

## Board of Directors Meeting Minutes

Tuesday, November 19, 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
Mackenzie Francoeur	Women's Representative
Dallas Odsen	LGBTQ 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

Lesley Campbell	Indigenous Representative
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#### 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

*GHUTIER/ODSEN*

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-216 TRU Climate Strike (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-217 Day at Sun Peaks (Guillermo Garcia Diez)**

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

#### **TRUSU Grants Application #2019-GE-218 Ice Skate Lesson with Professional Hockey Player (Annette Likhodedova)**

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

#### **TRUSU Grants Application #2019-GE-219 Battle Bluff Winter Hike (Alec McPherson)**

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

#### **TRUSU Grants Application #2019-GE-220 Snow Tubing at Harper Mountain (Bernard Rechico Moisan)**

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

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

**TRUSU Grants Application #2019-GE 221 Night Skiing at Harper Mountain (Bernard Rechico Moisan)**

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

**TRUSU Grants Application #2019-GE-222 Shur-o-Taal (Rida Zainab)**

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

**TRUSU Grants Application #2019-GE-224 McConnell Lake Winter Camping and Hiking (Bernard Rechico Moisan)**

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

**TRUSU Grants Application #2019-CG-451 Law Games 2020 (Hannah Gowans)**

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

**TRUSU Grants Application #2019-CG-452 Association of Canadian Mountain Guide Professional Development (Paul Sautelli)**

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

**TRUSU Grants Application #2019-CG-454 29<sup>th</sup> Annual Black Law Students Association National Conference (Ilhan Bashe)**

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

**TRUSU Grants Application #2019-CG-455 International Conference On Finance, Bank & Economics (Arash Ahmadikermanshah)**

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

**TRUSU Grants Application #2019-EE-079 Power: Policy, People, and Potential (Craig Jones/Arun Sahota)**

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

**TRUSU Grants Application #2019-EE-084 Human Resources Management Topics and Case Analysis (Gina Dillon/Melanie Reed)**

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

**7) Reports**

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

Reisle provided an overview of the financial position and performance of the TRUSU Grants fund as at November 18, 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 SHARMA/CEBALLOS

Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-GE-216 \$380.10 to host the TRU Climate Strike.

**CARRIED**

#### 10.2) MOTION – TRUSU GRANTS SONI/LAWRENCE

Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-GE-217 \$1200.00 to host the Day at Sun Peaks event.

**CARRIED**

#### 10.3) MOTION – TRUSU GRANTS HAYASHI/LAWRENCE

Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-GE-218 \$320.00 to host the Ice Skate Lesson with Professional Hockey Player event.

**CARRIED**

#### 10.4) MOTION – TRUSU GRANTS FRANCOEUR/PARMAR

Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-GE-219 \$425.00 to host the Battle Bluff Winter Hike event.

**CARRIED**

#### 10.5) MOTION – TRUSU GRANTS HAYASHI/FRANCOEUR

Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-GE-220 \$525.00 to host the Snow Tubing at Harper event.

**CARRIED**

#### 10.6) MOTION – TRUSU GRANTS SONI/APPLETON

Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-GE-221 \$370.00 to host the Night Skiing at Harper Mountain event.

**CARRIED**

- 10.7) **MOTION – TRUSU GRANTS**  
*BYERS/CEBALLOS*  
Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-GE-222 \$950.00 to host the Shur-o-Taal event.  
**CARRIED**
- 10.8) **MOTION – TRUSU GRANTS**  
*FRANCOEUR/SOMAN*  
Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-GE-224 \$640.00 to host the McConnell Lake Winter Camping and Hiking event.  
**CARRIED**
- 10.9) **MOTION – TRUSU GRANTS**  
*GHUTIER/MASHIHA*  
Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-CG-451 \$5,000.00 to attend attend the Law Games.  
**CARRIED**
- 10.10) **MOTION – TRUSU GRANTS**  
*APPLETON/ADEWOLE*  
Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-CG-452 \$551.20 to attend the Association of Canadian Mountain Guide Professional Development Conference.  
**CARRIED**
- 10.11) **MOTION – TRUSU GRANTS**  
*GHUTIER/MULJI*  
Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-CG-454 \$3,470.00 to attend the 29<sup>th</sup> Annual Black Law Students Association National Conference.  
**CARRIED**
- 10.12) **MOTION – TRUSU GRANTS**  
*FRANCOEUR/LAWRENCE*  
Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-CG-455 \$1,000.00 to attend the International Conference on Finance, Bank, and Economics.  
**CARRIED**
- 10.13) **MOTION – TRUSU GRANTS**  
*BYERS/HAYASHI*  
Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-EE-079 \$5,000.00 to host the Power: Policy, People, and Potential Conference.  
**POSTPONED**

10.14) **MOTION – TRUSU GRANTS**  
*APPLETON/SOMAN*

Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-EE-084 \$4,200.00 to host the Human Resources Management Topics and Case Analysis event.

**CARRIED**

10.15) **MOTION – BOARD OF DIRECTORS APPOINTMENT**  
*MASHIHA/BYERS*

Be it resolved that the Board of Directors appoint Keegan Lawrence to the position of Entertainment Committee Representative for the 2019/2020 Board of Directors term.

**CARRIED**

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

Be it resolved that the Board of Directors receive the honoraria report from the October 31 – November 13, 2019 period.

**CARRIED**

**11) Meeting Time**

Tuesday, December 03, 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**