

University of Regina Students' Union
Board of Directors' Meeting – URSU Boardroom
12/06/2018

Minutes

Present:

Derrick Gagnon, Vice President Operations and Finance
Jermain McKenzie, Vice President Student Affairs
Carly Hill, Campion College
Barzany Ridha, Faculty of Kinesiology and Health Studies
Jacq Brasseur, LGBTQ Students
Dakota Kaufman, Luther College
Navjot Kaur Makkar, Women
Harmeet Singh, International Students (late)
Radhika Bansal, Part Time Students (late - via phone)
Carl Flis, General Manager

Absent (Less than 24 hours notice):

Allyson Watson, Indigenous Students
Souravdeep Singh, Faculty of Arts
Harmanpreet Sidhu, Faculty of Business
Jashneet Kaur, Students with Disabilities
Usman Shafiq, Faculty of Engineering
Ramanpreet Singh, Faculty of Science
Vanessa Paynenburg, Faculty of Graduate Studies and Research
Muhammad Khan, Francophone Students
Keisha Desjarlais, First Nations' University of Canada

Regrets (More than 24 hours notice):

1. CALL TO ORDER: 4:50 pm

Quorum was not achieved.

2. CONSENT AGENDA

- a. Approval of the Agenda for December 6th, 2018.
- b. Approval of the minutes of the November 15th, 2018 board meeting.
- c. Adoption of the Executive and Director reports.
- d. Next meeting to be held on December 14th, 2018.

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

Moved:

Second:

3. CONFLICT OF INTEREST / CONFLICT OF COMMITMENT DECLARATION

- a. Conflict of Interest disclosure by Jermain McKenzie

4. PRESENTATION

5. OLD BUSINESS

6. ITEMS FOR DISCUSSION

- a. Dayforce implementation - Carl
- b. Status of Chair recruitment - Jermain
 - Reach out to Alumni Association for potential chair applicants
 - Have a report the board by Wednesday
- c. Status of absentee directors - Jermain

- Reach out to Keisha Desjarlais and Muhammad Khan about their absenteeism
- Send follow up email to the board by wednesday
- d. Status of ISA constitution - Jermain
- Set up meeting with the President of the ISA and mention concerns about the Gala and the structure of ISA
- e. Annual URSU/U of R Holiday Social - December 20
- Board members are encouraged to send out invitations to various stakeholders
- f. By-Election Report from Royunwa Law - Jermain
- Derrick will handle communications with the Lawyer going forward
 - Jermain to send out an email informing candidates (Happy / Shawn) about status
- g. Response to letter to the Board by Victor Oriola
- Jacq will draft a letter on behalf of the board to Victor
- h. URSU representation on Executive of Council
- Jacq is proposing that the board members be tasked with going back to their faculty and find a potential representative to fill the vacant position.
 - Carl will give clarity on whether board members from the respective faculties can fill the positions on executive of council

7. NEW BUSINESS

- a. none

8. OTHER BUSINESS

- a. None

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. 2nd quarter financial update

12. UPCOMING EVENTS

- a. URSU Annual Holiday Celebration - December 7
- b. Cultural Night (South Asia) - The Owl - December 11
- c. URSU/U of R Holiday Social - December 20

13. ADJOURNMENT:

- a. Meeting adjourned at ???
Moved:
Second: