

University of Regina Students' Union
Board of Directors' Meeting – URSU Boardroom
10/05/2018

Minutes

Present:

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
Usman Shafiq, Engineering Director
Harmeet Singh, International Students' Director
Barzany Ridha, Kinesiology and Health Studies Director
Dakota Kaufman, Luther College Director
Allyson Watson, Aboriginal Director (via conference call)

Juliet Bushi, Chairperson
Carl Flis, General Manager

Regrets (More than 24 hours notice):

Absent (Less than 24 hours notice):

Patrick Scherr, Education Director
Navjot Kaur Makkar, Women's Director
Ramanpreet Singh, Science Director
Vanessa Paynenburg, Graduate Studies and Research Director

1. CALL TO ORDER: 4:55 pm

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.

Move: Heather
Second: Bar
Carried

3. CONFLICT OF INTEREST / CONFLICT OF COMMITMENT DECLARATION

4. OLD BUSINESS

- a. URSU Unpaid Internship Bursary Program - Jermain
 - i. Briefing document - progress update, criteria, logistics
 - ii. Board approval
- b. International Student Bursary - Jermain
 - b. Briefing document - progress update, criteria, logistics
 - c. Board approval

Discussion: Jermain to amend and iron out outlined issues brought up, an email will be sent out an electronic vote will occur.

Board approval

Discussion: Jermain to amend and iron out outlined issues brought up, an email will be sent out an electronic vote will occur.

- a. WHEREAS the URI has presented their request for the International Student Bursary
- b. Moved: Jermain
Second: Bar

BE IT RESOLVED that the URSU board of Directors approves the URSU and UR International Student Bursary

Moved: Bar
Second: Jermain

THEREFORE BE IT RESOLVED that the URSU board of Directors approves the URSU International Student Bursary

CARRIED

5. 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

4. NOTICE OF MOTIONS

5. ITEMS FOR NEXT AGENDA

- a. First quarter financial review

6. UPCOMING EVENTS

7. ADJOURNMENT:

- a. Meeting adjourned at **8:13pm**

Moved: Bhar
Second: Derrick