

Board of Directors Meeting Minutes

Tuesday, March 09, 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
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
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
Raj Soni	International Students' Representative
Ali Mulji	Services Committee Representative

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

4.1) MOTION – ADOPTION OF THE MINUTES

BISHOP/PARMAR

Be it resolved that the Board of Directors adopt the minutes from the November 16, 2020; December 01, 2020; December 15, 2020; January 12, 2021; January 26, 2021; and February 09, 2021 Board of Directors meeting.

CARRIED

5) Correspondence

FOR ACTION

FOR INFORMATION

6) Presentation

TRUSU Grants Application #2020-GE-305 TRUSU Law & Film Club Monthly Screening (Brietta Stewart)

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

TRUSU Grants Application #2020-GE-307 Women in Business Law (Luis Ocotavio Cardoso Gil Pimental)

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

TRUSU Grants Application #2020-GE-306 Virtual Running Challenge Prizes (Oliver Jumeau)

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

7) Reports

TRUSU Grants Report – March 08, 2021 (Nathan Lane)

Lane provided an overview of the financial position and performance of the TRUSU Grants fund as at March 08, 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**

ZAINAB/BABIOU

Be it resolved that the Board of Directors fund TRUSU Grants Application #2020-GE-305 \$120.00 to host the TRUSU Law & Film Club Monthly Screening.

CARRIED

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

Be it resolved that the Board of Directors fund TRUSU Grants Application #2020-GE-307 \$625.00 to host the Women in Business Law event.

CARRIED

10.3) **MOTION – TRUSU GRANTS**
ZAINAB/SHAH

Be it resolved that the Board of Directors fund TRUSU Grants Application #2020-GE-304 \$300.00 to host the Virtual Running Challenge.

CARRIED

10.4) **MOTION – ELECTORAL COMMITTEE APPOINTMENT**
PARMAR/LAWRENCE

Be it resolved that the Board of Directors appoint Kole Lawrence, Manuella Ceballos, and Raj Soni to the 2020/2021 Electoral Committee

CARRIED

10.5) **MOTION – HONORARIA**
CEBALLOS/SHAH

Be it resolved that the Board of Directors receive the honoraria reports for the period of February 18, - March 03 2021.

CARRIED

11) Meeting Time

Tuesday, March 23, 2021 – 4:00PM

12) Notices of Motion

13) In Camera Section (if needed)

14) Adjournment

14.1) **MOTION - ADJOURNMENT**
SMITH/LAWRENCE

Be it resolved that this meeting be adjourned

CARRIED