

## Board of Directors Meeting Minutes

Tuesday, January 28, 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
Rida Zainab	Visible Minority Representative
Mackenzie Francoeur	Women's Representative
Dallas Odsen	LGBTQ Representative
Raj Soni	International Students' Representative
Ali Mulji	Campaigns Committee 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
Shanta Sharma	University Affairs Committee Representative

#### REGRETS

#### ABSENT

Amisha Patel	Graduate Studies Representative
Aria Appleton	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

LAWRENCE/MIEGE-MOFFATT

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-089 TRU Law Environmental Negotiation Moot 2020 (Ahmad Heydari/Nicole Schabus)**

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

#### **TRUSU Grants Application #2019-GE-239 Wildlife Night (Michelle Gagnon)**

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

#### **TRUSU Grants Application #2019-GE-240 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-241 Winter Semester Ice Breaker (Peter Hrkac)**

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

#### **TRUSU Grants Application #2019-GE-242 Global Game Jam Kamloops (Zach Poba-Nzaou)**

Poba-Nzaou presented the request for funds to host the event. Poba-Nzaou provided an overview of the event and reviewed the proposed revenue and expenditures

associated with the application. Poba-Nzaou outlined the opportunity presented and urged the board to support the application.

**TRUSU Grants Application #2019-GE-243 South Asian Lawyer's Challenges in the Legal Profession as a Visible Minority (Charnpal Gill)**

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

**TRUSU Grants Application #2019-GE-244 February Meet and Greet (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-246 Wendy Thompson Hut Trip (Alec MacPherson)**

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-248 REEL Paddling Film Festival (Leighton Cooney)**

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

**TRUSU Grants Application #2019-GE-249 Studying Smarter (Devon de Vries)**

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

**TRUSU Grants Application #2019-CG-471 Canadian Indigenous Science and Engineering Society Conference (Erik Prytula)**

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

## **TRUSU Grants Application #2019-CG-472 The 44<sup>th</sup> Annual Entertainment Symposium at UCLA (Sarah Kaabar)**

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

## **TRUSU Grants Application #2019-CG-473 ISCN 2020: Accelerating Climate Action and Sustainability in Education (Canyon Sinclair)**

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

## **TRUSU Grants Application #2019-CG-475 Future Leaders Model United Nations (Rufaro Kwanayi)**

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

## **TRUSU Grants Application #2019-CG-476 2020 BCASW Conference (Alicia Mark)**

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

## **TRUSU Grants Application #2019-CG-477 BC Tourism Industry Conference (Alejandra Lizondro)**

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

## **TRUSU Grants Application #2019-CG-479 Global Student Leadership Summit (Swagath Swamy)**

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

## **TRUSU Grants Application #2019-CG-480 Oil & Gas Conference (Stephan Sader)**

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

## **TRUSU Grants Application #2019-CG-481 Pacific Ecology and Evolution Conference (Wendy Margetts)**

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

## **TRUSU Grants Application #2019-CG-482 Social Justice Law Conference 2020: What Can Lawyer Advocates Do? (Lynn Muldoon)**

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

## **TRUSU Grants Application #2019-CG-483 Buildex Vancouver (Joel Lacroix)**

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

## **TRUSU Grants Application #2019-CG-474 Southern Interior Silviculture Committee - SISCO (Lucas Leslie)**

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

### **7) Reports**

#### **TRUSU Grants Report – January 24, 2020 (Natalie Reisle)**

Reisle provided an overview of the financial position and performance of the TRUSU Grants fund as at January 24, 2020 and responded to questions regarding the same.

#### **38<sup>th</sup> BCFS Annual General Meeting (Kole Lawrence)**

Lawrence provided an overview of the 38<sup>th</sup> BCFS Annual General Meeting 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**

*SONI/FRANCOEUR*

Be it resolved that the Board of Directors rescind TRUSU Grants Application #2019-CG-462 to attend the WestCast Vision 2020: Ignite the Future.

Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-CG-485 to attend the WestCast Vision 2020: Ignite the Future.

**CARRIED**

## **10) New Business**

### **10.1) MOTION – TRUSU GRANTS**

*MIEGE-MOFFATT/LAWRENCE*

Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-EE-089 \$2,000.00 to host the TRU Law Environmental Negotiation Moot 2020.

**CARRIED**

### **10.2) MOTION – TRUSU GRANTS**

*ODSEN/HAYASHI*

Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-GE-239 \$940.72 to host the Wildlife Night.

**CARRIED**

### **10.3) MOTION – TRUSU GRANTS**

*GHUTIER/CEBALLOS*

Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-GE-240 \$1,200.00 to host the Veggie Month.

**CARRIED**

- 10.4) **MOTION – TRUSU GRANTS**  
*RAJDEEP/SONI*  
Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-GE-241 \$750.00 to host the Winter Semester Icebreaker.  
**CARRIED**
- 10.5) **MOTION – TRUSU GRANTS**  
*GHUTIERI/PARMAR*  
Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-GE-242 \$310.00 to host the Global Game Jam Kamloops.  
**CARRIED**
- 10.6) **MOTION – TRUSU GRANTS**  
*CEBALLOS/BYERS*  
Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-GE-243 \$2,000.00 to host the South Asian Lawyer's Challenges in the Legal Profession as a Visible Minority event  
**CARRIED**
- 10.7) **MOTION – TRUSU GRANTS**  
*BYERS/HAYASHI*  
Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-GE-244 \$391.18 to host the February Met & Greet event.  
**CARRIED**
- 10.8) **MOTION – TRUSU GRANTS**  
*CAMPBELL/LAWRENCE*  
Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-CG-246 \$2,000.00 to host the Wendy Thompson Hut Trip.  
**CARRIED**
- 10.9) **MOTION – TRUSU GRANTS**  
*CEBALLOS/LAWRENCE*  
Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-CG-248 \$950.00 to host the REEL Paddling Film Festival.  
**CARRIED**
- 10.10) **MOTION – TRUSU GRANTS**  
*FRANCOEUR/HAYASHI*  
Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-GE-249 \$300.00 to host the Studying Smarter event.  
**CARRIED**

- 10.11) **MOTION – TRUSU GRANTS**  
*SOMAN/CAMPBELL*  
Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-CG-471 \$950.55 to attend the Canadian Indigenous Science and Engineering Society Conference.  
**CARRIED**
- 10.12) **MOTION – TRUSU GRANTS**  
*FRANCOEUR/HAYASHI*  
Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-CG-472 \$1,000.00 to attend the 44<sup>th</sup> Annual Entertainment Symposium at UCLA.  
**CARRIED**
- 10.13) **MOTION – TRUSU GRANTS**  
*BYERS/PARMAR*  
Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-CG-473 \$1,000.00 to attend the ISCN 2020: Accelerating Climate Action and Sustainability in Education.  
**CARRIED**
- 10.14) **MOTION – TRUSU GRANTS**  
*FRANCOEUR/SOMAN*  
Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-CG-475 \$1,000.00 to attend the Future Leaders Model United Nations.  
**CARRIED**
- 10.15) **MOTION – TRUSU GRANTS**  
*LAWRENCEI/HAYASHI*  
Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-CG-476 \$3,784.00 to attend the 2020 BCASW Conference.  
**CARRIED**
- 10.16) **MOTION – TRUSU GRANTS**  
*MIEGE-MOFFATTI/LAWRENCE*  
Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-CG-477 \$2,867.15 to attend the BC Tourism Industry Conference.  
**CARRIED**
- 10.17) **MOTION – TRUSU GRANTS**  
*BYERS/GHUTIER*  
Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-CG-479 \$1,000.00 to attend the Global Student Leadership Summit.  
**CARRIED**



10.18) **MOTION – TRUSU GRANTS**

*CEBALLOS/SOMAN*

Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-CG-480 \$2,000.00 to attend the Oil & Gas Conference.

**CARRIED**

10.19) **MOTION – TRUSU GRANTS**

*HAYASHI/BYERS*

Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-CG-481 \$1,241.20 to attend the Pacific Ecology and Evolution Conference.

**CARRIED**

10.20) **MOTION – TRUSU GRANTS**

*CEBALLOS/HAYASHI*

Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-CG-482 \$530.00 to attend the Social Justice Law Conference 2020: Changing Systems, What Can Lawyers and Advocates Do?.

**CARRIED**

10.21) **MOTION – TRUSU GRANTS**

*FRANCOEUR/LAWRENCE*

Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-CG-483 \$3,045.00 to attend the BUILDDEX Vancouver.

**CARRIED**

10.22) **MOTION – TRUSU GRANTS**

*CEBALLOS/ODSEN*

Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-CG-474 \$500.00 to attend the Southern Interior Silviculture Committee – SISCO 2020 Winter Workshop.

**CARRIED**

10.23) **MOTION – ELECTION TIMELINE**

*SOMAN/PARMAR*

Be it resolved that the Board of Directors adopt the 2019/2020 Election TimeLine:

Nominations Posted	February 10, 2020
Nominations Open	February 28, 2020
Nominations Close	March 13, 2020
Forums	March 17 – 19, 2020
Voting	March 24 – 25, 2020

**CARRIED**

10.24) **MOTION – HONORARIA REPORT**  
*PARMAR/LAWRENCE*

Be it resolved that the Board of Directors receive the honoraria reports from the January 09 – January 22, 2020 period.

**CARRIED**

**11) Meeting Time**

Tuesday, February 11, 2020 – 4:00PM

**12) Notices of Motion**

**13) In Camera Section (if needed)**

**14) Adjournment**

14.1) **MOTION - ADJOURNMENT**  
*LAWRENCE/MULJI*

Be it resolved that this meeting be adjourned

**CARRIED**