

Board of Directors Meeting Minutes

Tuesday, March 10, 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 |
| Amisha Patel | Graduate Studies 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 |
| Aria Appleton | University Affairs Committee Representative |

REGRETS

| | |
|--------------|---------------------------------|
| Dallas Odsen | LGBTQ Representative |
| Rida Zainab | Visible Minority 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**

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-GE-264 Queer Connections (Jade Abounassar)

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

TRUSU Grants Application #2019-GE-265 CBC Roast (Genevieve Ward)

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

TRUSU Grants Application #2019-GE-266 Persian New Year's Celebration (Arash Ahmadikermanshah)

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

TRUSU Grants Application #2019-GE-267 General Meetings (Nitin Verma)

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

TRUSU Grants Application #2019-GE-268 Break the ICE Pitch Competition (Andrew Chiborak)

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

TRUSU Grants Application #2019-GE-269 Economics of Happiness (Kiran Sharif)

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

TRUSU Grants Application #2019-CG-499 Trauma Informed Approaches to Understanding Aggression and Revolutionize Therapeutic Practice with Children and Young People (Serena Tiwari)

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

TRUSU Grants Application #2019-CG-510 SFU Beedie Net Impact Case Competition (Micheal Adeboye)

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

TRUSU Grants Application #2019-CG-511 Western Division, Canadian Association of Geographers (Kaitlin Jaap)

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

TRUSU Grants Application #2019-CG-515 Richard Macksey National Undergraduate Humanities Research Symposium (Alisha Gotro)

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

TRUSU Grants Application #2019-CG-514 Western Canadian Undergraduate Chemistry Conference (Madelaine Tuai)

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

7) Reports

TRUSU Grants Report – March 06, 2020 (Natalie Reisle)

Reisle provided an overview of the financial position and performance of the TRUSU Grants fund as at March 06, 2020 and responded to questions regarding the same.

OP 14 – Audit, Budget, and Financial Statements Amendment (Nathan Lane)

Lane presented the proposed amendments to Operational Policy 14 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**

CAMPBELL/CEBALLOS

Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-GE-264 \$1,120.00 to host Queer Connections.

CARRIED

10.2) **MOTION – TRUSU GRANTS**

HAYASHI/LAWRENCE

Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-GE-265 \$2,000.00 to host the CBC Roast.

CARRIED

10.3) **MOTION – TRUSU GRANTS**

PATEL/SONI

Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-GE-266 \$1,100.00 to host the Persian New Year's Celebration.

CARRIED

10.4) **MOTION – TRUSU GRANTS**

CEBALLOS/LAWRENCE

Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-GE-267 \$715.00 to host the General Meetings.

CARRIED

10.5) **MOTION – TRUSU GRANTS**

BYERS/SOMAN

Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-GE-268 \$1,818.77 to host the Break the ICE Pitch Competition.

CARRIED

10.6) **MOTION – TRUSU GRANTS**

CAMPBELL/APPLETON

Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-GE-269 \$600.00 to host the Economics of Happiness.

CARRIED

- 10.7) **MOTION – TRUSU GRANTS**
HAYASHI/PATEL
Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-CG-499 \$2,691.00 to attend the Trauma Informed Approaches to Understanding Aggression and Revolutionize Therapeutic Practice with Children and Young People Conference.
CARRIED
- 10.8) **MOTION – TRUSU GRANTS**
HAYASHI/FRANCOEUR
Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-CG-510 \$5,000.00 to attend the SFU Beedie Net Impact case Competition.
CARRIED
- 10.9) **MOTION – TRUSU GRANTS**
CAMPBELL/FRANCOEUR
Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-CG-511 \$5,000.00 to attend the Western Division, Canadian Association of Geographers Conference.
CARRIED
- 10.10) **MOTION – TRUSU GRANTS**
BYERS/LAWRENCE
Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-CG-515 \$1,000.00 to attend the Richard Macksey National Undergraduate Humanities Research Symposium.
CARRIED
- 10.11) **MOTION – TRUSU GRANTS**
APPLETON/LAWRENCE
Be it resolved that the Board of Directors fund TRUSU Grants Application #2019-CG-514 \$5,000.00 to attend the Western Canadian Undergraduate Chemistry Conference.
CARRIED
- 10.12) **MOTION – AUDIT, BUDGET, AND FINANCIAL STATEMENTS AMENDMENT (OP 14)**
BYERS/SOMAN
Be it resolved that OP 14 - Audit, Budget, and Financial Statements be amended as presented.
CARRIED
- 10.13) **MOTION – HONORARIA**
CEBALLOS/PARMAR
Be it resolved that the Board of Directors receive the honoraria reports from the February 20, 2020 – March 04, 2020 period.
CARRIED
- 11) **Meeting Time**

Tuesday, March 24, 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