

**University of Regina Students' Union
Board of Director's Meeting – URSU Boardroom
Tuesday, April 25, 2017**

Minutes

Present:

Brad Lulik, Chairperson
Jermain McKenzie, President
Shawn Wiskar, Vice President (Student Affairs)
Matt Mutschler, Vice President (Operations and Finance)
Eric Holloway, Business Director
Derrick Gagnon, Campion Director
Conor Woolley, Education Director
Faith Ogundipe, Arts Directors
Sam Dietrich, Engineering Director
Maria Aman, Part Time Director
Haris Khan, Science Director
Zach Almond, Fine Arts Director
Abby Rutko, Vice President (External Affairs) (entered at 6:36pm)
Sena Debia, Kinesiology Director (exited at 10:02pm)

Regrets (More than 24 hours notice):

Absent (Less than 24 hours notice):

Khansa Irfan, Women's Director
Trevor Dubois, First Nations University Students' Director
Emily Barber, LGBTQ Director
Umair Aslam, Graduate Students' Director
Umar Ahsan , International Students' Director
Megan Cousins, Social Work 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 April 25, 2017

Moved: Faith Ogundipe

Second: Eric Holloway

CARRIED

3. APPROVAL OF THE MINUTES

- a. BE IT RESOLVED THAT the URSU Board of Directors approve the minutes of the April 11, 2017 URSU board meeting.

Moved: Sena Debia

Second: Zach Almond

CARRIED (Abstained: Maria Aman)

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

5. PRESENTATION

6. OLD BUSINESS

- a. BE IT RESOLVED THAT the Board sponsors the expenses of the URSU Got Talent event in the amount of \$2,536.

Moved: Jermain Mckenzie
 Second: Maria Aman
 DEFEATED

- b. BE IT RESOLVED THAT the Board sponsors the URSU Got Talent event in the amount of \$1,036. BE IT FURTHER RESOLVED THAT ticket sales, in the amount of \$900, be approved for donation.

Moved: Sam Dietrich
 Second: Zach Almond
 CARRIED (Abstain: Jermain Mckenzie, Matt Mutschler, Maria Aman, Derrick Gagnon)

- c. WHEREAS the Board Chair Recruitment Committee was created by the Board to find the next 2017-2018 Board Chair and,
 WHEREAS the Board Chair Recruitment Committee completed recruitment activities and,
 WHEREAS the Board Chair Recruitment Committee found a suitable candidate and seeks ratification from the board,
 BE IT RESOLVED THAT the Board ratifies the recommendation that Devon Peters be appointed the upcoming 2017-2018 Board Chair.
 BE IT FURTHER RESOLVED THAT the Board reach out to the second candidate, Juliet, to participate in training and be the official alternate for Devon.

Moved: Shawn Wiskar
 Second: Zach Almond

BE IT RESOLVED THAT the Board moves into Executive Session
 Moved: Conor Woolley
 Second: Derrick Gagnon
 CARRIED

BE IT RESOLVED THAT the Board exits Executive Session
 Moved: Jermain Mckenzie
 Second: Zach Almond
 CARRIED

CARRIED (Abstain: Matt Mutschler)

7. NEW BUSINESS

- a. BE IT RESOLVED THAT the URSU Board ratifies the Board HR Committee Policy as presented.
 Moved: Shawn Wiskar
 Second: Zach Almond

BE IT RESOLVED THAT the committee exist of a minimum of three (3) and a maximum of five (5) members of the Board, to be selected and approved by the Board.

Moved: Eric Holloway

Second: Derrick Gagnon

CARRIED

CARRIED (Opposed: Jermain Mckenzie, Maria Aman)

- b. BE IT RESOLVED THAT the Board ratifies the URSU Harassment Policy as presented

Moved: Abby Rutko

Second: Sena Debia

CARRIED

- c. BE IT RESOLVED THAT the Board mandates the URSU to create a Supplemental Document to discuss services/procedures to complement the URSU Harassment Policy.
BE IT FURTHER RESOLVED THAT this be presented at the next scheduled meeting for Board review.

Moved: Maria Aman

Second: Abby Rutko

CARRIED

- d. BE IT RESOLVED THAT THE Board approves the URSU 2017/2018 Interim Budget.

Moved: Matt Mutschler

Second: Eric Holloway

CARRIED

- e. BE IT RESOLVED THAT the Board approves the health and dental plan premiums for 2017/2018 at \$205.
BE IT FURTHER RESOLVED THAT the remaining \$11.11/student shortfall be taken from the health and dental stabilization reserve fund.

Moved: Matt Mutschler

Second: Shawn Wiskar

CARRIED

- f. BE IT RESOLVED THAT the Board approved the URSU Media Statement Policy as presented.

Moved; Abby Rutko

Second: Conor Woolley

CARRIED

- g. BE IT RESOLVED THAT the Board moves into Executive Session:

Moved: Eric Holloway

Second: Zach Almond

CARRIED

- h. BE IT RESOLVED THAT the Board exits Executive Session.

Moved: Eric Holloway

Second: Haris Khan
CARRIED

- i. BE IT RESOLVED THAT the Board funds Tea Gerbeza for \$150 to attend the DePaul University's Harry Potter and the Pop Culture Conference in Chicago, Illinois.
BE IT FURTHER RESOLVED THAT the Board acknowledges they are exceeded the budgeted amount in the PEC line item.

Moved: Sam Dietrich
Second: Conor Woolley
CARRIED

- 8. EXECUTIVE AND DIRECTOR REPORTS**
- 9. COMMITTEE REPORTS AND BUSINESS**
- 10. OTHER BUSINESS**
- 11. NOTICE OF MOTIONS:**
- 12. ITEMS FOR NEXT AGENDA:**

- a. Report by CRO on 2017 URSU Election

- 13. NEXT MEETING:**
- 14. ADJOURNMENT: 12:43AM**

- a. Moved: Eric Holloway