

University of Regina Students' Union
Board of Directors' Meeting
11/03/2020

Via videoconference

Minutes

Attend	Report	Name	Position	Attend	Report	Name	Position
P	Y	Gurjinder Singh Lehal	President	P	L	Josée Pelletier	Faculty of Nursing
P	Y	Gurkirat Singh	VP Operations and Finance	L 5:48 pm	Y	Marmikkumar Patel	Faculty of Science
P	L	Zeo Li	VP Student Affairs	L 7:00 pm?	Y	Selma Babini	Faculty of Social Work
P	Y	Amir Said	VP External				First Nations' University of Canada
P		Harmanpreet Kaur	Campaigns and Equity				LaCite Students
P	L	Ryan Tran	Campion College				Indigenous Students
P		Komalpreet Kaur	Continuing Education	P		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	P	L	Emily Camposano	Part Time Student
P	Y	Imtiyaz Ahmed	Faculty of Engineering	P	Y	Katlyn Richardson	Students' with Disabilities
P		Amandeep Kaur	Faculty of Graduate Studies and Research	P	L	Uniniafore Jegede	Women Students
P	L	Destinni Bentz	Faculty of Kinesiology and Health Studies	P	Y	Carl Flis	General Manager
P	L	Kiera Ghiglione	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 - 11

1. CALL TO ORDER

The meeting was called to order at 5:03 pm by John Lax.

2. WELCOME/INTRODUCTIONS

Roundtable.

3. CONSENT AGENDA

- a. Approval of the Agenda for November 3, 2020.
- b. Approval of the minutes of the October 20, 2020 board meeting.
- c. Adoption of the Executive and Director reports filed by the appropriate deadline.
- d. Next meeting to be held on November 17, 2020.

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

Josee Pelletier/Katlyn Richardson.

Carried.

4. CONFLICT OF INTEREST / CONFLICT OF COMMITMENT DECLARATION

None.

5. PRESENTATIONS

None.

6. EXECUTIVE REPORTS

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

BE IT RESOLVED THAT the URSU Board of Directors accepts the Executive Reports as presented.

Kiegan Lloyd/Josee Pelletier.

Carried.

7. OLD BUSINESS

- a. Alfred Adenuga inquired about previous discussions around a fund for students working unpaid practicums. Carl Flis noted the program exists and there are funds available but since the onset of COVID-19, there have been no applications.
- b. Alfred Adenuga also inquired as to the status of marketing around Academic Integrity. Zeo Li responded that this is in progress.

8. ITEMS FOR DISCUSSION

- a. Hiring Committee Policy - update - The executive presented the document. After a brief conversation the executive will share the document with the board for feedback and will likely revisit it after the strategic planning session and possibly the potential SGM.
- b. UniVerse - registration - Carl Flis discussed and asked that all directors sign up with their uregina email.
- c. OnBoard software - update - Gurkirat Singh presented, explaining that the OnBoard rep and the software is feature-rich and easy to use. URSU would only need a few of the add ons for the time being. The quote forthcoming will be for a fixed 20 board members. The quote arrived shortly before the meeting and is available to board members in materials. Provides governance and leadership tools and capacity. The board revisit the issue in the next meeting.
- d. Director engagement - Kiegan Lloyd spoke about director participation at the AGM and in general. The board should seek to rely on one another, communicate , and participate.
- e. ProctorTrack - Gurjinder covered off where the executive is in engagement with students on this issue. The survey has provided a broad range of responses. There are strong suggestions to address the issue and the executive is compiling those now.
- f. Articles and Bylaw consultation - Carl Flis spoke to a preference for this in light of the AGM outcomes. The board discussed focused consultation as opposed to something like a survey. Administration would venture to recommend using UniVerse with for broad feedback, followed by more focused engagement. The plan was outlined to do a broad discussion forum in UniVerse followed by focus groups. This path was changed in conversation around the following item.
- g. SGM - Must be before Feb 1, 2021 to be ahead of election notice.

BE IT RESOLVED THAT the proposed constitutional and by-law amendment be sent to the general membership through Campus UniVerse for consideration and feedback, followed by director-led focus groups for specific discussion at the earliest convenience.

***Kiegan Lloyd/Josee Pelletier.
Defeated.***

- h. Strategic Planning Session - December 4. Poll on in-person or virtual, dependent on evolving public health orders.
- i. Committee vacancies - Carl Flis covered committees and called for volunteers for vacancies.
- j. Resumption of Recreation and Athletic Fee - Carl Flis addressed. The university will resume restricted operation of campus athletics facilities, including the charged fees in January 2021. There are concerns about clarification, classifications who will be charged, and how the policy will be applied. The board was deeply concerned with this development.

9. NEW BUSINESS

None.

10. ADDITIONAL BUSINESS

None.

11. EXECUTIVE SESSION

Motion to enter into Executive Session

*Josee Pelletier/Gurkirat Singh.
Carried.*

- a. Approval of the confidential minutes - October 20, 2020

*Imtiyaz Ahmed/Zeo Li
Carried.*

- b. Exit Executive Session

*Mehar Singh/Josee Pelletier
Carried.*

12. 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

13. NOTICE OF MOTIONS

14. ITEMS FOR NEXT AGENDA

- a. Q2 Financial Update
- b. PAC Policy
- c. OnBoard software consideration
- d. Constitutional Amendment

15. UPCOMING EVENTS

- a. Strategic Planning Session - December 4

16. ADJOURNMENT

- a. Moved Mehar Singh 8:53 pm