

**University of Regina Students' Union**  
**Board of Director's Meeting – URSU Boardroom**  
**11/09/2017**

**Minutes**

**Present:**

Derrick Gagnon, Vice President (Operations and Finance)  
Shawn Wiskar, Vice President (Student Affairs)  
Harris Khan, Vice President (External Affairs)  
Rashid Jahan, International Students' Director  
Rylan Jensen, Education Director  
Colton MacDonald, Arts Director  
Sena Debia, Kinesiology Director  
Imran Ahamed, Graduate Students' Director  
Carly Hill, Champion Director  
Hamza Tariq, Science Director  
Khansa Irfan, Women's Director  
Dakota Kaufman, Luther Director  
Stephen Le Nouail, Francophone Director

Jashneet Kaur, Students with Disabilities Director  
Rishabh Dutta, Engineering Director  
Devon Peters, Chairperson  
Carl Flis, General Manager

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

Pete Kytwayhat, Aboriginal Director

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

Jermain McKenzie, President  
Eman Mohammed, Business Director  
Skyler Anderson, First Nations University Students' Director

**1. CALL TO ORDER at 5:32pm**

**2. CONSENT AGENDA**

- a. Approval of the minutes of the 10/26/2017 board meeting.
- b. Adoption of the Executive and Director reports.
- c. Next meeting to be held on November 23rd.

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

Moved: Khansa Irfan

Second: Colton MacDonald

CARRIED

- d. Approval of the Agenda for 11/09/2017 as amended

Moved: Harris Khan

Second: Rishabh Dutta

CARRIED

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

- a. Shawn Wiskar - Kin Games
- b. Rylan Jensen - Kin Games
- c. Khansa Irfan - Women's Action Group
- d. Haris Khan - Canadian Federation of Students

**4. PRESENTATION**

- a. KIN Games
- b. EWB
- c. ISA
- d. By-Election Report - CRO

**5. OLD BUSINESS**

## 6. ITEMS FOR DISCUSSION

- a. Travel budget -

Board received an update on the status of the Board Travel budget line item. Getting close to maximum with additional expenses anticipated primarily due to CFS conference. This budget line item was reduced from initial proposed budget.

## 7. NEW BUSINESS

- a. WHEREAS URSU's travel expenses will exceed the budgeted line-item before the end of the year  
WHEREAS travel permits valuable training and representation opportunities for URSU's board and Exec;

BE IT RESOLVED THAT URSU permit additional expenditures relating to the attendance of the CFS NGM not to exceed \$1500 in excess of the approved budgeted amount of \$6500.

Moved: Shawn Wiskar

Seconded: Sena Debia

CARRIED

- b. WHEREAS The Women's Action Group (WAG) is a ratified URSU club and is eligible to request funds and,  
Whereas they have presented their funding proposal to the board, and  
Whereas their event will be having a keynote speaker and they require URSU's support.

BE IT RESOLVED that URSU funds the Women Action Group in the amount of \$2500.

Moved: Derrick Gagnon

Seconded: Sena Debia

AMENDMENT to change the dollar amount to \$3000 and in-kind refreshments

Moved: Haris Khan

Seconded: Rishabh Dutta

AMENDMENT CARRIED

CARRIED AS AMENDED

ABSTAIN - Khansa Irfan

- c. WHEREAS the OurTurn initiative is a Canada-wide initiative looking at university sexual assault policies and;  
Whereas consultation has occurred between URSU, RPIRG, URPrize, and other stakeholders to determine the level of commitment needed and;  
Whereas URSU believes in a commitment to working with the University of Regina to improve upon its Sexual Assault policy score of D+ and;  
Whereas URSU believes and supports sexual assault survivors.

BE IT RESOLVED that URSU become an OurTurn signatory and work with RPIRG and other signatories at the U of R to revamp the University of Regina's sexual assault policy.

Moved: Shawn Wiskar

Seconded: Khansa Irfan

CARRIED

- d. WHEREAS rape culture exists in society and is especially prevalent on university campuses and;  
Whereas rape culture exists specifically on the University of Regina campuses and;

Whereas as the elected body of the University of Regina students, we have an obligation to stand up for a student's right to an education free from the threat of rape or sexual assault and;

BE IT RESOLVED that URSU acknowledge the existence of rape culture on the University of Regina Campuses.  
BE IT FURTHER RESOLVED that URSU commit to taking actions to prevent sexual violence, support survivors and advocate for needed reforms through the creation of an independent student OurTurn task force.

Moved: Shawn Wiskar  
Seconded: Sena Debia

(Khansa Irfan departed at 7:22pm)

CARRIED

Abstention: Stephen Le Nouail

- e. BE IT RESOLVED THAT URSU fund Kin games in the amount of ~~\$6000~~ 2400

Moved: Sena Debia  
Seconded: Derrick Gagnon

AMENDMENT to \$2400

Moved: Sena Debia  
Second: Carly Hill

AMENDMENT CARRIED  
Abstentions : Rylan Jensen and Sean Wiskar

CARRIED  
Abstentions : Rylan Jensen and Sean Wiskar

- f. BE IT RESOLVED THAT URSU fund ISA in the amount of ~~\$5000~~ 4036

Moved: imran Ahmed  
Seconded: Derrick Gagnon

Amendment to \$4036

Moved: Sena Debia  
Seconded: Rylan Jensen

AMENDMENT CARRIED

CARRIED

**(MEETING ADJOURNED AT 8:32PM)**

- g. BE IT RESOLVED THAT URSU fund EWB in the amount of \$2000

Moved:  
Seconded:

## **8. OTHER BUSINESS**

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

MOVED : Rylan Jensen

SECONDED : Carly Hill

CARRIED

BE IT RESOLVED THAT approval of the confidential minutes from the minutes of the 10/26/2017 Board Meeting Executive Session

Moved : Colton MacDonald

Seconded : Rylan Jensen

CARRIED

Exit Executive Session

Move: Derrick Gagnon

Seconded : Rishabh Dutta

CARRIED

## **1. COMMITTEE REPORTS AND BUSINESS'**

- a. N/A

## **2. NOTICE OF MOTIONS**

## **3. ITEMS FOR NEXT AGENDA**

- a. StudentCare H & D Report
- b. Deliverr.ca presentation
- a. Strategic Plan ratification

## **4. UPCOMING EVENTS**

## **5. ADJOURNMENT:**

- a. Meeting adjourned at 8:32

Moved: Rylan Jensen

Second: Stephen Le Nouail

CARRIED