

**University of Regina Students' Union**  
**Board of Directors' Meeting – URSU Boardroom**  
**12/03/2019**

***Minutes***

Attend	Report	Name	Position	Attend	Report	Name	Position
P	Y	Victor Oriola	President	P	Y	Mark Matthies	Faculty of Nursing
p		Usman Khan	VP Operations and Finance	R		Jashneet Kaur	Faculty of Science
p	Y	Harmeet Singh	VP Student Affairs	P	Y	Selma Babini	Faculty of Social Work
P Dep. 5:45	L	Karminder Singh	VP External	R	Y	Michael Shorting	First Nations' University of Canada
P	L	Jacq Brasseur	Campaigns and Equity				LaCite Students
			Campion College	P		Karlene Pruden	Indigenous Students
			Continuing Education	P	L	Adekoya Oluwanifemi	International Students
R	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	L	Tanaya Sharma	Faculty of Engineering	A	L	Katlyn Richardson	Students' with Disabilities
P	L	Rajbir Singh	Faculty of Graduate Studies and Research	P	Y	Amandeep Kaur	Women Students
P	L	Barzany Ridha	Faculty of Kinesiology and Health Studies	R	Y	Carl Flis	General Manager
A		Melissa Barrows	Faculty of Media, Art, and Performance	P Late 5:15		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 5:05 pm by Victor Oriola.*

**2. CONSENT AGENDA**

- a. Approval of the Agenda for December 3, 2019.
- b. Approval of the minutes of the November 19, 2019 board meeting.
- c. Adoption of the Executive and Director reports filed by the appropriate deadline.
- d. Next meeting to be held on December 17, 2019.

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

**Usman Khan/Mark Matthies.  
CARRIED**

**3. CONFLICT OF INTEREST / CONFLICT OF COMMITMENT DECLARATION**

*Barzany Ridha declared a conflict for 4c.*

**4. PRESENTATION**

- a. Studentcare Annual Claims Report
- b. Anwit Adhikari - PEC Funding presentation
- c. Request for Sponsorship - Lavender Graduation for 2SLGBTQ+ Students - Cat Haines/Usman Khan

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

**5. OLD BUSINESS**

None.

**6. ITEMS FOR DISCUSSION**

- a. URSU President appointments - Victor Oriola addressed President appointments.
- b. Board Winter Retreat - survey result - Victor Oriola addressed the outcome of the survey. Several members indicated they may still struggle to make the retreat times work pending other obligations, etc - but all directors agreed they'd try.
  - i. January 24 12:00 - 4:00
  - ii. January 25 - all day - details to follow
- c. New PEC policy update - the policy is still in development.
- d. Appeal by U of R Ski and Snowboard Club of PEC Funding decision by Executive - the board discussed and agreed that further review was inappropriate and unnecessary.

**7. NEW BUSINESS**

***WHEREAS policy dictates that student groups cannot appeal funding requests under \$2,000;  
BE IT RESOLVED that URSU will not consider further appeal of the PEC funding request from the U of R Ski and Snowboard Club.***

***Jacq Brasseur/Mark Matthies.  
Carried.***

**WHEREAS Anwit Adhikari has made a presentation requesting \$4,000 for Celestial Lab;  
BE IT RESOLVED that the URSU Board of Directors approved PEC Funding in the amount of \$4,000.  
BE IT FURTHER RESOLVED that the executive negotiate a contribution agreement.**

**Jacq Brasseur/Mark Matthies.  
Carried.**

**WHEREAS UR Pride has made a presentation requesting \$2,000 for sponsorship of its Lavender Graduation for 2SLGBTQ+ Students;  
BE IT RESOLVED that the URSU Board of Directors approves sponsorship of the Lavender Graduation in the amount of \$2,000 in exchange for a reception sponsorship.**

**Usman Khan/Mark Matthies.  
Carried.**

## **8. OTHER BUSINESS**

**Motion to enter into Executive Session**

## **9. COMMITTEE REPORTS AND BUSINESS**

- (i) Finance and Audit Committee
- (ii) Investment Committee
- (iii) Governance Committee
- (iv) Events Committee
- (v) Social Responsibility & Sustainability Committee
- (vi) Human Resources Committee

## **10. NOTICE OF MOTIONS**

None.

## **11. ITEMS FOR NEXT AGENDA**

- a. Funding request presentation by CSSA
- b. PEC Policy - final draft for ratification
- c. CSSA Pec Funding request presentation
- d. HR Committee update report with proposed motions (in camera)

## **12. UPCOMING EVENTS**

- a. URSU Holiday Gathering - December 8 in the Owl - RSVP to [operations@ursu.ca](mailto:operations@ursu.ca)
- b. Joint U of R/URSU annual social - December 19 - 4:30 - 6:00 in the Owl

## **13. ADJOURNMENT**

***The meeting was adjourned by John Lax at 8:01 pm on a motion by Kiegan Lloyd.***

