

**University of Regina Students' Union**  
**Board of Director's Meeting – URSU Boardroom**  
**Tuesday, March 14, 2017**

***Minutes***

**Present:**

Brad Lulik, Chairperson  
Jermain McKenzie, President  
Shawn Wiskar, Vice President (Student Affairs)  
Abby Rutko, Vice President (External Affairs)  
Eric Holloway, Business Director  
Derrick Gagnon, Campion Director  
Umair Aslam, Graduate Students' Director  
Megan Cousins, Social Work Director  
Conor Woolley, Education Director  
Faith Ogundipe, Arts Directors  
Sam Dietrich, Engineering Director  
Sena Debia, Kinesiology Director  
Trevor Dubois, First Nations University Students' Director

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

Zach Almond, Fine Arts Director  
Maria Aman, Part Time Director  
Haris Khan, Science Director  
Matt Mutschler, Vice President (Operations and Finance)  
Umar Ahsan , International Students' Director

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

Emily Barber, LGBTQ Director  
Khansa Irfan, Women's 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 March 14, 2017

Moved: Derrick Gagnon  
Second: Shawn Wiskar  
CARRIED

**3. APPROVAL OF THE MINUTES**

- a. BE IT RESOLVED THAT the URSU Board of Directors approve the minutes of the February 28, 2017 URSU board meeting.

Moved: Derrick Gagnon

Second: ConorWoolley  
CARRIED

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

- a. Shawn Wiskar: URSU General Election
- b. Jermain McKenzie: URSU General Election
- c. Conor Woolley: URSU General Election
- d. Khansa Irfan: URSU General Election
- e. Derrick Gagnon: URSU General Election
- f. Haris Khan: URSU General Election
- g. Maria Aman: URSU General Election
- h. Sena Debia, URSU General Election

#### 5. PRESENTATION

- a. Tea Gerbeza - Funding Request

#### 6. OLD BUSINESS

- a. **POSTPONED AT THE FEBRUARY 28, 2017 MEETING**

Be it resolved that URSU funds the Sisters in Common in the amount of ~~\$3,500~~ \$150.  
Be it further resolved that this money come from the PEC line item.

Moved: Umar Ahsan  
Second: Derrick Gagnon

Be it resolved that the dollar amount be reduced to \$150.

Moved: Shawn Wiskar

Second: Haris Khan

CARRIED (Abstain: Jermain McKenzie, Emily Barber, and Khansa Irfan)

Be it resolved that the motion be postponed.

Moved: Emily Barber

Second: Eric Holloway

CARRIED

POSTPONED

Moved: Derrick Gagnon

Second: Abby Rutko

CARRIED (Abstain: Megan Cousins)

- b. **POSTPONED AT THE FEBRUARY 28, 2017 MEETING**

Be it resolved that URSU funds Sloppy Shoulders in the amount of ~~\$3,700~~ \$150.

Moved: Emily Barber

Second: Derrick Gagnon

Be it resolved that the motion be postponed

Moved: Emily Barber

Second: Eric Holloway

CARRIED

POSTPONED

Moved: Derrick Gagnon  
Second: Faith Ogundipe

BIRT the dollar amount be reduced to \$150  
Moved: Faith Ogundipe  
Second: Jermain McKenzie  
CARRIED

CARRIED

## **7. NEW BUSINESS**

- a. Be it resolved that the Board approve the URSU Opt-In Membership & Fee as presented

Moved: Eric Holloway  
Second: Abby Rutkp  
CARRIED

- b. Motion to waive Opt-In Fee for Campus for All students for remainder of semester

Moved: Eric Holloway  
Second: Sena Debia  
CARRIED

- c. Be it resolved that the Board approve \$800 from the PEC line item for Tea Gerbeza.

Moved: Abby Rutko  
Second: Megan Cousins

Be it resolved that the motion be postponed  
Moved: Eric Holloway  
Second: Derrick Gagnon  
CARRIED

POSTPONED

## **8. EXECUTIVE AND DIRECTOR REPORTS**

## **9. COMMITTEE REPORTS AND BUSINESS**

- a. Alternative Voting Committee
- b. Board Chair Recruitment Committee
  - i. Interested individuals:
    - 1. Faith Ogundipe
    - 2. Shawn Wiskar
    - 3. Abby Rutko
    - 4. Derrick Gagnon
- c. Budget Committee

## **10. OTHER BUSINESS**

- a. Meeting Time - Maria Aman

b. Executive Session (In-camera) Meeting Minute Approval (February 28, 2017)

Be it resolved that the Board enters Executive Session:

Moved: Faith Ogundipe

Second: Eric Holloway

CARRIED

Be it resolved that the Executive Session meeting minutes be approved as presented.

Moved: Eric Holloway

Second: Faith Ogundipe

CARRIED (Abstain: Shawn Wiskar, Jermain McKenzie, Conor Woolley, Khansa Irfan, Derrick Gagnon, Emily Barber, Haris Khan, Maria Aman)

Be it resolved that the Board exits Executive Session:

Moved: Eric Holloway

Second: Faith Ogundipe

CARRIED

**11. NOTICE OF MOTIONS**

**12. ITEMS FOR NEXT AGENDA**

**13. NEXT MEETING:**

**14. ADJOURNMENT:** 6:43pm

Moved: Conor Woolley

Second: Shawn Wiskar

CARRIED