

**University of Regina Students' Union
Board of Directors' Meeting
09/22/2020**

Via videoconference

Minutes

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

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

Minimum number required to attain quorum - 8

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 September 22, 2020.
- b. Approval of the minutes of the September 8, 2020 board meeting.
- c. Adoption of the Executive and Director reports filed by the appropriate deadline.
- d. Next meeting to be held on October 6, 2020.

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

Destinni Bentz/Josée Pelletier.

Carried.

3. CONFLICT OF INTEREST / CONFLICT OF COMMITMENT DECLARATION

None.

4. PRESENTATION

None.

5. OLD BUSINESS

None.

6. ITEMS FOR DISCUSSION

- a. ProctorTrack discussion
 - i. <https://www.cbc.ca/listen/live-radio/1-66-the-morning-edition-sask/clip/15799337-anti-cheating-software-raises-privacy-concerns-u-r-students>
 - ii. <https://www.proctortrack.com/>

Josée Pelletier presented the preliminary concern that ProctorTrack software is being forced on students when there are known concerns in regards to practicality, security, accessibility, necessity, and false claims by University administration about engagement with and support from URSU about adoption of the platform.

- b. Strategic planning session - Carl Flis thanked the board for survey responses. Will reassess a date and hold session after the upcoming by-election.
- c. CampusGroups launch - Carl Flis discussed the ongoing effort to name the URSU group online platform. A name should be finalized soon.
- d. CFS Exit update - Carl Flis updated the board that CFS has come back to URSU demanding an exit process in line with CFS By-laws. URSU has responded that the by-laws are CFS's, not URSU's and for the purposes of this process URSU has stated its intentions and followed its internal process and will move forward with the process.

- e. Owl/MPR Opening update - University of Regina is still refusing to allow URSU to open their facilities - even for already booked events, including weddings. The university does not want students on campus for safety reasons and will not allow the opening based on financial necessity because "it does not benefit students."
- f. URSU Board HR Committee - vacancy - Carl Flis presented. No one was prepared to step on to the committee at this time. The request will be put back out after the by-election.
- g. URSU Board Fair - Zeo Li presented a request to put together a brief video to explain to students what the URSU board does and how that work is achieved.
- h. Questions regarding submitted reports. - There were several productive questions.
Actionable items coming out:
 - Unresponsiveness of UR International is getting untenable and must be elevated to senior administration; and
 - Destinni Bentz will share a Facebook link regarding a Kinesiology Society charity fundraiser.

7. NEW BUSINESS

WHEREAS Isaac Adeoluwa Atayero has tendered his resignation as Director of Faculty of Graduate Studies and Research due to the fact that he will be graduating next month;

BE IT RESOLVED that the URSU Board of Directors hereby acknowledges the resignation of Isaac Adeoluwa Atayero

Katlyn Richardson/Gurkirat Singh.

Carried.

WHEREAS after the 2020 URSU General Election the Chief Returning Officer had made several recommendations in her report for improvements to the Election and Referendum ByLaw;

BE IT RESOLVED that the URSU Board of Directors hereby approves the adoption of the CRO recommendations and that the Election and Referendum ByLaw be updated to reflect these recommendations as presented. These recommendations shall be in effect immediately but are subject to recall at the next Annual General Meeting as per the URSU Constitution.

Alfred Adenuga/Gurkirat Singh.

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. CCR Program progress
- b. Constitution revisions - draft
- c. Marketing Manager
- d. Mentorship Program Update

13. UPCOMING EVENTS

- a. URSU By-Election
- b. URSU AGM - Oct 28

14. ADJOURNMENT

The meeting was adjourned by John Lax at 7:51 pm on a motion by Gurkirat Singh.