

Board of Directors Meeting Minutes

Tuesday, April 07, 2020

Students' Union Building

1) Meeting Called to Order

4:03PM

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
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
Aria Appleton	University Affairs Committee Representative

REGRETS

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**

FRANCOEUR/BYERS

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**

7) **Reports**

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

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

TRUSU Emergency Bursary (Nathan Lane)

Lane provided an update regarding the status of the TRUSU Emergency Bursary given the context of COVID-19 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 – EMERGENCY BURSARY ALLOCATION *GUTHIER/APPLETON*

Be it resolved that the Board of Directors allocate \$100,000.00 to the TRUSU Emergency Bursary.

CARRIED

10.2) MOTION – HONORARIA *SOMAN/CAMPBELL*

Be it resolved that the Board of Directors receive the honoraria report for the period of March 19, 2020 – April 01, 2020.

CARRIED

11) Meeting Time

TBD

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