

University of Regina Students' Union
Board of Directors' Meeting – URSU Boardroom
04/09/2019

Minutes

Attendance	Report	Name	Position	Attendance	Report	Name	Position
P	Y	Shawn Wiskar	President				Faculty of Science
P	Y	Derrick Gagnon	VP Operations and Finance				Faculty of Social Work
P		Jermain McKenzie	VP Student Affairs				First Nations' University of Canada
			VP External	A	Y	Muhammad Khan	Francophone Students
R		Carly Hill	Campion College	A		Allyson Watson	Indigenous Students
			Faculty of Arts	P		Harmeet Singh	International Students
A		Harmanpreet Sidhu	Faculty of Business Administration	R		Jacq Brasseur	LGBTQ Students
			Faculty of Education	P	Y	Dakota Kaufman	Luther College
P		Usman Shafiq	Faculty of Engineering	P	Y	Radhika Bansal	Part Time Students
			Faculty of Graduate Studies and Research	P	Y	Jashneet Kaur (dep. 6:00)	Students' with Disabilities
R	Y	Barzany Ridha	Faculty of Kinesiology and Health Studies	A		Navjot Kaur Makkar	Women Students
			Faculty of Media, Art, and Performance	R		Carl Flis	General Manager
			Faculty of Nursing	P		John Lax	Chair

P - present R - provided regrets more than 24 hours in advance A - absent

1. CALL TO ORDER

The meeting was called to order at 5:03 pm by John Lax.

2. CONSENT AGENDA

- a. Approval of the Agenda for April 9, 2019.
- b. Approval of the minutes of the March 26, 2019 board meeting.
- c. Adoption of the Executive and Director reports filed by the appropriate deadline.
- d. Next meeting to be held on April 23, 2019.

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

Shawn Wiskar/Usman Shafiq.

Carried.

3. CONFLICT OF INTEREST / CONFLICT OF COMMITMENT DECLARATION

Both Harmeet Singh and Usman Shafiq declared a conflict regarding item 7.b.

4. PRESENTATION

- a. Health and Wellness Presentation
- b. Election Committee Progress - CRO (5:30)

All presentations were complete by 5:50 pm.

Portions of discussion around each presentation were held In Camera.

***Motion to enter into Executive Session
Shawn Wiskar/Harmeet Singh.***

***Motion to exit Executive Session
Shawn Wiskar/Radika Bansal.***

5. OLD BUSINESS

None.

6. ITEMS FOR DISCUSSION

- a. Strategic Plan Review - executive
The Strategic Plan review was deferred to the In Camera session.
- b. Status of ISA constitution - Jermain
URSU is now waiting for the ISA to complete the governance actions discussed.

7. NEW BUSINESS

***a. WHEREAS the combined H & D Plan premium for 2019/2020 is projected to be \$220.65; and,
WHEREAS the plan fee for 2018/2019 was \$215.25; and,
WHEREAS the Consumer Price Index for the last year is projected to be 1.0 - 1.5%; and,
WHEREAS URSU has built up funds in the Health and Dental Stabilization Fund,***

BE IT RESOLVED that the H & D Plan Fee be set at \$218.50 broken down as follows and still in part of the premium being subsidized by the H & D Stabilization Fund.

	Health	Dental	Total
Premium	\$98.99	\$121.66	\$220.65
Plan Fee	\$93.85	\$124.65	\$218.50
Reserve Fund Contribution	-\$5.14	\$2.99	-\$2.15

Derrick Gagnon/Shawn Wiskar.

Carried.

Harmeet Singh and Usman Shafiq declared a conflict and abstained from the following motion.

- b. WHEREAS it is in the best interest of all URSU members that Executives fully understand the expectations of their Executive roles; and, WHEREAS it is in the best interests of URSU that Executives are not compensated for unauthorized or excessive time away from work; and, WHEREAS Executives are employees of URSU and as such are subject to the same compensation rules, regulations and policies as all other URSU Employees,**

BE IT RESOLVED that the Board of Directors approve changes to the Executive Employment Agreement template clarifying procedures and compensation as it pertains to time away from work as amended.

Shawn Wiskar/Dakota Kaufman.

Carried.

8. OTHER BUSINESS

**Motion to enter into Executive Session
Radhika Bansal/Shawn Wiskar.**

**Motion to exit Executive Session
Radika Bansal/Harmeet Singh.**

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

There were no substantive committee reports or updates.

10. NOTICE OF MOTIONS

None.

11. ITEMS FOR NEXT AGENDA

- a. Approval of 2019/2020 bridge budget
- b. Ratification of election results
- c. Media & Social Media Policy
- d. General Manager Contract
- e. Fee Increases - CPI

12. UPCOMING EVENTS

None.

13. ADJOURNMENT John Lax adjourned the meeting at 6:50 pm on a motion by Derrick Gagnon.