

**University of Regina Students' Union
Board of Director's Meeting – URSU Boardroom
September 29, 2015**

Minutes

Present:

Brad Lulik, Chairperson
Devon Peters, President
Lynn Barber, VP External Affairs
Matt Mutschler, VP Operations and Finance
Jason Gagnon, VP Student Affairs
Stevan Mikha, Engineering Director
Simon Fense, Science Director
Eric Holloway, Business Administration Director
Raheel Masood, International Students' Director
Tressa Nielsen, Social Work Director
Regina Prost, Education Director
Danish Chowdry, Graduate Studies and Research Director

Regrets:

Nicole Bear, Differently-abled Students' Director
Stephen Hodgson, Arts Director
Emily Morris, Campion Director

1. CALL TO ORDER: 6:07pm

2. ADOPTION OF THE AGENDA

BE IT RESOLVED THAT the URSU Board of Directors approve the agenda for September 29, 2015.

Moved: Devon Peters
Second: Simon Fense
CARRIED

3. APPROVAL OF THE MINUTES

BE IT RESOLVED THAT the URSU Board of Directors approve the minutes of the August 15, 2015 URSU board meeting.

Moved: Lynn Barber
Second: Raheel Masood
CARRIED

BE IT RESOLVED THAT the URSU Board of Directors approve the Record of Decision from the September 22, 2015 electronic vote.

Moved: Lynn Barber
Second: Danish Chowdry
CARRIED

4. CONFLICT OF INTEREST / CONFLICT OF COMMITMENT DECLARATION

5. PRESENTATIONS

- 5.1. Auditor Presentation
- 5.2. Financial Policy
- 5.3. In Camera - 2014/2015 Financial Statements
- 5.4. In Camera - CRO Appointment Recap
- 5.5. In Camera - Lease agreement for Campus dentists
- 5.6. In Camera - FNUC Prince Albert agreement

BIRT the Board move into Executive Session

Moved: Devon Peters

Second: Matt Mutschler

CARRIED

BIRT the Board move out of Executive Session

Moved: Eric Holloway

Second: Simon Fense

CARRIED

6. OLD BUSINESS

7. NEW BUSINESS

7.1. WHEREAS URSU's financial policy was scheduled to begin its review in July 2015

WHEREAS the review has now been completed

WHEREAS the review has indicated that several changes should be made to the policy

BIRT URSU approve the revised financial policy as presented

Moved: Devon Peters

Second: Lynn Barber

BIRT the motion be deferred until the October 13 meeting.

Moved: Devon Peters

Second: Eric Holloway

CARRIED

DEFERRED

8. OTHER BUSINESS

8.1. Auditor Presentation Discussion

8.2. Executive Meeting Minutes

9. EXECUTIVE AND DIRECTOR REPORTS

10. COMMITTEE REPORTS AND BUSINESS

11. NOTICE OF MOTIONS:

- Motion regarding cubicles for the URSU
- Motion regarding the UPASS agreement

12. ITEMS FOR NEXT AGENDA

- Review of financials from May 1 to Aug 31

13. NEXT MEETING: Tuesday, October 16, 2015

14. ADJOURNMENT: 8:52pm Moved: Matt Mutschler