

University of Regina Students' Union
Board of Director's Meeting – URSU Boardroom
26/10/2017

Minutes

Present:

Derrick Gagnon, Vice President (Operations and Finance)
Shawn Wiskar, Vice President (Student Affairs)
Harris Khan, Vice President (External Affairs)
Eman Mohammed, Business Director
Rashid Jahan, International Students' Director
Colton MacDonald, Arts Director
Sena Debia, Kinesiology Director
Imran Ahamed, Graduate Students' Director
Carly Hill, Champion Director
Pete Kytwayhat, Aboriginal Director
Rishabh Dutta, Engineering Director

Khansa Irfan, Women's Director
Devon Peters, Chairperson
Carl Flis, General Manager

Regrets (More than 24 hours notice):

Rylan Jensen, Education Director

Absent (Less than 24 hours notice):

Jermain McKenzie, President
Pete Kytwayhat, Aboriginal Director
Skyler Anderson, First Nations University Students' Director
Hamza Tariq, Science Director

1. CALL TO ORDER 5:34pm

2. WELCOME AND INTRODUCTION OF NEW DIRECTORS

3. CONSENT AGENDA

- a. Approval of the Agenda for October 26th, 2017
- b. Approval of the minutes of the October 12th, 2017 board meeting.
- c. Adoption of the Executive and Director reports.
- d. Next meeting to be held on November 9th, 2017.

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

Moved: Khansa

Second: Harris

CARRIED

4. CONFLICT OF INTEREST / CONFLICT OF COMMITMENT DECLARATION

- a. Sena - EWB

5. PRESENTATION

- a. Taya Trifo - Engineers without Borders
- b. Actuals vs. Budget - Derrick Gagnon
- c. SGEU Declaration to support crowns and public services - Jermain McKenzie

6. OLD BUSINESS

7. NEW BUSINESS

- a. WHEREAS URSU recently held a by-election in an effort to fill several board and senate vacancies;
BE IT RESOLVED THAT the Board ratifies the 2017-2018 By-Election results.

Moved: Shawn

Second: Imran

CARRIED

- b. WHEREAS SGEU has authored a declaration promoting the protection of Crowns corporations from privatization the prevention of further cuts to public services, and;
WHEREAS SGEU is seeking the support of community leaders and labour representatives by signing on to the declaration;

BE IT RESOLVED THAT URSU becomes a signatory party to the declaration.

Moved: Colton
Second: Derrick

Motion to Table - Pending Jermaine Mckenzie Presentation

Moved : Derrick
Second : Eman

CARRIED

- c. WHEREAS the UPass Program has generated a surplus in the fall semester in excess of \$100,000, and;
WHEREAS such surpluses may be required to offset program deficits in future semesters;

BE IT RESOLVED THAT the Board ratifies the recommendation of the Investment Committee to invest this semester's surplus in a Conexus redeemable short term investment product.

Moved: Sena
Second: Khansa

CARRIED

- d. BE IT RESOLVED THAT URSU approve the Terms of Reference for the Governance Committee as recommended

Moved: Shawn
Second: Colton

CARRIED

- e. BE IT RESOLVED THAT URSU's Management pursue Organizational Fair Trade Certification as described For URSU administrative Operations
BE IT FURTHER RESOLVED URSU's Management investigate the possibility of Owl compliance with Organizational Fair Trade Certification

Moved: Derrick
Second: Khansa

CARRIED

8. ITEMS FOR DISCUSSION

- a. Governance Committee has a vacant position - Request from board members for expression of interest - Contact Shawn if interested

9. OTHER BUSINESS

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

Move: Imran
Second: Shawn

CARRIED

Approval of the confidential minutes from the October 12th, 2017 Board Meeting

Move: Khansa

Second: Eman

CARRIED

Exit Executive Session

Move: Sena

Second: Carly

CARRIED

10. COMMITTEE REPORTS AND BUSINESS

- a. Ratification of Governance Committee Terms of Reference
 - i. Approved by the committee and recommended & approved by the Board
- b. Governance Committee
 - i. Constitution compliance reviewed
 - ii. Elections Bylaw review is next on Agenda

11. NOTICE OF MOTIONS

12. ITEMS FOR NEXT AGENDA

- a. Health and Dental Plan presentation
- b. Strategic Plan ratification
 - i. Executive has developed a significant portion of the strategic plan, hope to bring to board for ratification by next meeting
- c. CFS Motion from AGM

13. UPCOMING EVENTS

- a. Tuesday, October 31st - HOPE holding a fundraiser for St. Michaels Elementary School
- b. Crawl of the Dead - Sold Out (except for a few tickets at the Owl)
- c. Sustainability Week - Nov 6-8

14. ADJOURNMENT

- a. Meeting adjourned at 6:28