## 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>
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<tr>
<td>p</td>
<td></td>
<td>Usman Khan</td>
<td>VP Operations and Finance</td>
<td>Faculty of Nursing</td>
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<td>p</td>
<td>Y</td>
<td>Harmeet Singh</td>
<td>VP Student Affairs</td>
<td>Faculty of Social Work</td>
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<td>P Dep. 5:45</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>Jacq Brasseur</td>
<td>Campaigns and Equity</td>
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<td>Campion College</td>
<td>P</td>
<td>Karlene Pruden</td>
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<td>Continuing Education</td>
<td>P</td>
<td>Adekoya Oluwanifemi</td>
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<td>R</td>
<td>Y</td>
<td>Alfred Adenuga</td>
<td>Faculty of Arts</td>
<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>Kiegan Lloyd, Luther College</td>
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<td>R</td>
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<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>Rajbir Singh</td>
<td>Faculty of Graduate Studies and Research</td>
<td>Amandeep Kaur, Women Students</td>
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<td>P</td>
<td>L</td>
<td>Barzany Ridha</td>
<td>Faculty of Kinesiology and Health Studies</td>
<td>Carl Flis, General Manager</td>
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<tr>
<td>A</td>
<td></td>
<td>Melissa Barrows</td>
<td>Faculty of Media, Art, and Performance</td>
<td>John Lax, 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 5:05 pm by Victor Oriola.

2. CONSENT AGENDA

   a. Approval of the Agenda for December 3, 2019.
   b. Approval of the minutes of the November 19, 2019 board meeting.
   c. Adoption of the Executive and Director reports filed by the appropriate deadline.
   d. Next meeting to be held on December 17, 2019.

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

   Usman Khan/Mark Matthies.
   CARRIED

3. CONFLICT OF INTEREST / CONFLICT OF COMMITMENT DECLARATION

Barzany Ridha declared a conflict for 4c.

4. PRESENTATION

   a. Studentcare Annual Claims Report
   b. Anwit Adhikari - PEC Funding presentation
   c. Request for Sponsorship - Lavender Graduation for 2SLGBTQ+ Students - Cat Haines/Usman Khan

   All presentations were completed by 6:00 pm.

5. OLD BUSINESS

   None.

6. ITEMS FOR DISCUSSION

   a. URSU President appointments - Victor Oriola addressed President appointments.
   b. Board Winter Retreat - survey result - Victor Oriola addressed the outcome of the survey.
      Several members indicated they may still struggle to make the retreat times work pending other obligations, etc - but all directors agreed they'd try.
      i. January 24 12:00 - 4:00
      ii. January 25 - all day - details to follow
   c. New PEC policy update - the policy is still in development.
   d. Appeal by U of R Ski and Snowboard Club of PEC Funding decision by Executive - the board discussed and agreed that further review was inappropriate and unnecessary.

7. NEW BUSINESS

   WHEREAS policy dictates that student groups cannot appeal funding requests under $2,000;

   BE IT RESOLVED that URSU will not consider further appeal of the PEC funding request from the U of R Ski and Snowboard Club.

   Jacq Brasseur/Mark Matthies.
   Carried.
WHEREAS Anwit Adhikari has made a presentation requesting $4,000 for Celestial Lab;
BE IT RESOLVED that the URSU Board of Directors approved PEC Funding in the amount of $4,000.
BE IT FURTHER RESOLVED that the executive negotiate a contribution agreement.
Jacq Brasseur/Mark Matthies. Carried.

WHEREAS UR Pride has made a presentation requesting $2,000 for sponsorship of its Lavender Graduation for 2SLGBTQ+ Students;
BE IT RESOLVED that the URSU Board of Directors approves sponsorship of the Lavender Graduation in the amount of $2,000 in exchange for a reception sponsorship.
Usman Khan/Mark Matthies. Carried.

8. OTHER BUSINESS

Motion to enter into Executive Session

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

a. Funding request presentation by CSSA
b. PEC Policy - final draft for ratification
c. CSSA Pec Funding request presentation
d. HR Committee update report with proposed motions (in camera)

12. UPCOMING EVENTS

a. URSU Holiday Gathering - December 8 in the Owl - RSVP to operations@ursu.ca
b. Joint U of R/URSU annual social - December 19 - 4:30 - 6:00 in the Owl

13. ADJOURNMENT

The meeting was adjourned by John Lax at 8:01 pm on a motion by Kiegan Lloyd.