Minutes

1. CALL TO ORDER at 5:32pm

2. CONSENT AGENDA
   a. Approval of the minutes of the 10/26/2017 board meeting.
   b. Adoption of the Executive and Director reports.
   c. Next meeting to be held on November 23rd.

   BE IT RESOLVED THAT the URSU Board of Directors approves the Consent Agenda.
   Moved: Khansa Irfan
   Second: Colton MacDonald

   CARRIED

   d. Approval of the Agenda for 11/09/2017 as amended
   Moved: Harris Khan
   Second: Rishabh Dutta

   CARRIED

3. CONFLICT OF INTEREST / CONFLICT OF COMMITMENT DECLARATION
   a. Shawn Wiskar - Kin Games
   b. Rylan Jensen - Kin Games
   c. Khansa Irfan - Women’s Action Group
   d. Haris Khan - Canadian Federation of Students

4. PRESENTATION
   a. KIN Games
   b. EWB
   c. ISA
   d. By-Election Report - CRO

5. OLD BUSINESS
6. **ITEMS FOR DISCUSSION**
   
a. **Travel budget** -
   
   Board received an update on the status of the Board Travel budget line item. Getting close to maximum with additional expenses anticipated primarily due to CFS conference. This budget line item was reduced from initial proposed budget.

7. **NEW BUSINESS**
   
a. **WHEREAS** URSU’s travel expenses will exceed the budgeted line-item before the end of the year. 
   **WHEREAS** travel permits valuable training and representation opportunities for URSU’s board and Exec;

   **BE IT RESOLVED** THAT URSU permit additional expenditures relating to the attendance of the CFS NGM not to exceed $1500 in excess of the approved budgeted amount of $6500.

   Moved: Shawn Wiskar
   Seconded: Sena Debia

   **CARRIED**

b. **WHEREAS** The Women's Action Group (WAG) is a ratified URSU club and is eligible to request funds and,

   **Whereas** they have presented their funding proposal to the board, and

   **Whereas** their event will be having a keynote speaker and they require URSU's support.

   **BE IT RESOLVED** that URSU funds the Women Action Group in the amount of $2500.

   Moved: Derrick Gagnon
   Seconded: Sena Debia

   **AMENDMENT** to change the dollar amount to $3000 and in-kind refreshments

   Moved: Haris Khan
   Seconded: Rishabh Dutta

   **AMENDMENT CARRIED**

   **CARRIED AS AMENDED**

   **ABSTAIN** - Khansa Irfan

c. **WHEREAS** the OurTurn initiative is a Canada-wide initiative looking at university sexual assault policies and;

   **Whereas** consultation has occurred between URSU, RPIRG, URPride, and other stakeholders to determine the level of commitment needed and;

   **Whereas** URSU believes in a commitment to working with the University of Regina to improve upon it’s Sexual Assault policy score of D+ and;

   **Whereas** URSU believes and supports sexual assault survivors.

   **BE IT RESOLVED** that URSU become an OurTurn signatory and work with RPIRG and other signatories at the U of R to revamp the University of Regina’s sexual assault policy.

   Moved: Shawn Wiskar
   Seconded: Khansa Irfan

   **CARRIED**

d. **WHEREAS** rape culture exists in society and is especially prevalent on university campuses and;

   **Whereas** rape culture exists specifically on the University of Regina campuses and;
Whereas as the elected body of the University of Regina students, we have an obligation to stand up for a student’s right to an education free from the threat of rape or sexual assault and;

BE IT RESOLVED that URSU acknowledge the existence of rape culture on the University of Regina Campuses. BE IT FURTHER RESOLVED that URSU commit to taking actions to prevent sexual violence, support survivors and advocate for needed reforms through the creation of an independent student OurTurn task force.

Moved: Shawn Wiskar
Seconded: Sena Debia

(Khansa Irfan departed at 7:22pm)
CARRIED

Abstention: Stephen Le Nouail

BE IT RESOLVED THAT URSU fund Kin games in the amount of $6000 2400

Moved: Sena Debia
Seconded: Derrick Gagnon

AMENDMENT to $2400

Moved: Sena Debia
Second: Carly Hill

AMENDMENT CARRIED
Abstentions : Rylan Jensen and Sean Wiskar
CARRIED
Abstentions : Rylan Jensen and Sean Wiskar

BE IT RESOLVED THAT URSU fund ISA in the amount of $5000 4036

Moved: imran Ahmed
Seconded: Derrick Gagnon

Amendment to $4036

Moved: Sena Debia
Seconded: Rylan Jensen

AMENDMENT CARRIED

CARRIED

(MEETING ADJOURNED AT 8:32PM)

BE IT RESOLVED THAT URSU fund EWB in the amount of $2000

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

      MOVED : Rylan Jensen
      SECONDED : Carly Hill

      CARRIED

      BE IT RESOLVED THAT approval of the confidential minutes from the minutes of the 10/26/2017 Board Meeting
      Executive Session

      Moved : Colton MacDonald
      Seconded : Rylan Jensen

      CARRIED

      Exit Executive Session

      Move: Derrick Gagnon
      Seconded : Rishabh Dutta

      CARRIED

1. COMMITTEE REPORTS AND BUSINESS’
   a. N/A

2. NOTICE OF MOTIONS

3. ITEMS FOR NEXT AGENDA
   a. StudentCare H & D Report
   b. Deliverr.ca presentation
   a. Strategic Plan ratification

4. UPCOMING EVENTS

5. ADJOURNMENT:
   a. Meeting adjourned at 8:32

      Moved: Rylan Jensen
      Second: Stephen Le Nouail

      CARRIED