

## Board of Directors Meeting Minutes

Tuesday, July 02, 2019

Students' Union Building

### 1) Meeting Called to Order

4:00PM

#### PRESENT

Sierra Rae	President
Kole Lawrence	Vice President External
Brandon Hayashi	Vice President Equity
Sajeesh Soman	Vice President Services
Olumide Adewole	Graduate Studies Representative
Mackenzie Francoeur	Women's Students' Representative
Dallas Odsen	LGBTQ 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

Mckenzie Byers	Vice President Internal
Lesley Campbell	Indigenous Representative
Elma Masiha	Visible Minority Representative
Manuella Ceballos	Campaigns Committee Representative

#### 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-GE-174 All Member General Meetings, Preparatory Sessions, and Focus Group Discussions (Marrianppan Vasudevan)**

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

**TRUSU Grants Application #2018-GE-172 Toxicity 3 (Nash Domenichelli)**

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

6) **Reports**

**TRUSU Grants Report – July 01, 2019 (Natalie Reisle)**

Reisle provided an overview of the financial position and performance of the TRUSU Grants fund as at July 01, 2019 and responded to questions regarding the same.

**British Columbia Federation of Students 76<sup>th</sup> Semi Annual General Meeting**

The Board selected the delegates to attend the 76<sup>th</sup> Semi Annual General Meeting on behalf of the members.

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 FRANCOEUR/SHARMA**

Be it resolved that the Board of Directors fund TRUSU Grants Application #2018-GE-174 \$2,000.00 to host the All Members General Meetings, Preparatory Sessions, and Focus Groups Sessions.

**CARRIED**

### **9.2) MOTION – TRUSU GRANTS HAYASHI/LAWRENCE**

Be it resolved that the Board of Directors fund TRUSU Grants Application #2018-GE-172 \$1,500.00 to host the Toxicity 3 event.

**CARRIED**

### **9.3) MOTION – TRUSU OPERATIONAL POLICY 31 (OP-31) HAYASHI/ODSEN**

Be it resolved that the Board of Directors adopt TRUSU Operational Policy 31 (OP-31) Secwepemc Territory Acknowledgement as presented.

**CARRIED**

### **9.4) MOTION – BCFS 76<sup>TH</sup> SEMI ANNUAL GENRAL MEETING DELEGATION SHARMA/SOMAN**

Be it resolved that the Board of Directors send Executive Director Nathan Lane, Vice President External Kole Lawrence Vice President Equity Brandon Hayashi, Entertainment Committee Representative Kunwar Rajdeep, University Affairs Committee Representative Aria Appleton, and Women's Representative Mackenzie Francoeur to the BCFS 76<sup>th</sup> Semi Annual General Meeting on July 24 – July 27, 2019.

**CARRIED**

- 9.5) **MOTION – HONORARIA REPORT**  
*SHARMA/SOMAN*  
Be it resolved that the Board of Directors receive the honoraria report from the June 13 – June 26, 2019 periods.  
**CARRIED**
- 10) **Meeting Time**  
Tuesday, July 16, 2019 – 4:00PM
- 11) **Notices of Motion**
- 12) **In Camera Section (if needed)**
- 13) **Adjournment**
- 13.1) **MOTION - ADJOURNMENT**  
*APPLETON/ADEWOLE*  
Be it resolved that this meeting be adjourned  
**CARRIED**