

Board of Directors Meeting Minutes

Tuesday, February 25, 2020

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
Rida Zainab	Visible Minority Representative
Lesley Campbell	Indigenous Representative
Mackenzie Francoeur	Women's 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

Mckenzie Byers	Vice President Internal
Dallas Odsen	LGBTQ Representative
Amisha Patel	Graduate Studies Representative
Aria Appleton	University Affairs Committee Representative

ABSENT

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**

GUTHIER/PARMAR

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-094 TRU Business Gala 2020 (Riley Consenheim/Julio Viskovich)

Consenheim/Viscovich presented the request for funds to host the event.

Consenheim/Viscovich provided an overview of the event and reviewed the proposed revenue and expenditures associated with the application. Consenheim/Viscovich outlined the opportunity presented and urged the board to support the application.

TRUSU Grants Application #2019-EE-093 TRU Nursing Leadership Event (Jessica Raimondo/Heather Correale)

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

TRUSU Grants Application #2019-GE-258 TRU Tax Orientation & Clinic (Parth Bajaj)

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

TRUSU Grants Application #2019-GE-259 FIFA 2K20: Game Night (Ali Tahir)

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

**TRUSU Grants Application #2019-GE-260 Clothing Swap/Repair Cafe
(Christian Andrews)**

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

**TRUSU Grants Application #2019-GE-261 Psychology Club Murder Mystery Social Event
(Youssef Ekladuce)**

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

TRUSU Grants Application #2019-GE-263 DIY Kites that Really Fly (Ginang Dao)

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

TRUSU Grants Application #2019-CG-498 Social Work Distance Education Conference (Sara Gillis)

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

TRUSU Grants Application #2019-CG-500 Okanagan Cardiovascular and Respiratory Symposium (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-501 Harm Reduction as a Principle of Health Policy & Law (Sara Gillis)

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

TRUSU Grants Application #2019-CG-505 Canadian Society for the Study of Education (Wei Mao)

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

TRUSU Grants Application #2019-CG-508 The 56th Annual CSRT Conference (Brittany Lukocs)

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

7) Reports

TRUSU Grants Report – February 21, 2020 (Natalie Reisle)

Reisle provided an overview of the financial position and performance of the TRUSU Grants fund as at February 21, 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

10) New Business

10.1) MOTION – TRUSU GRANTS

RAJDEEP/GUTHIER

Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-EE-094 \$5,000.00 to host the TRU Business Gala 2020.

CARRIED

10.2) MOTION – TRUSU GRANTS

FRANCOEUR/HAYASHI

Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-EE-093 \$2,700.00 to host the TRU Nursing Leadership Event.

CARRIED

10.3) MOTION – TRUSU GRANTS

CEBALLOS/SONI

Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-GE-258 \$1,996.00 to host the TRU Tax Orientation & Clinic.

CARRIED

10.4) MOTION – TRUSU GRANTS

ZAINAB/PARMAR

Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-GE-259 \$259.60 to host the FIFA 2K20: Game Night.

CARRIED

10.5) MOTION – TRUSU GRANTS

CAMPBELL/LAWRENCE

Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-GE-260 \$230.00 to host the Clothing Swap/Repair Café.

CARRIED

10.6) **MOTION – TRUSU GRANTS**

LAWRENCE/HAYASHI

Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-GE-261 \$692.10 to host the Psychology Club's Murder Mystery Social Event.

CARRIED

10.7) **MOTION – TRUSU GRANTS**

ZAINAB/CEBALLOS

Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-GE-263 \$328.94 to host the DIY Kites that Really Fly.

CARRIED

10.8) **MOTION – TRUSU GRANTS**

FRANCOEUR/LAWRENCE

Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-CG-498 \$3,000.00 to attend the Social Work Distance Education.

CARRIED

10.9) **MOTION – TRUSU GRANTS**

FRANCOEUR/GUTHIER

Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-CG-500 \$1,264.00 to attend the Okanagan Cardiovascular and Respiratory Symposium.

CARRIED

10.10) **MOTION – TRUSU GRANTS**

ZAINAB/LAWRENCE

Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-CG-501 \$1,000.00 to attend the Harm Reduction as a Principle of Health Policy & Law

CARRIED

10.11) **MOTION – TRUSU GRANTS**

HAYASHI/SONI

Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-CG-505 \$5,000.00 to attend the Canadian Society for the Study of Education.

CARRIED

- 10.12) **MOTION – TRUSU GRANTS**
SOMAN/SONI
Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-CG-508 \$2,425.00 to attend the 56th Annual CSRT Conference.
CARRIED
- 10.13) **MOTION – COMMUNITY SPONSORSHIP**
FRANCOEUR/SONI
Be it resolved that the Board of Directors sponsor the Downtown Kamloops Holi Festival of Colours \$2,000.00.
CARRIED
- 10.14) **MOTION – COMMUNITY SPONSORSHIP**
FRANCOEUR/CEBALLOS
Be it resolved that the Board of Directors sponsor the Kamloops Society for the Written Arts Kamloops Write a Thon 2020 \$3,000.00.
CARRIED
- 10.15) **MOTION – MEMORANDUM OF UNDERSTANDING UNITED WAY**
HAYASHI/LAWRENCE
Be it resolved that the Board of Directors enter into a Memorandum of Understanding with the United Way Thompson Nicola Cariboo as presented.
CARRIED
- 10.16) **MOTION – HONORARIA**
HAYASHI/HAYASHI
Be it resolved that the Board of Directors receive the honoraria reports from the February 06 - February 19, 2020 period.
CARRIED
- 11) **Meeting Time**
Tuesday, March 10, 2020 – 4:00 pm
- 12) **Notices of Motion**
- 13) **In Camera Section (if needed)**
- 14) **Adjournment**
- 14.1) **MOTION - ADJOURNMENT**
LAWRENCE/CEBALLOS
Be it resolved that this meeting be adjourned
CARRIED