

## Board of Directors Meeting Minutes

Tuesday, April 06, 2021

Students' Union Building

### 1) Meeting Called to Order

4:05PM

#### PRESENT

Cole Hickson	President
Kole Lawrence	Vice President External
Keegan Lawrence	Vice President Internal
Dipak Parmar	Vice President Services
Amisha Patel	Graduate Studies Representative
Rida Zainab	Racialized Persons Representative
Eliana Babiou	LGBTQ Representative
Raj Soni	International Students' 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

#### REGRETS

#### ABSENT

Mackenzie Francoeur	Vice President Equity
Bailey Taranov	Indigenous Representative
Manuella Ceballos	Women's Representative
Aria Appleton	University Affairs 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

ZAINAB/PATEL

Be it resolved that the Board of Directors adopt the agenda as presented.

**CARRIED**

### 4) Approval of the Minutes

### 5) Correspondence

FOR ACTION

#### **Request for Letter of Support re: Mosque Relocation - Kamloops Islamic Association (Nathan Lane)**

Lane presented the request for a letter of support from the Kamloops Islamic Association and responded to questions regarding the same.

FOR INFORMATION

### 6) Presentation

#### **TRUSU Grants Application #2020-CG-542 BCVTA Spring Conference and AGM 2021 (Allison Jones)**

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

#### **Winter 2020/2021 Campaigns Committee Wrap Up (Kole Lawrence/Leif Douglass)**

Lawrence/Douglass will provided an overview of the organizations strategic priorities as they applied to the work of the Campaigns Committee during the Winter 2020/2021 semester and responded to questions regarding the same.

#### **Winter 2020/2021 Equity Committee Wrap Up (Mackenzie Francoeur/Dylan Robinson)**

Francoeur/Robinson will provided an overview of the organizations strategic priorities as they applied to the work of the Equity Committee during the Winter 2020/2021 semester and responded to questions regarding the same.

#### **Winter 2020/2021 Entertainment Committee Wrap Up (Keegan Lawrence/Parth Patel)**

Lawrence/Patel will provided an overview of the organizations strategic priorities as they applied to the work of the Entertainment Committee during the Winter 2020/2021 semester and responded to questions regarding the same.

## 7) Reports

### TRUSU Grants Report – April 01, 2021 (Nathan Lane)

Lane provided an overview of the financial position and performance of the TRUSU Grants fund as at April 01, 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 FRANCOEUR/LAWRENCE

Be it resolved that the Board of Directors fund TRUSU Grants Application #2020-CG-542 \$5,000.00 to attend the BCVTA Spring Conference and AGM 2021.

**CARRIED**

10.2) **MOTION – ELECTORAL BYLAW AND POLICY REFERRAL AND AMENDMENT**  
*ZAINAB/PATEL*

Be it resolved that the Board of Directors refer Bylaw VII Election of the Board of Directors to the 2021/2022 Annual General Meeting for adoption as presented.  
Be it resolved that the Board of Directors amend Operational Policy 06 (OP-06): Electoral Policy as presented.

***CARRIED***

10.3) **MOTION – HONORARIA**  
*ZAINAB/PATEL*

Be it resolved that the Board of Directors receive the honoraria reports for the period of March 18 – March 31, 2021.

***CARRIED***

10.4) **MOTION – TRUSU GRANTS**  
*LAWRENCE/LAWRENCE*

Be it resolved that the Board of Directors write a letter of support regarding the Kamloops Islamic Association mosque relocation.

***CARRIED***

**11) Meeting Time**

Tuesday, April 20, 2021 – 4:00PM

**12) Notices of Motion**

**13) In Camera Section (if needed)**

**14) Adjournment**

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

Be it resolved that this meeting be adjourned

***CARRIED***