

Board of Directors Meeting Minutes

Tuesday, October 08, 2019

Students' Union Building

1) Meeting Called to Order

4:00PM

PRESENT

Kole Lawrence	Vice President External
Brandon Hayashi	Vice President Equity
Sajeesh Soman	Vice President Services
Mckenzie Byers	Vice President Internal
Dallas Odsen	LGBTQ Representative
Lesley Campbell	Indigenous Representative
Mackenzie Francoeur	Women's Representative
Elma Masiha	Visible Minority Representative
Olumide Adewole	Graduate Studies Representative
Raj Soni	International Students' Representative
Manuella Ceballos	Campaigns Committee Representative
Ali Mulji	Campaigns Committee Representative
Dipak Parmar	Services Committee Representative
Aria Appleton	University Affairs Committee Representative
Shanta Sharma	University Affairs Committee Representative

REGRETS

ABSENT

Sierra Rae	President
Paras Luthra	Entertainment Committee Representative
Kunwar Rajdeep	Entertainment Committee Representative
Jessica Guthier	Services 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/SONI

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-074 The Ethics in Modern Research (Levi Manson/Dinesh Ramoo)

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

TRUSU Grants Application #2019-EE-075 Social and Emotional Learning (Taylor Morrison/Nan Stevens)

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

TRUSU Grants Application #2019-EE-076 Quality Improvement and Patient Safety (Robyn MacDonald/Candace Walker)

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

TRUSU Grants Application #2019-EE-077 A Case Competition Pertaining to a Sustainability/Clean Energy Issue within Kamloops (Jasmeet Nijjer/Laura Lamb)

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

TRUSU Grants Application #2019-EE-078 Nurse Practitioner Speaker (Arjun Gill/Tara Lyster)

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

TRUSU Grants Application #2019-GE-187 Romance Premiere (Vince Austin)

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

TRUSU Grants Application #2019-GE-188 TRUSU Psychology Club Appetizer Social (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-GE-189 Engaging for Change: Why Volunteering? (Inderpreet Khunkhun)

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

TRUSU Grants Application #2019-GE-190 Thanksgiving Picnic 2019 (B M Kamrul Rifat)

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

TRUSU Grants Application #2019-GE-191 Canoeing at McConnell Lake (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-192 Pizza and Movie Night (Inderpreet Khunkhun)

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

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

**TRUSU Grants Application #2019-GE-193 Workshop: What is CPHR?
(Hung Joe Hoang)**

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

**TRUSU Grants Application #2019-GE-194 Workshop: Case Competition with
Angus (Hung Joe Hoang)**

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

**TRUSU Grants Application #2019-GE-195 Canoeing and Hiking at Paul Lake
(Aditya Rathore)**

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

**TRUSU Grants Application #2019-GE-196 Hiking
(Kuldeep Kaur)**

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

**TRUSU Grants Application #2019-GE-197 McConnell Lake Overnight Camping
and Hiking Tour (Jaspreet Kaur)**

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

**TRUSU Grants Application #2019-GE-198 CSC LAN Party 12
(Jacky Pham)**

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

TRUSU Grants Application #2019-CG-424 CSEP 2019 For the Health of It (Tyson Strandt)

Strandt presented the request for funds to attend the conference. Strandt provided an overview of the conference 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-CG-426 Ethics in Negotiation (Jessy Khind)

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

TRUSU Grants Application #2019-CG 428 BC MBA Games 2019 (Marriappan Vasudevan)

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

TRUSU Grants Application #2019-CG-429 Brooklyn Tech Week – Blockchain Crypto Summit 2020 (Rishikesh Vaghela)

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

TRUSU Grants Application #2019-CG-430 Alberta Recreation & Parks Association (Beth-Anne Grasse)

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

TRUSU Grants Application #2019-CG-431 Indigenous Bar Association (IBA) Conference (Natasha Weninger)

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

TRUSU Grants Application #2019-CG-432 Canadian Nursing Students Association Western Regional 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.

7) Reports

TRUSU Grants Report – October 04, 2019 (Natalie Reisle)

Reisle provided an overview of the financial position and performance of the TRUSU Grants fund as at October 04, 2019 and responded to questions regarding the same.

Board of Directors Resignation (Nathan Lane)

Lane reported on the resignation of Entertainment Committee Representative Paras Luthra and provided an overview of the process for filling the vacant position.

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

RAE/FRANCOEUR

Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-EE-074 \$5,000.00 to host the Ethics in Modern Research event.

CARRIED

10.2) MOTION – TRUSU GRANTS

ODSEN/SHARMA

Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-EE-075 \$5,000.00 to host the Social and Emotional Workshop

CARRIED

10.3) MOTION – TRUSU GRANTS

SOMAN/PARMAR

Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-EE-076 \$1,193.92 to host the Quality Improvement and Patient Safety Workshop.

CARRIED

10.4) MOTION – TRUSU GRANTS

FRANCOEUR/LAWRENCE

Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-EE-077 \$4,550.00 to host the A Case Competition pertaining to a Sustainability/Clean Energy Issue within Kamloops Conference.

CARRIED

10.5) MOTION – TRUSU GRANTS

SHARMA/MULJI

Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-EE-078 \$947.00 to host the Nurse Practitioner Speaker Lecture.

CARRIED

10.6) MOTION – TRUSU GRANTS

SHARMA/CEBALLOS

Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-GE-187 \$274.31 to host the Romance Premiere event.

CARRIED

10.7) MOTION – TRUSU GRANTS

LAWRENCE/MULJI

Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-GE-188 \$800.00 to host the TRUSU Psychology Club Appetizer Social.

CARRIED

- 10.8) **MOTION – TRUSU GRANTS**
APPLETON/RAE
Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-GE-189 \$1,771.05 to host the Engaging for Change: Why Volunteering?
CARRIED
- 10.9) **MOTION – TRUSU GRANTS**
SHARMA/SOMAN
Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-GE-190 \$2,000.00 to host the Thanksgiving Picnic 2019 event.
CARRIED
- 10.10) **MOTION – TRUSU GRANTS**
FRANCOEUR/ODSEN
Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-GE-191 \$888.00 to host the Canoeing at McConnell Lake event.
POSTPONED
- 10.11) **MOTION – TRUSU GRANTS**
APPLETON/PARMAR
Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-GE-192 \$266.86 to host the Pizza and Movie Night event.
POSTPONED
- 10.12) **MOTION – TRUSU GRANTS**
ADEWOLE/BYERS
Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-GE-193 \$250.00 to host the Workshop CPHR?.
CARRIED
- 10.13) **MOTION – TRUSU GRANTS**
LAWRENCE/FRANCOEUR
Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-GE-194 \$250.00 to host the Workshop: Case Competition with Angus.
CARRIED
- 10.14) **MOTION – TRUSU GRANTS**
RAE/MULJI
Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-GE-195 \$445.00 to host the Canoeing and Hiking at Paul Lake event.
CARRIED
- 10.15) **MOTION – TRUSU GRANTS**
RAE/PARMAR
Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-GE-198 \$110.00 to host the CSC LAN Party 12 event.
CARRIED

- 10.16) **MOTION – TRUSU GRANTS**
CEBALLOS/SOMAN
Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-CG-424 \$4,345.08 to attend the CSEP 2019 For the Health of It Conference.
CARRIED
- 10.17) **MOTION – TRUSU GRANTS**
BYERS/PARMAR
Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-CG-426 \$5,000.00 to attend the Ethics in Negotiation Conference.
CARRIED
- 10.18) **MOTION – TRUSU GRANTS**
ADEWOLE/SHARMA
Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-CG-428 \$5,000.00 to attend the BC MBA Games 2019.
CARRIED
- 10.19) **MOTION – TRUSU GRANTS**
PARMAR/CEBALLOS
Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-CG-429 \$5,000.00 to attend the Brooklyn Tech Week – Blockchain Crypto Summit 2020.
CARRIED
- 10.20) **MOTION – TRUSU GRANTS**
MULJI/RAE
Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-CG-431 \$5,000.00 to attend the Indigenous Bar Association Conference.
CARRIED
- 10.21) **MOTION – TRUSU GRANTS**
SOMAN/APPLETON
Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-CG-432 \$2,965.90 to attend the Canadian Nursing Students Association Western Regional Conference.
CARRIED
- 10.22) **MOTION – CLUB RATIFICATION**
RAE/ODSEN
Be it resolved that the Board of Directors ratify the A & Prime Education Club.
CARRIED
- 10.23) **MOTION – CLUB RATIFICATION**
RAE/ODSEN
Be it resolved that the Board of Directors ratify the ARET Club.
CARRIED

- 10.24) **MOTION – CLUB RATIFICATION**
RAE/ODSEN
Be it resolved that the Board of Directors ratify the Black Law Students Association Club.
CARRIED
- 10.25) **MOTION – CLUB RATIFICATION**
CEBALLOS/FRANCOEUR
Be it resolved that the Board of Directors ratify the Blood Club.
CARRIED
- 10.26) **MOTION – CLUB RATIFICATION**
RAE/ODSEN
Be it resolved that the Board of Directors ratify the Business Law Society Club.
CARRIED
- 10.27) **MOTION – CLUB RATIFICATION**
RAE/ODSEN
Be it resolved that the Board of Directors ratify the Catholic Students Society Club
CARRIED
- 10.28) **MOTION – CLUB RATIFICATION**
RAE/ODSEN
Be it resolved that the Board of Directors ratify the Criminal Law Club.
CARRIED
- 10.29) **MOTION – CLUB RATIFICATION**
RAE/ODSEN
Be it resolved that the Board of Directors ratify the Dance-versity Club.
CARRIED
- 10.30) **MOTION – CLUB RATIFICATION**
RAE/ODSEN
Be it resolved that the Board of Directors ratify the Dog Sledding Club.
CARRIED
- 10.31) **MOTION – CLUB RATIFICATION**
RAE/ODSEN
Be it resolved that the Board of Directors ratify the Dungeons and Dragons Club.
CARRIED
- 10.32) **MOTION – CLUB RATIFICATION**
RAE/ODSEN
Be it resolved that the Board of Directors ratify the Employment and Labour Law Club.
CARRIED

- 10.33) **MOTION – CLUB RATIFICATION**
RAE/ODSEN
Be it resolved that the Board of Directors ratify the Green Politics Club.
CARRIED
- 10.34) **MOTION – CLUB RATIFICATION**
RAE/ODSEN
Be it resolved that the Board of Directors ratify the Indoor Bouldering Club.
CARRIED
- 10.35) **MOTION – CLUB RATIFICATION**
RAE/ODSEN
Be it resolved that the Board of Directors ratify the Institute of Health Care Improvement Club.
CARRIED
- 10.36) **MOTION – CLUB RATIFICATION**
RAE/ODSEN
Be it resolved that the Board of Directors ratify the Investment Club.
CARRIED
- 10.37) **MOTION – CLUB RATIFICATION**
RAE/ODSEN
Be it resolved that the Board of Directors ratify the Japanese Club.
CARRIED
- 10.38) **MOTION – CLUB RATIFICATION**
RAE/ODSEN
Be it resolved that the Board of Directors ratify the Jesus + Friends Social Club.
CARRIED
- 10.39) **MOTION – CLUB RATIFICATION**
RAE/ODSEN
Be it resolved that the Board of Directors ratify the Lagozadera Club.
CARRIED
- 10.40) **MOTION – CLUB RATIFICATION**
RAE/ODSEN
Be it resolved that the Board of Directors ratify the Law First Generation Network Club.
CARRIED
- 10.41) **MOTION – CLUB RATIFICATION**
RAE/ODSEN
Be it resolved that the Board of Directors ratify the legal Innovation Association Club.
CARRIED

- 10.42) **MOTION – CLUB RATIFICATION**
RAE/ODSEN
Be it resolved that the Board of Directors ratify the MEEM/MSCEEM Club.
CARRIED
- 10.43) **MOTION – CLUB RATIFICATION**
RAE/ODSEN
Be it resolved that the Board of Directors ratify the Modern Marketing Association Club.
CARRIED
- 10.44) **MOTION – CLUB RATIFICATION**
RAE/ODSEN
Be it resolved that the Board of Directors ratify the Music Club.
CARRIED
- 10.45) **MOTION – CLUB RATIFICATION**
RAE/ODSEN
Be it resolved that the Board of Directors ratify the Outlaws Club.
CARRIED
- 10.46) **MOTION – CLUB RATIFICATION**
RAE/ODSEN
Be it resolved that the Board of Directors ratify the Pakistani Student Association Club.
CARRIED
- 10.47) **MOTION – CLUB RATIFICATION**
RAE/ODSEN
Be it resolved that the Board of Directors ratify the Pan Asian Law Students Association Club.
CARRIED
- 10.48) **MOTION – CLUB RATIFICATION**
RAE/ODSEN
Be it resolved that the Board of Directors ratify the Shinerama Club.
CARRIED
- 10.49) **MOTION – CLUB RATIFICATION**
RAE/ODSEN
Be it resolved that the Board of Directors ratify the Smash Bros Fighting and Game Club.
CARRIED
- 10.50) **MOTION – CLUB RATIFICATION**
RAE/ODSEN
Be it resolved that the Board of Directors ratify the Social Work and Human Services Club.
CARRIED

- 10.51) **MOTION – CLUB RATIFICATION**
RAE/ODSEN
Be it resolved that the Board of Directors ratify the South Asian Association for Student Recreation & Culture Club.
CARRIED
- 10.52) **MOTION – CLUB RATIFICATION**
RAE/ODSEN
Be it resolved that the Board of Directors ratify the Sri Lankan Association Club.
CARRIED
- 10.53) **MOTION – CLUB RATIFICATION**
RAE/ODSEN
Be it resolved that the Board of Directors ratify the Student Chapter of the Wildlife Society Club.
CARRIED
- 10.54) **MOTION – CLUB RATIFICATION**
RAE/ODSEN
Be it resolved that the Board of Directors ratify the Veggie and Bhakti Yoga Club.
CARRIED
- 10.55) **MOTION – CLUB RATIFICATION**
RAE/ODSEN
Be it resolved that the Board of Directors ratify the Young Liberals Club.
CARRIED
- 10.56) **MOTION – HONORARIA REPORT**
RAE/ODSEN
Be it resolved that the Board of Directors receive the honoraria report from the September 19 – October 02, 2019 period.
CARRIED
- 10.57) **MOTION – BOARD MEMBER RESIGNATION**
RAE/ODSEN
Be it resolved that the Board of Directors receive the resignation of Entertainment Committee Representative Paras Luthra.
CARRIED

11) Meeting Time

Tuesday, October 22, 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