

**University of Regina Students' Union  
Emergency Board of Director's Meeting – URSU Boardroom  
January 14, 2015**

***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  
Matt Jacobs, Social Work Director  
Billy Patterson, Part-Time Students' Director  
David Crossman, Engineering Director  
Emily Morris, Campion Students' Director  
Grayson Beaudin, Francophone Students' Director  
Jeremy Roberts, Aboriginal Students' Director

**REGRETS:**

**ABSENT:**

Charene Claude, Luther Students' Director  
Maria Aman, Women's Director  
Jermain McKenzie, Arts Students' Director  
Shayna Glass, Science Director  
Emily Barber, LGBTQ Students' Director  
Ramy Saddeldin, Graduate Students Director  
Mohammad Noufil Siddiqui, International Students Director  
Kevin Ma, Kinesiology Director

**1. CALL TO ORDER**

The meeting was called to order at 8:08 p.m.

**2. NEW BUSINESS**

**2.1. URSU Human Resources Update (In Camera)**

Motion to move In Camera.  
Moved: David Crossman  
Second: Luanne Drake  
Carried

Motion to move out of In Camera.  
Moved: Luanne Drake  
Second: Devon Peters  
Carried

### **3. ADJOURNMENT**

That the meeting be adjourned at 9:16 p.m.

Moved: Greg Jessup

Second: Emily Morris

Carried