

# Thompson Rivers University Students' Union

805 TRU Way, Kamloops BC, V2C 0C8

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## Board of Directors Meeting Minutes

Tuesday, November 30, 2021

Students' Union Building

### 1) Meeting Called to Order

4:03PM

#### PRESENT

Azul Billy	President
Karelle Irankunda	University Affairs Committee Representative
Eliana Babiou	LGBTQ Representative
Shannon Lopes	Women's 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
Ruchika Shetty	Entertainment Committee Representative

#### REGRETS

Kushal Bhansali	University Affairs Committee Representative
Shantelle Bishop	Vice President Equity
Darien Kilbreath	Indigenous Representative
Amisha Patel	Racialized Persons Representative
Filza Raza	Vice President Internal
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-GE-332 Bangladesh Victory Day Celebration (Sudipta Bala)**

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

**TRUSU Grants Application #2021-CG-564 Guides Course (Laury Grenier)**

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

**TRUSU Grants Application #2021-CG-566 30<sup>th</sup> Annual Pediatric Infectious Disease Conference (Andrew Fu)**

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

7) **Reports**

**TRUSU Grants Report – November 26, 2021 (Hailey Wolovetz)**

Wolovetz will report the performance of the TRUSU Grants program as at November 26, 2021 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.

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## **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**

*BABIOU/SHETTY*

Be it resolved that the Board of Directors fund TRUSU Grants Application #2021-GE-332 \$1,750.00 to host the Bangladesh Victory Day Celebration.

***CARRIED***

### **10.2) MOTION – TRUSU GRANTS**

*LOPES/SHETTY*

Be it resolved that the Board of Directors fund TRUSU Grants Application #2021-CG-564 \$1,000.00 to attend the Guides Course.

***CARRIED***

### **10.3) MOTION – TRUSU GRANTS**

*ARACHCHIGE/BABIOU*

Be it resolved that the Board of Directors fund TRUSU Grants Application #2021-CG-566 \$5,000.00 to attend the 30<sup>th</sup> Annual Pediatric Infectious Disease.

***CARRIED (ABSTENTIONS – MULJI, JOHAL, JADAVJI, LIM)***

### **10.4) MOTION – TRUSU GRANTS**

*ANSARI/MULJI*

Be it resolved that the Board of Directors receive the honoraria report for the period of November 11 - 24, 2021.

***CARRIED***

## **11) Meeting Time**

Tuesday, December 14, 2021 – 4:00 pm

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12) **Notices of Motion**

13) **In Camera Section (if needed)**

14) **Adjournment**

14.1) **MOTION - ADJOURNMENT**

*SHETTY/HANNAN*

Be it resolved that this meeting be adjourned

***CARRIED***