

University of Regina Students' Union
Board of Directors' Meeting – URSU Boardroom
04/07/2020
Via video conference

Minutes

Attend	Report	Name	Position	Attend	Report	Name	Position
P	L	Victor Oriola	President	P	Y	Mark Matthies	Faculty of Nursing
			VP Operations and Finance	A		Jashneet Kaur	Faculty of Science
		Harmeet Singh	VP Student Affairs	P	Y	Selma Babini	Faculty of Social Work
			VP External	P		Michael Shorting	First Nations' University of Canada
		Jacq Brasseur	Campaigns and Equity				LaCite Students
			Campion College			Karlene Pruden	Indigenous Students
			Continuing Education	L		Oluwanifemi Adekoya	International Students
P	L	Alfred Adenuga	Faculty of Arts				LGBTQ Students
P	Y	Amit Kumar Bansal	Faculty of Business Administration	P	Y	Kiegan Lloyd	Luther College
P	L	Rylan Jensen	Faculty of Education	P		Songhoprio Khan	Part Time Students
P	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
P	L	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 5:04 pm by John Lax.

2. CONSENT AGENDA

- a. Approval of the Agenda for April 7, 2020.
- b. Approval of the minutes of the March 24, 2020 board meeting.
- c. Adoption of the Executive and Director reports filed by the appropriate deadline.
- d. Next meeting to be held on April 21, 2020.

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

Rylan Jensen/Mark Matthies.

Carried.

3. CONFLICT OF INTEREST / CONFLICT OF COMMITMENT DECLARATION

None.

4. PRESENTATION

- a. 2020/2021 Preliminary Budget

Presented by Nick Oleynick, Accounting Manager, URSU presented. Board and Operations budgets both look good and sustainable. Everything is in the air with the COVID-19 crisis which means projections are difficult to make with any meaningful assumptions. Nonetheless, URSU looks in strong financial shape and in a good position to continue supporting students as everyone moves through and past the pandemic.

5. OLD BUSINESS

None.

6. ITEMS FOR DISCUSSION

- a. 2020/2021 Preliminary Budget -
- b. PEC Funding Policy - Victor recommended the Governance Committee next year revisit the PEC Funding Policy.
- c. Covid-19 update
 - Carl Flis addressed: staff working rotationally. Continuing some services. Keeping on top of government funding for students, businesses, organizations, etc. Staff are working on projects. Monitoring project progress on an ongoing basis. University has provided little information.
 - Survey results - 4,100 responses. Deep concern about grading, distance learning, future protocols. Very detailed responses.
- d. University - fall term plans - Victor spoke - everything is ongoing but nothing is finalized regarding Fall semester and university's delivery plan.
- e. Joint appeal letter - Carl Flis addressed - provincial government is being asked to provide greater support as Saskatchewan lags far behind other jurisdictions in this area.
- f. Emergency Bursary Program - Carl Flis presented. University has indicated, although not formally, that URSU should remove the university's contribution from the emergency bursary for the upcoming budget. The university seems committed to running programs on their own.

7. NEW BUSINESS

- a. WHEREAS URSU Management, the Executive and the Budget Committee have prepared a preliminary budget that would facilitate operations during Board transition;

BE IT RESOLVED THAT THE Board approves the URSU 2020/2021 Interim Budget as amended.

*Alfred Adenuga/Kiegan Lloyd.
Carried.*

Victor Oriola abstained.

8. OTHER BUSINESS

9. COMMITTEE REPORTS AND BUSINESS

- (i) Finance and Audit Committee -
- (ii) Investment Committee -
- (iii) Governance Committee - Report by end of term.
- (iv) Events Committee -
- (v) Social Responsibility & Sustainability Committee - Report by end of term.
- (vi) Human Resources Committee - Meeting planned for next Tuesday. Exit interviews being scheduled soon.

10. NOTICE OF MOTIONS

11. ITEMS FOR NEXT AGENDA

Possible Constitution change

12. UPCOMING EVENTS

None.

13. ADJOURNMENT

The meeting was adjourned by John Lax at 7:09 pm on a motion by Alfred Adenuga.