# Minutes

<table>
<thead>
<tr>
<th>Attend</th>
<th>Report</th>
<th>Name</th>
<th>Position</th>
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<tbody>
<tr>
<td>P</td>
<td>Y</td>
<td>Gurjinder Singh Lehal</td>
<td>President/ Chair</td>
<td>Faculty of Nursing</td>
</tr>
<tr>
<td>P</td>
<td>Y</td>
<td>Gurkirat Singh</td>
<td>VP Operations and Finance</td>
<td>Faculty of Science</td>
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<tr>
<td>P</td>
<td>L</td>
<td>Zeo Li</td>
<td>VP Student Affairs</td>
<td>Faculty of Social Work</td>
</tr>
<tr>
<td>P</td>
<td>L</td>
<td>Amir Said</td>
<td>VP External</td>
<td>First Nations' University of Canada</td>
</tr>
<tr>
<td>P</td>
<td>Y</td>
<td>Harmanpreet Kaur</td>
<td>Campaigns and Equity</td>
<td>LaCite Students</td>
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<tr>
<td>P</td>
<td>Y</td>
<td>Ryan Tran</td>
<td>Campion College</td>
<td>Indigenous Students</td>
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<tr>
<td>P</td>
<td>Y</td>
<td>Komalpreet Kaur</td>
<td>Continuing Education</td>
<td>International Students</td>
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<tr>
<td>P</td>
<td>Y</td>
<td>Alfred Adenuga</td>
<td>Faculty of Arts</td>
<td>LGBTQ Students</td>
</tr>
<tr>
<td>P</td>
<td>Y</td>
<td>Mehar Singh</td>
<td>Faculty of Business Administration</td>
<td>Luther College</td>
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<td>Faculty of Education</td>
<td>Part Time Student</td>
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<tr>
<td>P</td>
<td>Y</td>
<td>Imtiyaz Ahmed</td>
<td>Faculty of Engineering</td>
<td>Students’ with Disabilities</td>
</tr>
<tr>
<td>R</td>
<td>Y</td>
<td>Amandeep Kaur</td>
<td>Faculty of Graduate Studies and Research</td>
<td>Women Students</td>
</tr>
<tr>
<td>P</td>
<td>Y</td>
<td>Destinni Bentz</td>
<td>Faculty of Kinesiology and Health Studies</td>
<td>General Manager</td>
</tr>
<tr>
<td>P</td>
<td>Y</td>
<td>Kiera Ghiglione</td>
<td>Faculty of Media, Art, and Performance</td>
<td></td>
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- P - present
- R - provided regrets more than 24 hours in advance
- A - absent

Minimum number required to attain quorum - 11
1. **CALL TO ORDER**

2. **CONSENT AGENDA**
   
   b. Approval of the minutes of the November 3, 2020 board meeting.
   c. Approval of the minutes of the November 9, 2020 board meeting.
   d. Adoption of the Executive and Director reports filed by the appropriate deadline.
   e. Next meeting to be held on December 1, 2020.

   **Motion to approve the consent agenda**
   Zeo Li/Selma Babini
   Carried

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

4. **PRESENTATIONS**
   
   a. Q2 Financial Report
      
      In the absence of the VPOF, Nick Oleynick, Accounting Manager presented the Q2 financial position and comparisons to budget.

   **Motion to approve the Q2 financial report as presented**
   Kiegan Lloyd/Gurkirat Singh
   Carried

5. **EXECUTIVE REPORTS**
   
   a. President
   b. VP Operations and Finance
   c. VP Student Affairs
   d. VP External Affairs

6. **OLD BUSINESS**
   
   a. none

7. **ITEMS FOR DISCUSSION**
   
   a. Chair recruitment - update
      i. Received one application to date
   b. Resumption of Recreation and Athletic Fee - update
      i. No response received from University to URSU’s second submission
   c. PAC Policy - update
      i. No further revisions required. Will be brought forward for approval at next meeting.
   d. OnBoard software - update
      i. See new business
   e. ProctorTrack - update
      i. Exec have not completed survey summary report
   f. Articles and Bylaw consultation
i. Discussion regarding next steps in moving forward with member consultation process. See New Business.
g. Strategic Planning Session
   i. Importance of session relayed to all Directors

8. NEW BUSINESS
   a. BE IT RESOLVED THAT URSU is interested in the OnBoard software provided cost is not in excess of $5500

   Gurkirat Singh/Kiegan Lloyd
   Carried

   b. WHEREAS constitutional reform has been part of URSU’s strategic plan since 2017, and;
   WHEREAS much of the necessary work regarding constitutional reform has now been completed, and;
   WHEREAS any new articles of incorporation and bylaw needs to be ratified by the membership, and;
   WHEREAS such ratification needs to happen in a timely fashion so that any and all changes are in place prior to the next URSU general election;

   BE IT RESOLVED that URSU holds a Special General Meeting of its membership in order to ratify new articles of incorporation and a bylaw on January 20, 2021.

   Alfred Adenuga/Kiegan Lloyd
   Carried

   c. WHEREAS several of URSU’s members indicated that they would like an opportunity to review the proposed revised Articles of Incorporation and ByLaw and provide input for consideration;

   BE IT RESOLVED THAT a consultation process be instituted as soon as possible and that UniVerse be used as the method for capturing member feedback.

   Katlyn Richardson/Kiegan Lloyd
   Carried

9. ADDITIONAL BUSINESS
   a. Request by Amir Said for an exemption from policy and be allowed to enroll in 15 credit hours for Winter 2021 semester.

   Amir Said presented his request to the Board along with justifications and commitments that it will not affect his Executive duties.

10. EXECUTIVE SESSION
    a. Enter into Executive Session (In-camera - subject to agenda being circulated 48 hours in advance)

   Imtyaz Ahmed/Zeo Li
   Carried
b. Exit Executive Session

11. COMMITTEE REPORTS AND BUSINESS

(i) Finance and Audit Committee
(ii) Investment Committee
    Carl updated investments in GIC and mutual fund
(iii) Governance Committee
    Meeting Nov 20
(iv) Events Committee
    Amir is trying to find a time where are all available
(v) Social Responsibility & Sustainability Committee
(vi) Human Resources Committee
    See minutes

12. NOTICE OF MOTIONS

13. ITEMS FOR NEXT AGENDA

    a. Mycanadaplan.ca
    b. Tuition insurance
    c. Revised budget
    d. Post constitution consultancy session - board meeting in December

14. UPCOMING EVENTS

    a. Strategic Planning Session - December 4

15. ADJOURNMENT

    Adjournment moved by Alfred Adenuga 7:14