

**University of Regina Students' Union
Board of Directors' Meeting
11/017/2020**

Via videoconference

Minutes

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

2. CONSENT AGENDA

- a. Approval of the Agenda for November 17, 2020.
- b. Approval of the minutes of the November 3, 2020 board meeting.
- c. Approval of the minutes of the November 9, 2020 board meeting.
- d. Adoption of the Executive and Director reports filed by the appropriate deadline.
- e. Next meeting to be held on December 1, 2020.

Motion to approve the consent agenda

***Zeo Li/Selma Babini
Carried***

3. CONFLICT OF INTEREST / CONFLICT OF COMMITMENT DECLARATION

4. PRESENTATIONS

- a. Q2 Financial Report

In the absence of the VPOF, Nick Oleynick, Accounting Manager presented the Q2 financial position and comparisons to budget.

***Motion to approve the Q2 financial report as presented
Kiegan Lloyd/Gurkirat Singh
Carried***

5. EXECUTIVE REPORTS

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

6. OLD BUSINESS

- a. none

7. ITEMS FOR DISCUSSION

- a. Chair recruitment - update
 - i. Received one application to date
- b. Resumption of Recreation and Athletic Fee - update
 - i. No response received from University to URSU's second submission
- c. PAC Policy - update
 - i. No further revisions required. Will be brought forward for approval at next meeting.
- d. OnBoard software - update
 - i. See new business
- e. ProctorTrack - update
 - i. Exec have not completed survey summary report
- f. Articles and Bylaw consultation

- i. Discussion regarding next steps in moving forward with member consultation process. See New Business.
- g. Strategic Planning Session
 - i. Importance of session relayed to all Directors

8. NEW BUSINESS

- a. BE IT RESOLVED THAT URSU is interested in the OnBoard software provided cost is not in excess of \$5500

Gurkirat Singh/Kiegan Lloyd
Carried

- b. WHEREAS constitutional reform has been part of URSU's strategic plan since 2017, and;
WHEREAS much of the necessary work regarding constitutional reform has now been completed, and;
WHEREAS any new articles of incorporation and bylaw needs to be ratified by the membership, and;
WHEREAS such ratification needs to happen in a timely fashion so that any and all changes are in place prior to the next URSU general election;

BE IT RESOLVED that URSU holds a Special General Meeting of its membership in order to ratify new articles of incorporation and a bylaw on January 20, 2021.

Alfred Adenuga/Kiegan Lloyd
Carried

- c. WHEREAS several of URSU's members indicated that they would like an opportunity to review the proposed revised Articles of Incorporation and ByLaw and provide input for consideration;

BE IT RESOLVED THAT a consultation process be instituted as soon as possible and that UniVerse be used as the method for capturing member feedback.

Katlyn Richardson/Kiegan Lloyd
Carried

9. ADDITIONAL BUSINESS

- a. Request by Amir Said for an exemption from policy and be allowed to enroll in 15 credit hours for Winter 2021 semester.
Amir Said presented his request to the Board along with justifications and commitments that it will not affect his Executive duties.

10. EXECUTIVE SESSION

- a. Enter into Executive Session (In-camera - subject to agenda being circulated 48 hours in advance)

Imtyaz Ahmed/Zeo Li
Carried

- b. Exit Executive Session

***Gurkirat Singh/Mehar Singh
Carried***

11. COMMITTEE REPORTS AND BUSINESS

- (i) Finance and Audit Committee
- (ii) Investment Committee
 - Carl updated investments in GIC and mutual fund
- (iii) Governance Committee
 - Meeting Nov 20
- (iv) Events Committee
 - Amir is trying to find a time where are all available
- (v) Social Responsibility & Sustainability Committee
- (vi) Human Resources Committee
 - See minutes

12. NOTICE OF MOTIONS

13. ITEMS FOR NEXT AGENDA

- a. Mycanadaplan.ca
- b. Tuition insurance
- c. Revised budget
- d. Post constitution consultancy session - board meeting in December

14. UPCOMING EVENTS

- a. Strategic Planning Session - December 4

15. ADJOURNMENT

Adjournment moved by Alfred Adenuga 7:14