

University of Regina Students' Union
Board of Directors' Meeting – URSU Boardroom
06/18/2019

Minutes

Attend	Report	Name	Position	Attend	Report	Name	Position
Y	Y	Victor Oriola	President	Y	Y	Mark Matthies	Faculty of Nursing
Y	Y	Usman Khan (arr 5:30)	VP Operations and Finance	Y	Y	Jashneet Kaur	Faculty of Science
Y	Y	Harmeet Singh	VP Student Affairs				Faculty of Social Work
Y	Y	Karminder Singh (arr 5:30)	VP External	R	Y	Timothy Merasty	First Nations' University of Canada
Y	Y	Jacq Brasseur	Campaigns and Equity				LaCite Students
			Campion College				Indigenous Students
Y	Y	Davinder Singh	Continuing Education			Adekoya Oluwanifemi	International Students
P (V)	Y	Alfred Adenuga	Faculty of Arts				LGBTQ Students
R		Amit Kumar Bansal	Faculty of Business Administration				Luther College
Y	Y	Rylan Jensen	Faculty of Education				Part Time Students
Y	Y	Tanaya Sharma	Faculty of Engineering	Y	Y	Katlyn Richardson	Students' with Disabilities
Y	Y	Akshyata	Faculty of Graduate Studies and Research	Y	Y	Amandeep Kaur	Women Students
Y	Y	Barzany Ridha	Faculty of Kinesiology and Health Studies	Y	Y	Carl Flis	General Manager
		Manjot Singh	Faculty of Media, Art, and Performance	Y		John Lax	Chair

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

Minimum number required to attain quorum - 10

1. CALL TO ORDER

2. CONSENT AGENDA

- a. Approval of the Agenda for June 18, 2019.
- b. Approval of the minutes of the May 14, 2019 board meeting.
- c. Adoption of the Executive and Director reports filed by the appropriate deadline.
- d. Record of Decision May 20, 2019
- e. Next meeting to be held on July 9, 2019.

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

***Rylan Jensen/Barzany Ridha.
Carried.***

3. CONFLICT OF INTEREST / CONFLICT OF COMMITMENT DECLARATION

None.

4. PRESENTATION

- a. Tabitha Dieter - funding request International Student Energy Summit 2019
- b. Enactus
- c. Prairie Beginnings

All reports were completed by 5:55 pm.

5. OLD BUSINESS

WHEREAS the URSU Travel Policy was last reviewed and updated in 2014 ;

BE IT RESOLVED that the URSU Travel Policy be updated as amended remove breakfast, lunch, and dinner meal distinctions, instead allowing per diems to be allocated as employee sees fit within CRA daily total limits.

***Usman Khan/Rylan Jensen.
Carried.***

6. ITEMS FOR DISCUSSION

- a. Exec Travel Report (see meeting materials)
Victor Oriola presented on Executive conference travel.
- b. Discussion re: CASA
Victor Oriola presented and the board agreed it would be sensible to invite a CASA representative to present to the board and discuss possible opportunities. The executive and staff should also seek out letters and thoughts from CASA members schools ahead of that for context.

- c. Conexus RFP update
Carl Flis presented. The RFP was unsuccessful. No response has been forthcoming on a debrief.
- d. Board norms
The board discussed having board norms printed on the back of nameplates as a consistent reminder.

7. NEW BUSINESS

- a. Director resignation

WHEREAS Jagmandeep Tejay has submitted by email notification that he can not fulfill the duties of Part Time Students' Director due to his work schedule and having completed his studies;

BE IT RESOLVED that the URSU Board of Directors hereby acknowledges the resignation of Jagmandeep Tejay.

***Usman Khan/Harmeet Singh.
Carried.***

- b. The board discussed the faculty purchase of recycling bins in relation to University contract obligations.
- c. International Energy Conference

WHEREAS Tabitha Dieter has a significant opportunity to attend an International Energy Conference in London, England but cannot afford the travel expenses in their entirety on her own and has asked URSU for funding;

BE IT RESOLVED that the board funds Tabitha Dieter in the amount of \$600.

***Rylan Jensen/Usman Khan.
Carried.***

- d. Enactus funding request

WHEREAS Enactus is seeking is seeking funding for conference travel and participation and has formally asked URSU for funding;

BE IT RESOLVED that the board funds Enactus in the amount of \$1,500.

***Barzany Ridha/Usman Khan.
Carried.***

- e. In regard to the Prairie Beginnings funding request, the board has asked for:
More information; and
For staff to explore food options through the Owl.

8. OTHER BUSINESS

*Motion to enter into Executive Session
Rylan Jensen/Usman Khan.*

*Motion to exit Executive Session
Harmeet Singh/Jashneet Kaur.*

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

No Committee meetings have been held yet.

10. NOTICE OF MOTIONS

None.

11. ITEMS FOR NEXT AGENDA

- Prairie Beginnings update
- U of R committee appointments
- Policy around board attendance
- Housing issue update

12. UPCOMING EVENTS

13. ADJOURNMENT

*John Lax adjourned the meeting at 7:18 pm on a motion by Katlyn
Richardson.*