

**Board of Directors Meeting Minutes**

**Tuesday, September 22, 2020**

**Students' Union Building**

**1) Meeting Called to Order**

**4:03PM**

**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	Racialized 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**

Hickson read the TRUSU territorial acknowledgement as per Operational Policy 31

3) **Approval of the Agenda**

3.1) **MOTION – ADOPTION OF AGENDA**

*HAZARIKA/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**

**TRUSU Grants Application #2020-GE-276 Introduction to Criminal Law (Robyn Young)**

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

**TRUSU Grants Application #2020-CG-523 24<sup>th</sup> International Conference on System Theory, Control and Computing, Sinaia (Trevor Drayton)**

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

7) **Reports**

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 *LA WRENCE/PARMAR*

Be it resolved that the Board of Directors receive the honoraria report for the period of September 03, 2020 – September 16, 2020.

***CARRIED***

### 10.2) MOTION – TRUSU GRANTS *SONI/MULJI*

Be it resolved that the Board of Directors appoint the 2020/2021 Student Caucus Representatives to their respective institutional committees as presented.

***CARRIED***

### 10.3) MOTION – TRUSU GRANTS *FRANCOEUR/SONI*

Be it resolved that the Board of Directors fund TRUSU Grants Application #2020-GE-276 \$225.00 to host the Introduction to Criminal Law.

***CARRIED***

### 10.4) MOTION – TRUSU GRANTS *CEBALLOS/LA WRENCE*

Be it resolved that the Board of Directors fund TRUSU Grants Application #2020-CG-523 \$250.00 to host the 24<sup>th</sup> International Conference on System Theory, Control and Computing, Sinaia, Romania.

***CARRIED***

10.5) **MOTION – SERVICES COMMITTEE REPRESENTATIVE**

*PARMAR/LAWRENCE*

Be it resolved that the Board of Directors appoint Duong Trinh to the Services Committee Representative on the Board of Directors for the remainder of the 2020/2021 Term.

***CARRIED***

11) **Meeting Time**

Tuesday, October 06, 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***