

Board of Directors Meeting Minutes

Tuesday, December 15, 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
Manuella Ceballos	Women's Representative
Eliana Babiou	LGBTQ 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

ABSENT

Rida Zainab	Racialized Persons Representative
Ali Mulji	Services Committee Representative
Raj Soni	International Students' Representative
Shantelle Bishop	Campaigns Committee Representative

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

BABIOU/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-EE-104 Philosophy, History, and Politics Conference (Kristen Jacobsen/Jenny Shaw)

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

TRUSU Grants Application #2020-EE-105 Stage Management, Lighting Design, and Costume Construction (Greg Brown/ Leon Schwesinger)

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

7) Reports

Unaudited Financial Statements – November 30, 2020 (Nathan Lane)

Lane presented the financial position of the Union as at November 30, 2020 and responded to questions regarding the same.

TRUSU Grants Report – December 14, 2020 (Natalie Reisle)

Reisle presented the financial position of the Union's TRUSU Grants program as at December 14, 2020 and responded to questions regarding the same.

Fall 2020 Entertainment Committee Wrap Up (Parth Patel/Keegan Lawrence)

Patel/Lawrence 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** *CEBALLOS/BABIOU*

Be it resolved that the Board of Directors fund TRUSU Grants Application #2020-EE-104 \$1,362.59 to host the Philosophy, History, and Politics Conference.

CARRIED

10.2) **MOTION – TRUSU GRANTS** *PARMAR/SHAH*

Be it resolved that the Board of Directors fund TRUSU Grants Application #2020-EE-105 \$3,550.00 to host the Philosophy, History, and Politics Conference.

CARRIED

10.3) **MOTION – ANNUAL GENERAL MEETING** *APPLETON/FRANCOEUR*

Be it resolved that the Board of Directors adopt the agenda for the January 20, 2021 Annual General meeting as presented.

CARRIED

10.4) **MOTION – HONORARIA**
BABIOU/FRANCOEUEUR

Be it resolved that the Board of Directors receive the honoraria report for the period of November 26 – December 09, 2020.

CARRIED

11) Meeting Time

Tuesday, January 12, 2021 – 4:00PM

12) Notices of Motion

13) In Camera Section (if needed)

14) Adjournment

14.1) **MOTION - ADJOURNMENT**
APPLETON/PARMAR

Be it resolved that this meeting be adjourned

CARRIED