

University of Regina Students' Union
Board of Directors' Meeting – URSU Boardroom
01/25/2018

Minutes

Present:

Jermain McKenzie, President
Derrick Gagnon, Vice President (Operations and Finance)
(Departed @ 6:55pm)
Shawn Wiskar, Vice President (Student Affairs)
Harris Khan, Vice President (External Affairs)
Colton MacDonald, Arts Director
Sena Debia, Kinesiology Director
Carly Hill, Campion Director
Rishabh Dutta, Engineering Director (LATE : 4:49pm)
(Departed @ 7:17pm)
Stephen Le Nouail, Francophone Director
Imran Ahamed, Graduate Students' Director (LATE: 4:49pm)
Dakota Kaufman, LUSA Director(LATE 5:17pm)

Rylan Jensen, Education Director
Pete Kytwayhat, Aboriginal Director
Khansa Irfan, Women's Director (Departed @5:56pm)
Rashid Jahan, International Students' Director (LATE: 4:58pm)
Devon Peters, Chairperson
Carl Flis, General Manager

Regrets (More than 24 hours notice):

Absent (Less than 24 hours notice):

Eman Mohammed, Business Director
Skyler Anderson, First Nations University Students' Director

1. CALL TO ORDER 4:39

2. CONSENT AGENDA

- a. Approval of the Agenda for 01/25/2018
- b. Approval of the minutes of the 01/11/2018 board meeting.
- c. Adoption of the Executive and Director reports.
- d. Next meeting to be held on 02/08/2018.

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

Moved: Sena Debia

Second: Rylan Jensen

CARRIED

3. CONFLICT OF INTEREST / CONFLICT OF COMMITMENT DECLARATION

a.

4. PRESENTATION

- a. University of Regina Korean Association
- b. Update on the Office of the Student Advocate - Kathryn Boyce
- c. Scholarship and Bursary Committee update - Shawn Wiskar
- d. Financial Update - Derrick Gagnon

5. OLD BUSINESS

6. ITEMS FOR DISCUSSION

- a. Proposal to charge fees for CDC and SAC Appeals

7. NEW BUSINESS

- a. WHEREAS the Elections and Referendum By-law was last reviewed in 2014, and;
Whereas various sections of the by-law required revisions that would improve the efficiency of the electoral process and make various rules, regulations and procedures within the by-law more clearly defined;

BE IT RESOLVED that URSU adopts the revised bylaw dated January 25, 2018 as amended.

Moved: Imran Ahamed

Second: Sena Debia

CARRIED

- b. Whereas the University of Regina Korean Students' Association has presented their funding request to the Board, Whereas URKSA is hosting Korean Night 2018 in the multipurpose room on February third. Whereas URSU's membership is diverse, Thus it is important to promote cultural events at the U of R. Be it resolved that URSU funds the Korean Students' association in the amount of \$5,260.00

Moved: Harris Khan

Second: Shawn Wiskar

MOTION TO AMEND to \$3000

Motion: Shawn Wiskar

Second : Harris Khan

AMENDMENT CARRIED

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

11. ITEMS FOR NEXT AGENDA

12. UPCOMING EVENTS

13. ADJOURNMENT:

- a. Meeting adjourned at 7:30pm

Moved: 7:32pm