

# Thompson Rivers University Students' Union

805 TRU Way, Kamloops BC, V2C 0C8

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## Board of Directors Meeting Minutes

Tuesday, November 16, 2021

Students' Union Building

### 1) Meeting Called to Order

4:03PM

#### PRESENT

Azul Billy	President
Karelle Irankunda	University Affairs Committee Representative
Kushal Bhansali	University Affairs Committee Representative
Shannon Lopes	Women's Representative
Darien Kilbreath	Indigenous Representative
Essam Hannan	Services Committee Representative
Swagath Swamy	Entertainment Committee Representative
Rami Johal	Campaigns 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

#### REGRETS

Shantelle Bishop	Vice President Equity
Amisha Patel	Racialized Persons Representative
Eliana Babiou	LGBTQ Representative
Ruchika Shetty	Entertainment Committee Representative
Parth Bavishi	International Students Representative

#### 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

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## 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/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) Presentations

### **TRUSU Grants Application #2021-EE-117 (Maia Manshadi/Clement Lap-Kung Yeh)**

Manshadi/Yeh provided an overview of the application and the request for funding.

### **TRUSU Grants Application #2021-GE-326 (Hailey Lonsdale)**

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

### **TRUSU Grants Application #2021-GE-327 (Aman Kulkani)**

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

### **TRUSU Grants Application #2021-GE-328 (Cole Horvat)**

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

### **TRUSU Grants Application #2021-GE-330 (Julia Rideg)**

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

### **TRUSU Grants Application #2021-GE-331 (Sarthak Mahajan)**

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

### **TRUSU Grants Application #2021-CG-565 (Emiliano Garcia)**

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

## 7) Reports

### **TRUSU Grants Report – November 15, 2021 (Hailey Wolovetz)**

Wolovetz reported the performance of the TRUSU Grants program as at November 15, 2021 and responded to questions regarding the same.

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## 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**

*KILBREATH/RAZA*

Be it resolved that the Board of Directors fund TRUSU Grants Application #2021-EE-117 \$150.00 to host the Art, Drawing, Post-BFA Life event.

***CARRIED***

### 10.2) **MOTION – TRUSU GRANTS**

*LIM/RAZA*

Be it resolved that the Board of Directors fund TRUSU Grants Application #2021-GE-326 \$221.40 to host the Women and Law Destress and Spin .

***CARRIED***

### 10.3) **MOTION – TRUSU GRANTS**

*LIM/RAZA*

Be it resolved that the Board of Directors fund TRUSU Grants Application #2021-GE-327 \$1,000.00 to host the Introduction Meeting.

***CARRIED***

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- 10.4) **MOTION – TRUSU GRANTS**  
*LIM/KILBREATH*  
Be it resolved that the Board of Directors fund TRUSU Grants Application #2021-GE-328 \$375.00 to host Introduction to Blender Workshop.  
**CARRIED**
- 10.5) **MOTION – TRUSU GRANTS**  
*LOPESI/BABIOU*  
Be it resolved that the Board of Directors fund TRUSU Grants Application #2021-GE-330 \$250.00 to host the Santa Pub Run.  
**CARRIED**
- 10.6) **MOTION – TRUSU GRANTS**  
*LIM/ANSARI*  
Be it resolved that the Board of Directors fund TRUSU Grants Application #2021-GE-331 \$1,020.00 to host Volunteer Hiring Workshop.  
**CARRIED**
- 10.7) **MOTION – TRUSU GRANTS**  
*LIM/ANSARI*  
Be it resolved that the Board of Directors fund TRUSU Grants Application #2021-CG-563 \$900.00 to attend the UBC Environmental Negotiations.  
**CARRIED**
- 10.8) **MOTION – TRUSU GRANTS**  
*LIM/ANSARI*  
Be it resolved that the Board of Directors fund TRUSU Grants Application #Application #2021-CG-565 \$5,000.00 to attend the International Conference on Horticulture and Agriculture.  
**CARRIED (ABSTENTIONS)**
- 10.9) **MOTION – TRUSU GRANTS**  
*ARACHCHIGE/MULJI*  
Be it resolved that the Board of Directors receive the honoraria report for the period of October 28 – November 10, 2021.  
**CARRIED**
- 11) **Meeting Time**  
Tuesday, November 30, 2021 – 4:00 pm
- 12) **Notices of Motion**
- 13) **In Camera Section (if needed)**

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## 14) Adjournment

### 14.1) MOTION - ADJOURNMENT

*SHETTY/ANSARI*

Be it resolved that this meeting be adjourned

***CARRIED***