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
Jasneet 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