

University of Regina Students' Union
Board of Directors' Meeting – URSU Boardroom
02/26/2019

Minutes

Attendance	Report	Name	Position	Attendance	Report	Name	Position
P	Y	Shawn Wiskar	President				Faculty of Science
A	Y	Derrick Gagnon (ill)	VP Operations and Finance				Faculty of Social Work
P	Y	Jermain McKenzie	VP Student Affairs				First Nations' University of Canada
			VP External	P		Muhammad Khan (dep 5:54)	Francophone Students
R		Carly Hill	Campion College	P	Y	Allyson Watson	Indigenous Students
			Faculty of Arts	P		Harmeet Singh (5:07)	International Students
P	Y	Harmanpreet Sidhu	Faculty of Business Administration	P	Y	Jacq Brasseur	LGBTQ Students
			Faculty of Education	P	Y	Dakota Kaufman	Luther College
P	Y	Usman Shafiq	Faculty of Engineering	P	Y	Radhika Bansal	Part Time Students
			Faculty of Graduate Studies and Research	P		Jashneet Kaur (arr 5:14) (dep 5:54)	Students' with Disabilities
P	Y	Barzany Ridha (arr 5:13)	Faculty of Kinesiology and Health Studies			Navjot Kaur Makkar	Women Students
			Faculty of Media, Art, and Performance	P	Y	Carl Flis	General Manager
			Faculty of Nursing	P	Y	John Lax	Chair

P - present R - provided regrets more than 24 hours in advance A - absent

1. CALL TO ORDER

The meeting was called to order at 5:02 pm by John Lax.

2. CONSENT AGENDA

- a. Approval of the Agenda for February 26, 2019.
- b. Approval of the minutes of the February 12, 2019 board meeting.
- c. Adoption of the Executive and Director reports filed by the appropriate deadline.
- d. Next meeting to be held on March 12, 2019.

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

Radhika Bansal/Shawn Wiskar.

Carried.

3. CONFLICT OF INTEREST / CONFLICT OF COMMITMENT DECLARATION

Dakota Kaufman declared a conflict on item 7A.

4. PRESENTATION

- a. University of Regina Pakistani Students' Association - Hassan Siddiqui

The presentation was complete by 5:16 pm.

5. OLD BUSINESS

None.

6. ITEMS FOR DISCUSSION

- a. Director reports

Carl Flis noted that directors are to submit their reports by uploading them to the shared Google Drive.

- b. General Election - nominations

Nominations for the upcoming general election were discussed. Including board makeup requirements under provincial legislation.

- c. Academic integrity questions

Shawn Wiskar presented on the treatment of international students and the ethical and moral problems it presents for advocates.

- d. KTL invoice

Carl Flis discussed the KTL invoice for legal services, including its origin, discount, and URSU's ongoing relationship with the firm.

- e. U of R Food Services RFP - opportunity

The board discussed the RFP open for campus food services. There are limited companies that compete in this space and there is potential for URSU to bid and manage food services.

However, to engage this opportunity requires URSU to move quickly and commit significant resources.

BE IT RESOLVED THAT the URSU Board of Directors approves the allocation of \$15,000 to allow administration to begin exploring and executing a response to the RFP.

Dakota Kaufman/Jacq Brasseur.

Carried.

7. NEW BUSINESS

WHEREAS at the Special General Meeting held February 14, 2019 a motion was passed that limits the number of credit hours Executive members can be enrolled in during their terms;

BE IT RESOLVED that the Executive Committee and Executive Roles Policy be amended to reflect the recently membership approved changes as presented.

Barzany Ridha/Shawn Wiskar.

Carried.

WHEREAS The University of Regina Pakistani Students' Association is hosting Salam Pakistan and presented their funding request to the board,

BE IT RESOLVED that the board funds The University of Regina Pakistani Students' Association in the amount of \$10,000.

Radhika Bansal/Harmanpreet Sidhu.

Carried.

8. OTHER BUSINESS

***Motion to enter into Executive Session
Shawn Wiskar/Dakota Kaufman***

***Motion to exit Executive Session
Barzany Ridha/Dakota Kaufman***

9. COMMITTEE REPORTS AND BUSINESS

- (i) Finance and Audit Committee
- (ii) Investment Committee
- (iii) Governance Committee
- (iv) Events Committee
- (v) Social Responsibility & Sustainability Committee
- (vi) Human Resources Committee

10. NOTICE OF MOTIONS

None.

11. ITEMS FOR NEXT AGENDA

- a. Strategic Plan Review - Executive
- b. Status of ISA constitution - Jermain

12. UPCOMING EVENTS

- a. Deadline for nominations - February 27, 2019

13. ADJOURNMENT

John Lax adjourned the meeting at 6:53 pm on a motion by Shawn Wiskar.