

University of Regina Students' Union
Board of Directors' Meeting – URSU Boardroom
08/14/2018

Minutes

Present:

Haris Khan, President (Acting Chair)
Heather O'Watch, Vice President External Affairs
Derrick Gagnon, Vice President Operations and Finance
Jermain McKenzie, Vice President Student Affairs
Harmanpreet Sidhu, Business Director
Carly Hill, Campion Director
Jashneet Kaur, Director for Students with Disabilities
Patrick Scherr, Education Director
Usman Shafiq, Engineering Director
Barzany Ridha, Kinesiology and Health Studies Director
Dakota Kaufman, Luther College Director
Supreet Kaur, Part time Director
Navjot Kaur Makkar, Women's Director

Juliet Bushi, Chairperson
Carl Flis, General Manager

Regrets (More than 24 hours notice):

Absent (Less than 24 hours notice):

Allyson Watson, Aboriginal Students' Director
Vanessa Paynenburg, Graduate Studies and Research Director
Harmeet Singh, International Students' Director
Ramanpreet Singh, Science Director

1. CALL TO ORDER: 4:21 pm

2. CONSENT AGENDA

- a. Approval of the Agenda for August 14, 2018
- b. Approval of the minutes of the July 10th, 2018 board meeting.
- c. Adoption of the Executive and Director reports.

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

Moved: Patrick
Second: Derrick
M: Carried

3. CONFLICT OF INTEREST / CONFLICT OF COMMITMENT DECLARATION

4. RATIFICATION OF BOARD CHAIR RECRUITMENT

5. PRESENTATION

- a. New URSU Chairperson - Juliet
- b. Welcome Week update - Heather
- c. Report on implementing a \$15/hr minimum wage - Carl- Discussed, carried over to the next meeting for more discussion
- d. UR Pride Centre - Services for members- Asking URSU for sponsorship for the UR Pride event on November 24
- e. UR Pride Centre - Sponsorship Request-

6. OLD BUSINESS

7. ITEMS FOR DISCUSSION

- URSU Exec, Staff, Board training - Carl- Motion to halt the Training from “Accelerate your Success” training to commence in 2 Weeks, upon a meeting (within 24 hours) between the Execs and Carl- The Board will be notified of the conclusion- 8 in Favour 1 oppose (M:Jashneet S: Harris M:Carried)
-
- Review and update URSU Locker Policy - Carl
- Review and update URSU Poster and Banner Policy - Carl
- Review and Update URSU RRSP Employer Contribution Policy
- URSU Career Development Grant - Jermain
 - Progress update, criteria, logistics, board approval
- URSU Unpaid Internship Bursary Program - Haris
 - Progress update, criteria, logistics, board approval
- URSU Board Norms - Haris
- Board fall meeting dates - Chair

8. NEW BUSINESS

- a. WHEREAS a recent review of some of URSU’s policies has resulted in requirement for some minor changes to be implemented;

BE IT RESOLVED THAT the Board approves the revisions to the following policies as presented ;

- i. URSU Locker Policy-
- ii. URSU Poster and Banner Policy
- iii. URSU RRSP Employer Contribution Policy

Moved: Barzany
 Second: Dakota
 Carried

9. OTHER BUSINESS

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

Move: Harris
 Second: Heather

Approval of the confidential minutes of July 10, 2018
 M:Patrick
 S: Heather

Carried

Motion: To extend the meeting to an additional 20 minutes

Moved: Harris

Second: Barzany

Motion: HR Discussion to the next meeting,

Move: Harmanpreet

Second: Jashpreet

Carried:

Motion: To provide further information, tasking the executive regarding issues around the grant and how decision was made and contract was signed

Move: Jermain

Second Harris

Carried

Exit Executive Session

Move: Navjot

Second: Harris

10. COMMITTEE REPORTS AND BUSINESS

(i) Finance and Audit Committee

(ii) Investment Committee

(iii) Governance Committee

(iv) Events Committee

(v) Social Responsibility & Sustainability Committee

(vi) Human Resources Committee

11. NOTICE OF MOTIONS

12. ITEMS FOR NEXT AGENDA

- a. First quarter financial review

13. UPCOMING EVENTS

14. ADJOURNMENT:

- a. Meeting adjourned at 7:22PM

Moved: Harris

Second: Barzany

Carried

URSU Board of Directors Meeting

Tue, Aug 14, 2018 4:00 PM - 7:00 PM MDT

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