

University of Regina Students' Union
Board of Directors' Meeting – URSU Boardroom
11/05/2019

Minutes

Attend	Report	Name	Position	Attend	Report	Name	Position
P	Y	Victor Oriola	President	P	Y	Mark Matthies	Faculty of Nursing
R		Usman Khan	VP Operations and Finance	A	L	Jashneet Kaur	Faculty of Science
P	Y	Harmeet Singh	VP Student Affairs	P	N/A	Selma Babini	Faculty of Social Work
P	Y	Karminder Singh	VP External	A	N/A	Michael Shorting	First Nations' University of Canada
A		Jacq Brasseur	Campaigns and Equity				LaCite Students
			Campion College	R	N/A	Karlene Pruden	Indigenous Students
			Continuing Education	R		Adekoya Oluwanifemi	International Students
P	Y	Alfred Adenuga	Faculty of Arts				LGBTQ Students
P	Y	Amit Kumar Bansal	Faculty of Business Administration	P	N/A	Kiegan Lloyd	Luther College
R		Rylan Jensen	Faculty of Education	P	N/A	Songhoprio Khan	Part Time Students
P	Y	Tanaya Sharma	Faculty of Engineering	P	Y	Katlyn Richardson	Students' with Disabilities
P	N/A	Rajbir Singh	Faculty of Graduate Studies and Research	P	Y	Amandeep Kaur	Women Students
R	Y	Barzany Ridha	Faculty of Kinesiology and Health Studies	R	Y	Carl Flis	General Manager
P	N/A	Melissa Barrows	Faculty of Media, Art, and Performance	Y		John Lax	Chair

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

Minimum number required to attain quorum - 12

1. CALL TO ORDER

The meeting was called to order at 5:03 pm by John Lax.

2. WELCOME OF NEW DIRECTORS

New Directors were introduced and welcomed by Victor Oriola.

3. CONSENT AGENDA

- a. Approval of the Agenda for November 5, 2019.
- b. Approval of the minutes of the October 22, 2019 board meeting.
- c. Adoption of the Executive and Director reports filed by the appropriate deadline.
- d. Next meeting to be held on November 19, 2019.

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

Mark Matthies/Alfred Adenuga.
CARRIED

4. CONFLICT OF INTEREST / CONFLICT OF COMMITMENT DECLARATION

Amandeep Kaur declared a conflict regarding 6.2 the PBSA request.

Mark Matthies declared a conflict regarding 8.2 the Kinesiology/Nursing request.

5. PRESENTATION

None.

6. OLD BUSINESS

6.1 University Committee appointees - Victor addressed that Committee appointments may be available/shuffled.

6.2 PBSA amended budget and request for Diwali event addressed at the October 22, 2019 URSU board meeting.

WHEREAS the PBSA has presented an amended budget that addresses the material concerns identified by the URSU Board in their rejection of the request at the October 22, 2019,

meeting; and

WHEREAS the Board has agreed to discuss the PBSA's revised budget and accompanying funding request;

BE IT RESOLVED THAT URSU fund the PBSA to a maximum value of \$1,600 for their Diwali Celebration through a combination of (1) waiving the Owl Multi-Purpose Room food surcharge (\$1,000 value) and (2) by covering one-half of the Owl staff labour costs associated with the event (\$600 value);

BE IT FURTHER RESOLVED that this funding is entirely contingent on the availability of both (1) the Multi-Purpose Room space, and (2) the availability of OWL and URSU staff to service the Multi-Purpose Room before, during, and after the event.

Victor Oriola/Mark Matthies

Carried.

7. ITEMS FOR DISCUSSION

- a. URSU Committees - Victor Oriola addressed URSU board standing committee appointments and vacancies. Given the level of interest in some committees, Terms of Reference changes will be considered/implemented in some cases to allow additional members.
- b. Board norms - Victor Oriola addressed the updated Board Norms Charter to be signed.

8. NEW BUSINESS

8.1 WHEREAS URSU Management and the Governance Committee continue their work in reviewing all of URSU's policies, and; WHEREAS they have recommended several revisions to several policies;

BE IT RESOLVED THAT the URSU Board of Directors approves and adopts the following revised policies as presented;

- ***Policy on Campus Groups***
- ***Harassment Policy***

Victor Oriola/Alfred Adenuga.

Carried.

8.2 WHEREAS the Kinesiology and Nursing students have been challenged to raise funds for Astonished; BE IT RESOLVED THAT URSU fund the groups in the amount of \$50 to help purchase fruit and vegetables that will be used in their blender bike smoothie fundraiser challenge.

Alfred Adenuga/Keigan Lloyd.

Carried.

9. OTHER BUSINESS

10. 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

11. NOTICE OF MOTIONS

None.

12. ITEMS FOR NEXT AGENDA

None.

13. UPCOMING EVENTS

- a. Studentcare Annual Claims Report - December 3
- b. URSU Holiday Gathering - December 8 in the Owl

14. SPECIAL PRESENTATION

15. ADJOURNMENT

The meeting was adjourned by John Lax at 6:55 pm on a motion by Harmeet Singh.