

## Board of Directors Meeting Minutes

Tuesday, May 30, 2017

Students' Union Building

### 1) Meeting Called to Order

4:01PM

#### PRESENT

Tatiana Gilbert	President
Cole Hickson	Vice President External
Gagandeep Singh	Vice President Services
Janelle Lapointe	Vice President Internal
Caitlin Orteza	Vice President Equity
Simranjit Singh	International Students' Representative
Emmanuel Daramola	Graduate Students' Representative
James-Dean Aleck	Aboriginal Representative
Emiko Ohama	Women's Students' Representative
Dale Drozda	LGBTQ Representative
Brandon Hayashi	Campaigns Committee Representative
Aanchal Mogla	Campaigns Committee Representative
Arjun Gill	Services Committee Representative
Inderpreet Bains	Services Committee Representative
Richard Abankwa	Entertainment Committee Representative
Mico Miede-Moffat	Caucus Steering Committee Representative
Mwansa Kaunda	Caucus Steering Committee Representative

#### REGRETS

Usra Gohar	Entertainment Committee Representative
Inyat Ur Rehman	Visible Minority Students Representative

#### ABSENT

#### STAFF

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

## 2) Approval of the Agenda

2.1) MOTION  
*KAUNDA/ALECK*

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

**CARRIED**

## 3) Approval of the Minutes

3.1) MOTION  
*DROZDA/ALECK*

Be it resolved that the Board of Directors adopt the minutes from the May 16, 2017 Board of Directors meeting.

**CARRIED**

## 4) Correspondence

FOR ACTION

FOR INFORMATION

## 5) Presentations

TRUSU Grants Application #2016-GL-004 The Struggles of the Kukama People  
(Aanchal Mogla)

Mogla presented the request for funding the for the guest lecture. Mogla outlined that the lecture would target the broader campus and community and would highlight the struggle of the Kukama people of Peru against mining companies who were polluting their traditional Amazonian lands. Mogla noted that the lecture has organizing support across a range of faculties and is very topical given the current review of the KJHM Ajax mine locally. Mogla encouraged the Board to support the event.

British Columbia Federation of Students 33<sup>rd</sup> Annual Skills Symposium Delegation (Cole Hickson)

Hickson reported on behalf of the delegation that had been sent by the Board to the symposium. Hickson provided an overview of the three days of sessions and gave the Board a general sense of the topics that were discussed including the rights and responsibilities of directors, organizational finances, and several sessions on campus outreach in a variety of forms. Hickson noted that the delegates who attended found the symposium to be valuable and encouraged to the Board to continue to participate in the future.

## 6) Committee Progress Reports

### Campaigns Committee (Leif Douglass)

Douglass reported the committee met twice since the last meeting. At the meetings the committee continued planning for the 2017/2018 Strategic Plan to the submitted to the Board of Directors.

### Services Committee (Cassandra Ring)

Ring reported the committee met once since the last meeting. At the meeting the committee continued planning for the 2017/2018 Strategic Plan to the submitted to the Board of Directors.

### Entertainment Committee (Parth Patel)

Patel reported the committee met once since the last meeting. At the meeting the committee continued planning for the 2017/2018 Strategic Plan to the submitted to the Board of Directors.

### Equity Committee (Dylan Robinson)

Robinson reported the committee met twice since the last meeting. At the meetings the committee continued planning for the 2017/2018 Strategic Plan to the submitted to the Board of Directors.

### Executive Committee (Nathan Lane)

Lane reported that the committee had not met since the last meeting as it had no business to consider.

### Student Caucus Steering Committee (Alex McLellan)

McLellan reported the committee met twice since the last meeting. At the meetings the committee continued planning for the 2017/2018 Strategic Plan to the submitted to the Board of Directors.

## 7) Finance Report

## 8) Staff Report

### Communications Report – May 22, 2017 (Natalie Reisle)

Reisle reported that the Union's communications approach continues to progress successfully and the Union expects to meet its objectives for the year.

In terms of social media Reisle reported that there nothing substantial to report.

### TRUSU Grants Report – May 29, 2017 (Natalie Reisle)

Reisle reported that there are no significant items to note during the period.

**9) Old Business**

**10) New Business**

10.1) MOTION – TRUSU GRANT  
*KAUNDA/MIEGE-MOFFAT*

Be it resolved that the Board of Directors fund TRUSU Grant Application #2016-GL-004 \$1,000.00 to host The Struggle of the Kukama People Lecture on October 02, 2017.

**CARRIED**

10.2) MOTION – TRUSU HONORARIA  
*SINGH/LAPOINTE*

Be it resolved that the Board of Directors receive the honoraria report for the period of May 04, 2017 – May 17, 2017.

**CARRIED**

**11) Meeting Time**

Tuesday, June 13, 2017 – 4:00PM

**12) Notices of Motion**

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

**14) Adjournment**

14.1) MOTION  
*HAYASHI/SINGH*

Be it resolved that this meeting be adjourned

**CARRIED**