

**University of Regina Students' Union
Board of Director's Meeting – URSU Boardroom
Monday, August 22, 2016**

Minutes

Present:

Brad Lulik, Chairperson
Jermain McKenzie, President
Abby Rutko, Vice President (External Affairs)
Shawn Wiskar, Vice President (Student Affairs)
Matt Mutschler, Vice President (Operations and Finance)
Sena Debia, Kinesiology Director
Eric Holloway, Business Director
Derrick Gagnon, Campion Director

Regrets (More than 24 hours notice):

Maria Aman, Part Time Director
Faith Ogundipe, Arts Directors

Absent (Less than 24 hours notice or no notice):

Umar Ahsan , International Students' Director
Umair Aslam, Graduate Students' Director
Sam Dietrich, Engineering Director
Emily Barber, LGBTQ Director

1. CALL TO ORDER: 6:01pm

2. ADOPTION OF THE AGENDA

- a. BE IT RESOLVED THAT the URSU Board of Directors approve the agenda for August 22, 2016

Moved: Eric Holloway
Second: Shawn Wiskar
CARRIED

3. APPROVAL OF THE MINUTES

- a. BE IT RESOLVED THAT the URSU Board of Directors approve the minutes of the July 25, 2016 URSU board meeting.

Moved: Eric Holloway
Second: Jermain McKenzie
CARRIED

- b. BE IT RESOLVED THAT the URSU Board of Directors approve the minutes of the August 4, 2016 URSU board meeting.

Moved: Eric Holloway
Second: Sena Debia

CARRIED

4. CONFLICT OF INTEREST / CONFLICT OF COMMITMENT DECLARATION

- a. Eric Holloway declared a conflict of interest on item 7a.

5. PRESENTATION

- a. Saskatchewan Polytechnic Students' Association
- b. JDC WEST Presentation
- c. Policy on Campus Groups
- d. Executive Committee and Executive Roles Policy

6. OLD BUSINESS

7. NEW BUSINESS

- a. WHEREAS URSU has funds allocated to funding projects, events, and conferences.
WHEREAS the Hill Human Resources Club requested additional funds to host the events laid out in their presentation to the board.
BE IT RESOLVED THAT URSU funds the Hill Human Resources Club in the amount of \$900.

Moved: Abby Rutko
Second: Jermain McKenzie
CARRIED (Eric Holloway Abstained)

- b. WHEREAS URSU has funds allocated to funding projects, events, and conferences (PEC).
WHEREAS the Iranian Students' Association hosted the Persian New Year during the 2015/2016 URSU fiscal year.
WHEREAS the event had a deficit of \$2691 and URSU funded the event in the amount of \$1,540.64 (remaining balance of the student sponsorship budget line).
WHEREAS they are seeking further assistance in covering the costs of this event.
BE IT RESOLVED THAT URSU funds the Iranian Students' Association in the amount of \$1,150.36.

Moved: Sena Debia
Second: Derrick Gagnon

BE IT RESOLVED THAT this motion be postponed until such a time that a presentation is given.

Moved: Eric Holloway
Second: Derrick Gagnon
CARRIED

POSTPONED

- c. WHEREAS URSU has funds allocated to promotion and advertising of URSU and its services, and;
WHEREAS the University of Regina Athletics provides promotional advertising space for URSU, and;
WHEREAS the cost of promoting URSU and its services is \$2750.00.
BE IT RESOLVED THAT URSU agrees to the contract with University of Regina Athletics and pays for the promotional cost of \$2750.

Moved: Sena Debia
Second: Abby Rutko
CARRIED (Sena Debia Abstained)

- d. WHEREAS the title to the building and the land on which it is situated is held by the University of Regina, it is recognized that the students of the University have contributed a substantial sum over the years towards the capital cost of the Riddell Centre building and fixtures through the URSU Building Fund, and;
WHEREAS the University of Regina recognizes the autonomy of the University of Regina Students' Union in the day-to-day business operations of the Students' Union within the Riddell Centre, recognizing of course that University Policies of general application will apply, and;
BE IT RESOLVED THAT URSU enter into a Master Lease Agreement and Operating Cost Agreement as disseminated.

Moved: Sena Debia
Second: Shawn Wiskar
CARRIED

- e. BE IT RESOLVED THAT the Board approves the **Policy on Campus Groups** as presented.

Moved: Shawn Wiskar
Second: Matt Mutschler
CARRIED

- f. BE IT RESOLVED THAT the Board approves the **Executive Committee and Executive Roles Policy** as presented.

Moved: Derrick Gagnon
Second: Eric Holloway
CARRIED (Jermain McKenzie, Shawn Wiskar, Abby Rutko and Matt Mutschler Abstained)

8. EXECUTIVE AND DIRECTOR REPORTS

9. COMMITTEE REPORTS AND BUSINESS

10. OTHER BUSINESS

- a. CFS Reform Letter
b. Textbook availability at the library

WHEREAS URSU has funds to support initiatives that benefit students; and,
WHEREAS the URSU library textbook initiative will save students thousands of dollars in the cost of textbooks; and,
WHEREAS the present \$5000 in the special projects line is insufficient for this program to be successful.
BE IT RESOLVED THAT the Board approves an additional \$5000 (totalling \$10,000) from the special projects line.
BE IT FURTHER RESOLVED THAT the Board acknowledges the approval is in excess to what was previously budgeted for special projects.

Moved: Jermain McKenzie
Second: Derrick Gagnon
CARRIED

- c. FEST FEED
d. Executive Session (In-camera)

11. NOTICE OF MOTIONS

12. ITEMS FOR NEXT AGENDA

13. NEXT MEETING: Survey will be distributed

14. ADJOURNMENT: 8:41pm

Moved: Matt Mutschler
Second: Jermain McKenzie
ADJOURNED