

University of Regina Students' Union
Board of Directors' Meeting – URSU Boardroom
01/21/2020

Minutes

Attend	Report	Name	Position	Attend	Report	Name	Position
L		Victor Oriola	President	P		Mark Matthies	Faculty of Nursing
			VP Operations and Finance	P		Jashneet Kaur	Faculty of Science
P		Harmeet Singh	VP Student Affairs	L		Selma Babini	Faculty of Social Work
		Karminder Singh	VP External	P		Michael Shorting	First Nations' University of Canada
P		Jacq Brasseur	Campaigns and Equity				LaCite Students
			Campion College	A		Karlene Pruden	Indigenous Students
			Continuing Education	P		Adekoya Oluwanifemi	International Students
P		Alfred Adenuga	Faculty of Arts				LGBTQ Students
R		Amit Kumar Bansal	Faculty of Business Administration	P	Y	Kiegan Lloyd	Luther College
P		Rylan Jensen	Faculty of Education	L	Y	Songhoprio Khan	Part Time Students
P		Tanaya Sharma	Faculty of Engineering	P	Y	Katlyn Richardson	Students' with Disabilities
L		Rajbir Singh	Faculty of Graduate Studies and Research	L		Amandeep Kaur	Women Students
P		Barzany Ridha	Faculty of Kinesiology and Health Studies	P	Y	Carl Flis	General Manager
P		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 - 11

CALL TO ORDER

The meeting was called to order at 5:00 pm by John Lax.

1. CONSENT AGENDA

- a. Approval of the Agenda for January 21, 2020.
- b. Approval of the minutes of the January 7, 2020 board meeting.
- c. Adoption of the Executive and Director reports filed by the appropriate deadline.
- d. Next meeting to be held on February 4, 2020.

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

Harmeet Singh/Mark Matthies.

Carried.

2. CONFLICT OF INTEREST / CONFLICT OF COMMITMENT DECLARATION

Kiegan Lloyd declared a conflict regarding 4.d.

3. PRESENTATION

- a. U of R Muslim Students' Association - Usaid Siddiqui
- b. Living Skies Student Film Festival - Morgan Ortman, Austin Nygaard
- c. ASHRAE Winter Conference - Kaylee Hayko
- d. Kiegan Lloyd - PEC Funding Request

All presentations were complete by 5:48 pm.

4. OLD BUSINESS

- a. Letter re XF Grade - Kiegan Lloyd presented.

BE IT RESOLVED the draft XF Grade letter be left with the executive for final review before submission.

Barzany Ridha/Rylan Jensen.

Carried.

- b. Draft statement re Woodrow Lecture - Jacq Brasseur presented.

BE IT RESOLVED Jacq Brasseur and Neil Middlemiss will review the statement from a communication perspective, then Victor

Oriola and Carl Flis will review before releasing the statement on the web and social media.

***Rylan Jensen/Michael Shorting.
Carried.***

5. ITEMS FOR DISCUSSION

- a. Exec resignation - the board discussed the resignation on Karminder Singh, VP External effective Thursday, January 23, 2020.
- b. Smudge Walk - Jan 23 - the board discussed the plan for the smudge walk planned for Thursday, January 23, 2020.

6. NEW BUSINESS

WHEREAS Vice President External Affairs has tendered a letter of resignation effective Thursday January 23rd, 2020

BE IT RESOLVED THAT URSU acknowledge and accept this resignation.

***Victor Oriola/Alfred Adenuga.
Carried.***

WHEREAS Karminder Singh was appointed by the board to be the emergency signing authority, and;

WHEREAS Karminder has now resigned this position;

BE IT RESOLVED THAT the URSU board appoint Harmeet Singh as an emergency signing authority

***Mark Matthies/Jashneet Kaur
Carried.***

WHEREAS the U of R Muslim Students' Association (URMSA) have submitted an application and made a presentation requesting support for its Islam Awareness Week campaign;

BE IT RESOLVED THAT that URSU provides PEC funding to the URMSA in the amount of \$3,000.

***Jacq Brasseur/Jashneet Kaur.
Carried.***

WHEREAS the organizers of the Living Skies Student Film Festival have submitted an application and made a presentation requesting support for its 32nd International Short Film Festival;

BE IT RESOLVED THAT that URSU provides PEC funding to the Living Skies Student Film Festival in the amount of \$3,000 in

exchange for a title sponsor arrangement and contingent on Living Skies status as eligible for PEC funding.

*Victor Oriola/Mark Matthies.
Carried.*

WHEREAS the ASHRAE University of Regina Student Branch have submitted an application and made a presentation requesting support for several members to attend the ASHRAE Winter Conference in Orlando, FL;

BE IT RESOLVED THAT that URSU provides PEC funding to the ASHRAE University of Regina Student Branch in the amount of \$2,000.

*Barzany Ridha/Harmeet Singh.
Carried.*

WHEREAS URSU, as part of its campus sustainability initiatives has drastically reduced the number of poster boards on campus;

BE IT RESOLVED that the Board of Directors approves revisions to the Poster and Banner Policy as presented.

*Harmeet Singh/Alfred Adenuga.
Carried.*

Barzany Ridha abstained.

WHEREAS Kiegan Lloyd, has submitted a request for PEC Funding to attend the Masculinities in the Premodern World conference in Toronto in November 2020, and;
WHEREAS this application is submitted in advance of the Funding Period outlined in policy, and;
WHEREAS Kiegan Lloyd has asked for an exemption and to have this request considered early;

The board chose to table this motion until the second meeting in March.

7. OTHER BUSINESS

Motion to enter into Executive Session

*Rylan Jensen/Tanaya Sharma.
Carried.*

8. COMMITTEE REPORTS AND BUSINESS

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

9. NOTICE OF MOTIONS

None.

10. ITEMS FOR NEXT AGENDA

- a. International Student Association - PEC Funding presentation
- b. Enactus - PEC Funding presentation
- c. U of Robotics - PEC Funding presentation
- d. Poster policy

11. UPCOMING EVENTS

- a. Smudge Walk
Jan 23
- b. Board Retreat
January 24 12:00 - 4:00
January 25 - all day
- c. Winter Welcome Week
January 15 - 17
- d. Sexual and Mental Health Week
January 27 - 31
- e. 2020 Luncheon Series - Dr. Vianne Timmons
January 28

12. ADJOURNMENT

The meeting was adjourned by John Lax at 8:15 pm on a motion by Rylan Jensen.