

**University of Regina Students' Union
Board of Directors' Meeting
08/11/2020**

**Via videoconference
meet.google.com/uzo-rdpf-xxt**

Minutes

Attend	Report	Name	Position	Attend	Report	Name	Position
Y	Y	Gurjinder Singh Lehal	President	Y	Y	Josée Pelletier	Faculty of Nursing
Y	Y	Gurkirat Singh	VP Operations and Finance	L		Marmikkumar Patel	Faculty of Science
Y	L	Zeo Li	VP Student Affairs	L 5:30	Y	Selma Babini	Faculty of Social Work
A		Nifemi Adekoya	VP External				First Nations' University of Canada
A		Oghenerukevwe Jegede-Ikpen (Rooky)	Campaigns and Equity				LaCite Students
			Campion College	A		Karlene Pruden	Indigenous Students
			Continuing Education	Y	L	Md Abul Hossain	International Students
Y	Y	Alfred Adenuga	Faculty of Arts				LGBTQ Students
A	L	Mehar Singh	Faculty of Business Administration	Y	Y	Kiegan Lloyd	Luther College
			Faculty of Education				Part Time Students
L 5:45	Y	Imtiyaz Ahmed	Faculty of Engineering	Y	Y	Katlyn Richardson	Students' with Disabilities
A		Isaac Atayero	Faculty of Graduate Studies and Research	Y	Y	Uniniafore Jegede	Women Students
R		Destinni Bentz	Faculty of Kinesiology and Health Studies	Y		Carl Flis	General Manager
			Faculty of Media, Art, and Performance	Y		John Lax	Chair

P - present R - provided regrets more than 24 hours in advance A - absent L - late

Minimum number required to attain quorum - 10

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 August 11, 2020.
- b. Approval of the minutes of the July 14, 2020 board meeting.
- c. Adoption of the Executive and Director reports filed by the appropriate deadline.
- d. Next meeting to be held on September 8, 2020.

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

Katlyn Richardson/Kiegan Lloyd.

Carried.

3. CONFLICT OF INTEREST / CONFLICT OF COMMITMENT DECLARATION

None.

4. PRESENTATION

None.

5. OLD BUSINESS

None.

6. ITEMS FOR DISCUSSION

- a. Board orientation and professional development - Carl Flis addressed: Board members need to ensure they are taking advantage of orientation and training sessions. This has not been happening optimally to date and it has both monetary and operational costs URSU, which in some cases pose ongoing challenges and threats to the organization's effectiveness.
- b. URSU Townhall results update - Gurjinder Singh Lehal addressed with 'thank you's' to specific members of the board for their help and discussed plans to continue moving forward, improve engagements, and leverage these town halls to the benefit of UofR Students.
- c. Social Media support by the Board - Carl Flis asked the board to help spread and expand the reach of USU social media posts - Twitter, Instagram, Facebook, etc. - as doing so improves the efficacy of URSU's social media efforts and therefore the broader work of URSU.
- d. Funding request from Psychology Graduate Student Association - Ziyang Li addressed. The Psychology Graduate Student Association made a request but URSU has a joint funding agreement with the Graduate Student Association (GSA) and graduate associations need to use that route to access funding. However, the GSA has informed the applicant that funding beyond \$500 is not available. The board discussed the GSA's

ability to fund, URSU policy, and potential exceptions. Ziyang Li will reach out to the association and update the board.

- e. Questions regarding submitted reports - Kiegan Lloyd inquired about what staff hired through grants are doing and how it's going, some decision approvals, and Owl reopening plan progress. Carl Flis and the board discussed details of staff activities and draft plans for reopening.

The CCE Distance Learning Fee of \$67.50 was discussed.

7. NEW BUSINESS

WHEREAS the Governance Committee has undertaken the task of reviewing URSU's policies, and;

WHEREAS; the URSU Board HR Committee has provided input on the URSU Board HR Committee Policy;

BE IT RESOLVED that the URSU Board of Directors hereby approves the following policies as presented;

- Discretionary Fund Policy
- Social Media Policy - Personal Use
- Social Media Policy - Corporate Use
- Standards of Conduct Policy
- Executive Committee and Executive Roles
- URSU Board HR Committee Policy

***Josée Pelletier/Alfred Adenuga.
Carried.***

8. OTHER BUSINESS

9. EXECUTIVE REPORTS

- a. President
- b. VP Operations and Finance
- c. VP Student Affairs
- d. VP External Affairs

10. 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

11. NOTICE OF MOTIONS

12. ITEMS FOR NEXT AGENDA

- a. First Quarter financial update

13. UPCOMING EVENTS

- a. URSU Townhall - August 19, 2020

14. ADJOURNMENT

The meeting was adjourned by John Lax at 6:59 pm on a motion by Josée Pelletier.