

**University of Regina Students' Union**  
**Board of Directors' Meeting – URSU Boardroom**  
**12/17/2019**

**Minutes**

Attend	Report	Name	Position	Attend	Report	Name	Position
P	L	Victor Oriola	President	P	L	Mark Matthies	Faculty of Nursing
P	L	Usman Khan	VP Operations and Finance	R		Jashneet Kaur	Faculty of Science
P	Y	Harmeet Singh	VP Student Affairs	P		Selma Babini	Faculty of Social Work
A	L	Karminder Singh	VP External	P	Y	Michael Shorting	First Nations' University of Canada
R		Jacq Brasseur	Campaigns and Equity				LaCite Students
			Campion College	P		Karlene Pruden	Indigenous Students
			Continuing Education	P	Y	Adekoya Oluwanifemi	International Students
P	Y	Alfred Adenuga	Faculty of Arts				LGBTQ Students
P		Amit Kumar Bansal	Faculty of Business Administration	P	Y	Kiegan Lloyd	Luther College
A		Rylan Jensen	Faculty of Education	P	y	Songhoprio Khan	Part Time Students
R	L	Tanaya Sharma	Faculty of Engineering	P	Y	Katlyn Richardson	Students' with Disabilities
P	Y	Rajbir Singh	Faculty of Graduate Studies and Research	P	Y	Amandeep Kaur	Women Students
R	L	Barzany Ridha	Faculty of Kinesiology and Health Studies	P	Y	Carl Flis	General Manager
P		Melissa Barrows	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 - 12***

**CALL TO ORDER**

*The meeting was called to order at 5:05 pm by Victor Oriola.*

**1. CONSENT AGENDA**

- a. Approval of the Agenda for December 17, 2019.
- b. Approval of the minutes of the December 3, 2019 board meeting.
- c. Adoption of the Executive and Director reports filed by the appropriate deadline.
- d. Next meeting to be held on January 7, 2020.

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

**Usman Kiegan Lloyd/Michael Shorting**

**CARRIED**

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

*None declared*

**3. PRESENTATION**

- a. Chinese Students Scholars Association - PEC Funding presentation
- b. University of Regina African Club - PEC Funding presentation

*All presentations were completed by 5:30 pm.*

**4. OLD BUSINESS**

*None*

**5. ITEMS FOR DISCUSSION**

- a. Second quarter financial review - Usman
- b. New PEC Policy - Usman

**6. NEW BUSINESS**

- a. ***WHEREAS the Chinese Students Scholars Association have submitted an application and made a presentation requesting support for its Chinese Spring & Lantern Festival Gala;***

***BE IT RESOLVED that URSU provides PEC funding to the Chinese Students Scholars Association in the amount of \$4,000.00.***

***Alfred Adenuga/Mark Matthies.  
Carried.***

- b. ***WHEREAS the University of Regina African Club have submitted an application and made a presentation requesting support for its Christmas Social and a seperate New Year;s Eve Party;***

***BE IT RESOLVED that URSU provides PEC funding to the University of Regina African Club in the amount of \$1,850.00 for its Christmas Social only.***

**Alfred Adenuga/Katlyn Richardson.  
Carried.**

***(N.B. - The Regina African Club's second request for funding of a New Year's Eve Party was not considered by the Board and the Club is to be advised that they can request club expense reimbursement as per relevant policy)***

## **7. OTHER BUSINESS**

***Motion to enter into Executive Session***

***Usman Khan/Michael Shorting.  
CARRIED.***

***Approval of the confidential minutes***

***Alfred Adenuga/Michael Shorting.  
CARRIED.***

***Exit Executive Session***

***Mark Matthies/Alfred Adenuga.  
Carried.***

## **8. 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

## **9. NOTICE OF MOTIONS**

## **10. ITEMS FOR NEXT AGENDA**

a.

## **11. UPCOMING EVENTS**

- a. Board Retreat
  - January 24 12:00 - 4:00
  - January 25 - all day
- b. Winter Welcome Week
  - January 15 - 17
- c. Sexual and Mental Health Week
  - January 27 - 31

## **12. ADJOURNMENT**

***The meeting was adjourned by Victor Oriola at 7:32 pm on a motion by Alfred Adenuga.***