

**University of Regina Students' Union
Board of Director's Meeting – URSU Boardroom
March 25, 2015**

Minutes

PRESENT:

Devon Peters, President
Minsoo Cho, VP, Operations and Finance
Greg Jessup, Nursing Director
Jermain McKenzie, Arts Students' Director
Maria Aman, Women's Director
David Crossman, Engineering Director
Ramy Saddeldin, Graduate Students Director
Matt Jacobs, Social Work Director
Jeremy Roberts, Aboriginal Students' Director

REGRETS:

Daniella Zemlak, VP External
Luanne Drake, VP Student Affairs
Grayson Beaudin, Francophone Students' Director
Mohammad Noufil Siddiqui, International Students Director
Emily Barber, LGBTQ Students' Director
Emily Morris, Champion Students' Director
Shayna Glass, Science Director

ABSENT:

Billy Patterson, Part-Time Student's Director
Charlene Claude, Luther Students' Director
Kevin Ma, Kinesiology Director
Ty Buhler, Business Director

GUESTS:

Amanda Symntaniuk, General Manager
CCAM – Ann Ward, Brad Lulik, Ian Germani
Chief Returning Officer – Lindy Whitehouse

1. CALL TO ORDER

The meeting was called to order at 6:04 pm by the Interim Chair, Barbra Bell.

2. APPOINTMENT OF THE CHAIR

Barbra Bell was appointed Interim Chair at the February 11, 2015 Board of Director's Meeting.

3. ADOPTION OF THE AGENDA

That the agenda be approved with the order to occur at the call of the Chair because quorum has not been reached.

Moved: Matt Jacobs

Second: David Crossman

Carried

4. PRESENTATIONS

4.1 CCAM (Council Committee on Academic Mission) – Integrated Campus Initiative

The delegation provided a written report and reviewed the proposal as information for the URSU Board. The Board then asked questions and provided feedback.

(Maria Aman joined the meeting at 6:10 p.m.)

4.2 URSU Chief Returning Officer – Final Election Report

A written report was distributed along with the meeting agenda. Lindy provided a verbal report and highlighted her recommendations. There was a 10% increase in voter turnout which may be attributed to the UPass referendum. It was understood that the Executive Committee will consider the recommendations and look at ways act upon these. The full Board will ultimately approve any changes to the Bylaw that result from the recommendations.

(Jermain McKenzie joined the meeting at 6:38 p.m.)

5. OTHER BUSINESS

5.1 In Camera – Lease update

Motion to Move In Camera

Moved: Matt Jacobs

Second: Ramy Saddeldin

Carried

Motion to Move out of In Camera

Moved: Maria Aman

Second: Ramy Saddeldin

Carried

(Matt Jacobs left the meeting at 7:20 p.m.)

6. COMMITTEE REPORTS AND BUSINESS

6.1 Chair Search Committee – Final Report

The Search Committee reviewed 13 candidates and interviewed the top three. Brad Lulik was approved by the Executive Committee as the new Board Chair and the Search Committee is now closed. Brad has a conflict on Wednesdays so the next two Board meetings will be held on Thursdays.

7. EXECUTIVE AND DIRECTOR REPORTS

Reports were provided by Executive Board members in attendance
VP Operations and Finance, Minsoo Cho – written report distributed and reviewed.
President, Devon Peters - written report distributed and reviewed.

Verbal reports were provided by Directors in attendance:

Ramy Saddeldin, Graduate Students Director (no report), Jeremy Roberts, Aboriginal Students' Director; David Crossman, Engineering Director; Greg Jessup, Nursing Director; Jermaine McKenzie, Arts Students' Director; Maria Aman, Women's Director.

8. ITEMS FOR NEXT AGENDA

As quorum was not achieved for this meeting, all business items from tonight's agenda will be dealt with at the next meeting. Therefore, items from Approval of Minutes and New Business on the March 25, 2015 Agenda will move to the April 9 2015 Agenda.

9 NEXT MEETING

Thursday April 9, 2015

10 ADJOURNMENT

Interim Chair, Barbra Bell thanked the Board for the opportunity to re-engage with the University of Regina at this level and with a group that is critical to the University. Thanks were also extended to all Executive Board Members and Directors that have been present at the past three meeting for the respect of the Chair, of presenters and of each other. There has been sound, robust, and open dialogue and each individual has represented their portfolio well.

That the meeting be adjourned at 7:34 p.m.

Moved: David Crossman

Second: Greg Jessup

Carried