

Board of Directors Meeting Minutes

Tuesday, February 09, 2021

Students' Union Building

1) Meeting Called to Order

4:02PM

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
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

Bailey Taranov	Indigenous Representative
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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/SHAH

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-CG-533 CCFFR/SCL 2021
(Wendy Margetts)

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

TRUSU Grants Application #2020-CG-534 DBT Skills Training for Social Work Professional (Megan Dalgleish)

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

TRUSU Grants Application #2020-CG-535 The 36th International Conference on Solid Waste Technology and Management (Abhisek Baral)

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

TRUSU Grants Application #2020-CG-546 Electro Fishing (Wendy Margretts)

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

TRUSU Grants Application #2020-GE-301 BLS presents: Human Rights and Business Law (Jatinder Gill)

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

7) Reports

TRUSU Grants Report – February 05, 2021 (Nathan Lane)

Lane provided an overview of the financial position and performance of the TRUSU Grants fund as at February 05, 2021 and responded to questions regarding the same.

Unaudited Financial Statement – January 31, 2020 (Nathan Lane)

Lane provided an overview of the financial position and performance of the TRUSU as at January 31, 2021 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

SONI/BABIOU

Be it resolved that the Board of Directors fund TRUSU Grants Application #2020-CG-533 \$40.00 to attend CCFFR/SCL 2021

CARRIED

10.2) MOTION – TRUSU GRANTS

SHAH/LAWRENCE

Be it resolved that the Board of Directors fund TRUSU Grants Application #2020-CG-534 \$213.00 to attend the DBT Skills Training for Social Work Professionals.

CARRIED

10.3) MOTION – TRUSU GRANTS

CEBALLOS/LAWRENCE

Be it resolved that the Board of Directors fund TRUSU Grants Application #2020-CG-535 \$689.46 to attend the 36th International Conference on Solid Waste Technology and Management.

CARRIED

10.4) MOTION – TRUSU GRANTS

ZAINAB/SONI

Be it resolved that the Board of Directors fund TRUSU Grants Application #2020-CG-536 \$550.00 to attend the Electro Fishing training .

CARRIED

10.5) MOTION – TRUSU GRANTS

PARMAR/SHAH

Be it resolved that the Board of Directors fund TRUSU Grants Application #2020-GE-301 \$200.00 to host the BLS presents: Human Rights and Business Law .

CARRIED

10.6) MOTION – ELECTION TIMELINE

LAWRENCE/ZAINAB

Be it resolved that the Board of Directors adopt the 2020/2021 Electoral Timeline as presented.

Nominations Posted

February 24, 2021

Nominations Open
Nominations Close
All Candidates Forum
Voting

March 03, 2021
March 17, 2021
March 19, 2021
March 24-25, 2021

CARRIED

10.7) **MOTION – HONORARIA**
BISHOP/SMITH

Be it resolved that the Board of Directors receive the honoraria reports for the period of January 21, - February 03, 2021.

CARRIED

11) Meeting Time

Tuesday, February 23, 2021 – 4:00PM

12) Notices of Motion

13) In Camera Section (if needed)

14) Adjournment

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

Be it resolved that this meeting be adjourned

CARRIED