

**University of Regina Students' Union
Board of Director's Meeting – URSU Boardroom
July 28, 2015**

Minutes

Present:

Brad Lulik, Chairperson
Devon Peters, President
Lynn Barber, VP External Affairs
Matt Mutschler, VP Operations and Finance
Jason Gagnon, VP Student Affairs
Stevan Mikha, Engineering Director
Simon Fense, Science Director
Tressa Nielsen, Social Work Director
Eric Holloway, Business Administration Director
Stephen Hodgson, Arts Director
Regina Prost, Education Director (Left following motion 7.3 at 8:42pm)
Danish Chowdry, GS&R Director (Left prior to motion 7.1 and re-entered during Exec reports at 8:49pm)
Raheel Masood, International Students' Director (Entered at 6:37pm)

Regrets:

Emily Morris, Campion Director
Nicole Bear, Differently-abled Students' Director

1. CALL TO ORDER: 6:30pm

2. ADOPTION OF THE AGENDA

BE IT RESOLVED THAT the URSU Board of Directors approve the agenda for July 28, 2015.

Moved: Devon Peters
Second: Jason Gagnon
CARRIED

3. APPROVAL OF THE MINUTES

BE IT RESOLVED THAT the URSU Board of Directors approve the minutes of the June 30, 2015 URSU board meeting.

Moved: Lynn Barber
Second: Eric Holloway
CARRIED

BE IT RESOLVED THAT the URSU Board of Directors approve the Record of Decision of the July 9, 2015 URSU electronic vote.

Moved: Devon Peters
Second: Jason Gagnon
CARRIED

4. CONFLICT OF INTEREST / CONFLICT OF COMMITMENT DECLARATION

Moving forward, Stephen Hodgson would like to declare that there may be a perceived conflict of interest regarding presentation 5.1.

5. PRESENTATIONS

5.1. International Students Orientation (Funding Request)

5.2. 2015-2018 Strategic Plan

5.3. 2015-2016 URSU Budget

5.4. 2015 Welcome Week Budget

6. OLD BUSINESS

7. NEW BUSINESS

7.1. WHEREAS URSU recognizes the value of multi-year visioning and planning to ensure the sustainability and viability of its operations; and,
WHEREAS URSU has engaged an external consultant to help develop the strategic plan; and,
WHEREAS Board Members, Management and the Executives have come together to create the Strategic Plan.

BIRT URSU approve the 2015-2018 Strategic Plan as presented.

Moved: Matt Mutschler

Second: Devon Peters

CARRIED

7.2. WHEREAS the budget has been created through a collaborative process involving the board, the executive, management and MNP; and,
WHEREAS passing the budget is necessary to ensure the uninterrupted operations of URSU.
BIRT URSU approve the 2015-2016 budget as presented.

Moved: Devon Peters

Second: Raheel Masood

CARRIED

7.3. WHEREAS the URSU Emergency Bursary Fund has grown to a size that is much larger than necessary; and,
WHEREAS the URSU anticipates updating the bylaw later this year; and,
WHEREAS accessing this fund more easily is desirable in this fiscal year.
(Amended as per below) ~~BIRT section 1.7 of the Emergency Bursary Fund bylaw be removed and the remaining sections be re-numbered appropriately.~~

Moved: Devon Peters

Second: Lynn Barber

BIRT line 5 and 6 of the motion be re-written to read: BIRT section 1.7.7 be added to the Emergency Bursary Fund bylaws which states, "The Board of Directors are responsible for authorizing disbursement in excess of \$2000 from the Principle of the fund."

Moved: Eric Holloway

Second: Stevan Mikha

CARRIED

CARRIED

7.4. WHEREAS the 2015 Welcome Week budget has been presented;
BIRT the URSU Board of Directors approve the proposed budget.

Moved: Lynn Barber
Second: Jason Gagnon
CARRIED

- 7.5.** WHEREAS a great location has become available in the gym for advertising; and,
WHEREAS URSU and The Owl benefit from advertising space.
BIRT URSU spends \$2500 on a 1-year contract for advertising space in the upper bowl level of the gym.

Moved: Lynn Barber
Second: Matt Mutschler
CARRIED

8. OTHER BUSINESS

8.1. *In Camera*

9. EXECUTIVE AND DIRECTOR REPORTS

Executive Reports attached

10. COMMITTEE REPORTS AND BUSINESS

11. NOTICE OF MOTIONS

12. ITEMS FOR NEXT AGENDA

13. NEXT MEETING

14. ADJOURNMENT: 9:17pm

Moved: Matt Mutschler