

Board of Directors Meeting Minutes

Tuesday, January 14, 2020

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
Amisha Patel	Graduate Studies Representative
Raj Soni	International Students' Representative
Ali Mulji	Campaigns Committee Representative
Manuella Ceballos	Campaigns Committee Representative
Dipak Parmar	Services Committee Representative
Kunwar Rajdeep	Entertainment Committee Representative
Keegan Lawrence	Entertainment Committee Representative
Shanta Sharma	University Affairs Committee Representative
Aria Appleton	University Affairs Committee Representative

REGRETS

ABSENT

Jessica Guthier	Services Committee 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

CEBALLOS/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

Request for Endorsement of Climate Emergency Declaration (Karl Fultz/Dev Shah)

Fultz/Shah presented the request for endorsement and responded to questions regarding the same.

TRUSU Grants Application #2019-CG-470 CNSA Conference (Julia Lowe)

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

TRUSU Grants Application #2019-EE-086 A Midsummer Night's Dream – Incorporating Live Music into Full Length Theatre Production (Lukas Vanderlip/Catriona Leger)

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

TRUSU Grants Application #2019-EE-087 Learn Citation and Avoid Plagiarism (Mayank Parab/Shyam Nair)

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

TRUSU Grants Application #2019-EE-088 LGBT and Sexual Harassment (Mayank Parab/Shyam Nair)

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

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

TRUSU Grants Application #2019-GE-235 71st Indian Republic Day (Nakib Shaikh)
Shaikh presented the request for funds to host the event. Shaikh provided an overview of the event and reviewed the proposed revenue and expenditures associated with the application. Shaikh outlined the opportunity presented and urged the board to support the application.

TRUSU Grants Application #2019-GE-236 Swingin' Into Spring Workshop (Kevin Bronnimann)
Bronnimann presented the request for funds to host the event. Bronnimann provided an overview of the event and reviewed the proposed revenue and expenditures associated with the application. Bronnimann outlined the opportunity presented and urged the board to support the application.

TRUSU Grants Application #2019-GE-237 Istaqbal Fest (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-238 Meet and Greet Winter 2020 (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-CG-456 Toxic Torts and Environmental Law – The Future is Now (Sachin Pathigoda Arachchige)
Arachchige presented the request for funds to attend the conference. Arachchige provided an overview of the conference and reviewed the proposed revenue and expenditures associated with the application. Arachchige outlined the opportunity presented and urged the board to support the application.

TRUSU Grants Application #2019-CG-462 WestCAST (Taylor Morrison)
Morrison presented the request for funds to attend the conference. Morrison provided an overview of the conference and reviewed the proposed revenue and expenditures associated with the application. Morrison outlined the opportunity presented and urged the board to support the application.

TRUSU Grants Application #2019-CG-463 ABCFP Annual Conference (Jessica Schoyen)
Schoyen presented the request for funds to attend the conference. Schoyen provided an overview of the conference and reviewed the proposed revenue and expenditures

associated with the application. Schoyen outlined the opportunity presented and urged the board to support the application.

TRUSU Grants Application #2019-CG-464 Whistler PITA Conference (Donri Helmer)

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

TRUSU Grants Application #2019-CG-465 Invasive's 2020 – ISCBC's 15th Annual Forum & AGM (Kristi Gordon)

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

TRUSU Grants Application #2019-CG-466 Worship Central Conference (Kimberly Webster)

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

TRUSU Grants Application #2019-CG-468 BCHacks at UBC Okanagan (Narshvin Doorganah)

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

7) Reports

TRUSU Grants Report – January 13, 2020 (Natalie Reisle)

Reisle provided an overview of the financial position and performance of the TRUSU Grants fund as at January 13, 2020 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

9.1) MOTION – TRUSU GRANTS

LAWRENCEI/MULJI

Be it resolved that the Board of Directors rescind TRUSU Grants Application #2019-CG-436 to attend the Law Needs Feminism Because National Forum 2020.

Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-CG-436 \$5,000.00 to attend the Law Needs Feminism Because National Forum 2020.

CARRIED

10) New Business

10.1) MOTION – TRUSU GRANTS

SONI/RAJDEEP

Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-CG-470 \$3,914.24 to attend the CNSA Conference.

CARRIED

10.2) MOTION – TRUSU GRANTS

HAYASHI/BYERS

Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-EE-086 \$1,250.00 to host the A Midsummer Night's Dream – Incorporating Live Music into a full length theatre production.

CARRIED

10.3) MOTION – TRUSU GRANTS

LAWRENCE/APPLETON

Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-EE-087 \$1,000.00 to host the Learn Citations and Avoid Plagiarism event.

CARRIED

- 10.4) **MOTION – TRUSU GRANTS**
FRANCOEUR/HAYASHII
Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-EE-088 \$1,000.00 to host the LGBT and Sexual Harassment event.
CARRIED
- 10.5) **MOTION – TRUSU GRANTS**
SOMANI/PARMAR
Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-GE-235 \$1,100.00 to host the 71st Indian Republic Day event.
CARRIED
- 10.6) **MOTION – TRUSU GRANTS**
LAWRENCE/RAJDEEP
Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-GE-236 \$1,974.50 to host the Swingin' into Spring Workshop event.
CARRIED
- 10.7) **MOTION – TRUSU GRANTS**
FRANCOEUR/ODSEN
Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-GE-237 \$620.00 to host the Istaqbal Fest event.
CARRIED
- 10.8) **MOTION – TRUSU GRANTS**
LAWRENCE/SOMAN
Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-CG-238 \$550.00 to host the Meet and Greet 2020 event.
CARRIED
- 10.9) **MOTION – TRUSU GRANTS**
ODSEN/HAYASHI
Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-CG-456 \$1,000.00 to attend the Toxic Torts and Environmental Law – The Future is Now
CARRIED
- 10.10) **MOTION – TRUSU GRANTS**
CEBALLOS/LAWRENCE
Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-CG-462 \$3,670.00 to attend the Westcast conference.
CARRIED
- 10.11) **MOTION – TRUSU GRANTS**
CEBALLOS/LAWRENCE
Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-CG-463 \$2,546.74 to attend the ABCFP Annual Conference.
CARRIED

- 10.12) **MOTION – TRUSU GRANTS**
HAYASHI/RAJDEEP
Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-CG-464 \$1,000.00 to attend the Whistler PITA Conference.
CARRIED
- 10.13) **MOTION – TRUSU GRANTS**
LAWRENCE/RAJDEEP
Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-CG-465 \$1,934.25 to attend the Invasive 2020 – ISCBC's 15th Annual Forum & AGM.
CARRIED
- 10.14) **MOTION – TRUSU GRANTS**
CEBALLOS/HAYASHI
Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-CG-466 \$1,676.00 to attend the Worship Central Conference.
CARRIED
- 10.15) **MOTION – TRUSU GRANTS**
PARMAR/SOMAN
Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-CG-468 \$340.79 to attend the BCHacks at UBC Okanagan Conference.
CARRIED
- 10.16) **MOTION – BOARD OF DIRECTORS APPOINTMENT**
BYERS/HAYASHI
Be it resolved that the Board of Directors appoint Mico Miede-Moffat as a University Affairs Committee Representative on the Board of Directors for the remainder of the 2019/2020 term.
CARRIED
- 10.17) **MOTION – BOARD OF DIRECTORS APPOINTMENT**
CEBALLOS/SONI
Be it resolved that the Board of Directors appoint Amisha Patel as the Graduate Students Representative on the Board of Directors for the remainder of the 2019/2020 term.
CARRIED
- 10.18) **MOTION – BOARD OF DIRECTORS APPOINTMENT**
CAMPBELL/SONI
Be it resolved that the Board of Directors appoint Rida Zainab as the Visible Minorities Representative on the Board of Directors for the remainder of the 2019/2020 term.
CARRIED

10.19) **MOTION – COMMUNITY PARTNERSHIP**

APPLETON/SONI

Be it resolved that the Board of Directors fund \$15,000.00 to support the development of a Textbook on Reserve Program in partnership with the TRU Library.

CARRIED

10.20) **MOTION – NATIONAL ANTI-RACISM ACTION PLAN ENDORSEMENT**

BYERS/LAWRENCE

Be it resolved that the Board of Directors endorse the National Anti-Racism Action Plan TRU Project Proposal.

CARRIED

10.21) **MOTION – CLIMATE EMERGENCY RESPONSE ENDORSEMENT**

FRANCOEUR/CAMPBELL

Be it resolved that the Board of Directors call on Thompson Rivers University to sign on to the Climate Emergency Declaration.

CARRIED

10.22) **MOTION – HONORARIA REPORT**

ODSEN/CEBALLOS

Be it resolved that the Board of Directors receive the honoraria reports from December 12 – December 25, 2019 and December 26 – January 08, 2020 periods.

CARRIED

11) Meeting Time

Tuesday, January 28, 2020 – 4:00PM

12) Notices of Motion

13) In Camera Section (if needed)

14) Adjournment

14.1) **MOTION - ADJOURNMENT**

HAYASHI/RAJDEEPI

Be it resolved that this meeting be adjourned

CARRIED