

**University of Regina Students' Union  
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  
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  
Emily Morris, Champion Students' Director  
Kevin Ma, Kinesiology Director  
Grayson Beaudin, Francophone Students' Director  
Jeremy Roberts, Aboriginal Students' Director

**REGRETS:**

Shayna Glass, Science Director  
Emily Barber, LGBTQ Students' Director

**ABSENT:**

Charene Claude, Luther Students' Director  
Maria Aman, Women's Director  
Jermain McKenzie, Arts Students' Director

**1. CALL TO ORDER**

The meeting was called to order at 6:06 p.m.

**2. ADOPTION OF THE AGENDA**

Moved: Luanne Drake  
Second: Devon Peters

*Motion to amend agenda to include item 7.5 – Office Painting Proposal*

*Moved: Daniella Zemlak  
Second: Luanne Drake  
Carried*

Decision on the adoption of the agenda as amended:  
Carried

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

**3.1.** BE IT RESOLVED THAT the URSU Board of Directors approve the minutes of the December 3<sup>rd</sup>, 2014 URSU board meeting.

Moved: Devon Peters

Second: David Crossman

Carried

**3.2.** BE IT RESOLVED THAT the URSU Board of Directors approve the minutes of the December 31<sup>st</sup>, 2014 URSU electronic board meeting.

Moved: Devon Peters

Second: Luanne Drake

Carried

### **4. CONFLICT OF INTEREST / CONFLICT OF COMMITMENT DECLARATION**

There were not any conflict's of interest or conflict's of commitment declared.

### **5. PRESENTATIONS**

**5.1.** URSU Financial Statements – Minsoo Cho

**5.2.** UPASS Petition – David Vanderberg

### **6. OLD BUSINESS**

### **7. NEW BUSINESS**

#### **7.1. 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: Matt Jacobs

Defeated

#### **7.2. UPASS Referendum**

WHEREAS The U-Pass petition has been authenticated with 758 valid signatures which is more than the 5% of URSU's population that is required by the Election and Referendum Bylaw.

WHEREAS URSU's bylaws require the board to approve petitions that meet the minimum requirements before setting a referendum date

WHEREAS URSU's bylaws require the motion to set a referendum be passed with a 2/3rds majority vote

WHEREAS running the referendum at the same time as the election will permit significant cost savings to URSU  
BE IT RESOLVED THAT URSU approve the U-Pass petition.  
BE IT FURTHER RESOLVED THAT relevant dates (ie: voting, campaigning, etc.) for the referendum be set to coincide with the dates of URSU's 2015 Spring Election

Moved: Luanne Drake  
Second: Devon Peters  
Carried

### **7.3. Emergency Mental Wellness Fund Committee**

WHEREAS URSU held the Mental Wellness Week in November and has remaining funds; and  
WHEREAS URSU committed to opening the Emergency Mental Wellness Fund at the November 5th Board meeting; therefore  
BE IT RESOLVED THAT URSU create an Emergency Mental Wellness Fund committee populated by no less than 3 Board of Directors and the VP External.

Moved: Daniella Zemlak  
Second: David Crossman  
Carried

### **7.4. Graduate Students' Association Fee Sharing Agreement**

WHEREAS URSU and the GSA are in need of a new fee-sharing agreement due to changes in fee collection; and  
WHEREAS the new agreement streamlines the fee-transferring procedure; and  
WHEREAS the new agreement represents a significant change in the terms of the contract; therefore  
BE IT RESOLVED THT the URSU Board of Directors approves the new funding agreement.

Moved: Devon Peters  
Second: Daniella Zemlak  
Carried

### **7.5. Painting & Repairing URSU Offices and Boardroom**

WHEREAS URSU is committed to maintaining a level of professionalism; and  
WHEREAS the upkeep of the office is essential to maintain professionalism; therefore  
BE IT RESOLVED THT the URSU Board of Directors approve the spending of up to \$8,100 on the repainting of the URSU office.

Moved: Daniella Zemlak  
Second: Minsoo Cho

*Motion to Table – to the next URSU Board of Directors Meeting.  
Moved: Luanne Drake  
Second: Grayson Beaudin  
Carried*

## **8. OTHER BUSINESS**

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

Motion to move In Camera  
Moved: Daniella Zemplak  
Second: Emily Morris  
Carried

Motion to move out of In Camera  
Moved: Devon Peters  
Second: Daniella Zemplak  
Carried

### **8.2. CRO Search - Discussion**

## **9. EXECUTIVE AND DIRECTOR REPORTS**

## **10. COMMITTEE REPORTS AND BUSINESS**

## **11. NOTICE OF MOTIONS**

## **12. ITEMS FOR NEXT AGENDA**

## **13. NEXT MEETING**

The next meeting will be held at the call of the chair.

## **14. ADJOURNMENT**

That the meeting be adjourned at 8:02 p.m.  
Moved: Devon Peters  
Second: David Crossman  
Carried