

**University of Regina Students' Union
Board of Director's Meeting – URSU Boardroom
September 10th, 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

REGRETS:

Shayna Glass, Science Director

ABSENT:

1. CALL TO ORDER

The meeting was called to order at 6:04 p.m.

2. ADOPTION OF THE AGENDA

MOVED: Daniella Zemlak
SECOND: Luanne Drake

.....CARRIED

3. APPROVAL OF THE MINUTES

That the minutes of the August 27th URSU Board of Directors meeting minutes be approved.

MOVED: Greg Jessup
SECOND: David Crossman

.....CARRIED

4. PRESENTATIONS

- 4.1. URSU Financial Practices – Amanda Smytaniuk**
- 4.2. URSU Computer Upgrades – Amanda Smytaniuk**

5. OLD BUSINESS

6. NEW BUSINESS

6.1. URSU By-Election

BE IT RESOLVED THAT the URSU Board of Directors approve the voting dates of October 15th and October 16th for the 2014 URSU By-Election.

MOVED: Devon Peters

SECOND: Mohammad Noufil Siddiqui

.....CARRIED

6.2. CRO Appointment

WHEREAS URSU is running a fall By-Election; and
WHEREAS URSU is required to appoint a CRO to run a By-Election by the Elections Bylaw; and
WHEREAS URSU has conducted a search for candidates and has found a suitable candidate; therefore
BE IT RESOLVED THAT the URSU Board of Directors appoint Jeesan Ahmed as CRO for the Fall 2014 By-Elections.

MOVED: David Crossman

SECOND: Kevin Ma

.....CARRIED

Noted Abstention: Minsoo Cho, Devon Peters

7. OTHER BUSINESS

8. EXECUTIVE AND DIRECTOR REPORTS

9. COMMITTEE REPORTS AND BUSINESS

10. NOTICE OF MOTIONS

11. ITEMS FOR NEXT AGENDA

12. NEXT MEETING

The next meeting will be held on Wednesday, September 24th, 2014 at 6:00 p.m. in the URSU Board Room.

13. ADJOURNMENT

That the meeting be adjourned at 7:26 p.m.

MOVED: David Crossman

SECOND: Greg Jessup

.....CARRIED