

University of Regina Students' Union
Board of Directors' Meeting – URSU Boardroom
03/08/2018

Minutes

Present:

Derrick Gagnon, Vice President (Operations and Finance)
Shawn Wiskar, Vice President (Student Affairs)
Harris Khan, Vice President (External Affairs)
Carly Hill, Campion Director
Rishabh Dutta, Engineering Director
Stephen Le Nouail, Francophone Director
Imran Ahamed, Graduate Students' Director (LATE : 5:01pm)
Dakota Kaufman, LUSA Director (5:20)
Rylan Jensen, Education Director
Rashid Jahan, International Students' Director
Khansa Irfan, Women's Director
Jashneet Kaur, Director for Students with Disabilities

Devon Peters, Chairperson
Carl Flis, General Manager

Regrets (More than 24 hours notice):

N/A

Absent (Less than 24 hours notice):

Jermain McKenzie, President
Pete Kytwayhat, Aboriginal Director
Colton MacDonald, Arts Director
Sena Debia, Kinesiology Director
Skyler Anderson, First Nations University Students' Director

1. CALL TO ORDER 4:44

2. CONSENT AGENDA

- a. Approval of the Agenda for March 8th, 2018
- b. Approval of the minutes of the March 1st, 2018 board meeting.
- c. Adoption of the Executive and Director reports.
- d. Next meeting to be held on March 22nd, 2018.

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

Moved: Carly Hill

Second: Shawn Wiskar

3. CONFLICT OF INTEREST / CONFLICT OF COMMITMENT DECLARATION

- a. **Rylan Jensen - 7F**

4. PRESENTATION

- a. U of R Bangladeshi Student Association - Firuz Alam Philip, President
Imran arrived
- b. U of R Somali Students Association - Libin Slad , VP - Ayan Ahmed, President

5. OLD BUSINESS

6. ITEMS FOR DISCUSSION

- a. Corporate Social Media Policy
- b. Social Media Personal Use Policy
- c. Employee Computer Purchase Plan - revised
- d. Additions to URSU Board HR Committee

7. NEW BUSINESS

- a. WHEREAS the U of R Bangladeshi Students Association (URBSA) is hosting an event known as Bangladeshi Night on March 24, and;
Whereas the URBSA is a ratified URSU Club, and;
Whereas they have presented their funding request to the Board of Directors,

BE IT RESOLVED that URSU Board of Directors funds the URBSA in the amount of \$2500

Moved : Rylan Jensen
Second : Rishabh Duttah

AMENDMENT TO \$3000
Moved : Imran Ahmed
Second : Shawn Wiskar

AMENDMENT CARRIED

AMENDMENT TO \$2500
Moved: Stephen LeNouail
Second: Khansa Irfan

AMENDMENT CARRIED

CARRIED

- b. WHEREAS URSU does not have a specific policy in place that provides employees with guidelines surrounding the proper use of URSU social media platforms.

BE IT RESOLVED THAT URSU adopts the Corporate Social Media Policy as presented.

Moved : Shawn Wiskar
Second : Dakota Kaufman

CARRIED

- c. WHEREAS URSU does not have a specific policy in place that ensures our staff members are aware of their responsibility to maintain a positive image as representatives of our organization when posting on their own social media pages.

BE IT RESOLVED THAT URSU adopts the Social Media Personal Use Policy as presented.

Moved : Shawn Wiskar
Second : Carly Hill

CARRIED

- d. WHEREAS the URSU Board previously approved an URSU Employee Computer Purchase Plan for full-time employees, and;
Whereas the URSU Board recommended that this plan be amended to accommodate part-time employees,

BE IT RESOLVED THAT URSU Management be approved to implement the revised URSU Employee Computer Purchase Plan as presented.

Moved : Shawn Wiskar
Second : Rylan Jensen

CARRIED

- e. WHEREAS URSU funds student events and training opportunities through the PEC fund
Whereas the Somali Students Association is planning on attending with 7 executive members
BE IT RESOLVED THAT the URSU support the Somali Students' Association in the amount of \$3500 to attend the upcoming Somali Student Association National Conference

Moved : Shawn Wiskar
Second : Imran Ahamed

MOVE TO AMEND TO \$3500

Moved: Shawn Wiskar
Second: Harris Khan

AMENDMENT CARRIED

CARRIED

- f. WHEREAS URSU HR committee policy has room for up to 8 members on the committee
WHEREAS URSU not all positions are currently filled
BE IT RESOLVED THAT URSU appoint the following additional members to the URSU HR Committee
- Carly Hill
 - Khansa Irfan

Moved: Imran Ahamed
Second: Shawn Wiskar

RYLAN, DERRICK ABSTAIN

CARRIED

- g. WHEREAS URSU provides funding for student groups through the PEC Fund
BE IT RESOLVED THAT URSU fund the Theater Students' Association in the amount of \$2500 for the Winter 2018 -
Fringe Festival Production
BE IT FURTHER RESOLVED THAT URSU approve overspending the PEC line-item by \$1 463

Moved: Derrick Gagnon
Second : Rishabh Duttah

AMENDMENT TO \$2500

Moved: Shawn Wiskar
Second: Carly Hill

AMENDMENT CARRIED

CARRIED

8. OTHER BUSINESS

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

Move: Shawn Wiskar
Second: Khansa Irfan

CARRIED

Exit Executive Session
Move: Stephen
Second: Carly Hill

CARRIED

(Carly, Dakota, Imran departed 7:10PM)

9. COMMITTEE REPORTS AND BUSINESS

- a. URSU Board HR Committee
 - i. Plans on meeting further to review performance of the executive
- b. Compensation Review Committee
 - i. Will meet pending first draft of new contracts

10. NOTICE OF MOTIONS

11. ITEMS FOR NEXT AGENDA

12. UPCOMING EVENTS

13. ADJOURNMENT:

- a. Meeting adjourned at 7:13PM

Moved : Shawn Wiskar