

## Board of Directors Meeting Minutes

Tuesday, March 23, 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

*PARMAR/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-108 BFA Graduating Exhibition (Junxiang Ma)**

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

#### **TRUSU Grants Application #2020-GE-308 TRU A2J Game Night (Julia Rideg)**

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

#### **TRUSU Grants Application #2020-CG-538 4 Season Group Management (William Burns)**

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

#### **TRUSU Grants Application #2020-CG-539 BC TEAL Conference 2021 – Image + Inspiration (TalyDawn Salyn)**

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

## **TRUSU Grants Application #2020-CG-540 Canadian Study of Education Conference (Hannah Allen)**

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

### **7) Reports**

#### **TRUSU Grants Report – March 22, 2021 (Nathan Lane)**

Lane provided an overview of the financial position and performance of the TRUSU Grants fund as at March 22, 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/LAWRENCE*

Be it resolved that the Board of Directors fund TRUSU Grants Application #2020-EE-108 \$4,091.47 to host the BFA Graduation Exhibition.

***CARRIED***

### 10.2) MOTION – TRUSU GRANTS

*SHAH/ZAINAB*

Be it resolved that the Board of Directors fund TRUSU Grants Application #2020-GE-308 \$300.00 to host the TRU A2J Game Night.

***CARRIED***

### 10.3) MOTION – TRUSU GRANTS

*PARMAR/SONI*

Be it resolved that the Board of Directors fund TRUSU Grants Application #2020-CG-538 \$1,000.00 to attend the 4 Season Group Management.

***CARRIED***

### 10.4) MOTION – TRUSU GRANTS

*CEBALLOS/SHAH*

Be it resolved that the Board of Directors fund TRUSU Grants Application #2020-CG-540 \$1,870.00 to attend the BC TEAL Conference 2021 – Image + Inspiration.

***CARRIED***

### 10.5) MOTION – TRUSU GRANTS

*KHOSLA/ZAINAB*

Be it resolved that the Board of Directors fund TRUSU Grants Application #2020-CG-540 \$111.00 to attend the Canadian Society for the Study of Education Conference.

***CARRIED***

### 10.6) MOTION – HONORARIA

*CEBALLOS/PARMAR*

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

***CARRIED***

## 11) Meeting Time

Tuesday, April 06, 2021 – 4:00PM

## 12) Notices of Motion

## 13) In Camera Section (if needed)

## 14) Adjournment

### 14.1) MOTION - ADJOURNMENT *LAWRENCE/FRANCOUEUR*

Be it resolved that this meeting be adjourned  
***CARRIED***