University of Regina Students’ Union  
Board of Directors’ Meeting – URSU Boardroom  
11/19/2019

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>L</td>
<td>Usman Khan</td>
<td>VP Operations and Finance</td>
<td>A</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>
<td>A</td>
<td>Y</td>
<td>Selma Babini</td>
<td>Faculty of Social Work</td>
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<td>A</td>
<td></td>
<td>Karminder Singh</td>
<td>VP External</td>
<td>P</td>
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<td>Michael Shorting</td>
<td>First Nations’ University of Canada</td>
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<td>P</td>
<td>L</td>
<td>Jacqu Brasseur</td>
<td>Campaigns and Equity</td>
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<td>LaCite Students</td>
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<td>Campion College</td>
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<td>Karlene Pruden</td>
<td>Indigenous Students</td>
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<td>Continuing Education</td>
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<td>P</td>
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<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>LGBTQ Students</td>
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<td>P</td>
<td>Y</td>
<td>Amit Kumar Bansal</td>
<td>Faculty of Business Administration</td>
<td>P</td>
<td>Y</td>
<td>Kiegan Lloyd</td>
<td>Luther College</td>
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<td>R</td>
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<td>Rylan Jensen</td>
<td>Faculty of Education</td>
<td>P</td>
<td>Y</td>
<td>Songhoprio Khan</td>
<td>Part Time Students</td>
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<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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<td>P</td>
<td>Y</td>
<td>Rajbir Singh</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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<td>R</td>
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<td>Barzany Ridha</td>
<td>Faculty of Kinesiology and Health Studies</td>
<td>P</td>
<td>Y</td>
<td>Carl Flis</td>
<td>General Manager</td>
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<td>P</td>
<td>L</td>
<td>Melissa Barrows</td>
<td>Faculty of Media, Art, and Performance</td>
<td>P</td>
<td></td>
<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 - 12
1. CALL TO ORDER

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

2. WELCOME OF NEW DIRECTORS

New Directors were introduced and welcomed by Victor Oriola.

3. CONSENT AGENDA

   a. Approval of the Agenda for November 19, 2019.
      - Presentation order was amended to (b), (a), and then (c).
   b. Approval of the minutes of the November 5, 2019 board meeting.
   c. Adoption of the Executive and Director reports filed by the appropriate deadline.
   d. Next meeting to be held on December 3, 2019.

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

   Mark Matthies/Alfred Adenuga.
   CARRIED

4. CONFLICT OF INTEREST / CONFLICT OF COMMITMENT DECLARATION

None.

5. PRESENTATION

   a. Carillon
   b. Fifth Parallel Gallery
   c. Muslim Students’ Association

   All presentations were completed by 6:00 pm.

6. OLD BUSINESS

None.

7. ITEMS FOR DISCUSSION

   a. Board Winter Retreat - January 24-25 - Carl Flis addressed as an information item. The retreat is tentatively scheduled for a Friday afternoon and the following Saturday. Administration will poll to determine if a different configuration of day/time would work better.
   b. PBSA event update - An extra clean up fee was charged as cleanliness requirements were below expectations. Organization was also weaker than hoped. URSU discussed that this funding request was resubmitted and considered a second time. No binding precedent has been set, although the Governance Committee will consider this and other short-notice request processes in its current work.

8. NEW BUSINESS

   **WHEREAS** the Governance Committee is very active and still has several objectives for this year, and;
   **WHEREAS** the effectiveness of the committee can be enhanced by expanding its size;
BE IT RESOLVED that the URSU Board of Directors approves the revised Terms of Reference of the Governance Committee as presented.

Alfred Adenuga/Usman Khan. Carried.

WHEREAS the Muslim Students Association has made two funding requests - one to present a keynote academic speaker on sharia law at a University of Regina event and another to enable seven (7) students to travel to a Muslim student association conference in Toronto; and
WHEREAS both requests are accompanied by other funding sources and reasonable financial support requests;

BE IT RESOLVED that the URSU Board of Directors approves funding in the amount of $2,967 to cover both MSA requests as presented.

Usman Khan/Mark Matthies. Carried.

9. OTHER BUSINESS

10. COMMITTEE REPORTS AND BUSINESS
   (i) Finance and Audit Committee - will meet in the next two weeks.
   (ii) Investment Committee - no report.
   (iii) Governance Committee - Ongoing work.
   (iv) Events Committee - no report.
   (v) Social Responsibility & Sustainability Committee - met and will present executive and management recommendations shortly.
   (vi) Human Resources Committee - will meet in the next two weeks.

11. NOTICE OF MOTIONS
   None.

12. ITEMS FOR NEXT AGENDA
   a. Studentcare Annual Claims Report
   b. Q2 Financial Review
   c. PEC Policy Draft

13. UPCOMING EVENTS
   a. URSU Holiday Gathering - December 8 in the Owl
   b. Joint U of R/URSU annual social

14. ADJOURNMENT
Prior to adjournment, Victor Oriola addressed the President’s Advisory Committee (PAC) and inquired as to how directors have done in contacting their constituent groups. Carl Flis also addressed housekeeping issues.

*The meeting was adjourned by John Lax at 6:59 pm on a motion by Harmeeet Singh.*