

Board of Directors Meeting Minutes

Tuesday, March 20, 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

4) Correspondence

FOR ACTION

FOR INFORMATION

5) Presentations

TRUSU Grants Application #2017-GE-109 Holi Festival (Naranji Moore)

TRUSU Grants Application #2017-GE-110 2018 Natural Resource Science Banquet (Sydney Goward)

TRUSU Grants Application #2017-GE-111 Brew Off and Roast (Austin Pietramala)

TRUSU Grants Application #2017-GE-112 River Blue Educational Screening & Clothing Swap (Paul Andrews)

TRUSU Grants Application #2017-CG-252 Joint Statistical Meetings (Rachel Lobay)

TRUSU Grants Application #2017-CG-253 Lincoln Best Bee Taxonomy (Hanna Martens)

TRUSU Grants Application #2017-CG-254 Canadian Society of Respiratory Therapists Annual Education Conference (Jonathan Charlton)

TRUSU Grants Application #2017-CG-255 Trinity Wesleyan Undergraduate Research Conference 2018 (Alysha Milward)

6) Committee Progress Reports

Executive Committee (Nathan Lane)

Lane reported

Campaigns Committee (Leif Douglass)

Douglass reported

Services Committee (Cassandra Ring)

Ring reported

Entertainment Committee (Parth Patel)

Patel reported that the committee has not met since the last meeting.

Patel outlined that the committee has been focusing its efforts on the final details of organizing the TRUSU Awards of Excellence social which is to be held next week. Patel noted that all aspects of the event are on track and the committee expects to host a successful event.

Lastly, Patel noted that the venue has been confirmed for the Last Class Bash and that further event organizing would take place after the Awards Celebration is complete.

Equity Committee (Dylan Robinson)

Robinson reported that the committee has met once since the last meeting.

Robinson noted that the committee hosted a very successful International Women's Day event on March 8, 2018 and that the event met all of its intended outcomes.

Lastly, Robinson reported that the materials have been completed and that the committee is prepared for its upcoming International Day for the Elimination of Racial Discrimination outreach.

Student Caucus Steering Committee (Alex McLellan)

McLellan reported

7) Finance Report

8) Staff Report

Communications Report – March 19, 2018 (Natalie Reisle)

Reisle reported

TRUSU Grants Report – March 16, 2018 (Natalie Reisle)

Reisle noted

Club Ratification – (Natalie Reisle)

Patel noted

9) Old Business

10) New Business

10.1) MOTION – TRUSU GRANT *DROZDA/LAPOINTE*

Be it resolved that the Board of Directors fund TRUSU Grant Application #2017-GE-109 \$700.00 to host the Holi Festival.

CARRIED

10.2) MOTION – TRUSU GRANT *HAYASHI/HICKSON*

Be it resolved that the Board of Directors fund TRUSU Grant Application #2017-GE-110 \$1,000.00 to host the Natural Resource Science Banquet.

CARRIED

- 10.3) MOTION – TRUSU GRANT
TARANNUMS/DROZDA

Be it resolved that the Board of Directors fund TRUSU Grant Application #2017-GE-111 \$1,000.00 to host the Brew Off and Roast.

CARRIED

- 10.4) MOTION – TRUSU GRANT
SINGH/TARANNUM

Be it resolved that the Board of Directors fund TRUSU Grant Application #2017-GE-112 \$421.00 to host the River Blue Educational Screening & Clothing Swap.

CARRIED

- 10.5) MOTION – TRUSU GRANT
MIEGE-MOFFAT/HAYASHI

Be it resolved that the Board of Directors fund TRUSU Grant Application #2017-CG-252 \$1,000.00 to attend the Joint Statistical Meetings (JSM).

CARRIED

- 10.6) MOTION – TRUSU GRANT
MIEGE-MOFFAT/LAPOINTE

Be it resolved that the Board of Directors fund TRUSU Grant Application #2017-CG-253 \$360.00 to attend the Lincoln Best Bee Taxonomy Conference.

CARRIED

- 10.7) MOTION – TRUSU GRANT
HAYASHI/DROZDA

Be it resolved that the Board of Directors fund TRUSU Grant Application #2017-CG-254 \$5,000.00 to attend the Canadian Society of Respiratory Therapists Annual Education Conference.

CARRIED

- 10.8) MOTION – TRUSU GRANT
LAPOINTE/SINGH

Be it resolved that the Board of Directors fund TRUSU Grant Application #2017-CG-255 \$261.90 to attend the Trinity Western Undergraduate Research Conference 2018.

CARRIED

- 10.9) MOTION – CLUB RATIFICATION
LAPOINTE/GILL

Be it resolved that the Board of Directors ratify the Squash Club.

CARRIED

- 10.10) MOTION – CLUB RATIFICATION
TARANNUM/LAPOINTE

Be it resolved that the Board of Directors ratify the Digital Media Entertainment Club.

CARRIED

11) Meeting Time

Tuesday, April 03, 2018 – 4:00PM

12) Notices of Motion

13) In Camera Section (if needed)

14) Adjournment

14.1) MOTION
SINGH/LAPOINTE

Be it resolved that this meeting be adjourned

CARRIED