

**University of Regina Students' Union  
Board of Director's Meeting – URSU Boardroom  
Wednesday, November 16, 2016**

***Minutes***

**Present:**

Brad Lulik, Chairperson  
Jermain McKenzie, President  
Abby Rutko, Vice President (External Affairs)  
Shawn Wiskar, Vice President (Student Affairs)  
Matt Mutschler, Vice President (Operations and Finance)  
Maria Aman, Part Time Director  
Derrick Gagnon, Campion Director  
Khansa Irfan, Women's Director  
Megan Cousins, Social Work Director  
Haris Khan, Science Director  
Zach Almond, Fine Arts Director  
Conor Woolley, Education Director  
Emily Barber, LGBTQ Director  
Trevor Dubois, First Nations University Students' Director  
Sena Debia, Kinesiology Director (entered at 7:05pm)  
Eric Holloway, Business Director (entered at 7:05pm and exited at 7:21pm)  
Faith Ogundipe, Arts Directors (entered at 7:08pm and exited at 8:02pm)  
Umair Aslam, Graduate Students' Director (entered at 8:04pm)  
Sam Dietrich, Engineering Director (entered at 8:41pm)

**Regrets (More than 24 hours notice):**

**Absent (Less than 24 hours notice):**

Umar Ahsan , International Students' Director

**1. CALL TO ORDER:** 7:00pm

**2. WELCOME OF NEW DIRECTORS**

**3. ADOPTION OF THE AGENDA**

- a. BE IT RESOLVED THAT the URSU Board of Directors approve the agenda for November 16, 2016

Moved: Sena Debia  
Second: Derrick Gagnon  
CARRIED

**4. APPROVAL OF THE MINUTES**

- a. BE IT RESOLVED THAT the URSU Board of Directors approve the minutes of the November 2, 2016 URSU board meeting.

Moved: Faith Ogundipe  
Second: Derrick Gagnon  
CARRIED

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

**6. PRESENTATION**

- a. African Students' Club
- b. Indian Students' Association
- c. Saudi Arabia Students' Association
- d. Emergency Bursary

**7. OLD BUSINESS**

**8. NEW BUSINESS**

- a. Future board meetings dates - fixed or variable

**9. EXECUTIVE AND DIRECTOR REPORTS**

**10. COMMITTEE REPORTS AND BUSINESS**

**11. OTHER BUSINESS**

- a. Executive Session (In-camera)

**12. NOTICE OF MOTIONS**

**13. ITEMS FOR NEXT AGENDA**

**14. NEXT MEETING:**

- a. UR Pride Bursary - sponsorship request
- b. New directors - orientation (perhaps a half hour before regular meeting start)
- c. URegina GNCTR: Sam Dietrich & Simon Fense
- d. Alternative Vote Committee Formation

**15. ADJOURNMENT: 9:02pm**

Moved: Abby Rutko