

**University of Regina Students' Union  
Board of Director's Meeting – URSU Boardroom  
October 22<sup>nd</sup>, 2014**

***Minutes***

**PRESENT:**

Shayna Glass, Science Director  
Kevin Ma, Kinesiology Director  
Ty Buhler, Business Director  
Greg Jessup, Nursing Director  
Ramy Saddeldin, Graduate Students Director  
Daniella Zemlak, VP External  
Luanne Drake, VP Student Affairs  
Minsoo Cho, VP Operations and Finance  
Matt Jacobs, Social Work Director  
Billy Patterson, Part-Time Students' Director  
David Crossman, Engineering Director  
Mohammad Noufil Siddiqui, International Students Director  
Jeremy Roberts, Aboriginal Students' Director  
Charene Claude, Luther Students' Director  
Maria Aman, Women's Director

**REGRETS:**

Devon Peters, President

**ABSENT:**

Emily Barber, LGBTQ Students' Director  
Jermain McKenzie, Arts Students' Director  
Regina Prost, Education Students' Director  
Emily Morris, Champion Students' Director

**1. CALL TO ORDER**

The meeting was called to order at 6:09 p.m.

**2. ADOPTION OF THE AGENDA**

That the agenda be adopted as circulated.

Moved: Matt Jacobs  
Second: Kevin Ma

*Motion to amend agenda order to reflect By-Election Ratification and Poster Policy be items 6.3 and 6.4 respectively.*

*Moved: Ty Buhler  
Second: Daniella Zemlak  
Carried*

Question called on amended motion.

Carried

### **3. APPROVAL OF THE MINUTES**

That the minutes of the previous meeting be approved as circulated.

Moved: David Crossman

Second: Kevin Ma

Carried

### **4. PRESENTATIONS**

#### **4.1. CFS Service Review & Report – Daniella Zemlak**

### **5. OLD BUSINESS**

### **6. NEW BUSINESS**

#### **6.1. JDC West Sponsorship**

BE IT RESOLVED THAT the URSU Board of Director's sponsor the University of Regina JDC West team in the amount of \$7500.

BE IT FURTHER RESOLVED THAT the funds be allocated from the sponsorship line item.

Moved: Ty Buhler

Second: Daniella Zemlak

Carried

#### **6.2. AASHE Conference Sponsorship**

BE IT RESOLVED THAT the URSU Board of Director's provide sponsorship funding for Minsoo Cho to attend the AASHE Conference in the amount of \$400.

BE IT FURTHER RESOLVED THAT the funds be allocated from the sponsorship line item.

Moved: Daniella Zemlak

Second: Matt Jacobs

Carried

#### **6.3. By-Election Ratification**

WHEREAS URSU recently held a by-election; and

WHEREAS the URSU Board of Directors must ratify the results of a by-election; therefore

BE IT RESOLVED THAT the URSU Board of Directors approve the 2014 By-Election results as presented.

Moved: Matt Jacobs

Second: Greg Jessup

Carried

#### **6.4. Poster Policy**

WHEREAS URSU is completing a “Policy Refresh” of all existing policy;  
and  
WHEREAS review of the Poster Policy revealed several updates were  
required; therefore  
BE IT RESOLVED THAT URSU approved the updated Poster Policy as  
presented.

Moved: Luanne Drake  
Second: Mohammad Noufil Siddiqui  
Carried

#### **6.5. Frost Week**

BE IT RESOLVED THAT URSU and the Frost Week Committee spend up  
to \$10,000 on Frost Week from the Welcome Week budget.

Moved: Daniella Zemlak  
Second: David Crossman  
Carried

### **7. OTHER BUSINESS**

7.1. Campaign Line Items - Mental Health Week Committee (*Discussion*)

### **8. EXECUTIVE AND DIRECTOR REPORTS**

### **9. COMMITTEE REPORTS AND BUSINESS**

### **10. NOTICE OF MOTIONS**

### **11. ITEMS FOR NEXT AGENDA**

11.1. Conflict of Interest and Commitment Policy

### **12. NEXT MEETING**

The next meeting will be held on Wednesday, November 5<sup>th</sup> at 6pm.

### **13. ADJOURNMENT**

That the meeting be adjourned at 7:50 p.m.

Moved: Daniella Zemlak  
Second: Maria Aman  
Carried