

**University of Regina Students' Union**  
**Board of Director's Meeting – URSU Boardroom**  
**Tuesday, February 14, 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)  
Eric Holloway, Business Director  
Derrick Gagnon, Campion Director  
Umair Aslam, Graduate Students' Director  
Umar Ahsan , International Students' Director  
Megan Cousins, Social Work Director  
Conor Woolley, Education Director  
Faith Ogundipe, Arts Directors  
Sam Dietrich, Engineering Director  
Emily Barber, LGBTQ Director  
Sena Debia, Kinesiology Director

**Regrets (More than 24 hours notice):**

Brad Lulik, Chairperson  
Zach Almond, Fine Arts Director  
Maria Aman, Part Time Director  
Khansa Irfan, Women's Director

**Absent (Less than 24 hours notice):**

Trevor Dubois, First Nations University Students' Director  
Haris Khan, Science Director

**1. CALL TO ORDER: 6:09 pm**

**2. ADOPTION OF THE AGENDA**

- a. BE IT RESOLVED THAT the URSU Board of Directors approve the agenda for February 14, 2017

Moved: Derrick Gagnon  
Second: Conor Woolley  
CARRIED

**3. APPROVAL OF THE MINUTES**

- a. BE IT RESOLVED THAT the URSU Board of Directors approve the minutes of the January 31, 2017 URSU board meeting.

Moved: Faith Ogundipe

Second: Conor Woolley  
CARRIED

**4. Appointment of the chair**

- a. BE IT RESOLVED THAT Matt Mutschler be appointed Interim Chairperson for the February 14, 2017 URSU Board meeting

Moved: Emily Barber  
Second: Derrick Gagnon  
CARRIED (Abstain: Matthew Mutschler)

**5. CONFLICT OF INTEREST / CONFLICT OF COMMITMENT DECLARATION**

**6. PRESENTATION**

- a. University of Regina Iranian Society - Iranian New Year Ceremony  
b. Nicole Barber - Canadian Engineering Competition  
c. Taya Triffo, Maria Aman, Sofia Aman - Canadian Fair Trade National Conference  
d. Fartun Mohamud - International Women's Day  
e. Jermain McKenzie - CFS Lobby Week

**7. OLD BUSINESS**

- a. POSTPONED FROM JANUARY 31, 2017

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~~ \$1,600.

Moved: Eric Holloway  
Second: Abby Rutko

Be it resolved that URSU funds them in the amount of ~~\$1,850~~ \$1,600

Moved: Shawn Wiskar  
Second: Derrick Gagnon

Be it resolved that URSU funds them in the amount of \$1,600

Moved: Eric Holloway  
Second: Derrick Gagnon  
CARRIED

CARRIED

CARRIED

**8. NEW BUSINESS**

- a. Modification to Approved Change in URSU Fee Collection  
WHEREAS a change to the URSU fee collection structure (\$38.00 base fee plus \$5.00 per credit hour) was approved at the URSU AGM held on October 27, 2016 and;  
WHEREAS since the AGM, U of R Financial Services has been able to provide much more in depth enrollment numbers to URSU and;

WHEREAS the Vice-President of Finance and Operations along with URSU senior management have been able to revisit the impact of the proposed change based on actual data from the past three semesters and;

WHEREAS the results of this analysis have determined that the proposed fee structure amounts can be less than that originally proposed without there being any significant impact to URSU operations and/or the majority of its members and;

WHEREAS a modification to a motion previously approved at an AGM would require approval by URSU members by way of special vote;

BE IT RESOLVED that the previous approved fee collection structure be reduced to a \$36.00 base fee plus an additional \$4.70 per credit hour and that the motion for such a reduction be put to a special electronic vote of its members to be held in conjunction with the upcoming General Election.

Moved: Eric Holloway

Second: Emily Barber

CARRIED

- b. Be it resolved that URSU funds the University of Regina Iranian Society in the amount of ~~\$3,000~~ \$1,000.

Moved: Emily Barber

Second : Derrick Gagnon

Be it resolved that the dollar amount be reduced to \$1,000.

Moved: Faith Ogundipe

Second: Derrick Gagnon

CARRIED

CARRIED

- c. Be it resolved that URSU funds Nicole Barber in the amount of \$150.

Moved: Emily Barber

Second: Abby Rutko

DEFEATED (Approved: Derrick Gagnon)

- d. Be it resolved that URSU funds Engineers Without Borders in the amount of \$450.

Moved: Sena Debia

Second: Derrick Gagnon

CARRIED (Abstain: Emily Barber)

- e. Be it resolved that URSU provides in kind funding to the University of Regina Women's Action Group in the amount of \$450 worth of food from the Owl for their event.

Moved: Eric Holloway

Second: Faith Ogundipe

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:** 8:11 pm

Moved: Derrick Gagnon