

## Board of Directors Meeting Minutes

Tuesday, January 26, 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
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/LAWRENCE

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-106 Movement Training for Musical Theatre (Jeffrey Daniels/Robin Nichol)**

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

#### **TRUSU Grants Application #2020-GE-298 2021 Singing Competition (Yiran Du)**

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

#### **TRUSU Grants Application #2020-GE-299 Diversity in the Legal Profession (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-GE-300 TRU Tax Clinics (Ekaterina Maiasova)**

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

## 7) Reports

### **Fall 2020 University Affairs Committee Wrap Up (Cole Hickson/Nathan Lane)**

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

### **Student Experience Testimonials (Kole Lawrence/Shantelle Bishop/Leif Douglass)**

Lawrence/Bishop/Douglass will presented an overview of the findings from the Campaigns Committee Student Experience Testimonials project and responded to questions regarding the same.

### **Unaudited Financial Statement – December 31, 2020 (Nathan Lane)**

Lane presented the financial position of the Union as at December 31, 2020 and responded to questions regarding the same.

### **TRUSU Grants Report – January 25, 2020 (Natalie Reisle)**

Reisle presented the financial position of the Union's TRUSU Grants program as at January 25, 2020 and responded to questions regarding the same.

### **One Time TRUSU Grants Endowment Contribution (Nathan Lane)**

Lane will present the present data underlying the approved one time transfer from the TRUSU Grants fund to the TRUSU Endowment.

## 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 SMITH/LAWRENCE

Be it resolved that the Board of Directors fund TRUSU Grants Application #2020-EE-106 \$500.00 to host the Movement Training for Musical Theatre event.

**CARRIED**

#### 10.2) MOTION – TRUSU GRANTS BABIU/CEBALLOS

Be it resolved that the Board of Directors fund TRUSU Grants Application #2020-GE-298 \$512.00 to host the 2021 Singing Competition event.

**CARRIED**

#### 10.3) MOTION – TRUSU GRANTS BABIU/PARMAR

Be it resolved that the Board of Directors fund TRUSU Grants Application #2020-GE-299 \$725.00 to host the Diversity in the Legal Profession event.

**CARRIED**

#### 10.4) MOTION – TRUSU GRANTS KHOSLA/CEBALLOS

Be it resolved that the Board of Directors fund TRUSU Grants Application #2020-GE-300 \$655.00 to host the TRU Tax Clinics event.

**CARRIED**

#### 10.5) MOTION – TRUSU GRANTS PARMAR/LAWRENCE

Be it resolved that the Board of Directors ratify the TRUSU Political Science Club.

**CARRIED**

#### 10.6) MOTION – TRUSU GRANTS LAWRENCE/CEBALLOS

Be it resolved that the Board of Directors ratify the TRUSU Lean in for Gender Equity Club.

**CARRIED**

#### 10.7) MOTION – ENTERTAINMENT COMMITTEE ACTIVITY PLAN LAWRENCE/CEBALLOS

Be it resolved that the Board of Directors ratify the TRUSU Women in Business Club.

**CARRIED**

- 10.8) **MOTION – EQUITY COMMITTEE ACTIVITY PLAN**  
*LAWRENCE/CEBALLOS*  
Be it resolved that the Board of Directors ratify the TRUSU Law & Film Club.  
**CARRIED**
- 10.9) **MOTION – HONORARIA**  
*LAWRENCE/CEBALLOS*  
Be it resolved that the Board of Directors ratify the TRUSU Nursing Graduate Association Club.  
**CARRIED**
- 10.10) **MOTION – EQUITY COMMITTEE ACTIVITY PLAN**  
*LAWRENCE/HAZARIKA*  
Be it resolved that the Board of Directors ratify the TRUSU Run 4 Fun Club.  
**CARRIED**
- 10.11) **MOTION – EQUITY COMMITTEE ACTIVITY PLAN**  
*CEBALLOS/SMITH*  
Be it resolved that the Board of Directors transfer \$550,000.00 from the TRUSU Grants Fund to the TRU Foundation TRUSU Endowment.  
**CARRIED**
- 10.12) **MOTION – EQUITY COMMITTEE ACTIVITY PLAN**  
*SHAH/PARMAR*  
Be it resolved that the Board of Directors receive the honoraria reports for the period of January 07, - January 20, 2021.  
**CARRIED**
- 11) Meeting Time**  
Tuesday, February 09, 2020 – 4:00PM
- 12) Notices of Motion**
- 13) In Camera Section (if needed)**
- 14) Adjournment**
- 14.1) **MOTION - ADJOURNMENT**  
*HAZARIKA/BABIOU*  
Be it resolved that this meeting be adjourned  
**CARRIED**