

**University of Regina Students' Union**  
**Board of Directors' Meeting – URSU Boardroom**  
**11/19/2019**

***Minutes***

Attend	Report	Name	Position	Attend	Report	Name	Position
P	Y	Victor Oriola	President	P	Y	Mark Matthies	Faculty of Nursing
P	L	Usman Khan	VP Operations and Finance	A	L	Jashneet Kaur	Faculty of Science
P	Y	Harmeet Singh	VP Student Affairs	A	Y	Selma Babini	Faculty of Social Work
A		Karminder Singh	VP External	P		Michael Shorting	First Nations' University of Canada
P	L	Jacq Brasseur	Campaigns and Equity				LaCite Students
			Campion College	L		Karlene Pruden	Indigenous Students
			Continuing Education	P		Adekoya Oluwanifemi	International Students
P	Y	Alfred Adenuga	Faculty of Arts				LGBTQ Students
P	Y	Amit Kumar Bansal	Faculty of Business Administration	P	Y	Kiegan Lloyd	Luther College
R		Rylan Jensen	Faculty of Education	P	Y	Songhoprio Khan	Part Time Students
P	Y	Tanaya Sharma	Faculty of Engineering	P	Y	Katlyn Richardson	Students' with Disabilities
P	Y	Rajbir Singh	Faculty of Graduate Studies and Research	R	Y	Amandeep Kaur	Women Students
R		Barzany Ridha	Faculty of Kinesiology and Health Studies	P	Y	Carl Flis	General Manager
P	L	Melissa Barrows	Faculty of Media, Art, and Performance	P		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 5:02 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 19, 2019.
  - Presentation order was amended to (b), (a), and then (c).
- b. Approval of the minutes of the November 5, 2019 board meeting.
- c. Adoption of the Executive and Director reports filed by the appropriate deadline.
- d. Next meeting to be held on December 3, 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**

None.

**5. PRESENTATION**

- a. Carillon
- b. Fifth Parallel Gallery
- c. Muslim Students' Association

*All presentations were completed by 6:00 pm.*

**6. OLD BUSINESS**

None.

**7. ITEMS FOR DISCUSSION**

- a. Board Winter Retreat - January 24-25 - Carl Flis addressed as an information item. The retreat is tentatively scheduled for a Friday afternoon and the following Saturday. Administration will poll to determine if a different configuration of day/time would work better.
- b. PBSA event update - An extra clean up fee was charged as cleanliness requirements were below expectations. Organization was also weaker than hoped. URSU discussed that this funding request was resubmitted and considered a second time. No binding precedent has been set, although the Governance Committee will consider this and other short-notice request processes in its current work.

**8. NEW BUSINESS**

WHEREAS the Governance Committee is very active and still has several objectives for this year, and;  
WHEREAS the effectiveness of the committee can be enhanced by expanding its size;

BE IT RESOLVED that the URSU Board of Directors approves the revised Terms of Reference of the Governance Committee as presented.

*Alfred Adenuga/Usman Khan.  
Carried.*

WHEREAS the Muslim Students Association has made two funding requests - one to present a keynote academic speaker on sharia law at a University of Regina event and another to enable seven (7) students to travel to a Muslim student association conference in Toronto; and

WHEREAS both requests are accompanied by other funding sources and reasonable financial support requests;

BE IT RESOLVED that the URSU Board of Directors approves funding in the amount of \$2,967 to cover both MSA requests as presented.

*Usman Khan/Mark Matthies.  
Carried.*

## **9. OTHER BUSINESS**

### **10. COMMITTEE REPORTS AND BUSINESS**

- (i) Finance and Audit Committee - will meet in the next two weeks.
- (ii) Investment Committee - no report.
- (iii) Governance Committee - Ongoing work.
- (iv) Events Committee - no report.
- (v) Social Responsibility & Sustainability Committee - met and will present executive and management recommendations shortly.
- (vi) Human Resources Committee - will meet in the next two weeks.

### **11. NOTICE OF MOTIONS**

None.

### **12. ITEMS FOR NEXT AGENDA**

- a. Studentcare Annual Claims Report
- b. Q2 Financial Review
- c. PEC Policy Draft

### **13. UPCOMING EVENTS**

- a. URSU Holiday Gathering - December 8 in the Owl
- b. Joint U of R/URSU annual social

### **14. ADJOURNMENT**

Prior to adjournment, Victor Oriola addressed the President's Advisory Committee (PAC) and inquired as to how directors have done in contacting their constituent groups. Carl Flis also addressed housekeeping issues.

***The meeting was adjourned by John Lax at 6:59 pm on a motion by Harmeet Singh.***