

## Board of Directors Meeting Minutes

Tuesday, June 18, 2019

Students' Union Building

### 1) Meeting Called to Order

4:02PM

#### 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
Mackenzie Francoeur	Women's Representative
Olumide Adewole	Graduate Students Representative
Manuella Ceballos	Campaigns Committee Representative
Jessica Guthier	Services Committee Representative
Dipak Parmar	Services 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

Paras Luthra	Entertainment Committee Representative
Kunwar Rajdeep	Entertainment Committee Representative
Lesley Campbell	Indigenous Representative

#### STAFF

Nathan Lane	Executive Director
Natalie Reisle	Communications Coordinator

### 2) Approval of the Agenda

#### 2.1) MOTION – ADOPTION OF AGENDA

*GUTHIER/BYERS*

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-408 2019 ASAS-CSAS Annual Meeting and Trade (Justin Mufford)**

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

**TRUSU Grants Application #2018-CG-410 GCC at 20: Past, Present Future (Brandon Williams)**

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

**TRUSU Grants Application #2018-GE-171 Out of the Dark: A Toastmasters Event (Idan Yacobovitch)**

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

6) **Reports**

**TRUSU Grants Report – June 14, 2019 (Natalie Reisle)**

Reisle provided an overview of the financial position and performance of the TRUSU Grants fund as at June 14, 2019 and responded to questions regarding the same.

**SUB Lease Payout (Nathan Lane)**

Lane reported on the various options regarding the payout of the Union's lease with TRU and the impact of that decision on the organization both in the short and long term.

**TRUSU Unaudited Financial Statement – April 30, 2019 (Nathan Lane)**

Lane provided an overview of the financial position and performance of the TRUSU as at April 30, 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

## 9) New Business

### 9.1) **MOTION – TRUSU GRANTS** *BYERS/APPLETON*

Be it resolved that the Board of Directors fund TRUSU Grants Application #2018-CG-408 \$1,000.00 to attend the 2019 ASAS-CSAS Annual Meeting and Trade Show.

**CARRIED**

### 9.2) **MOTION – TRUSU GRANTS** *SHARMA/PARMAR*

Be it resolved that the Board of Directors fund TRUSU Grants Application #2018-CG-410 \$1,460.39 to attend the GCC at 20: Past, Present, Future Conference.

**CARRIED**

### 9.3) **MOTION – TRUSU GRANTS** *HAYASHI/ODSEN*

Be it resolved that the Board of Directors fund TRUSU Grants Application #2018-GE-171 \$2,000.00 to host the Out of the Dark: A Toastmaster event

**CARRIED**

9.4) **MOTION – TRUSU LEASE PAYMENT**

*BYERS/HAYASHI*

Be it resolved that the Board of Directors repay the TRUSU Building Lease in full.

**CARRIED**

9.5) **MOTION – BCFS PROVINCIAL EXECUCTIVE REPRESENTATIVE**

*PARMAR/SHARMA*

Be it resolved that the Board of Directors appoint Kole Lawrence as the Local 05 Provincial Executive Representative for the 2019/2020 term (May 01, 2019 – April 30 2020).

9.6) **MOTION – HONORARIA REPORT**

*CEBALLOS/PARMAR*

Be it resolved that the Board of Directors receive the honoraria report from the May 30 – June 12, 2019 periods.

**CARRIED**

**10) Meeting Time**

Tuesday, July 02, 2019 – 4:00PM

**11) Notices of Motion**

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

**13) Adjournment**

13.1) **MOTION - ADJOURNMENT**

*HAYASHI/APPLETON*

Be it resolved that this meeting be adjourned

**CARRIED**