

**University of Regina Students' Union
Board of Director's Meeting – URSU Boardroom
November 19th, 2014**

Agenda

PRESENT:

Ty Buhler, Business Director
Greg Jessup, Nursing Director
Ramy Saddeldin, Graduate Students Director
Daniella Zemlak, VP External
Luanne Drake, VP Student Affairs
Minsoo Cho, VP Operations and Finance
Matt Jacobs, Social Work Director
Billy Patterson, Part-Time Students' Director
David Crossman, Engineering Director
Mohammad Noufil Siddiqui, International Students Director
Charene Claude, Luther Students' Director
Maria Aman, Women's Director
Jermain McKenzie, Arts Students' Director
Devon Peters, President
Emily Barber, LGBTQ Students' Director
Regina Prost, Education Students' Director
Emily Morris, Champion Students' Director
Kevin Ma, Kinesiology Director

REGRETS:

Jeremy Roberts, Aboriginal Students' Director
Shayna Glass, Science Director

ABSENT:

1. CALL TO ORDER

The meeting was called to order at 6:07 p.m.

2. ADOPTION OF THE AGENDA

Moved: Luanne Drake
Second: David Crossman

Motion to amend the agenda placing 'in camera' items 7.1 and 7.2 to item 4.1 and 4.2.

*Moved: Daniella Zemlak
Second: Kevin Ma
Carried*

3. APPROVAL OF THE MINUTES

Moved: Devon Peters

Second: David Crossman

4. OTHER BUSINESS

Motion to move 'in camera'

Moved: Daniella Zemlak

Second: Grayson Beaudin

Carried

4.1. In Camera Session (Members of the Board and URSU management).

4.2. In Camera Session (Members of the Board).

5. PRESENTATIONS

6. OLD BUSINESS

7. NEW BUSINESS

7.1. PAC Funding

WHEREAS PAC recommends the manner in which the PAC Funding line item is to be disbursed; and

WHEREAS PAC has recommended that each society receive a minimum of \$400 per semester with the remainder of the available monies to be dispersed based on population; therefore

BE IT RESOLVED THAT URSU approves PAC's recommendation of how this line item should be spent.

Moved: Devon Peters

Second: Minsoo Cho

7.2. Sustainability Committee

WHEREAS there has not been an active sustainability committee since January 2012 (then "operations and sustainability committee"); and

WHEREAS many other student unions across Canada have a specific director or executive seat specifically mandated to promote and represent sustainability; therefore

BE IT RESOLVED THAT URSU create a "Sustainability committee" with the "VP operations and finance" and populated by no less than 2 other URSU board members and seeking at least 1 non-URSU non-voting member from interested or like groups such as the UR sustainability club.

<http://sustainability.ursu.ca/>; and

BE IT FURTHER RESOLVED THAT this group would meet every two weeks or at least once between every URSU regular board meeting.

Moved: Billy Patterson

Second: Emily Barber
Carried

7.3. Audio Recording of URSU Board Meeting

WHEREAS there has been a bit of a kerfuffle in regards to transparency and allowing recordings at our board meetings; therefore
BE IT RESOLVED THAT “the carillon” writers or any interested student-members be allowed to audibly record URSU meetings excepting in-camera sessions.

Moved: Billy Patterson
Second: Matt Jacobs
Defeated

Noted non support: Billy Patterson, Matt Jacobs

7.4. Engineers Without Borders

BE IT RESOLVED THAT the URSU Board of Director’s provide the University of Regina Engineer’s Without Borders with \$5000 of sponsorship funding for an upcoming student conference.
BE IT FURTHER RESOLVED THAT this funding be allocated from the sponsorship line item.

Moved: Minsoo Cho
Second: Emily Morris
Carries

Noted abstentions: Billy Patterson, Minsoo Cho, Emily Barber.

8. EXECUTIVE AND DIRECTOR REPORTS

9. COMMITTEE REPORTS AND BUSINESS

10. NOTICE OF MOTIONS

10.1. Executive Guidelines

WHEREAS the portfolios of executives have historically varied from year to year; and
WHEREAS a lack of consistency makes URSU's work less efficient; and
WHEREAS making specific executive positions responsible for specific aspects of the organization's operations makes the organization more accountable; therefore
BE IT RESOLVED THAT URSU adopt the Policy on Executive Roles.

11. ITEMS FOR NEXT AGENDA

11.1. Presentation – UofR Western Engineering Conference

12. NEXT MEETING

12.1. Wednesday, December 3rd at 5:30pm.

13. ADJOURNMENT

That the meeting be adjourned at 8:36 p.m.

Moved: Maria Aman

Second: David Crossman

Carried