

University of Regina Students' Union
Board of Directors' Meeting – URSU Boardroom
12/07/2017

Present:

Jermain McKenzie, President
Derrick Gagnon, Vice President (Operations and Finance)
Shawn Wiskar, Vice President (Student Affairs)
Harris Khan, Vice President (External Affairs)
Rashid Jahan, International Students' Director
Sena Debia, Kinesiology Director
Imran Ahamed, Graduate Students' Director
Carly Hill, Campion Director
Rishabh Dutta, Engineering Director
Dakota Kaufman, Luther Director
Stephen Le Nouail, Francophone Director
Jashneet Kaur, Students with Disabilities Director

Devon Peters, Chairperson

Regrets (More than 24 hours notice):

Colton MacDonald, Arts Director
Pete Kytwayhat, Aboriginal Director
Carl Flis, General Manager

Absent (Less than 24 hours notice):

Khansa Irfan, Women's Director
Rylan Jensen, Education Director
Eman Mohammed, Business Director
Skyler Anderson, First Nations University Students' Director

1. CALL TO ORDER AT 5:28PM

2. CONSENT AGENDA

- a. Approval of the Agenda for December 7th board meeting
- b. Approval of the minutes of the November 23rd board meeting.
- c. Adoption of the Executive and Director reports.

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

Moved: Sena Debia

Second: Rishabh Dutta

CARRIED

ABSTAIN : Derrick Gagnon

3. CONFLICT OF INTEREST / CONFLICT OF COMMITMENT DECLARATION

4. PRESENTATION

- a. Cougar Racing - Ryan and Jonathan, Co-presidents
- b. Hooked on Recycling - Norman Price
- c. CSSA - Elaine, President and Roy, Public Relations
- d. Enactus - Hibba, President, Samia and Kai Project Managers
- e. Executive reports on CFS NGM

5. OLD BUSINESS

6. ITEMS FOR DISCUSSION

- a. Winter semester meeting dates - Thursdays at 4:30pm
- b. Strategic Plan - Jermain
- c. Joint URSU/U of R Holiday Social - December 15th at 3-5pm

7. NEW BUSINESS

- a. WHEREAS URSU supports the work of student groups on campus

BE IT RESOLVED THAT URSU support the Cougar Racing team in the amount of \$7500

Moved: Sena Debia
Second:Harris Khan

Motion to table pending the next URSU Meeting

Moved: Sena Debia
Second : Harris Khan

CARRIED

- b. WHEREAS URSU Board of Directors previously approved the URSU Strategic Framework for 2017 - 2020 and; Whereas the Board tasked the Executive Team to build on the Strategic Framework and develop a Strategic Plan for 2017 - 2020;

BE IT RESOLVED THAT URSU adopt the URSU Strategic Plan 2017/2018 - 2019/2020 as presented/amended.

Moved: Sena Debia
Second: Imran Ahmed

CARRIED

- c. WHEREAS URSU supports the work of student groups on campus

BE IT RESOLVED THAT URSU support the Chinese Student Scholars Association in the amount of \$3000

Moved: Harris Khan
Second: Derrick Gagnon

Motion to Amend to \$3000

Moved: Shawn Wiskar
Second : Rashid Jahan

AMENDMENT CARRIED

AMENDMENT to add in-kind donation for refreshments up to \$500

Moved: Sena Debia
Second: Shawn Wiskar

AMENDMENT CARRIED

CARRIED as Amended

- d. BE IT RESOLVED THAT URSU further investigate employment opportunities through Bottle Cap Lure Company's new initiative

Moved: Stephen Le Nouail
Second: Carly Hill

CARRIED

- e. BE IT RESOLVED THAT URSU's management further investigate the Enactus' composting initiative

Moved: Stephen Le Nouail

Second: Sena Debia

CARRIED

- f. BE IT RESOLVED THAT URSU's declare the Science Directors' board position vacant pursuant to continuing absence of the director

Moved: Shawn Wiskar

Second: Sena Debia

CARRIED

8. OTHER BUSINESS

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

Move:

Second:

Approval of the confidential minutes

Exit Executive Session

Move:

Second:

9. COMMITTEE REPORTS AND BUSINESS

10. NOTICE OF MOTIONS

- a. Next Board Meeting : January 11th, 2018 @ 4:30

11. ITEMS FOR NEXT AGENDA

- a. Revised Election and Referendum Bylaw
- b. PEC Procedure Policy

12. UPCOMING EVENTS

- a. URSU Christmas Party 3-5pm, Friday, 15th of December
- b. Pups and Pints - 8, 11, 12, 13 15 of December 12-2PM

13. ADJOURNMENT:

- a. Meeting adjourned at 7:37pm

Moved: Jermaine McKenzie

Second: Dakota Kaufman

CARRIED