

University of Regina Students' Union
Board of Director's Meeting – URSU Boardroom
Tuesday, March 28, 2017

Minutes

Present:

Brad Lulik, Chairperson
Jermain McKenzie, President
Shawn Wiskar, Vice President (Student Affairs)
Matt Mutschler, Vice President (Operations and Finance)
Abby Rutko, Vice President (External Affairs)
Derrick Gagnon, Campion Director
Umair Aslam, Graduate Students' Director
Megan Cousins, Social Work Director
Conor Woolley, Education Director
Faith Ogundipe, Arts Directors
Sam Dietrich, Engineering Director
Sena Debia, Kinesiology Director
Khansa Irfan, Women's Director
Maria Aman, Part Time Director
Haris Khan, Science Director
Eric Holloway, Business Director (left at 8:15pm)
Umar Ahsan , International Students' Director (left at 8:27pm)

Regrets (More than 24 hours notice):

Zach Almond, Fine Arts Director
Emily Barber, LGBTQ Director
Trevor Dubois, First Nations University Students' Director

Absent (Less than 24 hours notice):

1. CALL TO ORDER: 6:03pm

2. ADOPTION OF THE AGENDA

- a. BE IT RESOLVED THAT the URSU Board of Directors approve the agenda for March 28, 2017

Moved: Faith Ogundipe
Second: Conor Woolley

CARRIED

3. APPROVAL OF THE MINUTES

- a. BE IT RESOLVED THAT the URSU Board of Directors approve the minutes of the March 14, 2017 URSU board meeting.

Moved: Shawn Wiskar

Second: Matt Mutschler
CARRED

- b. BE IT RESOLVED THAT the URSU Board of Directors approve the minutes of the March 20, 2017 Emergency URSU board meeting.

Moved: Faith Ogundipe
Second: Khansa Irfan
CARRIED

4. CONFLICT OF INTEREST / CONFLICT OF COMMITMENT DECLARATION

- a. Shawn Wiskar: URSU General Election
- b. Jermain McKenzie: URSU General Election
- c. Conor Woolley: URSU General Election
- d. Khansa Irfan: URSU General Election
- e. Derrick Gagnon: URSU General Election
- f. Haris Khan: URSU General Election
- g. Maria Aman: URSU General Election
- h. Sena Debia, URSU General Election
- i. Eric Holloway, UR Investing

5. PRESENTATION

- a. UR Investing
- b. Entrepreneurship

6. OLD BUSINESS

7. NEW BUSINESS

- a. BE IT RESOLVED THAT the Board enters into Executive session

Moved: Faith Ogundipe
Second: Sam Dietrich
CARRIED

BE IT RESOLVED THAT the Board exit Executive session

Moved: Faith Ogundipe
Second: Eric Holloway
CARRIED

- b. BE IT RESOLVED THAT the Board ratifies the 2017-2018 General Election results.
BE IT FURTHER RESOLVED THAT ratification for the position of Vice President (Student Affairs) be delayed until April 11.

Moved: Eric Holloway
Second: Faith Ogundipe
CARRIED

- c. BE IT RESOLVED THAT the Board ratifies the referendum results from the 2017-2018 General Election be approved.

Moved: Eric Holloway

Second: Abby Rutko
CARRIED

d. URSU Got Talent Sponsorship Motion

BE IT RESOLVED THAT the Board approves up to \$3000 from the PEC line item for the URSU Got Talent event

BE IT FURTHER RESOLVED THAT the Board acknowledges that this exceeds the remaining amounts in the PEC line item.

Moved: Umar Ahsan
Second: Derrick Gagnon
CARRIED (Opposed: Matt Mutschler)

- e. BE IT RESOLVED THAT the Board approves \$300 from the Club funding line item for the Entrepreneurship Club
BE IT FURTHER RESOLVED THAT the Board approves \$220 from the PEC line item for the Entrepreneurship Club.
BE IT FURTHER RESOLVED THAT the Board acknowledges that this exceeds the remaining amounts in the PEC line item.

Moved: Maria Aman
Second: Derrick Gagnon

BE IT RESOLVED THAT the Board approves \$220 from the PEC line item for the Entrepreneurship Club.

Moved: Sam Dietrich
Second: Jermain McKenzie
CARRIED

CARRIED

8. EXECUTIVE AND DIRECTOR REPORTS

9. COMMITTEE REPORTS AND BUSINESS

- a. Alternative Voting Committee
- b. Board Chair Recruitment Committee
- c. Budget Committee

10. OTHER BUSINESS

11. NOTICE OF MOTIONS

12. ITEMS FOR NEXT AGENDA

13. NEXT MEETING:

14. ADJOURNMENT: 8:42pm

Moved: Faith Ogundipe