

Board of Directors Meeting Minutes

Tuesday, September 21, 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
Sachin Arachchige	Vice President External
Robert Lim	Services Committee Representative
Filza Raza	Vice President Internal
Parth Bavishi	International Students Representative

REGRETS

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
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

BISHOP/LOPES

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

CARRIED

4) Approval of the Minutes

5) Correspondence

FOR ACTION

Sponsorship Request – Kamloops Hindu Cultural Society – Navaratri 2021

FOR INFORMATION

6) Presentation

TRUSU Grants Application #2021-CG-556 Grit Series, An Evening with Gary Vanerchuck (Shivam Gaba)

Gaba provided an overview of the application and the request for funding.

TRUSU Grants Application #2021-CG-555 Avalanche Search and Rescue Advanced Skills (Laury Grenier)

Grenier provided an overview of the application and the request for funding.

TRUSU Grants Application #2021-GE-315 Queer Connection (Jade Abounassar)

Abounassar provided an overview of the application and the request for funding.

TRUSU Grants Application #2021-CG-554 ITSC – The 24th IEEE International Conference on Intelligent Transportation Systems (Ajay Ludher)

Ludher provided an overview of the application and the request for funding.

7) Reports

Executive Directors Report – September 20, 2021 (Nathan Lane)

Lane reported on the operations of the Union as at September 20, 2021 and responded to questions regarding the same.

TRUSU Grants Report – September 17, 2021 (Hailey Wolovetz)

Wolovetz reported the performance of the TRUSU Grants program as at September 17, 2021 and responded to questions regarding the same.

Club Registrations – Fall 2021 (Hailey Wolovetz)

Wolovetz reported on the new clubs seeking ratification for the 2021/2022 Fall semester 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.

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.

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.

9) Old Business

10) New Business

10.1) **MOTION – TRUSU GRANTS**

BANSHALI/HANNAN

Be it resolved that the Board of Directors fund TRUSU Grants Application #2021-CG-556 \$2,251.34 to attend the Grit Series, An Evening with Gary Vanerchuk Conference.

CARRIED

10.2) **MOTION – TRUSU GRANTS**

SHETTY/SWAMY

Be it resolved that the Board of Directors fund TRUSU Grants Application #2021-CG-555 \$3,000.00 to attend the Avalanche Search and Rescue Advanced Skills Conference.

CARRIED

- 10.3) MOTION – TRUSU GRANTS**
IRANKUNDA/ARACHCHIGE
Be it resolved that the Board of Directors fund TRUSU Grants Application #2021-GE-315 \$1,600.00 to host the Queer Connections event.
CARRIED
- 10.4) MOTION – TRUSU GRANTS**
MULJI/RAZA
Be it resolved that the Board of Directors fund TRUSU Grants Application #2021-CG-554 \$829.68 to attend the ITSC 2021 – The 24th IEEE International Conference on Intelligent Transportation Systems.
CARRIED
- 10.5) MOTION – TRUSU GRANTS**
BISHOP/LIM
Be it resolved that the Board of Directors ratify the Anime Club
CARRIED
- 10.6) MOTION – CLUB RATIFICATION**
RAZA/ARACHCHIGE
Be it resolved that the Board of Directors ratify the DataScience Club
CARRIED
- 10.7) MOTION – CLUB RATIFICATION**
RAZA/ARACHCHIGE
Be it resolved that the Board of Directors ratify the Drama and Theatre Club
CARRIED
- 10.8) MOTION – CLUB RATIFICATION**
RAZA/ARACHCHIGE
Be it resolved that the Board of Directors ratify the Girls Skate Club
CARRIED
- 10.9) MOTION – CLUB RATIFICATION**
RAZA/ARACHCHIGE
Be it resolved that the Board of Directors ratify the India Club
CARRIED
- 10.10) MOTION – CLUB RATIFICATION**
RAZA/ARACHCHIGE
Be it resolved that the Board of Directors ratify the Japanese Club
CARRIED
- 10.11) MOTION – CLUB RATIFICATION**
RAZA/ARACHCHIGE
Be it resolved that the Board of Directors ratify the Kendo Club
CARRIED

- 10.12) MOTION – CLUB RATIFICATION**
RAZA/ARACHCHIGE
Be it resolved that the Board of Directors ratify the Mental Health and Law Club
CARRIED
- 10.13) MOTION – CLUB RATIFICATION**
RAZA/ARACHCHIGE
Be it resolved that the Board of Directors ratify the Modern Man Family Club
CARRIED
- 10.14) MOTION – CLUB RATIFICATION**
RAZA/ARACHCHIGE
Be it resolved that the Board of Directors ratify the Muslim Students Club
CARRIED
- 10.15) MOTION – CLUB RATIFICATION**
RAZA/ARACHCHIGE
Be it resolved that the Board of Directors ratify the RCCG Restoration Club
CARRIED
- 10.16) MOTION – CLUB RATIFICATION**
RAZA/ARACHCHIGE
Be it resolved that the Board of Directors ratify the Rotaract Club
CARRIED
- 10.17) MOTION – CLUB RATIFICATION**
RAZA/ARACHCHIGE
Be it resolved that the Board of Directors ratify the Chamber Choir Club
CARRIED
- 10.18) MOTION – CLUB RATIFICATION**
RAZA/ARACHCHIGE
Be it resolved that the Board of Directors ratify the Danceversity Club
CARRIED
- 10.19) MOTION – CLUB RATIFICATION**
RAZA/ARACHCHIGE
Be it resolved that the Board of Directors ratify the Law Professional Clothing Closet Club
CARRIED
- 10.20) MOTION – BOARD MEMBER RESIGNATION**
RAZA/ARACHCHIGE
Be it resolved that the Board of Directors receive the resignation of Campaigns Committee Representative Rahin Talukder and Graduate Students Representative Gina Dillon.
CARRIED

10.21) MOTION – HONORARIA
RAZA/ARACHCHIGE

Be it resolved that the Board of Directors receive the honoraria reports for the periods of September 02 – September 15, 2021.

CARRIED

11) Meeting Time

Tuesday, October 06, 2021 – 4:00PM

12) Notices of Motion

13) In Camera Section (if needed)

14) Adjournment

14.1) MOTION - ADJOURNMENT
ARACHCHIGE/IRANKUNDA

Be it resolved that this meeting be adjourned

CARRIED