

University of Regina Students' Union
Board of Director's Meeting – URSU Boardroom
05/25/2017

Minutes

Present:

Devon Peters, Chairperson
Jermain McKenzie, President
Harris Khan, Vice President (External Affairs)
Shawn Wiskar, Vice President (Student Affairs) - departed at 18:50
Khansa Irfan, Women's Director
Rishabh Dutta, Engineering Director
Carly Hill, Campion Director
Rylan Jensen, Education Director
Colton MacDonald, Arts Directors
Eman Mohammed, Business Director
Hamza Tariq, Science Director
Rashid Jahan, International Students' Director
Imran Ahamed, Graduate Students' Director
Sena Debia, Kinesiology Director - Arrived at 17:00, Departed at 19:24
Carl Flis, General Manager

Regrets (More than 24 hours notice):

Derek Gagnon, Vice President (Operations and Finance)
Pete Kytwayhat, Aboriginal Director
Skyler Anderson, First Nations University Students' Director

Absent (Less than 24 hours notice):

1. CALL TO ORDER 4:20p.m.

2. ADOPTION OF THE AGENDA

- a. BE IT RESOLVED THAT the URSU Board of Directors approve the agenda for the 05/25/17 board meeting

Moved: Shawn Wiskar
Second: Jermaine Mckenzie

CARRIED

3. APPROVAL OF THE MINUTES

- a. BE IT RESOLVED THAT the URSU Board of Directors approve the minutes of the 04/25/17 board meeting.

Moved: Rishabh
Second: Rylan

CARRIED

4. CONFLICT OF INTEREST / CONFLICT OF COMMITMENT DECLARATION

- a. Devon Peters - 7. A.

5. PRESENTATION

- a. WIUGC Presentation - Logan Anaka
- b. Director onboarding/training - Carl Flis
- c. Audit Service plan - Carl Flis
- d. Board Training/Executive Retreat - Jermain
- e. Updated Meeting Policy - Carl Flis

6. OLD/UNFINISHED BUSINESS

7. NEW BUSINESS

- a. WHEREAS the 2016/2017 Board of Directors completed an interview process and report recommending the hiring of Devon Peters as the Board Chair for the 2017/2018 calendar year
BE IT RESOLVED THAT Devon Peters be hired as board Chair for the 2017/2018 calendar year

Moved: Sena
Second: Rylan

CARRIED

ABSTENTION : Johan and Khansa
(Devon Peters left the room for the discussion of this motion)

- b. WHEREAS the D.M. Kent Club of Geology and the University of Regina Department of Geology are hosting the 2018 Western Inter University Geoscience Conference (WIUGC), and;
WHEREAS this is a student run, student organized conference,
BE IT RESOLVED that URSU sponsors the WIUGC in the amount of \$2,000

Moved: Rylan
Second: Imran

AMENDMENT
\$10,000 ---> \$2000

Moved: Jermain
Second: Rishabh

CARRIED

Abstention: Sena

MOTION to table until August Board Meeting

Moved: Rylan
Seconded: Jermaine

TABLED PENDING "PEC FUNDING POLICY" UPDATE

- c. WHEREAS the current Meeting Policy was adopted Nov 10, 2015 and was scheduled for review in 2017, and;
WHEREAS the Meeting Policy did not include a component regarding remuneration of Directors;
BE IT RESOLVED that the revised Meeting Policy be ratified as presented..

Moved: Colton
Second: Harris

CARRIED

- d. WHEREAS the revised Meeting Policy calls for the Board of Directors to establish the rate of remuneration of Directors in each fiscal year;

BE IT RESOLVED that the honorarium for Directors for 2017/2018 as required by the Meeting Policy be set as;

- a) Fifty Dollars (\$50.00) per director for every meeting of the Board of Directors; and,
- b) Fifty Dollars (\$50.00) per director for every meeting of a Board sanctioned Committee.

Moved: Jermain
Second: Rishabh

CARRIED AS AMENDED

ABSTENTIONS: Shawn

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AMENDMENT 1

WHEREAS the revised Meeting Policy calls for the Board of Directors to establish the rate of remuneration of Directors in each fiscal year;

BE IT RESOLVED that the honorarium for Directors for 2017/2018 as required by the Meeting Policy be set as;

- a) Twenty five dollars (\$25.00) per director for every meeting of the Board of Directors; and,
- b) Twenty five dollars (\$25.00) per director for every meeting of a Board sanctioned Committee.

\$25 changed to \$50

Moved: Haris
Second: Sena

CARRIED

ABSTENTIONS - Shawn

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AMENDMENT to the AMENDMENT

\$50 becomes \$35

Moved: Sena
Second : Rylan

DEFEATED

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AMENDMENT to the AMENDMENT

Subcommittee = \$25
Board Meeting = \$50

Moved: Harris
Second: Sena

DEFEATED

ABSTENTIONS : Shawn, Khansa

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AMENDMENT 2

Add: c) Fifty dollars (\$50) per URSU President-appointed director attending a University sanctioned committee meeting (ie: Senate, University Council, Executive of Council committees)

Moved: Shawn
Second: Sena

DEFEATED

ABSTENTIONS: Shawn

8. EXECUTIVE AND DIRECTOR REPORTS

9. COMMITTEE REPORTS AND BUSINESS

10. OTHER BUSINESS

- a. Executive Session 1 (In-camera)

Moved: Harris
Second: Colton

Move-out of Executive Session

Move: Sena
Second: Rishadh

- b. Executive Session (In-camera)

Moved: Colton
Second: Jermaine

CARRIED

Move out of Session

Moved: Jermain
Seconded: Khansa

11. NOTICE OF MOTIONS

12. ITEMS FOR NEXT AGENDA

13. NEXT MEETING:

- a. June 22nd @ 4pm

14. ADJOURNMENT

- a. Meeting adjourned at 8:03

15. BOARD ORIENTATION

- a. Meeting Policy and Roberts' Rules of Order Training - Chair