

University of Regina Students' Union
EMERGENCY Board of Director's Meeting – URSU Boardroom
May 5, 2015

Minutes

Present:

Devon Peters, President
Lynn Barber, VP External Affairs
Matt Mutschler, VP Operations and Finance
Jason Gagnon, VP Student Affairs
Stephen Hodgson, Arts Director
Eric Holloway, Business Administration Director
Emily Morris, Campion Director
Stevan Mikha, Engineering Director
Tressa Nielsen, Social Work Director
Danish Chowdry, Graduate Studies and Research Director
Simon Fense, Science Director

Regrets:

Nicole Bear, Differently-abled Students' Director
Regina Prost, Education Director
Raheel Masood, International Students' Director

Absent:

None

1. CALL TO ORDER: 6:33pm

2. APPOINTMENT OF THE CHAIR

BE IT RESOLVED THAT Brad Lulik be appointed Chair for the May 5, 2015 University of Regina Students' Union Emergency Board of Directors meeting.

Moved: Devon Peters
Second: Matt Mutschler
CARRIED

3. ADOPTION OF THE AGENDA

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 Executive Session

Moved: Devon Peters
Second: Lynn Barber
CARRIED

BE IT RESOLVED that the meeting move out of Executive Session

Moved: Jason Gagnon
Second: Lynn Barber
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 : Moved: Lynn Barber at 9:01pm