

University of Regina Students' Union
Special Board of Directors' Meeting – URSU Boardroom
03/16/2018

Minutes

Present:

Derrick Gagnon, Vice President (Operations and Finance)
Shawn Wiskar, Vice President (Student Affairs)
Carly Hill, Campion Director
Rishabh Dutta, Engineering Director
Stephen Le Nouail, Francophone Director
Dakota Kaufman, LUSA Director
Khansa Irfan, Women's Director
Sena Debia, Kinesiology Director
Devon Peters, Chairperson
Carl Flis, General Manager

Absent (Less than 24 hours notice):

Jermain McKenzie, President
Harris Khan, Vice President (External Affairs)
Colton MacDonald, Arts Director
Imran Ahamed, Graduate Students' Director
Jashneet Kaur, Director for Students with Disabilities
Rylan Jensen, Education Director
Rashid Jahan, International Students' Director
Pete Kytwayhat, Aboriginal Director

1. CALL TO ORDER: 5:25 PM

2. CONSENT AGENDA

- a. Approval of the Agenda for 03/16/2018

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

Moved: Stephen LeNouail

Second: Dakota Kaufman

CARRIED

3. CONFLICT OF INTEREST / CONFLICT OF COMMITMENT DECLARATION

4. OTHER BUSINESS

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

Move: Derrick Khansa

Second: Stephen LeNouail

CARRIED

Exit Executive Session (in-camera)

Move: Derrick Gagnon

Second: Khansa Irfan

CARRIED

5. COMMITTEE REPORTS AND BUSINESS

6. ADJOURNMENT:

- a. Meeting adjourned at 6:21PM

