### Minutes

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<th>Attend</th>
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<td>Victor Oriola</td>
<td>President</td>
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<td>Mark Matthies</td>
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<td>VP Operations and Finance</td>
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<td>Harmeet Singh</td>
<td>VP Student Affairs</td>
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<td>Selma Babini</td>
<td>Faculty of Social Work</td>
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<td>VP External</td>
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<td>Michael Shorting</td>
<td>First Nations’ University of Canada</td>
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<td>Jacq Brasseur</td>
<td>Campaigns and Equity</td>
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<td>Karlene Pruden</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>Alfred Adenuga</td>
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<td>Amit Kumar Bansal</td>
<td>Faculty of Business Administration</td>
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<td>Y</td>
<td>Kiegan Lloyd</td>
<td>Luther College</td>
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<td>Rylan Jensen</td>
<td>Faculty of Education</td>
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<td>Songhoprio Khan</td>
<td>Part Time Students</td>
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<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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<td>Rajbir Singh</td>
<td>Faculty of Graduate Studies and Research</td>
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<td>Amandeep Kaur</td>
<td>Women Students</td>
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<td>Barzany Ridha</td>
<td>Faculty of Kinesiology and Health Studies</td>
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<td>Y</td>
<td>Carl Flis</td>
<td>General Manager</td>
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<td>Melissa Barrows</td>
<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 - 11
CALL TO ORDER

The meeting was called to order at 5:00 pm by John Lax.

1. CONSENT AGENDA
   b. Approval of the minutes of the January 7, 2020 board meeting.
   c. Adoption of the Executive and Director reports filed by the appropriate deadline.
   d. Next meeting to be held on February 4, 2020.

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

   Harmeet Singh/Mark Matthies.
   Carried.

2. CONFLICT OF INTEREST / CONFLICT OF COMMITMENT DECLARATION
   Kiegan Lloyd declared a conflict regarding 4.d.

3. PRESENTATION
   a. U of R Muslim Students’ Association - Usaid Siddiqui
   b. Living Skies Student Film Festival - Morgan Ortman, Austin Nygaard
   c. ASHRAE Winter Conference - Kaylee Hayko
   d. Kiegan Lloyd - PEC Funding Request

   All presentations were complete by 5:48 pm.

4. OLD BUSINESS
   a. Letter re XF Grade - Kiegan Lloyd presented.

       BE IT RESOLVED the draft XF Grade letter be left with the
       executive for final review before submission.

       Barzany Ridha/Rylan Jensen.
       Carried.


       BE IT RESOLVED Jacq Brasseur and Neil Middlemiss will review
       the statement from a communication perspective, then Victor
Oriola and Carl Flis will review before releasing the statement on the web and social media.

Rylan Jensen/Michael Shorting.
Carried.

5. ITEMS FOR DISCUSSION


b. Smudge Walk - Jan 23 - the board discussed the plan for the smudge walk planned for Thursday, January 23, 2020.

6. NEW BUSINESS

WHEREAS Vice President External Affairs has tendered a letter of resignation effective Thursday January 23rd, 2020

BE IT RESOLVED THAT URSU acknowledge and accept this resignation.

Victor Oriola/Alfred Adenuga.
Carried.

WHEREAS Karminder Singh was appointed by the board to be the emergency signing authority, and;

WHEREAS Karminder has now resigned this position;

BE IT RESOLVED THAT the URSU board appoint Harmeet Singh as an emergency signing authority

Mark Matthies/Jashneet Kaur
Carried.

WHEREAS the U of R Muslim Students’ Association (URMSA) have submitted an application and made a presentation requesting support for its Islam Awareness Week campaign;

BE IT RESOLVED THAT that URSU provides PEC funding to the URMSA in the amount of $3,000.

Jacq Brasseur/Jashneet Kaur.
Carried.

WHEREAS the organizers of the Living Skies Student Film Festival have submitted an application and made a presentation requesting support for its 32nd International Short Film Festival;

BE IT RESOLVED THAT that URSU provides PEC funding to the Living Skies Student Film Festival in the amount of $3,000 in
exchange for a title sponsor arrangement and contingent on Living Skies status as eligible for PEC funding.

Victor Oriola/Mark Matthies.
Carried.

WHEREAS the ASHRAE University of Regina Student Branch have submitted an application and made a presentation requesting support for several members to attend the ASHRAE Winter Conference in Orlando, FL;

BE IT RESOLVED THAT that URSU provides PEC funding to the ASHRAE University of Regina Student Branch in the amount of $2,000.

Barzany Ridha/Harmeet Singh.
Carried.

WHEREAS URSU, as part of its campus sustainability initiatives has drastically reduced the number of poster boards on campus;

BE IT RESOLVED that the Board of Directors approves revisions to the Poster and Banner Policy as presented.

Harmeet Singh/Alfred Adenuga.
Carried.

Barzany Ridha abstained.

WHEREAS Kiegan Lloyd, has submitted a request for PEC Funding to attend the Masculinities in the Premodern World conference in Toronto in November 2020, and;
WHEREAS this application is submitted in advance of the Funding Period outlined in policy, and;
WHEREAS Kiegan Lloyd has asked for an exemption and to have this request considered early;

The board chose to table this motion until the second meeting in March.

7. OTHER BUSINESS

Motion to enter into Executive Session

Rylan Jensen/Tanaya Sharma.
Carried.

8. COMMITTEE REPORTS AND BUSINESS

(i) Finance and Audit Committee
(ii) Investment Committee - Carl provided an update
(iii) Governance Committee
(iv) Events Committee
(v) Social Responsibility & Sustainability Committee
(vi) Human Resources Committee
9. NOTICE OF MOTIONS

None.

10. ITEMS FOR NEXT AGENDA

   a. International Student Association - PEC Funding presentation
   b. Enactus - PEC Funding presentation
   c. U of Robotics - PEC Funding presentation
   d. Poster policy

11. UPCOMING EVENTS

   a. Smudge Walk
      Jan 23
   b. Board Retreat
      January 24 12:00 - 4:00
      January 25 - all day
   c. Winter Welcome Week
      January 15 - 17
   d. Sexual and Mental Health Week
      January 27 - 31
   e. 2020 Luncheon Series - Dr. Vianne Timmons
      January 28

12. ADJOURNMENT

    The meeting was adjourned by John Lax at 8:15 pm on a motion by Rylan Jensen.