

**University of Regina Students' Union**  
**Board of Directors' Meeting – URSU Boardroom**  
**08/13/2019**

***Minutes***

Attend	Report	Name	Position	Attend	Report	Name	Position
P	Y	Victor Oriola	President	P	Y	Mark Matthies	Faculty of Nursing
A		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	P		Timothy Merasty	First Nations' University of Canada
P	Y	Jacq Brasseur	Campaigns and Equity				LaCite Students
			Campion College				Indigenous Students
A		Davinder Singh	Continuing Education	A		Adekoya Oluwanifemi	International Students
V	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
P	Y	Barzany Ridha	Faculty of Kinesiology and Health Studies		Y	Carl Flis	General Manager
			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 5:02 pm by John Lax.*

**2. CONSENT AGENDA**

- a. Approval of the Agenda for August 13, 2019.
- b. Approval of the minutes of the July 9, 2019 board meeting.
- c. Adoption of the Executive and Director reports filed by the appropriate deadline.
- d. Next meeting to be held on September 10, 2019.

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

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

**3. CONFLICT OF INTEREST / CONFLICT OF COMMITMENT DECLARATION**

None.

**4. PRESENTATION**

- a. Enactus (POE)
- b. JDC West Host Planning Committee
- c. JDC West - U of R Team

*All presentations were completed by 5:45 pm.*

**5. OLD BUSINESS**

None.

**6. ITEMS FOR DISCUSSION**

- a. 2019/2020 Operating and Capital Budget - Nick Oleynick (URSU administration) presented.
- b. Anti-oppression training - September 9, 2019 - Carl Flis presented.

**7. NEW BUSINESS**

***WHEREAS the Governance Committee has reviewed the policies on behalf of the board and recommends that the policy be adopted as presented***

***BE IT RESOLVED THAT the URSU Board of Directors approves and adopts the following policies:***

- i. URSU Board HR Committee Policy***
- ii. Personal Social Media Policy***
- iii. Corporate Social Media Policy***
- iv. Hours of work tracking policy***
- v. Disability accommodation policy - with the amendment that URSU recognizes Support Animals as Service Animals***
- vi. Computer network policy***
- vii. Corridor Use & Tabling policy***

- viii. **Board Training Policy**
- ix. **Investment Policy**
- x. **Discretionary Fund Policy**
- xi. **Corporate Credit Card Policy**
- xii. **Locker Rental Policy**
- xiii. **Poster and Banner Policy**

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

**WHEREAS the URSU Board of Directors initially approved an interim operating budget for 2019/2020 at its meeting of the Board on April 23, 2019, and;  
WHEREAS the URSU Finance and Audit Committee have recently reviewed the interim budget and has made a recommendation for approval by the Board;**

**BE IT RESOLVED THAT the URSU Board of Directors approve the newly proposed budget as presented as the 2019/2020 Operating Budget.**

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

**WHEREAS as part of the URSU Student Fee, a portion is set aside as a levy towards the Capital Improvement Reserve fund, and;  
WHEREAS URSU Management has compiled a budget for capital improvement initiatives for the 2019/2020 fiscal year, and;  
WHEREAS the URSU Finance and Audit Committee have reviewed the proposed capital budget and is in agreement with the budget as proposed;**

**BE IT RESOLVED THAT the URSU Board of Directors approve the 2019/2020 Capital Improvement Budget as presented.**

**Rylan Jensen/Mark Matthies.  
Carried.**

**WHEREAS URSU continues to show the existence of Sustainable Campus Reserve Fund in its financial statements, and;  
WHEREAS no record can be found as to how this fund was established or how it was to be funded, and;  
WHEREAS this fund has had no activity for many years, and;  
WHEREAS URSU now budgets for sustainability initiatives annually as a regular expense line item;**

**BE IT RESOLVED THAT the Sustainable Campus Reserve Fund be closed and that any remaining fund balance be reallocated to the Capital Improvement Reserve Fund.**

**Barzany Ridha/Jashneet Kaur.  
Carried.**

**WHEREAS The University of Regina chapter of Enactus has held a Boot Camp for Canadian Veterans and presented their funding request to the board,**

**BE IT RESOLVED that the board provides Enactus with funding in the amount of \$1,000.**

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

**WHEREAS The University of Regina JDC West Organizing Committee is seeking funding and support arrangements in developing the event for the upcoming school year and has presented their funding request to the board,**

**BE IT RESOLVED that the board provides the JDC West Organizing Committee with funding in the amount of \$4,500.**

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

## **8. OTHER BUSINESS**

***Motion to enter into Executive Session***

***Jashneet Kaur/Tanaya Sharma.***

## **9. COMMITTEE REPORTS AND BUSINESS**

(i) Finance and Audit Committee - Carl Flis discussed; recommendations were approved earlier in

the meeting.

(ii) Investment Committee - Carl Flis addressed; strong savings and Ethical Mutual Funds.

(iii) Governance Committee - Victor Oriola discussed; ongoing policy review including those policies adopted in this meeting.

(iv) Events Committee - Barzany Ridha spoke - a meeting is scheduled for August 14, 2019.

(v) Social Responsibility & Sustainability Committee - Victor Oriola spoke - a meeting is scheduled

for August 14, 2019.

(vi) Human Resources Committee - has not met yet.

## **10. NOTICE OF MOTIONS**

None.

## **11. ITEMS FOR NEXT AGENDA**

- a. CASA Presentation
- b. First Quarter Financial Update
- c. JDC West Team funding request - discussion and negotiation outcome

## **12. UPCOMING EVENTS**

CNIB used cell phones - September 10-11, 2019.

## **13. ADJOURNMENT**

*John Lax adjourned the meeting at 7:48 pm on a motion by Harmeet Singh.*