

University of Regina Students' Union
Board of Director's Meeting – URSU Boardroom
Tuesday, February 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)
Eric Holloway, Business Director
Conor Woolley, Education Director
Haris Khan, Science Director
Emily Barber, LGBTQ Director
Trevor Dubois, First Nations University Students' Director
Faith Ogundipe, Arts Directors
Maria Aman, Part Time Director (entered at 7:45pm)
Umar Ahsan , International Students' Director (left at 8:05pm)
Khansa Irfan, Women's Director (left at 8:08pm)
Sena Debia, Kinesiology Director (left at 9:35pm)
Derrick Gagnon, Campion Director (left at 9:35pm)

Regrets (More than 24 hours notice):

Zach Almond, Fine Arts Director

Absent (Less than 24 hours notice):

Megan Cousins, Social Work Director
Sam Dietrich, Engineering Director
Umair Aslam, Graduate Students' Director

1. CALL TO ORDER: 6:01pm

2. ADOPTION OF THE AGENDA

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

Moved: Derrick Gagnon
Second: Eric Holloway
CARRIED

3. APPROVAL OF THE MINUTES

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

Moved: Sena Debia
Second: Faith Ogundipe

CARRIED

4. CONFLICT OF INTEREST / CONFLICT OF COMMITMENT DECLARATION

- a. Faith Ogundipe: Justice Studies Students' Society
- b. Shawn Wiskar: Justice Studies Students' Society & URSU General Election
- c. Jermain McKenzie: URSU General Election
- d. Conor Woolley: URSU General Election
- e. Khansa Irfan: URSU General Election & UR Amnesty International
- f. Derrick Gagnon: URSU General Election
- g. Emily Barber: Justice Studies Students' Society
- h. Haris Khan: URSU General Election
- i. Maria Aman: URSU General Election

5. PRESENTATION

- a. Sisters in Common Embodiment of Honour and Challenges of Rape Culture in Pakistan and Canada: Sumaria Shiraz
- b. Open Textbook Publishing Program: Cara Bradley & Elsa Johnston
- c. Funding Request: Haley Holtslander
- d. National Science Teacher Convention Funding Request
- e. Annual Health and Dental Plan Update - StudentCare
- f. Justice Studies Students' Society: Faith Ogundipe
- g. UR Amnesty International: Taylor Madarash
- h. Sloppy Shoulders
- i. 2017-2018 URSU Elections: Caileigh Beckman

6. OLD BUSINESS

7. NEW BUSINESS

- a. Be it resolved that URSU funds the Sisters in Common in the amount of ~~\$3,500~~ \$150.
Be it further resolved that this money come from the PEC line item.

Moved: Umar Ahsan
Second: Derrick Gagnon

Be it resolved that the dollar amount be reduced to \$150.

Moved: Shawn Wiskar
Second: Haris Khan

CARRIED (Abstain: Jermain McKenzie, Emily Barber, and Khansa Irfan)

Be it resolved that the motion be postponed.

Moved: Emily Barber
Second: Eric Holloway
CARRIED

POSTPONED

- b. Be it resolved that URSU funds Haley Holtslander in the amount of ~~\$300~~ \$150.
Be it further resolved that this money come from the PEC line item.

Moved: Abby Rutko
Second: Emily Barber

Be it resolved that the dollar amount be reduced to \$150
Moved: Shawn Wiskar
Second: Faith Ogundipe
CARRIED

CARRIED

- c. Be it resolved that URSU approves additional funding for the National Science Teachers Convention in the amount of ~~\$100 each for 16 students~~ \$500.
Be it further resolved that this money come from the PEC line item.
Be it further resolved that it be communicated that this money is intended to subsidize those with financial need.

Moved: Emily Barber
Second: Jermain McKenzie

Be it resolved that the dollar amount be reduced to a flat sum of \$500. Be it further resolved that it be communicated that this money is intended to subsidize those with financial need.
Moved: Shawn Wiskar
Second: Emily Barber
CARRIED

CARRIED

- d. ~~Be it resolved that URSU funds the Justice Studies Students' Society in the amount of \$500.~~
Be it resolved that the URSU Board of Directors authorizes the Owl to sponsor this event.
Be it further resolved that \$200 be transferred from PEC to the Owl to assist with subsidizing the cost.

Moved: Umar Ahsan
Second: Derrick Gagnon

Be it resolved that the URSU Board of Directors authorizes the Owl to sponsor this event. Be it further resolved that \$200 be transferred from PEC to the Owl to assist with subsidizing the cost.
Moved: Conor Woolley
Second: Jermain McKenzie
CARRIED

CARRIED

- e. ~~Be it resolved that URSU funds UR Amnesty International in the amount of \$2,000.~~
Be it resolved that the URSU Board of Directors authorizes the URSU Executive to approve up to \$1000 from PEC for this event.
Be it further resolved that the URSU Board of Directors authorizes the Owl to sponsor this event if deemed feasible.

Moved: Umar Ahsan
Second: Jermain McKenzie

Be it resolved that the URSU Board of Directors authorizes the URSU Executive to approve up to \$1000 from PEC for sponsorship of this event.

Be it further resolved that the URSU Board of Directors authorizes the Owl to sponsor this event if deemed feasible.

Moved: Haris Khan
Second: Umar Ahsan
CARRIED

CARRIED

- f. Be it resolved that URSU funds Sloppy Shoulders in the amount of \$3,700

Moved: Emily Barber
Second: Derrick Gagnon

Be it resolved that the motion be postponed

Moved: Emily Barber
Second: Eric Holloway
CARRIED

POSTPONED

- g. Be it resolved that the URSU Investment Policy be approved as presented

Moved: Eric Holloway
Second: Sena Debia
CARRIED

- h. Be it resolved that the Board of Directors enters Executive Session

Moved: Eric Holloway
Second: Sena Debia
CARRIED

Be it resolved that the Board of Directors exits Executive Session

Moved: Eric Holloway
Second: Emily Barber
CARRIED

- i. Be it resolved that the URSU Board of Directors approves the revised RRSP Policy.

Moved: Emily Barber
Second: Derrick Gagnon
CARRIED

- j. Be it resolved that the URSU Board of Directors approve Election Expense Reimbursements \$2000 for election expenses.

Be it further resolved that the cap for each candidate be set at \$75.

Moved: Emily Barber
Second: Matt Mutschler
CARRIED

8. EXECUTIVE AND DIRECTOR REPORTS

9. COMMITTEE REPORTS AND BUSINESS

- a. Alternative Voting Committee
- b. Budget Committee

10. OTHER BUSINESS

- a. Executive Session (In-camera)

11. NOTICE OF MOTIONS

12. ITEMS FOR NEXT AGENDA

13. NEXT MEETING:

14. ADJOURNMENT: 9:45pm

Moved: Conor Woolley