

**Board of Directors Meeting Minutes**

**Tuesday, July 14, 2020**

**Students' Union Building**

**1) Meeting Called to Order**

**4:02PM**

**PRESENT**

Cole Hickson	President
Kole Lawrence	Vice President External
Keegan Lawrence	Vice President Internal
Mackenzie Francoeur	Vice President Equity
Dipak Parmar	Vice President Services
Amisha Patel	Graduate Studies Representative
Raj Soni	International Students' Representative
Rida Zainab	Racialized Persons Representative
Manuella Ceballos	Women's Representative
Eliana Babiou	LGBTQ Representative
Shantelle Bishop	Campaigns Committee Representative
Jordan Smith	Campaigns Committee Representative
Ali Mulji	Services Committee Representative
Dev Shah	Entertainment Committee Representative
Sarvesh Kosla	Entertainment Committee Representative
Juliana Hazarika	University Affairs Committee Representative
Aria Appleton	University Affairs Committee Representative

**REGRETS**

Bailey Taranov	Indigenous Representative
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**ABSENT**

**STAFF**

Nathan Lane	Executive Director
Natalie Reisle	Communications Coordinator

**2) Territorial Acknowledgement**

Hickson read the TRUSU territorial acknowledgement as per Operational Policy 31

3) **Approval of the Agenda**

3.1) **MOTION – ADOPTION OF AGENDA**

*LAWRENCE/CEBALLOS*

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**

**Unaudited Financial Statements - June 30, 2020 (Nathan Lane)**

Lane reported on the financial position of the Union as at June 30, 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 (Dipak Parmar)**

Parmar reported on the activity of the Services Committee since the last Board of Directors meeting.

**Entertainment Committee Report (Keegan Lawrence)**

Lawrence reported on the activity of the Entertainment Committee since the last Board of Directors meeting.

**Equity Committee Report (Mackenzie Francoeur)**

Francoeur reported on the activity of the Equity Committee since the last Board of Directors meeting.

**University Affairs Committee Report (Sierra Rae)**

Hickson 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 – 2020/2021 CAMPAIGNS COMMITTEE ACTIVITY PLAN *SMITH/BABIOU*

Be it resolved that the Board of Directors adopt the 2020/2021 Campaigns Committee Activity Plan as presented.

***CARRIED***

#### 10.2) MOTION – 2020/2021 SERVICES COMMITTEE ACTIVITY PLAN *LAWRENCE/CEBALLOS*

Be it resolved that the Board of Directors adopt the 2020/2021 Services Committee Activity Plan as presented.

***CARRIED***

#### 10.3) MOTION – 2020/2021 ENTERTAINMENT COMMITTEE ACTIVITY PLAN *SHAH/KHOSLA*

Be it resolved that the Board of Directors adopt the 2020/2021 Entertainment Committee Activity Plan as presented.

Carried

#### 10.4) MOTION – 2020/2021 EQUITY COMMITTEE ACTIVITY PLAN *BABIOU/SMITH*

Be it resolved that the Board of Directors adopt the 2020/2021 Equity Committee Activity Plan as presented.

***CARRIED***

#### 10.5) MOTION – 2020/2021 UNIVERSITY AFFAIRS COMMITTEE ACTIVITY PLAN *HAZRIKA/PARMAR*

Be it resolved that the Board of Directors adopt the 2020/2021 University Affairs Committee Activity Plan as presented.

***CARRIED***

#### 10.6) MOTION – HONORARIA *LAWRENCE/KHOSLA*

Be it resolved that the Board of Directors receive the honoraria report for the period of June 25 – July 08, 2020.

*CARRIED*

11) **Meeting Time**

Tuesday, July 28, 2020 – 4:00PM

12) **Notices of Motion**

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

14) **Adjournment**

14.1) **MOTION - ADJOURNMENT**

*SONI/BISHOP*

Be it resolved that this meeting be adjourned

*CARRIED*