

**University of Regina Students' Union**  
**Board of Directors' Meeting – URSU Boardroom**  
**03/10/2020**

***Minutes***

| Attend | Report | Name              | Position                                  | Attend | Report | Name                | Position                            |
|--------|--------|-------------------|---|--------|--------|---------------------|-------------------------------------|
| L      |        | Victor Oriola     | President                                 | P      | Y      | Mark Matthies       | Faculty of Nursing                  |
|        |        |                   | VP Operations and Finance                 |        |        | Jashneet Kaur       | Faculty of Science                  |
| P      | L      | Harmeet Singh     | VP Student Affairs                        | P      | Y      | Selma Babini        | Faculty of Social Work              |
|        |        |                   | VP External                               | P      |        | Michael Shorting    | First Nations' University of Canada |
| A      |        | Jacq Brasseur     | Campaigns and Equity                      |        |        |                     | LaCite Students                     |
|        |        |                   | Campion College                           | P      |        | 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                      |
| P      | Y      | Rylan Jensen      | Faculty of Education                      | P      | L      | Songhoprio Khan     | Part Time Students                  |
|        |        | 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                      |
| P      | Y      | Barzany Ridha     | Faculty of Kinesiology and Health Studies | Y      | Y      | Carl Flis           | General Manager                     |
| A      |        | 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 5:02 pm by John Lax.*

**2. CONSENT AGENDA**

- a. Approval of the Agenda for March 10, 2020.
- b. Approval of the minutes of the February 25, 2020 board meeting.
- c. Adoption of the Executive and Director reports filed by the appropriate deadline.
- d. Next meeting to be held on March 24, 2020.

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

***Harmeet Singh/Amit Kumar Bansal.***

***Carried.***

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

None.

**4. PRESENTATION**

- a. PEC Funding presentation - University of Regina Bangladesh Students' Club
- b. PEC Funding presentation - University of Regina Filipino Students' Association

All presentations were completed by 5:35 pm.

**5. OTHER BUSINESS**

**6. OLD BUSINESS**

None.

**7. ITEMS FOR DISCUSSION**

- a. Budget process update - Carl Flis presented. A master template has been developed, Nick Oleynick is meeting with department heads now, and next steps will include review by the Finance and Audit Committee prior to the April board meeting.
- b. PEC Funding Policy - this item was deferred.
- c. CFS Out campaign - update - Victor Oriola asked that directors bring sign up sheets in the URSU office on a regular basis.
- d. Last pay - Carl Flis noted that a clerical error meant board pay was not processed and would be processed on the next payroll.
- e. URKSA tickets - the Korean Students Association gave an open invitation to attend their event to URSU. Those interested were to email Carl.
- f. Here for Her campaign - the social media support campaign will go ahead.

**8. NEW BUSINESS**

***WHEREAS the University of Regina Bangladesh Students' Club  
(ratified) has submitted an application and made a  
presentation requesting support for its Bangladeshi Night 2020  
event;***

**BE IT RESOLVED THAT that URSU provides PEC funding to the University of Regina Bangladesh Students' Club in the amount of \$4000.00.**

**Alfred Adenuga/Songhoprio Khan.  
Carried.**

**WHEREAS the University of Regina Filipino Students' Association (ratified) has submitted an application and made a presentation requesting support for its Filipino Night 2020 event;**

**BE IT RESOLVED THAT that URSU provides PEC funding to the University of Regina Filipino Students' Association in the amount of \$3,000.**

**Alfred Adenuga/Kiegan Lloyd.  
Carried.**

**WHEREAS by way of referendum URSU management was tasked to negotiate and implement a Spring/Summer U-Pass with the City of Regina, and;**

**WHEREAS those negotiations are complete, and;**

**WHEREAS the University of Regina Board of Governors has approved the collection of fees for a Spring/Summer U-Pass**

**BE IT RESOLVED THAT that URSU ratifies the contract between URSU and the City of Regina for a Spring/Summer U-Pass.**

**Harmeet Singh/Katlyn Richardson.  
Carried.**

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

- (i) Finance and Audit Committee - none.
- (ii) Investment Committee - none.
- (iii) Governance Committee - Elections upcoming.
- (iv) Events Committee - none.
- (v) Social Responsibility & Sustainability Committee - none.
- (vi) Human Resources Committee - will be meeting shortly.

## **10. NOTICE OF MOTIONS**

None.

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

- a. Ratification of Election Results
- b. Unsung Heroes - video presentation Febin Bellamy
- c. Budget Approval - April 7

## **12. UPCOMING EVENTS**

- a. March 11 - All candidates forum
- b. March 16-17 - General Election voting period
- c. March 18 - URSU Cares Breakfast
- d. Barzany Ridha noted the upcoming "motionball" on March 27, from 1:00 to 4:00 pm.

## **13. ADJOURNMENT**

*The meeting was adjourned by John Lax at 7:55 pm on a motion by Rylan Jensen.*