

# Thompson Rivers University Students' Union

805 TRU Way, Kamloops BC, V2C 0C8

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## Board of Directors Meeting Minutes

Tuesday, December 14, 2021

Students' Union Building

### 1) Meeting Called to Order

4:13PM

#### PRESENT

Azul Billy	President
Karelle Irankunda	University Affairs Committee Representative
Nachiket Desai	Graduate Studies Representative
Parth Bavishi	International Students Representative
Shantelle Bishop	Vice President Equity
Shannon Lopes	Women's Representative
Eliana Babiou	LGBTQ Representative
Amisha Patel	Racialized Persons Representative
Ali Mulji	Vice President Services
Essam Hannan	Services Committee Representative
Robert Lim	Services Committee Representative
Filza Raza	Vice President Internal
Ruchika Shetty	Entertainment Committee Representative

#### REGRETS

Kushal Bhansali	University Affairs Committee Representative
Darien Kilbreath	Indigenous Representative
Swagath Swamy	Entertainment Committee Representative
Rami Johal	Campaigns Committee Representative
Sachin Arachchige	Vice President External
Sabrina Jadavji	Campaigns Committee 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

*BABIOU/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) Presentations

### **TRUSU Grants Application #2021-CG-567 Eden Alternatives: Certified Eden Associate Training (Tania McCartney)**

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

### **TRUSU Grants Application #2021-CG-569 Develops Tools Training / Cloud – AWS -Azure Interview Prep and Job Readiness (Deepak Vijay Kumar)**

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

### **TRUSU Grants Application #2021-EE-118 Philosophy, History, Politics Conference (Kristen Jacobsen)**

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

### **TRUSU Grants Application #2021-GE-334 Bollywood Xmas (Param Chandhok)**

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

### **TRUSU Grants Application #2021-GE-335 2022 TRU Spring Festival (Anchen Zhang)**

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

## 7) Reports

### **TRUSU Grants Report – December 10, 2021 (Hailey Wolovetz)**

Wolovetz reported on the performance of the TRUSU Grants program as at December 10, 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**

*BISHOP/IRANKUNDA*

Be it resolved that the Board of Directors fund TRUSU Grants Application #2021-CG-567 \$787.50 to attend the Eden Alternatives: Certified Eden Associate Training.

***CARRIED***

### 10.2) **MOTION – TRUSU GRANTS**

*HANNAN/RAZA*

Be it resolved that the Board of Directors fund TRUSU Grants Application #2021-CG-569 \$5,000.00 to attend the Develops Tools Training / Cloud – AWS - Azure Interview Prep and Job Readiness Conference.

***CARRIED***

### 10.3) **MOTION – TRUSU GRANTS**

*RAZA/HANNAN*

Be it resolved that the Board of Directors fund TRUSU Grants Application #2021-EE-118 \$5,000.00 to host the Philosophy, History, Politics Conference.

***CARRIED***

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**10.4) MOTION – TRUSU GRANTS**

*RAZA/IRANKUNDA*

Be it resolved that the Board of Directors fund TRUSU Grants Application #2021-GE-334 \$5,000.00 to host the Bollywood Xmas event.

***CARRIED***

**10.5) MOTION – TRUSU GRANTS**

*RAZA/BISHOP*

Be it resolved that the Board of Directors fund TRUSU Grants Application #2021-GE-335 \$2,000.00 to host the 2022 TRU Spring Festival Gala.

***CARRIED***

**10.6) MOTION – TRUSU GRANTS**

*HANNAN/LOPES*

Be it resolved that the Board of Directors schedule the Annual General Meeting for January 26, 2022 – 6:00 pm.

***CARRIED***

**10.7) MOTION – TRUSU GRANTS**

*HANNAN/BISHOP*

Be it resolved that the Board of Directors set the agenda for the Annual General Meeting as presented.

- i. Call to Order
- ii. Approval of the Agenda
- iii. Presentation of the Annual Report
- iv. Presentation of the 2020/2021 Audited Financial Statements
- v. Appointment of the Auditor
- vi. Presentation of the 2021/2022 Budget
- vii. Adjournment

***CARRIED***

**10.8) MOTION – TRUSU GRANTS**

*HANNAN/IRANKUNDA*

Be it resolved that the Board of appoint Chris Blois to the TRU School of Education and Social Work International Affairs Committee.

***CARRIED***

**10.9) MOTION – TRUSU GRANTS**

*BISHOP/IRANKUNDA*

Be it resolved that the Board of appoint Gagan Tomar to the TRU School of Education and Social Work International Affairs Committee.

***CARRIED***

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**10.10) MOTION – TRUSU GRANTS**

*HANNAN/BISHOP*

Be it resolved that the Board of appoint Sydney Jodoin to the Reimagining Advising Working Group

***CARRIED***

**10.11) MOTION – TRUSU GRANTS**

*HANNANI/IRANKUNDA*

Be it resolved that the Board of Directors receive the honoraria report for the period of November 25 – December 08, 2021.

***CARRIED***

**11) Meeting Time**

Tuesday, January 11, 2021 – 4:00 pm

**12) Notices of Motion**

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

**14) Adjournment**

**14.1) MOTION - ADJOURNMENT**

*HANNAN/BISHOP*

Be it resolved that this meeting be adjourned

***CARRIED***