

University of Regina Students' Union
Board of Directors' Meeting – URSU Boardroom
12/14/2018

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
Dakota Kaufman, Luther College
Navjot Kaur Makkar, Women
Allyson Watson, Indigenous Students
Souravdeep Singh, Faculty of Arts
Harmanpreet Sidhu, Faculty of Business
Jashneet Kaur, Students with Disabilities
Usman Shafiq, Faculty of Engineering

Harmeet Singh, International Students
Muhammad Khan, Francophone Students
Jacq Brasseur, LGBTQ Students Director
Carl Flis, General Manager

Regrets (More than 24 hours notice):

Radhika Bansal, Part Time Students

Absent (Less than 24 hours notice):

1. CALL TO ORDER 4:42PM

2. CONSENT AGENDA

- a. Approval of the Agenda for December 14th, 2018.
- b. Approval of the minutes of the November 15th, 2018 board meeting.
- c. Approval of the minutes of the December 6th, 2018 board meeting.
- d. Adoption of the Record of Decision dated December 8, 2018
- e. Adoption of the Executive and Director reports.

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

Moved: Barzany

Second: Usman

Carried

3. CONFLICT OF INTEREST / CONFLICT OF COMMITMENT DECLARATION

4. PRESENTATION

- a. UR Indian Students' Association

5. ITEMS FOR DISCUSSION

- a. By-Election Report from Royunwa Law- Heath Smith (Associate)
- b. Board moved to in camera
M: Usman khan S: Harmeet
Carried

- c. Motion to extend the meeting
M: Carly S: Barzany
Motion: Carried
- d. Motion to move out of camera
M: Barzany S: Derrick
Motion: Carried
- e. Board meeting dates for winter semester
- f. International Women's Day Sponsorship
- g. Status of Chair recruitment - Jermain (interviews will be starting next week)
- h. Status of ISA constitution - Jermain will meet with Bhamandeeep after his exams on Dec. 20th
- i. Annual URSU/U of R Holiday Social - December 20 from 4:30 pm to 6:00 pm
- j. Response to letter to the Board by Victor Oriola- Jacq will review draft and edit where necessary
- k. URSU representation on Executive of Council- only elected students can be on the executive of council , therefore, we will be asking for volunteers from the board to fill some of the vacancies.
- l. URSU Financial Update - 2nd quarter - Derrick - Revenues are up and expenditures are down

6. OLD BUSINESS

- a. WHEREAS URSU Members are confused and expressing their discontent with URSU's Board of Directors on URSU social media;
WHEREAS the URSU Board has discussed numerous times about the importance of accountability and transparency to our members;
AND WHEREAS URSU Members have been asking for an opportunity to communicate with the leadership;
BE IT RESOLVED that URSU hold a Special General Meeting within the month of January;
BE IT FURTHER RESOLVED that URSU Members will be able to submit motions up to five business days prior to the Special General Meeting;
BE IT FURTHER RESOLVED that URSU hire a chairperson who is an expert in Robert's Rules for the purpose of the Special General Meeting only.

Moved: Jacq Brasseur

Second: Barzany

Motion to table

M:Usman S: Usman K

Motion: Carried

The above motion has been tabled to the next available meeting in January

7. NEW BUSINESS

- a. WHEREAS Keisha Desjarlais, First Nations' University of Canada Director, tendered her resignation effective December 13, 2018;

BE IT RESOLVED that the URSU Board of Directors hereby acknowledges Keisha's resignation.

Moved: Derrick
Second: Jashneet
Motion: Carried

- b. WHEREAS the UR Indian Students' Association has presented their funding request to the URSU Board of Directors for their recently held Diwali event;

BE IT RESOLVED that the URSU Board of Directors funds the UR Indian Students' Association in the amount of \$5,000.

Moved: Derrick
Second: Carly
Motion Carried
Abstention: Jashneet

- c. WHEREAS the ratification for the position of President has been delayed by over a month;

AND WHEREAS the result of the Third-Party Investigation will have no bearing on the Election Committee's Decision;

AND WHEREAS URSU is currently in a position of being served with legal action due to our inaction of the ratification;

BE IT RESOLVED that the URSU Board of Directors ratify the Election Committee's Report, and Shawn Wiskar's ratification as Presidents of URSU effective Monday, December 17, 2018;

BE IT FURTHER RESOLVED that URSU makes the CRO's By-Election Report as well as the third party review available on the URSU website.

Moved: Barzany
Second: Derrick
Motion Carried

8. OTHER BUSINESS

- a. Enter into Executive Session (In-camera - subject to agenda being circulated 48 hours in advance)

Move:

Second:

Approval of the confidential minutes

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

12. UPCOMING EVENTS

- a. URSU/U of R Holiday Social - December 20

13. ADJOURNMENT:

- a. Meeting adjourned at

Moved: Carly

Second: Dakota