

**University of Regina Students' Union
Board of Directors' Meeting – URSU Boardroom
04/23/2019**

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	Y	Jermain McKenzie (arr 5:30)	VP Student Affairs				First Nations' University of Canada
			VP External	A		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	P	Y	Jacq Brasseur	LGBTQ Students
			Faculty of Education	P	Y	Dakota Kaufman	Luther College
P	Y	Usman Shafiq (arr 5:40)	Faculty of Engineering	P	Y	Radhika Bansal	Part Time Students
			Faculty of Graduate Studies and Research	P	Y	Jashneet Kaur	Students' with Disabilities
P	Y	Barzany Ridha (arr 5:20)	Faculty of Kinesiology and Health Studies	P		Navjot Kaur Makkar (arr 5:20)	Women Students
			Faculty of Media, Art, and Performance	P	Y	Carl Flis	General Manager
			Faculty of Nursing	P	Y	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 5:04 pm by John Lax.

2. CONSENT AGENDA

- a. Approval of the Agenda for April 23, 2019.
- b. Approval of the minutes of the April 9, 2019 board meeting.
- c. Adoption of the Executive and Director reports filed by the appropriate deadline.
- d. Next meeting to be held on May 14, 2019.

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

***Radhika Bansal/Derrick Gagnon.
Carried.***

3. CONFLICT OF INTEREST / CONFLICT OF COMMITMENT DECLARATION

No conflicts were declared.

4. PRESENTATION

- a. CRO Report - *The CRO report was delivered in camera.*
- b. 2019/2020 Interim Budget

All reports were complete by 5:37 pm.

5. OLD BUSINESS

There was no old business.

6. ITEMS FOR DISCUSSION

- a. Strategic Plan Review - executive
Shawn Wiskar addressed the Strategic Plan Review.
- b. Status of ISA constitution - Jermain
Jermain McKenzie discussed the remaining steps towards completion of the ISA constitution and governance development process.

7. NEW BUSINESS

WHEREAS URSU Management, the Executive and the Budget Committee have prepared a preliminary budget that would facilitate operations during Board transition;

BE IT RESOLVED THAT THE Board approves the URSU 2019/2020 Interim Budget.

***Barzany Ridha/Shawn Wiskarl.
Carried.***

WHEREAS according to the URSU Board Meeting Policy the amount of honorarium that the Directors shall be entitled to in the next fiscal year must be approved by a majority vote of the Directors after the preliminary budget has been approved;

BE IT RESOLVED THAT

- 1. The honorarium allotted per director for every meeting of the Board of Directors for the 2019/2020 fiscal year be set at \$50 per meeting, and;***
- 2. The honorarium allotted per director for every meeting of a Board sanctioned Committee for the 2019/2020 fiscal year be set at \$50 per meeting.***

***Dakota Kaufman/Harmeet Singh.
Carried.***

***WHEREAS the Elections Committee has completed their investigations into any and all violations of the Election and Referendum Bylaw, and;
WHEREAS the CRO has submitted her final report to the Board,***

BE IT RESOLVED that the Board ratifies the result of the 2019 General Election as presented by the CRO.

***Derrick Gagnon/Radhika Bansal.
Carried.***

8. OTHER BUSINESS

***Motion to enter into Executive Session
Derrick Gagnon/Radhika Bansal.***

***Motion to exit Executive Session
Usman Shafiq/Shawn Wiskar.***

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

None.

11. ITEMS FOR NEXT AGENDA

None.

12. UPCOMING EVENTS

None.

13. SPECIAL PRESENTATION

Board and Executive members were presented with parting gifts in recognition of service.

14. ADJOURNMENT

John Lax adjourned the meeting at 6:34 pm on a motion by Shawn Wiskar.