### Minutes

<table>
<thead>
<tr>
<th>Attend</th>
<th>Report</th>
<th>Name</th>
<th>Position</th>
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<tbody>
<tr>
<td>P</td>
<td>Y</td>
<td>Victor Oriola</td>
<td>President</td>
<td>Faculty of Nursing</td>
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<tr>
<td>P</td>
<td>L</td>
<td>Usman Khan</td>
<td>VP Operations and Finance</td>
<td>Faculty of Science</td>
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<td>P</td>
<td>L</td>
<td>Harmeet Singh</td>
<td>VP Student Affairs</td>
<td>Faculty of Social Work</td>
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<td>P</td>
<td>L</td>
<td>Karminder Singh</td>
<td>VP External</td>
<td>First Nations’ University of Canada</td>
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<td>P</td>
<td>L</td>
<td>Jacquie Brasseur</td>
<td>Campaigns and Equity</td>
<td>LaCite Students</td>
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<tr>
<td>A</td>
<td></td>
<td>Davinder Singh</td>
<td>Continuing Education</td>
<td>Indegenous Students</td>
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<td>P</td>
<td>Y</td>
<td>Alfred Adenuga</td>
<td>Faculty of Arts</td>
<td>LGBTQ Students</td>
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<tr>
<td>P</td>
<td>Y</td>
<td>Amit Kumar Bansal</td>
<td>Faculty of Business Administration</td>
<td>Luther College</td>
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<td>A</td>
<td></td>
<td>Rylan Jensen</td>
<td>Faculty of Education</td>
<td>Part Time Students</td>
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<td>P</td>
<td>L</td>
<td>Tanaya Sharma</td>
<td>Faculty of Engineering</td>
<td>Students’ with Disabilities</td>
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<td>P</td>
<td>L</td>
<td>Akshyata (arr 5:25)</td>
<td>Faculty of Graduate Studies and Research</td>
<td>Women Students</td>
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<tr>
<td>R</td>
<td></td>
<td>Barzany Ridha</td>
<td>Faculty of Kinesiology and Health Studies</td>
<td>General Manager</td>
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<td>Faculty of Media, Art, and Performance</td>
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P - present  
R - provided regrets more than 24 hours in advance  
A - absent  

Minimum number required to attain quorum - 9
1. **CALL TO ORDER**

   The meeting was called to order at 5:06 pm by John Lax.

2. **CONSENT AGENDA**
   a. Approval of the Agenda for September 10, 2019.
   b. Approval of the minutes of the August 13, 2019 board meeting.
   c. Adoption of the Executive and Director reports filed by the appropriate deadline.
   d. Next meeting to be held on September 24, 2019.

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

   Victor Oriola/Usman Khan.

   Carried.

3. **CONFLICT OF INTEREST / CONFLICT OF COMMITMENT DECLARATION**

   No conflicts were declared.

4. **PRESENTATION**
   a. CASA (30 minutes)

   The presentation was complete by 5:58 pm.

5. **OLD BUSINESS**
   a. JDC West - U of R Team

      As per board direction, the Executive and administration have been working with the JDC West Team to establish a multi-year sponsorship agreement. The JDC West Team is very receptive to the idea and an MOU will be forthcoming in the next few meetings.

6. **ITEMS FOR DISCUSSION**
   a. First Quarter financial update - Usman Khan presented. The board requested a further update in the next two meetings to 1) cover the entire quarter, 2) provide more detail around year-over-year performance, and 3) ensure that all members of the board are working with the same clearly laid out and labelled financial documentation.
   b. Campaigns and Events - The Knock Out Interest campaign has launched and directors are encouraged to sign up to present in the Google Drive folder.
   c. URSU Sustainability and Social Responsibility Committee Terms of Reference - Victor Oriola presented. The Committee held its first meeting in August and Terms of Reference have been drafted and presented to the board.
   d. PAC Terms of Reference - Victor Oriola presented. President’s Advisory Council Terms of Reference have been drafted.
   e. PAC Policy - Victor Oriola presented. A PAC policy has been developed and presented to the board.
   f. SUDS Conference Report - Harmeet Singh presented.
   g. Red Frogs - Concerns were discussed regarding the perceived nature of Red Frogs’ motivation for volunteering. A presentation by Red Frogs to the board will be scheduled.
7. NEW BUSINESS

WHEREAS Timothy Merasty, First Nations University Director, tendered his resignation effective immediately;

BE IT RESOLVED that the URSU Board of Directors hereby acknowledges Timothy Merasty’s resignation.

Harmeet Singh/Mark Matthies. Carried.

WHEREAS the President’s Advisory Committee (PAC) is an advisory committee and as such needs to have a Terms of Reference as per the URSU Committee Policy;

BE IT RESOLVED THAT the URSU Board of Directors approves and adopts the PAC Terms of Reference as presented.

Harmeet Singh/Mark Matthies. Carried.

(Alfred Adenuga Abstained)

WHEREAS the President has identified the need for better participation by members on the President’s Advisory Committee (PAC), and;
WHEREAS it is in the best interest of all stakeholders to have a consistent fund allocation formula;

BE IT RESOLVED THAT the URSU Board of Directors approves and adopts the PAC Policy as presented.

The board chose to table this motion pending amendments, including 1) clarifying the point at which enrolment is to be counted and 2) adjusting the language to distinguish between URSU members, society members, and societies themselves as members of the PAC.

8. OTHER BUSINESS

Motion to enter into Executive Session
Usman Khna/Karminder Singh.

Motion to exit Executive Session
Alfred Adenuga/Mark Matthies.

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

- JDC MOU;
- Sustainability and Social Responsibility Committee Terms of Reference to be presented; and
- PAC TOR with amendments.

12. UPCOMING EVENTS

13. ADJOURNMENT

John Lax adjourned the meeting at 6:55 pm on a motion by Usman Khan.