

**University of Regina Students' Union
Board of Director's Meeting – URSU Boardroom
Wednesday, September 14, 2016**

Minutes

Present:

Brad Lulik, Chairperson
Jermain McKenzie, President
Abby Rutko, Vice President (External Affairs)
Shawn Wiskar, Vice President (Student Affairs)
Maria Aman, Part Time Director
Sena Debia, Kinesiology Director
Derrick Gagnon, Campion Director
Umar Ahsan , International Students' Director
Sam Dietrich, Engineering Director

Regrets (More than 24 hours notice):

Emily Barber, LGBTQ Director
Faith Ogundipe, Arts Directors
Matt Mutschler, Vice President (Operations and Finance)

Absent (Less than 24 hours notice):

Umair Aslam, Graduate Students' Director
Eric Holloway, Business Director

1. CALL TO ORDER: 7:05pm

2. ADOPTION OF THE AGENDA

- a. BE IT RESOLVED THAT the URSU Board of Directors approve the agenda for September 14, 2016

Moved: Jermain McKenzie
Second: Umar Ahsan
CARRIED

3. APPROVAL OF THE MINUTES

- a. BE IT RESOLVED THAT the URSU Board of Directors approve the minutes of the August 22, 2016 URSU board meeting.

Moved: Abby Rutko
Second: Umar Ahsan
CARRIED

4. CONFLICT OF INTEREST / CONFLICT OF COMMITMENT DECLARATION:

5. PRESENTATION

- a. Corridor Use and Tabling Policy
b. Poster and Banner Policy

6. OLD BUSINESS

7. NEW BUSINESS

- a. WHEREAS URSU has funds allocated to funding projects, events, and conferences.
WHEREAS the Hill JDC West is attending the JDC West Case Competition in Edmonton, Alberta.
WHEREAS the Hill JDC West team requires additional funding to attend the JDC West Case Competition.
BE IT RESOLVED THAT URSU funds the Hill JDC West team in the amount of ~~\$7,500~~ \$4,800.

Moved: Derrick Gagnon

Second: Umar Ahsan

BE IT RESOLVED THAT the dollar amount be reduced from \$7,500 to \$4800

Moved: Umar Ahsan

Second: Maria Aman

CARRIED

CARRIED

- b. WHEREAS URSU has budgeted to support campaigns for the benefit of the students, and;
WHEREAS Mental Wellness Week is an important campaign for the education and support of our students, and;
WHEREAS a keynote speaker is desired as part of the campaign's events,
BE IT RESOLVED THAT URSU approve funding up to \$23,000 for a Mental Wellness Week keynote speaker.
BE IT FURTHER RESOLVED THAT the Board acknowledges that this exceeds the budgeted line item in the amount of \$11,000.

Moved: Abby Rutko

Second: Derrick Gagnon

CARRIED

- c. BE IT RESOLVED THAT the Board approves the **Corridor Use and Tabling Policy** as presented.

Moved: Sena Debia

Second: Abby Rutko

CARRIED

- d. BE IT RESOLVED THAT the Board approves the **Poster and Banner Policy** as presented.

Moved: Abby Rutko

Second: Sena Debia

CARRIED

8. EXECUTIVE AND DIRECTOR REPORTS

9. COMMITTEE REPORTS AND BUSINESS

10. OTHER BUSINESS

- a. Executive Session (In-camera)

11. NOTICE OF MOTIONS:

- a. CFS Rep Update

12. ITEMS FOR NEXT AGENDA

13. NEXT MEETING:

14. ADJOURNMENT: 8:32pm

- a. Moved: Maria Aman



General Manager Report Presented to the URSU Board of Directors September 14, 2016

OWL Renovations:

- Stage flooring to be installed next week
- Stage lighting to be completed tomorrow
- Blinds to be completed tomorrow
- Door signage to be complete this week
- AV install to start next week
- New POS system ordered

CUPE

- LRB hearing on September 27 to determine voter list eligibility
- LRB hearing on Dec 19 – 21 regarding “Unfair Labour Practice” t
- Have declined to address three grievances filed pending above outcomes

Human Resources

- Looking at options to fill Advocate position
- Accounting Manager return to work half days starting October 17

Master Lease Agreement

- Awaiting response from U of R legal review

UPass

- # students assessed the fee – 11,089
- # successful opt outs – 460
- # of opt-ins - 250
- # activations – ~ 3,000

Financial

- Welcome Week
 - Owl Revenue - \$28K
 - Beer Gardens Revenue - \$32K

Other

- Member engagement strategy – 115 so far



**URSU
President's
Report
Sept. 2016**

- U-Pass has been going fairly smoothly, with relatively few complaints and nothing outside of what was expected. The program has been opened up to ESL and other short term exchange U of R students.
- The textbook program is up and running and the reviews so far has been greatly positive- both from the students and in the media
- The Owl is up and running and things are looking really good so far, and the new chef is a phenomenal find and I think he will do well for us. Welcome Week was a massive success and most credit goes to Abby and Erin for a job well done!
- Getting prepared for the by-election and AGM to be held in October, so posters should be coming up soon as nomination period is fast approaching.
- Quite a few committee meetings this month



Vice President of Student Affairs Report – Sept 14th, 2016

- **Daycare**
- **Generating Momentum**
- **Welcome Week**
- **CFS Letter Update**
- **Parent orientation**



Executive Report - VP External September 14, 2016

Welcome Week

- SUCCESS
- 31,000 in beer gardens all week!

Connectivity

- MUAV
- Mental Wellness Week

Events

- Shot for tuition - First student was ineligible to win, pulled Abigail Kulings name and her volunteer missed the kick.
- Tableing
- Oktoberfest
- Tunes for Tata's

Other

- Something in the work for October 1st Tailgate.
- AGM and BI Election Coming Up
- Castle Mountain Resort selling discounted lift tickets on campus
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