

University of Regina Students' Union
Board of Director's Meeting – URSU Boardroom
06/22/2017

Minutes

Present:

Jermaine McKenzie, President
Harris Khan, Vice President (External Affairs)
Derrick Gagnon, Vice President (Operations and Finance)
Shawn Wiskar, Vice President (Student Affairs)
Sena Debia, Kinesiology Director
Rishabh Dutta, Engineering Director
Carly Hill, Campion Director
Colton MacDonald, Arts Directors
Eman Mohammed, Business Director
Pete Kytwayhat, Aboriginal Director
Imran Ahamed, Graduate Students' Director
Rashid Jahan, International Students' Director
Carl Flis, General Manager
Neil Middlemiss, Operations
Devon Peters, Chairperson

Regrets (More than 24 hours notice):

Rylan Jensen, Education Director

Absent (Less than 24 hours notice):

Skyler Anderson, First Nations University Students' Director
Hamza Tariq, Science Director
Khansa Irfan, Women's Director

1. CALL TO ORDER 4:11pm

2. ITEMS FOR CONSENSUS

a. Adoption of the Agenda

- i. BE IT RESOLVED THAT the URSU Board of Directors approve the agenda for the June 22nd, 2017 board meeting.

b. Approval of the Minutes

- i. BE IT RESOLVED THAT the URSU Board of Directors approve the minutes of the 25 May, 2017 board meeting.

Moved: Colton

Second: Sena

CARRIED

3. CONFLICT OF INTEREST / CONFLICT OF COMMITMENT DECLARATION

a.

4. PRESENTATION

- a. Michelle Hatzel Conference Funding
 - b. John Klein Presentation - Car Sharing
- (Jermaine arrived at 4:20pm)
- c. Board training retreat - Jermaine

5. OLD BUSINESS

6. NEW BUSINESS

- a. WHEREAS the revised meeting policy was present to the board and passed on May 25th, 2017.
WHEREAS the revised meeting policy includes some errors and potential for future conflict.
BE IT RESOLVED that the new revised Meeting Policy be ratified as presented.

Moved: Sena
Second: Derrick

CARRIED

7. EXECUTIVE AND DIRECTOR REPORTS

8. COMMITTEE REPORTS AND BUSINESS

- a. Establishment of HR Committee

Interested Members: Eman, Rishabh, Colton, Imran

- b. Establishment of Board Chair Recruitment Committee

Interested Members : Jermaine, Sena, Derrick, Colton, Harris, Eman, Rishabh

9. OTHER BUSINESS

- a. Executive Session (In-camera)

Move: Eman
Second: Sena

10. NOTICE OF MOTIONS

11. ITEMS FOR NEXT AGENDA

12. NEXT MEETING:

- a. July 27, 2017

13. ADJOURNMENT:

- a. Meeting adjourned at

Moved:

14. BOARD ORIENTATION

- a. Training Presentation - Devon