

Board of Directors Meeting Minutes

Tuesday, August 08, 2017

Students' Union Building

1) Meeting Called to Order

4:00PM

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
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
Mwansa Kaunda	Caucus Steering Committee Representative

REGRETS

Usra Gohar	Entertainment Committee Representative
Emiko Ohama	Women's Students' Representative
Inayat Ur Rehman	Visible Minority Students Representative
Emmanuel Daramola	Graduate Students' Representative
Mico Mieke-Moffat	Caucus Steering Committee Representative

ABSENT

STAFF

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
LAPOINTE/HICKSON

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

6) Committee Progress Reports

Campaigns Committee (Leif Douglass)

Douglass reported that the committee has met twice since the last meeting and that the committees strategic plan remains largely on track. Douglass noted that the committees Fund the Future presentation project and its activities related to the Municipal By Election have fallen behind schedule.

Services Committee (Cassandra Ring)

Ring reported that the committee met twice since the last meeting and that the committee discussed the promotional materials for the health and dental information session, content for the health and dental section to be added to the MyTRU tab for international students, and the health and dental information being developed for inclusion in the vocational student registration process. Ring reported that the committees strategic plan remains on track.

Entertainment Committee (Parth Patel)

Patel reported that the committee met once since the last meeting. Patel noted that the committees strategic plan remains largely on track. Patel reported that the committees ball pit initiative has experienced a major disruption. The cost of ball pit has meant that that the committee has cancelled this activity and will develop a new approach to achieve this objective.

Equity Committee (Dylan Robinson)

Robinson reported that the committee met twice since the last meeting. Robinson outlined that the committees strategic plan remains on track and that progress has been made on objectives related the annual equity events.

Executive Committee (Nathan Lane)

No report

Student Caucus Steering Committee (Alex McLellan)

McLellan reported that the committee met once since the last meeting and that the committee's strategic plan remains largely on track. McLellan noted that the committee's objective related to facilitating student participation in decision making at TRU continues to progress. Goals related to recruitment and training of student representatives remain on track while goals related to recognition and rewards remain outstanding. McLellan reported that the committee's objective to pressure TRU to respond to the Student Budget Consultations and commitments resulting from those consultations made some progress in terms of achieving its goals related to both Degree Works Implementation and Graduate/Post Bacc Cooperative Education. With respect to the committee's objective regarding securing a consultation for the expiring campus food service contract the committee is making progress. The committee continues to seek documents from TRU to facilitate its goal related to lobbying and to develop materials to facilitate its goal to build campus support. Lastly, McLellan reported that the objective related to the proposal for a campus parkade has been delayed as the committee continues to work with TRU to obtain relevant documents.

7) Finance Report

8) Staff Report

Communications Report – July 31, 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.

Reisle reported that website traffic was slightly lower than we had hoped for this period but that we should see an increase in traffic generated by the August Newsletter that is going out in the next reporting period.

In terms of social media Reisle reported that the Union's Facebook performance was up compared to previous years due in part to some new bulletins around the wildfire crisis and air quality issues and interest in our back to school events and job postings.

TRUSU Grants Report – July 31, 2017 (Natalie Reisle)

Reisle reported that this was the last reporting period for this fiscal year. Reisle reported that the Union experienced a good response to the conference grant portion of the fund. Reisle noted that there is still substantial room for growth in the events and guest lecture portions in the fund.

9) **Old Business**

10) **New Business**

10.1) MOTION – HONORARIA
ALECK/ORTEZA

Be it resolved that the Board of Directors receive the honoraria report for the period of July 13, 2017 – July 26, 2017

CARRIED

11) **Meeting Time**

Tuesday, August 22, 2017 – 4:00PM

12) **Notices of Motion**

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

14) **Adjournment**

14.1) MOTION
SINGH/HAYASHI

Be it resolved that this meeting be adjourned

CARRIED