# University of Regina Students’ Union

## Board of Directors’ Meeting – URSU Boardroom

**02/04/2020**

## 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>Faculty of Nursing</td>
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<tr>
<td>P</td>
<td>L</td>
<td>Mark Matthies</td>
<td>Faculty of Nursing</td>
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<tr>
<td>A</td>
<td>Y</td>
<td>Jashneet Kaur</td>
<td>Faculty of Science</td>
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<td>P</td>
<td>L</td>
<td>Harmeet Singh</td>
<td>VP Student Affairs</td>
<td>Faculty of Social Work</td>
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<tr>
<td>P</td>
<td>Y</td>
<td>Selma Babini</td>
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<td>P</td>
<td>Y</td>
<td>Michael Shorting</td>
<td>First Nations’ University of Canada</td>
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<td>R</td>
<td></td>
<td>Jacq Brasseur</td>
<td>Campaigns and Equity</td>
<td>LaCite Students</td>
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<td>P</td>
<td>Y</td>
<td>Karlene Pruden</td>
<td>Campion College</td>
<td>Indigenous Students</td>
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<td>P</td>
<td>Y</td>
<td>Ajay Bansal</td>
<td>Faculty of Business Administration</td>
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<td>P</td>
<td>Y</td>
<td>Kiegan Lloyd</td>
<td>Luther College</td>
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<td>P</td>
<td>L</td>
<td>Rylan Jensen</td>
<td>Faculty of Education</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>Students’ with Disabilities</td>
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<tr>
<td>P</td>
<td>Y</td>
<td>Katlyn Richardson</td>
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<td>P</td>
<td>Y</td>
<td>Rajbir Singh</td>
<td>Faculty of Graduate Studies and Research</td>
<td>Women Students</td>
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<td>R</td>
<td>L</td>
<td>Amandeep Kaur</td>
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<td>R</td>
<td>Y</td>
<td>Barzany Ridha</td>
<td>Faculty of Kinesiology and Health Studies</td>
<td>General Manager</td>
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<td>Y</td>
<td></td>
<td>Melissa Barrows</td>
<td>Faculty of Media, Art, and Performance</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*
1. CALL TO ORDER

The meeting was called to order at 5:05 pm by Victor Oriola.

2. CONSENT AGENDA

      6(a) will be addressed as 8(f)
   b. Approval of the minutes of the January 21, 2020 board meeting.
   c. Adoption of the Executive and Director reports filed by the appropriate deadline.
   d. Next meeting to be held on February 25, 2020.

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

      Mark Matthies/Michael Shorting.

      Carried.

3. CONFLICT OF INTEREST / CONFLICT OF COMMITMENT DECLARATION

4. PRESENTATION

   a. International Student Association - PEC Funding presentation
   b. Enactus - PEC Funding presentation
   c. U of Robotics - PEC Funding presentation
   d. Global Vision - PEC Funding presentation
   e. Five Days for the Homeless
   f. Teaching and Student Analytics - Dr. Fay Patel, AVP

   All presentations were complete by 6:12 pm.

5. OLD BUSINESS

   a. Living Skies Film Festival - PEC funding request - Carl Flis addressed; Living Skies does
      qualify for funding by policy and an agreement will be pursued.

6. ITEMS FOR DISCUSSION

   a. SuperCon - moved to 8(f)
   b. Five Days for the Homeless - sponsorship - Victor Oriola addressed, noting the history
      and value of the project.
   c. Recent Carillon article about URSU - John Lax addressed the issue as the Chair, noting
      that nothing in the editorial was out of line with normal governance or student union
      norms of practice. Carl Flis and Victor Oriola also spoke to the issue.
   d. CFS strategy meeting - Victor Oriola addressed noting good attendance
   e. Hill Business Student Society discussions with Amit - Victor Oriola provided a brief
      update that an agreement seems to be progressing.

7. NEW BUSINESS

   WHEREAS the International Student Association (not ratified)
   has submitted an application and made a presentation
   requesting support for its annual International Night event;

   BE IT RESOLVED THAT URSU provides PEC funding to the
International Student Association in the amount of $6,000 and a $3,000 catering credit for the Owl.

Victor Oriola/Alfred Adenuga.
Carried.

WHEREAS Enactus Regina (ratified) has submitted an application and made a presentation requesting support for several delegates to attend the Enactus Regional Exposition to be held in Calgary, AB;

BE IT RESOLVED THAT URSU provides PEC funding to Enactus Regina in the amount of $3,500.

Alfred Adenuga/Mark Matthies.
Carried.
Tanaya Sharma and Harmeet Singh abstained.

WHEREAS UofRobotics (ratified) has submitted an application and made a presentation requesting support for the club and the resulting construction of an industrial robot;

BE IT RESOLVED THAT URSU provides PEC funding to UofRobotics in the amount of $7,752 and seeks an MOU to pursue potential business interests of URSU and UoR community that may stem from the work and intellectual property of the group.

Victor Oriola/Rylan Jensen.
Carried.

WHEREAS Isabella Grajczyk and Hannah Tait have submitted an application and made a presentation requesting support for them to attend the Global Vision Mission in Peru as part of Junior Team Canada;

BE IT RESOLVED THAT URSU provides PEC funding to Isabella Grajczyk and Hannah Tait (payable to Global Vision) in the amount of $2,000 ($1,000 each).

Alfred Adenuga/Victor Oriola.
Carried.

WHEREAS 5 Days for the Homeless have submitted an application for funding;

BE IT RESOLVED THAT URSU provides PEC funding to 5 Days for the Homeless in the amount of $3,000.

Victor Oriola/Mark Matthies.
Carried.
WHEREAS the maximum amount a candidate in an URSU Election can be reimbursed for campaign expenses must be pre-determined by the Board;

BE IT RESOLVED THAT the maximum amount allowable for reimbursement of eligible campaign expenses in the 2020 General Election be set at $200.

Victor Oriola/Rylan Jensen. Carried.

Alfred Adenuga, Songhoprio Khan, Kiegan Lloyd, Adekoya Oluwanifemi, Karlene Pruden, Katlyn Richardson, and Michael Shorting abstained.

WHEREAS the candidates running for Executive positions in the 2020 General Election need to be fully informed in advance as to their contractual obligations should they be successful in election;

BE IT RESOLVED THAT the Executive Employment Agreement be ratified as amended.

BE IT FURTHER RESOLVED THAT the URSU Constitution and the Executive Committee and Executive Roles Policy be amended to require Executive Committee members to work a minimum of 30 hours per week in office.

Rylan Jensen/Michael Shorting. Carried.

WHEREAS it is in the best interest of URSU that candidates running for Executive positions in URSU Elections have a very strong understanding of the roles, responsibilities and expectations of someone in an Executive office;

BE IT RESOLVED THAT the Elections and Referendum Bylaw be amended to include the provision to have candidates for executive positions attend a mandatory Expectations Interview with the General Manager prior to their nomination being approved by the CRO.

Mark Matthies/Alfred Adenuga. Carried.

8. OTHER BUSINESS

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. Cougar Racing - PEC Funding presentation

12. UPCOMING EVENTS
None.

13. ADJOURNMENT

    The meeting was adjourned by John Lax at 8:35 pm on a motion by Rylan Jensen.