

University of Regina Students' Union
Board of Directors' Meeting – URSU Boardroom
05/08/2018

Agenda

Present:

Haris Khan, President
Heather O'Watch, Vice President External Affairs
Derrick Gagnon, Vice President Operations and Finance
Jermain McKenzie, Vice President Student Affairs
Allyson Watson, Aboriginal Director
Colin Keith, Arts Director
Harmanpreet Sidhu, Business Director (Teleconference)
Jashneet Kaur, Director for Students with Disabilities
Patrick Scherr, Education Director
Usman Shafiq, Engineering Director
Vanessa Paynenburg, Graduate Studies and Research Director
(Teleconference)
Harmeet Singh, International Students' Director
Barzany Ridha, Kinesiology and Health Studies Director

Dakota Kaufman, Luther College Director
Navjot Kaur Makkar, Women's Director
Devon Peters, Chairperson
Carl Flis, General Manager

Regrets (More than 24 hours notice):

N/A

Absent (Less than 24 hours notice):

(Absent)

Carly Hill, Campion Director (Absent)
Emily Nemeth, LGBTQ Students' Director (Absent)

1. DIRECTORS ADMINISTRATIVE ORIENTATION

- a. Google accounts - Neil Middlemiss
- b. Administrative onboarding - Carl Flis
 - i. Conflict of Interest and Conflict of Commitment form
 - ii. TD1 Forms
 - iii. Direct deposit
 - iv. Dietary Restrictions
 - v. Director Reports
- c. Robert's Rules of Order 101 - Devon Peters
- d. Meeting Policy - Devon Peters

2. CALL TO ORDER: 5:30 pm

2.a Be it resolved that Devon Peters be hired as Board Chair for the 2018 and 2019 fiscal year.

Moved: Colin

Second: Jermain

Motion: Defeated.

3. CONSENT AGENDA

- a. Approval of the Agenda for May 8, 2018.
- b. Approval of the minutes of the April 19, 2018 board meeting.
- c. Adoption of the Executive and Director reports.
- d. Next meeting to be held on June 12, 2018.
- e. HR Matter (Discussion)- Jermain

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

Moved: Colin

Second: Usman

Motion: Carried:

4. CONFLICT OF INTEREST / CONFLICT OF COMMITMENT DECLARATION

Discuss Item: E. (HR Matter): Jermain, Haris, Derrick, Heather, Jashneet

5. PRESENTATION

- a. Audit Service Plan - Carl Flis
- b. OurTurn - Emily Barber
- c. Enactus Regina - Jon,
- d. Generating Momentum - RPIRG - Programming Coordinator - Landon

6. OLD BUSINESS

7. ITEMS FOR DISCUSSION

- a. Formation of Standing Committees - Haris Khan
- b. Board Governance Training & Orientation - Haris Khan

*Dakota left (6:46 pm) the room/meeting

Motion: Extended the Meeting by 30 mins (6:52 pm): (7:30)

Move: Derrick

Second: Heather

Motion: Carried.

- c. HR Matter Discussion - Jermain
Left the room (7:15pm:) Jermain, Haris, Derrick, Heather, Jashneet
Meeting Chaired by Colin.

Motion to go off camera.

moved:Barzany

Seconded: Patrick at 7:33pm.

8. NEW BUSINESS

- a. WHEREAS the URSU is a signatory to the National Our Turn movement fighting campus sexual violence on Canadian campuses, and
Whereas Emily Barber is the Prairie Representative to the Our Turn National Committee as well as a student of the U of R and member of the URSU, and
WHEREAS the Our Turn National Committee is hosting their first annual Summit May 25-27, 2018 in Ottawa, ON to teach new skills and information to their members to bring back to help their home regions and campuses,
BE IT RESOLVED THAT the URSU fund Emily Barber in the amount of \$474.94 to reimburse her for part of her flight costs to Ottawa

Moved:
Second:

b. Whereas URSU is a member of CFS and it would be beneficial to have representation from the URSU Board to the CFS, Be it resolved that URSU selects a local 9 representative to act on behalf of URSU in communication with CFS National and CFS Sask

(Recommended that a motion be sent to the board through email outlining the responsibilities of the local 9 representative, so that board members who are not present can have a say in the decision.)

C. Whereas Enactus is taking 13 students to the National Competition;
Whereas Enactus is a ratified URSU Club and are eligible for PEC funding;
Whereas they are requesting funding in the amount of \$4,000;
Be it resolved that URSU fund Enactus in the amount of \$4,000 to attend the National Competition

Moved: Heather
Second: Jermain

9. OTHER BUSINESS

a. Enter into Executive Session (In-camera)

Move:
Second:

Approval of the confidential minutes
Exit Executive Session

Move:
Second:

10. COMMITTEE REPORTS AND BUSINESS

11. NOTICE OF MOTIONS

12. ITEMS FOR NEXT AGENDA

13. UPCOMING EVENTS

14. ADJOURNMENT:

a. Meeting adjourned at 7:35 pm

Moved: Patrick
Second: