

Board of Directors Meeting Minutes

Tuesday, June 13, 2017

Students' Union Building

1) Meeting Called to Order

4:02PM

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
James-Dean Aleck	Aboriginal Representative
Emiko Ohama	Women's Students' Representative
Dale Drozda	LGBTQ Representative
Emmanuel Daramola	Graduate Students' 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

REGRETS

Usra Gohar	Entertainment Committee Representative
Inayat Ur Rehman	Visible Minority Students Representative
Mwansa Kaunda	Caucus Steering Committee 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
GILL/OHAMA

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 30, 2017 Board of Directors meeting

CARRIED

4) Correspondence

FOR ACTION

FOR INFORMATION

TRUSU Grants Report #2016-CG-167 The Society for Affective Science (Natalie Reisle)

Reisle noted that there are no substantial changes to report from the projections provided by the applicant.

TRUSU Grants Report #2016-CG-171 The Women and Children: Trauma and Homelessness (Natalie Reisle)

Reisle noted that there are no substantial changes to report to the projections provided by the applicant.

TRUSU Grants Report #2016-CG-170 Social Media Camp (Natalie Reisle)

Reisle reported that only half of the students who applied for funding attended which reduced the amount reimbursed both the travel and accommodation expenses the group had projected.

TRUSU Grants Report #2016-CG-160 Power Up: HR Conference & Tradeshow 2017 (Natalie Reisle)

Reisle noted that there are no substantial changes to report from the projections provided by the applicant.

TRUSU Grants Report #2016-GE-055 Aboriginal Awareness Week (Natalie Reisle)

Reisle reported that significant changes in the scale of the elders luncheon increased costs substantially although new sources of funding provided an equivalent source of revenue as well.

TRUSU Grants Report #2016-GE-040 Nights of Fright (Natalie Reisle)

Reisle noted that there are no substantial changes to report from the projections provided by the applicant.

TRUSU Grants Report #2016-GE-060 Swingin' into Spring Workshop (Natalie Reisle)

Reisle reported that the group was much more successful than they had expected as a result of a larger number of full weekend participants which created increase in expenses but also generated an increase in revenue.

TRUSU Grants Report #2016-GE-061 Praise and Dance Talent (Natalie Reisle)

Reisle noted that there are no substantial changes to report from the projections provided by the applicant.

TRUSU Grants Report #2016-GE-062 2017 Brew Off and Roast (Natalie Reisle)

Reisle reported that the event experienced less attendance than projected which reduced both the expenses and the revenue.

TRUSU Grants Report #2016-GE-057 TRUSU Cricket Indoor Tournament (Natalie Reisle)

Reisle noted that there are no substantial changes to report from the projections provided by the applicant.

TRUSU Grants Report #2016-GE-053 Triennial Jubilation (Natalie Reisle)

Reisle reported that the event experienced greater than projected revenue as the proportion of ticket sales for the community was greater than anticipated. Reisle also note that upgrades to the stage and other materials increased the set-up time and translated to increased venue expenses.

TRUSU Grants Report #2016-GE-066 Comedy Central Night (Natalie Reisle)

Reisle reported that the event coordinators opted to forego providing a meal to performers and provided meal vouchers which increased the contract cost of performers.

5) Presentations

6) Committee Progress Reports

Campaigns Committee (Leif Douglass)

Douglass reported that the committee met twice since the last meeting and that the committee continues to work on the development of the 2017/2018 Strategic Plan for review and approval by the Board of Directors.

Services Committee (Cassandra Ring)

Ring reported that the committee met twice since the last meeting and that the committee continues to work on the development of the 2017/2018 Strategic Plan for review and approval by the Board of Directors.

Entertainment Committee (Parth Patel)

Patel reported that the committee met twice since the last meeting and that the committee continues to work on the development of the 2017/2018 Strategic Plan for review and approval by the Board of Directors

Equity Committee (Dylan Robinson)

Robinson reported that the committee met twice since the last meeting and that the committee continues to work on the development of the 2017/2018 Strategic Plan for review and approval by the Board of Directors.

Executive Committee (Nathan Lane)

No report

Student Caucus Steering Committee (Alex McLellan)

McLellan reported that the committee met twice since the last meeting and that the committee continues to work on the development of the 2017/2018 Strategic Plan for review and approval by the Board of Directors.

7) Finance Report

Unaudited Financial Statement – April 30, 2017 (Nathan Lane)

Lane provided the committee with an overview of the Unions financial position as at April 30, 2017. Lane outlined that the Union continues to be on pace to meet its budget targets for the 2016/2017 fiscal year both broadly and within each individual fund and that there were no significant items to report from the statement.

8) Staff Report

Communications Report – June 05, 2017 (Natalie Reisle)

Reisle reported that after low performance in the previous period the Union's communication metrics returned to average performance during this period. The Union expects to be on pace to meet and exceed its 2016/2017 targets.

Reisle reported that website traffic continues to be stable.

Reisle noted than in terms of social media the Union experienced a substantial increase in its Facebook metrics and that its other platforms continue to be stable.

TRUSU Grants Report – June 12, 2017 (Natalie Reisle)

Reisle noted that there are no substantial changes to report.

9) Old Business

10) New Business

- 10.1) MOTION – TRUSU GRANT
OHAMA/BAINS

Be it resolved that the Board of Directors receive the honoraria report for the period of
May 18, 2017 – May 31, 2017

CARRIED

11) Meeting Time

Tuesday, June 27, 2017 – 4:00PM

12) Notices of Motion

13) In Camera Section (if needed)

14) Adjournment

- 14.1) MOTION
HAYASHI/BAINS

Be it resolved that this meeting be adjourned

CARRIED