

University of Regina Students' Union
EMERGENCY Board of Director's Meeting – URSU Boardroom
April 30, 2015

Minutes

PRESENT:

Devon Peters, President
Shayna Glass, Science Director
Maria Aman, Women's Director
Billy Patterson, Part-Time Student's Director
Charlene Claude, Luther Students' Director
Matt Jacobs, Social Work Director
Emily Barber, LGBTQ Students' Director
Grayson Beaudin, Francophone Students' Director

REGRETS:

Daniella Zemlak, VP External
Luanne Drake, VP Student Affairs
Minsoo Cho, VP, Operations and Finance
David Crossman, Engineering Director
Emily Morris, Champion Students' Director
Jeremy Roberts, Aboriginal Students' Director
Ty Buhler, Business Director
Greg Jessup, Nursing Director
Ramy Saddeldin, Graduate Students Director

ABSENT:

Kevin Ma, Kinesiology Director
Mohammad Noufil Siddiqui, International Students Director
Jermain McKenzie, Arts Students' Director

1. CALL TO ORDER

The meeting was called to order at 6:10pm

2. APPOINTMENT OF THE CHAIR

BE IT RESOLVED THAT Brad Lulik be appointed Chair for the April 30, 2015 University of Regina Students' Union Emergency Board of Directors meeting.

Moved: Devon Peters

Second: Matt Jacobs

CARRIED

3. ADOPTION OF THE AGENDA

BE IT RESOLVED THAT the agenda be approved with the order to occur at the call of the Chair.

Moved: Devon Peters

Second: Maria Aman
Carried

4. APPROVAL OF THE MINUTES

5. CONFLICT OF INTEREST / CONFLICT OF COMMITMENT DECLARATION

6. PRESENTATIONS

7. OLD BUSINESS

8. NEW BUSINESS

9. OTHER BUSINESS

9.1. *In Camera*

BE IT RESOLVED THAT the meeting move to In Camera:

Moved: Devon Peters

Second: Matt Jacobs

Carried

BE IT RESOLVED THAT the meeting move out of In Camera:

Moved: Devon Peters

Second: Matt Jacobs

Carried

10. EXECUTIVE AND DIRECTOR REPORTS

11. COMMITTEE REPORTS AND BUSINESS

12. NOTICE OF MOTIONS

13. ITEMS FOR NEXT AGENDA

14. NEXT MEETING

15. ADJOURNMENT

Meeting adjourned at 7:20pm