

## Board of Directors Meeting Minutes

Tuesday, March 06, 2018

Students' Union Building

### 1) Meeting Called to Order

4:04PM

#### PRESENT

Tatiana Gilbert	President
Cole Hickson	Vice President External
Janelle Lapointe	Vice President Internal
Caitlin Orteza	Vice President Equity
Simranjit Singh	International Students' Representative
Emmanuel Daramola	Graduate Students' Representative
Dale Drozda	LGBTQ Representative
Arjun Gill	Services 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

Gagandeep Singh	Vice President Services
James-Dean Aleck	Aboriginal Representative
Saprina Chandi	Women's Students' Representative
Inayat Ur Rehman	Visible Minority Students Representative
Brandon Hayashi	Campaigns Committee Representative
Aanchal Mogla	Campaigns 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  
*HICKSON/LAPOINTE*

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

## 3) Approval of the Minutes

2.1) MOTION  
*BAINS/DROZDA*

Be it resolved that the Board of Directors adopt the minutes from the July 25, 2017; August 03, 2017; August 10, 2017; August 17, 2017; August 24, 2017; August 31, 2017; September 15, 2017; September 22, 2017; September 29, 2017; October 06, 2017; October 13, 2017; October 20, 2017, October 27, 2017, November 03, 2017, November 10, 2017; November 17, 2017, December 01, 2017; December 15, 2017, January 05, 2018, January 12, 2018; January 19, 2018, January 26, 2018, February 02, 2018; February 09, 2018; February 16, 2018, February 23, 2018 Executive Committee meetings.  
**CARRIED**

## 4) Correspondence

FOR ACTION

FOR INFORMATION

## 5) Presentations

TRUSU Grants Application #2017-CG-245 Future We want Model United Nations (Abu Taj)

Taj presented the request for funds to attend the Future We want Model United Nations Conference . Taj presented an overview of the conference activities and highlighted his past experience with regards to attending Model United Nations Conferences. Taj encouraged the Board to assist him in attending the conference.

TRUSU Grants Application #2017-CG-246 Western Casewriters Association (Tanisha Suzuki)

Suzuki presented the request for funds to attend the Western Casewriters Association Conference. Suzuki presented an overview of the conference activities and highlighted that conference has already accepted her as a presenter. Suzuki noted that the conference would be an excellent opportunity for the her to refine her MBA case before publishing and thanked the Board for considering her application.

TRUSU Grants Application #2017-CG-247 GLOBE Forum 2018 (Robert Wisla)

Wisla presented the request for funds to attend the Globe Forum 2018 Conference. Wisla outlined that the conference would feature a series of highly recognized cross sectoral speakers addressing various aspects of sustainability. Wisla presented an overview of the conference activities and highlighted several of the discussion topics including healthy ecosystems, business competitiveness, cities and infrastructure and energy and technology. Wisla noted that he has been selected to participate in the Leading Change Forum and hopes to leverage that opportunity to attend the entire event. Wisla encouraged the Board to support his application.

#### TRUSU Grants Application #2017-CG-251 Think (Parker Friesen)

Friesen presented the request for funds to attend the Think Conference. Friesen outlined that the conference is an apologetics conference being hosted by the Vernon Alliance Church featuring famed apologist Tim Barnett. Friesen presented an overview of the event and noted that the center piece of the discussion would be addressing the notion of whether Christianity is rational. Friesen thanked the Board for hearing their request and encouraged the Board to support the application.

#### TRUSU Grants Application #2017-EE-040 TRU Law Environmental and Human Rights Negotiation Moot (Stephanie Gladders)

Gladders presented the request for funds to host the TRU Law Environmental and Human Rights Moot. Gladders outlined for the Board how a moot is organized and why they are important for law students to participate in. Gladders walked the Board through the budget for the event and encouraged the Board to fund their application.

#### TRUSU Grants Application #2017-EE-043 2018 TRU Business Gala (Evan Choy)

Choy presented the request for funds to host the TRU Business Gala. Choy outlined the proposed activities and participants for the event and drew specific attention to the keynote speaker Jeff Gibbard from I am from the Future Marketing. Choy noted that the event would provide a networking opportunity for senior students and help build community within the faculty. Choy thanked the Board for the opportunity to present and encouraged them to support the application.

#### TRUSU Grants Application #2017-GE-106 Night of Bliss and Bash (Richard Abankwa)

Abankwa presented the request for funds to host the Night of Bliss and Bash. Abankwa noted the event hopes to assist talented students to be noticed among their peers and establish their own personal brand. Abankwa outlined that the event will feature performances and a DJ battle and he strongly hopes to receive funding to support the event.

## TRUSU Grants Application #2017-GE-107 Self-Defense for Social Service Students Night (Theresa Thoms)

Thoms presented the request for funds to host the Self-Defense for Social Service Students Night. Thoms outlined that the group was seeking funds to host a self-defense class for students. Thoms noted that the group has secured Western Karate Academy Sensei James Doan to provide the workshop and they had already registered fifteen participants. Thoms encouraged the Board to support their initiative and provided an overview of why it was important for social service students.

## TRUSU Grants Application #2017-GE-108 OzTrek Guest Speaker (Amy Jantz)

Jantz presented the request for funds to host the OzTrek Guest Speaker event. Jantz outlined the club's intent to bring OzTrek Western Territory Manager Kati Gorbachyova to TRU to present to students about opportunities to attend law school in Australia. Jantz outlined the event budget and encouraged the Board to fund the event.

## 6) Committee Progress Reports

### Executive Committee (Nathan Lane)

Lane reported that the Executive Committee has met once since the last Board meeting and that the meeting agenda consisted of the appointment of members to fill vacancies on the Student Caucus and the selection of the winners of the 2018 TRUSU Awards of Excellence.

### 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 twice since the last meeting and that the committee plan continues to progress.

McLellan reported on the 2017/2018 University Affairs Committee Strategic Plan is on track and progressing without any significant disruptions.

## 7) Finance Report

## 8) Staff Report

## 9) Old Business

## 10) New Business

### 10.1) MOTION – TRUSU GRANT *BAINS/LAPOINTE*

Be it resolved that the Board of Directors fund TRUSU Grant Application #2017-CG-245 \$1,440.00 to attend the Future We Want Model United Nation Conference.

**CARRIED**

### 10.2) MOTION – TRUSU GRANT *DROZDA/KAUNDA*

Be it resolved that the Board of Directors fund TRUSU Grant Application #2017-CG-246 \$1,000.00 to attend the Western Casewriters Association.

**CARRIED**

### 10.3) MOTION – TRUSU GRANT *BAINS/SINGH*

Be it resolved that the Board of Directors fund TRUSU Grant Application #2017-CG-247 \$973.80 to attend the Globe Forum 2018.

**CARRIED**

### 10.4) MOTION – TRUSU GRANT *BAINS/KAUNDA*

Be it resolved that the Board of Directors fund TRUSU Grant Application #2017-CG-251 \$1,093.18 to attend the Think.

**CARRIED**

- 10.5) MOTION – TRUSU GRANT  
*LAPOINTE/SINGH*  
Be it resolved that the Board of Directors fund TRUSU Grant Application #2017-EE-040 \$1,300.00 to the TRU Law Environment and Human Rights Negotiation Moot.  
**CARRIED**
- 10.6) MOTION – TRUSU GRANT  
*DAAMOLA/DROZDA*  
Be it resolved that the Board of Directors fund TRUSU Grant Application #2017-EE-043 \$2,215.00 to host the 2018 TRU Business Gala.  
**CARRIED**
- 10.7) MOTION – TRUSU GRANT  
*MIEG-MOFFAT/KAUNDA*  
Be it resolved that the Board of Directors fund TRUSU Grant Application #2017-GE-106 \$1,000.00 to host the Night of Bliss and Bash event  
**CARRIED**
- 10.8) MOTION – TRUSU GRANT  
*SINGH/BAINS*  
Be it resolved that the Board of Directors fund TRUSU Grant Application #2017-GE-107 \$275.00 to host the Self-Defense for Social Service Students event.  
**CARRIED**
- 10.9) MOTION – TRUSU GRANT  
*LAPOINTE/DROZDA*  
Be it resolved that the Board of Directors fund TRUSU Grant Application #2017-GE-108 \$185.00 to host the OzTREKK Guest Speaker event.  
**CARRIED**
- 10.10) MOTION – CLUB RATIFICATION  
*KAUNDA/TARANNUM*  
Be it resolved that the Board of Directors ratify the American Sign Language Club.  
**CARRIED**
- 11) Meeting Time**  
Tuesday, March 20, 2018 – 4:00PM
- 12) Notices of Motion**
- 13) In Camera Section (if needed)**
- 14) Adjournment**
- 14.1) MOTION  
*BAINS/TARANNUM*  
Be it resolved that this meeting be adjourned  
**CARRIED**