

Board of Directors Meeting Minutes

Tuesday, November 02, 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**

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

FOR INFORMATION

6) **Presentation**

TRUSU Grants Application #2021-GE-323 (Luis Octavio Cardoso Gil Pimentel)

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

TRUSU Grants Application #2021-EE-116 (Caleb Oman/Leon Schewisinger)

Oman/Schesinger presented an overview of the application and the request for funding.

TRUSU Grants Application #2021-GE-325 (Haritha Paladugu)

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

TRUSU Grants Application #2021-GE-322 (Vincent Austin)

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

TRUSU Grants Application #2021-GE-321 (Brietta Stewart)

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

TRUSU Grants Application #2021-EE-115 (Britta Anderson/Shari Caputo)

Anderson/Caputo presented an overview of the application and the request for funding.

TRUSU Grants Application #2021-GE-324 (Muhammad Naeem)

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

7) **Reports**

TRUSU Grants Report – October 29, 2021 (Hailey Wolovetz)

Wolovetz reported on the performance of the TRUSU Grants program as at October 29, 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** *SHETTY/ARACHCHIGE*

Be it resolved that the Board of Directors fund TRUSU Grants Application #2021-GE-323 \$730.00 to host the Business Law Society Presents: Alumni Networking Night.

CARRIED

10.2) **MOTION – TRUSU GRANTS** *RAZA/ARACHCHIGE*

Be it resolved that the Board of Directors fund TRUSU Grants Application #2021-EE-116 \$750.00 to host the Sound Design event.

CARRIED

10.3) **MOTION – TRUSU GRANTS** *BISHOP/HANNAN*

Be it resolved that the Board of Directors fund TRUSU Grants Application #2021-GE-325 \$1216.00 to host the Meet and Greet event.

CARRIED

10.4) MOTION – TRUSU GRANTS

RAZA/BISHOP

Be it resolved that the Board of Directors fund TRUSU Grants Application #2021-GE-322 \$446.89 to host the MSP The Stomping Ground Premiere.

CARRIED

10.5) MOTION – TRUSU GRANTS

BISHOP/ARACHCHIGE

Be it resolved that the Board of Directors fund TRUSU Grants Application #2021-GE-321 \$110.00 to host the TRUSU Law and Film Club monthly screening.

CARRIED

10.6) MOTION – TRUSU GRANTS

BISHOP/SHETTY

Be it resolved that the Board of Directors fund TRUSU Grants Application #2021-EE-115 \$2,315.25 to host the Mental Health Workshop.

CARRIED

10.7) MOTION – TRUSU GRANTS

BABIOU/HANNAN

Be it resolved that the Board of Directors fund TRUSU Grants Application #2021-GE-324 \$931.00 to Istakbaal Fest 2.0

CARRIED

11) Meeting Time

Tuesday, November 16, 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