

**University of Regina Students' Union  
Board of Director's Meeting – URSU Boardroom  
June 16, 2015**

***Minutes***

**Present:**

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  
Nicole Bear, Differently-abled Students' Director  
Regina Prost, Education Director  
Tressa Nielsen, Social Work Director  
Danish Chowdry, Graduate Studies and Research Director (Entered at 6:35pm)  
Raheel Masood, International Students' Director (Entered at 6:35pm)  
Emily Morris, Campion Director (Entered at 6:38pm)  
Eric Holloway, Business Administration Director (Entered at 6:45pm)

**Regrets:**

Stephen Hodgson, Arts 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 June 16, 2015.

Moved: Matt Mutschler

Second: Lynn Barber

CARRIED

**3. APPROVAL OF THE MINUTES**

BE IT RESOLVED THAT the URSU Board of Directors approve the minutes of the May 26, 2015 URSU board meeting.

Moved: Matt Mutschler

Second: Stevan Mikha

CARRIED

**4. CONFLICT OF INTEREST / CONFLICT OF COMMITMENT DECLARATION**

Stevan Mikha and Brad Lulik (Chair) identified a conflict of interest regarding motion 7.3.

**5. PRESENTATIONS**

**6. OLD BUSINESS**

**7. NEW BUSINESS**

- 7.1.** WHEREAS URSU has reviewed the level of service and cost of our current legal counsel  
WHEREAS URSU's budget situation is unstable  
WHEREAS URSU has identified a lower cost legal option that can provide the same level of service  
BIRT URSU terminate its relationship with Miller Thompson pending the completion of legal projects that were started with them  
BIFRT URSU engage Kanuka Thuringer (KT LLP) as URSU's legal counsel on all new legal projects

Moved: Devon Peters  
Second: Jason Gagnon  
CARRIED

- 7.2.** WHEREAS NAIN has requested funding to host the NAIN conference in Regina  
WHEREAS URSU provides funding for academic endeavours  
BIRT URSU provides \$5,000 of funding for the 2015 NAIN conference from the student sponsorship line item.

Moved: Raheel Masood  
Second: Danish Chowdry

BE IT RESOLVED THAT motion 7.2 be deferred until June 30, 2015.

Moved: Lynn Barber  
Second: Matt Mutschler  
CARRIED

DEFERRED

- 7.3.** WHEREAS RESS has requested funding to host the WESST conference in Regina  
WHEREAS URSU provides funding for academic endeavours  
BIRT URSU provides \$3,250 of funding for the 2015 WESST conference from the student sponsorship line item.

Note: Stevan Mikha and Brad Lulik (Chair) removed themselves from the room for the duration of motion 7.3. Brad Lulik relinquished his responsibilities as Chair to Devon Peters.

Moved: Jason Gagnon  
Second: Lynn Barber

BE IT RESOLVED THAT motion 7.3 be deferred until June 30, 2015.

Moved: Lynn Barber  
Second: Eric Holloway  
CARRIED

DEFERRED

Note: Stevan Mikha and Brad Lulik (Chair) returned to the meeting. Devon Peters relinquished his responsibilities as Chair to Brad Lulik.

- 7.4.** WHEREAS a lack of pre-planning has been identified as a leading factor in the Owl's poor performance in recent years  
WHEREAS URSU's management has developed a plan to create consistent regular programming for the year  
WHEREAS the plan involves a series of regular shows, highlighting Canadian Content biweekly at the Owl  
BIRT URSU spend up to \$25 000 dollars from the Owl's Events line item in order to put on the Canadiana Concert Series on Thursdays this fall and winter semester

Moved: Lynn Barber

Second: Jason Gagnon

CARRIED

## **8. OTHER BUSINESS**

### **8.1. *In Camera***

BE IT RESOLVED THAT the meeting move to Executive Session

Moved: Devon Peters  
Second: Matt Mutschler  
CARRIED

BE IT RESOLVED THAT the meeting move out of Executive Session

Moved: Eric Holloway  
Second: Lynn Barber  
CARRIED

## **9. EXECUTIVE AND DIRECTOR REPORTS**

## **10. COMMITTEE REPORTS AND BUSINESS**

## **11. NOTICE OF MOTIONS**

## **12. ITEMS FOR NEXT AGENDA**

**12.1.** Presentation from RPIRG

## **13. NEXT MEETING**

## **14. ADJOURNMENT: 8:35pm**

Moved: Eric Holloway  
Second: Matt Mutschler  
CARRIED