

Board of Directors Meeting Minutes

Tuesday, October 05, 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**

ARACHCHIGE/IRANKUNDA

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 #2021-GE-316 TRUSU Law & Film Club Halloween Screening (Brietta Stewart)

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

TRUSU Grants Application #2021-GE-317 Welcome Back to the TRU Wildlife Society (Liliana Ortega)

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

TRUSU Grants Application #2021-EE-112 Building Nurses Self Care and Resilience (Shannon Isnardy/Sherri Caputo)

Isnardy/Caputo provided an overview of the application and the request for funding.

TRUSU Grants Application #2021-EE-113 Mental Health First Aid (Tanya McCartney/Mark Wallin)

McCartney/Wallin provided an overview of the application and the request for funding.

7) **Reports**

TRUSU Grants Report – September 28, 2021 (Hailey Wolovetz)

Wolovetz reported the performance of the TRUSU Grants program as at September 28, 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.

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/LOPES

Be it resolved that the Board of Directors fund TRUSU Grants Application #2021-GE-316 \$100.00 to host the TRUSU Law & Film Club Halloween Screening

CARRIED

10.2) MOTION – TRUSU GRANTS

KILBREATH/BISHOP

Be it resolved that the Board of Directors fund TRUSU Grants Application #2021-GE-317 \$100.00 to host the Welcome Back to the TRU Wildlife Society.

CARRIED

10.3) MOTION – TRUSU GRANTS

BISHOP/KILBREATH

Be it resolved that the Board of Directors fund TRUSU Grants Application #2021-EE-112 \$3,099.00 to attend the Building Nurses Self Care and Resilience event.

CARRIED

10.4) MOTION – TRUSU GRANTS

LOPES/RAZA

Be it resolved that the Board of Directors fund TRUSU Grants Application #2021-EE-113 \$4,160.00 to host the Mental Health First Aid event.

CARRIED

10.5) MOTION – TRUSU GRANTS

KILBREATH/IRANKUNDA

Be it resolved that the Board of Directors ratify the 2021/2022 Student Caucus Appointments as presented.

CARRIED

11) Meeting Time

Tuesday, October 19, 2021 – 4:00PM

12) Notices of Motion

13) In Camera Section (if needed)

14) Adjournment

14.1) MOTION - ADJOURNMENT

SHETTY/BISHOP

Be it resolved that this meeting be adjourned

CARRIED