

University of Regina Students' Union
Board of Director's Meeting – URSU Boardroom
Tuesday, January 17, 2017

Minutes

Present:

Brad Lulik, Chairperson
Jermain McKenzie, President
Abby Rutko, Vice President (External Affairs)
Matt Mutschler, Vice President (Operations and Finance)
Derrick Gagnon, Campion Director
Megan Cousins, Social Work Director
Conor Woolley, Education Director
Sam Dietrich, Engineering Director
Haris Khan, Science Director
Emily Barber, LGBTQ Director
Sena Debia, Kinesiology Director
Khansa Irfan, Women's Director (Left at 6:50pm)
Faith Ogundipe, Arts Directors (Entered at 7:01pm; Left at 8:00pm)

Regrets (More than 24 hours notice):

Zach Almond, Fine Arts Director
Shawn Wiskar, Vice President (Student Affairs)
Maria Aman, Part Time Director

Absent (Less than 24 hours notice):

Eric Holloway, Business Director
Trevor Dubois, First Nations University Students' Director
Umair Aslam, Graduate Students' Director
Umar Ahsan , International Students' Director

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 January 17, 2017

Moved: Conor Woolley
Second: Sam Dietrich
CARRIED

3. APPROVAL OF THE MINUTES

- a. BE IT RESOLVED THAT the URSU Board of Directors approve the minutes of the December 15, 2016 URSU board meeting.

Moved: Sena Debia
Second: Jermain McKenzie
CARRIED (Abstain: Emily Barber, Derrick Gagnon, and Megan Cousins)

4. CONFLICT OF INTEREST / CONFLICT OF COMMITMENT DECLARATION

- a. Sam Dietrich: GNCTR and WEC
- b. Sena Debia: GNCTR
- c. Matt Mutschler : WEC

5. PRESENTATION

- a. GNCTR
- b. International Students' Association
- c. SUNTEP: National Science Teacher Convention

6. OLD BUSINESS

7. NEW BUSINESS

- a. Whereas the PEC funding line item has been budgeted at \$50,000 for the 2016/2017 fiscal year
Whereas the current approved disbursements from the PEC funding line item is \$46,945.51
Be it resolved that the URSU Board of Directors acknowledges the current budgeted amount and the current approved disbursements.
Be it further resolved that the URSU Board of Directors express their intent to exceed the budgeted line item by an amount no greater than \$20,000.

Moved: Matt Mutschler
Second: Derrick Gagnon
CARRIED

- b. Whereas the Regina Engineering Students Society attended the Western Engineering Competition on January 12-15 in Banff, Alberta.
Whereas they require additional funding to cover the costs of attending the competition
Be it resolved that URSU funds the Regina Engineering Students' Society in the amount of ~~\$8,000~~
\$3,450

Moved: Abby Rutko
Second: Emily Barber

Be it resolved that the dollar amount be reduced to \$3,450.

Moved: Faith Ogundipe
Second: Megan Cousins
CARRIED (Abstains: Matt Mutschler)

CARRIED (Abstain: Matt Mutschler)

- c. Whereas the University of Regina Faculty of Engineering and Applied Science is participating in the GNCTR Great Northern Concrete Toboggan Race.
Whereas URSU has funded the GNCTR project in the amount of \$1,200.
Whereas they require additional funding.
Be it resolved that URSU funds the University of Regina Faculty of Engineering and Applied Science in the amount of ~~\$6,400~~ \$1,800.

Moved: Abby Rutko
Second: Matt Mutschler

Be it resolved that the dollar amount be reduced to \$2,300
Moved: Emily Barber
Second: Megan Cousins
CARRIED

Be it resolved that the dollar amount be reduced to \$1,800
Moved: Conor Woolley
Second: Jermain McKenzie
CARRIED

CARRIED

- d. Whereas the Pakistani Students Society is hosting Salam on March 11, 2017.
Whereas they have requested \$6,500 from URSU to help cover the cost of the event.
Be it resolved that URSU funds the Pakistani Students Society in the amount of ~~\$6,500~~ \$2,000.

Moved: Haris Khan
Second: Abby Rutko

Be it resolved that the dollar amount be reduced to \$2,500
Moved: Megan Cousins
Second: Jermain McKenzie
CARRIED (Against: Haris Khan)

Be it resolved that the dollar amount be reduced to \$2,000
Moved: Sam Dietrich
Second: Abby Rutko
CARRIED

CARRIED

8. EXECUTIVE AND DIRECTOR REPORTS

9. COMMITTEE REPORTS AND BUSINESS

- a. Alternative Voting Committee

10. OTHER BUSINESS

- a. Student Advocate & Emergency Bursary
b. Inspiring Leadership Forum
c. Executive Session (In-camera)

11. NOTICE OF MOTIONS

12. ITEMS FOR NEXT AGENDA

13. NEXT MEETING:

14. ADJOURNMENT: 8:41pm

Moved: Conor Woolley