

Students' Union of the University of Regina Inc. (URSU)  
Special General Meeting  
RC Multipurpose Room  
February 14, 2019

**1. CALL TO ORDER @ 4:18 pm**

**2. ESTABLISHMENT OF QUORUM**

Quorum established

**3. WELCOME AND INTRODUCTIONS**

**4. APPROVAL OF THE CHAIRPERSON**

BE IT RESOLVED THAT John Lax be appointed Chairperson for this Special General Meeting.

MOVED: Radhika Bansal

SECOND: Rylan Jensen

CARRIED

**5. ADOPTION OF THE AGENDA**

BE IT RESOLVED THAT the URSU Membership approve the agenda for the February 14, 2019 Special General Meeting.

MOVED: Rylan Jensen

SECOND: Jack Gehring

CARRIED

**6. APPROVAL OF THE MINUTES**

BE IT RESOLVED THAT the URSU Membership approve the minutes of the October 24, 2018 Annual General Meeting.

MOVED: Rylan Jensen

SECOND: Shaji Faruqi

CARRIED

**7. EXECUTIVE REPORTS**

7.1. Vice President Student Affairs - no report

7.2. Vice President Finance and Operations

7.3. President

**8. NORMAL BUSINESS**

None

**9. NEW SPECIAL BUSINESS**

**9.1. Limits to Executive course load**

WHEREAS the duties and responsibilities associated with an URSU Executive position require a full-time commitment; and,  
WHEREAS some students may be required to meet full-time student requirements; and,  
WHEREAS it can be very difficult to balance both a full course load and a full-time job;

BE IT RESOLVED THAT that URSU Executives be limited to taking a maximum of nine (9) credit hours per semester; and,

BE IT FURTHER RESOLVED THAT URSU Executives, prior to the beginning of a semester, may request to the Board to be permitted to take more than nine (9) credit hours per semester; and,

BE IT FURTHER RESOLVED THAT such requests for overload shall be granted by the Board on a semesterly basis contingent upon the Executive's ability to demonstrate to the Board that they can successfully meet hourly and work requirements and expectations as outlined in the Executive's Employment Agreement and/or URSU governing documents.

MOVED: Shawn Wiskar

SECOND: Hammad Ali

CARRIED

**9.2. Spring/Summer UPass Referendum**

WHEREAS URSU currently provides a universal bus pass (U-Pass) service to students during the Fall and Winter semesters only; and,  
WHEREAS the value of U-Pass to students is demonstrated by the continued growth in usage of the program; and,  
WHEREAS URSU has received many inquiries as to why there is no U-Pass program during the Spring/Summer semester; therefore,

BE IT RESOLVED THAT a referendum be held during the URSU 2019 General Election on whether a Spring/Summer U-Pass program should be implemented; and,

BE IT FURTHER RESOLVED THAT the wording of the referendum question be as follows: "Should the URSU negotiate a U-Pass for the Spring/Summer semester that will;

- Cost every student enrolled in on-campus Spring/Summer semester courses no more than \$99 for the semester;

- Provide unlimited access to Regina Transit and, when eligible, Para-Transit services for URSU members in the Spring/Summer semesters; and,
- Have the same opt-out options as the existing Fall and Winter semester programs?”

MOVED: Derrick Gagnon

SECOND: Radhika Bansal

CARRIED

### **9.3. Election and Referendum Bylaw - update**

WHEREAS two new Board positions were created at the 2018 Annual General Meeting; and,

WHEREAS the URSU Board of Directors recently approved a reclassification of one director position; and,

WHEREAS recommended changes to the By-Law were submitted by the CRO of the 2018 URSU By-Election; and,

WHEREAS the Election and Referendum By-Law needs to be updated to reflect the aforementioned changes;

BE IT RESOLVED THAT the URSU Election and Referendum By-Law be updated as presented.

MOVED: Derrick Gagnon

SECOND: Hammad Ali

CARRIED

**10. Q&A**

**11. ADJOURNMENT @ 5:15 pm**