

Board of Directors Meeting Minutes

Tuesday, December 1, 2015

Students' Union Building

1) Meeting Called to Order

4:00PM

PRESENT

Melissa Gordon	President
Amber Storvold	Vice President External
Eric Rankin	Vice President Internal
Julian Simpson	LGBTQ Representative
Dana Prymak	International Representative
Abdullah Alosaiwan	Director-at-Large
Noel Braganza	Director-at-Large
Mwansa Kaunda	Director-at-Large
Cameron Staff	Director-at-Large

REGRETS

Ryan Makar	Vice President Finance
Sonya Charley	Aboriginal Representative

ABSENT

Paige Bernard	Women's Representative
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STAFF

Nathan Lane	Executive Director
Natalie Reisle	Membership Development Coordinator
Abbey McAuley	Services Coordinator
Dylan Robinson	Equity Coordinator

2) Approval of the Agenda

2.1) MOTION
STAFF/KAUNDA

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

3) Approval of the Minutes

3.1) MOTION
ALOSHAIWAN/SIMPSON

Be it resolved that the Board of Directors adopt the minutes from the November 17, 2015 Board of Directors meeting
CARRIED

3.2) MOTION
KAUNDA/PRYMAK

Be it resolved that the Board of Directors adopt the minutes from the November 16, 2015 and November 23, 2015 Executive Committee meetings

CARRIED

4) **Correspondence**

FOR ACTION

FOR INFORMATION

5) **Presentations**

TRUSU Grants Application #2015-CG-056 LSAC Pacific Region Conference (Daveen Panasar)

Panasar presented the request for a grant to support the attendance of two students at the LSAC Pacific Region Conference on December 11, 2015 in Vancouver. The theme of the conference is about the pedagogy of learning. The students will be presenting at the conference about some of the practices that they employ here at TRU as a part of TRU's Supplemental Learning program and sharing those practices with other institutions across BC. The supplemental learning practices of other institutions will also be shared at the conference and brought back to TRU to enhance Supplemental Learning here.

6) **Committee Progress Reports**

Campaigns Committee

No report

Services Committee

No report

Entertainment Committee

No report

Equity Committee

Rankin reported that the committee is currently focused on supporting the student representatives in the TRU President's Sexual Assault Prevention and Response task force.

Policy Committee

No report

Executive Committee

No report

7) Institutional Student Representation Reports

Student Caucus

Gordon reported on two projects, parking and the Student Services Review, and a meeting of the Caucus.

For parking, the Parking Appeals and Advisory Committee has now met twice to consider the Caucus proposal for parking changes. No decisions have been made to this point.

For the Student Services Review, the consultant hired by TRU has provided a draft final report to the Task Force. The Task Force will review the draft and produce an official report that the Caucus will then have a chance to provide feedback on.

The Caucus met on November 18 and spoke about the three ongoing projects and hosted a roundtable about student representative's experiences in their various institutional committees.

8) Canadian Federation of Students Report

9) Finance Report

10) Staff Report

11) Old Business

12) New Business

12.1) MOTION – TRUSU GRANT *BRAGANZA/RANKIN*

Be it resolved that the Board of Directors fund TRUSU Grant Application #2015-CG-056 \$840.00 to attend the LSAC Pacific Region Conference on December 11, 2015
CARRIED

12.2) MOTION – TRUSU CLUB RATIFICATION *STAFF/ALOSHAIWAN*

Be it resolved that the Board of Directors ratify the TRUSU Political Science Club
CARRIED

12.3) MOTION – HONORARIA REPORT *STORVOLD/KAUNDA*

Be it resolved that the Board of Directors receive the Honoraria Report for the period of November 04 – November 18, 2015
CARRIED

13) Meeting Time

Tuesday, December 15, 2015 – 4:00PM

14) Notices of Motion

15) **In Camera Section (if needed)**

16) **Adjournment**

16.1) MOTION

KAUNDA/STAFF

Be it resolved that this meeting be adjourned

CARRIED