

University of Regina Students' Union
Board of Directors' Meeting – URSU Boardroom
09/24/2019

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	A	Y	Jashneet Kaur	Faculty of Science
P	Y	Harmeet Singh	VP Student Affairs				Faculty of Social Work
P	L	Karminder Singh	VP External				First Nations' University of Canada
P		Jacq Brasseur Dep: 6:27	Campaigns and Equity				LaCite Students
			Campion College				Indigenous Students
		Davinder Singh	Continuing Education	P	L	Adekoya Oluwanifemi	International Students
P	Y	Alfred Adenuga	Faculty of Arts				LGBTQ Students
P	Y	Amit Kumar Bansal	Faculty of Business Administration				Luther College
P	L	Rylan Jensen	Faculty of Education				Part Time Students
P	Y	Tanaya Sharma	Faculty of Engineering	P	L	Katlyn Richardson	Students' with Disabilities
P	Y	Akshyata Arr: 5:38	Faculty of Graduate Studies and Research	P	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 - 9

1. CALL TO ORDER

The meeting was called to order at 5:49 pm by John Lax, after presentations.

2. CONSENT AGENDA

- a. Approval of the Agenda for September 24, 2019.
Presentations were started early; the first quarter financial update was moved to the start, followed the added PAC policy item; section (6) was moved to the start of the meeting.
- b. Approval of the minutes of the September 10, 2019 board meeting.
Amandeep Kaur was improperly marked Absent; the PAC Policy was deferred, not the TOR.
- c. Adoption of the Executive and Director reports filed by the appropriate deadline.
- d. Next meeting to be held on October 8, 2019.

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

Victor Oriola/Usman Khan.
Carried.

3. CONFLICT OF INTEREST / CONFLICT OF COMMITMENT DECLARATION

No conflicts were declared.

4. PRESENTATION

- a. RPIRG
- b. RedFrogs

All presentations were complete by 5:48 pm. Presentations were made prior to the call to order to meet time restrictions.

5. OLD BUSINESS

- a. JDC West - U of R Team - sponsorship MOU - *Carl Flis presented. The agreement is coming together with a 3-year, \$6,000 commitment in exchange for specific considerations.*
- b.

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.

Harmeet Singh/Katlyn Richardson.
Carried.

6. ITEMS FOR DISCUSSION

- a. First Quarter financial update - Usman/Nick - *Nick Oleynick presented.*
- b. PAC Policy - *Victor Oriola presented the updated policy as per board recommendations.*
- c. URSU Sustainability and Social Responsibility Committee Terms of Reference - *the TOR has been updated with additional edits missed in the first revision attempt.*
- d. Orange Shirt Day - *Carl Flis presented. URSU has purchased orange shirts for distribution.*
- e. URSU Town Hall - *Victor Oriola presented. Board members should attend where possible and inform/recruit interested students in any case.*

7. NEW BUSINESS

- a. **WHEREAS Akshyata, Faculty of Graduate Studies and Research Director, tendered her resignation effective October 31, 2019;**

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

**Victor Oriola/Amit Kumar Bansal.
Carried.**

- b. **WHEREAS the Sustainability and Social Responsibility Committee recently held their inaugural meeting; and,
WHEREAS as per the Committee Policy the Sustainability and Social Responsibility Committee has established its Terms of Reference;**

BE IT RESOLVED THAT the URSU Board of Directors hereby ratifies the Terms of Reference for the Sustainability and Social Responsibility Committee for 2019/2020.

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

- c. **WHEREAS the Governance Committee has reviewed the policies on behalf of the board and recommends that the policies be adopted as presented;**

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

- i. **Conflict of Interest and Conflict of Commitment Policy**
- ii. **Consumer Price Index Adjustment Policy**
- iii. **Media Statement Policy**
- iv. **Nepotism Policy**
- v. **RRSP Employer Contribution Policy**

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

8. OTHER BUSINESS

***Motion to enter into Executive Session
Barzany Ridha/Victor Oriola.***

9. COMMITTEE REPORTS AND BUSINESS

- (i) Finance and Audit Committee - *none*.
- (ii) Investment Committee - *none*.
- (iii) Governance Committee - *none*.
- (iv) Events Committee - *none*.
- (v) Social Responsibility & Sustainability Committee - *none*.
- (vi) Human Resources Committee - *none*.

10. NOTICE OF MOTIONS

None.

11. ITEMS FOR NEXT AGENDA

None.

12. UPCOMING EVENTS

None.

13. ADJOURNMENT

John Lax adjourned the meeting at 7:00 pm on a motion by Karminder Singh.