## Minutes

<table>
<thead>
<tr>
<th>Attend</th>
<th>Report</th>
<th>Name</th>
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<th>Name</th>
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</thead>
<tbody>
<tr>
<td>P</td>
<td>Y</td>
<td>Victor Oriola</td>
<td>President</td>
<td>P</td>
<td>Y</td>
<td>Mark Matthies</td>
<td>Faculty of Nursing</td>
</tr>
<tr>
<td>A</td>
<td></td>
<td>Usman Khan</td>
<td>VP Operations and Finance</td>
<td>P</td>
<td>Y</td>
<td>Jashneet Kaur</td>
<td>Faculty of Science</td>
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<tr>
<td>P</td>
<td>Y</td>
<td>Harmeet Singh</td>
<td>VP Student Affairs</td>
<td>P</td>
<td></td>
<td>Timothy Merasty</td>
<td>First Nations’ University of Canada</td>
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<td>P</td>
<td>Y</td>
<td>Karminder Singh</td>
<td>VP External</td>
<td>P</td>
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<td>P</td>
<td>Y</td>
<td>Jacq Brasseur</td>
<td>Campaigns and Equity</td>
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<td>A</td>
<td></td>
<td>Davinder Singh</td>
<td>Continuing Education</td>
<td>A</td>
<td></td>
<td>Adekoya Oluwanifemi</td>
<td>International Students</td>
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<td>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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<td>P</td>
<td>Y</td>
<td>Amit Kumar Bansal</td>
<td>Faculty of Business Administration</td>
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<td>Lutheran College</td>
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<tr>
<td>P</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>P</td>
<td>Y</td>
<td>Tanaya Sharma</td>
<td>Faculty of Engineering</td>
<td>P</td>
<td>Y</td>
<td>Katlyn Richardson</td>
<td>Students’ with Disabilities</td>
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<tr>
<td>P</td>
<td>Y</td>
<td>Akshyata</td>
<td>Faculty of Graduate Studies and Research</td>
<td>R</td>
<td>Y</td>
<td>Amandeep Kaur</td>
<td>Women Students</td>
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<tr>
<td>P</td>
<td>Y</td>
<td>Barzany Ridha</td>
<td>Faculty of Kinesiology and Health Studies</td>
<td>Y</td>
<td></td>
<td>Carl Flis</td>
<td>General Manager</td>
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<td>Faculty of Media, Art, and Performance</td>
<td></td>
<td>Y</td>
<td>John Lax</td>
<td>Chair</td>
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</tbody>
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P - present  R - provided regrets more than 24 hours in advance  A - absent

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

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

2. CONSENT AGENDA
   b. Approval of the minutes of the July 9, 2019 board meeting.
   c. Adoption of the Executive and Director reports filed by the appropriate deadline.
   d. Next meeting to be held on September 10, 2019.

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

   _Victor Oriola/Harmeet Singh.
   Carried._

3. CONFLICT OF INTEREST / CONFLICT OF COMMITMENT DECLARATION

   None.

4. PRESENTATION
   a. Enactus (POE)
   b. JDC West Host Planning Committee
   c. JDC West - U of R Team

   _All presentations were completed by 5:45 pm._

5. OLD BUSINESS

   None.

6. ITEMS FOR DISCUSSION

7. NEW BUSINESS

   _WHEREAS the Governance Committee has reviewed the policies on behalf of the board and recommends that the policy be adopted as presented_  

   _BE IT RESOLVED THAT the URSU Board of Directors approves and adopts the following policies:_
   i.   URSU Board HR Committee Policy
   ii.  Personal Social Media Policy
   iii. Corporate Social Media Policy
   iv.  Hours of work tracking policy
   v.   Disability accommodation policy - with the amendment that URSU recognizes Support Animals as Service Animals
   vi.  Computer network policy
   vii. Corridor Use & Tabling policy
WHEREAS the URSU Board of Directors initially approved an interim operating budget for 2019/2020 at its meeting of the Board on April 23, 2019, and;
WHEREAS the URSU Finance and Audit Committee have recently reviewed the interim budget and has made a recommendation for approval by the Board;

BE IT RESOLVED THAT the URSU Board of Directors approve the newly proposed budget as presented as the 2019/2020 Operating Budget.

Victor Oriola/Mark Matthies.
Carried.

WHEREAS as part of the URSU Student Fee, a portion is set aside as a levy towards the Capital Improvement Reserve fund, and;
WHEREAS URSU Management has compiled a budget for capital improvement initiatives for the 2019/2020 fiscal year, and;
WHEREAS the URSU Finance and Audit Committee have reviewed the proposed capital budget and is in agreement with the budget as proposed;

BE IT RESOLVED THAT the URSU Board of Directors approve the 2019/2020 Capital Improvement Budget as presented.

Rylan Jensen/Mark Matthies.
Carried.

WHEREAS URSU continues to show the existence of Sustainable Campus Reserve Fund in its financial statements, and;
WHEREAS no record can be found as to how this fund was established or how it was to be funded, and;
WHEREAS this fund has had no activity for many years, and;
WHEREAS URSU now budgets for sustainability initiatives annually as a regular expense line item;

BE IT RESOLVED THAT the Sustainable Campus Reserve Fund be closed and that any remaining fund balance be reallocated to the Capital Improvement Reserve Fund.

Barzany Ridha/Jashneet Kaur.
Carried.
WHEREAS The University of Regina chapter of Enactus has held a Boot Camp for Canadian Veterans and presented their funding request to the board,

BE IT RESOLVED that the board provides Enactus with funding in the amount of $1,000.

Barzany Ridha/Rylan Jensen.
Carried.

WHEREAS The University of Regina JDC West Organizing Committee is seeking funding and support arrangements in developing the event for the upcoming school year and has presented their funding request to the board,

BE IT RESOLVED that the board provides the JDC West Organizing Committee with funding in the amount of $4,500.

Victor Oriola/Rylan Jensen.
Carried.

8. OTHER BUSINESS

Motion to enter into Executive Session

Jashneet Kaur/Tanaya Sharma.

9. COMMITTEE REPORTS AND BUSINESS

(i) Finance and Audit Committee - Carl Flis discussed; recommendations were approved earlier in the meeting.
(ii) Investment Committee - Carl Flis addressed; strong savings and Ethical Mutual Funds.
(iii) Governance Committee - Victor Oriola discussed; ongoing policy review including those policies adopted in this meeting.
(iv) Events Committee - Barzany Ridha spoke - a meeting is scheduled for August 14, 2019.
(v) Social Responsibility & Sustainability Committee - Victor Oriola spoke - a meeting is scheduled for August 14, 2019.
(vi) Human Resources Committee - has not met yet.

10. NOTICE OF MOTIONS

None.

11. ITEMS FOR NEXT AGENDA

a. CASA Presentation
b. First Quarter Financial Update
c. JDC West Team funding request - discussion and negotiation outcome

12. UPCOMING EVENTS

CNIB used cell phones - September 10-11, 2019.

13. ADJOURNMENT
John Lax adjourned the meeting at 7:48 pm on a motion by Harmeeet Singh.