

**University of Regina Students' Union
Board of Director's Meeting – URSU Boardroom
November 24, 2015**

Minutes

Present:

Brad Lulik, Chairperson
Devon Peters, President
Simon Fense, Science Director
Raheel Masood, International Students' Director
Dustin Koch, Luther Director
Eric Holloway, Business Administration Director
Nicole Bear, Differently-abled Students' Director
Regina Prost, Education Director
Stevan Mikha, Engineering Director
Sena Debia, Kinesiology Director
Emily Barber, LGBTQ Director (Left at 6:55pm)
Maria Aman, Part-Time Students Director (Left at 6:55pm)

Regrets:

Matt Mutschler, VP Operations and Finance
Jason Gagnon, VP Student Affairs
Lynn Barber, VP External Affairs
Stephen Hodgson, Arts Director
Emily Morris, Campion Director
Ash Herbert, FNUC Director
Danish Chowdry, Graduate Studies and Research Director
Courtney Lamothe, Nursing Director
Gina Soparlo, Women's Director
Tressa Nielsen, Social Work Director

1. CALL TO ORDER: 6:11pm

2. ADOPTION OF THE AGENDA

BE IT RESOLVED THAT the URSU Board of Directors approve the agenda for November 24, 2015.

Moved: Eric Holloway
Second: Dustin Koch
CARRIED

3. APPROVAL OF THE MINUTES

BE IT RESOLVED THAT the URSU Board of Directors approve the minutes of the November 10, 2015 URSU board meeting.

Moved: Raheel Masood
Second: Sena Debia
CARRIED

4. CONFLICT OF INTEREST / CONFLICT OF COMMITMENT DECLARATION

5. PRESENTATIONS

6. OLD BUSINESS

7. NEW BUSINESS

8. EXECUTIVE AND DIRECTOR REPORTS

9. COMMITTEE REPORTS AND BUSINESS

10. OTHER BUSINESS

10.1. In-Camera

BIRT the Board move into Executive Session

Moved: Emily Barber

Second: Devon Peters

CARRIED

BIRT the Board move out of Executive Session

Moved: Simon Fense

Second: Eric Holloway

CARRIED

11. NOTICE OF MOTIONS

11.1. UPASS contract approval

11.2. Policy on Campus Groups

12. ITEMS FOR NEXT AGENDA

13. NEXT MEETING: Tuesday, December 8, 2015

14. ADJOURNMENT: 7:05pm

Moved: Regina Prost