

Board of Directors Meeting Minutes

Tuesday, February 23, 2021

Students' Union Building

1) Meeting Called to Order

4:03PM

PRESENT

Cole Hickson	President
Kole Lawrence	Vice President External
Keegan Lawrence	Vice President Internal
Dipak Parmar	Vice President Services
Mackenzie Francoeur	Vice President Equity
Amisha Patel	Graduate Studies Representative
Bailey Taranov	Indigenous Representative
Raj Soni	International Students' Representative
Rida Zainab	Racialized Persons Representative
Eliana Babiou	LGBTQ Representative
Manuella Ceballos	Women's Representative
Shantelle Bishop	Campaigns Committee Representative
Jordan Smith	Campaigns Committee Representative
Duong Trinh	Services 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

KHOSLA/BISHOP

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-107 Mental Health First Aid (Britta Anderson)

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

TRUSU Grants Application #2020-GE-304 TRU Law Jeopardy Night (Chanel Pabla)

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

7) Reports

TRUSU Grants Report – February 19, 2021 (Nathan Lane)

Lane provided an overview of the financial position and performance of the TRUSU Grants fund as at February 19, 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 *CEBALLOS/BABIOU*

Be it resolved that the Board of Directors fund TRUSU Grants Application #2020-EE-107 \$1,830.00 to host the Mental Health First Aid Training event.

CARRIED

10.2) MOTION – TRUSU GRANTS *ZAIBAB/SHAH*

Be it resolved that the Board of Directors fund TRUSU Grants Application #2020-GE-304 \$175.00 to host the TRU Law Jeopardy Night.

CARRIED

10.3) MOTION – TRUSU GRANTS *KHOSLA/CEBALLOS*

Be it resolved that the Board of Directors receive the honoraria reports for the period of February 04, - February 17, 2021.

CARRIED

11) Meeting Time

Tuesday, March 09, 2021 – 4:00PM

12) Notices of Motion

13) In Camera Section (if needed)

14) Adjournment

14.1) MOTION - ADJOURNMENT *CEBALLOS/FRANCOEUR*

Be it resolved that this meeting be adjourned

CARRIED