

Board of Directors Meeting Minutes

Tuesday, July 27, 2021

Students' Union Building

1) Meeting Called to Order

4:06PM

PRESENT

Azul Billy	President
Sachin Arachchige	Vice President External
Filza Raza	Vice President Internal
Shantelle Bishop	Vice President Equity
Gina Dillon	Graduate Studies Representative
Parth Bavishi	International Students' Representative
Eliana Babiou	LGBTQ Representative
Rami Johal	Campaigns Committee Representative
Essam Hannan	Services Committee Representative
Swagath Swamy	Entertainment Committee Representative
Ruchika Shetty	Entertainment Committee Representative
Karelle Irankunda	University Affairs Committee Representative

REGRETS

Ali Mulji	Vice President Services
Amisha Patel	Racialized Persons Representative
Darien Kilbreath	Indigenous Representative
Rahin Talukder	Campaigns Committee Representative
Robert Lim	Services Committee Representative
Kushal Bhansali	University Affairs Committee Representative

ABSENT

STAFF

Nathan Lane	Executive Director
Simranjit Aulakh	Interim Services Director
Leif Douglass	Campaigns Coordinator
Dylan Robinson	Equity Coordinator
Sierra Rae	Interim Governance Coordinator
Breanne Massey	Interim Communications 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

RAZA/BAVISHI

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-111 Puppetry – Building and Animation (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-553 ACMG Apprentice Hiking Guide Course (Julien Cossette-Beaulieu)

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

7) Reports

TRUSU Grants Report – July 20, 2021 (Nathan Lane)

Lane provided an overview of the financial position and performance of the TRUSU Grants fund as at July 20, 2021 and responded to questions regarding the same.

8) Committee Reports

Advocacy Collective Report

The Advocacy Collective reported on its activity since the last Board of Directors meeting.

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 ARACHCHIGE/DILLON

Be it resolved that the Board of Directors fund TRUSU Grants Application #2020-EE-111 \$2,500.00 to host the Puppetry – Building and Animation event.

CARRIED

10.2) MOTION – ANNUAL OPERATING PLAN HANNAN/LOPES

Be it resolved that the Board of Directors fund TRUSU Grants Application #2020-CG-553 \$1,000.00 to attend the ACMG Apprentice Hiking Guide Course.

CARRIED

10.3) MOTION – HONORARIA DILLON/BISHOP

Be it resolved that the Board of Directors receive the honoraria reports for the periods of June 24 – July 07, 2021.

CARRIED

11) Meeting Time

Tuesday, August 10, 2021 – 4:00PM

12) **Notices of Motion**

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

14) **Adjournment**

14.1) **MOTION - ADJOURNMENT**

BISHOP/LOPES

Be it resolved that this meeting be adjourned

CARRIED