## Minutes

<table>
<thead>
<tr>
<th>Attend</th>
<th>Report</th>
<th>Name</th>
<th>Position</th>
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<tbody>
<tr>
<td>Y</td>
<td>Y</td>
<td>Victor Oriola</td>
<td>President</td>
<td>Faculty of Nursing</td>
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<tr>
<td>Y</td>
<td>Y</td>
<td>Usman Khan</td>
<td>VP Operations and Finance</td>
<td>Faculty of Science</td>
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<td>Y</td>
<td>L</td>
<td>Harmeet Singh</td>
<td>VP Student Affairs</td>
<td>Faculty of Social Work</td>
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<td>Y</td>
<td>L</td>
<td>Karminder Singh</td>
<td>VP External</td>
<td>First Nations’ University of Canada</td>
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<td>Y</td>
<td>L</td>
<td>Jacqu Brasseur</td>
<td>Campaigns and Equity</td>
<td>LaCite Students</td>
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<td></td>
<td></td>
<td>Campion College</td>
<td></td>
<td>Indigenous Students</td>
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<td></td>
<td></td>
<td>Continuing Education</td>
<td>Y</td>
<td>Adekoya Oluwanifemi</td>
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<td>Y</td>
<td>Y</td>
<td>Alfred Adenuga</td>
<td>Faculty of Arts</td>
<td>LGBTQ Students</td>
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<tr>
<td>Y</td>
<td>Y</td>
<td>Amit Kumar Bansal</td>
<td>Faculty of Business Administration</td>
<td>Luther College</td>
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<tr>
<td>Y</td>
<td>L</td>
<td>Rylan Jensen</td>
<td>Faculty of Education</td>
<td>Part Time Students</td>
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<td>Y</td>
<td>Y</td>
<td>Tanaya Sharma</td>
<td>Faculty of Engineering</td>
<td>Students’ with Disabilities</td>
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<td>A</td>
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<td>Akshyata</td>
<td>Faculty of Graduate Studies and Research</td>
<td>Women Students</td>
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<tr>
<td>Y</td>
<td>L</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>
<td>John Lax</td>
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<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 4:56 pm.

2. **CONSENT AGENDA**

   a. Approval of the Agenda for October 22, 2019.
   b. Approval of the minutes of the October 8, 2019 board meeting.
   c. Adoption of the Executive and Director reports filed by the appropriate deadline.
   d. Next meeting to be held on November 5, 2019.

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

   Harmeet Singh/Mark Matthies.

   **CARRIED**

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

   - Amandeep Kaur regarding item 4.a.
   - Jacq Brasseur regarding item 6.a.

4. **PRESENTATION**

   a. Women’s Centre
      
      Presented by Jill Arnott, Executive Director of UR Women’s Centre.
      
      Jill highlighted the mission and many services of UR Women’s Centre.

   b. Punjabi Students' Association
      
      Amandeep Kaur made a presentation for funding of PBSA Diwali event.

5. **OLD BUSINESS**

   No old business

6. **ITEMS FOR DISCUSSION**

   a. United Way
      
      Carl updated the Board on a recent meeting with Bruce Anderson. Looking for ways to partner with URSU to raise awareness of and promote the various programs that United Way supports.

7. **NEW BUSINESS**

   a. WHEREAS URSU recently held a by-election in an effort to fill several board, council and senate vacancies;

      **BE IT RESOLVED that** the Board ratifies the results of the 2019 By-Election as presented by the CRO.

      Usman Khan/Jacq Brasseur.

      **CARRIED**

   b. WHEREAS committees of URSU are only effective if there is regular participation by committee members; and,
WHEREAS the URSU Committee Policy has no provisions with respect to removing members for habitual absenteeism;

BE IT RESOLVED that the Board approves the amended URSU Committee Policy as presented.  
Barzany Ridha/Alfred Adenuga.  
CARRIED

WHEREAS the United Way Regina engages and empowers all sectors of our community to come together and share their experiences, expertise and energy; and,

WHEREAS the United Way is interested in partnering with URSU to raise awareness and promote its initiatives in its three areas of focus, namely;

- All the kids can be
- From poverty to possibility
- Healthy people, Strong communities

BE IT RESOLVED that URSU officially supports the initiatives of the United Way and will investigate opportunities of partnership. 
Alfred Adenuga/Harmeet Singh.  
CARRIED

WHEREAS the U of R Punjabi Students’ Association is planning to host an event to celebrate and commemorate Diwali;

BE IT RESOLVED THAT URSU provides financial assistance to the U of R Punjabi Students’ Association in the amount of $12,500. 
Usman Khan/Mark Mathies.  
DEFEATED

8. OTHER BUSINESS

a. Motion to enter into Executive Session  
Harmeet Singh/Mark Matthies.  
CARRIED

b. Approval of the confidential minutes  
Barzany Ridha/Rylan Jensen.  
CARRIED

c. Motion to exit Executive Session  
Rylan Jensen/Mark Matthies.  
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 Annual General Meeting - October 24, 2019

13. ADJOURNMENT

   Meeting adjourned at 6:35.