

## Board of Directors Meeting Minutes

Tuesday, September 7, 2021

Students' Union Building

### 1) Meeting Called to Order

4:05PM

#### PRESENT

Azul Billy	President
Karelle Irankunda	University Affairs Committee Representative
Kushal Bhansali	University Affairs Committee Representative
Shannon Lopes	Women's Representative
Shantelle Bishop	Vice President Equity
Darien Kilbreath	Indigenous Representative
Eliana Babiou	LGBTQ Representative
Essam Hannan	Services Committee Representative
Swagath Swamy	Entertainment Committee Representative
Amisha Patel	Racialized Persons Representative
Rami Johal	Campaigns Committee Representative
Ruchika Shetty	Entertainment Committee Representative
Ali Mulji	Vice President Services
Gina Dillon	Graduate Studies Representative
Rahin Talukder	Campaigns Committee Representative
Sachin Arachchige	Vice President External

#### REGRETS

#### ABSENT

Filza Raza	Vice President Internal
Robert Lim	Services Committee Representative
Parth Bavishi	International Students Representative

#### 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
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/BISHOP*

Be it resolved that the Board of Directors adopt the agenda as presented.

***CARRIED***

4) **Approval of the Minutes**

4.1) **MOTION – APPROVAL OF THE MINUTES**

*BISHOP/KILBREATH*

Be it resolved that the Board of Directors adopt the minutes from the February 23, 2021; March 09, 2021; March 23, 2021; April 06, 2021; May 18, 2021; June 01, 2021; June 15, 2021; June 29, 2021; July 13, 2021; July 27, 2021; August 10, 2021; and August 24, 2021 Board of Directors meetings.

***CARRIED***

5) **Correspondence**

FOR ACTION

FOR INFORMATION

6) **Presentation**

**TRUSU Grants Application #2021-GE-314 New Signing Ceremony 2021 (Mohammed Junaid)**

Junaid presented an overview of the application and the request for funding.

7) **Reports**

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

*LOPES/DILLON*

Be it resolved that the Board of Directors fund TRUSU Grants Application #2021-GE-314 \$430.00 to host the New Committee Signing Ceremony Event.

#### **RECOMMENDATION:**

Recommending adoption as presented.

***CARRIED***

#### 10.2) MOTION – HONORARIA

*DILLON/ARACHCHIGE*

Be it resolved that the Board of Directors receive the honoraria reports for the period of August 19-September 01, 2021

#### **RECOMMENDATION:**

Recommending adoption as presented.

***CARRIED***

### 11) Meeting Time

Tuesday, September 21, 2021 – 4:00PM

### 12) Notices of Motion

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

## 14) Adjournment

### 14.1) MOTION - ADJOURNMENT *ARACHCHIGE/KILBREATH*

Be it resolved that this meeting be adjourned  
***CARRIED***