

Board of Directors Meeting Minutes

Tuesday, June 04, 2019

Students' Union Building

1) Meeting Called to Order

4:01PM

PRESENT

Sierra Rae	President
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 Studies Representative
Mackenzie Francoeur	Women's Students' Representative
Elma Masiha	Visible Minority Representative
Dallas Odsen	LGBTQ Representative
Manuella Ceballos	Campaigns Committee Representative
Dipak Parmar	Services Committee Representative
Jessica Guthier	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

STAFF

Nathan Lane	Executive Director
Natalie Reisle	Communications Coordinator

2) Approval of the Agenda

2.1) MOTION – ADOPTION OF AGENDA

FRANCOEUR/SOMAN

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-407 Canadian Undergraduate Mathematics Conference (Kiran Sharif)

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

TRUSU Grants Application #2018-EE-069 Net Impact – Sustainability Panel and Discussion (Marri Vas)

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

6) **Reports**

TRUSU Grants Report – May 31, 2019 (Natalie Reisle)

Reisle provided an overview of the financial position and performance of the TRUSU Grants fund as at May 31, 2019 and responded to questions regarding the same.

7) **Committee Reports**

Campaigns Committee Report (Kole Lawrence)

Lawrence reported on the activity of the Campaigns Committee since the last Board of Directors meeting.

Services Committee Report (Sajeesh Soman)

Soman reported on the activity of the Services Committee since the last Board of Directors meeting.

Entertainment Committee Report (Mackenzie Byers)

Byers reported on the activity of the Entertainment Committee since the last Board of Directors meeting.

Equity Committee Report (Brandon Hayashi)

Hayashi reported on the activity of the Equity Committee since the last Board of Directors meeting.

University Affairs Committee Report (Sierra Rae)

Rae reported on the activity of the University Affairs Committee since the last Board of Directors meeting.

Executive Committee Report (Nathan Lane)

Lane reported on the activity of the Executive Committee since the last Board of Directors meeting.

8) Old Business

8.1) MOTION – TRUSU GRANTS *FRANCOEUR/LAWRENCE*

Be it resolved that the Board of Directors rescind TRUSU Grants Application #2018-CG-385 and fund TRUSU Grants Application #2018-CG-406 \$2,815.46 to attend the Canadian Association of College and University Student Services Conference.

CARRIED

9) New Business

9.1) MOTION – TRUSU GRANTS *SOMAN/SHARMA*

Be it resolved that the Board of Directors fund TRUSU Grants Application #2018-CG-407 \$2,000.00 to attend the Canadian Undergraduate Mathematics Conference.

CARRIED

9.2) MOTION – TRUSU GRANTS *CEBALLOS/RAJDEEP*

Be it resolved that the Board of Directors fund TRUSU Grants Application #2018-EE-069 \$4,028.60 to host the Net Impact – Sustainability Panel and Discussion

CARRIED

9.3) MOTION – HONORARIA REPORT *RAJDEEP/GHUTIER*

Be it resolved that the Board of Directors receive the honoraria reports from the May 01 – May 15, 2019 and May 16 – 29, 2019 period.

CARRIED

10) Meeting Time

Tuesday, June 18, 2019 – 4:00PM

11) Notices of Motion

12) In Camera Section (if needed)

13) **Adjournment**

13.1) **MOTION - ADJOURNMENT** *BYERS/SOMAN*

Be it resolved that this meeting be adjourned
CARRIED