

## Board of Directors Meeting Minutes

Tuesday, December 01, 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
Aria Appleton	University Affairs Committee Representative

#### REGRETS

Juliana Hazarika	University Affairs Committee Representative
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#### 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**

### 5) **Correspondence**

FOR ACTION

FOR INFORMATION

### 6) **Presentation**

#### **TRUSU Grants Application #2020-GE-295 Ultimate Game Bash (Amlan Nag)**

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

#### **TRUSU Grants Application #2020-CG-530 2020-CG-530 Housing Central Conference (Bryan Callier)**

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

### 7) **Reports**

#### **TRUSU Grants Report – November 30, 2020 (Natalie Reisle)**

Reisle presented the financial position of the Union's TRUSU Grants program as at November 30, 2020 and responded to questions regarding the same.

#### **Fall 2020 Equity Committee Wrap Up (Dylan Robinson/Mackenzie Francoeur)**

Robinson/Francoeur provided an overview of the progress made against the committees mandate during the Fall 2020 semester 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 SHAW/LAWRENCE**

Be it resolved that the Board of Directors fund TRUSU Grants Application #2020-GE-295 \$628.00 to host the Ultimate Game Bash.

**CARRIED**

### **10.2) MOTION – TRUSU GRANTS ZAINAB/SMITH**

Be it resolved that the Board of Directors fund TRUSU Grants Application #2020-CG-530 \$295.00 to attend the 2020 Central Housing Conference.

**CARRIED**

### **10.3) MOTION – HONORARIA CEBALLOS/SMITH**

Be it resolved that the Board of Directors receive the honoraria report for the period of November 12 – November 25, 2020.

**CARRIED**

# Thompson Rivers University Students' Union

Local 15 Canadian Federation of Students



## 11) Meeting Time

Tuesday, December 15, 2020 – 4:00PM

## 12) Notices of Motion

## 13) In Camera Section (if needed)

## 14) Adjournment

### 14.1) MOTION - ADJOURNMENT

*KHOLSA/BABIOU*

Be it resolved that this meeting be adjourned

**CARRIED**