

University of Regina Students' Union
Board of Directors' Meeting – URSU Boardroom
06/09/2020

Via videoconference

Minutes

Attend	Report	Name	Position	Attend	Report	Name	Position
Y	Y	Gurjinder Singh Lehal	President	Y	Y	Josée Pelletier	Faculty of Nursing
Y	Y	Gurkirat Singh	VP Operations and Finance	Y		Marmikkumar Patel	Faculty of Science
Y	L	Zeo Li	VP Student Affairs	Y		Selma Babini	Faculty of Social Work
Y	Y	Nifemi Adekoya	VP External				First Nations' University of Canada
Y	Y	Oghenerukevwe Jegede-Ikpen (Rooky)	Campaigns and Equity				LaCite Students
			Campion College	A		Karlene Pruden	Indigenous Students
			Continuing Education	Y	Y	Md Abul Hossain	International Students
Y	Y	Alfred Adenuga	Faculty of Arts				LGBTQ Students
Y	Y	Mehar Singh	Faculty of Business Administration	Y	Y	Kiegan Lloyd	Luther College
A		Rylan Jensen	Faculty of Education				Part Time Students
Y	L	Imtiyaz Ahmed	Faculty of Engineering	Y	Y	Katlyn Richardson	Students' with Disabilities
Y	Y	Isaac Atayero	Faculty of Graduate Studies and Research	Y	Y	Uniniafore Jegede	Women Students
R		Destinni Bentz	Faculty of Kinesiology and Health Studies	Y	Y	Carl Flis	General Manager
			Faculty of Media, Art, and Performance	Y		John Lax	Chair

P - present R - provided regrets more than 24 hours in advance A - absent

Minimum number required to attain quorum - 10

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 June 9, 2020.
- b. Approval of the minutes of the May 12, 2020 board meeting.
- c. Adoption of the Executive and Director reports filed by the appropriate deadline.
- d. Next meeting to be held on July 14, 2020.

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

Gurjinder Singh Lehal/Josée Pelletier.

Carried.

3. CONFLICT OF INTEREST / CONFLICT OF COMMITMENT DECLARATION

None.

4. PRESENTATION

None.

5. OLD BUSINESS

None.

6. ITEMS FOR DISCUSSION

- a. Dr. Faye Patel - Carl Flis presented. The university has parted ways with Dr. Faye Patel who had taken genuine and proactive steps to engage with URSU and address student concerns and needs. URSU is not aware of why the university severed the relationship but the position itself has been repurposed and will not be backfilled. Consequently, URSU is unaware of any executive-level position at the UofR accountable for these responsibilities today or going forward.

BE IT RESOLVED that the URSU Board directs the Executive to draft a letter outlining URSU's concerns with the University of Regina's elimination of the AVP of Teaching and Student Analytics.

Kiegan Lloyd/Alfred Adenuga.

Carried.

- b. Board retreat - Carl Flis presented. Inquired as to whether three online sessions would make sense. Online sessions will need to suffice unless the group want to wait until August or September to meet face-to-face. The group would prefer evening sessions. Carl will send out a Doodle poll and sessions will be over a few weeks.

- c. Fall campus reopening plans - Carl Flis and Gurkirat Singh discussed. The university intends to stay closed until 2021 as they do not feel they can address pinch points within the campus. This will impact URSU in terms of the Owl, Multi-Purpose Room, and commercial tenants.
- d. URSU Branding Guidelines - Carl Flis reminded members to provide feedback on the logo survey that has gone out regarding the URSU brand refresh currently underway.
- e. Joint URSU/URFA letter - Kiegan Lloyd presented amendments to the letter in response to feedback pushing back on the good standing requirement of the Emergency Bursary Fund. Carl Flis noted a separate fund is likely unnecessary as most Emergency Bursary payouts are to students in this at-risk category to begin with.
- f. CFS Exit Agreement - Carl Flis passed along an agreement crafted by URSU's legal counsel.

7. NEW BUSINESS

***WHEREAS URSU has several standing committees, and;
WHEREAS all URSU Directors have been encouraged to participate on committees of interest;
BE IT RESOLVED that URSU accepts the Committee appointment selections.***

***Josee Pelletier/Imtiyaz Ahmed.
Carried.***

Carl discussed the two new hires - a Business Development Analyst and a Research Analyst. Both were hired under federal grant programs.

OTHER BUSINESS

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. Operating and Capital Budget Approval

- b. University Committee appointments
- c. URSU Emergency Fund - operations and status
- d. Emergency Bursary from university status
- e. Director orientation follow up

11. UPCOMING EVENTS

June 14, 2020 - 1:00 pm MMIW Rally, Legislative Building

12. ADJOURNMENT

The meeting was adjourned by John Lax at 6:43 pm on a motion by Uniniafore Jegede.