

Board of Directors Meeting Minutes

Tuesday, March 12, 2019

Students' Union Building

1) Meeting Called to Order

4:00PM

PRESENT

Sierra Rae	President
Kole Lawrence	Vice President External
Mckenzie Byers	Vice President Internal
Brandon Hayashi	Vice President Equity
Sajeesh Soman	Vice President Services
Dallas Odsen	LGBTQ Representative
Elma Masiha	Visible Minority Representative
Lesly Campbell	Indigenous Representative
Mackenzie Francoeur	Women's Students' Representative
Manuella Cebalos	Campaigns Committee Representative
Julia Guthier	Services Committee Representative
Kunwar Rajdeep	Entertainment Committee Representative
Paras Luthra	Entertainment Committee Representative
Shanta Sharma	University Affairs Committee Representative
Aria Appleton	University Affairs Committee Representative

REGRETS

Ali Mulji	Campaigns Committee Representative
Raj Soni	International Students' Representative

ABSENT

STAFF

Nathan Lane	Executive Director
Natalie Reisle	Communications Coordinator

2) Approval of the Agenda

2.1) MOTION – ADOPTION OF AGENDA

BYERS/FRANCOEUR

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) **Presentation**

TRUSU Grants Application #2018-CG-398 15th Symposium on Bacterial Genetics and Ecology (Garrett O'Connell)

O'Connell presented the request for funds to attend the conference. O'Connell provided an overview of the conference and reviewed the proposed revenue and expenditures associated with the application. O'Connell outlined the opportunity presented and urged the board to support the application.

TRUSU Grants Application #2018-CG-401 CASWE Congress 2019 (Tia Stanley)

Stanley presented the request for funds to attend the conference. Stanley provided an overview of the conference and reviewed the proposed revenue and expenditures associated with the application. Stanley outlined the opportunity presented and urged the board to support the application.

TRUSU Grants Application #2018-GE-170 Okay Google, How Do I Build Actions for Assistant (Sachin Akula)

Akula presented the request for funds to host the event. Akula provided an overview of the event and reviewed the proposed revenue and expenditures associated with the application. Akula outlined the opportunity presented and urged the board to support the application.

6) **Reports**

TRUSU Grants Report – May 06, 2019 (Natalie Reisle)

Reisle provided an overview of the financial position and performance of the TRUSU Grants fund as at May 06, 2019. Reisle noted that the program continues to operate on track and that she expects we will achieve budget targets.

BCFS Skills Development Symposium (Nathan Lane)

Lane reported on the selection process for the upcoming Skills Symposium and the Board of Directors selected delegates.

7) **Committee Reports**

Campaigns Committee Report (Kole Lawrence)

Lawrence reported that the committee has had one meeting and that the committee has been focusing on developing its activity proposals for board consideration.

Services Committee Report (Sajeesh Soman)

Soman reported that the committee has had one meeting and that the committee has been focusing on developing its activity proposals for board consideration.

Entertainment Committee Report (Mackenzie Byers)

Byers reported that the committee has had one meeting and that the committee has been focusing on developing its activity proposals for board consideration.

Equity Committee Report (Brandon Hayashi)

Hayashi reported that the committee has had one meeting and that the committee has been focusing on developing its activity proposals for board consideration.

University Affairs Committee Report (Sierra Rae)

Rae reported that the committee worked with the Campaigns Committee on the TRU Welcomes the World campaign. Gilbert also noted that the committee hosted a Student Caucus meeting.

8) Old Business

9) New Business

9.1) MOTION – TRUSU GRANTS CAMPBELL/PARMAR

Be it resolved that the Board of Directors fund TRUSU Grants Application #2018-CG-398 \$1,000.00 to attend the 15th Symposium on Bacterial Genetics and Ecology.

CARRIED

9.2) MOTION – TRUSU GRANTS APPLETON/HAYASHI

Be it resolved that the Board of Directors fund TRUSU Grants Application #2018-CG-401 \$5,000.00 to attend the CASWE Congress 2019.

CARRIED

9.3) MOTION – TRUSU GRANTS GUTHIER/LAWRENCE

Be it resolved that the Board of Directors fund TRUSU Grants Application #2018-GE-170 \$630.00 to host the Okay Google, How Do I Build Actions for Assistant? event

CARRIED

9.4) MOTION – TRUSU SIGNING AUTHORITIES GUTHIER/PARMAR

Be it resolved that the Board of Directors appoint President Sierra Rae, Vice President Brandon Hayashi, Vice President Kole Lawrence, Vice President Mackenzie Byers, and Vice President Sajeesh Soman as signing authorities for the 2019/2020 Board of Directors term.

CARRIED

9.5) **MOTION – BCFS SKILLS DEVELOPMENT SYMPOSIUM DELEGATES**
BYERS/HAYASHI

Be it resolved that the Board of Directors send Nathan Lane, Kole Lawrrence, Manuella Ceballos, Dipak Parmar, Kunwar Rajdeep, and Mackenzie Francoeur as delegates to the British Columbia Federation of Students Skills Development Symposium in Victoria, BC on May 31, 2019 carried

9.6) **MOTION – HONORARIA REPORT**
SHARMAI/SHOMAN

Be it resolved that the Board of Directors receive the honoraria report from the period of April 18, 2019 – May 01, 2019.

CARRIED

10) Meeting Time

Tuesday, May 21, 2019 – 4:00PM

11) Notices of Motion

12) In Camera Section (if needed)

13) Adjournment

13.1) **MOTION - ADJOURNMENT**
FRANCOEUR/GUTHIER

Be it resolved that this meeting be adjourned

CARRIED