

## Board of Directors Meeting Minutes

Tuesday, June 15, 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
Gina Dillon	Graduate Studies Representative
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
Kushal Bhansali	University Affairs Committee Representative

#### REGRETS

#### 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-GE-311 Chinese Film Screening (Haonan Deng)**

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

### 7) **Reports**

#### **TRUSU Grants Report – June 08 , 2021 (Hailey Wolovetz)**

Wolovetz provided an overview of the financial position and performance of the TRUSU Grants fund as at June 08, 2021 and responded to questions regarding the same.

### 8) **Committee Reports**

#### **Advocacy Collective Report**

The Advocacy Collective presented their draft program and project proposals for feedback by the Board of Directors.

#### **Campaigns Committee Report**

The Campaigns Committee presented their draft program and project proposals for feedback by the Board of Directors.

#### **Services Committee Report**

The Services Committee presented their draft program and project proposals for feedback by the Board of Directors.

#### **Entertainment Committee Report**

The Entertainment Committee presented their draft program and project proposals for feedback by the Board of Directors.

## Equity Committee Report

The Equity Committee presented their draft program and project proposals for feedback by the Board of Directors.

## University Affairs Committee Report

The University Affairs Committee presented their draft program and project proposals for feedback by the Board of Directors.

## 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

*BISHOP/BAVISHI*

Be it resolved that the Board of Directors fund TRUSU Grants Application #2020-GE-311 \$1,950.00 to host the Chinese Film Screening.

**CARRIED**

### 10.2) MOTION – TRUSU GRANTS

*LOPES/SHETTY*

Be it resolved that the Board of Directors adopt the 2021/2022 Annual Operating Plan as presented.

**CARRIED**

### 10.3) MOTION – HONORARIA

*SWAMY/BABIOU*

Be it resolved that the Board of Directors receive the honoraria reports for the periods of May 27- June 09, 2021.

**CARRIED**

## 11) Meeting Time

Tuesday, June 29, 2021 – 4:00PM

## 12) Notices of Motion

## 13) In Camera Section (if needed)

## 14) Adjournment

### 14.1) MOTION - ADJOURNMENT

*PATEL/BAVISHI*

Be it resolved that this meeting be adjourned

**CARRIED**