

**University of Regina Students' Union  
Board of Director's Meeting – URSU Boardroom  
Thursday, March 10, 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  
Eric Holloway, Business Administration Director  
Simon Fense, Science Director  
Nicole Bear, Differently-abled Students' Director  
Danish Chowdry, Graduate Studies and Research Director  
Gina Soparlo, Women's Director  
Regina Prost, Education Director (Left at 6:47pm)  
Raheel Masood, International Students' Director (Left at 7:46pm)  
Maria Aman, Part-Time Students Director (Left at 7:52pm)

**Regrets:**

Courtney Lamothe, Nursing Director  
Tressa Nielsen, Social Work Director  
Emily Morris, Campion Director  
Ash Herbert, FNUC Director

**1. CALL TO ORDER: 5:41pm**

**2. ADOPTION OF THE AGENDA**

BE IT RESOLVED THAT the URSU Board of Directors approve the agenda for March 10, 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 25, 2016 URSU board meeting.

Moved: Emily Barber  
Second: Devon Peters  
CARRIED

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

- Devon Peters has declared a conflict of interest regarding motion 7.3.
- Matt Mutschler has declared a conflict of interest regarding all funding motions.

## 5. PRESENTATIONS

- 5.1. Studentcare Board Presentation
- 5.2. UofR Agriculture and Robotics Team
- 5.3. Iranian Students' Association
- 5.4. HOPE Student Society
- 5.5. Fifth Parallel Art Gallery

## 6. OLD BUSINESS

## 7. NEW BUSINESS

- 7.1. WHEREAS URSU's executive recommends that further work be done to define the roles and responsibilities of the URSU Executive members and Executive Committee  
WHEREAS the Policy on Executive Roles proposes a structure for defining those roles and responsibilities  
WHEREAS defining these roles will allow URSU to transition more efficiently to the new executive  
BE IT RESOLVED THAT the Policy on Executive Roles be approved

Moved: Devon Peters  
Second: Lynn Barber  
CARRIED

BE IT RESOLVED THAT the Board Suspends the Rules  
Moved: Devon Peters  
Second: Eric Holloway  
CARRIED

- 7.2. BE IT RESOLVED THAT the Board increases the student sponsorship line item by \$10,000 from the originally budgeted amount.  
BE IT FURTHER RESOLVED THAT the Executive retain the responsibility for disbursements of up to \$500.

Moved: Devon Peters  
Second: Lynn Barber  
CARRIED (Abstain: Matt Mutschler)

BE IT RESOLVED THAT the Board Resumes Debate  
Moved: Devon Peters  
Second: Eric Holloway  
CARRIED

- 7.3. Whereas URSU funds student initiatives.  
Whereas the Indigenous Students Association requires additional funding to host the 4th Annual Round Dance on April 1st.  
Whereas they have requested \$2,500 in additional funding to host the event.  
Be it resolved that URSU funds the 4th Annual Round Dance in the amount of \$2,500.

Moved: Devon Peters  
Second: Lynn Barber  
CARRIED (Abstain: Matt Mutschler and Raheel Masood)

- 7.4. Whereas URSU funds student initiatives.  
Whereas the Agriculture and Robotics Club has requested funding to attend the AgBot Competition in Rockville, Indiana.  
Whereas they require additional funding in the amount of \$2,500.  
Be it resolved that URSU funds the Agriculture and Robotics Club in the amount of \$2,500.

Moved: Devon Peters  
Second: Raheel Masood  
CARRIED (Abstain: Matt Mutschler, Gina Soparlo, and Dustin Koch)

- 7.5. WHEREAS Rebecca Jalbert has requested funding to attend a French course offered through the Francophone and Intercultural Studies Department.  
BE IT RESOLVED THAT the Board approve funding of \$300

Moved: Maria Aman  
Second: Lynn Barber  
DEFEATED (Abstained: Devon Peters and Matt Mutschler)

- 7.6. WHEREAS the election bylaw allows for paper balloting  
BE IT RESOLVED THAT the Board approve the use of paper balloting.

Moved: Devon Peters  
Second: Stephen Hodgson  
DEFEATED

- 7.7. WHEREAS the election bylaw allows for campaign expense reimbursements.  
BE IT RESOLVED THAT the Board authorizes up to \$200 of reimbursements per candidate.

Moved: Devon Peters  
Second: Lynn Barber  
DEFEATED

## **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: Devon Peters  
Second: Eric Holloway  
CARRIED

BIRT the Board move out of Executive Session  
Moved: Devon Peters  
Second: Stephen Hodgson  
CARRIED

## **11. NOTICE OF MOTIONS**

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

**13. NEXT MEETING:** Thursday, March 24, 2016

**14. ADJOURNMENT:** 8:48pm

Moved: Eric Holloway