

Board of Directors Meeting Minutes

Tuesday, July 16, 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
Lesley Campbell	Indigenous Representative
Elma Masiha	Visible Minority Representative
Olumide Adewole	Graduate Studies Representative
Mackenzie Francoeur	Women's Representative
Jessica Guthier	Services Committee Representative
Dipak Parmar	Services 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

Paras Luthra	Entertainment Committee Representative
Dallas Odsen	LGBTQ 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

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-412 Canadian Undergraduate Computer Science Conference (Bronwen Evans)

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

TRUSU Grants Application #2018-EE-070 2019 TRU Leadership Conference (Tate/Berard)

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

6) **Reports**

TRUSU Grants Report – July 12, 2019 (Natalie Reisle)

Reisle provided an overview of the financial position and performance of the TRUSU Grants fund as at July 12, 2019 and responded to questions regarding the same.

2019/2020 Budget (Nathan Lane)

Lane presented the 2019/2020 Budget 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

HAYASHI/BYERS

Be it resolved that the Board of Directors fund TRUSU Grants Application #2018-CG-412 \$1,000.00 to attend the Canadian Undergraduate Computer Science Conference.

CARRIED

9.2) MOTION – TRUSU GRANTS

PARMAR/MASHIHA

Be it resolved that the Board of Directors fund TRUSU Grants Application #2018-EE-070 \$2,000.00 to host the TRU Student Leadership Conference.

POSTPONED

9.3) MOTION – 2019/2020 BUDGET

HAYASHI/SOMAN

Be it resolved that the Board of Directors adopt the 2019/2020 Budget as presented.

CARRIED

9.4) MOTION – HONORARIA REPORT

BYERS/ADEWOLE

Be it resolved that the Board of Directors receive the honoraria report from the June 27 – July 10, 2019 period.

CARRIED

10) Meeting Time

Tuesday, July 30, 2019 – 4:00PM

11) Notices of Motion

12) In Camera Section (if needed)

13) Adjournment

13.1) MOTION - ADJOURNMENT ADEWOLE/APPLETON

Be it resolved that this meeting be adjourned
CARRIED