

University of Regina Students' Union
Board of Directors' Meeting – URSU Boardroom
10/19/2018

Meeting Minutes

Present:

Heather O'Watch, Vice President External Affairs
Jermain McKenzie, Vice President Student Affairs
Derrick Gagnon, Vice President Operations and Finance
Carly Hill, Campion Director
Barzany Ridha, Kinesiology and Health Studies Director
Allyson Watson, Aboriginal Director
Dakota Kaufman, Luther College Director
Harmanpreet Sidhu, Business Director
Usman Shafiq, Engineering Director
Jashneet Kaur, Director for Students with Disabilities
Harmeet Singh, International Students' Director (Call in, arrived later)

Juliet Bushi, Chairperson
Carl Flis, General Manager

Regrets (More than 24 hours notice):

Absent (Less than 24 hours notice):

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

1. CALL TO ORDER: 4:57pm

2. CONSENT AGENDA

- a. Approval of the Agenda for October 19, 2018.
- b. Approval of the minutes of the October 5, 2018 board meeting.
- c. Adoption of the Executive and Director reports.
- d. Next meeting to be held on November 2, 2018.

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

Moved: Barzany

Second: Heather

Carried

3. CONFLICT OF INTEREST / CONFLICT OF COMMITMENT DECLARATION

URSU Cougars Rugby Team- Derrick

4. PRESENTATION

- a. University of Regina Cougars Men's Rugby team - funding request

5. OLD BUSINESS

6. ITEMS FOR DISCUSSION

- a. Annual General Meeting
- b. Compliance Certificate for Directors

7. NEW BUSINESS

- a. WHEREAS URSU recently held a by-election in an effort to fill several board, council and senate vacancies; and,
WHEREAS the Elections Committee has received several complaints regarding potential violations of the Election and Referendum By-Law by candidates for the position of President; and,
WHEREAS the Elections Committee has not completed its investigation into these alleged violations;

BE IT RESOLVED that the result of the 2018 By-Election for the position of President is not ratified as yet by the board and remains pending the final report of the Elections Committee; and,

BE IT FURTHER RESOLVED that the Board ratifies the results of the 2018 By-Election as presented by the CRO for the following positions:

- Director Faculty of Arts (Souravdeep Singh)
- Director First Nations University of Canada (Keisha Desjarlais)
- Director Francophone Students (Muhammad Khan)
- Director LGBTQ Students (Jacq Brasseur)
- Director Part-time Students (Radhika Bansal)
- Senate (James Colton Macdonald)
- Arts University Council (Alfred Adenuga)
- Arts Executive of Council (Colton Macdonald)
- Business University Council (Rashad Haque)
- Business Executive Council (Rashad Haque)
- Graduate Studies and Research University Council (Lorene Entz)

Moved: Harmanpreet

Second: Usman

Carried

- b. WHEREAS the URegina Cougar rugby Team has presented their loan request for the National Championship

BE IT RESOLVED that the URSU board of Directors approves the U Regina Rugby Team competition loan in the amount of \$12,000.

Moved: Barzany

Second: Jermain

Abstain: Derrick Gagnon

Defeated

- c. BE IT RESOLVED that should VCAB decide to advance funds to the Ruby men's 15 team that URSU agrees to advance the necessary funds to VCAB on the conditions that it be deducted from their 2019/2020 payment for a loan in the amount of \$12, 000

Move: Jermain
Second: Carly
Abstain :2; Derrick Gagnon
CARRIED

- d. Whereas the Hill Management Student Association has presented their funding request to the URSU Board of Directors

BE IT RESOLVED that the URSU Board of Directors funds the Hill Management Student Association in the amount of \$3,000.

Move:Ramanpreet
Second:Jermain

Friendly Amendment: BE IT RESOLVED that the URSU Board of Directors funds the Hill Management Student Association in the amount of \$854.

Carried

8. OTHER BUSINESS

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

Move: Carly
Second: Ramanpreet

Approval of the confidential minutes
Exit Executive Session

Move:
Second:

9. COMMITTEE REPORTS AND BUSINESS

10. NOTICE OF MOTIONS

11. ITEMS FOR NEXT AGENDA

12. UPCOMING EVENTS

13. ADJOURNMENT:

- a. Meeting adjourned at

Moved:

Second: