

**University of Regina Students' Union  
Board of Director's Meeting – URSU Boardroom  
Wednesday, September 28, 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)  
Maria Aman, Part Time Director  
Sena Debia, Kinesiology Director  
Derrick Gagnon, Campion Director  
Emily Barber, LGBTQ Director  
Eric Holloway, Business Director (exited at 7:30pm)  
Umar Ahsan , International Students' Director (exited at 8:03pm)

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

Sam Dietrich, Engineering Director  
Faith Ogundipe, Arts Directors

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

Umair Aslam, Graduate Students' Director

**1. CALL TO ORDER: 7:10pm**

**2. ADOPTION OF THE AGENDA**

- a. BE IT RESOLVED THAT the URSU Board of Directors approve the agenda for September 28, 2016

Moved: Eric Holloway  
Second: Abby Rutko  
MOVED

**3. APPROVAL OF THE MINUTES**

- a. BE IT RESOLVED THAT the URSU Board of Directors approve the minutes of the September 14, 2016 URSU board meeting.

Moved: Abby Rutko  
Second: Derrick Gagnon  
MOVED

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

**5. PRESENTATION**

- a. Result of Certification vote - Carl

- b. Financial Update - Matt

**6. OLD BUSINESS**

**7. NEW BUSINESS**

- a. BE IT RESOLVED THAT the URSU Board of Directors mandate management to employ Caileigh Beckman as the 2016 By-election CRO.

Moved: Emily Barber  
Second: Sena Debia

BE IT RESOLVED THAT the Board move into Executive Session

Moved: Eric Holloway  
Second: Sena Debia  
CARRIED

BE IT RESOLVED THAT the Board move out of Executive Session

Moved: Shawn Wiskar  
Second: Emily Barber  
CARRIED

CARRIED

- b. BE IT RESOLVED THAT the Board of Directors approve the revised Policy for Campus Groups.

Moved: Abby Rutko  
Second: Matt Mutschler  
CARRIED

**8. EXECUTIVE AND DIRECTOR REPORTS**

**9. COMMITTEE REPORTS AND BUSINESS**

**10. OTHER BUSINESS**

- a. CFS Representative Update
- b. AGM Preparation
- c. Executive Session (In-camera)

**11. NOTICE OF MOTIONS**

- a. Funding presentations
- b. URSU partnership with UR Pride

**12. ITEMS FOR NEXT AGENDA**

**13. NEXT MEETING:**

**14. ADJOURNMENT:** 8:40pm

Moved: Abby Rutko