

Board of Directors Meeting Minutes

Tuesday, October 19, 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
Nachiket Desai	Graduate Studies Representative
Sabrina Jadavji	Campaigns Committee Representative
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**

BANSHALI/BISHOP

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-CG-557 Indigenous Bar Association
(Emily Dishart)**

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

**TRUSU Grants Application #2021-CG-558 2021 Annual Conference: Indigenous
Peoples and Law (Krystal McKay)**

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

**TRUSU Grants Application #2021-CG-559 The Wildlife Society Annual Conference
(Jade Spruyt)**

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

**TRUSU Grants Application #2021-CG-560 International Conference on Health
Care Reform, Health Economics and Health Policy (Bryan Callier)**

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

**TRUSU Grants Application #2021-GE-318 The Causes and Effects Behind the
Competition Between the USA and China (Jianhao Zhu)**

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

**TRUSU Grants Application #2021-GE-319 Halloween Spooktacular Picnic 2021
(Sudipta Bala)**

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

**TRUSU Grants Application #2021-GE-320 TRU SLS Pro-Bowlo Night
(Ashwin Gupta)**

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

7) Reports

TRUSU Grants Report – October 18, 2021 (Hailey Wolovetz)

Wolovetz reported the performance of the TRUSU Grants program as at October 18, 2021 and responded to questions regarding the same.

Board of Directors Vacancies (Nathan Lane)

Lane will report on the process to select candidates for the existing Board of Directors vacancies and will respond 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-CG-557 \$1,600.00 to attend the Indigenous Bar Association Conference

CARRIED

10.2) MOTION – TRUSU GRANTS

KILBREATH/BISHOP

Be it resolved that the Board of Directors fund TRUSU Grants Application #2021-CG-558 \$1,350.00 to attend the 2021 Annual Conference: Indigenous Peoples and the Law
CARRIED

10.3) MOTION – TRUSU GRANTS

LOPES/SHETTY

Be it resolved that the Board of Directors fund TRUSU Grants Application #2021-CG-559 \$389.16 to attend the Wildlife Society Annual Conference
CARRIED

10.4) MOTION – TRUSU GRANTS

LOPES/SHETTY

Be it resolved that the Board of Directors fund TRUSU Grants Application #2021-CG-560 \$930.00 to attend the International Conference on Health Economics and Health Policy.
CARRIED

10.5) MOTION – TRUSU GRANTS

LOPES/SHETTY

Be it resolved that the Board of Directors fund TRUSU Grants Application #2021-GE-318 \$2,000.00 to host the Causes and Effects Behind the Competition Between the USA and China.
CARRIED

10.6) MOTION – TRUSU GRANTS

LOPES/SHETTY

Be it resolved that the Board of Directors fund TRUSU Grants Application #2021-GE-319 \$2,000.00 to host the Halloween Spook-tacular Picnic 2021
CARRIED

10.7) MOTION – TRUSU GRANTS

LOPES/SHETTY

Be it resolved that the Board of Directors fund TRUSU Grants Application #2021-GE-320 \$615.00 to host the TRU SLS Pro-Bowlo Night.
CARRIED

10.8) MOTION – TRUSU GRANTS

LOPES/HANNAN

Be it resolved that the Board of Directors ratify Sabrina Jadavji as a Campaigns Committee Representative for the remainder of the 2021/2022 term.
CARRIED

10.9) MOTION – TRUSU GRANTS

HANNAN/BANSHALI

Be it resolved that the Board of Directors ratify Nachiket Desai as the Graduate Students Representative for the remainder of the 2021/2022 term.

CARRIED

11) Meeting Time

Tuesday, November 02, 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