

Board of Directors Meeting Minutes

Tuesday, November 16, 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
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

SMITH/CEBALLOS

Be it resolved that the Board of Directors adopt the agenda as presented.

CARRIED

4) Approval of the Minutes

4.1) MOTION – TRUSU GRANTS

CEBALLOS/LAWRENCE

Be it resolved that the Board of Directors adopt the minutes from the February 11, 2020; February 25, 2020; March 10, 2020; April 07, 2020; April 14, 2020, April 28, 2020; May 19, 2020; June 02, 2020; June 16, 2020; June 30, 2020; July 14, 2020; July 28, 2020; August 11, 2020; August 25, 2020; September 08, 2020; September 22, 2020; October 06, 2020; October 20, 2020; and November 03, 2020 Board of Directors meetings..

CARRIED

5) Correspondence

FOR ACTION

FOR INFORMATION

6) Presentation

TRUSU Grants Application #2020-GE-293 LUBC The Prison in Twelve Landscapes (Tyson Talhan)

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

7) Reports

Community Sponsorship Grant – Kamloops Music Collective (Nathan Lane)

Lane provided an overview of the sponsorship request and responded to questions regarding the same.

TRUSU Grants Report – November 16, 2020 (Natalie Reisle)

Reisle presented the financial position of the Union's TRUSU Grants program as at November 16, 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-GE-293 \$175.00 to host the Prison in Twelve Landscapes event.

CARRIED

10.2) MOTION – TRUSU GRANTS ZAINAB/HAZARIKA

Be it resolved that the Board of Directors sponsor the Interior Summer School of Music \$3,000.00

CARRIED

10.3) MOTION – HONORARIA ZAINAB/CEBALLOS

Be it resolved that the Board of Directors receive the honoraria report for the period of October 29 – November 11, 2020.

CARRIED

11) Meeting Time

Tuesday, December 01, 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