

Board of Directors Meeting Minutes

Tuesday, November 05, 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
Mackenzie Francoeur	Women's Representative
Dallas Odsen	LGBTQ Representative
Raj Soni	International Students' Representative
Manuella Ceballos	Campaigns Committee Representative
Ali Mulji	Campaigns Committee Representative
Dipak Parmar	Services Committee Representative
Aria Appleton	University Affairs Committee Representative
Shanta Sharma	University Affairs Committee Representative

REGRETS

ABSENT

Olumide Adewole	Graduate Studies Representative
Jessica Guthier	Services Committee Representative
Kunwar Rajdeep	Entertainment Committee 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**

SHARMA/LAWRENCE

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-208 Tomorrow Screening (Christian Andrews)

Andrews presented the request for funds to host the event. Andrews provided an overview of the event 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-GE-205 Weekly Meetings (Oliver Ah-Choung)

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

TRUSU Grants Application #2019-GE-207 Mugs for Hugs (Raikhan Amanzholova)

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

TRUSU Grants Application #2019-GE-209 Vietnamese Spring Rolls DIY (Giang Dao)

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

TRUSU Grants Application #2019-GE-210 Festival of Lights (Shivam Sethi)

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

TRUSU Grants Application #2019-GE-211 Rise Up 4 Rojava Campaign (Jeffrey Diment)

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

TRUSU Grants Application #2019-GE-212 Movie Night (Muhammad Naeem)

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

TRUSU Grants Application #2019-GE-213 Paige's Missionary Send Off Party (Sean Weatherall)

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

TRUSU Grants Application #2019-GE-214 Guest Speaker Series/Workshops (Alanna Cairns)

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

TRUSU Grants Application #2019-EE-080 Cultural and Academic Exchange (Tianci Xu/Teresa Wei)

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

TRUSU Grants Application #2019-CG-443 Product Marketing Community: Toronto Conference (Walid Benmokhtar)

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

TRUSU Grants Application #2019-CG-444 The 19th East West Center International Student Conference (Robert Lim)

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

TRUSU Grants Application #2019-CG-445 The International Collegiate Programming Contest (Clarence Todd)

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

TRUSU Grants Application #2019-CG-446 European Intelligence and Security Informatics Conference (Ryan Ficocelli)

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

TRUSU Grants Application #2019-CG-447 FACL Gala (Taiyo Hasegawa)

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

7) Reports

TRUSU Grants Report – November 01, 2019 (Natalie Reisle)

Reisle provided an overview of the financial position and performance of the TRUSU Grants fund as at November 01, 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 APPLETON/SHARMA

Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-GE-208 \$252.50 to host the Tomorrow Screening event.

CARRIED

10.2) MOTION – TRUSU GRANTS SONI/ODSEN

Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-GE-205 \$500.00 to host the Weekly Meetings event.

CARRIED

10.3) MOTION – TRUSU GRANTS SONI/LAWRENCE

Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-GE-207 \$1,916.65 to host the Mugs for Hugs event.

CARRIED

10.4) MOTION – TRUSU GRANTS BYERS/LAWRENCE

Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-GE-209 \$587.00 to host the Vietnamese Spring Rolls DIY.

CARRIED

10.5) MOTION – TRUSU GRANTS APPLETON/CAMPBELL

Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-GE-210 \$1,955.78 to host the Festival of Lights.

CARRIED

- 10.6) **MOTION – TRUSU GRANTS**
PARMAR/SOMAN
Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-GE-211 \$237.74 to host the Rise Up 4 Rojava campaign.
CARRIED
- 10.7) **MOTION – TRUSU GRANTS**
SHARMA/SONI
Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-GE-212 \$250.00 to host the Movie Night.
CARRIED
- 10.8) **MOTION – TRUSU GRANTS**
LAWRENCE/MASHIHA
Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-GE-213 \$150.00 to host the Paige's Missionary Send Off Party event.
CARRIED
- 10.9) **MOTION – TRUSU GRANTS**
FRANCOEUR/SHARMA
Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-GE-214 \$600.00 to host the Guest Speaker Series/Workshops.
CARRIED
- 10.10) **MOTION – TRUSU GRANTS**
ODSEN/HAYASHI
Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-EE-080 \$4,400.00 to host the Cultural and Academic Exchange event.
CARRIED
- 10.11) **MOTION – TRUSU GRANTS**
SHARMA/APPLETON
Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-CG-443 \$1,999.42 to attend the Product Marketing Community: Toronto Conference.
CARRIED
- 10.12) **MOTION – TRUSU GRANTS**
ODSEN/HAYASHI
Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-CG-444 \$5,000.00 to attend the 19th East West Center International Student Conference.
CARRIED
- 10.13) **MOTION – TRUSU GRANTS**
SHARMA/APPLETON
Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-CG-445 \$3,700.00 to attend the International Collegiate Programming Contest.
CARRIED

10.14) **MOTION – TRUSU GRANTS**
HAYASHI/SONI

Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-CG-446 \$1,000.00 to attend the European Intelligence and Security Informatics Conference.

CARRIED

10.15) **MOTION – TRUSU GRANTS**
LAWRENCE/ODSEN

Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-CG-447 \$800.00 to attend the FACL Gala.

CARRIED

10.16) **MOTION – HONORARIA REPORT**
BYERS/PARMAR

Be it resolved that the Board of Directors receive the honoraria report from the October 17 – October 30, 2019 period.

CARRIED

11) Meeting Time

Tuesday, November 19, 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