

**University of Regina Students' Union
Board of Director's Meeting – URSU Boardroom
November 5th, 2014**

Minutes

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

REGRETS:

Jeremy Roberts, Aboriginal Students' Director
Shayna Glass, Science Director
Kevin Ma, Kinesiology Director

ABSENT:

1. CALL TO ORDER

The meeting was called to order at 6:02 p.m.

2. ADOPTION OF THE AGENDA

Moved: Luanne Drake
Second: David Crossman

Motion to amend the agenda making the presentation of Student Care item 4.1 and CRO Report item 4.2, as well as adding motion 6.3 which reads as follows:

*WHEREAS the Mental Wellness Week Committee (MWWC) has ben able to secure \$17,000 of sponsorship, and
WHEREAS the MWWC recommends that the fundraising goal be raised to \$25,000, and*

*WHEREAS the MWWC will receive more external sponsorship if URSU remains the primary sponsor; therefore
BE IT RESOLVED THAT URSU spend \$3,000 on the Mental Wellness Week;
BE IT FURTHER RESOLVED THAT leftover money from the committee be allocated to an "Emergency Counseling Fund";
BE IT FURTHER RESOLVED THAT URSU strike a committee following Mental Wellness Week to begin planning for the dispersal to the Emergency Counseling Fund.*

*Moved: Daniella Zemlak
Second: Mohammad Noufil Siddiqui
Carried*

Question called on adopting amended agenda.
Carried

3. APPROVAL OF THE MINUTES

Moved: Mohammad Noufil Siddiqui
Second: Greg Jessup
Carried

4. PRESENTATIONS

- 4.1. Student Care**
- 4.2. 2014 URSU By-Election - CRO Report**
- 4.3. Engineers Without Borders**
- 4.4. Regina Green Ride**

5. OLD BUSINESS

6. NEW BUSINESS

6.1. Conflict of Interest and Conflict of Commitment Policy

WHEREAS avoiding situations where conflict of interest and conflict of commitment arise will allow URSU to operate more ethically, efficiently, and effectively; and

WHEREAS currently controls against this kind of behaviour only exist external to URSU in law and acts; and

WHEREAS adopting internal controls will allow URSU to better protect itself against situations where conflict of interest and conflict of commitment arise; and

WHEREAS review has been completed and changes have been made based on recommendations of URSU's legal council; therefore

BE IT RESOLVED THAT the URSU adopt the proposed Conflict of Interest and Conflict of Commitment Policy.

Moved: Devon Peters
Second: Matt Jacobs

Carried

6.2. Retail Space Renovation

WHEREAS URSU has leased a retail space to the Extreme Pita; and,
WHEREAS unexpected renovations to that space were required; and
WHEREAS delaying these renovations would have been very costly due
to the term of the contract; therefore

BE IT RESOLVED THAT the URSU Board of Directors approve the cost
of the renovations to the Extreme Pita space in the amount of up to
\$6,000.

Moved: Devon Peters

Second: Mohammad Noufil Siddiqui

Carried

Noted abstention: Billy Patterson

6.3. WHEREAS the Mental Wellness Week Committee (MWWC) has ben able
to secure \$17,000 of sponsorship, and
WHEREAS the MWWC recommends that the fundraising goal be raised
to \$25,000, and

WHEREAS the MWWC will receive more external sponsorship if URSU
remains the primary sponsor; therefore

BE IT RESOLVED THAT URSU spend \$3,000 on the Mental Wellness
Week;

BE IT FURTHER RESOLVED THAT leftover money from the committee
be allocated to an "Emergency Counseling Fund";

BE IT FURTHER RESOLVED THAT URSU strike a committee following
Mental Wellness Week to begin planning for the dispersal fo the
Emergency Counseling Fund.

Moved: Daniella Zemlak

Second: Luanne Drake

Carried

Noted opposition: Matt Jacobs

Noted abstention: Maria Aman, Emily Barber

7. OTHER BUSINESS

8. EXECUTIVE AND DIRECTOR REPORTS

9. COMMITTEE REPORTS AND BUSINESS

10. NOTICE OF MOTIONS

11. ITEMS FOR NEXT AGENDA

12. NEXT MEETING

The next meeting will be held on Wednesday, November 19th at 6:00 p.m. in the URSU boardroom.

13. ADJOURNMENT

Moved: Daniella Zemlak
Second: David Crossman
Carried