

**University of Regina Students' Union**  
**Board of Directors' Special Meeting**  
**11/09/2020**  
**Via videoconference**

**Minutes**

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

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

**Minimum number required to attain quorum - 11**

**1. CALL TO ORDER 5:02**

**2. APPROVAL OF AGENDA**

- a. BE IT RESOLVED THAT the agenda for the November 9, 2020 meeting be approved.

*Carried*

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

**4. ITEMS FOR DISCUSSION**

- a. Recent removal of the Chair of the board

**5. NEW BUSINESS**

- a. Whereas the subsequent URSU Policies were not followed by the board and/or executive core;

- *URSU Board HR Committee Policy*
  - Policy – 3
    - § line 1 and paragraph 2 (whole)
  - Mandate – 3.2 – 3.2a, 3.2b, 3.2d, 3.2h
- *Harassment and Procedure Policy*
  - Personal Harassment - 2.1.6
  - Abuse of Power - 2.5
  - Rights - 3.2 – points four through seven
  - Obligations - 3.3 point four and five
  - Procedure - 4 – 4.1-4.3
- *Standards of Conduct Policy*
  - Creating a Respectful Environment - 3.2e
  - Complaints - 4 – paragraph 2
- *URSU Board Meeting Policy*
  - Policy – 3.1 – Duties of the Chair
    - § This violation occurred during in-camera session
  - Meeting Duration – 3.3
    - § 3.3.6, 3.3.7, 3.3.7.1, and 3.3.7.2

Whereas the *Chairperson Agreement* was violated in the subsequent section

- Termination

Whereas there were 5 new board members who abstained or should have abstained from the vote, which did not reflect the true belief of the board.

BE IT RESOLVED THAT with the violations and facts presented that the board allow the Board HR Committee to investigate all sides of the situation and come forth with an impartial recommendation on how to appropriately proceed by the next Board Meeting scheduled for November 17, 2020.

*Defeated*

**6. ADJOURNMENT**

- a. Moved Kiegan Lloyd 7:01