

**University of Regina Students' Union
Board of Director's Meeting – URSU Boardroom
October 8th, 2014**

Minutes

Present:

Maria Aman	Women's Director
Grayson Beaudin	Francophone Student Director
Kevin Ma	KHSS Director
Ty Buhler	Business Director
Gregory Jessup	Nursing Director
Matt Jacobs	Social Work Director
David Crossman	Engineering Director
Luanne Drake	VP Student Affairs
Minsoo Cho	VP Operations and Finance
Devon Peters	President

Regrets: Ramy Saadeldin, Shayna Glass, Mohammed Noufil, Daniella Zemlak

1. CALL TO ORDER

5:08pm

2. APPROVAL OF THE CHAIR

That the URSU Board of Directors approve Anna Dipple as the interim Chair for the October 12, 2014 URSU Board of Director's meeting.

Move: Devon
Second: Kevin
Carried

3. ADOPTION OF THE AGENDA

Move: Devon
Second: David
Carried

4. APPROVAL OF THE MINUTES

Correction: Change minutes from previous meeting to state that the next meeting will be held October 8th, NOT October 2nd.

Move: Maria
Second: Devon
Carried

5. PRESENTATIONS

5.1. JDC West – Nicole Nameth

6. OLD BUSINESS

7. NEW BUSINESS

7.1. **URSU Travel Policy**

WHEREAS URSU's policy refresh identified that the Travel Policy as needing an update; and
WHEREAS the policy has been updated; and
WHEREAS having a policy that governs travel expenses allows URSU to be more transparent and accountable; therefore
BE IT RESOLVED THAT URSU approved the updated travel policy.

Move: Kevin
Second: Devon
Carried

7.2. **Mental Health Awareness Week**

BE IT RESOLVED THAT URSU spend \$5,000 on securing Theo Fleury for Mental Health Awareness Week, **provided the URSU executives secure a proportional responsibility contract with the Mental Health Awareness Week Committee by Friday, October 10th at 5pm.***
BE IT FURTHER RESOLVED THAT the fund be allocated from the Campaigns budget line item.

* Amendment: "...provided the URSU executives secure a proportional responsibility contract with the Mental Health Awareness Week Committee by Friday, October 10th at 5pm."

Vote on amendment to motion:

Move: Devon
Second: Greg
Carried

Vote on amended motion:

Move: Luanne
Second: Devon
Carried

Noted Abstention: Maria Aman
Noted Opposition: Matt Jacobs

7.3. **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.

Move: Devon
Second: Grayson
Carried

8. OTHER BUSINESS

8.1. Sponsorship Presentation –Minsoo Cho

Motion to move In-Camera:

Move: Devon
Second: Kevin
Carried

8.2. Discussion of HR Matters

Motion to move out of Camera:

Move: Greg
Second: Matt
Carried

9. EXECUTIVE AND DIRECTOR REPORTS

10. COMMITTEE REPORTS AND BUSINESS

11. NOTICE OF MOTIONS

12. ITEMS FOR NEXT AGENDA

- 12.1 JDC West Sponsorship - \$7500
- 12.2 AASHE Conference Sponsorship for Minsoo - \$400

13. NEXT MEETING

14. ADJOURNMENT

Move: Greg

7:03pm