

## Board of Directors Meeting Minutes

Tuesday, August 27, 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
Elma Masiha	Visible Minority Representative
Olumide Adewole	Graduate Studies Representative
Mackenzie Francoeur	Women's Representative
Dallas Odsen	LGBTQ 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

Lesley Campbell	Indigenous Representative
Paras Luthra	Entertainment Committee Representative
Manuella Ceballos	Campaigns Committee Representative
Jessica Guthier	Services 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

*BYERS/CEBALLOS*

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 #2019-CG-415 Canadian Society of Addiction Medicine (Ryan Maddeaux)**

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

**TRUSU Grants Application #2019-CG-416 Alberta Energy Challenge – University of Alberta (Marriapan Vasudevan)**

Vasudevan presented the request for funds to attend the conference. Vasudevan provided an overview of the conference 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 #2019-GE-181 Scavenger Hunt (Mudit Kataria)**

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

6) **Reports**

**TRUSU Grants Report – August 22, 2019 (Natalie Reisle)**

Reisle provided an overview of the financial position and performance of the TRUSU Grants fund as at August 22, 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**

*SHARMA/PARMAR*

Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-CG-415 \$1,000.00 to attend the Canadian Society of Addiction Medicine Conference.

**CARRIED**

### **9.2) MOTION – TRUSU GRANTS**

*ODSEN/MASHIHA*

Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-CG-416 \$2,500.00 to attend the Alberta Energy Challenge – University of Alberta.

**CARRIED**

### **9.3) MOTION – TRUSU GRANTS**

*APPLETON/ADEWOLE*

Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-GE-181 \$400.00 to host the Scavenger Hunt.

**CARRIED**

### **9.4) MOTION – HONORARIA REPORT**

*SONI/SOMAN*

Be it resolved that the Board of Directors receive the honoraria report from the August 08 – August 21, 2019 period.

**CARRIED**

# Thompson Rivers University Students' Union

Local 15 Canadian Federation of Students



## 10) Meeting Time

Tuesday, September 10, 2019 – 4:00PM

## 11) Notices of Motion

## 12) In Camera Section (if needed)

## 13) Adjournment

### 13.1) MOTION - ADJOURNMENT

*HAYASHI/BYERS*

Be it resolved that this meeting be adjourned

***CARRIED***