

University of Regina Students' Union
Board of Director's Meeting – URSU Boardroom
July 27, 2017

Minutes

Present:

Devon Peters, Chairperson
Harris Khan, Vice President (External Affairs)
Derek Gagnon, Vice President (Operations and Finance)
Shawn Wiskar, Vice President (Student Affairs)
Pete Kytwayhat, Aboriginal Director
Carly Hill, Campion Director
Imran Ahamed, Graduate Students' Director
Rashid Jahan, International Students' Director
Skyler Anderson, First Nations University Students' Director
Rylan Jensen, Education Director
Colton MacDonald, Arts Directors
Rishabh Dutta, Engineering Director
Hamza Tariq, Science Director
Khansa Irfan, Women's Director
Sena Debia, Kinesiology Director

Regrets (More than 24 hours notice):

Absent (Less than 24 hours notice):

Jermaine McKenzie, President
Eman Mohammed, Business Director

1. CALL TO ORDER 4:06

2. ITEMS FOR CONSENSUS

- a. Adoption of the Agenda
 - i. BE IT RESOLVED THAT the URSU Board of Directors approve the agenda for the July 27, 2017 board meeting.
- b. Approval of the Minutes
 - i. BE IT RESOLVED THAT the URSU Board of Directors approve the minutes of the June 22nd, 2017 board meeting.
- c. Acceptance of filed Executive and Director reports

Moved: Shawn
Second: Derrick

CARRIED

3. CONFLICT OF INTEREST / CONFLICT OF COMMITMENT DECLARATION

N/A

4. PRESENTATION

- (Sena Debia and Skyler Anderson arrived at 4:11pm)
- a. International Students' Association - re: funding for Orientation Week - Presentation notes submitted
 - b. 2016/2017 Auditor's report - MNP - Christie DiPaola
 - c. 2016/2017 Financial Statements - Echo Qin
 - d. URSU/URSafe partnership - discussion item - Shawn
 - e. URSU Strategic Framework 2017 - 2020 - Jermaine
 - f. 2017/2018 Operations Budget - Derrick
 - g. 2017/2018 Capital Budget - Derrick
 - h. Campus Vibe - Shawn
 - i. Hours of Work Tracking Policy - Carl
 - j. Disability Accommodation Policy - Carl
 - k. Consumer Price Index Adjustment Policy - Carl

5. OLD BUSINESS

6. NEW BUSINESS

- a. WHEREAS MNP was appointed at the last AGM to be URSU's auditor for the 2016/2017 fiscal year and; WHEREAS MNP has completed its' audit of URSU's 2016/2017 financial statements and has presented its findings in its report to the Board;
BE IT RESOLVED THAT the URSU Board of Directors approve the audited financial statements for 2016/2017

Moved: Rylan

Second: Sena

CARRIED

- b. WHEREAS URSafe is undertaking initiatives to create a safe space for students to study and where they can access a variety of resources pertaining to a safe and healthy university experience and; WHEREAS the planned project of URSafe fits well with URSU's strategic plan and objectives;
BE IT RESOLVED THAT the URSU Board of Directors supports the initiatives of URSafe and is open to partnering with URSafe to ensure project success.

Moved: Shawn

Second: Harris

CARRIED

- c. WHEREAS URSU Executive, Board of Directors and Management have compiled a new Strategic Framework for the period 2017/2018 to 2019/2020;
BE IT RESOLVED THAT the URSU Board of Directors approves URSU's Strategic Framework for the period 2017/2018 to 2019/2020 as presented.

Moved: Rylan

Second: Derrick

CARRIED

- d. WHEREAS the URSU Board of Directors initially approved an interim operating budget for 2017/2018 at its meeting of the Board on April 25, 2017, and; WHEREAS the URSU Finance and Audit Committee have recently reviewed the interim budget and have made several recommended changes as presented to the Board;
BE IT RESOLVED THAT the URSU Board of Directors approve the revised budget as presented as the 2017/2018 Operating Budget.

Moved: Derrick

Second: Rylan

CARRIED

- e. WHEREAS as part of the URSU Student Fee, a portion is set aside as a levy towards the Capital Improvement Reserve fund, and;
WHEREAS URSU Management has compiled a budget for capital improvement initiatives for the 2017/2018 fiscal year, and;
WHEREAS the URSU Finance and Audit Committee have reviewed the proposed capital budget and is in agreement with the budget as proposed;
BE IT RESOLVED THAT the URSU Board of Directors approve the 2017/2018 Capital improvement Budget as presented.

Moved: Derrick
Second: Harris

CARRIED

- f. WHEREAS URSU incorporates several different mechanisms to track hours worked by Executive and staff, and;
WHEREAS a need has been identified to standardize as to how hours of work should be recorded;
BE IT RESOLVED THAT the URSU Board of Directors approves the Hours of Work Tracking Policy as presented.

Moved: Harris
Second: Rylan

CARRIED

- g. WHEREAS URSU is committed to explore and provide reasonable accommodation and return to work options for all of its employees;
BE IT RESOLVED THAT the URSU Board of Directors approves the Disability Accommodation Policy as presented.

Moved: Derrick
Second: Rishabh

CARRIED

- h. WHEREAS URSU uses increases in the Consumer Price Index to adjust various fees, levies, costs and wages, and;
WHEREAS no standard format or mechanism exists as to how increases in the CPI should be calculated and/or applied;
BE IT RESOLVED THAT the URSU Board of Directors approves the Consumer Price Index Adjustment Policy as presented.

Moved: Derrick
Second: Imran

CARRIED

- i. WHEREAS the International Students Association is a ratified URSU club.
WHEREAS they presented their funding request to the board for International Orientation 2017/2018 for fall and winter semester.
WHEREAS the International Students Association is requesting \$8000.00 in support from URSU
BE IT RESOLVED THAT THE URSU board approve the International Students Association funding request of \$8000.00.

Moved: Colton
Second: Imran

AMENDMENT

WHEREAS pursuant to the July 25, 2016 board meeting, URSU has established that it does not typically fund University Units

BE IT RESOLVED THAT THE URSU investigate the possibility of providing in-kind support for the fall 2017 INSA back-to-school BBQ

Moved: Shawn
Second: Skyler

AMENDMENT CARRIED

MOTION CARRIED

7. EXECUTIVE AND DIRECTOR REPORTS

- a. Additions or updates to reports already filed

8. COMMITTEE REPORTS AND BUSINESS

- a. N/A

9. OTHER BUSINESS

- a. Executive Session (In-camera)

Moved: Harris
Second: Sena

CARRIED

Exiting Executive Session

Moved: Shawn
Second : Imran

CARRIED

10. NOTICE OF MOTIONS

11. ITEMS FOR NEXT AGENDA

- a. 2017/2018 Strategic Plan
- b. URSU Committees policy
- c. Policy on Campus Groups Revision
- d. Meeting Policy

12. NEXT MEETING:

- a. August 24th, 2017, 4PM

13. ADJOURNMENT

- a. Meeting adjourned at 6:54 PM