

University of Regina Students' Union
Board of Directors' Meeting – URSU Boardroom
09/20/2018

Agenda

Present:

Heather O'Watch, Vice President External Affairs
Derrick Gagnon, Vice President Operations and Finance
Jermain McKenzie, Vice President Student Affairs
Allyson Watson, Aboriginal Director
Harmanpreet Sidhu, Business Director
Carly Hill, Campion Director left at 5:45pm
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

Supreet Pandher, Part-time Student left @5:47pm
Dakota Kaufman, Luther College 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):

Vanessa Paynenburg, Graduate Studies and Research Director
Ramanpreet Singh, Science Director

1. CALL TO ORDER: 5:47pm

2. CONSENT AGENDA

- a. Approval of the Agenda for September 20th, 2018
- b. Approval of the minutes of the August 14th, 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: Barzany

Second: Harman

Carried:

3. CONFLICT OF INTEREST / CONFLICT OF COMMITMENT DECLARATION

4. PRESENTATION

- a. Hill JDC West
- b. Hill Case Competition

5. OLD BUSINESS

6. ITEMS FOR DISCUSSION

- a. URSU Career Development Grant - Jermain
 - i. Briefing document - progress update, criteria, logistics
 - ii. Board approval

- b. URSU Unpaid Internship Bursary Program - Jermain
 - i. Briefing document - progress update, criteria, logistics
 - ii. Board approval
- c. International Student Bursary - Jermain
 - c. Briefing document - progress update, criteria, logistics
 - d. Board approval
 - Discussion: Jermain to amend and iron out outlined issues brought up, an email will be sent out an electronic vote will occur.
- d. First quarter financial results update
- e. Board fall meeting dates - Chair - Bi Weekly Meeting Every 2nd Friday, house was in favour. 4:30pm. Next Meeting: Oct 5th @ 4:30pm

F. Upcoming events

- i. Fair trade week - Wine and Cheese Sept 25th @ 6pm OWL
- ii. URSU Town Hall- 4:30-6:30pm
- iii. Open Education Resources day- Sept 25th - Creating resources for students to have access to course materials free of charge 10am-12pm. Execs needs a board member volunteer to attend. Derrick and Heather will be volunteering
- iv. By-Elections- Nominations open Oct 1- 7th, voting 18th and 19th

7. NEW BUSINESS

- a. WHEREAS `a CAREER DEVELOPMENT GRANT WAS PRESENTED TO THE BOARD and;
Whereas this grant would assist students that undertake unpaid work as a requirement of their course;

BE IT RESOLVED THAT the the Board hereby approves the Career Development Grant program as presented.

Moved: Jermain
Second:Barzany
Carried

- b. WHEREAS the Business Students' Society has presented their funding request for the BSS Hill Case Competition

BE IT RESOLVED that the URSU board of Directors approves the B.S.S Hill Case competition funding in the amount of \$7000.

Moved: Harman
Second:Jashneet

AMENDMENT: that the funding amount be changed to \$4000

Moved:

Second:

CARRIED

THEREFORE BE IT RESOLVED that the URSU board of Directors approves the B.S.S Hill Case competition funding in the amount of \$4000.

CARRIED

- c. WHEREAS JDC West has presented their funding request to the board and, Whereas JDC West is requesting \$7,500 in support

BE IT RESOLVED that URSU funds JDC West in the amount of \$5,000.

Moved: Jermain

Second: Patrick

Carried

- d. WHEREAS UR Pride presented their funding request for the Gay Straight Alliance Conference and; Whereas they are requesting \$1,000 in support;

BE IT RESOLVED that the URSU board of directors approve funding for UR Pride in the amount of \$1,000. Amended \$500

Moved: Derrick

Second: Dakota

Amended: \$500

Moved: Bar

Second: Patrick

Oppose: Dakota

Abstained: Heather

8. OTHER BUSINESS

- a. Update from Execs on the recent cancellation of the URSU Pantry and URSU threads - Food bank cancelled all mobile donations- other options are being looked

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

Move: Jermain

Second: Heather

Carried

Approval of the confidential minutes of August 14th, 2018

a. Enter into Executive Session (In-camera)

Move: Bar

Second: Jermain

1. Approval of the confidential minutes of August 14th, 2018

Move: Bar

Second: Jermain

2. Ratification of CRO, SEO and PEO appointments- Board

Motion: To leave the board of directors to amend the selection process and procedures

Move: Bar

Second: Patrick

Carried

Move:

Second:

Exit Executive Session

Move:

Second:

9. 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

10. NOTICE OF MOTIONS

11. ITEMS FOR NEXT AGENDA

a. First quarter financial review

12. UPCOMING EVENTS

13. ADJOURNMENT:

a. Meeting adjourned at

Moved:

Second: