

Board of Directors Meeting Minutes

Tuesday, April 20, 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 |
| Mackenzie Francoeur | Vice President Equity |
| 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

| | |
|-------------------|---|
| 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

4.1) MOTION – ADOPTION OF THE MINUTES

HICKSON/LAWRENCE

Be it resolved that the Board of Directors adopt the minutes from the February 23, 2021; March 09, 2021, March 23, 2021, and April 06, 2021 Board of Directors meetings.

CARRIED

5) Correspondence

FOR ACTION

FOR INFORMATION

6) Presentation

TRUSU Grants Application #2020-GE-309 TRUSU Business Law Society Social (Baljinder Bains)

Bains provided an overview of the application and the request for funding.

TRUSU Grants Application #2020-GE-310 TRUSU Speed Networking (Shrutika)

Shrutika provided an overview of the application and the request for funding.

7) Reports

TRUSU Grants Report – April 16, 2021 (Hailey Wolovetz)

Wolovetz presented the financial position of the Union's TRUSU Grants program as at April 16, 2021 and responded to questions regarding the same.

Winter 2020/2021 Services Committee Wrap Up (Dipak Parmar/Nathan Lane)

Parmar/Lane provided an overview of the organizations strategic priorities as they applied to the work of the Services Committee during the Winter 2020/2021 semester and responded to questions regarding the same.

Winter 2020/2021 University Affairs Committee Wrap Up (Cole Hickson/Nathan Lane)

Hickson/Lane provided an overview of the organizations strategic priorities as they applied to the work of the University Affairs Committee during the Winter 2020/2021 semester and responded to questions regarding the same.

Winter 2020/2021 Communications Wrap Up (Natalie Reisle)

Reisle provided an overview of the organizations strategic priorities as they applied to the work of the organizational communications during the Winter 2020/2021 semester and respond to questions regarding the same.

TRUSU/TRUCLC Partnership Proposal (Nathan Lane)

Lane provided an overview of the proposed TRUSU/TRUCLC Gift Agreement and Terms of Reference and responded to questions regarding the same.

Unaudited Financial Statements – March 31, 2021 (Nathan Lane)

Lane presented the financial position of the Union's TRUSU Grants program as at March 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

FRANCOEUR/LAWRENCE

Be it resolved that the Board of Directors fund TRUSU Grants Application #2020-GE-309 \$500.00 to host the TRUSU Business Law Society Social.

CARRIED

10.2) MOTION – ELECTORAL BYLAW AND POLICY REFERRAL AND AMENDMENT

HICKSON/FRANCOEUR

Be it resolved that the Board of Directors fund TRUSU Grants Application #2020-GE-310 \$400.00 to host the Speed Networking event.

CARRIED

10.3) MOTION – HONORARIA

LAWRENCE/FRANCOEUR

Be it resolved that the Board of Directors appoint incoming President Azul Hernandez Billy, incoming Vice President Sachin Pathigoda Arachchige, incoming Vice President Filza Raza, incoming Vice President Ali Mulji, and incoming Vice President Shantelle Bishop as signing authorities for the 2020/2021 Board of Directors term.

CARRIED

10.4) MOTION – TRUSU GRANTS

LAWRENCE/LAWRENCE

Be it resolved that the Board of Directors adopt the TRUSU/TRUCLC Gift Agreement and Terms of Reference as presented.

CARRIED

10.5) MOTION – TRUSU GRANTS

LAWRENCE/LAWRENCE

Be it resolved that the Board of Directors receive the honoraria reports for the period of April 01 – April 14, 2021.

CARRIED

11) Meeting Time

Tuesday, May 18, 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