

Board of Directors Meeting Minutes

Tuesday, June 01, 2021

Students' Union Building

1) Meeting Called to Order

4:05PM

PRESENT

Azul Billy	President
Sachin Arachchige	Vice President External
Shantelle Bishop	Vice President Equity
Filza Raza	Vice President Internal
Ali Mulji	Vice President Services
Darien Kilbreath	Indigenous Representative
Amisha Patel	Racialized Persons Representative
Eliana Babiou	LGBTQ Representative
Parth Bavishi	International Students' Representative
Rami Johal	Campaigns Committee Representative
Rahin Talukder	Campaigns Committee Representative
Robert Lim	Services Committee Representative
Essam Hannan	Services Committee Representative
Swagath Swamy	Entertainment Committee Representative
Ruchika Shetty	Entertainment Committee Representative
Karelle Irankunda	University Affairs Committee Representative

REGRETS

Gina Dillon	Graduate Studies Representative
Kushal Bhansali	University Affairs Committee Representative

ABSENT

STAFF

Nathan Lane	Executive Director
Cassandra Ring	Services Director
Leif Douglass	Campaigns Coordinator
Dylan Robinson	Equity Coordinator
Sierra Rae	Interim Governance Coordinator
Breanne Massey	Interim Communications Coordinator
Hailey Wolovetz	Membership Development Coordinator
Parth Patel	Entertainment Coordinator

2) Territorial Acknowledgement

Billy read the TRUSU territorial acknowledgement as per Operational Policy 31

3) Approval of the Agenda

3.1) MOTION – ADOPTION OF AGENDA

BABIOU/SHETTY

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-109 Costume History/Costume Shop Management (Des Geddes/Leon Schwesinger)

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

TRUSU Grants Application #2020-EE-110 Stage Combat Theatre (Maggie Jones/Robin Nichol)

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

TRUSU Grants Application #2020-CG-549 The 29th Annual Conference of the Computational Fluid Dynamics Society of Canada (Abhishek Baral)

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

7) Reports

TRUSU Grants Report – May 28, 2021 (Hailey Wolovetz)

Wolovetz provided an overview of the financial position and performance of the TRUSU Grants fund as at May 28, 2021 and responded to questions regarding the same.

8) Committee Reports

Campaigns Committee Report

The Campaigns Committee reported on its activity since the last Board of Directors meeting.

Services Committee Report

The Services Committee reported on its activity since the last Board of Directors meeting.

Entertainment Committee Report

The Entertainment Committee reported on its activity since the last Board of Directors meeting.

Equity Committee Report

The Equity Committee reported on its activity since the last Board of Directors meeting.

University Affairs Committee Report

The University Affairs Committee reported on its activity since the last Board of Directors meeting.

Executive Committee Report

The Executive Committee reported on its activity since the last Board of Directors meeting.

9) Old Business

10) New Business

10.1) MOTION – TRUSU GRANTS RAZA/KILBREATH

Be it resolved that the Board of Directors fund TRUSU Grants Application #2020-EE-109 \$1,000.00 to host the Costume History/Costume Shop Management event.

CARRIED

10.2) MOTION – TRUSU GRANTS KILBREATH/RAZA

Be it resolved that the Board of Directors fund TRUSU Grants Application #2020-EE-110 \$3,500.00 to host the Stage Combat Theatre event.

CARRIED

10.3) MOTION – TRUSU GRANTS RAZA/SHETTY

Be it resolved that the Board of Directors fund TRUSU Grants Application #2020-CG-549 \$50.00 to attend the 29th Annual Conference of Computational Fluid Dynamics Society of Canada.

CARRIED

10.3) **MOTION – CALL TO ACTION ISRAEL/PALESTINE**
HANNAN/LOPES

Whereas over the last 3 weeks violence amongst Israel and Palestine have seen a peak in violence triggered by forced evictions of Palestinians in Sheikh Jarrah by the Israeli government. The violence has disproportionately taken 253 Palestinian lives and 12 Israeli lives marking another period of bloodshed in the 70 year conflict between Palestine and Israel. Leading to this recent peak in violence, Palestinians have been faced with systemic oppression, military occupation and the continued denial of basic human rights within Gaza. Though a recent ceasefire has been called, the Israeli government, supported by American military funding and armament, has recently begun arresting hundreds of Palestinians which has been regarded by Palestinians as a declaration of war.

Be it resolved that the Board of publicly condemn the continued violence between Israel and Palestine and the denial of the basic human rights of Palestinians by the Israeli government by way of military occupation.

Be it further resolved that members be encouraged to contact their elected representatives to call upon the Canadian government to increase and continue sending humanitarian foreign aid to Palestinians who continue to face inhumane living conditions and the denial of basic human rights.

RECOMMENDATION:

Recommending adoption as presented.

CARRIED

10.4) **MOTION – HONORARIA**
SATTAR/SHETTY

Be it resolved that the Board of Directors receive the honoraria reports for the periods of May 01- May 12 and May 13 – May 27, 2021.

CARRIED

11) Meeting Time

Tuesday, June 15, 2021 – 4:00PM

12) Notices of Motion

13) In Camera Section (if needed)

14) Adjournment

14.1) **MOTION - ADJOURNMENT**
HANNAN/BAVISHI

Be it resolved that this meeting be adjourned

CARRIED