

University of Regina Students' Union
Board of Director's Meeting – URSU Boardroom
Tuesday, January 31, 2017

Minutes

Present:

Jermain McKenzie, President
Shawn Wiskar, Vice President (Student Affairs)
Matt Mutschler, Vice President (Operations and Finance)
Abby Rutko, Vice President (External Affairs)
Derrick Gagnon, Campion Director
Umair Aslam, Graduate Students' Director
Umar Ahsan , International Students' Director
Megan Cousins, Social Work Director
Trevor Dubois, First Nations University Students' Director
Conor Woolley, Education Director
Faith Ogundipe, Arts Directors
Sam Dietrich, Engineering Director
Haris Khan, Science Director
Khansa Irfan, Women's Director
Sena Debia, Kinesiology Director
Eric Holloway, Business Director (Arrived at 6:54pm)

Regrets (More than 24 hours notice):

Brad Lulik, Chairperson
Zach Almond, Fine Arts Director
Maria Aman, Part Time Director

Absent (Less than 24 hours notice):

Emily Barber, LGBTQ Director

1. CALL TO ORDER: 6:02pm

2. ADOPTION OF THE AGENDA

- a. BE IT RESOLVED THAT the URSU Board of Directors approve the agenda for January 31, 2017

Moved: Shawn Wiskar
Second: Conor Woolley
CARRIED

3. APPOINTMENT OF THE INTERIM CHAIRPERSON

- a. BE IT RESOLVED THAT Matt Mutschler be appointed Interim Chairperson for the January 31, 2017 URSU Board meeting

Moved: Derrick Gagnon

Second: Khansa Irfan
CARRIED (Opposed: Shawn Wiskar)

4. APPROVAL OF THE MINUTES

- a. BE IT RESOLVED THAT the URSU Board of Directors approve the minutes of the January 17, 2017 URSU board meeting.

Moved: Shawn Wiskar
Second: Derrick Gagnon
CARRIED

5. CONFLICT OF INTEREST / CONFLICT OF COMMITMENT DECLARATION

- a. Sam Dietrich - RESS CEC

6. PRESENTATION

- a. University of Regina Bangladeshi Students Club - Bangladesh Night
- b. Regina Engineering Students Society - Canadian Engineering Competition
- c. International Scientific Conference of the University of Holguín
- d. National Science Teacher Conference
- e. Indigenous Students Association - Round Dance

7. OLD BUSINESS

8. NEW BUSINESS

- a. Whereas the International Students' Association is hosting their International Night. Whereas they have requested additional funding to cover the costs of the event. Be it resolved that URSU funds the International Students Association in the amount of ~~\$10,000~~ \$2,500
Be it further resolved that URSU investigate support in-kind for the event.

Moved: Derrick Gagnon
Second: Khansa Irfan

Be it resolved that the dollar amount be reduced to ~~\$2,000~~ \$2,500.

Moved: Sam Dietrich
Second: Conor Woolley

Be it resolved that the dollar amount be increased to \$2,500.

Moved: Shawn Wiskar
Second: Sena Debia
CARRIED

Carried

CARRIED

- b. Whereas the SUNTEP is sending representatives from the University of Regina to attend the National Science Teacher Convention Whereas they have requested additional funding to cover the costs of sending the delegates. Be it resolved that URSU funds SUNTEP in the amount of ~~\$3,300~~ \$1,100.

Moved: Sam Dietrich
Second: Jermain McKenzie

Be it resolved that the dollar amount be reduced to \$1,100.

Moved: Sam Dietrich
Second: Jermain McKenzie
CARRIED

CARRIED

- c. Whereas URSU requires a Chief Returning Officer to manage the upcoming URSU General Election.

Whereas the job was posted and interviews took place.

Be it resolved that URSU employs Caileigh Beckman as the 2017 General Election CRO.

Moved: Sena Debia
Second: Derrick Gagnon

CARRIED (Abstain: Sam Dietrich, Jermain Mckenzie, Shawn Wiskar, Derrick Gagnon, Sena Debia
Conor Wooley)

- d. Whereas the University of Regina Bangladeshi Students Club is hosting the Bangladesh Night on March 11, 2017.

Whereas they require additional funding in order to host the event.

Be it resolved that URSU funds the University of Regina bangladesh Students Club in the amount of \$1,500

Moved: Jermain McKenzie
Second: Haris Khan
CARRIED (Abstain: Sena Debia)

- d. Whereas the Regina Engineering Students Society is sending delegates to the Canadian Engineering Competition.

Whereas the students attending require additional funding.

Be it resolved that URSU funds them in the amount of ~~\$2,500~~ \$600

Moved: Umair Aslam
Second: Conor Woolley

Be it resolved that the dollar amount be reduced to \$500.

Moved: Eric Holloway
Second: Derrick Gagnon
CARRIED

Be it resolved that the dollar amount be increased to \$600.

Moved: Shawn Wiskar
Second: Conor Woolley
CARRIED

CARRIED (Abstain: Sena Debia)

- e. Whereas URSU members are attending the International Scientific Conference at the University of Holguin.
Whereas these students require additional funding in order to attend the conference.
Be it resolved that URSU funds them in the amount of \$35,000

Moved: Eric Holloway

Second: Abby Rutko

Be it resolved that the motion be postponed until next meeting.

Moved: Eric Holloway

Second: Abby Rutko

CARRIED

POSTPONED

- f. Whereas URSU members are attending the National Science Teacher Conference on March 30, 2017.
Whereas these students require additional funding in order to attend the conference.
Be it resolved that URSU funds these students in the amount of \$100 each for a total of \$1,600.

Moved: Eric Holloway

Second: Abby Rutko

CARRIED

- g. Whereas the Indigenous Students Association is hosting their annual round dance on March 24, 2017.
Whereas they require additional funding in order to host the event.
Be it resolved that URSU funds the Indigenous Students Association in the amount of \$1,500

Moved: Jermain McKenzie

Second: Haris Khan

CARRIED

9. EXECUTIVE AND DIRECTOR REPORTS

10. COMMITTEE REPORTS AND BUSINESS

- a. Alternative Voting Committee
- b. Budget Committee

11. OTHER BUSINESS

- a. Executive Session (In-camera)

12. NOTICE OF MOTIONS

13. ITEMS FOR NEXT AGENDA

14. NEXT MEETING:

15. ADJOURNMENT: 9:00

Moved: Sena Debia