

University of Regina Students' Union
Board of Director's Meeting – URSU Boardroom
Thursday, August 4, 2016
Agenda

1. CALL TO ORDER

Called to order at 7:35 pm.

2. APPOINTMENT OF CHAIRPERSON

- a. BE IT RESOLVED THAT Eric Holloway be appointed Interim Chairperson for August 4, 2016.

Amendment: That Eric Holloway be added to the motion.

Moved: Matthew Mutschler

Seconded: Abby Rutko

Unanimous

Moved: Matthew Mutschler

Seconded: Abby Rutko

Unanimous agreement

3. ADOPTION OF THE AGENDA

BE IT RESOLVED THAT the URSU Board of Directors approve the agenda for August 4, 2016

Amendment: Be it resolved that sections 6 and 7 be moved in to Executive Session

Moved: Matthew Mutschler

Seconded: Abby Rutko

Unanimous

Moved: Matthew Mutschler

Seconded: Sena Debia

Unanimous agreement

4. CONFLICT OF INTEREST / CONFLICT OF COMMITMENT DECLARATION

Matthew Mutschler, Abby Rutko, and Shawn Wiskar declared a conflict of interest with motion 6(a).

5. PRESENTATIONS

- a. Redrafted Executive Contract (Carl)
- b. Request for pay advance (Jermain)
- c. Sample loan agreement (Carl)
- d. Pros and cons of issuing advances (Matthew)

Motion: That the Board of Directors now move in to Executive Session.

Moved: Abby Rutko

Seconded: Sena Debia

Unanimous agreement

Executive Session

8. OTHER BUSINESS

Motion: That the Board of Directors now exit Executive Session.

Moved: Matthew Mutschler

Seconded: Abby Rutko

Unanimous Agreement

9. NEXT MEETING: August 22, 2016 - 6:00 pm

10. ADJOURNMENT

Moved: Matthew Mutschler.

Meeting adjourned at 9:05pm.

In Attendance:

Eric Holloway, Interim Chairman and Business Director

Matthew Mutschler, Vice-President, Operations & Finance

Shawn Wiskar, Vice-President, Student Affairs

Abby Rutko, Vice-President, External Affairs

Derrick Gagnon, Campion Director

Faith Ogundipe, Arts Director

Umair Aslam, Graduate Studies and Research Director

Umar Ahsan, International Students' Director (left at 8:55pm)

Sena Debia, Kinesiology and Health Studies Director (left at 8:30pm)

Emily Barber, LGBTQ Students' Director

Maria Aman, Part Time Students' Director (left at 8:40 pm)

Regrets:

Jermain McKenzie, President

Brad Lulik, Chairman

Sam Dietrich, Engineering Director