

## Board of Directors Meeting Minutes

Tuesday, May 21, 2019

Students' Union Building

### 1) Meeting Called to Order

4:02PM

#### PRESENT

Mackenzie Byers	Vice President Internal
Kole Lawrence	Vice President External
Brandon Hayashi	Vice President Equity
Sajeesh Soman	Vice President Services
Lesley Campbell	Indigenous Representative
Olumide Adewole	Graduate Students Representative
Mackenzie Francoeur	Women's' Representative
Elma Masiha	Visible Minority Representative
Dallas Odsen	LGBTQ Representative
Manuella Ceballos	Campaigns Committee Representative
Dipak Parmar	Services Committee Representative
Paras Luthra	Entertainment Committee Representative
Kunwar Rajdeep	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

Sierra Rae	President
Jessica Guthier	Services Committee Representative

#### STAFF

Nathan Lane	Executive Director
Natalie Reisle	Communications Coordinator

### 2) Approval of the Agenda

#### 2.1) MOTION – ADOPTION OF AGENDA

*BYERS/APPLETON*

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

**CARRIED**

### 3) Approval of the Minutes

#### 3.1) MOTION – ADOPTION OF MINUTES

*PARMAR/FRANCOEUR*

Be it resolved that the Board of Directors adopt the minutes from the May 07, 2019 Board of Directors meeting as presented.

**CARRIED**

### 4) Correspondence

FOR ACTION

FOR INFORMATION

### 5) Presentation

#### **TRUSU Grants Application #2018-CG-403 Economic Developers Association of Canada 2019 Conference (Ebubechukwu Chukwure)**

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

#### **TRUSU Grants Application #2018-CG-402 Congress 2019 (Cole Hickson)**

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

### 6) Reports

#### **TRUSU Grants Report – May 17, 2019 (Natalie Reisle)**

Reisle provided an overview of the financial position and performance of the TRUSU Grants fund as at May 17, 2019 and responded to questions regarding the same.

### 7) Committee Reports

#### **Campaigns Committee Report (Kole Lawrence)**

Lawrence presented the 2019/2020 Campaigns Committee Activity Proposals.

#### **Services Committee Report (Sajeesh Soman)**

Soman presented the 2019/2020 Services Committee Activity Proposals.

#### **Entertainment Committee Report (Mackenzie Byers)**

Byers presented the 2019/2020 Entertainment Committee Activity Proposals.

#### **Equity Committee Report (Brandon Hayashi)**

Hayashi presented the 2019/2020 Equity Committee Activity Proposals.

## University Affairs Committee Report (Sierra Rae)

Rae presented the 2019/2020 University Committee Activity Proposals.

## Executive Committee Report (Nathan Lane)

Lane presented the 2019/2020 Executive Committee Activity Proposals.

### 8) Old Business

### 9) New Business

#### 9.1) MOTION – TRUSU GRANTS

SOMAN/SHARMA

Be it resolved that the Board of Directors fund TRUSU Grants Application #2018-CG-402 \$1,000.00 to attend the Economic Developers Association of Canada 2019 Conference

**CARRIED**

#### 9.2) MOTION – TRUSU GRANTS

CEBALLOS/RAJDEEP

Be it resolved that the Board of Directors fund TRUSU Grants Application #2018-CG-403 \$2,407.41 to attend the Congress 2019

**CARRIED**

#### 9.3) MOTION – PROVINCIAL BUDGET SUBMISSION ACTIVITY PROPOSAL

SHARMA/FRANCOEUR

Be it resolved that the Board of Directors adopt the Campaigns Committee Provincial Budget Submission Activity Proposal as presented.

**CARRIED**

#### 9.4) MOTION – FEDERAL BUDGET SUBMISSION ACTIVITY PROPOSAL

SHARMA/FRANCOEUR

Be it resolved that the Board of Directors adopt the Campaigns Committee Federal Budget Submission Activity Proposal as presented.

**CARRIED**

#### 9.5) MOTION – 2019 FEDERAL ELECTION ACTIVITY PROPOSAL

SHARMA/FRANCOEUR

Be it resolved that the Board of Directors adopt the Campaigns Committee 2019 Federal Election Activity Proposal as presented.

**CARRIED**

#### 9.6) MOTION – TRANSIT FEEDBACK ACTIVITY PROPOSAL

SHARMA/FRANCOEUR

Be it resolved that the Board of Directors adopt the Campaigns Committee Transit Feedback Activity Proposal as presented.

**CARRIED**

- 9.7) **MOTION – CITY OF KAMLOOPS CONSULTATIONS ACTIVITY PROPOSAL**  
*SHARMA/FRANCOEUR*  
Be it resolved that the Board of Directors adopt the Campaigns Committee City of Kamloops Consultations Activity Proposal as presented.  
**CARRIED**
- 9.8) **MOTION – MSM BLOOD BAN ACTIVITY PROPOSAL**  
*SHARMA/FRANCOEUR*  
Be it resolved that the Board of Directors adopt the Campaigns Committee MSM Blood Ban Activity Proposal as presented.  
**CARRIED**
- 9.9) **MOTION – NEEDS BASED GRANTS ACTIVITY PROPOSAL**  
*SHARMA/FRANCOEUR*  
Be it resolved that the Board of Directors adopt the Campaigns Committee Needs Based Grants Activity Proposal as presented.  
**CARRIED**
- 9.10) **MOTION – MEETING WITH POLITICAL FIGURES ACTIVITY PROPOSAL**  
*SHARMA/FRANCOEUR*  
Be it resolved that the Board of Directors adopt the Campaigns Committee Meeting with Political Figures Activity Proposal as presented.  
**CARRIED**
- 9.11) **MOTION – CONNECTING STUDENTS WITH COMMUNITY ACTIVITY PROPOSAL**  
*SHARMA/FRANCOEUR*  
Be it resolved that the Board of Directors adopt the Campaigns Committee Connecting Students with Community Activity Proposal as presented.  
**CARRIED**
- 9.12) **MOTION – WELCOMING THE WORLD ACTIVITY PROPOSAL**  
*SHARMA/FRANCOEUR*  
Be it resolved that the Board of Directors adopt the Campaigns Committee Welcoming the World Activity Proposal as presented.  
**CARRIED**
- 9.13) **MOTION – COMMON GROUNDS REVIEW ACTIVITY PROPOSAL**  
*SHARMA/FRANCOEUR*  
Be it resolved that the Board of Directors adopt the Services Committee Common Grounds Review Implementation Activity Proposal as presented.  
**CARRIED**
- 9.14) **MOTION – BUILDING IMPROVEMENTS ACTIVITY PROPOSAL**  
*SHARMA/FRANCOEUR*  
Be it resolved that the Board of Directors adopt the Services Committee Building Improvements Activity Proposal as presented.  
**CARRIED**

- 9.15) **MOTION – STUDENT DISCOUNT PROGRAM ACTIVITY PROPOSAL**  
*SHARMA/FRANCOEUR*  
Be it resolved that the Board of Directors adopt the Services Committee Student Discount Program Implementation Activity Proposal as presented.  
**CARRIED**
- 9.16) **MOTION – SERVICES PROMOTION ACTIVITY PROPOSAL**  
*SHARMA/FRANCOEUR*  
Be it resolved that the Board of Directors adopt the Services Committee Common Services Activity Proposal as presented.  
**CARRIED**
- 9.17) **MOTION – TRUSU SUSTAINABILITY PLAN ACTIVITY PROPOSAL**  
*SHARMA/FRANCOEUR*  
Be it resolved that the Board of Directors adopt the Services Committee TRUSU Sustainability Plan Activity Proposal as presented.  
**CARRIED**
- 9.18) **MOTION – UPASS OPT OUT IMPROVEMENTS ACTIVITY PROPOSAL**  
*SHARMA/FRANCOEUR*  
Be it resolved that the Board of Directors adopt the Services Committee UPASS Opt Out Improvements Activity Proposal as presented.  
**CARRIED**
- 9.19) **MOTION – TALENT REGISTRY IMPLEMENTATION ACTIVITY PROPOSAL**  
*SHARMA/FRANCOEUR*  
Be it resolved that the Board of Directors adopt the Services Committee Talent Registry Implementation Activity Proposal as presented.  
**CARRIED**
- 9.20) **MOTION – BACK TO SCHOOL BBQ ACTIVITY PROPOSAL**  
*SHARMA/FRANCOEUR*  
Be it resolved that the Board of Directors adopt the Entertainment Committee Back to School BBQ Activity Proposal as presented.  
**CARRIED**
- 9.21) **MOTION – CLUBS DAY ACTIVITY PROPOSAL**  
*SHARMA/FRANCOEUR*  
Be it resolved that the Board of Directors adopt the Entertainment Committee Clubs Day Activity Proposal as presented.  
**CARRIED**
- 9.22) **MOTION – OUTDOOR MOVIE AND FOOD TRUCK FESTIVAL ACTIVITY PROPOSAL**  
*SHARMA/FRANCOEUR*  
Be it resolved that the Board of Directors adopt the Entertainment Committee Outdoor Movie and Food Truck Festival Activity Proposal as presented.  
**CARRIED**

- 9.23) **MOTION – COMMON VOICES LECTURE AND WORKSHOP ACTIVITY PROPOSAL**  
*SHARMA/FRANCOEUR*  
Be it resolved that the Board of Directors adopt the Entertainment Committee Common Voices Lecture Series and Workshop Activity Proposal as presented.  
**CARRIED**
- 9.24) **MOTION – LAST CLASH BASH ACTIVITY PROPOSAL**  
*SHARMA/FRANCOEUR*  
Be it resolved that the Board of Directors adopt the Entertainment Committee Last Class Bash Activity Proposal as presented.  
**CARRIED**
- 9.25) **MOTION – HOLIDAYFEST ACTIVITY PROPOSAL**  
*SHARMA/FRANCOEUR*  
Be it resolved that the Board of Directors adopt the Entertainment Committee HolidayFest Activity Proposal as presented.  
**CARRIED**
- 9.26) **MOTION – CLUB LEADERS MEETING ACTIVITY PROPOSAL**  
*SHARMA/FRANCOEUR*  
Be it resolved that the Board of Directors adopt the Entertainment Committee Club Leaders Meeting Activity Proposal as presented.  
**CARRIED**
- 9.27) **MOTION – ORANGE SHIRT DAY ACTIVITY PROPOSAL**  
*SHARMA/FRANCOEUR*  
Be it resolved that the Board of Directors adopt the Equity Committee Orange Shirt Day Activity Proposal as presented.  
**CARRIED**
- 9.28) **MOTION – TRU POW WOW ACTIVITY PROPOSAL**  
*SHARMA/FRANCOEUR*  
Be it resolved that the Board of Directors adopt the Equity Committee TRU Pow Wow Activity Proposal as presented.  
**CARRIED**
- 9.29) **MOTION – INDIGENOUS LANGUAGES ACTIVITY PROPOSAL**  
*SHARMA/FRANCOEUR*  
Be it resolved that the Board of Directors adopt the Equity Committee Indigenous Languages Event Activity Proposal as presented.  
**CARRIED**
- 9.30) **MOTION – 8<sup>TH</sup> ANNUAL TRUSU PRIDE PARADE ACTIVITY PROPOSAL**  
*SHARMA/FRANCOEUR*  
Be it resolved that the Board of Directors adopt the Equity Committee 8<sup>th</sup> Annual TRUSU Pride Parade Activity Proposal as presented.  
**CARRIED**

- 9.31) **MOTION – BAN CONVERSION THERAPY ACTIVITY PROPOSAL**  
*SHARMA/FRANCOEUR*  
Be it resolved that the Board of Directors adopt the Equity Committee Ban Conversion Therapy Campaign Activity Proposal as presented.  
**CARRIED**
- 9.32) **MOTION – TRNASFORM TRU ACTIVITY PROPOSAL**  
*SHARMA/FRANCOEUR*  
Be it resolved that the Board of Directors adopt the Equity Committee TRANSform TRU Activity Proposal as presented.  
**CARRIED**
- 9.33) **MOTION – KAMLOOPS PRIDE PARADE ACTIVITY PROPOSAL**  
*SHARMA/FRANCOEUR*  
Be it resolved that the Board of Directors adopt the Equity Committee Kamloops Pride Parade Activity Proposal as presented.  
**CARRIED**
- 9.34) **MOTION – LGBTQ+ INLCUSIVE BUILDING ART PIECE ACTIVITY PROPOSAL**  
*SHARMA/FRANCOEUR*  
Be it resolved that the Board of Directors adopt the Equity Committee LGBTQ+ Inclusive Building Art Piece Activity Proposal as presented.  
**CARRIED**
- 9.35) **MOTION – WOMEN’S EQUITY FILM SERIES ACTIVITY PROPOSAL**  
*SHARMA/FRANCOEUR*  
Be it resolved that the Board of Directors adopt the Equity Committee Women’s Equity Film Series Activity Proposal as presented.  
**CARRIED**
- 9.36) **MOTION – KAMLOOPS WOMEN’S MARCH ACTIVITY PROPOSAL**  
*SHARMA/FRANCOEUR*  
Be it resolved that the Board of Directors adopt the Equity Committee Kamloops Women’s March Activity Proposal as presented.  
**CARRIED**
- 9.37) **MOTION – WOMEN OF TRU ACTIVITY PROPOSAL**  
*SHARMA/FRANCOEUR*  
Be it resolved that the Board of Directors adopt the Equity Committee Women of TRU Activity Proposal as presented.  
**CARRIED**
- 9.38) **MOTION – COMBATting FAST FASHION ACTIVITY PROPOSAL**  
*SHARMA/FRANCOEUR*  
Be it resolved that the Board of Directors adopt the Equity Committee Combatting Fast Fashion Activity Proposal as presented.  
**CARRIED**

- 9.39) **MOTION – KAMLOOPS WALK TO EMBRACE DIVERSITY ACTIVITY PROPOSAL**  
*SHARMA/FRANCOEUR*  
Be it resolved that the Board of Directors adopt the Equity Committee Kamloops Walk to Embrace Cultural Diversity Activity Proposal as presented.  
**CARRIED**
- 9.40) **MOTION – RESPECTFUL GREETINGS ACTIVITY PROPOSAL**  
*SHARMA/FRANCOEUR*  
Be it resolved that the Board of Directors adopt the Equity Committee Orange Shirt Day Activity Proposal as presented.  
**CARRIED**
- 9.41) **MOTION – TRU CAMPUS ACCESSIBILITY AUDIT ACTIVITY PROPOSAL**  
*SHARMA/FRANCOEUR*  
Be it resolved that the Board of Directors adopt the Equity Committee TRU Campus Accessibility Audit Activity Proposal as presented.  
**CARRIED**
- 9.42) **MOTION – AMNESTY INTERNATIONAL WRITE FOR RIGHTS ACTIVITY PROPOSAL**  
*SHARMA/FRANCOEUR*  
Be it resolved that the Board of Directors adopt the Equity Committee Amnesty International Write for Rights Activity Proposal as presented.  
**CARRIED**
- 9.43) **MOTION – KAMLOOPS EQUITY FORUM ACTIVITY PROPOSAL**  
*SHARMA/FRANCOEUR*  
Be it resolved that the Board of Directors adopt the Equity Committee Kamloops Equity Forum Activity Proposal as presented.  
**CARRIED**
- 9.44) **MOTION – AMNESTY INTERNATIONAL URGENT ACTIONS ACTIVITY PROPOSAL**  
*SHARMA/FRANCOEUR*  
Be it resolved that the Board of Directors adopt the Equity Committee Amnesty International Urgent Actions Activity Proposal as presented.  
**CARRIED**
- 9.45) **MOTION – TRU SEXUAL VIOLENCE CAMPUS LEADERSHIP ACTIVITY PROPOSAL**  
*SHARMA/FRANCOEUR*  
Be it resolved that the Board of Directors adopt the Equity Committee TRU Sexual Violence Leadership Campus Team Activity Proposal as presented.  
**CARRIED**
- 9.46) **MOTION – PROMOTING TRUSU EQUITY CLUBS ACTIVITY PROPOSAL**  
*SHARMA/FRANCOEUR*  
Be it resolved that the Board of Directors adopt the Equity Committee Promoting Equity Clubs Activity Proposal as presented.  
**CARRIED**



- 9.47) **MOTION – MHI'S PRICK STI TESTING ACTIVITY PROPOSAL**  
*SHARMA/FRANCOEUR*  
Be it resolved that the Board of Directors adopt the Equity Committee MHI's Prick STI Testing Activity Proposal as presented.  
**CARRIED**
- 9.48) **MOTION – STUDENT CAUCUS ACTIVITY PROPOSAL**  
*SHARMA/FRANCOEUR*  
Be it resolved that the Board of Directors adopt the University Affairs Committee Student Caucus Activity Proposal as presented.  
**CARRIED**
- 9.49) **MOTION – STUDENT BUDGET CONSULTATION REPORT ACTIVITY PROPOSAL**  
*SHARMA/FRANCOEUR*  
Be it resolved that the Board of Directors adopt the University Affairs Committee Student Budget Consultation Report Activity Proposal as presented.  
**CARRIED**
- 9.50) **MOTION – STUDENT BUDGET CONSULTATION ACTIVITY PROPOSAL**  
*SHARMA/FRANCOEUR*  
Be it resolved that the Board of Directors adopt the University Affairs Committee Student Budget Consultation Activity Proposal as presented.  
**CARRIED**
- 9.51) **MOTION – PARKING AND TRANSPORTATION ACTIVITY PROPOSAL**  
*SHARMA/FRANCOEUR*  
Be it resolved that the Board of Directors adopt the University Affairs Committee Parking and Transportation Activity Proposal as presented.  
**CARRIED**
- 9.52) **MOTION – FOOD SERVICE ACTIVITY PROPOSAL**  
*SHARMA/FRANCOEUR*  
Be it resolved that the Board of Directors adopt the University Affairs Committee Food Service Activity Proposal as presented.  
**CARRIED**
- 9.53) **MOTION – STUDY SPACE ACTIVITY PROPOSAL**  
*SHARMA/FRANCOEUR*  
Be it resolved that the Board of Directors adopt the University Affairs Committee Study Space Activity Proposal as presented.  
**CARRIED**
- 9.54) **MOTION – LIBRARY TEXTBOOK RESERVE ACTIVITY PROPOSAL**  
*SHARMA/FRANCOEUR*  
Be it resolved that the Board of Directors adopt the University Affairs Committee Library Textbook Reserve Activity Proposal as presented.  
**CARRIED**

- 9.55) **MOTION – OPEN EDUCATION WEEK ACTIVITY PROPOSAL**  
*ADEWOLE/RAJDEEP*  
Be it resolved that the Board of Directors adopt the University Affairs Committee Open Education Week Activity Proposal as presented.  
**POSTPONED**
- 9.56) **MOTION – WELCOMING THE WORLD ACTIVITY PROPOSAL**  
*SHARMA/FRANCOEUR*  
Be it resolved that the Board of Directors adopt the University Affairs Committee Welcoming the World Activity Proposal as presented.  
**CARRIED**
- 9.57) **MOTION – STUDENT HOUSING ACTIVITY PROPOSAL**  
*SHARMA/FRANCOEUR*  
Be it resolved that the Board of Directors adopt the University Affairs Committee Student Housing Activity Proposal as presented.  
**CARRIED**
- 9.58) **MOTION – CAMPUS SAFETY AND SECURITY ACTIVITY PROPOSAL**  
*SHARMA/FRANCOEUR*  
Be it resolved that the Board of Directors adopt the University Affairs Committee Campus Safety and Security Activity Proposal as presented.
- 9.59) **MOTION – TRUSU COMMUNITY BUILDING ACTIVITY PROPOSAL**  
*SHARMA/FRANCOEUR*  
Be it resolved that the Board of Directors adopt the Executive Committee TRUSU Community Building Activity Proposal as presented.  
**CARRIED**
- 9.60) **MOTION – MEMBERSHIP DEVELOPMENT STRATEGY ACTIVITY PROPOSAL**  
*SHARMA/FRANCOEUR*  
Be it resolved that the Board of Directors adopt the Executive Committee TRUSU membership Development Strategy Activity Proposal as presented.  
**CARRIED**
- 9.61) **MOTION – AWARDS OF EXCELLENCE ACTIVITY PROPOSAL**  
*SHARMA/FRANCOEUR*  
Be it resolved that the Board of Directors adopt the Executive Committee Awards of Excellence Activity Proposal as presented.  
**CARRIED**
- 9.62) **MOTION – TRUSU INTERNAL RECOGNITION ACTIVITY PROPOSAL**  
*SHARMA/FRANCOEUR*  
Be it resolved that the Board of Directors adopt the Executive Committee TRUSU Internal Recognition Activity Proposal as presented.  
**CARRIED**

9.63) **MOTION – 2019/2020 SUMMER SEMESTER LEAVE OF ABSCENCE**  
*FRANCOEUR/SHARMA*

Be it resolved that the Board of Directors grant Campaigns Committee Representative Ali Mulji a leave of absence for the 2019/2020 Summer Semester.

**CARRIED**

9.64) **MOTION – 2019/2020 SUMMER SEMESTER LEAVE OF ABSCENCE**  
*BYERS/ODSEN*

Be it resolved that the Board of Directors grant International Student Representative Raj Soni a leave of absence for the 2019/2020 Summer Semester.

**CARRIED**

9.65) **MOTION – MEMBER SUPPORT CONTRIBUTION**  
*SHARMA/PARMAR*

Be it resolved that the Board of Directors contribute \$2,000.00 to support the repatriation of the body of member Rahul Asnani.

**CARRIED**

**10) Meeting Time**

Tuesday, June 04, 2019 – 4:00PM

**11) Notices of Motion**

**12) In Camera Section (if needed)**

**13) Adjournment**

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

Be it resolved that this meeting be adjourned

**CARRIED**