

Board of Directors Meeting Minutes

Tuesday, December 17, 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
Mackenzie Francoeur	Women's Representative
Dallas Odsen	LGBTQ Representative
Raj Soni	International Students' Representative
Manuella Ceballos	Campaigns Committee Representative
Dipak Parmar	Services Committee Representative
Jessica Guthier	Services Committee Representative
Kunwar Rajdeep	Entertainment Committee Representative
Keegan Lawrence	Entertainment Committee Representative
Aria Appleton	University Affairs Committee Representative

REGRETS

ABSENT

Olumide Adewole	Graduate Students Representative
Ali Mulji	Campaigns 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

GHUITIER/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-CG-461 Cannabinoids in Clinical Practice 7th Annual CCIC Conference (Guylene Shaw)

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

TRUSU Grants Application #2019-GE-230 Mock Multiple Mini Interview (Jesse Biddlecombe)

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

TRUSU Grants Application #2019-GE-231 Tet Gathering (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-232 SAASRC Christmas Social Gathering (Shyam 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 233 Steps to STEM: Panel Discussion (Ananna Mitra)

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

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

7) Reports

TRUSU Grants Report – December 16, 2019 (Natalie Reisle)

Reisle provided an overview of the financial position and performance of the TRUSU Grants fund as at December 16, 2019 and responded to questions regarding the same.

Audited Financial Statements – July 31, 2019 (Nathan Lane)

Lane provided an overview of the 2019 Audited Financial Statements.

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

9.1) **MOTION – TRUSU GRANTS**

HAYASHI/LAWRENCE

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

Be it resolved that the Board of Directors rescind TRUSU Grants Application #2019-EE-079 \$5,000.00 to host the Power: Policy, People, and Potential Conference

CARRIED

10) New Business

10.1) MOTION – TRUSU GRANTS

APPLETON/SHARMA

Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-CG-461 \$798.00 to attend the Cannabinoids in Clinical Practice 7th Annual CCIC Conference.

CARRIED

10.2) MOTION – TRUSU GRANTS

SHARMA/APPLETON

Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-GE-230 \$995.00 to host the Mock Multiple Mini Interview (MMI).

CARRIED

10.3) MOTION – TRUSU GRANTS

PARMAR/SOMAN

Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-GE-231 \$2,000.00 to host the Tet Gathering 2020.

CARRIED

10.4) MOTION – TRUSU GRANTS

FRANCOEUR/SONI

Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-GE-232 \$1,695.50 to host the SAASRC Christmas Social Gathering.

CARRIED

10.5) MOTION – TRUSU GRANTS

SOMAN/BYERS

Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-GE-233 \$592.00 to host the Steps to Stem: Panel Discussion.

CARRIED

10.6) MOTION – HONORARIA REPORT

LAWRENCE/ADEWOLE

Be it resolved that the Board of Directors receive the honoraria report from November 28 – December 11, 2019 period.

CARRIED

11) Meeting Time

Tuesday, January 14, 2020 – 4:00PM

12) Notices of Motion

13) In Camera Section (if needed)

14) Adjournment

14.1) MOTION - ADJOURNMENT

HAYASHI/GHUTIER

Be it resolved that this meeting be adjourned

CARRIED