

University of Regina Students' Union
Board of Director's Meeting – URSU Boardroom
12/10/2017

MINUTES

Present:

Jermain McKenzie, President
Derrick Gagnon, Vice President (Operations and Finance)
Shawn Wiskar, Vice President (Student Affairs)
Harris Khan, Vice President (External Affairs)
Eman Mohammed, Business Director
Rashid Jahan, International Students' Director
Rylan Jensen, Education Director
Colton MacDonald, Arts Director
Sena Debia, Kinesiology Director
Pete Kytwayhat, Aboriginal Director
Imran Ahamed, Graduate Students' Director
Carly Hill, Campion Director

Khansa Irfan, Women's Director
Devon Peters, Chairperson
Carl Flis, General Manager

Regrets (More than 24 hours notice):

N/A

Absent (Less than 24 hours notice):

Skyler Anderson, First Nations University Students' Director
Rishabh Dutta, Engineering Director
Hamza Tariq, Science Director

1. CALL TO ORDER : 5:36pm

2. CONSENT AGENDA

- a. Approval of the Agenda for the October 12th, 2017 board meeting
- b. Approval of the minutes of the September 28th, 2017 board meeting.
- c. Adoption of the Executive and Director reports.
- d. Next meeting to be held on October 26th, 2017.

BE IT RESOLVED THAT the URSU Board of Directors approves the Consent Agenda.

Moved: Rylan

Second: Sena

CARRIED

3. CONFLICT OF INTEREST / CONFLICT OF COMMITMENT DECLARATION

- a. Khansa - Women's action group
- b. Eman, Shawn, Carly - JDC West

4. PRESENTATION

- a. Women's Action Group - Khansa Irfan
- b. Budget Review - Derrick Gagnon
- c. Our Turn - Action Plan to End SexualViolence

5. OLD BUSINESS

- a. WHEREAS Hill - JDC West will be attending the 2018 JDC West competition

BE IT RESOLVED THAT THE URSU board approve \$7,500 in funding as the executive sponsor for the Hill-JDC West case competition team

Moved: Eman

Second: Harris

AMENDMENT to \$4,800

Moved: Sena
Second: Harris

CARRIED (AMENDMENT)

Motion to table pending inquiry about different sponsorship levels

Moved: Colton
Second: Derrick

TABLED
ABSTAINED - CARLY HILL AND SHAWN WISKAR

Motion to resume debate

Moved: Harris
Second : Sena

Update provided by Derrick Gagnon

CARRIED

- b. WHEREAS the D.M. Kent Club of Geology and the University of Regina Department of Geology are hosting the 2018 Western Inter University Geoscience Conference (WIUGC), and;
WHEREAS this is a student run, student organized conference,
BE IT RESOLVED that URSU sponsors the WIUGC in the amount of \$10,000

Moved: Rylan
Second: Imran

AMENDMENT
\$10,000 ---> \$2000

Moved: Jermain
Second: Rishabh

CARRIED
Abstention: Sena

MOTION to table until August Board Meeting

Moved: Rylan
Seconded: Jermaine

TABLED PENDING "PEC FUNDING POLICY" UPDATE

Motion to resume debate
Moved: Rylan
Second: Imran

Update provided by Derrick Gagnon

AMENDMENT to change the amount \$2,500 and place URSU in the gold sponsorship tier

Moved : Shawn

Second : Rylan

CARRIED

NOTED Abstentions : Derrick Gagnon

CARRIED

NOTED Abstentions: Derrick Gagnon

6. NEW BUSINESS

- a. Appointment/Election of CFS Local 9 Representative

Appoint Colton MacDonald as the CFS local representative

Move: Jermaine McKenzie

Second: Eman Mohammed

CARRIED

- b. Attendance at CFS

BIRT the board increases the conference/training allowance (line item 5050) to accommodate the attendance of up to 5 URSU members at the National General Meeting of the CFS up to \$1700

Moved: Jermaine McKenzie

Second: Eman Mohammed

Abstention : Derrick Gagnon

- c. WHEREAS "Our Turn" is a national student movement to address sexual violence on university campuses, and; WHEREAS a National Our Turn Action Plan has been developed which provides guidelines for student unions to take steps to prevent sexual violence, eliminate rape culture, support survivors and advocate for policy and legislative reforms at the campus, provincial and national levels;

BE IT RESOLVED THAT URSU support the Our Turn Initiative in principle

BE IT FURTHER RESOLVED THAT the VP Student Affairs be tasked with investigating next steps

Moved: Shawn Wiskar

Second: Khansa Irfan

CARRIED

7. ITEMS FOR DISCUSSION

- a. Stale dated cheque policy/procedure
 - i. Suggestions for policy : 3-6 month deadline from contact, no re-issues, special guidelines for URSU clubs - especially with regards to (previously) ratified clubs (potentially?)

8. OTHER BUSINESS

- a. Enter into Executive Session (In-camera)

Move: Rylan

Second: Carly Hill

Exit Executive Session

Move: Harris

Second: Khansa

CARRIED

9. COMMITTEE REPORTS AND BUSINESS

- a. Investment committee - recommendations approved at previous board meeting implemented

10. NOTICE OF MOTIONS

11. ITEMS FOR NEXT AGENDA

12. UPCOMING EVENTS

- a. Owl 50th anniversary - Friday ReUnion/Retro Party; Whole week is themed with different decades Open Mic, Tuesday; Saturday - Alumni Event - New Montagues playing
- b. October 25th - Rally against the cuts @ the leg; SFL
- c. AGM - October 26th; Call for motions
- d. URSU By-elections: Voting period Monday-Tuesday

13. ADJOURNMENT:

- a. Meeting adjourned at 7:26pm

Moved:

Second:

1.