

University of Regina Students' Union
Board of Directors' Meeting – URSU Boardroom
10/22/2019

Minutes

Attend	Report	Name	Position	Attend	Report	Name	Position
Y	Y	Victor Oriola	President	Y	Y	Mark Matthies	Faculty of Nursing
Y	Y	Usman Khan	VP Operations and Finance	A	L	Jashneet Kaur	Faculty of Science
Y	L	Harmeet Singh	VP Student Affairs				Faculty of Social Work
Y	L	Karminder Singh	VP External				First Nations' University of Canada
Y	L	Jacq Brasseur	Campaigns and Equity				LaCite Students
			Campion College				Indigenous Students
			Continuing Education	Y	L	Adekoya Oluwanifemi	International Students
Y	Y	Alfred Adenuga	Faculty of Arts				LGBTQ Students
Y	Y	Amit Kumar Bansal	Faculty of Business Administration				Luther College
Y	L	Rylan Jensen	Faculty of Education				Part Time Students
Y	Y	Tanaya Sharma	Faculty of Engineering	Y	Y	Katlyn Richardson	Students' with Disabilities
A		Akshyata	Faculty of Graduate Studies and Research	Y	Y	Amandeep Kaur	Women Students
Y	L	Barzany Ridha	Faculty of Kinesiology and Health Studies	Y	Y	Carl Flis	General Manager
			Faculty of Media, Art, and Performance			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 4:56 pm.

2. CONSENT AGENDA

- a. Approval of the Agenda for October 22, 2019.
- b. Approval of the minutes of the October 8, 2019 board meeting.
- c. Adoption of the Executive and Director reports filed by the appropriate deadline.
- d. Next meeting to be held on November 5, 2019.

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

Harmeet Singh/Mark Matthies.

CARRIED

3. CONFLICT OF INTEREST / CONFLICT OF COMMITMENT DECLARATION

- **Amandeep Kaur** regarding item 4.a.
- **Jacq Brasseur** regarding item 6.a.

4. PRESENTATION

- a. Women's Centre
*Presented by Jill Arnott, Executive Director of UR Women's Centre.
Jill highlighted the mission and many services of UR Women's Centre.*
- b. Punjabi Students' Association
Amandeep Kaur made a presentation for funding of PBSA Diwali event.

5. OLD BUSINESS

No old business

6. ITEMS FOR DISCUSSION

- a. United Way
Carl updated the Board on a recent meeting with Bruce Anderson. Looking for ways to partner with URSU to raise awareness of and promote the various programs that United Way supports.

7. NEW BUSINESS

- a. **WHEREAS URSU recently held a by-election in an effort to fill several board, council and senate vacancies;**

BE IT RESOLVED that the Board ratifies the results of the 2019 By-Election as presented by the CRO.

Usman Khan/Jacq Brasseur.

CARRIED

- b. **WHEREAS committees of URSU are only effective if there is regular participation by committee members; and,**

WHEREAS the URSU Committee Policy has no provisions with respect to removing members for habitual absenteeism;

BE IT RESOLVED that the Board approves the amended URSU Committee Policy as presented.

Barzany Ridha/Alfred Adenuga.
CARRIED

- c. WHEREAS the United Way Regina engages and empowers all sectors of our community to come together and share their experiences, expertise and energy; and,

WHEREAS the United Way is interested in partnering with URSU to raise awareness and promote its initiatives in its three areas of focus, namely;

- All the kids can be
- From poverty to possibility
- Healthy people, Strong communities

BE IT RESOLVED that URSU officially supports the initiatives of the United Way and will investigate opportunities of partnership.

Alfred Adenuga/Harmeet Singh.
CARRIED

- d. WHEREAS the U of R Punjabi Students' Association is planning to host an event to celebrate and commemorate Diwali;

BE IT RESOLVED THAT URSU provides financial assistance to the U of R Punjabi Students' Association in the amount of \$12,500.

Usman Khan/Mark Mathies.
DEFEATED

8. OTHER BUSINESS

- a. Motion to enter into Executive Session

Harmeet Singh/Mark Mathies.
CARRIED

- b. Approval of the confidential minutes

Barzany Ridha/Rylan Jensen.
CARRIED.

- c. *Motion* to exit Executive Session

Rylan Jensen/Mark Mathies.
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 Annual General Meeting - October 24, 2019

13. ADJOURNMENT

Meeting adjourned at 6:35.