

Board of Directors Meeting Minutes

Tuesday, October 17, 2017

Students' Union Building

1) Meeting Called to Order

4:00PM

PRESENT

Tatiana Gilbert	President
Cole Hickson	Vice President External
Janelle Lapointe	Vice President Internal
Simranjit Singh	International Students' Representative
Emmanuel Daramola	Graduate Students' Representative
Dale Drozda	LGBTQ Representative
Emiko Ohama	Women's Students' Representative
James-Dean Aleck	Aboriginal Representative
Caitlin Orteza	Vice President Equity
Inayat Ur Rehman	Visible Minority Students Representative
Brandon Hayashi	Campaigns Committee Representative
Richard Abankwa	Entertainment Committee Representative
Mwansa Kaunda	Caucus Steering Committee Representative
Mico Miede-Moffat	Caucus Steering Committee Representative

REGRETS

Gagandeep Singh	Vice President Services
Inderpreet Bains	Services Committee Representative
Aanchal Mogla	Campaigns Committee Representative
Arjun Gill	Services 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/ABANKWA

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

TRUSU Grants Report #2016-EE-021 Eid-UI-Fitr-Dinner

Reisle noted that the event had been proposed as a partnership between the Kamloops Islamic Association and the club and that partnership never materialized and as such their goals and financial outcomes were not reached.

TRUSU Grants Report #2016-GE-051 Toxicity 2

Reisle noted that there was nothing significant to report

TRUSU Grants Report #2016-GE-068 Crew Workshop

Reisle noted that there was nothing significant to report

TRUSU Grants Report #2016-GE-069 Kamloops Seniors Village Event

Reisle noted that there was nothing significant to report

TRUSU Grants Report #2016-CG-149 Rick Rack in the 'Wack

Reisle noted that there was nothing significant to report

TRUSU Grants Report #2016-CG-180 Gabor Mate - Shuswap Visit

Reisle noted that there was an unexpected increase in the cost of registration however attendance was also slightly down and so there was no financial impact.

TRUSU Grants Report #2016-CG-181 Enactus World Cup

Reisle noted that there was nothing significant to report

TRUSU Grants Report #2016-CG-164 Canadian Society for Ecology and Evolution

Reisle noted that there was nothing significant to report

5) Presentations

TRUSU Grants Application #2017-GL-009 Collective Spirit: A Case Study of the Bass Coast Festival (Janelle Lapointe/Billy Collins)

Lapointe presented the request for funds to host the Collective Spirit: A Case Study of the Bass Coast Festival guest lecture. Lapointe reported that the lecture would feature leadership from the Bass Coast Festival and would be a great asset for students in tourism. Lapointe strongly urged the board to apply.

TRUSU Grants Application #2017-GL-010 Lead Educator and Social Media (Levi Dunn/Matti Haverila)

Dunn presented the request for funds to host the Lead Educator and Social Media guest lecture. Dunn noted that the event would provide attendees with a plethora of social media skills and would be an excellent event to attend for students in many faculties. Dunn urged to the board to support the event.

TRUSU Grants Application #2017-CG-200 Outlaws Intervention at the Supreme Court of Canada (Lauren Coles)

Coles presented the request for funds to support the Outlaws Intervention at the Supreme Court. Coles outlined for the board that the TRU students would presenting to the Supreme Court and were looking for funds to assist with travel expenses. Cole reported that this was very prestigious opportunity and encouraged the board to assist.

TRUSU Grants Application #2017-CG-201 CNSA Western Prairie Regional Conference (Robyn MacDonald)

MacDonald presented the request for funds to attend the CNSA Western Prairie Regional Conference. Macdonald outlined that were seeking funds to attend the conference as it is an activity of the CNSA to which all nursing clubs belong. The conference offers professional development opportunities and discusses current trends in health care. Macdonald also note that the event was going to be held next at TRU and that funding a delegation to this event would be a huge asset to that effort.

TRUSU Grants Application #2017-GE-075 TRU Aerospace Club – Intro to Aviation (Jonathan Davis)

Davis presented the request to host the Intro to Aviation event. Davis noted that the event would serve as a intro for students who may be considering flying lessons, careers in aviation, or recreational flying. Davis reported that the funds would be used to pay speaker and cover the costs of the venue/food.

TRUSU Grants Application #2017-GE-076 Culture (Emmanuel Hananiya)

Hananiya presented the request for funds to host the Culture event. Hananiya provided the board an outline of the event and discussed how the group intended to share and discuss various aspects of the concept of culture. Hananiya claimed that funding this event was very important for TRU.

TRUSU Grants Application #2017-GE-077 Spooky Smash Bros (Kolby Vandriel)

Vandriel presented the request for funds to host the Spooky Smash Brothers event. Vandriel noted that they hoped to bring together students on campus and

over the internet to participate in Smash Brothers the video game. Vandriel noted that this would be their second time hosting such an event and that they have already registered approximately fifty student registered.

TRUSU Grants Application #2017-GE-078 TRUSU Computer Science LAN Club Party 8 (Elycia Buckley)

Buckley presented the request for funds to host the TRUSU Computer Science LAN Party event. Buckley thanked the board for the funding to host this event in the past and noted that the club is again partnering with ITEL Communications to bring together students and members of the community for a night of gaming. Buckley hoped the board will fund the event again.

TRUSU Grants Application #2017-GE-079 Hip-Hop Afro Beat Workshop (Brian Chiduuro)

Chiduuro presented the request to host the Hlip Hop Afro Beat Workshop event. Chiduuro outlined the success of the TRU Dance club during its past events and reported that the purpose of this event was to expand on those initiatives to include other aspects of hip hop culture in and event. Chiduuro noted that the event would include art , comedy, dancing, and singing.

TRUSU Grants Application #2017-GE-080 Habitat Premiere (Vince Austin)

Austin presented the request for funds to host the Habitat Premiere event. Austin outlined that the club was hoping to get people excited for the upcoming ski season by hosting a ski movie in the Clocktower Theatre.

6) Committee Progress Reports

Executive Committee (Nathan Lane)

Lane reported that the committee has met twice since the last meeting.

Lane reported that the committee reviewed the applications for the vacant Women's representative to shortlist candidates to be review at today's meeting.

Campaigns Committee (Leif Douglass)

Douglass reported that the committee met once since the last meeting and that the committee plan continues to progress.

Douglass reported on the progress of the 2017/2018 Campaigns Committee Strategic Plan. Douglass reported that committee remains on track and that things are progressing well.

Services Committee (Cassandra Ring)

Ring reported that the committee has not met since the last meeting and that the committee plan continues to progress.

Ring reported that the committee is focused on preparing for its upcoming campus outreach for the Members Advocate and Health and Dental services. Ring noted that all materials are complete and that training is ongoing.

Ring reported that the committee hosted two TRUSU Grants Information Sessions. The sessions has approximately thirteen attendees and the committee will be debriefing at its next meeting to discuss the event.

Entertainment Committee (Parth Patel)

Patel reported that the committee met once since the last meeting and that the committee plan continues to progress.

Patel reported on the progress of the 2017/2018 Entertainment Committee Strategic Plan. Patel reported that committee remains on track and that things are progressing well.

Equity Committee (Dylan Robinson)

Robinson reported that the committee met twice since the last meeting and that the committee plan continues to progress.

Robinson reported that the committee is on track to host a successful Housing Affordability Panel Discussion tonight.

Robinson reported that the transgender washroom signage project has been completed and that the new signage has been ordered and we are currently awaiting its delivery.

Lastly, Robinson reported that the committee has mailed the signed End the Ban postcards to the federal government and is now awaiting a response.

Student Caucus Steering Committee (Alex McLellan)

McLellan reported that the committee met twice since the last meeting and that the committee plan continues to progress.

McLellan reported on the progress of the 2017/2018 Campaigns Committee Strategic Plan. McLellan reported that committee remains on track and that things are progressing well.

7) **Finance Report**

8) **Staff Report**

Communications Report – October 09, 2018 (Natalie Reisle)

Reisle reported that the overall performance of our communications has been positive during this period.

With respect to the website Reisle reported that the performance for the period was positive and that we surpassed our weekly averages from the previous years for this period.

In terms of social media Reisle reported that Facebook was going well. Reisle also noted that performance during this period was positive on Instagram and that we are exceeded last years average. Lastly, Reisle reported that our

performance on Twitter has been okay although this remains our weakest platform.

TRUSU Grants Report – October 12, 2018 (Natalie Reisle)

Reisle noted that we continue to progress as planned regarding the growth of the TRUSU Grants program.

Reisle noted that we continue to struggle with general event grants as most clubs are opting to attempt secure educational events.

9) Old Business

10) New Business

10.1) MOTION – TRUSU GRANT

DROZDA/KAUNDA

Be it resolved that the Board of Directors fund TRUSU Grant Application #2017-GL-009 \$1,401.02 to host the Collective Spirit: A Case Study of Bass Coast Festival guest lecture.

CARRIED

10.2) MOTION – TRUSU GRANT

ALECK/SINGH

Be it resolved that the Board of Directors fund TRUSU Grant Application #2017-GL-010 \$2,000.00 to host the Lead Educator and Social Media guest lecture

CARRIED

10.3) MOTION – TRUSU GRANT

UR-REHMAN/HAYASHI

Be it resolved that the Board of Directors fund TRUSU Grant Application #2017-CG-200 \$2,000.00 to attend the Outlaws Intervention at the Supreme Court of Canada.

CARRIED

10.4) MOTION – TRUSU GRANT

LAPOINTE/DARAMOLA

Be it resolved that the Board of Directors fund TRUSU Grant Application #2017-CG-201 \$4,031.37 to attend the CNSA Western Prairie Regional Conference.

CARRIED

10.5) MOTION – TRUSU GRANT

UR-REHMAN/KAUNDA

Be it resolved that the Board of Directors fund TRUSU Grant Application #2017-GE-076 \$850.00 to host the Culture event.

CARRIED

- 10.6) MOTION – TRUSU GRANT
ALECK/KAUNDA
Be it resolved that the Board of Directors fund TRUSU Grant Application #2017-GE-075 \$900.00 to host the TRUSU Aerospace Club – Intro to Aviation event.
CARRIED
- 10.7) MOTION – TRUSU GRANT
HAYASHI/MIEGE-MOFFAT
Be it resolved that the Board of Directors fund TRUSU Grant Application #2017-GE-077 \$200.00 to host the Spooky Smash Bros event.
CARRIED
- 10.8) MOTION – TRUSU GRANT
UR-REHMAN/ALECK
Be it resolved that the Board of Directors fund TRUSU Grant Application #2017-GE-078 \$1,000.00 to host the TRUSU Computer Science Club LAN Party 8 event.
CARRIED
- 10.9) MOTION – TRUSU GRANT
KAUNDA/UR-REHMAN
Be it resolved that the Board of Directors fund TRUSU Grant Application #2017-GE-079 \$930.00 to host the Hip Hop Afro-Beat Workshop event.
CARRIED
- 10.10) MOTION – TRUSU GRANT
HICKSON/MIEGE-MOFFAT
Be it resolved that the Board of Directors fund TRUSU Grant Application #2017-GE-080 \$225.00 to host the Habitat Premiere event.
DEFEATED
- 10.11) MOTION – CLUB RATIFICATION
KAUNDA/SINGH
Be it resolved that the Board of Directors fund TRUSU Grant Application #2017-GE-073 \$1,000.00 to host the BC MBA Games 2017 Social Night event.
CARRIED
- 10.12) MOTION – TRUSU GRANT
KAUNDA/DARAMOLA
Be it resolved that the Board of Directors fund TRUSU Grant Application #2017-CG-190 \$4,000.00 to attend the Shanghai Traditional Chinese Medicine Exhibition.
DEFEATED
- 10.13) MOTION - TRUSU GRANT
LAP[OINTE/HAYASHI
Be it resolved that the Board of Directors fund TRUSU Grant Application #2017-CG-189 \$4,000.00 to attend the 7th Hong Kong International Nursing Forum.
DEFEATED

10.14) MOTION – TRUSU GRANT
DROZDA/LAPOINTE

Be it resolved that the Board of Directors receive the honoraria report for the period of September 21, 2017 – October 04, 2017

DEFEATED

10.15) MOTION – TRUSU GRANT
MIEGE MOFFAT/DROZDA

Be it resolved that the Board of Directors appoint Saprina Chandi as the Women's Students Representative.

CARRIED

10.16) MOTION – TRUSU GRANT
SINGH/LAPOINTE

Be it resolved that the Board of Directors ratify the Meem/MSceem Club

CARRIED

10.17) MOTION – TRUSU GRANT
KAUNDA/MIEGE-MOFFAT

Be it resolved that the Board of Directors adopt the terms of reference for the World University Services of Canada Student Refugee Program Committee as presented.

CARRIED

11) Meeting Time

Tuesday, October 31, 2017 – 4:00PM

12) Notices of Motion

13) In Camera Section (if needed)

14) Adjournment

14.1) MOTION
LAPOINTE/KAUNDA

Be it resolved that this meeting be adjourned

CARRIED