

**University of Regina Students' Union**  
**Board of Directors' Meeting – URSU Boardroom**  
**03/22/2018**

**Minutes**

**Present:**

Jermain McKenzie, President  
Derrick Gagnon, Vice President (Operations and Finance)  
Harris Khan, Vice President (External Affairs)  
Sena Debia, Kinesiology Director  
Carly Hill, Campion Director  
Dakota Kaufman, LUSA Director  
Rashid Jahan, International Students' Director  
Jashneet Kaur, Director for Students with Disabilities  
Rishabh Dutta, Engineering Director (Arrived @4:45PM)  
Imran Ahamed, Graduate Students' Director (Arrived @ 4:43PM)  
Khansa Irfan, Women's Director (Arrived @ 4:51PM)

Devon Peters, Chairperson  
Carl Flis, General Manager

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

Shawn Wiskar, Vice President (Student Affairs)  
Rylan Jensen, Education Director  
Stephen Le Nouail, Francophone Director

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

Colton MacDonald, Arts Director  
Pete Kytwayhat, Aboriginal Director

**1. CALL TO ORDER 4:36PM**

**2. CONSENT AGENDA**

- a. Approval of the Agenda for 03/22/2018
- b. Approval of the minutes of the 03/08/2018, 03/16/2018 board meeting.
- c. Adoption of the Executive and Director reports.
- d. Next meeting to be held on April 5th, 2018

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

Moved: Dakota  
Second: Jermain

CARRIED

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

- a. N/A

**4. PRESENTATION**

- a. Fair Trade Conference Report - Haris
- b. Financial update as of Feb 28 - Derrick

**5. OLD BUSINESS**

**6. ITEMS FOR DISCUSSION**

- a. Pakistani Students' Association - return of funding - Derrick
- b. Methods of funding
- c. Funding Policy -
  - i. Brainstorming: Requirement for passes/tickets(?) (section 3.1.2)

## 7. NEW BUSINESS

- a. Whereas URSU members that are in good standing are eligible for P.E.C funding,  
Whereas Anton Movchan attended (GNCTR 2018) Great Northern Concrete Toboggan Race competition in Ontario.  
Whereas no team was formed but information was gathered from the competition to send a team next year and,  
Whereas Anton incurred travel costs and is requesting \$300,  
Be it resolved that URSU funds Anton in the amount \$100 to cover expenses.  
Be it further resolved that the cheque be made out to Anton Movchan.

Moved: Imran Ahamed  
Second: Derrick Gagnon

DEFEATED

- b. Whereas URSU members that are in good standing are eligible for P.E.C funding,  
Whereas Ty Cote is attending the 'Inspiring Leadership Forum' in Regina and is requesting support from URSU,  
Whereas the student is requesting that URSU covers the cost of the ticket to attend the forum and,  
Whereas the ticket costs \$275.  
Be it resolved that URSU funds Ty Cote in the amount of \$100.  
Be it further resolved that the chèque be made out to "Ty Cote".

Moved: Sena  
Second: Imran

CARRIED

## 8. OTHER BUSINESS

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

Move: Derrick  
Second: Jermain

CARRIED

Exit Executive Session

Move: Eman Mohammed  
Second: Jermain Mackenzie

CARRIED

## 9. COMMITTEE REPORTS AND BUSINESS

- a. HR Committee - Meeting this upcoming Monday @ 5:30PM, Continuing Performance Reviews
- b. Compensation Review Committee - Research completed, Generating a draft agreement for the next meeting

## 10. NOTICE OF MOTIONS

- a. Ratification of election results
- b. Approval of CRO Report

**11. ITEMS FOR NEXT AGENDA**

- a. CRO report
- b. Ratification of election results

**12. UPCOMING EVENTS**

- a. Wednesday 28, 2018
  - i. Bottomless beer tasting in support of student with complex pain disorder @ Owl
  - ii. Paint Nite @ the Owl in support of Humane Society
- b. Bangladesh Night Saturday
- c. Lip-Sync Battle for 5D4H
- d. MSA Panel - Celebrating women day "Seeds of Growth"
- e. RPIRG - Sessionals Event (Check Facebook)

**13. ADJOURNMENT:**

- a. Meeting adjourned at 6:10PM