

Board of Directors Meeting Minutes

Tuesday, January 12, 2015

Students' Union Building

1) Meeting Called to Order

4:00 PM

PRESENT

Melissa Gordon	President
Amber Storvold	Vice President External
Eric Rankin	Vice President Internal
Sonya Charley	Aboriginal Representative
Julian Simpson	LGBTQ Representative
Rami Alzahrani	Graduate Representative
Noel Braganza	Director-at-Large
Abdullah Alosaiwan	Director-at-Large
Mwansa Kaunda	Director-at-Large

REGRETS

Ryan Makar	Vice President Finance
Cameron Staff	Director-at-Large

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
KAUNDA/STORVOLD

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

3) Approval of the Minutes

- 3.1) MOTION
BRAGANZA/ALOSHAIWAN

Be it resolved that the Board of Directors adopt the minutes from the December 15, 2015 Board of Directors meeting
CARRIED

3.2) MOTION
SIMPSON/CHARLEY

Be it resolved that the Board of Directors adopt the minutes from the December 14, 2015; December 21, 2015; January 05, 2016 Executive Committee meetings

CARRIED

4) **Correspondence**

FOR ACTION

FOR INFORMATION

5) **Presentations**

TRUSU Grants Application #2015-CG-057 The Canadian Society for the Study of Education Annual Conference (Polina Denisova)

Denisova and Howe, Master of Education faculty supervisor, presented the request for a grant to support Denisova's attendance at the Canadian Society for the Study of Education Annual Conference in Calgary from May 28 to June 1, 2016. They explained the purpose of the conference and the value to TRU graduate students to participate. Denisova will present her research about International education and internationalization at TRU. Costs of four days participation will be incurred and the grant would cover those costs.

TRUSU Grants Application #2015-CG-061 The Comparative and International Education Society (Yueqi Wu)

Wu and Howe, Master of Education faculty supervisor, presented the request for a grant to support the attendance of two students at the CIES conference in Vancouver from March 6 to 10, 2016. The students will present their Masters theses to this international conference with a focus on international education. The conference also provides a networking opportunity with other scholars interested in internationalization.

TRUSU Grants Application #2015-CG-064 Flux: The Edge of Yesterday and Tomorrow (Emily Dundas Oke)

Oke presented the request for a grant to support the attendance of four students at the conference hosted by the Southern Graphics Council International in Portland Oregon from March 30 to April 2, 2016. The conference will focus on graphics design and include keynote speeches, panel sessions, incubator sessions with demonstrations, and portfolio exchanges with industry experts. Participation will fit well with TRU's Visual Arts Department curriculum, particularly the skill building workshops in silk-screening, printmaking etc.

TRUSU Grants Application #2015-GE-017 Mosaic Fashion Show (Hlazo Chansa)

Chansa presented the request for a grant to support the Pan Africa Club in hosting the Mosaic Fashion Show at TRU on March 4, 2016. The event is a partnership with local businesses and designers to showcase styles that are

useful for students: casual, business, and formal. There will be a great deal of student and volunteer involvement. The current shortfall of revenue to match expenses is anticipated to be addressed by further grants from TRU World and other organizations.

6) Committee Progress Reports

Campaigns Committee

No report

Services Committee

McAuley reported that the committee has started on the outreach for the Health and Dental Referendum that seeks approval to add international students to the extended insurance plans provided by the Union. All members will be eligible to vote on February 9, 10, and 11 in the Lecture Hall in the Students' Union Building. The committee has met to train representatives for outreach and tabling.

Entertainment Committee

No report

Equity Committee

Rankin reported that the committee has been working with the TRU Sexual Assault Prevention and Response Task Force, which will meet next this Thursday, January 14. The student representatives on the Task Force are preparing to ensure that the goals of the Equity Plan are met in the Task Force outcomes.

The committee is also preparing for its International Days event, the International Wine and Beer Seminar and Tasting. Logistics are being settled including selection of culturally significant beers and wines, and securing a beer and wine expert to lead the seminar.

Policy Committee

No report

Executive Committee

Gordon reported that Vice President External Storvold has been appointed to the City of Kamloops Transit Stakeholder Advisory Group. A new Member-at-Large, M. Zaitlin, has been appointed to the Student Caucus Steering Committee. Finally, the Union will host its first Lunch and Learn on Friday, January 15 to foster a sense of team and community amongst engaged members and staff.

7) Institutional Student Representation Reports

Student Caucus

Gordon reported that the Student Caucus will focus on two projects this semester, course evaluations and the annual Student Budget Consultation.

On course evaluations, the Caucus has experienced challenges in moving forward. Nonetheless, it has received a commitment from the Provost to support full implementation in the Winter 2016. To achieve this, the evaluation questions must be approved at the February 2016 Senate meeting, and the Caucus will meet with relevant TRU departments to address outstanding technical issues.

On the Student Budget Consultation, the Caucus will receive a presentation of the project timeline and tasks for review at its meeting tomorrow.

8) Canadian Federation of Students Report

9) Finance Report

10) Staff Report

11) Old Business

12) New Business

12.1) MOTION – TRUSU GRANT ALOSHAIWAN/KAUNDA

Be it resolved that the Board of Directors fund TRUSU Grant Application #2015-CG-057 \$820.00 to attend the Canadian Society for the Study of Education Annual Conference on May 28 – June 01, 2016.

CARRIED

12.2) MOTION – TRUSU GRANT RANKIN/BRAGANZA

Be it resolved that the Board of Directors fund TRUSU Grant Application #2015-CG-061 \$1,000.00 to attend the Comparative and International Education Society on March 06 - 10, 2016.

CARRIED

12.3) MOTION – TRUSU GRANT BRAGANZA/STORVOLD

Be it resolved that the Board of Directors fund TRUSU Grant Application #2015-CG-064 \$3,328.44 to attend Flux: The Edge of Yesterday and Tomorrow, Southern Graphics Council International on March 30 – April 02, 2016.

CARRIED

12.4) MOTION – TRUSU GRANT
SIMPSON/RANKIN

Be it resolved that the Board of Directors fund TRUSU Grant Application #2015-GE-017 \$1,000.00 to host the Mosaic Fashion Show on March 04, 2016.

CARRIED

12.5) MOTION – HONORARIA REPORT
STORVOLD/ALOSHAIWAN

Be it resolved that the Board of Directors receive the Honoraria Report for the period of December 16 – December 30, 2015

CARRIED

13) Meeting Time

Tuesday, January 26, 2015 – 4:00PM

14) Notices of Motion

15) In Camera Section (if needed)

16) Adjournment

16.1) MOTION
ALZAHRANI/STORVOLD

Be it resolved that this meeting be adjourned

CARRIED