University of Regina Students’ Union  
Board of Director’s Meeting – URSU Boardroom  
12/10/2017  

MINUTES

Present:
Jermain McKenzie, President  
Derrick Gagnon, Vice President (Operations and Finance)  
Shawn Wiskar, Vice President (Student Affairs)  
Harris Khan, Vice President (External Affairs)  
Eman Mohammed, Business Director  
Rashid Jahan, International Students’ Director  
Rylan Jensen, Education Director  
Colton MacDonald, Arts Director  
Sena Debia, Kinesiology Director  
Pete Kytwayhat, Aboriginal Director  
Imran Ahamed, Graduate Students’ Director  
Carly Hill, Campion Director  

Moved: Rylan  
Second: Sena  
CARRIED

1. CALL TO ORDER : 5:36pm
2. CONSENT AGENDA
   a. Approval of the Agenda for the October 12th, 2017 board meeting
   b. Approval of the minutes of the September 28th, 2017 board meeting.
   c. Adoption of the Executive and Director reports.
   d. Next meeting to be held on October 26th, 2017.

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

3. CONFLICT OF INTEREST / CONFLICT OF COMMITMENT DECLARATION
   a. Khansa - Women’s action group
   b. Eman, Shawn, Carly - JDC West

4. PRESENTATION
   a. Women’s Action Group - Khansa Irfan
   b. Budget Review - Derrick Gagnon
   c. Our Turn - Action Plan to End Sexual Violence

5. OLD BUSINESS
   a. WHEREAS Hill - JDC West will be attending the 2018 JDC West competition

BE IT RESOLVED THAT the URSU board approve $7,500 in funding as the executive sponsor for the Hill-JDC West case competition team

Moved: Eman  
Second: Harris
AMENDMENT to $4,800

Moved: Sena
Second: Harris

CARRIED (AMENDMENT)

Motion to table pending inquiry about different sponsorship levels
Moved: Colton
Second: Derrick

TABLED
ABSTAINED - CARLY HILL AND SHAWN WISKAR

Motion to resume debate
Moved: Harris
Second: Sena

Update provided by Derrick Gagnon

CARRIED

b. WHEREAS the D.M. Kent Club of Geology and the University of Regina Department of Geology are hosting the 2018 Western Inter University Geoscience Conference (WIUGC), and;
WHEREAS this is a student run, student organized conference,
BE IT RESOLVED that URSU sponsors the WIUGC in the amount of $10,000

Moved: Rylan
Second: Imran

AMENDMENT
$10,000 ---> $2000

Moved: Jermain
Second: Rishabh

CARRIED
Abstention: Sena

MOTION to table until August Board Meeting

Moved: Rylan
Seconded: Jermaine

TABLED PENDING “PEC FUNDING POLICY” UPDATE

Motion to resume debate
Moved: Rylan
Second: Imran

Update provided by Derrick Gagnon
AMENDMENT to change the amount $2,500 and place URSU in the gold sponsorship tier

Moved: Shawn
Second: Rylan

CARRIED
NOTED Abstentions: Derrick Gagnon

CARRIED
NOTED Abstentions: Derrick Gagnon

6. NEW BUSINESS
   a. Appointment/Election of CFS Local 9 Representative

   Appoint Colton MacDonald as the CFS local representative
   Move: Jermaine McKenzie
   Second: Eman Mohammed

   CARRIED

   b. Attendance at CFS

   BIRT the board increases the conference/training allowance (line item 5050) to accommodate the attendance of up 5 URSU members at the National General Meeting of the CFS up to $1700

   Moved: Jermaine McKenzie
   Second: Eman Mohammed

   Abstention: Derrick Gagnon

   c. WHEREAS “Our Turn” is a national student movement to address sexual violence on university campuses, and;
   WHEREAS a National Our Turn Action Plan has been developed which provides guidelines for student unions to take steps to prevent sexual violence, eliminate rape culture, support survivors and advocate for policy and legislative reforms at the campus, provincial and national levels;

   BE IT RESOLVED THAT URSU support the Our Turn Initiative in principle
   BE IT FURTHER RESOLVED THAT the VP Student Affairs be tasked with investigating next steps

   Moved: Shawn Wiskar
   Second: Khansa Irfan

   CARRIED

7. ITEMS FOR DISCUSSION
   a. Stale dated cheque policy/procedure
      i. Suggestions for policy: 3-6 month deadline from contact, no re-issues, special guidelines for URSU clubs - especially with regards to (previously) ratified clubs (potentially?)

8. OTHER BUSINESS
a. Enter into Executive Session (In-camera)

   Move: Rylan
   Second: Carly Hill

Exit Executive Session

   Move: Harris
   Second: Khansa

CARRIED

9. COMMITTEE REPORTS AND BUSINESS
   a. Investment committee - recommendations approved at previous board meeting implemented

10. NOTICE OF MOTIONS

11. ITEMS FOR NEXT AGENDA

12. UPCOMING EVENTS
   a. Owl 50th anniversary - Friday ReUnion/Retro Party; Whole week is themed with different decades Open Mic, Tuesday; Saturday - Alumni Event - New Montagues playing
   b. October 25th - Rally against the cuts @ the leg; SFL
   c. AGM - October 26th; Call for motions
   d. URSU By-elections: Voting period Monday-Tuesday

13. ADJOURNMENT:
   a. Meeting adjourned at 7:26pm
      Moved:
      Second: