1. CALL TO ORDER AT 5:28PM

2. CONSENT AGENDA
   a. Approval of the Agenda for December 7th board meeting
   b. Approval of the minutes of the November 23rd board meeting.
   c. Adoption of the Executive and Director reports.

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

   Moved: Sena Debia
   Second: Rishabh Dutta

   CARRIED
   ABSTAIN : Derrick Gagnon

3. CONFLICT OF INTEREST / CONFLICT OF COMMITMENT DECLARATION

4. PRESENTATION
   a. Cougar Racing - Ryan and Jonathan, Co-presidents
   b. Hooked on Recycling - Norman Price
   c. CSSA - Elaine, President and Roy, Public Relations
   d. Enactus - Hibba, President, Samia and Kai Project Managers
   e. Executive reports on CFS NGM

5. OLD BUSINESS

6. ITEMS FOR DISCUSSION
   a. Winter semester meeting dates - Thursdays at 4:30pm
   b. Strategic Plan - Jermain
   c. Joint URSU/U of R Holiday Social - December 15th at 3-5pm

7. NEW BUSINESS
a. WHEREAS URSU supports the work of student groups on campus

BE IT RESOLVED THAT URSU support the Cougar Racing team in the amount of $7500

Moved: Sena Debia
Second: Harris Khan

Motion to table pending the next URSU Meeting

Moved: Sena Debia
Second: Harris Khan

CARRIED

b. WHEREAS URSU Board of Directors previously approved the URSU Strategic Framework for 2017 - 2020 and; Whereas the Board tasked the Executive Team to build on the Strategic Framework and develop a Strategic Plan for 2017 - 2020;


Moved: Sena Debia
Second: Imran Ahmed

CARRIED

c. WHEREAS URSU supports the work of student groups on campus

BE IT RESOLVED THAT URSU support the Chinese Student Scholars Association in the amount of $3000

Moved: Harris Khan
Second: Derrick Gagnon

Motion to Amend to $3000

Moved: Shawn Wiskar
Second: Rashid Jahan

AMENDMENT CARRIED

AMENDMENT to add in-kind donation for refreshments up to $500
Moved: Sena Debia
Second: Shawn Wiskar

AMENDMENT CARRIED

CARRIED as Amended

d. BE IT RESOLVED THAT URSU further investigate employment opportunities through Bottle Cap Lure Company’s new initiative

Moved: Stephen Le Nouail
Second: Carly Hill

CARRIED

e. BE IT RESOLVED THAT URSU’s management further investigate the Enactus’ composting initiative

Moved: Stephen Le Nouail
BE IT RESOLVED THAT URSU’s declare the Science Directors’ board position vacant pursuant to continuing absence of the director

Moved:  Shawn Wiskar  
Second:  Sena Debia  
CARRIED

8. OTHER BUSINESS  
   a. Enter into Executive Session (In-camera)  
      Move:  
      Second:  
      Approval of the confidential minutes  
      Exit Executive Session  
      Move:  
      Second:  

9. COMMITTEE REPORTS AND BUSINESS  

10. NOTICE OF MOTIONS  
   a. Next Board Meeting : January 11th, 2018 @ 4:30

11. ITEMS FOR NEXT AGENDA  
   a. Revised Election and Referendum Bylaw  
   b. PEC Procedure Policy

12. UPCOMING EVENTS  
   a. URSU Christmas Party 3-5pm, Friday, 15th of December  
   b. Pups and Pints - 8, 11, 12, 13 15 of December 12-2PM

13. ADJOURNMENT:  
   a. Meeting adjourned at 7:37pm  
      Moved:  Jermaine McKenzie  
      Second:  Dakota Kaufman  
      CARRIED