

**University of Regina Students' Union
Board of Director's Meeting – URSU Boardroom
June 25th, 2014**

Minutes

Present:

Devon Peters	President
Daniella Zemlak	VP External
Minsoo Cho	VP Operations and Finance
Luanne Drake	VP Student Affairs
Matt Jacobs	Social Work Director
David Crossman	Engineering Director
Ramy Saddeldin	Grad Students Director
Greg Jessup	Nursing Director
Mohammad Noufil Siddiqui	International Students Director
Ty Buhler	Business Director
Kevin Ma	Kinesiology Director
Shayna Glass	Science Director

1. CALL TO ORDER

6:10pm

2. APPROVAL OF CHAIR

2.1. BE IT RESOLVED THAT the URSU Board of Directors approve Anna Dipple as the temporary Board Chair for the June 25th URSU board meeting.

Moved: Devon
Seconded: Matt
Passed.

3. ADOPTION OF THE AGENDA

Moved: David
Seconded: Kevin
Passed.

4. APPROVAL OF THE MINUTES

Moved: Daniella
Seconded: Mohammad
Passed.

5. PRESENTATIONS

5.1. Budget Presentation – Minsoo, Devon, Linden

6. OLD BUSINESS

7. NEW BUSINESS

7.1. **URSU Budget**

WHEREAS URSU's operating budget presents an accounting of all planned expenditures for the upcoming year; and
WHEREAS URSU's financial policy requires a budget be adopted yearly by June 30; therefore
BE IT RESOLVED THAT URSU adopt the 2014-2015 Budget as presented.

Moved: Ramy
Seconded: Devon
Passed.

7.2. **Website Redesign**

WHEREAS the URSU website is slow and out of date; and
WHEREAS the current website has an outdated content management system that limits the effectiveness of URSU's online presence; and
WHEREAS a modern content management system requires modern content creation systems; and
WHEREAS URSU has solicited the help of a professional website design company to create a website that meets the modern needs of our students; therefore
BE IT RESOLVED THAT URSU contract OH!MEDIA to redesign our website and provide us with a content management system for a contract in the amount of \$6050 to be taken from the capital fund.*
BE IT FURTHER RESOLVED THAT URSU purchase content creation systems (including but not limited to cameras) in the amount of \$2000 to be taken from the capital fund.*

*friendly amendments

Moved: Devon
Seconded: Matt
Passed.

7.3. **Computer System Upgrade**

WHEREAS URSU's computer systems are very out of date and slow; and
WHEREAS URSU's data has been lost due to errors with computer systems and our internal server set-up; and
WHEREAS URSU is unable to access e-mail lists of students during; and

WHEREAS a comprehensive upgrade will allow URSU to create a long-term plan for continuing maintenance and upgrade of our computer systems; therefore
BE IT RESOLVED THAT URSU spend up to \$15,000 on new and upgraded computer systems to be taken from the capital fund.*

*friendly amendment

Moved: Matt
Seconded: Greg
Passed.

7.4. WESST Conference Sponsorship

WHEREAS URSU's sponsorship line item was overspent last year because club teams lost their funding and came to URSU;
WHEREAS expenses like conferences are normally sponsored by URSU were not sponsored due to this overspending;
WHEREAS the executive recommends this expenditure be made;
BIRT sponsor the WESST Conference from the ESS in the amount of \$2,982.00.

Moved: Devon
Seconded: Luanne
Passed.

Noted Absence due to Conflict of Interest: David Crossman (Engineering Director)

Noted Abstention due to Conflict of Interest: David Crossman (Engineering Director)

7.5. URSU Policy on Campus Groups

WHEREAS URSU is completing a policy refresh as part of its activities this year;
WHEREAS the Policy on Campus Groups needed to be updated to match the new format;
WHEREAS review of the policy revealed several areas for improvement and these improvements have been made;
BIRT URSU adopt the updated Policy on Campus Groups.

*David returns to meeting

Moved: Shayna
Seconded: Kevin
Defeated.

7.6. URSU Financial Policy

WHEREAS URSU is completing a policy refresh as part of its activities this year;
WHEREAS the financial policy governs all of URSU's financial activities throughout the year;

WHEREAS review of the policy revealed several confusingly worded clauses that needed to be clarified and updated ;
WHEREAS the experience of the new executive has revealed several areas for improvement;
BIRT URSU adopt the updated Financial Policy.

Moved: Ramy
Seconded: Kevin
Passed.

8. OTHER BUSINESS

9. EXECUTIVE AND DIRECTOR REPORTS

10. COMMITTEE REPORTS AND BUSINESS

11. NOTICE OF MOTIONS

12. ITEMS FOR NEXT AGENDA

13. NEXT MEETING

14. ADJOURNMENT

Moved: David

Meeting adjourned at 6:25pm