

**University of Regina Students' Union
Board of Director's Meeting – URSU Boardroom
Wednesday, October 19, 2016**

Minutes

Present:

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

Regrets (More than 24 hours notice):

Brad Lulik, Chairperson
Sam Dietrich, Engineering Director
Faith Ogundipe, Arts Directors
Umar Ahsan , International Students' Director
Eric Holloway, Business Students' Director

Absent (Less than 24 hours notice):

Umair Aslam, Graduate Students' Director

1. CALL TO ORDER: 7:12 pm

2. APPOINTMENT OF THE CHAIRPERSON:

- a. BE IT RESOLVED THAT Matt Mutschler be appointed interim Chairperson of the October 19, 2016 URSU Board Meeting.

Moved: Jermain Mckenzie
Second: Maria Aman
MOVED

3. ADOPTION OF THE AGENDA

- a. BE IT RESOLVED THAT the URSU Board of Directors approve the agenda for October 19, 2016

Moved: Jermain McKenzie
Second: Shawn Wiskar
MOVED

4. APPROVAL OF THE MINUTES

- a. BE IT RESOLVED THAT the URSU Board of Directors approve the minutes of the September 28, 2016 URSU board meeting.

Moved: Emily Barber
Second: Derrick Gagnon
MOVED

5. CONFLICT OF INTEREST / CONFLICT OF COMMITMENT DECLARATION

6. PRESENTATION

- a. Cougar Racing
- b. John Loepky - Inclusive Language within URSU

7. OLD BUSINESS

- a. Update on Master Lease Agreement

8. NEW BUSINESS

- a. UR Pride Bursary - sponsorship request

9. EXECUTIVE AND DIRECTOR REPORTS

10. COMMITTEE REPORTS AND BUSINESS

- a. Annual General Meeting Committee
- b. By-Election CRO Report

11. OTHER BUSINESS

- a. Executive Session (In-camera)

12. NOTICE OF MOTIONS

- a. Cougar Racing
- b. UR Pride Bursary

13. ITEMS FOR NEXT AGENDA

14. NEXT MEETING:

15. ADJOURNMENT

Moved: Sena Debia