

Board of Directors Meeting Minutes

Tuesday, July 28, 2020

Students' Union Building

1) Meeting Called to Order

4:05PM

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
Bailey Taranov	Indigenous Representative
Rida Zainab	Racilalized Persons Representative
Manuella Ceballos	Women's Representative
Eliana Babiou	LGBTQ Representative
Raj Soni	International Students' 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

ABSENT

STAFF

Nathan Lane	Executive Director
Natalie Reisle	Communications Coordinator

2) Territorial Acknowledgement

Lawrence read the TRUSU territorial acknowledgement as per Operational Policy 31

3) **Approval of the Agenda**

3.1) **MOTION – ADOPTION OF AGENDA**

SMITH/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**

2020/2021 Budget (Nathan Lane)

Lane presented the 2020/2021 Budget 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 – BUDGET**
FRANCOEUR/LA WRENCE
Be it resolved that the Board of Directors adopt the 2020/2021 Budget as presented.
CARRIED
 - 10.2) **MOTION – HONORARIA**
PATEL/CEBALLOS
Be it resolved that the Board of Directors receive the honoraria report for the period of July 09, 2020 – July 22, 2020.
CARRIED
- 11) **Meeting Time**

Tuesday, August 11, 2020 – 4:00PM
- 12) **Notices of Motion**
- 13) **In Camera Section (if needed)**
- 14) **Adjournment**
 - 14.1) **MOTION - ADJOURNMENT**
HAZARIKA/PARMAR
Be it resolved that this meeting be adjourned
CARRIED