

## Board of Directors Meeting Minutes

Tuesday, July 30, 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
Dallas Odsen	LGBTQ Representative
Lesly 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
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
Manuella Ceballos	Campaigns Committee Representative
Kunwar Rajdeep	Entertainment Committee Representative

#### STAFF

Nathan Lane	Executive Director
Natalie Reisle	Communications Coordinator

### 2) Approval of the Agenda

#### 2.1) MOTION – ADOPTION OF AGENDA

*HAYASHI/MASIHA*

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-176 Indian Independence Day (Nidhi Arora)**

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

6) **Reports**

**TRUSU Grants Report – July 29, 2019 (Natalie Reisle)**

Reisle provided an overview of the financial position and performance of the TRUSU Grants fund as at July 29, 2019 and responded to questions regarding the same.

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

Lawrence provided an overview of the activities from the 76<sup>th</sup> Semi Annual General Meeting and responded to questions regarding the same.

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

Lane provided an overview of the financial position and performance of the Union as at June 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**

### **8.1) MOTION – TRUSU GRANTS**

*GUTHIER/PARMAR*

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.

**CARRIED**

## **9) New Business**

### **9.1) MOTION – TRUSU GRANTS**

*SHARMA/SOMAN*

Be it resolved that the Board of Directors fund TRUSU Grants Application #2018-GE-176 \$1,000.00 to host the Indian Independence Day event.

**CARRIED**

### **9.2) MOTION – HONORARIA REPORT**

*ADEWOLE/APPLETON*

Be it resolved that the Board of Directors receive the honoraria report from the July 11 – July 24, 2019 period.

**CARRIED**

## **10) Meeting Time**

Tuesday, August 13, 2019 – 4:00PM

## **11) Notices of Motion**

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

## **13) Adjournment**

### **13.1) MOTION - ADJOURNMENT**

*BYERS/HAYASHI*

Be it resolved that this meeting be adjourned

**CARRIED**