

Board of Directors Meeting Minutes

Tuesday, October 20, 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
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
Dev Shah	Entertainment Committee Representative
Sarvesh Kosla	Entertainment Committee Representative
Juliana Hazarika	University Affairs Committee Representative
Aria Appleton	University Affairs Committee Representative

REGRETS

Amisha Patel	Graduate Studies Representative
Raj Soni	International Students' Representative
Ali Mulji	Services 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**

HAZARIKA/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-CG-524 CNSA Western Prairie Regional Conference: Uplifting Indigenous Voices (Britta Anderson)

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

TRUSU Grants Application #2020-GE-288 Medical American Sign Language Workshop (Britta Anderson)

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

TRUSU Grants Application #2020-GE-289 Photo-Sharing Contest (Yi-Shan Lien)

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

TRUSU Grants Application #2020-EE-101 Intimacy Training for the Stage (Elizabeth Nygren/Robin Nichol)

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

7) Reports

Club Registrations/Renewals (2020/2021 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** *FRANCOEUR/SHAH*

Be it resolved that the Board of Directors fund TRUSU Grants Application #2020-CG-524 \$80.00 to attend the CNSA Western Prairie Regional Conference: Uplifting Indigenous Voices.

CARRIED

10.2) **MOTION – TRUSU GRANTS**

CEBALLOS/HAZARIKA

Be it resolved that the Board of Directors fund TRUSU Grants Application #2020-GE-289 \$100.00 to host the Photo Sharing Contest.

CARRIED

10.3) **MOTION – TRUSU GRANTS**

BABIOU/FRANCOEUR

Be it resolved that the Board of Directors fund TRUSU Grants Application #2020-GE-288 \$500.00 to host the Medical American Sign Language Workshop.

Carried

10.4) **MOTION – TRUSU GRANTS**

FRANCOEUR/LA WRENCE

Be it resolved that the Board of Directors fund TRUSU Grants Application #2020-EE-101 \$1,000.00 to host the Intimacy Training for the Stage.

CARRIED

10.5) **MOTION – CLUB RATIFICATION**

SHAH/LA WRENCE

Be it resolved that the Board of Directors ratify the Hallyu Club

CARRIED

10.6) **MOTION – CLUB RATIFICATION**

SHAH/CEBALLOS

Be it resolved that the Board of Directors ratify the Real Estate Club

CARRIED

10.7) **MOTION – CLUB RATIFICATION**

SHAH/CEBALLOS

Be it resolved that the Board of Directors ratify the Outlaws Club

CARRIED

10.8) **MOTION – CLUB RATIFICATION**

SHAH/CEBALLOS

Be it resolved that the Board of Directors ratify the Space X Club presented.

CARRIED

10.9) **MOTION – HONORARIA**

HAZARIKA/FRANCOEUR

Be it resolved that the Board of Directors receive the honoraria report for the period of October 01, 2020 – October 14, 2020.

CARRIED

11) **Meeting Time**

Tuesday, November 03, 2020 – 4:00PM

12) **Notices of Motion**

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

14) **Adjournment**

14.1) **MOTION - ADJOURNMENT**

PARMAR/SMITH

Be it resolved that this meeting be adjourned

CARRIED