

**University of Regina Students' Union
Board of Director's Meeting – URSU Boardroom
Monday, July 25, 2016**

Minutes

Present:

Brad Lulik, Chairperson
Jermain McKenzie, President
Abby Rutko, Vice President (External Affairs)
Shawn Wiskar, Vice President (Student Affairs)
Matt Mutschler, Vice President (Operations and Finance)
Eric Holloway, Business Director
Derrick Gagnon, Campion Director
Emily Barber, LGBTQ Director
Umar Ahsan , International Students' Director
Umair Aslam, Graduate Students' Director
Sam Dietrich, Engineering Director
Maria Aman, Part Time Director (entered at 6:16pm)
Sena Debia, Kinesiology Director (entered at 6:29pm)

Regrets:

Faith Ogundipe, Arts Directors

Absent:

1. CALL TO ORDER: 6:05pm

2. ADOPTION OF THE AGENDA

- a. BE IT RESOLVED THAT the URSU Board of Directors approve the agenda for July 25, 2016

Moved: Shawn Wiskar
Second: Derrick Gagnon

CARRIED

3. APPROVAL OF THE MINUTES

- a. BE IT RESOLVED THAT the URSU Board of Directors approve the minutes of the July 11, 2016 URSU board meeting.

Moved: Derrick Gagnon
Second: Eric Holloway

CARRIED

4. CONFLICT OF INTEREST / CONFLICT OF COMMITMENT DECLARATION

- a. HILL Case Competition - Eric Holloway and Abby Rutko

5. PRESENTATION

- a. Hill Human Resources Club
- b. Standards of Conduct Policy - POSTPONED
- c. Locker Rental Policy - POSTPONED

6. OLD BUSINESS

- a. WHEREAS URSU has funds allocated to funding projects, events, and conferences (PEC).
WHEREAS the Iranian Students' Association hosted the Persian New Year during the 2015/2016 URSU fiscal year.
WHEREAS the event had a deficit of \$2691 and URSU funded the event in the amount of \$1,540.64 (remaining balance of the student sponsorship budget line).
WHEREAS they are seeking further assistance in covering the costs of this event.
BE IT RESOLVED THAT URSU funds the Iranian Students' Association in the amount of \$1,150.36.

NOTE: The above motion was postponed on July 11. Please reference July 11 meeting minutes for further information.

Moved: Matt Mutschler
Second: Jermaine McKenzie

BE IT RESOLVED THAT the motion be removed from the agenda.
Moved: Matt Mutschler
Second: Emily Barber
CARRIED

MOTION REMOVED

- b. WHEREAS URSU has PEC funding allocating to funding student projects, events, and conferences.
WHEREAS UR International is hosting their Fall 2016 International Student Orientation on September 6, 2016 and Winter 2017 International Student Orientation on January 4, 2017.
WHEREAS UR International requires additional funding to host the two orientations.
BE IT RESOLVED THAT URSU funds UR International in the amount of ~~\$8,000~~ \$3,000.
BE IT FURTHER RESOLVED THAT a letter be sent to UR International, and amended to the meeting minutes, stating notice that no further funding will be supplied to University departments or faculties.

NOTE: The above motion was postponed on July 11. Please reference July 11 meeting minutes for further information.

Moved: Maria Aman
Second: Emily Barber

BE IT RESOLVED THAT the motion be amended to include "BE IT FURTHER RESOLVED THAT a letter be sent to UR International, and amended to the meeting minutes, stating notice that no further funding will be supplied to University units."

Moved; Eric Holloway
Second: Matt Mutschler
CARRIED

CARRIED

7. NEW BUSINESS

- a. BE IT RESOLVED THAT the Standards of Conduct Policy be approved as presented.

Moved: Shawn Wiskar
Second: Maria Aman
CARRIED

- b. BE IT RESOLVED THAT the Locker Policy be approved as presented.

Moved: Jermain McKenzie
Second: Umair Aslam
CARRIED

NOTE: Eric Holloway and Abby Rutko removed themselves from the room.

- c. WHEREAS the Hill Case Competition is taking place on November 10-13; and
WHEREAS they require additional funding in order to hold the competition and host the delegates;
and
WHEREAS the Hill Case Competition has requested \$7,500 in funding for the event.
BE IT RESOLVED THAT URSU funds the Hill Case Competition in the amount of ~~\$7,500~~ \$3,000.

Moved: Umar Ahsan
Second: Emily Barber

BE IT RESOLVED THAT the dollar amount be reduced to \$3,000

Moved; Shawn Wiskar
Second: Emily Barber
CARRIED

CARRIED (Abstain: Umar Ahsan)

NOTE: Eric Holloway and Abby Rutko re-entered the room.

8. EXECUTIVE AND DIRECTOR REPORTS

9. COMMITTEE REPORTS AND BUSINESS

10. OTHER BUSINESS

- a. Tabling fees (Emily Barber)
- b. Tuition Discussion

BE IT RESOLVED THAT the executive employment contract be re-drafted to reflect that tuition reimbursement is for four (4) undergraduate courses, regardless of student status.
BE IT FURTHER RESOLVED THAT Carl Flis, URSU General Manager, be tasked with completing these edits, and that final approval is the purview of the Board.

Moved: Sena Debia
Second: Maria Aman
CARRIED (Abstain: Abby Rutko, Jermain McKenzie, Shawn Wiskar, Matt Mutschler)

- c. Board Remuneration (Carl Flis)

BE IT RESOLVED THAT the URSU meeting policy be edited by Carl Flis, URSU General Manager, to include a section pertaining to Board remuneration.

BE IT FURTHER RESOLVED THAT the policy reflect the 2015/2016 Board remuneration levels of \$25 per meeting, and that no increase be enacted for the 2016/2017 academic year.

BE IT FURTHER RESOLVED THAT the Board is responsible for final review and approval of the document.

Moved: Sam Dietrich

Second: Eric Holloway

CARRIED (Abstain: Derrick Gagnon and Umar Ahsan)

d. Executive Session (In-camera)

11. NOTICE OF MOTIONS

12. ITEMS FOR NEXT AGENDA

13. NEXT MEETING: August 22, 2016

14. ADJOURNMENT: 7:50pm

Moved: Shawn Wiskar



General Manager Report Presented to the URSU Board of Directors July 25, 2016

OWL Renovations:

- Ceiling install to start August 20
- HVAC issues identified
- Demolition of stage to start next week
- Getting pricing on stage, AV options

CUPE

- Vote by secret mail-in ballot underway – deadline July 18
- No word from SLRB Registrar as to when ballots will be counted
-

Human Resources

- One employee on short term disability
- One employee on maternity leave
- Administrative Coordinator position still open – not filling until fall
- Starting to recruit for front desk positions

Master Lease Agreement

- Finalized and agreement in principle
- Final edits to agreements being done this week – waiting on Operating Cost estimate revisions based on recent budget increases
- Classroom to be sold for \$150K

Financial

- 2015 and 2016 T1 and NPO returns completed

Other

- Handbook proofing underway
- MPR floors to be redone beginning of August
- UPass prelim campaign launched



**URSU
President's
Report
Jul 25, 2016**

Meetings/Relations work

- Participated in a roundtable discussion on Immigration put on by the Federal Government
- Meeting with Conexus representative about the run for Wellness, but we decided we didn't have sufficient time to plan adequately for the event this Fall
- Had the first PAC meeting and now they are working with Abby and Erin to coordinate their involvement in Welcome Week
- Meet with a representative from Harvard Financial about the possibility of working with us in some capacity in the future
- Did a couple interviews in the Carillon
- Had a meeting with the Ministry of Advanced Education Education liaison
- Listened in on a call by CFS for the plans around the National Day of Action
- Meet with a delegation from Jilin Province (China), there is extensive cooperation between Saskatchewan and Jilin

Library Partnership

- The library is arranging a meeting with the Bookstore to get prices for the books for the courses, so looking to have a follow up meeting in a couple of weeks



VP Operations and Finance Executive Report July 25, 2016

- Vacation July 9-16
- Completed revamping the Policy on Campus Groups and club application form with Shawn
- Health and Dental opt ins
- Meeting with Facilities Management regarding operating costs for upcoming year.
- Meeting with UR Athletics

Financial Disbursements

- Emergency Bursary: \$550
- Welcome Week tanktops: \$2,904.00
- SUDS flights:
 - Matthew and Shawn: \$890.92 (\$445.46 each)
 - Abby: To be booked
 - Jermain: Not attending
- Upcoming:
 - Brittany Sippola requested \$300 (to be presented on Wednesday)
 - Human Resources Business Club requested \$900 (to be presented on Wednesday)



Vice President of Student Affairs Report – July 25, 2016

- Craven Country Jamboree
- Attended the Memorandum of Understanding
- Several Student appeals
- Reached level 11 on pokemon go
- New clubs ratified:
 - Champion Soccer club
 - Hill Human Resources Club
- Worked on club policy



UNIVERSITY OF REGINA
STUDENTS' UNION

Executive Report - VP External July 25th, 2016

Welcome Week

- Sponsorship
- Vendors

Events

- Update from meeting