# Minutes

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<tr>
<th>Attend</th>
<th>Report</th>
<th>Name</th>
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<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>P</td>
<td>L</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>P</td>
<td>Y</td>
<td>Karminder Singh</td>
<td>VP External</td>
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<td>P</td>
<td></td>
<td>Jacq Brasseur</td>
<td>Campaigns and Equity</td>
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<td>Campion College</td>
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<td>Continuing Education</td>
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<td>Adekoya Oluwanifemi</td>
<td>International Students</td>
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<td>L</td>
<td>Alfred Adenuga</td>
<td>Faculty of Arts</td>
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<td>Y</td>
<td>Amit Kumar Bansal</td>
<td>Faculty of Business Administration</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>
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<td>Y</td>
<td>Katlyn Richardson</td>
<td>Students’ with Disabilities</td>
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<tr>
<td>R</td>
<td>Y</td>
<td>Akshyata</td>
<td>Faculty of Graduate Studies and Research</td>
<td>17:25</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>
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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  L - Late

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

   As the regular Chair was unable to attend, Victor Oriola, URSU President chaired the meeting. The meeting was called to order at 5:00 pm.

2. CONSENT AGENDA

   a. Approval of the Agenda for October 8, 2019.
   b. Approval of the minutes of the September 24, 2019 board meeting.
   c. Adoption of the Executive and Director reports filed by the appropriate deadline.
   d. Next meeting to be held on October 22, 2019.

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

       Barzany Ridha/Harmeet Singh.

       Carried

3. CONFLICT OF INTEREST / CONFLICT OF COMMITMENT DECLARATION

   No conflicts were declared.

4. PRESENTATION

   a. UR Pride

       *Presented by Jacq Brasseur, Executive Director of UR Pride.*

       Jacq highlighted the mission and many services of UR Pride and its relationship with URSU.

5. OLD BUSINESS

   No old business

6. ITEMS FOR DISCUSSION

   a. SNAPP concerns

       *Mark net with the Assistant Dean. Positive meeting. Nursing faculty working to create better program guidelines.*

   b. URSU Directors liaising with PAC Members

       *New direction os to have better integration between URSU Faculty directors and Faculty student societies. Expectation is that URSU Directors are to initiate first contact with the Societies and that Societies need to create accommodating positions for URSU Directors in the governance structures.*

   c. Annual General Meeting

       *Importance of attendance by Directors at AGM and their responsibilities to encourage constituents to attend was stressed.*

7. NEW BUSINESS

   a. **WHEREAS it is in the best interests of both URSU and PAC Members to improve the sharing of information and more closely integrate the activities of each;**

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

       Usman Khan/Mark Mathies.
8. OTHER BUSINESS
   a. Motion to enter into Executive Session
      Rylan Jensen/Harmeet Singh.
      Carried
   b. Motion to exit Executive Session
      Alfred Adenuga/Katlyn Richardson.
      Carried

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

11. ITEMS FOR NEXT AGENDA

12. UPCOMING EVENTS
   a. 2019 By-Election - October 16 & 17
   b. 2019 Annual General Meeting - October 24, 2019
   c. UR Pride AGM - October 26 - 2139 Albert Street

13. ADJOURNMENT

   Victor Oriola adjourned the meeting at 6:50 pm on a motion by Karminder Singh.