

**Board of Directors Meeting Minutes**

**Tuesday, November 03, 2020**

**Students' Union Building**

**1) Meeting Called to Order**

**4:09PM**

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**

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**

**TRUSU Grants Application #2020-CG-525 National MBA Games (Ayush Damani)**

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

**TRUSU Grants Application #2020-EE-103 Cultural and Academic Exchange (Xiangzhong Kong/Teresa Wei)**

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

**TRUSU Grants Application #2020-CG-527 International Conference on Innovative Technology and Social Science (IC. ITSS) & The 6<sup>th</sup> Annual International Conference on Language and Education (Muhammad Babar)**

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

**TRUSU Grants Application #2020-CG-528 New York State TESOL Conference (Sultan Sandur)**

Sandur presented the request for funds to attend the conference. Sandur provided an overview of the conference and reviewed the proposed revenue and expenditures associated

with the application. Sandur outlined the opportunity presented and urged the board to support the application.

### **TRUSU Grants Application #2020-GE-290 Alumni Panel (Baljinder Bains)**

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

### **TRUSU Grants Application #2020-EE-102 COVID – 19: A Nurses Perspective (Julie Mochizuki/Tara Lyster)**

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

### **TRUSU Grants Application #2020-CG-526 World Professional Association for TransGender (Tamara Tashlikowich)**

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

## 7) Reports

### **TRUSU Grants Report – November 02, 2020 (Natalie Reisle)**

Reisle provided an overview of the financial position and performance of the TRUSU Grants fund as at November 02, 2020 and responded to questions regarding the same.

### **Unaudited Financial Statements – July 31, 2020 (Nathan Lane)**

Lane provided an overview of the financial position and performance of the TRUSU as at July 31, 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 – TRUSU GRANTS

*CEBALLOS/LAWRENCE*

Be it resolved that the Board of Directors fund TRUSU Grants Application #2020-CG-525 \$1,370.00 to attend the National MBA Games.

***CARRIED***

### 10.2) MOTION – TRUSU GRANTS

*ZAINAB/HAZARIKA*

Be it resolved that the Board of Directors fund TRUSU Grants Application #2020-EE-103 \$5,000.00 to host the Cultural and Academic Exchange event.

***CARRIED***

### 10.3) MOTION – TRUSU GRANTS

*ZAINAB/CEBALLOS*

Be it resolved that the Board of Directors fund TRUSU Grants Application #2020-CG-527 \$132.00 to attend the International Conference on Innovative Technology and Social Science (IC. ITSS) & The 6<sup>th</sup> Annual International Conference on Language and Education.

***CARRIED***

- 10.4) **MOTION – TRUSU GRANTS**  
*CEBALLOS/SMITH*  
Be it resolved that the Board of Directors fund TRUSU Grants Application #2020-GE-528 \$2,016.00 to attend the New York State TESOL Conference.  
**CARRIED**
- 10.5) **MOTION – TRUSU GRANTS**  
*PATEL/SHAH*  
Be it resolved that the Board of Directors fund TRUSU Grants Application #2020-EE-102 \$150.00 to host the COVID-19: A Nurses Perspective event.  
**CARRIED**
- 10.6) **MOTION – TRUSU GRANTS**  
*BABIOU/ZAINAB*  
Be it resolved that the Board of Directors fund TRUSU Grants Application #2020-CG-526 \$752.00 to attend the World Professional Association For Transgender Health Conference.  
**CARRIED**
- 10.7) **MOTION – ENTERTAINMENT COMMITTEE ACTIVITY PLAN**  
*HICKSON/LAWRENCE*  
Be it resolved that the Board amend the 2020/2021 Entertainment Plan as presented.  
**CARRIED**
- 10.8) **MOTION – EQUITY COMMITTEE ACTIVITY PLAN**  
*BABIOU/ZAINAB*  
Be it resolved that the Board amend the 2020/2021 Equity Committee Plan as presented.  
**CARRIED**
- 10.9) **MOTION – HONORARIA**  
*PATEL/CEBALLOS*  
Be it resolved that the Board of Directors receive the honoraria report for the period of October 15, 2020 – October 28, 2020.  
**CARRIED**
- 11) **Meeting Time**  
Tuesday, November 17, 2020 – 4:00PM
- 12) **Notices of Motion**
- 13) **In Camera Section (if needed)**
- 14) **Adjournment**
- 14.1) **MOTION - ADJOURNMENT**  
*HICKSON/PARMAR*

Be it resolved that this meeting be adjourned

*CARRIED*