

University of Regina Students' Union
Board of Directors' Meeting – URSU Boardroom
19/04/2018

Minutes

Present:

Jermain McKenzie, President
Derrick Gagnon, Vice President (Operations and Finance)
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
Stephen Le Nouail, Francophone Director
Imran Ahamed, Graduate Students' Director
Dakota Kaufman, LUSA Director

Rylan Jensen, Education Director
Rashid Jahan, International Students' Director
Pete Kytwayhat, Aboriginal Director
Jashneet Kaur, Director for Students with Disabilities
Devon Peters, Chairperson
Carl Flis, General Manager

Regrets (More than 24 hours notice):

Absent (Less than 24 hours notice):

Khansa Irfan, Women's Director

1. CALL TO ORDER:

2. CONSENT AGENDA

- a. Approval of the Agenda for the 04/19/2018 meeting
- b. Approval of the minutes of the 04/05/2018 AND 04/09/2018 board meeting.
- c. Approval of the Record of Decision for the online motion completed between April 10th and 12th
- d. Adoption of the Executive and Director reports.
- e. Next meeting to be held on TBA

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

Moved:

Second:

3. CONFLICT OF INTEREST / CONFLICT OF COMMITMENT DECLARATION

4. PRESENTATION

- a. Health and Dental Plan Update - Derrick/Studentcare
- b. Financial Update - Derrick
- c. Preliminary Budget - Derrick

5. OLD BUSINESS

6. ITEMS FOR DISCUSSION

- a. Summer meeting schedule

7. NEW BUSINESS

- a. WHEREAS URSU Management and the Budget Committee have prepared a preliminary budget that would facilitate operations during Board transition;

BE IT RESOLVED THAT THE Board approves the URSU 2018/2019 Interim Budget.

Moved:

Second:

- b. WHEREAS Studentcare is predicting a health and dental plan premium increase based on inflation and past claims experience of \$222.37;

BE IT RESOLVED THAT the Board approves the health and dental plan fee to students for 2018/2019 be set at \$215.25 (Health - \$92.46 / Dental - \$122.79).

BE IT FURTHER RESOLVED THAT the remaining \$7.12/student shortfall be covered by the health and dental stabilization reserve fund or reduced through future negotiations with Studentcare insurers.

Moved:

Second:

- c. WHEREAS the URSU Board of Directors previously approved a new Employment Agreement for Executives, and; WHEREAS some minor modifications to some of URSU's policies is required to assure congruence between policies and the Employment Agreement,

BE IT RESOLVED THAT the Board of Directors hereby approves modifications to the following URSU policies as presented;

1. Hours of Work Tracking Policy
2. Executive Committee and Executive Roles Policy
3. Conflict of Interest and Conflict of Commitment Policy

Moved:

Second:

- d. WHEREAS according to the URSU Board Meeting Policy the amount of honorarium that the Directors shall be entitled to in the next fiscal year must be approved by a majority vote of the Directors after the preliminary budget has been approved;

BE IT RESOLVED THAT

1. The honorarium allotted per director for every meeting of the Board of Directors for the 2018/2019 fiscal year be set at \$_____ per meeting, and;
2. The honorarium allotted per director for every meeting of a Board sanctioned Committee for the 2018/2019 fiscal year be set at \$_____ per meeting.

Moved:

Second:

8. OTHER BUSINESS

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

Move:

Second:

- Approval of the confidential minutes
- HR Committee
 - Executive performance reviews
 - Complaint
- Employee compensation

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

Moved:

Second:

14. SPECIAL PRESENTATION