

Board of Directors Meeting Minutes

Tuesday, August 10, 2021

Students' Union Building

1) Meeting Called to Order

4:05PM

PRESENT

Azul Billy	President
Ali Mulji	Vice President Services
Sachin Arachchige	Vice President External
Filza Raza	Vice President Internal
Shantelle Bishop	Vice President Equity
Gina Dillon	Graduate Studies Representative
Darien Kilbreath	Indigenous Representative
Eliana Babiou	LGBTQ Representative
Amisha Patel	Racialized Persons Representative
Rahin Talukder	Campaigns Committee Representative
Rami Johal	Campaigns Committee Representative
Essam Abdul Sattar	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

Parth Bavishi	International Students' Representative
Robert Lim	Services Committee Representative

ABSENT

STAFF

Nathan Lane	Executive Director
Simranjit Aulakh	Interim Services Director
Leif Douglass	Campaigns 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**

KILBREATH/BABIU

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**

7) **Reports**

Unaudited Financial Statements – June 30, 2021 (Nathan Lane)

Lane provided an overview of the financial position and performance of the Union as at June 30, 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 – HONORARIA**
ARACHCHIGE/KILBREATH

Be it resolved that the Board of Directors receive the honoraria reports for the periods of July 22 – August 04, 2021.

CARRIED

11) Meeting Time

Tuesday, August 24, 2021 – 4:00PM

12) Notices of Motion

13) In Camera Section (if needed)

14) Adjournment

14.1) **MOTION - ADJOURNMENT**
DILLON/ARACHCHIGE

Be it resolved that this meeting be adjourned

CARRIED