

**University of Regina Students' Union  
Board of Director's Meeting – URSU Boardroom  
December 3, 2014**

***Minutes***

**PRESENT:**

Devon Peters, President  
Daniella Zemlak, VP External  
Luanne Drake, VP Student Affairs  
Minsoo Cho, VP Operations and Finance  
Ty Buhler, Business Director  
Greg Jessup, Nursing Director  
Ramy Saddeldin, Graduate Students Director  
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  
Emily Barber, LGBTQ Students' Director  
Regina Prost, Education Students' Director  
Emily Morris, Champion Students' Director  
Kevin Ma, Kinesiology Director  
Grayson Beaudin, Francophone Students' Director  
Jeremy Roberts, Aboriginal Students' Director

**REGRETS:**

Shayna Glass, Science Director

**ABSENT:**

**1. CALL TO ORDER**

The meeting was called to order at 5:36 p.m.

**2. ADOPTION OF THE AGENDA**

Moved: Devon Peters  
Second: Maria Aman

*Motion to amend agenda to include item 7.1 – In Camera Discussion*

*Moved: Minsoo Cho  
Second: Luanne Drake  
Carried*

Decision on the adoption of the amended agenda:  
Carried

### **3. APPROVAL OF THE MINUTES**

Moved: Greg Jessup  
Second: Billy Patterson  
Carried

### **4. PRESENTATIONS**

4.1. Western Engineering Competition – David Crossman

### **5. OLD BUSINESS**

### **6. NEW BUSINESS**

#### **6.1. 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.

Moved: Devon Peters  
Second: Minsoo Cho

*Motion to table to the next URSU Board Meeting*

*Moved: Daniella Zemlak  
Second: Luanne Drake*

Tabled

#### **6.2. Budget Committee**

WHEREAS the amended URSU Financial Policy now requires the outgoing Board of Director's pass a preliminary operating budget before turnover on May 1<sup>st</sup>, therefore  
BE IT RESOLVED THAT URSU create a Budget Committee populated by no less than 3 other URSU board members and the Vice President Operations & Finance as chair of the committee.

Moved: Minsoo Cho  
Second: Ramy Saddeldin  
Carried

### **7. OTHER BUSINESS**

#### **7.1. In Camera Session (Discussion)**

Motion to move In Camera  
Moved: David Crossman

Second: Greg Jessup  
Carried

**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, December 17<sup>th</sup> at 6:00 p.m.

**13. ADJOURNMENT**

That the meeting be adjourned at 7:17 p.m.  
Moved: Greg Jessup  
Second: David Crossman  
Carried