

University of Regina Students' Union
Board of Directors' Meeting – URSU Boardroom
23/11/2017

Minutes

Present:

Jermain McKenzie, President
Harris Khan, Vice President (External Affairs)
Rashid Jahan, International Students' Director
Colton MacDonald, Arts Director
Sena Debia, Kinesiology Director
Imran Ahamed, Graduate Students' Director
Carly Hill, Campion Director
Rishabh Dutta, Engineering Director
Dakota Kaufman, Luther Director
Stephen Le Nouail, Francophone Director
Jashneet Kaur, Students with Disabilities Director
Devon Peters, Chairperson

Carl Flis, General Manager

Regrets (More than 24 hours notice):

Derrick Gagnon, Vice President (Operations and Finance)
Shawn Wiskar, Vice President (Student Affairs)
Pete Kytwayhat, Aboriginal Director
Rylan Jensen, Education Director

Absent (Less than 24 hours notice):

Eman Mohammed, Business Director
Skyler Anderson, First Nations University Students' Director
Khansa Irfan, Women's Director

1. CALL TO ORDER : 5:36pm

2. CONSENT AGENDA

- a. Approval of the Agenda as amended for 11/23/2017
- b. Approval of the minutes as amended of the 11/09/2017 board meeting.
- c. Adoption of the Executive and Director reports.
- d. Next meeting to be held on December 7th, 2017

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

Moved: Rashid Jehan

Second: Sena Debia

CARRIED

3. CONFLICT OF INTEREST / CONFLICT OF COMMITMENT DECLARATION

- a. Sena - EWB

4. PRESENTATION

- a. StudentCare H & D Report
- b. URMSA - Abdourehman and Muaz Ahmed

5. OLD BUSINESS

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

Moved: Harris Khan

Seconded: Colton MacDonald

PROPOSED AMENDMENT : BE IT FURTHER RESOLVED that the funding be dispensed in the winter semester

Moved: Colton MacDonald

Second: Rishabh Dutta

Abstain : Sena Debia

AMENDMENT CARRIED

CARRIED AS AMENDED
Abstain: Sena Debia

6. ITEMS FOR DISCUSSION

- a. URSU Holiday Socials

7. NEW BUSINESS

- a. BE IT RESOLVED URSU FUND THE URMSA in the amount of \$5000

Moved: Imran Ahamed
Second: Sena Debia

PROPOSED AMENDMENT: Modify \$5000 which would cover Speakers fees

Moved: Sena Debia
Second: Colton MacDonald

AMENDMENT CARRIED

CARRIED AS AMENDED

8. OTHER BUSINESS

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

Move:
Second:

Approval of the confidential minutes
Exit Executive Session

Move:
Second:

9. COMMITTEE REPORTS AND BUSINESS

- a. Finance Committee - Investment w/URI is progressing after being on hold for regulatory review

10. NOTICE OF MOTIONS

11. ITEMS FOR NEXT AGENDA

- a. Meeting schedule for next semester
- b. CFS NGM Report
- c. Strategic Plan

12. UPCOMING EVENTS

- a. Cougar Crawl - \$10, 2 for \$15, with beer and pizza - Dec 2nd
- b. LUSA - FU Cancer Steak Night @ Owl, \$20 - 27 November
- c. Warm Clothing Drive - Dec 4th to 8th
- d. La Cité - Dec 1st, 8pm

- e. Owl, Coffee and Mini-donuts for free

13. ADJOURNMENT:

- a. Meeting adjourned at 7:42pm