

**University of Regina Students' Union
Board of Directors' Meeting
10/20/2020**

Via videoconference

Minutes

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

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

Minimum number required to attain quorum - 8

1. CALL TO ORDER

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

2. CONSENT AGENDA

- a. Approval of the Agenda for October 20, 2020.
- b. Approval of the minutes of the October 6, 2020 board meeting.
- c. Adoption of the Executive and Director reports filed by the appropriate deadline.
- d. Next meeting to be held on November 3, 2020.

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

Katlyn Richardson/Mehar Singh.

Carried.

3. CONFLICT OF INTEREST / CONFLICT OF COMMITMENT DECLARATION

4. PRESENTATION

5. OLD BUSINESS

6. ITEMS FOR DISCUSSION

- a. Hiring Committee Policy draft - Zeo Li presented. The board discussed whether the policy was necessary and whether it was clear enough in sorting out professional staff hiring versus the new proposed co-president format.

Motion to enter into Executive Session

Katlyn Richardson/ Josee Pelletier.

Carried.

Motion to exit executive session.

Josee Pelletier/Imtiyaz Ahmed.

Carried.

- b. OnBoard software - Carl Flis presented as the board ran out of time to discuss the issue in the previous meeting. The program is pay-per-user and offers far more functionality. Staff does not recommend advanced tier applications. Other options are significantly higher priced. VPOF Gurkirat Singh and GM Carl Flis will explore and bring a recommendation to the board.
- c. URSU Annual Awards program/banquet - Kiegan Lloyd presented noting other universities present awards for faculty excellence and doing so at the UofR would be a nice way to engage students and recognize good teachers. Carl pointed out it's a successful project in other schools and it's in the Strategic Plan. Gurjinder Lehal Singh will take point with the incoming VPSA and support of other board members to begin planning.

- d. Strategic Planning Session - Friday, December 4 - Carl Flis noted his preference would be in person, depending on COVID-19 protocols at the time. Online will suffice, if necessary. Carl will survey.

7. NEW BUSINESS

- a. WHEREAS the Governance Committee has undertaken the task of reviewing URSU's policies, and;
WHEREAS; the Governance Committee has made recommendations for changes/improvements to those policies recently reviewed;

BE IT RESOLVED THAT the URSU Board of Directors hereby approves the following policies as amended (for grammar and syntax);

- Financial Policy
- Hours Tracking Policy
- Poster and Banner Policy

Kiegan Lloyd/Imtiyaz Ahmed.
Carried.

- b. WHEREAS the URSU Board of Directors recently approved a new Constitution and governance structure for adoption by the members of URSU pending a legal review, and;

WHEREAS according to legal counsel the concept of a constitution does not find a place in the statutory scheme of the Non-Profit Corporations Act, and;

WHEREAS legal counsel has recommended that the existing URSU Constitution and any existing bylaws be repealed and replaced with restated Articles of Incorporation and a Bylaw, therefore;

BE IT RESOLVED THAT the Board of Directors puts forth at the next General Meeting of members a motion that the existing Constitution be repealed and replaced with the restated Articles of Incorporation and Bylaw #1 as presented.

Zeo Li/Gurjinder Lehal Singh.
Carried.

8. OTHER BUSINESS

9. EXECUTIVE REPORTS

- a. President
- b. VP Operations and Finance
- c. VP Student Affairs

- d. VP External Affairs

10. 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

11. NOTICE OF MOTIONS

12. ITEMS FOR NEXT AGENDA

- a. OnBoard report

13. UPCOMING EVENTS

- a. URSU By-Election Voting - October 21/22
- b. ProctorTrack open meeting - October 21
- c. URSU AGM - October 28
- d. Strategic Planning Session - December 4

14. ADJOURNMENT

- a. **Moved Josee 6:28 pm**