

**University of Regina Students' Union
Board of Directors' Meeting
10/06/2020**

Via videoconference

Minutes

Attend	Report	Name	Position	Attend	Report	Name	Position
P	Y	Gurjinder Singh Lehal	President	R	Y	Josée Pelletier	Faculty of Nursing
P	L	Gurkirat Singh	VP Operations and Finance	P	Y	Marmikkumar Patel	Faculty of Science
P	L	Zeo Li	VP Student Affairs	P	Y	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		Md Abul Hossain	International Students
P	Y	Alfred Adenuga	Faculty of Arts				LGBTQ Students
A	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	R		Uniniafore Jegede	Women Students
P	Y	Destinni Bentz	Faculty of Kinesiology and Health Studies	P	Y	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 5:02 pm by John Lax.

2. CONSENT AGENDA

- a. Approval of the Agenda for October 6, 2020.
- b. Approval of the minutes of the September 22, 2020 board meeting.
- c. Adoption of the Executive and Director reports filed by the appropriate deadline.
- d. Next meeting to be held on October 20, 2020.

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

Imtiyaz Ahmed/Zeo Li.

Carried.

3. CONFLICT OF INTEREST / CONFLICT OF COMMITMENT DECLARATION

None.

4. PRESENTATION

- a. OnBoard - Joey Roy

5. OLD BUSINESS

None.

6. ITEMS FOR DISCUSSION

- a. ProctorTrack discussion - Gurjinder Singh discussed the ProctorTrack issues and steps taken. An invitation is open to discuss the issue further with students. This will take place after mid term exams - October 19 at 5:00 pm.
- b. CampusGroups launch - Carl Flis addressed. Data integrity and sign-on integration testing is done with the UR. The project is close to being ready, even with a lost weekend.
- c. CFS Exit update - Cal Flis updated. CFS has responded there are steps to "exit." URSU has pushed back with a demand that next steps need to happen, including negotiation. FNUnivSA groups have been engaged as well in a cooperative effort to ensure a stable, well-documented transition.
- d. Owl/MPR Opening update - Carl Flis addressed. UR has responded with terms and concessions: no operating cost charges back to June 8, 2020, and negotiation on full or partial opening going forward. Allowed to meet existing obligations.
- e. CCR Program progress - Gurjinder addressed.
- f. Constitution revisions - draft - The constitution has been amended in a patchwork fashion over many years and administrations. This process would be the start of moving towards a new, intentional, coherent document to reframe URSU rules and improve the organization in terms of intention and accountability. There was a lengthy conversation about accountability, democracy, and the conflict between elected officials becoming employees.

- g. Questions regarding submitted reports.
- h. Research on Hiring Committee - Zeo Li presented and asked for volunteers to help research the Hiring Committee to bring the item forward at the next board meeting.

7. NEW BUSINESS

WHEREAS the current URSU Constitution is a patchwork of bandaid amendments made over the past 27 years, and;

WHEREAS, considerable work has been done by former executives, directors and staff over the past year to do a complete review of the existing constitution and propose an overhauled new version that better reflects best governance practices and a revised governance structure that would make significant improvements in areas of accountability, transparency and efficiency that would benefit URSU's members;

BE IT RESOLVED that the URSU Board of Directors hereby endorses the proposed and presented new constitution (as amended), and

BE IT FURTHER RESOLVED that the approved draft be submitted for legal review to ensure compliance of necessary statutory regulations, and;

BE IT FURTHER RESOLVED that post legal review the newly proposed constitution be presented to the membership at the organizations next Annual General Meeting for ratification.

Alfred Adenuga/Katlyn Richardson.

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. Plagiarism and academic misconduct advocate (in Zeo Li's report)
- b. Hiring Committee
- c. On Board

13. UPCOMING EVENTS

- a. URSU By-Election - Nominations closed Oct. 7, Vote 17-18 October
- b. URSU AGM - October 28

14. ADJOURNMENT

The meeting was adjourned by John Lax at 7:57 pm on a motion by Gurjinder Singh.