

**University of Regina Students' Union  
Board of Director's Meeting – URSU Boardroom  
February 25, 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  
Sena Debia, Kinesiology Director  
Emily Barber, LGBTQ Director  
Stephen Hodgson, Arts Director  
Dustin Koch, Luther Director  
Stevan Mikha, Engineering Director  
Maria Aman, Part-Time Students Director  
Eric Holloway, Business Administration Director  
Simon Fense, Science Director  
Nicole Bear, Differently-abled Students' Director  
Danish Chowdry, Graduate Studies and Research Director (entered at 5:39pm)  
Gina Soparlo, Women's Director (entered at 6:01pm)  
Regina Prost, Education Director (left at 6:43pm)

**Regrets:**

Courtney Lamothe, Nursing Director  
Tressa Nielsen, Social Work Director  
Emily Morris, Campion Director  
Ash Herbert, FNUC Director  
Raheel Masood, International Students' Director

**1. CALL TO ORDER: 5:32pm**

**2. ADOPTION OF THE AGENDA**

BE IT RESOLVED THAT the URSU Board of Directors approve the agenda for February 25, 2016.

Moved: Stephen Hodgson  
Second: Jason Gagnon  
CARRIED

**3. APPROVAL OF THE MINUTES**

BE IT RESOLVED THAT the URSU Board of Directors approve the minutes of the February 11, 2016 URSU board meeting.

Moved: Lynn Barber  
Second: Jason Gagnon  
CARRIED

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

Matt Mutschler, Simon Fense, and Jason Gagnon declared a conflict of interest regarding motion 7.3.

## **5. PRESENTATIONS**

5.1. ISA – “Bringing Youth with Elders” Round dance.

## **6. OLD BUSINESS**

## **7. NEW BUSINESS**

7.1. Whereas the Policy on Campus Groups has been previously reviewed and revised.

Whereas it required further revision in order to better govern campus clubs.

Whereas those revisions have been made.

Be it resolved that the URSU board approve the additional revisions to the Policy on Campus Groups.

Moved: Matt Mutschler

Second: Jason Gagnon

CARRIED

7.2. Whereas URSU funds student events.

Whereas the English Students Association is hosting the Trash Talkin' Conference and requires additional funding.

Be it resolved that URSU funds the ESA in the amount of \$1,000 to host the conference.

Moved: Devon Peters

Second: Jason Gagnon

DEFEATED

7.3. Whereas URSU funds student initiatives.

Whereas members of the DM Kent Club of Geology wish to attend the 2016 Prospectors and Developers Association of Canada Convention in Toronto, Ontario.

Whereas they currently have a shortfall of funding in the amount of \$292.62 per student.

Be it resolved that URSU fund them in the amount of \$75 per student for a total of \$1050.

Moved: Maria Aman

Second: Jason Gagnon

CARRIED (Abstentions as per note in item 4 of minutes)

## **8. EXECUTIVE AND DIRECTOR REPORTS**

## **9. COMMITTEE REPORTS AND BUSINESS**

## **10. OTHER BUSINESS**

10.1. In-Camera

10.2. Invocation

## **11. NOTICE OF MOTIONS**

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

**13. NEXT MEETING:** Thursday, March 10, 2016

**14. ADJOURNMENT:** 7:17pm Moved: Emily Morris