

Board of Directors Meeting Minutes

Tuesday, August 25, 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	Visible Minority 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

REGRETS

Bailey Taranov	Indigenous Representative
Aria Appleton	University Affairs Committee Representative

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**

CEBALLOS/BISHOP

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**

Officevibe Community Engagement (Nathan Lane)

Lane reported on the Officevibe Community Engagement system performance as at August 25, 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 – HONORARIA** *BABIOU/PARMAR*

Be it resolved that the Board of Directors receive the honoraria report for the period of August 06 – August 19, 2020.

CARRIED

10.2) **MOTION – BOARD OF DIRECTORS ENDORSEMENT** *CEBALLOS/LAWRENCE*

Be it resolved that the Board of Directors endorse the IT Services Digital Students Leaders proposal.

CARRIED

10.3) **MOTION – BOARD OF DIRECTORS ENDORSEMENT** *LAWRENCE/PARMAR*

Be it resolved that the Board of Directors endorse the Learning Tech Ambassadors proposal.

CARRIED

11) **Meeting Time**

Tuesday, September 08, 2020 – 4:00PM

12) **Notices of Motion**

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

14) **Adjournment**

14.1) **MOTION - ADJOURNMENT** *LAWRENCE/PARMAR*

Be it resolved that this meeting be adjourned

CARRIED