

Board of Directors Meeting Minutes

Tuesday, October 31, 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
Caitlin Orteza	Vice President Equity
James-Dean Aleck	Aboriginal Representative
Inayat Ur Rehman	Visible Minority Students Representative
Simranjit Singh	International Students' Representative
Emmanuel Daramola	Graduate Students' Representative
Emiko Ohama	Women's Students' Representative
Brandon Hayashi	Campaigns Committee Representative
Inderpreet Bains	Services Committee Representative
Richard Abankwa	Entertainment Committee Representative
Mwansa Kaunda	Caucus Steering Committee Representative
Mico Miede-Moffat	Caucus Steering Committee Representative

REGRETS

Janelle Lapointe	Vice President Internal
Aanchal Mogla	Campaigns Committee Representative
Arjun Gill	Services Committee Representative
Dale Drozda	LGBTQ 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
ORTEZA/BAINS
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 #2017-GE-076 Culture

Reisle noted that there were not significant items to report

TRUSU Grants Report #2016-CG-151 CASWE-ACFTS

Reisle noted that there were not significant items to report

TRUSU Grants Report #2016-CG-166 District 21 Toastmasters

Reisle noted that there were not significant items to report

5) Presentations

TRUSU Grants Application #2017-GE-081 ART Faceoff (Peter Darah-Ani)

Darah-Ani presented the request funding for the Art Faceoff event. Darah-Ani noted that they hoped to bring students together to engage in a community art competition on campus based on the success of a number of similar events in the broader community.

TRUSU Grants Application #2017-CG-202 ACM International Collegiate Programming Contest (Elycia Buckley)

Buckley presented the request to attend the ACM International Collegiate Programming contest. Buckley reported that they hoped to send delegates to this contest as it was one of the foremost programming contests and that the contest was being hosted by major hardware and software companies.

TRUSU Grants Application #2017-CG-203 The Black Law Student's Association of Canada Annual Conference (Cemeka Douglas)

Douglas presented the request for funds to attend the Black Law Student's Association of Canada Annual Conference. Douglas outlined the proposed activities and the keynote speakers for the event and reported why they believed that sending delegates was important for the law program at TRU.

TRUSU Grants Application #2017-CG-204 7th Asian Constitutional Law Forum (Oliver Leung)

Leung presented the request for funds to attend the 7th Asian Constitutional Law Forum Conference. Leung outlined the proposed activities and the keynote speakers for the event. Leung also noted he has been selected to be presenter at the event and encouraged the board to support his attendance.

TRUSU Grants Application #2017-CG-205 Federation of Asian Canadian Lawyers BC 6th Annual Gala - Conference (Oliver Leung)

Leung presented the request for funds to attend Federation of Asian Canadian Lawyers BC 6th Annual Gala conference. Leung outlined the proposed activities and the keynote speakers for the event and reported why he believed that sending delegates was important for the law program at TRU.

TRUSU Grants Application #2017-CG-206 Building Sustainable Communities Conference (Harman Grewal)

Grewal presented the request to attend the Building Sustainable Communities Conference. Grewal provided an overview of the conference and its workshops. Grewal noted that they have received funds from the sustainability office and that attending would be a great addition to his current studies. Grewal urged the board to fund his application.

TRUSU Grants Application #2017-CG-207 14th Annual UBC Environmental Negotiation Competition (Stefanie Gladders)

Gladders presented the request to attend the 14th Annual UBC Environmental Negotiation Competition. Gladders thanked the board for funding attendance at this competition in the past and noted that they had finished very well. Gladders provided for the board an overview of the completion and urged the board to support the initiative again.

TRUSU Grants Application #2017-GL-011 Rural/Remote Mental Health Guest Lecture (Alex Wilson/Heather Price)

Wilson presented the request for funds to host the Rural/Remote Mental Health Guest Lecture. Wilson provided an overview of why rural and remote mental health issues are growing in importance and how the lecture will address these issues. Wilson noted that already have several students committed to attend and hope to receive funding

TRUSU Grants Application #2017-EE-029 Diwali Night 2017 (Tanvir Sidhu)

Sidhu presented the request for funds to host the Diwali Night 2017. Sidhu outlined for the board what Diwali is and why it is important for Indian international students. Sidhu provided an overview of the events activities and encouraged the board to fund the event.

TRUSU Grants Application #2017-CG-208 Toastmasters International D21 Fall Conference (Aaron Madaisky)

Madaisky presented the request to attend the Toastmasters International D21 Fall Conference. Madaisky provided the board with an overview of what Toastmasters is and how Toastmasters competitions work and encouraged the board to provide funding for TRU Toastmaster students to attend and compete.

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 appointed new members to a series of institutional governance committees to backfill positions to fill new administrative advisory committees that have been created.

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 2017/2018 Campaigns Committee Strategic Plan is on track and progressing without any significant disruptions.

Services Committee (Cassandra Ring)

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

Ring reported on the 2017/2018 Services Committee Strategic Plan is on track and progressing without any significant disruptions.

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 2017/2018 Entertainment Committee Strategic Plan is on track and progressing without any significant disruptions.

Equity Committee (Dylan Robinson)

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

Robinson reported on the 2017/2018 Equity Committee Strategic Plan is on track and progressing without any significant disruptions.

Student Caucus Steering Committee (Alex McLellan)

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

McLellan reported on the 2017/2018 Student Caucus Steering Committee Strategic Plan is on track and progressing without any significant disruptions.

7) **Finance Report**

8) **Staff Report**

Communications Report – October 23, 2017 (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.

TRUSU Grants Report – February 15, 2018 (Natalie Reisle)

Reisle noted that we continue to progress as planned regarding the growth of the TRUSU Grants program and that there were no significant items to report.

9) **Old Business**

10) **New Business**

10.1) MOTION – TRUSU GRANT
ORTEZA/SINGH

Be it resolved that the Board of Directors fund TRUSU Grant Application #2017-GE-081 \$700.00 to host the Art Faceoff event.

CARRIED

10.2) MOTION – TRUSU GRANT
DROZDA/ALECK

Be it resolved that the Board of Directors fund TRUSU Grant Application #2017-CG-202 \$1,188.00 to attend the ACM International Collegiate Programming Contest

CARRIED

10.3) MOTION – TRUSU GRANT
HICKSON/SINGH

Be it resolved that the Board of Directors fund TRUSU Grant Application #2017-CG-203 \$4,000.00 to attend the Black Law Students' Association of Canada Annual Conference.

CARRIED

- 10.4) MOTION – TRUSU GRANT
SINGH/BAINS
Be it resolved that the Board of Directors fund TRUSU Grant Application #2017-CG-204 \$1,000.00 to attend 7th Asian Constitutional Law Forum.
CARRIED
- 10.5) MOTION – TRUSU GRANT
DROZDA/U-REHMAN
Be it resolved that the Board of Directors fund TRUSU Grant Application #2017-CG-205 \$1,000.00 to attend the Federation of Asian Canadian Lawyers BC 6th Annual Gala Conference.
CARRIED
- 10.6) MOTION – TRUSU GRANT
DARAMOLA/ALECK
Be it resolved that the Board of Directors fund TRUSU Grant Application #2017-CG-206 \$1,200.00 to attend the Building Sustainable Communities Conference.
CARRIED
- 10.7) MOTION – TRUSU GRANT
SINGH/HAYASHI
Be it resolved that the Board of Directors fund TRUSU Grant Application #2017-CG-207 \$1,613.25 to attend the 14th Annual UBC Environmental Negotiation Competition.
CARRIED
- 10.8) MOTION – TRUSU GRANT
HICKSON/BAINS
Be it resolved that the Board of Directors fund TRUSU Grant Application #2017-GL-011 \$1,400.00 to host the Rural/Remote Mental Health Services Guest Lecture.
CARRIED
- 10.9) MOTION – TRUSU GRANT
SINGH/BAINS
Be it resolved that the Board of Directors fund TRUSU Grant Application #2017-EE-029 \$4,800.00 to host the Diwali 2017 Night event.
CARRIED
- 10.10) MOTION – TRUSU GRANT
HICKSON/GILL
Be it resolved that the Board of Directors fund TRUSU Grant Application #2017-CG-208 \$2,322.00 to attend the Toastmasters International D21 Fall Conference.
CARRIED

- 10.10) MOTION – TRUSU GRANT
ORTEZA/ALECK
Be it resolved that the Board of Directors receive the honoraria report for the period of October 05, 2017 – October 18, 2017.
CARRIED
- 10.11) MOTION – CLUB RATIFICATION
ORTEZA/ALECK
Be it resolved that the Board of Directors appoint Jasmine McMillen, Aria Marta Kornas, Tatiana Gilbert, and Mwansa Kaunda to the WUSC Task Force.
CARRIED
- 10.12) MOTION – TRUSU GRANT
DROZDA/UR-REHMAN
Be it resolved that the Board of Directors ratify the Taxation Club.
CARRIED
- 10.13) MOTION - TRUSU GRANT
DARAMOLA/ALECK
Be it resolved that the Board of Directors ratify the TRUDAT Club.
CARRIED

11) Meeting Time

Tuesday, November 14, 2017 – 4:00PM

12) Notices of Motion

13) In Camera Section (if needed)

14) Adjournment

- 14.1) MOTION
GILL/BAINS
Be it resolved that this meeting be adjourned
CARRIED