

University of Regina Students' Union
Board of Directors' Meeting – URSU Boardroom
June 5, 2018

Meeting Minutes

Present:

Haris Khan, President (Acting Chairperson)
Heather O'Watch, Vice President External Affairs
Derrick Gagnon, Vice President Operations and Finance
Jermain McKenzie, Vice President Student Affairs
Carly Hill, Campion Director
Allyson Watson, Aboriginal Director
Jashneet Kaur, Director for Students with Disabilities
Patrick Scherr, Education Director
Usman Shafiq, Engineering Director
Harmeet Singh, International Students' Director
Barzany Ridha, Kinesiology and Health Studies Director
Dakota Kaufman, Luther College Director
Navjot Kaur Makkar, Women's Director
Supreet Pandher, Part-Time Students Director
Colin Keith, Arts Director
Carl Flis, General Manager

*Navjot Kaur left the meeting 5:12 pm

Regrets (More than 24 hours notice):

N/A

Absent (Less than 24 hours notice):

Harmanpreet Sidhu, Business Director
Vanessa Paynenburg, Graduate Studies and Research Director
Emily Nemeth, LGBTQ Students' Director

1. CALL TO ORDER: (4:10)

2. CONSENT AGENDA

- a. Approval of the Agenda for June 5, 2018.
- b. Approval of the minutes of the May 8, 2018 board meeting.
- c. Adoption of the Executive and Director reports.
- d. Next meeting to be held on July 10, 2018.
- e. HR Matter (In Camera)

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

Moved: Barzany

Second: Carly

M: Carried.

3. CONFLICT OF INTEREST / CONFLICT OF COMMITMENT DECLARATION

Haris Khan, Jermain, Derrick, Heather, Carly, Jasneet Dakota left room at 6:24p.m. (HR Matter)

4. PRESENTATION

- a.

5. OLD BUSINESS

6. ITEMS FOR DISCUSSION

- a. Board Chair Recruitment Process update - Haris Khan
- b. Saskatchewan Student Coalition update - Haris Khan
- c. UR ISA (Club Status)
- d. Board Orientation (July 7th)

- e. Meeting Schedule (Spring/Summer)

7. NEW BUSINESS

- a. WHEREAS a minor modification is made to URSU's Board Meeting policy.
BE IT RESOLVED THAT the Board of Directors hereby approves modification to the URSU Board Meeting Policy.
Moved: Jermain
Second: Jasneet Kaur
M: Defeated.

Whereas UR ISA is currently suspended by URSU for numerous reasons explained during the Board meeting.

BE IT RESOLVED that Board of Directors does not recognize the UR ISA

BE IT Further Resolved UR ISA only be ratified by URSU on meeting the conditions laid out by URSU

Mover: Carly

Second: Heather

M: Carried.

8. OTHER BUSINESS

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

Move: Branzly
Second: Usman

Approval of the confidential minutes
Exit Executive Session

Move: Carly
Second: Usman

9. COMMITTEE REPORTS AND BUSINESS

10. NOTICE OF MOTIONS

11. ITEMS FOR NEXT AGENDA

- a. Approval of 2018/2019 final budget
- b. Approval of 2018/2019 capital budget

12. UPCOMING EVENTS

13. ADJOURNMENT:

- a. Meeting adjourned at 7:35 pm

Moved: Carly
Second: Usman