

## Board of Directors Meeting Minutes

Tuesday, October 22, 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
Lesley Campbell	Indigenous Representative
Mackenzie Francoeur	Women's Representative
Olumide Adewole	Graduate Studies Representative
Raj Soni	International Students' Representative
Manuella Ceballos	Campaigns Committee Representative
Ali Mulji	Campaigns Committee Representative
Dipak Parmar	Services Committee Representative
Jessica Guthier	Services Committee Representative
Kunwar Rajdeep	Entertainment Committee Representative
Aria Appleton	University Affairs Committee Representative
Shanta Sharma	University Affairs Committee Representative

#### REGRETS

#### ABSENT

Dallas Odsen	LGBTQ Representative
Mckenzie Byers	Vice President Internal
Elma Masiha	Visible Minority Representative

#### STAFF

Nathan Lane	Executive Director
Natalie Reisle	Communications Coordinator

### 2) Territorial Acknowledgement

Rae read the TRUSU territorial acknowledgement as per Operational Policy 31

### 3) Approval of the Agenda

#### 3.1) MOTION – ADOPTION OF AGENDA

ADEWOLE/GHUTIER

Be it resolved that the Board of Directors adopt the agenda as presented.

**CARRIED**

### 4) Approval of the Minutes

### 5) Correspondence

FOR ACTION

FOR INFORMATION

### 6) Presentation

#### **TRUSU Grants Application #2019-GE-197 McConnell Lake Overnight Camping and Hiking Tour (Jaspreet Kaur)**

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

#### **TRUSU Grants Application #2019-GE-201 Adventure Trip (Gursewak Singh)**

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

#### **TRUSU Grants Application #2019-GE-202 Pumpkin Carving Contest (Bach Nguyen)**

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

#### **TRUSU Grants Application #2019-GE-203 Wells Gray Trip (Kaitlin Jaap)**

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

#### **TRUSU Grants Application #2019-GE-204 Competition and Supply Chain Networking Event (Adithyanath Nair)**

Nair presented the request for funds to host the event. Nair provided an overview of the event and reviewed the proposed revenue and expenditures associated with the

application. Nair outlined the opportunity presented and urged the board to support the application.

**TRUSU Grants Application #2019-EE-081 Organization and Expedition Planning; Human Factor in Extreme Conditions; Pushing Oneself and Risk Management; Decision Making; and Resilience (Diego Aramburo Garcia/Kelsie Maas)**

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

**TRUSU Grants Application #2019-EE-082 Healing and Recovery through a Trauma Lens (Devon de Vries/Jacqueline Kampman)**

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

**TRUSU Grants Application #2019-CG-433 BC TEAL 2019 Lower Mainland Regional Conference (Vincent Jones)**

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

**TRUSU Grants Application #2019-CG-435 Provincial Intermediate and Middle Years Teachers' Association (Samantha Baker)**

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

**TRUSU Grants Application #2019-CG-436 Law Needs Feminism Because National Forum 2020 (Larissa Donovan)**

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

**TRUSU Grants Application #2019-CG-439 FACL BC 8<sup>th</sup> Annual Gala (Angelina Sung)**

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

## **TRUSU Grants Application #2019-CG-440 NMUN – New York National Model United Nations Conference (Raisa Dewan)**

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

## **TRUSU Grants Application #2019-CG-441 Ontario Tax Conference & Webcast (Shubham Desai)**

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

## **TRUSU Grants Application #2019-CG-442 Forest Summit & Convergence (Christian Andrews)**

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

## **TRUSU Grants Application #2019-CG-438 Hockey Arbitration Competition of Canada (Tiana Reid)**

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

### **7) Reports**

#### **TRUSU Grants Report – October 18, 2019 (Natalie Reisle)**

Reisle provided an overview of the financial position and performance of the TRUSU Grants fund as at October 18, 2019 and responded to questions regarding the same.

#### **Unaudited Financial Statement – July 31, 2019 (Nathan Lane)**

Lane will provided an overview of the financial position and performance of the Union as at July 31, 2019 and responded to questions regarding the same.

### **8) 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.

## **9) Old Business**

## **10) New Business**

### **10.1) MOTION – TRUSU GRANTS FRANCOEUR/HAYASHI**

Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-GE-197 \$1,870.00 to host the McConnell Lake Overnight Camping and Hiking Tour.

**CARRIED**

### **10.2) MOTION – TRUSU GRANTS SONI/SHARMA**

Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-GE-201 \$950.00 to host the Adventure Trip.

**CARRIED**

### **10.3) MOTION – TRUSU GRANTS HAYASHI/CEBALLOS**

Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-GE-202 \$220.00 to host the Pumpkin Carving Contest event.

**CARRIED**

### **10.4) MOTION – TRUSU GRANTS PARMAR/RAJDEEP**

Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-GE-203 \$785.00 to host the Wells Gray Trip.

**CARRIED**

- 10.5) **MOTION – TRUSU GRANTS**  
*HAYASHI/FRANCOEUR*  
Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-GE-204 \$536.00 to host the Competition and Supply Chain Networking Event.  
**CARRIED**
- 10.6) **MOTION – TRUSU GRANTS**  
*LAWRENCE/SOMAN*  
Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-EE-081 \$4,500.00 to host the Organization and Expedition Planning; Human Factor in Extreme Conditions; Pushing Oneself and Risk Management; Decision Making; and Resilience  
**CARRIED**
- 10.7) **MOTION – TRUSU GRANTS**  
*FRANCOEUR/RAJDEEP*  
Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-EE-082 \$1,900.00 to host the Healing and Recovery Through a Trauma Lens Guest Lecture.  
**CARRIED**
- 10.8) **MOTION – TRUSU GRANTS**  
*HAYASHI/SHARMA*  
Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-CG-433 \$1,650.00 to attend the BC TEAL 2019 Lower Mainland Regional Conference.  
**CARRIED**
- 10.9) **MOTION – TRUSU GRANTS**  
*ADEWOLE/SHARMA*  
Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-CG-435 \$1,118.52 to attend the Provincial Intermediate and Middle Years teachers' Association Conference.  
**CARRIED**
- 10.10) **MOTION – TRUSU GRANTS**  
*GHUTIER/SONI*  
Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-CG-436 \$4,355.00 to attend the Law Needs Feminism Because National Forum 2020.  
**POSTPONED**
- 10.11) **MOTION – TRUSU GRANTS**  
*MULJI/CEBALLOS*  
Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-CG-439 \$3,100.00 to attend the FACL BC 8<sup>th</sup> Annual Gala.  
**POSTPONED**

- 10.12) **MOTION – TRUSU GRANTS**  
*MULJI/PARMAR*  
Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-CG-440 \$2,000.00 to attend the NMUN – New York National Model United Nations Conference.  
**CARRIED**
- 10.13) **MOTION – TRUSU GRANTS**  
*SOMAN/SONI*  
Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-CG-441 \$5,000.00 to attend the Ontario Tax Conference & Webcast.  
**CARRIED**
- 10.14) **MOTION – TRUSU GRANTS**  
*ADEWOLE/HAYASHI*  
Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-CG-442 \$2,150.00 to attend the Forest Summit & Convergence Conference.  
**CARRIED**
- 10.15) **MOTION – TRUSU GRANTS**  
*MULJI/SOMAN*  
Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-CG-438 \$4,000.00 to attend the Hockey Arbitration Competition of Canada.  
**CARRIED**
- 10.16) **MOTION – TRUSU GRANTS**  
*PARMAR/CEBALLOS*  
Be it resolved that the Board of Directors receive the honoraria report from the October 03 – October 16, 2019 period.  
**CARRIED**
- 10.17) **MOTION – INSTITUTIONAL APPOINTMENT 2019/2020**  
*BYERS/PARMAR*  
Be it resolved that the Board of Directors appoint Natasha Bagwhat and Olumide Adewole to the Accreditation Steering Committee for the 2019/2020 term.  
**CARRIED**
- 10.18) **MOTION – INSTITUTIONAL APPOINTMENT 2019/2020**  
*BYERS/PARMAR*  
Be it resolved that the Board of Directors appoint Navin Jain be appointed to the Fall Semester Break Working Group for the 2019/2020 term.  
**CARRIED**

**11) Meeting Time**

Tuesday, November 05, 2019 – 4:00PM

12) **Notices of Motion**

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

14) **Adjournment**

14.1) **MOTION - ADJOURNMENT**

*BYERS/LAWRENCE*

Be it resolved that this meeting be adjourned

**CARRIED**