

**University of Regina Students' Union
Board of Director's Meeting – URSU Boardroom
February 11, 2016**

Minutes

Present:

Brad Lulik, Chairperson
Devon Peters, President
Lynn Barber, VP External Affairs
Matt Mutschler, VP Operations and Finance
Jason Gagnon, VP Student Affairs
Simon Fense, Science Director
Dustin Koch, Luther Director
Regina Prost, Education Director
Stevan Mikha, Engineering Director
Ash Herbert, FNUC Director
Maria Aman, Part-Time Students Director
Raheel Masood, International Students' Director
Eric Holloway, Business Administration Director
Nicole Bear, Differently-abled Students' Director
Gina Soparlo, Women's Director
Danish Chowdry, Graduate Studies and Research Director

Regrets:

Courtney Lamothe, Nursing Director
Sena Debia, Kinesiology Director
Tressa Nielsen, Social Work Director
Emily Morris, Campion Director
Emily Barber, LGBTQ Director
Stephen Hodgson, Arts Director

1. CALL TO ORDER: 5:36pm

2. ADOPTION OF THE AGENDA

BE IT RESOLVED THAT the URSU Board of Directors approve the agenda for February 11, 2016.

Moved: Jason Gagnon
Second: Lynn Barber
CARRIED

3. APPROVAL OF THE MINUTES

BE IT RESOLVED THAT the URSU Board of Directors approve the minutes of the January 28, 2016 URSU board meeting.

Moved: Devon Peters
Second: Regina Prost
CARRIED

4. CONFLICT OF INTEREST / CONFLICT OF COMMITMENT DECLARATION

Gina Soparlo declared a conflict of interest regarding motion 7.4.

5. PRESENTATIONS

6. OLD BUSINESS

7. NEW BUSINESS

1. WHEREAS URSU funds the Varsity Club athletic program, by way of a levy established in 2015
WHEREAS the Varsity Club Athletic Board (VCAB) makes an annual recommendation to URSU about how it's funding should be disbursed
WHEREAS VCAB has recommended that their funding be distributed based on the total funding requested by each team
BE IT RESOLVED THAT URSU distribute the VCAB funding in such a way that each team receive the same percentage of their total actual funding needs covered and in such a way that the maximum percentage of each team's request is funded

Moved: Devon Peters
Second: Jason Gagnon
CARRIED

2. WHEREAS URSU coordinates social events as a service to students and to build campus pride
WHEREAS URSU is coordinating Cougar Pump-Up Parties
WHEREAS expense approval for this event was misunderstood
BIRT URSU approve the expense of promotional materials in the amount of \$4129.24 from the campaigns line item

Moved: Lynn Barber
Second: Jason Gagnon
CARRIED

3. WHEREAS per our contract with Frank Warren we are required to have 150 copies of his book available for purchase
WHEREAS unsold books can be returned for a refund
BIRT URSU approve the expense of these books in the amount of \$2800.00 from the campaigns line item

Moved: Lynn Barber
Second: Jason Gagnon
CARRIED

4. WHEREAS URSU funds student events.
WHEREAS ~~the Graduate Students' Association~~ UR International has requested \$3,500 in funding for their International Night.
BE IT RESOLVED THAT URSU fund ~~the GSA~~ UR International in the amount of ~~\$3,500~~ \$2500.

Moved: Matt Mutschler
Second: Jason Gagnon

BIRT Graduate Students' Association be changed to UR International
Moved: Jason Gagnon
Second: Matt Mutschler
CARRIED (Abstained: Gina)

BIRT the dollar amount be reduced from \$3500 to ~~\$2000~~ \$2500.
Moved: Jason Gagnon
Second: Eric Holloway

BIRT the dollar amount be increased from \$2000 to \$2500.
Moved: Dustin Koch

Second: Raheel Masood
CARRIED (Abstained: Gina)

CARRIED (Abstained: Gina)

CARRIED (Abstained: Gina)

5. WHEREAS URSU funds student events.
WHEREAS the Pakistani Students' Association has requested \$4,000 in funding for their Salam Pakistan event.
BE IT RESOLVED THAT URSU funds the PSA in the amount of ~~\$4,000~~ \$2000.

Moved: Matt Mutschler
Second: Lynn Barber

BIRT the dollar amount be reduced from \$4000 to \$2000.
Moved: Jason Gagnon
Second: Raheel Masood
CARRIED (Opposed: Ash)

CARRIED

8. EXECUTIVE AND DIRECTOR REPORTS

9. COMMITTEE REPORTS AND BUSINESS

10. OTHER BUSINESS

- 10.1. Invocation
10.2. In-Camera

BIRT the Board move into Executive Session
Moved: Matt Mutschler
Second: Regina Prost
CARRIED

BIRT the Board move out of Executive Session
Moved: Devon Peters
Second: Jason Gagnon
CARRIED

11. NOTICE OF MOTIONS

12. ITEMS FOR NEXT AGENDA

13. NEXT MEETING: Thursday, February 25, 2016

14. ADJOURNMENT: 8:20pm

Moved: Raheel Masood