

**University of Regina Students' Union  
Board of Directors**

***RECORD OF DECISION***

WHEREAS URSU Board of Directors passed a motion to consult a third party to investigate and mediate the result and complaints regarding the by-election by November 9th;

WHEREAS URSU policies do not allow for an appeal or challenge to the Election Committee's Record of Decision;

WHEREAS hiring a Third-Party would put URSU at risk of potential legal challenges by one of the candidates or other members;

WHEREAS hiring a Third-Party would undermine the credibility of the Elections Committee and its work, as well as further contribute to URSU's poor public relations position;

WHEREAS URSU's Election Committee is comprised of an URSU Member, our legal counsel, and our CRO who is a former Ombudsman of the Saskatchewan Government—all of whom bring valuable experience to ensuring a democratic, fair investigation;

AND WHEREAS URSU is required by the Non-Profit Corporations Act and URSU by-laws to follow our governance documents, policies and processes;

BE IT RESOLVED that URSU rescind the motion to consult a third party to investigate and mediate the result and complaints regarding the by-election.

Moved: Jacq Brasseur  
Second: Derrick Gagnon

The results of the electronic vote regarding the aforementioned motion (voting period ending at 12:00 pm November 8, 2018) as released by the Chair are as follows:

Quorum was met

Total in favour: 6

Total against: 4

Abstaining: 0

Motion: CARRIED

**In Favour**

Derrick Gagnon, Vice President Operations and Finance  
Radhika Bansal, Part Time Students  
Carly Hill, Campion Director  
Barzany Ridha, Faculty of Kinesiology and Health Studies  
Jacq Brasseur, LGBTQ Students  
Dakota Kaufman, Luther College Director

**Opposed**

Jermain McKenzie, Vice President Student Affairs  
Harmanpreet Sidhu, Business Director  
Usman Shafiq, Engineering Director  
Souravdeep Singh, Faculty of Arts

**Abstain**

none

**No vote recorded**

Harmeet Singh, International Students' Director (vote received post deadline)  
Navjot Kaur Makkar, Women's Director (vote received post deadline)  
Jashneet Kaur, Director for Students with Disabilities (vote received post deadline)  
Allyson Watson, Aboriginal Director  
Vanessa Paynenburg, Graduate Studies and Research Director  
Ramanpreet Singh, Faculty of Science  
Muhammad Khan, Francophone Students  
Keisha Desjarlais, First Nations' University of Canada