

University of Regina Students' Union
Board of Director's Meeting – URSU Boardroom
08/24/17

Minutes

Present:

Devon Peters, Chairperson
Jermain McKenzie, President
Derek Gagnon, Vice President (Operations and Finance)
Shawn Wiskar, Vice President (Student Affairs)
Eman Mohammed, Business Director
Rashid Jahan, International Students' Director
Rylan Jensen, Education Director
Colton MacDonald, Arts Director
Sena Debia, Kinesiology Director
Pete Kytwayhat, Aboriginal Director
Imran Ahamed, Graduate Students' Director

Regrets (More than 24 hours notice):

Harris Khan, Vice President (External Affairs)
Carly Hill, Campion Director
Pete Kytwayhat, Aboriginal Director

Absent (Less than 24 hours notice):

Skyler Anderson, First Nations University Students' Director
Rishabh Dutta, Engineering Director
Hamza Tariq, Science Director
Khansa Irfan, Women's Director

1. CALL TO ORDER 4:14PM - no Quorum

(4:28pm - Pete Kytwayhat arrived)
Call to Order (w/Quorum)
M: Sena Debia

2. ADOPTION OF THE AGENDA

- a. BE IT RESOLVED THAT the URSU Board of Directors approve the agenda *as amended* for August 24, 2017

Moved: Rylan Jensen
Second: Eman Mohammed

CARRIED

(Imran Ahamed arrived 4:31)

3. APPROVAL OF THE MINUTES

- a. BE IT RESOLVED THAT the URSU Board of Directors approve the minutes of the July 27th, board meeting.

Moved: Shawn Wiskar
Second: Sena Debia

CARRIED

4. CONFLICT OF INTEREST / CONFLICT OF COMMITMENT DECLARATION

- a.

5. PRESENTATION

- a. URSU Welcome Week - Taylor Madarash - WW Coordinator
b. Compliance Certificate
c. CUCSC - Meer - Follow-up
d. Revisions to the URSU Board Meetings Policy -
e. URSU Committee Policy - draft
f. RISE Summit - Registration Deadline - Jermaine

6. OLD BUSINESS

7. NEW BUSINESS

- a. WHEREAS the launch of the new URSU online platform happened on Tuesday and the policy is no longer encompassing of the scope of clubs

BE IT RESOLVED THAT the URSU Board of Directors approve the revised Policy on Campus Groups

Moved: Shawn Wiskar
Second: Sena Debia

CARRIED

- b. WHEREAS the Board of Directors as part of its strategic planning process recommended the formation of several different Board committees and;
WHEREAS in the past there has been no policy governing the establishment and operation of such committees;

BE IT RESOLVED THAT the URSU Board of Directors approve the URSU Committee Policy as presented.

Moved: Colton MacDonald
Second: Shawn Wiskar

CARRIED

- c. WHEREAS a need has been demonstrated to more clearly outline procedures with respect to the administration of Board meetings; particularly in regards to frequency and duration of Board meetings;

BE IT RESOLVED THAT the URSU Board of Directors approve the revised URSU Board Meetings Policy as presented.

Moved: Sena Debia
Second: Rylan Jensen

CARRIED

(Pete Kytwayhat departed 5:28)

(Jermain McKenzie departed 5:31)

8. EXECUTIVE AND DIRECTOR REPORTS

9. COMMITTEE REPORTS AND BUSINESS

10. OTHER BUSINESS

- a. Enter into Executive Session (In-camera)

Move: Derek Gagnon
Second: Shawn Wiskar
CARRIED

Exit Executive Session
Move: Derek Gagnon
Second: Shawn Wiskar
CARRIED

11. NOTICE OF MOTIONS

12. ITEMS FOR NEXT AGENDA

13. NEXT MEETING:

- a. Fall Meeting Schedule

b. Date: September 14th, 2017

14. ADJOURNMENT:

a. Meeting adjourned at 5:48PM