University of Regina Students’ Union  
Board of Directors’ Meeting – URSU Boardroom  
06/18/2019  

Minutes

<table>
<thead>
<tr>
<th>Attend</th>
<th>Report</th>
<th>Name</th>
<th>Position</th>
<th>Attend</th>
<th>Report</th>
<th>Name</th>
<th>Position</th>
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</thead>
<tbody>
<tr>
<td>Y</td>
<td>Y</td>
<td>Victor Oriola</td>
<td>President</td>
<td>Y</td>
<td>Y</td>
<td>Mark Matthies</td>
<td>Faculty of Nursing</td>
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<tr>
<td>Y</td>
<td>Y</td>
<td>Usman Khan (arr 5:30)</td>
<td>VP Operations and Finance</td>
<td>Y</td>
<td>Y</td>
<td>Jashneet Kaur</td>
<td>Faculty of Science</td>
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<tr>
<td>Y</td>
<td>Y</td>
<td>Harmeet Singh</td>
<td>VP Student Affairs</td>
<td></td>
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<td>Faculty of Social Work</td>
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<tr>
<td>Y</td>
<td>Y</td>
<td>Karminder Singh (arr 5:30)</td>
<td>VP External</td>
<td>R</td>
<td>Y</td>
<td>Timothy Merasty</td>
<td>First Nations’ University of Canada</td>
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<tr>
<td>Y</td>
<td>Y</td>
<td>Jacq Brasseur</td>
<td>Campaigns and Equity</td>
<td></td>
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<td>LaCite Students</td>
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<td></td>
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<td></td>
<td>Campion College</td>
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<td>Indigenous Students</td>
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<tr>
<td>Y</td>
<td>Y</td>
<td>Davinder Singh</td>
<td>Continuing Education</td>
<td></td>
<td></td>
<td>Adekoya Oluwanifemi</td>
<td>International Students</td>
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<tr>
<td>P (V)</td>
<td>Y</td>
<td>Alfred Adenuga</td>
<td>Faculty of Arts</td>
<td></td>
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<td>LGBTQ Students</td>
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<tr>
<td>R</td>
<td></td>
<td>Amit Kumar Bansal</td>
<td>Faculty of Business Administration</td>
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<td>Luther College</td>
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<tr>
<td>Y</td>
<td>Y</td>
<td>Rylan Jensen</td>
<td>Faculty of Education</td>
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<td>Part Time Students</td>
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<tr>
<td>Y</td>
<td>Y</td>
<td>Tanaya Sharma</td>
<td>Faculty of Engineering</td>
<td>Y</td>
<td>Y</td>
<td>Katlyn Richardson</td>
<td>Students’ with Disabilities</td>
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<tr>
<td>Y</td>
<td>Y</td>
<td>Akshyata</td>
<td>Faculty of Graduate Studies and Research</td>
<td>Y</td>
<td>Y</td>
<td>Amandeep Kaur</td>
<td>Women Students</td>
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<tr>
<td>Y</td>
<td>Y</td>
<td>Barzany Ridha</td>
<td>Faculty of Kinesiology and Health Studies</td>
<td>Y</td>
<td>Y</td>
<td>Carl Flis</td>
<td>General Manager</td>
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<td></td>
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<td>Manjot Singh</td>
<td>Faculty of Media, Art, and Performance</td>
<td>Y</td>
<td></td>
<td>John Lax</td>
<td>Chair</td>
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</table>

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

Minimum number required to attain quorum - 10
1. CALL TO ORDER

2. CONSENT AGENDA
   a. Approval of the Agenda for June 18, 2019.
   b. Approval of the minutes of the May 14, 2019 board meeting.
   c. Adoption of the Executive and Director reports filed by the appropriate deadline.
   d. Record of Decision May 20, 2019
   e. Next meeting to be held on July 9, 2019.

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

   Rylan Jensen/Barzany Ridha.

   Carried.

3. CONFLICT OF INTEREST / CONFLICT OF COMMITMENT DECLARATION
   None.

4. PRESENTATION
   a. Tabitha Dieter - funding request International Student Energy Summit 2019
   b. Enactus
   c. Prairie Beginnings

   *All reports were completed by 5:55 pm.*

5. OLD BUSINESS

   **WHEREAS the URSU Travel Policy was last reviewed and updated in 2014;**

   **BE IT RESOLVED that the URSU Travel Policy be updated as amended remove breakfast, lunch, and dinner meal distinctions, instead allowing per diems to be allocated as employee sees fit within CRA daily total limits.**

   Usman Khan/Rylan Jensen.

   Carried.

6. ITEMS FOR DISCUSSION
   a. Exec Travel Report (see meeting materials)
      Victor Oriola presented on Executive conference travel.
   b. Discussion re: CASA
      Victor Oriola presented and the board agreed it would be sensible to invite a CASA representative to present to the board and discuss possible opportunities. The executive and staff should also seek out letters and thoughts from CASA members schools ahead of that for context.
c. Conexus RFP update
   Carl Flis presented. The RFP was unsuccessful. No response has been forthcoming on a
debrief.

d. Board norms
   The board discussed having board norms printed on the back of nameplates as a
   consistent reminder.

7. NEW BUSINESS
   a. Director resignation

   **WHEREAS** Jagmandeep Tejay has submitted by email notification that
   he can not fulfill the duties of Part Time Students’ Director due to his
   work schedule and having completed his studies;

   **BE IT RESOLVED** that the URSU Board of Directors hereby
   acknowledges the resignation of Jagmandeep Tejay.

   Usman Khan/Harmeet Singh.  
   Carried.

   b. The board discussed the faculty purchase of recycling bins in relation to University
      contract obligations.

   c. International Energy Conference

   **WHEREAS** Tabitha Dieter has a significant opportunity to attend an
   the travel expenses in their entirety on her own and has asked URSU
   for funding;

   **BE IT RESOLVED** that the board funds Tabitha Dieter in the amount of
   $600.

   Rylan Jensen/Usman Khan.  
   Carried.

   d. Enactus funding request

   **WHEREAS** Enactus is seeking funding for conference travel
   and participation and has formally asked URSU for funding;

   **BE IT RESOLVED** that the board funds Enactus in the amount of $1,500.

   Barzany Ridha/Usman Khan.  
   Carried.

   e. In regard to the Prairie Beginnings funding request, the board has asked for:
      More information; and
      For staff to explore food options through the Owl.
8. OTHER BUSINESS

Motion to enter into Executive Session
Rylan Jensen/Usman Khan.

Motion to exit Executive Session
Harmeet Singh/Jashneet Kaur.

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

No Committee meetings have been held yet.

10. NOTICE OF MOTIONS

None.

11. ITEMS FOR NEXT AGENDA

- Prairie Beginnings update
- U of R committee appointments
- Policy around board attendance
- Housing issue update

12. UPCOMING EVENTS

13. ADJOURNMENT

John Lax adjourned the meeting at 7:18 pm on a motion by Katlyn Richardson.