

University of Regina Students' Union
Board of Directors' Meeting – URSU Boardroom
09/10/2019

Minutes

Attend	Report	Name	Position	Attend	Report	Name	Position
P	Y	Victor Oriola	President	P	Y	Mark Matthies	Faculty of Nursing
P	L	Usman Khan	VP Operations and Finance	P		Jashneet Kaur (arr 6:04)	Faculty of Science
P	L	Harmeet Singh	VP Student Affairs				Faculty of Social Work
P	L	Karminder Singh	VP External				First Nations' University of Canada
P	L	Jacq Brasseur	Campaigns and Equity				LaCite Students
			Campion College				Indigenous Students
A		Davinder Singh	Continuing Education	P		Adekoya Oluwanifemi	International Students
P	Y	Alfred Adenuga	Faculty of Arts				LGBTQ Students
P	Y	Amit Kumar Bansal	Faculty of Business Administration				Luther College
A		Rylan Jensen	Faculty of Education				Part Time Students
P	L	Tanaya Sharma	Faculty of Engineering	P	Y	Katlyn Richardson	Students' with Disabilities
P	L	Akshyata (arr 5:25)	Faculty of Graduate Studies and Research	P	Y	Amandeep Kaur	Women Students
R		Barzany Ridha	Faculty of Kinesiology and Health Studies	P	Y	Carl Flis	General Manager
			Faculty of Media, Art, and Performance	P		John Lax	Chair

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

Minimum number required to attain quorum - 9

1. CALL TO ORDER

The meeting was called to order at 5:06 pm by John Lax.

2. CONSENT AGENDA

- a. Approval of the Agenda for September 10, 2019.
- b. Approval of the minutes of the August 13, 2019 board meeting.
- c. Adoption of the Executive and Director reports filed by the appropriate deadline.
- d. Next meeting to be held on September 24, 2019.

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

Victor Oriola/Usman Khan.

Carried.

3. CONFLICT OF INTEREST / CONFLICT OF COMMITMENT DECLARATION

No conflicts were declared.

4. PRESENTATION

- a. CASA (30 minutes)

The presentation was complete by 5:58 pm.

5. OLD BUSINESS

- a. JDC West - U of R Team

As per board direction, the Executive and administration have been working with the JDC West Team to establish a multi-year sponsorship agreement. The JDC West Team is very receptive to the idea and an MOU will be forthcoming in the next few meetings.

6. ITEMS FOR DISCUSSION

- a. First Quarter financial update - *Usman Khan presented. The board requested a further update in the next two meetings to 1) cover the entire quarter, 2) provide more detail around year-over-year performance, and 3) ensure that all members of the board are working with the same clearly laid out and labelled financial documentation.*
- b. Campaigns and Events - *The Knock Out Interest campaign has launched and directors are encouraged to sign up to present in the Google Drive folder.*
- c. URSU Sustainability and Social Responsibility Committee Terms of Reference - *Victor Oriola presented. The Committee held its first meeting in August and Terms of Reference have been drafted and presented to the board.*
- d. PAC Terms of Reference - *Victor Oriola presented. President's Advisory Council Terms of Reference have been drafted.*
- e. PAC Policy - *Victor Oriola presented. A PAC policy has been developed and presented to the board.*
- f. SUDS Conference Report - *Harmeet Singh presented.*
- g. Red Frogs - *Concerns were discussed regarding the perceived nature of Red Frogs' motivation for volunteering. A presentation by Red Frogs to the board will be scheduled.*

7. NEW BUSINESS

WHEREAS Timothy Merasty, First Nations University Director, tendered his resignation effective immediately;

BE IT RESOLVED that the URSU Board of Directors hereby acknowledges Timothy Merasty's resignation.

**Harmeet Singh/Mark Matthies.
Carried.**

WHEREAS the President's Advisory Committee (PAC) is an advisory committee and as such needs to have a Terms of Reference as per the *URSU Committee Policy*;

BE IT RESOLVED THAT the URSU Board of Directors approves and adopts the PAC Terms of Reference as presented.

**Harmeet Singh/Mark Matthies.
Carried.**

(Alfred Adenuga Abstained)

WHEREAS the President has identified the need for better participation by members on the President's Advisory Committee (PAC), and;
WHEREAS it is in the best interest of all stakeholders to have a consistent fund allocation formula;

BE IT RESOLVED THAT the URSU Board of Directors approves and adopts the PAC Policy as presented.

The board chose to table this motion pending amendments, including 1) clarifying the point at which enrolment is to be counted and 2) adjusting the language to distinguish between URSU members, society members, and societies themselves as members of the PAC.

8. OTHER BUSINESS

***Motion to enter into Executive Session
Usman Khna/Karminder Singh.***

***Motion to exit Executive Session
Alfred Adenuga/Mark Matthies.***

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

- *JDC MOU;*
- *Sustainability and Social Responsibility Committee Terms of Reference to be presented;*
and
- *PAC TOR with amendments.*

12. UPCOMING EVENTS

13. ADJOURNMENT

John Lax adjourned the meeting at 6:55 pm on a motion by Usman Khan.