

University of Regina Students' Union
Board of Directors' Meeting – URSU Boardroom
07/09/2019

Minutes

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

The meeting was called to order at 5:01 pm by John Lax.

2. CONSENT AGENDA

- a. Approval of the Agenda for July 9, 2019.
- b. Approval of the minutes of the June 18, 2019 board meeting.
- c. Adoption of the Executive and Director reports filed by the appropriate deadline.
- d. Next meeting to be held on August 13, 2019.

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

***Victor Oriola/Usman Khan.
Carried.***

3. CONFLICT OF INTEREST / CONFLICT OF COMMITMENT DECLARATION

None.

4. PRESENTATION

- a. JDC West [No presentation was made]
- b. Auditor's Report - MNP - Christie DiPaola

All presentations were completed by 5:26 pm.

5. OLD BUSINESS

It has been confirmed that the newly acquired recycling bins brought in by management/faculty are in alignment with the university's recycling contract with a third party vendor.

6. ITEMS FOR DISCUSSION

- a. Anti Oppression/ Positive Space Training - Katlyn Richardson presented. As per previous board's motion requiring this training for URSU staff, RPIRG is doing similar training - at about one to one-and-a-half hours per session.
- b. University Committee Appointments - Victor Oriola presented. Board members selected committee appointments, Carl Flis will submit the list to the university Secretary for confirmation.
- c. BCFS Knock Out Interest Campaign - Victor Oriola and Carl Flis presented. Upon discussion the board motioned to partner and support the Knock Out Interest Campaign, with no financial commitment required.

BE IT RESOLVED that URSU be a partner with BCFS in the Knock Out Interest Campaign.

***Victor Oriola/Harmeet Singh.
Carried.***

- d. Board Policies (Board HR Committee Policy, Harassment Policy & Procedure, & Media Statement Policy) - Victor Oriola presented. Policies are due for Review July 2018.

7. NEW BUSINESS

***WHEREAS MNP was appointed at the last AGM to be URSU's auditor for the 2018/2019 fiscal year and;
WHEREAS MNP has completed its audit of URSU's 2018/2019 financial statements and has presented its findings in its report to the Board;***

BE IT RESOLVED THAT the URSU Board of Directors recommend the audited financial statements for 2018/2019 be approved at the AGM to be held in October.

***Victor Oriola/Rylan Jensen.
Carried.***

NOTE: Victor Oriola and Usman Khan signed the statement at this time.

***WHEREAS the Governance Committee recently held their inaugural meeting; and,
WHEREAS as per the Committee Policy the Governance has established its Terms of Reference;***

BE IT RESOLVED THAT the URSU Board of Directors hereby ratifies the Terms of Reference for the Governance Committee for 2019/2020.

***Victor Oriola/Mark Matthies.
Carried.***

***WHEREAS the URSU Board Meeting Policy was scheduled for review in June 2019; and,
WHEREAS the Governance Committee has made some suggested improvements to the policy;***

BE IT RESOLVED that the URSU Board Meeting Policy be updated as presented.

***Victor Oriola/Rylan Jensen.
Carried.***

WHEREAS Manjot Singh has not attended three consecutive board meetings which is in violation of the URSU Constitution;and,

WHEREAS Manjot Singh has not responded to any outreach efforts by the General Manager and the Executive;

BE IT RESOLVED that the URSU Board of Directors hereby recalls Manjot Singh as the Faculty of Media, Art, and Performance Director.

*Usman Khan/Katlyn Richardson.
Carried.*

8. OTHER BUSINESS

Motion to enter into Executive Session

Victor Oriola/Rylan Jensen.

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

- a. Presentation by CASA
- b. 2019/2020 Operating and Capital Budget approval
- c. Reallocation of Sustainable Campus Reserve
- d. Policy Review - Governance Committee
- e. Executive Tuition Request
- f. Administration to Executive support for Saskatchewan Student Coalition resurrection.

12. UPCOMING EVENTS

13. ADJOURNMENT

*John Lax adjourned the meeting at 6:06 pm on a motion by Jashneet
Kaur.*