

**University of Regina Students' Union
Board of Director's Meeting – URSU Boardroom
September 24th, 2014**

Minutes

PRESENT:

Ty Buhler, Business Director
Greg Jessup, Nursing Director
Ramy Saddeldin, Graduate Students Director
Devon Peters, President
Daniella Zemlak, VP External
Luanne Drake, VP Student Affairs
Minsoo Cho, VP Operations and Finance
Matt Jacobs, Social Work Director
David Crossman, Engineering Director
Mohammad Noufil Siddiqui, International Students Director
Kevin Ma, Kinesiology Director
Shayna Glass, Science Director
Grayson Beaudin, Francophone Students' Director
Maria Aman, Women's Director
Kyle Addison, Chair

REGRETS:

ABSENT:

1. CALL TO ORDER

The meeting was called to order at 6:12 p.m.

ADOPTION OF THE AGENDA

MOVED: Ty Buhler
SECOND: Daniella Zemlak

Motion to amend the agenda to include discussion item 6.2 URSU V-Team.

*MOVED: Minsoo Cho
SECOND: Devon Peters*

Decision on amended motion:

.....CARRIED

2. APPROVAL OF THE MINUTES

MOVED: Devon Peters
SECOND: Mohammad Noufil

.....CARRIED

Direction was given by the Board of Directors to the Executive Committee to host a board of directors training sessions on Wednesday evening's alternative of regularly scheduled URSU Board of Director meetings. Board training will commence following the 2014 URSU By-Election.

6.2. URSU V-Team (*Discussion Item*)

The URSU Executive Committee presented URSU V-Team expenses to the board.

7. EXECUTIVE AND DIRECTOR REPORTS

8. COMMITTEE REPORTS AND BUSINESS

9. NOTICE OF MOTIONS

10. ITEMS FOR NEXT AGENDA

11. NEXT MEETING

The next meeting will be held on Wednesday, October 8th, 2014 at 5:00 p.m. in the URSU Board Room.

12. ADJOURNMENT

That the meeting be adjourned at 7:33 p.m.

MOVED: Daniella Zemlak

SECOND: David Crossman

.....CARRIED