

Board of Directors Meeting Minutes

Tuesday, September 24, 2019

Students' Union Building

1) Meeting Called to Order

4:00PM

PRESENT

Sierra Rae	President
Kole Lawrence	Vice President External
Brandon Hayashi	Vice President Equity
Sajeesh Soman	Vice President Services
Mckenzie Byers	Vice President Internal
Lesley Campbell	Indigenous Representative
Dallas Odsen	LGBTQ Representative
Mackenzie Francoeur	Women's 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
Shanta Sharma	University Affairs Committee Representative

REGRETS

ABSENT

Elma Masiha	Visible Minority Representative
Olumide Adewole	Graduate Studies Representative
Paras Luthra	Entertainment Committee 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

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-182 An Introduction to Researchers (Tyson Strandt)

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

TRUSU Grants Application #2019-GE-183 On the Table (Larissa Donovan)

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

TRUSU Grants Application #2019-GE-184 Hack Night (Madison Allen)

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

TRUSU Grants Application #2019-GE-185 Vegan Pizza Party (Paola Flores)

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

TRUSU Grants Application #2019-GE-186 Social Dance featuring Grand Slam (Kevin Bronniman)

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

TRUSU Grants Application #2019-EE-073 CRISPR – Techniques and Methodologies (Garrett O’Connell/Natasha Ramroop Singh)

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

TRUSU Grants Application #2019-CG-419 IEE Information Technology Electronics and Mobile Communication Conference 2019 (Ahmed Haroon)

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

TRUSU Grants Application #2019-CG-420 Mountain Bike Tourism Symposium (Edward Morton)

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

TRUSU Grants Application #2019-CG-423 Orientation Workshop for CBA Section Leaders (Vincent Li)

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

7) Reports

TRUSU Grants Report – September 22, 2019 (Natalie Reisle)

Reisle provided an overview of the financial position and performance of the TRUSU Grants fund as at September 22, 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/SOMAN

Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-GE-182 \$832.65 to host the An Introduction to Researchers.

CARRIED

10.2) MOTION – TRUSU GRANTS SONI/LAWRENCE

Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-GE-183 \$300.00 to host the On the Table conversation.

CARRIED

10.3) MOTION – TRUSU GRANTS RAJDEEP/CEBALLOS

Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-GE-184 \$375.00 to host the Hack Night.

CARRIED

10.4) MOTION – TRUSU GRANTS ODSEN/FRANCOEUR

Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-GE-185 \$220.00 to host the Vegan Pizza Party.

CARRIED

- 10.5) **MOTION – TRUSU GRANTS**
SONI/HAYASHI
Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-GE-186 \$873.75 to host the Social Dance featuring Grand Slam.
CARRIED
- 10.6) **MOTION – TRUSU GRANTS**
GHUTIER/CEBALLOS
Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-EE-073 \$1,860.00 to host the CRISPR – Techniques.
CARRIED
- 10.7) **MOTION – TRUSU GRANTS**
PARMAR/HAYASHI
Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-CG-419 \$1,000.00 to attend the IEE Information Technology Electronics and Mobile Communication Conference 2019.
CARRIED
- 10.8) **MOTION – TRUSU GRANTS**
RAJDEEP/PARMAR
Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-CG-420 \$671.86 to attend the Mountain Bike Tourism Symposium.
CARRIED
- 10.9) **MOTION – TRUSU GRANTS**
FRANCOEUR/RAJDEEP
Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-CG-423 \$1,000.00 to attend the Orientation Workshop for CBA Section Leaders.
CARRIED
- 10.10) **MOTION – INSTITUTIONAL APPOINTMENTS 2019/2020**
GUTHIER/SONI
Be it resolved that the Board of Directors adopt the Student Caucus appointees for the 2019/2020 term as per the recommendation of the University Affairs Committee.
CARRIED
- 10.11) **MOTION – HONORARIA REPORT**
SOMAN/PARMAR
Be it resolved that the Board of Directors receive the honoraria report from the September 05 – September 18, 2019 period.
CARRIED
- 11) **Meeting Time**
Tuesday, October 08, 2019 – 4:00PM

12) **Notices of Motion**

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

14) **Adjournment**

14.1) **MOTION - ADJOURNMENT**

FRANCOEUR/PARMAR

Be it resolved that this meeting be adjourned

CARRIED