

**University of Regina Students' Union**  
**Board of Director's Meeting – URSU Boardroom**  
**Sept 21, 2017**

***Minutes***

**Present:**

Jermain McKenzie, President  
Derek Gagnon, Vice President (Operations and Finance)  
Shawn Wiskar, Vice President (Student Affairs)  
Eman Mohammed, Business Director  
Rashid Jahan, International Students' Director  
Rylan Jensen, Education Director  
Colton MacDonald, Arts Director  
Sena Debia, Kinesiology Director  
Pete Kytwayhat, Aboriginal Director  
Imran Ahamed, Graduate Students' Director  
Carly Hill, Campion Director

Pete Kytwayhat, Aboriginal Director  
Rishabh Dutta, Engineering Director  
Devon Peters, Chairperson  
Carl Flis, General Manager

**Regrets (More than 24 hours notice):**

Skyler Anderson, First Nations University Students' Director  
Harris Khan, Vice President (External Affairs)

**Absent (Less than 24 hours notice):**

Khansa Irfan, Women's Director  
Hamza Tariq, Science Director

**1. CALL TO ORDER: 5:31pm**

**2. CONSENT ITEMS**

- a. Approval of the Agenda for Sept 21, 2017
- b. Approval of the minutes of the August 24, 2017 board meeting.
- c. Adoption of the Executive and Director reports.
- d. Next meeting to be held on September 28th, 2017.

BE IT RESOLVED THAT the URSU Board of Directors approves the Consent items.

Moved: Jermaine Mckenzie  
Second: Eman Mohammad

CARRIED

**3. CONFLICT OF INTEREST / CONFLICT OF COMMITMENT DECLARATION**

- a. Carly Hill - Hill Business

**4. PRESENTATION**

- a. Khansa Irfan - Women's Action Group - Funding
- b. Hill BSS case competition
- c. Club Connect

6:02pm (Sena Arrives)

- d. Financial Update - Derrick

**5. OLD BUSINESS**

**6. NEW BUSINESS**

- a. Whereas URSU is committed to working with and supporting our members at our satellite campuses, Whereas the U of R Prince Albert Students' Association is starting an affordable lunch program, Whereas they have approached URSU for funding in the amount of \$2500 to support this program, Be it resolved that URSU fund the lunch program in the amount of \$2500

Moved: Colton MacDonald  
Second: Rylan Jensen

CARRIED

- b. Earthquake victim support
  - i. Board tasked exec with returning next week with options

## **7. OTHER BUSINESS**

- a. Enter into Executive Session (In-camera)

Move: Rishabh Dutta  
Second: Sena Debia  
CARRIED

Exit Executive Session

Move: Derrick Gagnon  
Second: Shawn Wiskar

CARRIED

## **8. COMMITTEE REPORTS AND BUSINESS**

- a. Investment committee update

## **9. NOTICE OF MOTIONS**

## **10. ITEMS FOR NEXT AGENDA**

## **11. ADJOURNMENT:**

- a. Meeting adjourned at 6:33pm

## **12. SPECIAL PRESENTATION TO BOARD**