1. CALL TO ORDER

   The meeting was called to order at 5:03 pm by John Lax.

2. CONSENT AGENDA

   a. Approval of the Agenda for April 9, 2019.
   b. Approval of the minutes of the March 26, 2019 board meeting.
   c. Adoption of the Executive and Director reports filed by the appropriate deadline.
   d. Next meeting to be held on April 23, 2019.

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

   Shawn Wiskar/Usman Shafiq.

   Carried.

3. CONFLICT OF INTEREST / CONFLICT OF COMMITMENT DECLARATION

   Both Harmeet Singh and Usman Shafiq declared a conflict regarding item 7.b.

4. PRESENTATION

   a. Health and Wellness Presentation
   b. Election Committee Progress - CRO (5:30)
All presentations were complete by 5:50 pm.

Portions of discussion around each presentation were held In Camera.

Motion to enter into Executive Session
Shawn Wiskar/Harmeet Singh.

Motion to exit Executive Session
Shawn Wiskar/Radika Bansal.

5. OLD BUSINESS

None.

6. ITEMS FOR DISCUSSION

a. Strategic Plan Review - executive
   The Strategic Plan review was deferred to the In Camera session.

b. Status of ISA constitution - Jermain
   URSU is now waiting for the ISA to complete the governance actions discussed.

7. NEW BUSINESS

   a. WHEREAS the combined H & D Plan premium for 2019/2020 is projected to be $220.65; and,
   WHEREAS the plan fee for 2018/2019 was $215.25; and,
   WHEREAS the Consumer Price Index for the last year is projected to be 1.0 - 1.5%; and,
   WHEREAS URSU has built up funds in the Health and Dental Stabilization Fund,

   BE IT RESOLVED that the H & D Plan Fee be set at $218.50 broken down as follows and still in part of the premium being subsidized by the H & D Stabilization Fund.

<table>
<thead>
<tr>
<th></th>
<th>Health</th>
<th>Dental</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Premium</td>
<td>$98.99</td>
<td>$121.66</td>
<td>$220.65</td>
</tr>
<tr>
<td>Plan Fee</td>
<td>$93.85</td>
<td>$124.65</td>
<td>$218.50</td>
</tr>
<tr>
<td>Reserve Fund Contribution</td>
<td>-$5.14</td>
<td>$2.99</td>
<td>-$2.15</td>
</tr>
</tbody>
</table>

   Derrick Gagnon/Shawn Wiskar.

   Carried.

Harmeet Singh and Usman Shafiq declared a conflict and abstained from the following motion.
WHEREAS it is in the best interest of all URSU members that Executives fully understand the expectations of their Executive roles; and, WHEREAS it is in the best interests of URSU that Executives are not compensated for unauthorized or excessive time away from work; and, WHEREAS Executives are employees of URSU and as such are subject to the same compensation rules, regulations and policies as all other URSU Employees,

BE IT RESOLVED that the Board of Directors approve changes to the Executive Employment Agreement template clarifying procedures and compensation as it pertains to time away from work as amended.

Shawn Wiskar/Dakota Kaufman.

Carried.

8. OTHER BUSINESS

Motion to enter into Executive Session
Radhika Bansal/Shawn Wiskar.

Motion to exit Executive Session
Radika Bansal/Harmeet Singh.

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

There were no substantive committee reports or updates.

10. NOTICE OF MOTIONS

None.

11. ITEMS FOR NEXT AGENDA

a. Approval of 2019/2020 bridge budget
b. Ratification of election results
c. Media & Social Media Policy
d. General Manager Contract
e. Fee Increases - CPI

12. UPCOMING EVENTS

None.

13. ADJOURNMENT John Lax adjourned the meeting at 6:50 pm on a motion by Derrick Gagnon.