University of Regina Students’ Union  
Board of Directors’ Meeting – URSU Boardroom  
09/24/2019

Minutes

<table>
<thead>
<tr>
<th>Attend</th>
<th>Report</th>
<th>Name</th>
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<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>
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<td>P</td>
<td>Y</td>
<td>Usman Khan</td>
<td>VP Operations and Finance</td>
<td>A</td>
<td>Y</td>
<td>Jashneet Kaur</td>
<td>Faculty of Science</td>
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<td>P</td>
<td>Y</td>
<td>Harmeet Singh</td>
<td>VP Student Affairs</td>
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<td>Faculty of Social Work</td>
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<td>P</td>
<td>L</td>
<td>Karminder Singh</td>
<td>VP External</td>
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<td>First Nations’ University of Canada</td>
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<td>P</td>
<td></td>
<td>Jacq Brasseur</td>
<td>Campaigns and Equity</td>
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<td>Davinder Singh</td>
<td>Continuing Education</td>
<td>P</td>
<td>L</td>
<td>Adekoya Oluwanifemi</td>
<td>International Students</td>
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<td>P</td>
<td>Y</td>
<td>Alfred Adenuga</td>
<td>Faculty of Arts</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>Luther College</td>
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<td>P</td>
<td>L</td>
<td>Rylan Jensen</td>
<td>Faculty of Education</td>
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<td>P</td>
<td>Y</td>
<td>Tanaya Sharma</td>
<td>Faculty of Engineering</td>
<td>P</td>
<td>L</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>P</td>
<td>Y</td>
<td>Amandeep Kaur</td>
<td>Women Students</td>
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<td>P</td>
<td>Y</td>
<td>Barzany Ridha</td>
<td>Faculty of Kinesiology and Health Studies</td>
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<td>Carl Flis</td>
<td>General Manager</td>
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<td>Faculty of Media, Art, and Performance</td>
<td>Y</td>
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<td>John Lax</td>
<td>Chair</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 5:49 pm by John Lax, after presentations.

2. CONSENT AGENDA

a. Approval of the Agenda for September 24, 2019.
Presentations were started early; the first quarter financial update was moved to the start, followed the added PAC policy item; section (6) was moved to the start of the meeting.
b. Approval of the minutes of the September 10, 2019 board meeting.
Amandeep Kaur was improperly marked Absent; the PAC Policy was deferred, not the TOR.
c. Adoption of the Executive and Director reports filed by the appropriate deadline.
d. Next meeting to be held on October 8, 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. RPIRG
b. RedFrogs

All presentations were complete by 5:48 pm. Presentations were made prior to the call to order to meet time restrictions.

5. OLD BUSINESS

a. JDC West - U of R Team - sponsorship MOU - Carl Flis presented. The agreement is coming together with a 3-year, $6,000 commitment in exchange for specific considerations.
b.

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.

Harmeet Singh/Katlyn Richardson.
Carried.
6. **ITEMS FOR DISCUSSION**

a. First Quarter financial update - Usman/Nick - **Nick Oleynick presented.**

b. PAC Policy - **Victor Oriola presented the updated policy as per board recommendations.**

c. URSU Sustainability and Social Responsibility Committee Terms of Reference - the TOR has been updated with additional edits missed in the first revision attempt.

d. Orange Shirt Day - **Carl Flis presented. URSU has purchased orange shirts for distribution.**

e. URSU Town Hall - **Victor Oriola presented. Board members should attend where possible and inform/recruit interested students in any case.**

7. **NEW BUSINESS**

a. WHEREAS Akshyata, Faculty of Graduate Studies and Research Director, tendered her resignation effective October 31, 2019;

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

   Victor Oriola/Amit Kumar Bansal.  
   Carried.

b. WHEREAS the Sustainability and Social Responsibility Committee recently held their inaugural meeting; and,
   WHEREAS as per the Committee Policy the Sustainability and Social Responsibility Committee has established its Terms of Reference;

   BE IT RESOLVED THAT the URSU Board of Directors hereby ratifies the Terms of Reference for the Sustainability and Social Responsibility Committee for 2019/2020.

   Victor Oriola/Harmeet Singh.  
   Carried.

c. WHEREAS the Governance Committee has reviewed the policies on behalf of the board and recommends that the policies be adopted as presented;

   BE IT RESOLVED THAT the URSU Board of Directors approves and adopts the following policies:
   i. Conflict of Interest and Conflict of Commitment Policy
   ii. Consumer Price Index Adjustment Policy
   iii. Media Statement Policy
   iv. Nepotism Policy
   v. RRSP Employer Contribution Policy

   Mark Matthies/Rylan Jensen.  
   Carried.

8. **OTHER BUSINESS**

    *Motion to enter into Executive Session*
    Barzany Ridha/Victor Oriola.
9. COMMITTEE REPORTS AND BUSINESS
   (i) Finance and Audit Committee - none.
   (ii) Investment Committee - none.
   (iii) Governance Committee - none.
   (iv) Events Committee - none.
   (v) Social Responsibility & Sustainability Committee - none.
   (vi) Human Resources Committee - none.

10. NOTICE OF MOTIONS
    None.

11. ITEMS FOR NEXT AGENDA
    None.

12. UPCOMING EVENTS
    None.

13. ADJOURNMENT

    John Lax adjourned the meeting at 7:00 pm on a motion by Karminder Singh.