

## Board of Directors Meeting Minutes

Tuesday, January 12, 2021

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
Cassandra Ring	Services Director
Leif Douglass	Campaigns Coordinator
Dylan Robinson	Equity Coordinator
Hailey Wolovetz	Membership Development Coordinator
Parth Patel	Entertainment 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-296 Global Game Jam Online 2021 (Cole Horvat)**

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

#### **TRUSU Grants Application #2020-GE-297 Tourism Student Network (Nhu Hieu Nguyen)**

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

### 7) Reports

#### **Fall 2020 Campaigns Committee Wrap Up (Kole Lawrence/Leif Douglass)**

Lawrence/Douglass provided an overview of the progress made against the committees mandate during the Fall 2020 semester and responded to questions regarding the same.

#### **Fall 2020 Services Committee Wrap Up (Dipak Parmar/Nathan Lane)**

Parmar/Lane 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 LAWRENCE/FRANCOEUR**

Be it resolved that the Board of Directors fund TRUSU Grants Application #2020-GE-296 \$550.00 to host the Global Game Jam Online Kamloops 2021.

**CARRIED**

### **10.2) MOTION – TRUSU GRANTS PARMAR/LAWRENCE**

Be it resolved that the Board of Directors fund TRUSU Grants Application #2020-GE-297 \$50.00 to host Tourism Student networking event.

**CARRIED**

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

Be it resolved that the Board of Directors receive the honoraria reports for the periods of December 10 – December 23, 2020 and December 24, - January 06, 2021.

**CARRIED**

# Thompson Rivers University Students' Union

Local 15 Canadian Federation of Students



## 11) Meeting Time

Tuesday, January 26, 2020 – 4:00PM

## 12) Notices of Motion

## 13) In Camera Section (if needed)

## 14) Adjournment

### 14.1) MOTION - ADJOURNMENT

*PARMAR/LAWRENCE*

Be it resolved that this meeting be adjourned

***CARRIED***