

Board of Directors Meeting Minutes

Tuesday, October 06, 2020

Students' Union Building

1) Meeting Called to Order

4:02PM

PRESENT

| | |
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| 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 |
| 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

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| Raj Soni | International Students' Representative |
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ABSENT

STAFF

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| 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/SMITH

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-287 Harper Mountain Trail Building (Gagandeep Watts)

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

TRUSU Grants Application #2020-GE-285 Mount Buse Hike (Gagandeep Watts)

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

TRUSU Grants Application #2020-GE-283 Gibraltar Rock Hike (Gagandeep Watts)

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

TRUSU Grants Application #2020-GE-280 Cinnamon Ridge (Gagandeep Watts)

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

TRUSU Grants Application #2020-GE-282 Sunrise Hike (Gagandeep Watts)

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

TRUSU Grants Application #2020-GE-279 Cinnamon Ridge (Gagandeep Watts)

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

TRUSU Grants Application #2020-GE-286 Harper Mountain Trail Building (Gagandeep Watts)

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

TRUSU Grants Application #2020-GE-284 McConnell Lake Hiking Trip (Gagandeep Watts)

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

TRUSU Grants Application #2020-GE-281 The Victory Trail to Battle Bluff (Gagandeep Watts)

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

7) Reports

2020/2021 Club Registrations/ Renewals (Nathan Lane)

Lane reported on the status of Club registrations/renewals for the 2020/2021 year 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 – TRUSU GRANTS

LAWRENCE/FRANCOEUR

Be it resolved that the Board of Directors fund TRUSU Grants Application #2020-GE-287 \$570.00 to host the Harper Mountain Trail Building event.

CARRIED

10.2) MOTION – TRUSU GRANTS

BABIOU/SHAH

Be it resolved that the Board of Directors fund TRUSU Grants Application #2020-GE-285 \$520.00 to host the Mount Buse Hike.

CARRIED

10.3) MOTION – TRUSU GRANTS

BABIOU/SHAH

Be it resolved that the Board of Directors fund TRUSU Grants Application #2020-GE-283 \$570.00 to host the Gibraltar Rock Hike..

CARRIED

10.4) MOTION – TRUSU GRANTS

BABIOU/SHAH

Be it resolved that the Board of Directors fund TRUSU Grants Application #2020-GE-280 \$420.00 to host the Cinnamon Ridge Hike

CARRIED

10.5) MOTION – TRUSU GRANTS

BABIOU/SHAH

Be it resolved that the Board of Directors fund TRUSU Grants Application #2020-GE-282 \$420.00 to host the Sunrise Hike

CARRIED

- 10.6) **MOTION – TRUSU GRANTS**
BABIOU/SHAH
Be it resolved that the Board of Directors fund TRUSU Grants Application #2020-GE-286 \$570.00 to host the Harper Mountain Trail Building event.
CARRIED
- 10.7) **MOTION – TRUSU GRANTS**
BABIOU/SHAH
Be it resolved that the Board of Directors fund TRUSU Grants Application #2020-GE-279 \$420.00 to host the Cinnamon Ridge Hike
CARRIED
- 10.8) **MOTION – TRUSU GRANTS**
BABIOU/SHAH
Be it resolved that the Board of Directors fund TRUSU Grants Application #2020-GE-284 \$520.00 to host the McConnell Lake Hiking Trip.
CARRIED
- 10.9) **MOTION – TRUSU GRANTS**
BABIOU/SHAH
Be it resolved that the Board of Directors fund TRUSU Grants Application #2020-GE-281 \$520.00 to host the Trail to Battle Bluff event.
CARRIED
- 10.10) **MOTION – CLUB RATIFICATION**
LAWRENCE/CEBALLOS
Be it resolved that the Board of Directors ratify the Modern Marketing Club
CARRIED
- 10.11) **MOTION – CLUB RATIFICATION**
SHAH/CEBALLOS
Be it resolved that the Board of Directors ratify the Law Union of BC - TRU Chapter Club
CARRIED
- 10.12) **MOTION – CLUB RATIFICATION**
SHAH/CEBALLOS
Be it resolved that the Board of Directors ratify the Unicef Club
CARRIED
- 10.13) **MOTION – CLUB RATIFICATION**
SHAH/CEBALLOS
Be it resolved that the Board of Directors ratify the Nursing Undergraduate Club

CARRIED

10.14) **MOTION – HONORARIA**

SHAH/SMITH

Be it resolved that the Board of Directors receive the honoraria report for the period of September 17, 2020 – September 30, 2020.

CARRIED

11) **Meeting Time**

Tuesday, October 20, 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