### Minutes

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<th>Attend</th>
<th>Report</th>
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<tr>
<td>P</td>
<td>L</td>
<td>Victor Oriola</td>
<td>President</td>
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<td>Y</td>
<td>Mark Matthies</td>
<td>Faculty of Nursing</td>
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<td>VP Operations and Finance</td>
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<td>Jashneet Kaur</td>
<td>Faculty of Science</td>
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<td>Harmeeet Singh</td>
<td>VP Student Affairs</td>
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<td>Y</td>
<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>Alfred Adenuga</td>
<td>Faculty of Arts</td>
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<td>LGBTQ Students</td>
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<td>Y</td>
<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>
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<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>P</td>
<td>Y</td>
<td>Amandeep Kaur</td>
<td>Women Students</td>
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<td>Barzany Ridha</td>
<td>Faculty of Kinesiology and Health Studies</td>
<td>Y</td>
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<td>Carl Flis</td>
<td>General Manager</td>
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<td>Melissa Barrows</td>
<td>Faculty of Media, Art, and Performance</td>
<td>Y</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
1. **CALL TO ORDER**

   The meeting was called to order at 5:04 pm by John Lax.

2. **CONSENT AGENDA**

   a. Approval of the Agenda for April 7, 2020.
   b. Approval of the minutes of the March 24, 2020 board meeting.
   c. Adoption of the Executive and Director reports filed by the appropriate deadline.
   d. Next meeting to be held on April 21, 2020.

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

   Rylan Jensen/Mark Matthies.

   Carried.

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

   None.

4. **PRESENTATION**

   a. 2020/2021 Preliminary Budget

   Presented by Nick Oleynick, Accounting Manager, URSU presented. Board and Operations budgets both look good and sustainable. Everything is in the air with the COVID-19 crisis which means projections are difficult to make with any meaningful assumptions. Nonetheless, URSU looks in strong financial shape and in a good position to continue supporting students as everyone moves through and past the pandemic.

5. **OLD BUSINESS**

   None.

6. **ITEMS FOR DISCUSSION**

   a. 2020/2021 Preliminary Budget -
   b. PEC Funding Policy - Victor recommended the Governance Committee next year revisit the PEC Funding Policy.
   c. Covid-19 update
      Carl Flis addressed: staff working rotationally. Continuing some services. Keeping on top of government funding for students, businesses, organizations, etc. Staff are working on projects. Monitoring project progress on an ongoing basis. University has provided little information. Survey results - 4,100 responses. Deep concern about grading, distance learning, future protocols. Very detailed responses.
   d. University - fall term plans - Victor spoke - everything is ongoing but nothing is finalized regarding Fall semester and university’s delivery plan.
   e. Joint appeal letter - Carl Flis addressed - provincial government is being asked to provide greater support as Saskatchewan lags far behind other jurisdictions in this area.
   f. Emergency Bursary Program - Carl Flis presented. University has indicated, although not formally, that URSU should remove the university’s contribution from the emergency bursary for the upcoming budget. The university seems committed to running programs on their own.
7. NEW BUSINESS
   a. WHEREAS URSU Management, the Executive and the Budget Committee have prepared a preliminary budget that would facilitate operations during Board transition;

   BE IT RESOLVED THAT THE Board approves the URSU 2020/2021 Interim Budget as amended.

   Alfred Adenuga/Kiegan Lloyd.
   Carried.

   Victor Oriola abstained.

8. OTHER BUSINESS

9. COMMITTEE REPORTS AND BUSINESS
   (i) Finance and Audit Committee -
   (ii) Investment Committee -
   (iii) Governance Committee - Report by end of term.
   (iv) Events Committee -
   (v) Social Responsibility & Sustainability Committee - Report by end of term.
   (vi) Human Resources Committee - Meeting planned for next Tuesday. Exit interviews being scheduled soon.

10. NOTICE OF MOTIONS

11. ITEMS FOR NEXT AGENDA
    Possible Constitution change

12. UPCOMING EVENTS
    None.

13. ADJOURNMENT

   The meeting was adjourned by John Lax at 7:09 pm on a motion by Alfred Adenuga.