

**University of Regina Students' Union  
Board of Director's Meeting – URSU Boardroom  
November 10, 2015**

***Minutes***

**Present:**

Brad Lulik, Chairperson  
Devon Peters, President  
Matt Mutschler, VP Operations and Finance  
Jason Gagnon, VP Student Affairs  
Lynn Barber, VP External Affairs  
Simon Fense, Science Director  
Stephen Hodgson, Arts Director  
Emily Morris, Campion Director  
Raheel Masood, International Students' Director  
Dustin Koch, Luther Director  
Emily Barber, LGBTQ Director  
Eric Holloway, Business Administration Director  
Ash Herbert, FNUC Director  
Nicole Bear, Differently-abled Students' Director (Left at 8:00pm)  
Maria Aman, Part-Time Students Director (Left at 8:00pm)  
Regina Prost, Education Director (Left at 8:00pm)

**Regrets:**

Danish Chowdry, Graduate Studies and Research Director  
Courtney Lamothe, Nursing Director  
Gina Soparlo, Women's Director  
Stevan Mikha, Engineering Director  
Tressa Nielsen, Social Work Director  
Sena Debia, Kinesiology Director

**1. CALL TO ORDER: 6:07pm**

**2. ADOPTION OF THE AGENDA**

BE IT RESOLVED THAT the URSU Board of Directors approve the agenda for November 10, 2015.

Moved: Eric Holloway  
Second: Regina Prost  
CARRIED

**3. APPROVAL OF THE MINUTES**

BE IT RESOLVED THAT the URSU Board of Directors approve the minutes of the October 27, 2015 URSU board meeting.

Moved: Stephan Hodgson  
Second:  
CARRIED

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

Eric Holloway and Lynn Barber declared a conflict of interest regarding motion 7.3.

## 5. PRESENTATIONS

- 5.1. Proposed Campus Group Policy
- 5.2. Proposed Meeting Policy
- 5.3. Proposed GM Position Profile

## 6. OLD BUSINESS

## 7. NEW BUSINESS

- 7.1. WHEREAS the GM is the Employee of the Board of Directors  
WHEREAS URSU currently does not have a permanent GM  
WHEREAS a suitable position profile has been prepared  
BE IT RESOLVED THAT URSU post the General Manager's position as presented  
BE IT FURTHER RESOLVED THAT URSU create an ad-hoc hiring committee composed of three board members and four executive members, with staff support as necessary to oversee the hiring process.

Moved: Devon Peters  
Second: Jason Gagnon  
CARRIED

- 7.2. WHEREAS URSU currently does not have a policy governing conduct in its meetings  
WHEREAS further guidance in this area will help us conduct our meetings more efficiently and respectfully  
BE IT RESOLVED THAT URSU approve the Meeting Policy as presented.

Moved: Lynn Barber  
Second: Raheel Masood  
CARRIED

Note: Lynn Barber and Eric Holloway removed themselves from the room.

- 7.3. Whereas URSU sponsors student academic activities  
Whereas the JDC West team has requested \$7,500 in sponsorship  
Whereas the team has 48 members  
Be it resolved that URSU sponsor JDC West in the amount of ~~\$7,500~~ \$4,800.

Moved: Matt Mutschler  
Second: Raheel Masood

BIRT \$7,500 be reduced to \$4,800.  
Moved: Stephan Hodgson  
Second: Raheel Masood  
CARRIED

CARRIED

Note: Lynn Barber and Eric Holloway re-entered the room.

## 8. EXECUTIVE AND DIRECTOR REPORTS

## 9. COMMITTEE REPORTS AND BUSINESS

## 10. OTHER BUSINESS

10.1. Meeting Time Survey

10.2. In-Camera

BIRT the Board move into Executive Session

Moved: Matt Mutschler

Second: Devon Peters

CARRIED

BIRT the Board move out of Executive Session

Moved: Jason Gagnon

Second: Eric Holloway

CARRIED

## **11. NOTICE OF MOTIONS**

11.1. UPASS contract approval

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

**13. NEXT MEETING:** Tuesday, November 24, 2015

**14. ADJOURNMENT:** 8:03pm

Moved: Eric Holloway