

**University of Regina Students' Union  
Board of Director's Meeting – URSU Boardroom  
May 28th, 2014**

*Minutes*

**PRESENT:**

President, Devon Peters  
VP Student Affairs, Luanne Drake  
VP External, Daniella Zemplak  
VP Operations/Finance, Minsoo Cho  
International Director, Mohammad Noufil Siddiqui  
Science Director, Shayna Glass  
Women's Director, Maria Aman  
Social Work Director, Matthew Jacobs  
Graduate Student Director, Ramy Saadeldin  
Engineering Director, David Crossman  
Nursing Director, Gregory Jessup

**REGRETS:**

Francophone Director, Grayson Beaudin  
Business Director, Ty Buhler

**ABSENT:**

KHSS Director, Kevin Ma Man Kit

Note: Devon Peters chaired this meeting as the regular chair was unavailable

**1. CALL TO ORDER**

The meeting was called to order at 6:50

**2. ADOPTION OF THE AGENDA**

MOVED: Shayna Glass  
SECONDED: David Crossman

*Amendment to add item 6.3 to the agenda*

MOVED: Luanne Drake  
SECONDED: Daniella Zemplak

.....CARRIED

Call of the question on adoption of the agenda

.....CARRIED

**3. APPROVAL OF THE MINUTES**

**4. PRESENTATIONS**

4.1. Policy Manual Refresh Project – Devon Peters

**5. OLD BUSINESS**

**6. NEW BUSINESS**

**6.1. Welcome Week Funding**

WHEREAS the budget will not be finalized until the next meeting of URSU in June.

WHEREAS the planning of Welcome Week will require some funds in order to secure venues and services before the end of June.

BIRT URSU permits the Welcome Week co-ordinator to spend up to \$8000 in advance of the release of the URSU Budget

MOVED: Daniella Zemlak

SECONDED: Luanne Drake

.....CARRIED

**6.2. URSU Policy Refresh**

WHEREAS the URSU executive will complete a refresh of its policy book during the 2014-2015 year

WHEREAS the current policy book does not meet the accessibility needs of some students

BIRT URSU adopt the Policy Format Policy

BIFRT URSU adopt the re-formatted versions of current policies as they are posted on the URSU website

MOVED: Daniella Zemlak

SECONDED: Luanne Drake

*Motion to amend the policy and change one reference to "University" to "URSU" in the Roles & Responsibilities section*

MOVED: Daniealla Zemlak

SECONDED: David Crossman

.....CARRIED

Call of the question on Motion 6.2

.....CARRIED

**6.3. URSU Phone System Repair**

WHEREAS URSU's phone system has fallen into disrepair and needs to be updated

WHEREAS URSU's employees are unable to work efficiently without a proper phone system

BIRT URSU spend up to \$2500 on the upgrade and re-installation of its landline phones

MOVED: Luanne Drake

SECONDED: Daniella Zemlak

.....CARRIED

**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**

**13. ADJOURNMENT**

That the meeting be adjourned at 8:05

MOVED: Greg Jessup

SECONDED: David Crossman

.....CARRIED