

Board of Directors Meeting Minutes

Tuesday, March 07, 2017

Students' Union Building

1) Meeting Called to Order

4:00PM

PRESENT

Brian Chiduuro	President
Amber Storvold	Vice President External
Gagandeep Singh	Vice President Internal
Oluwafemi Akinsanpe	Vice President Finance
James-Dean Aleck	Aboriginal Representative
Caitlin Orteza	LGBTQ Representative
Tatiana Gilbert	Director-at-Large
Cole Hickson	Director-at-Large
Laura Santamaria	Director-at-Large
Gunveet Singh	Director-at-Large

REGRETS

ABSENT

Chandan Sehgal	International Students' Representative
Yash Thakker	Graduate Students' Representative

STAFF

Nathan Lane	Executive Director
Alex McLellan	University Governance Coordinator
Natalie Reisle	Communications Coordinator
Dylan Robinson	Equity Coordinator
Leif Douglass	Campaigns Coordinator
Parth Patel	Entertainment Coordinator
Cassandra Ring	Services Coordinator

2) Approval of the Agenda

2.1) MOTION
SINGH/SANTAMARIA

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

CARRIED

3) Approval of the Minutes

4) Correspondence

FOR ACTION

FOR INFORMATION

5) Presentations

TRUSU Grants Application #2016-CG-003 WADEM Congress on Disaster and Emergency Medicine (Justin Harvey)

Harvey presented the request to attend the congress. Harvey outlined that the congress is a national event that takes place every two years and that this year it was being hosted in Toronto. Harvey explained that the focus of the congress this year would be rural nursing and this would fit well with the direction that the curriculum is taking in the nursing program.

TRUSU Grants Application #2016-CG-148 Real Talk Summit (Mark Robinson)

Robinson presented the request for a grant to attend the Real Talk Summit. Robinson reported that himself and a few other business students with an interest in business leadership are hoping to attend the Real Talk Summit to hear entrepreneur and business leader Gary Vaynerchuk speak. The summit will feature regional business leaders, entrepreneurs, and motivational speakers and will be an excellent educational opportunity claimed Robinson.

TRUSU Grants Application #2016-GE-060 Swingin' Into Spring Workshop (Kevin Bronimann)

Bronnimann presented the request for funds to host the Swingin Into Spring Workshop. Bronnimann provided an outline of the Lindy Hop Workshop and the program for the weekends activities. Bronnimann noted that they had secured Akimbo Dance Studio as a location and that they had already sold 10 tickets for the workshop and expected to sell out for the event. Bronnimann believed that the event was an excellent opportunity for beginner and intermediate dancers to have some fun and learn about swing dancing.

TRUSU Grants Application #2016-GE-059 Holi (Shasank Mishra)

Mishra presented the request for a grant to support the hosting of the Holi event. Mishra outlined that the event would take place in the Clocktower Theatre and would include artist performances and a vegetarian dinner. Mishra also provided the committee with an overview of what Holi is and explained that the primary focus of the event would be to provide an educational cultural experience for non Indian students and the community.

6) Committee Progress Reports

Campaigns Committee (Leif Douglass)

Douglass reported the committee met once since the last meeting. At the meeting the committee discussed progress regarding the development of the Now is the Time website.

Douglass reported that the 2016/2017 Campaigns Committee Strategic Plan remains on track.

Douglass reported that the committee has been focusing its efforts on completing the Now is the Time website content in order to ensure a March launch and working with Elections BC to register voters in advance of the elections.

Services Committee (Cassandra Ring)

Ring reported that the committee has not met since the last meeting.

Ring reported that no additional progress has been made on the 2016/2017 Services Committee Strategic Plan.

Ring reported that work is underway to update the Emergency Bursary, TRUSU Endowment, and Common Grounds web content.

Entertainment Committee (Parth Patel)

Patel reported that the committee has not met since the last meeting.

Patel reported that the 2016/2017 Entertainment Committee Strategic Plan remains on track.

Patel outlined that the committee has been focusing its efforts on the planning of the upcoming Last Class Bash. Patel reported that the committee has met with TRU Ancillary Services to secure the licensing and provision of food and beverages for the event. Patel also reported that the committee continues work to develop programming and to secure a DJ for the event.

Equity Committee (Dylan Robinson)

Robinson reported that the committee has met once since the last meeting. At the meeting the committee discussed the preparations for the upcoming International Women's Day event and the Debunking Islamophobia event.

Robinson noted that with the exception of the objectives related to campus outreach for the Post secondary Student Support Program the 2016/2017 Equity Committee Strategic Plan remains on track.

Executive Committee (Nathan Lane)

No report

Student Caucus Steering Committee (Alex McLellan)

McLellan reported that the committee had met twice since the last meeting. At the meetings the committee discussed the status of the Open Textbook Faculty Council presentations.

McLellan noted that the 2016/2017 Caucus Strategic Plan remains largely on track.

McLellan reported that a number of Open Textbook presentations had been made over the past week and that the committee has presentations scheduled with a number of Faculty Councils in the coming days.

7) Canadian Federation of Students Report

8) Finance Report

9) Staff Report

Communications Report – February 27, 2017 (Natalie Reisle)

Reisle reported that traffic to the website was down during last reporting period a result of reading break.

Reisle outlined that social media engagement and reach were up during the reporting period as a result of the TRU response to the Unions parking proposal.

TRUSU Grants Report – March 05, 2017 (Natalie Reisle)

Reisle reported that the grants program was nearing 50% of its proposed expenditures for the year. Reisle also reported that a number of administrative changes had been made to the grants website in order to improve the user experience.

10) Old Business

10.1) MOTION – TRUSU GRANT SINGH/DEAN-ALECK

Be it resolved that the Board of Directors fund TRUSU Grant Application #2016-EE-018 \$4,875.73 to host the Empower Conference event on March 08, 2017.

CARRIED

11) New Business

11.1) MOTION – TRUSU GRANT SINGH/HICKSON

Be it resolved that the Board of Directors fund TRUSU Grant Application #2016-CG-141 \$2,000.00 to attend the WADDEM Congress on Disaster and Emergency Medicine 2017 on April 25 - 28, 2017.

CARRIED

11.2) MOTION – TRUSU GRANT
SINGH/RAE

Be it resolved that the Board of Directors fund TRUSU Grant Application #2016-CG-148 \$1,700.06 to attend the Real Talk Summit on March 18, 2017.

CARRIED

11.3) MOTION – TRUSU GRANT
ORTEZA/GILBERT

Be it resolved that the Board of Directors fund TRUSU Grant Application #2016-GE-060 \$725.75 to host the Swingin' Into Spring event on March 24 - 26, 2017.

CARRIED

11.4) MOTION – TRUSU GRANT
SANTAMARIA/AKINSANPE

Be it resolved that the Board of Directors fund TRUSU Grant Application #2016-GE-059 \$500.00 to host the Holi event on March 19, 2017.

CARRIED

11.5) MOTION – TRUSU CLUB RATIFICATION
SANTAMARIA/AKINSANPE

Be it resolved that the Board of Directors ratify the TRUSU Bhangra Club.

CARRIED

11.6) MOTION – HONORARIA
ORTEZA/SANTAMARIA

Be it resolved that the Board of Directors receive the honoraria report for the period of February 09, 2017 – February 22, 2017

CARRIED

12) Meeting Time

Tuesday, March 21, 2017 – 4:00PM

13) Notices of Motion

14) In Camera Section (if needed)

15) Adjournment

15.1) MOTION
AKINSANPE/ORTEZA

Be it resolved that this meeting be adjourned

CARRIED