

University of Regina Students' Union
Board of Directors' Meeting – URSU Boardroom
10/08/2019

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	L	Jashneet Kaur	Faculty of Science
P	Y	Harmeet Singh	VP Student Affairs				Faculty of Social Work
P	Y	Karminder Singh	VP External				First Nations' University of Canada
P		Jacq Brasseur	Campaigns and Equity				LaCite Students
			Campion College				Indigenous Students
			Continuing Education	P	L	Adekoya Oluwanifemi	International Students
P	L	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	Y	Katlyn Richardson	Students' with Disabilities
R	Y	Akshyata	Faculty of Graduate Studies and Research	17:25	Y	Amandeep Kaur	Women Students
P	Y	Barzany Ridha	Faculty of Kinesiology and Health Studies	P	Y	Carl Flis	General Manager
			Faculty of Media, Art, and Performance	R		John Lax	Chair

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

Minimum number required to attain quorum - 9

1. CALL TO ORDER

As the regular Chair was unable to attend, Victor Oriola, URSU President chaired the meeting. The meeting was called to order at 5:00 pm.

2. CONSENT AGENDA

- a. Approval of the Agenda for October 8, 2019.
- b. Approval of the minutes of the September 24, 2019 board meeting.
- c. Adoption of the Executive and Director reports filed by the appropriate deadline.
- d. Next meeting to be held on October 22, 2019.

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

Barzany Ridha/Harmeet Singh.

Carried

3. CONFLICT OF INTEREST / CONFLICT OF COMMITMENT DECLARATION

No conflicts were declared.

4. PRESENTATION

- a. UR Pride
*Presented by Jacq Brasseur, Executive Director of UR Pride.
Jacq highlighted the mission and many services of UR Pride and its relationship with URSU.*

5. OLD BUSINESS

No old business

6. ITEMS FOR DISCUSSION

- a. SNAPP concerns
Mark met with the Assistant Dean. Positive meeting. Nursing faculty working to create better program guidelines.
- b. URSU Directors liaising with PAC Members
New direction as to have better integration between URSU Faculty directors and Faculty student societies. Expectation is that URSU Directors are to initiate first contact with the Societies and that Societies need to create accommodating positions for URSU Directors in the governance structures.
- c. Annual General Meeting
Importance of attendance by Directors at AGM and their responsibilities to encourage constituents to attend was stressed.

7. NEW BUSINESS

- a. **WHEREAS it is in the best interests of both URSU and PAC Members to improve the sharing of information and more closely integrate the activities of each;**

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

Usman Khan/Mark Mathies.

Carried.

8. OTHER BUSINESS

a. Motion to enter into Executive Session

Rylan Jensen/Harmeet Singh.
Carried

b. *Motion* to exit Executive Session

Alfred Adenuga/Katlyn Richardson.
Carried

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

11. ITEMS FOR NEXT AGENDA

12. UPCOMING EVENTS

- a. 2019 By-Election - October 16 & 17
- b. 2019 Annual General Meeting - October 24, 2019
- c. UR Pride AGM - October 26 - 2139 Albert Street

13. ADJOURNMENT

Victor Oriola adjourned the meeting at 6:50 pm on a motion by Karminder Singh.