

Board of Directors Meeting Minutes

Tuesday, December 03, 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
Mackenzie Francoeur	Women's Representative
Dallas Odsen	LGBTQ Representative
Olumide Adewole	Graduate Studies Representative
Raj Soni	International Students' Representative
Manuella Ceballos	Campaigns Committee Representative
Dipak Parmar	Services Committee Representative
Kunwar Rajdeep	Entertainment Committee Representative
Keegan Lawrence	Entertainment Committee Representative

REGRETS

ABSENT

Lesley Campbell	Indigenous Representative
Elma Masiha	Visible Minority Representative
Ali Mulji	Campaigns Committee Representative
Jessica Guthrie	Services Committee Representative
Aria Appleton	University Affairs Committee Representative
Shanta Sharma	University Affairs 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

CEBALLOS/RAJDEEP

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-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-085 The PHP Conference related to fields of Political Science, History, and Philosophy (Michael Zaitlin/Robert Hanlon)

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

TRUSU Grants Application #2019-GE-215 Pizza Night (Kevin Philips)

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

TRUSU Grants Application #2019-GE-223 Veggie Month (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-GE-225 Modern Marketing Club Social (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-226 Horse Drawn Sleigh Ride, Sun Peaks (Ankita Sharma)

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

TRUSU Grants Application #2019-GE 227 Reel Rock Film Screening (Ameen Syed)

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

TRUSU Grants Application #2019-GE-228 Soul Food Thursday (Gevante Dean)

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

TRUSU Grants Application #2019-GE-229 Christmas Gift Exchange (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-CG-427 Impact: Sustainability Travel & Tourism (Fauve Garson-Stewart)

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

TRUSU Grants Application #2019-CG-449 Conflict Resolution Skills - Achieve Centre for Leadership & Workplace Performance (Vincent Li)

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

TRUSU Grants Application #2019-CG-450 Provincial Court Civil Practice - Legal Education Society of Alberta (Vincent Li)

Li presented the request for funds to attend the conference. Li provided an overview of the event and reviewed the proposed revenue and expenditures associated with the

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

TRUSU Grants Application #2019-CG-453 The Cult Gathering (Raikhan Amanzholova)

Amanzholova presented the request for funds to attend the conference. 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-CG-457 Annual Review of Insolvency Law (Shaun Langlois)

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

TRUSU Grants Application #2019-CG-458 Convening Leaders (Diana Bob)

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

TRUSU Grants Application #2019-CG-459 Change the World Model United Nations NYC 2020 (Linh Nguyen)

Nguyen presented the request for funds to attend the conference. 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-CG-456 Toxic Torts and Environmental Law – The Future is Now (Sachin Pathigoda Arachige)

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

7) Reports

TRUSU Grants Report – November 29, 2019 (Natalie Reisle)

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

Annual General Meeting Agenda – January 23, 2020 (Nathan Lane)

Lane provided an overview of the proposed January 23, 2020 Annual General Meeting agenda 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** *ODSEN/BYERS*

Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-EE-079 \$4,000.00 to host the Power: Policy, People, and Potential Conference.

CARRIED

10.2) **MOTION – TRUSU GRANTS** *SONI/RAJDEEP*

Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-EE-085 \$5,000.00 to host the PHP Conference related to the fields of Political Science, History, and Philosophy.

CARRIED

- 10.3) **MOTION – TRUSU GRANTS**
FRANCOEUR/CEBALLOS
Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-GE-215 \$350.00 to host the Pizza Night event
CARRIED
- 10.4) **MOTION – TRUSU GRANTS**
SOMAN/BYERS
Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-GE-225 \$510.00 to host the Modern Marketing Club Social event.
CARRIED
- 10.5) **MOTION – TRUSU GRANTS**
FRANCOEUR/HAYASHI
Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-GE-227 \$1,116.00 to host the Reel Rock 14 Film Screening event.
CARRIED
- 10.6) **MOTION – TRUSU GRANTS**
BYERS/LAWRENCE
Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-GE-228 \$1,790.00 to host the Soul Food Thursday.
CARRIED
- 10.7) **MOTION – TRUSU GRANTS**
FRANCOEUR/ODSEN
Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-GE-229 \$370.52 to host the Christmas Gift Exchange.
CARRIED
- 10.8) **MOTION – TRUSU GRANTS**
RAJDEEP/SONI
Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-CG-449 \$837.00 to attend the Conflict Resolution Skills Workshop.
CARRIED
- 10.9) **MOTION – TRUSU GRANTS**
RAJDEEP/BYERS
Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-CG-450 \$854.21 to attend the Provincial Court Civil Practice.
CARRIED
- 10.10) **MOTION – TRUSU GRANTS**
LAWRENCE/HAYASHI
Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-CG-453 \$5,000.00 to attend The Cult Gathering.
CARRIED

10.11) **MOTION – TRUSU GRANTS**
ODSEN/SONI

Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-CG-457 \$4,350.00 to attend the Annual Review of Insolvency Law.

CARRIED

10.12) **MOTION – TRUSU GRANTS**
LAWRENCE/ADEWOLE

Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-CG-458 \$5,000.00 to attend the Convening Leaders Conference.

CARRIED

10.13) **MOTION – TRUSU GRANTS**
ODSEN/PARMAR

Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-CG-456 \$1,000.00 to attend the Change the World Model United Nations NYC 2020.

CARRIED

10.14) **MOTION – DOPTION OF AGM AGENDA**
HAYASHI/SOMAN

Be it resolved that the Board of Directors adopt the January 23, 2020 Annual General Meeting Agenda as presented.

CARRIED

10.15) **MOTION – HONORARIA REPORT**
ODSEN/SOMAN

Be it resolved that the Board of Directors receive the honoraria report from November 14 – November 27, 2019 period.

CARRIED

11) Meeting Time

Tuesday, December 17, 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