

Board of Directors Meeting Minutes

Tuesday, June 02, 2015

Students' Union Building

1) Meeting Called to Order

4:01PM

PRESENT

Melissa Gordon	President
Amber Storvold	Vice President External
Meshari Alanazi	Vice President Internal
Ryan Makar	Vice President Finance
Paige Bernard	Women's Representative
Julian Simpson	LGBTQ Representative
Rami Alzharani	Graduate Students' Representative
Abdullah Alosaiwan	Director-at-Large
Noel Braganza	Director-at-Large
Cameron Staff	Director-at-Large

REGRETS

Sonya Charley	Aboriginal Representative
Dana Prymak	International Students' Representative
Eric Rankin	Director-at-Large

ABSENT

STAFF

Nathan Lane	Executive Director
Alex McLellan	Research and Governance Coordinator
Natalie Reisle	Membership Development Coordinator
Abbey McAuley	Services Coordinator
Jillian Griffin	Campaigns and Outreach Coordinator

2) Approval of the Agenda

2.1) MOTION *BRAGANZA/SIMPSON*

Be it resolved that the Board of Directors adopt the agenda as presented
CARRIED

3) Approval of the Minutes

3.1) MOTION *STORVOLD/ALANAZI*

Be it resolved that the Board of Directors adopt the minutes from the May 19, 2015
Board of Directors meeting
CARRIED

3.2) MOTION
BERNARD/STAFF

Be it resolved that the Board of Directors adopt the minutes from the May 19, 2015 and May 25, 2015 Executive Committee meetings

CARRIED

4) **Correspondence**

FOR ACTION

FOR INFORMATION

TRUSU Post Conference Report #2015-C-001 19th World Congress on Disaster and Emergency Medicine (Kristin Ringstad)

TRUSU Post Conference Report #2015-C-005 3rd North American Pika Consortium (Cheryl Blair)

TRUSU Post Conference Report #2015-C-006 CIM 2015 Convention and Conference (Laurel Koester)

TRUSU Post Conference Report #2015-C-007 Canadian Counseling and Psychotherapy Association National Conference (Misty Sheldon)

TRUSU Post Conference Report #2015-C-009 20th Annual Directors Festival (Chanelle Renee)

TRUSU Post Conference Report #2015-C-012 Pacific University Undergraduate Philosophy Conference (Lyndsay Helfrich)

TRUSU Post Conference Report #2015-C-014 Skills BC (Colin Paugh)

TRUSU Post Conference Report #2015-C-017 2015 National Native Seed Conference (Nicholas Peterson)

TRUSU Post Conference Report #2015-C-018 Foothills Colloquium in undergraduate History (Alanah Seaton)

TRUSU Post Conference Report #2015-C-023 North American Sports Lawyers Conference (Kelsey Petersen)

5) **Presentations**

TRUSU Grants Application #2015-C-028 International Forestry Student's Symposium (Lucas Leslie)

Leslie was not in attendance to present the request.

6) **Committee Reports**

Campaigns Committee

Storvold reported that the committee has met twice so far. It has reviewed the plan objectives and discussed two campaigns: Fund the Future, which

addressing underfunding of TRU, and Drop Fees, which addresses tuition fees. The next meeting will be held June 11.

Services Committee

Makar reported that the committee met on May 25. It has discussed the distinction between programs and projects in the context of services, and reviewed the projects for the upcoming year. The next meeting will be held on June 8, and will include a discussion of a referendum to have international students enrolled on the Health and Dental Plan.

Entertainment Committee

Alanazi reported that the committee met last Wednesday. It has reviewed the annual events, and solicited suggestions from members on each event. The next meeting will be held tomorrow.

Equity Committee

Alanazi reported that the committee has met once since the last Board meeting. It has reviewed the annual events, and solicited suggestions from members on each event. Each meeting from now will address one event to develop a strategy. The next meeting will be held this Thursday.

Policy Committee

Gordon reported the committee met last week. It has reviewed the policy development process and begun to brainstorm policies to be addressed over the year.

Executive Committee

Nothing to report

7) **Institutional Student Representation Reports**

Student Caucus

Gordon reported the Steering Committee has met twice since the last Board meeting. It has reviewed the projects and programs for the year and their objectives. It has begun to develop a strategy to address course offerings. The next meeting will be held tomorrow and will address parking.

8) **Canadian Federation of Students Report**

9) **Finance Report**

10) **Staff Report**

11) **Old Business**

12) New Business

- 12.1) MOTION – HONORARIA
BERNARD/ALANAZI

Be it resolved that the Board of Directors receive the Honoraria Report for the period of
May 07 – May 20, 2015

CARRIED

13) Meeting Time

Tuesday, June 16, 2015 – 4:00PM

14) Notices of Motion

15) In Camera Section (if needed)

16) Adjournment

- 16.1) MOTION
ALOSHAIWAN/BRAGANZA

Be it resolved that this meeting be adjourned

CARRIED