

University of Regina Students' Union
Board of Directors' Meeting – URSU Boardroom
02/04/2020

Minutes

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

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 February 4, 2020.
6(a) will be addressed as 8(f)
- b. Approval of the minutes of the January 21, 2020 board meeting.
- c. Adoption of the Executive and Director reports filed by the appropriate deadline.
- d. Next meeting to be held on February 25, 2020.

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

Mark Matthies/Michael Shorting.

Carried.

3. CONFLICT OF INTEREST / CONFLICT OF COMMITMENT DECLARATION

4. PRESENTATION

- a. International Student Association - PEC Funding presentation
- b. Enactus - PEC Funding presentation
- c. U of Robotics - PEC Funding presentation
- d. Global Vision - PEC Funding presentation
- e. Five Days for the Homeless
- f. Teaching and Student Analytics - Dr. Fay Patel, AVP

All presentations were complete by 6:12 pm.

5. OLD BUSINESS

- a. Living Skies Film Festival - PEC funding request - Carl Flis addressed; Living Skies does qualify for funding by policy and an agreement will be pursued.

6. ITEMS FOR DISCUSSION

- a. SuperCon - moved to 8(f)
- b. Five Days for the Homeless - sponsorship - Victor Oriola addressed, noting the history and value of the project.
- c. Recent Carillon article about URSU - John Lax addressed the issue as the Chair, noting that nothing in the editorial was out of line with normal governance or student union norms of practice. Carl Flis and Victor Oriola also spoke to the issue.
- d. CFS strategy meeting - Victor Oriola addressed noting good attendance
- e. Hill Business Student Society discussions with Amit - Victor Oriola provided a brief update that an agreement seems to be progressing.

7. NEW BUSINESS

WHEREAS the International Student Association (not ratified) has submitted an application and made a presentation requesting support for its annual International Night event;

BE IT RESOLVED THAT URSU provides PEC funding to the

International Student Association in the amount of \$6,000 and a \$3,000 catering credit for the Owl.

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

WHEREAS Enactus Regina (ratified) has submitted an application and made a presentation requesting support for several delegates to attend the Enactus Regional Exposition to be held in Calgary, AB;

BE IT RESOLVED THAT URSU provides PEC funding to Enactus Regina in the amount of \$3,500.

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

Tanaya Sharma and Harmeet Singh abstained.

WHEREAS UofRobotics (ratified) has submitted an application and made a presentation requesting support for the club and the resulting construction of an industrial robot;

BE IT RESOLVED THAT URSU provides PEC funding to UofRobotics in the amount of \$7,752 and seeks an MOU to pursue potential business interests of URSU and UofR community that may stem from the work and intellectual property of the group.

***Victor Oriola/Rylan Jensen.
Carried.***

WHEREAS Isabella Grajczyk and Hannah Tait have submitted an application and made a presentation requesting support for them to attend the Global Vision Mission in Peru as part of Junior Team Canada;

BE IT RESOLVED THAT URSU provides PEC funding to Isabella Grajczyk and Hannah Tait (payable to Global Vision) in the amount of \$2,000 (\$1,000 each).

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

WHEREAS 5 Days for the Homeless have submitted an application for funding;

BE IT RESOLVED THAT URSU provides PEC funding to 5 Days for the Homeless in the amount of \$3,000.

***Victor Oriola/Mark Matthies.
Carried.***

WHEREAS the maximum amount a candidate in an URSU Election can be reimbursed for campaign expenses must be pre-determined by the Board;

BE IT RESOLVED THAT that the maximum amount allowable for reimbursement of eligible campaign expenses in the 2020 General Election be set at \$200.

Victor Oriola/Rylan Jensen.

Carried.

Alfred Adenuga, Songhoprio Khan, Kiegan Lloyd, Adekoya Oluwanifemi, Karlene Pruden, Katlyn Richardson, and Michael Shorting abstained.

WHEREAS the candidates running for Executive positions in the 2020 General Election need to be fully informed in advance as to their contractual obligations should they be successful in election;

BE IT RESOLVED THAT the Executive Employment Agreement be ratified as amended.

BE IT FURTHER RESOLVED THAT the URSU Constitution and the Executive Committee and Executive Roles Policy be amended to require Executive Committee members to work a minimum of 30 hours per week in office.

Rylan Jensen/Michael Shorting.

Carried.

WHEREAS it is in the best interest of URSU that candidates running for Executive positions in URSU Elections have a very strong understanding of the roles, responsibilities and expectations of someone in an Executive office;

BE IT RESOLVED THAT the Elections and Referendum Bylaw be amended to include the provision to have candidates for executive positions attend a mandatory Expectations Interview with the General Manager prior to their nomination being approved by the CRO.

Mark Matthies/Alfred Adenuga.

Carried.

8. OTHER BUSINESS

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. Cougar Racing - PEC Funding presentation

12. UPCOMING EVENTS

None.

13. ADJOURNMENT

The meeting was adjourned by John Lax at 8:35 pm on a motion by Rylan Jensen.