

**University of Regina Students' Union  
Board of Director's Meeting – URSU Boardroom  
Wednesday, November 2, 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  
Umar Ahsan , International Students' Director

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

Sam Dietrich, Engineering Director  
Faith Ogundipe, Arts Directors  
Eric Holloway, Business Director

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

Emily Barber, LGBTQ Director  
Umair Aslam, Graduate Students' Director

**1. CALL TO ORDER: 7:13pm**

**2. ADOPTION OF THE AGENDA**

- a. BE IT RESOLVED THAT the URSU Board of Directors approve the agenda for November 2, 2016

Moved: Shawn Wiskar  
Second: Matt Mutschler  
CARRIED

**3. APPROVAL OF THE MINUTES**

- a. BE IT RESOLVED THAT the URSU Board of Directors approve the minutes of the October 19, 2016 URSU board meeting.

Moved: Derrick  
Second: Abby  
CARRIED

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

**5. PRESENTATION**

- a. By-Election CRO Report

## **6. OLD BUSINESS**

- a. Update on Master Lease Agreement

## **7. NEW BUSINESS**

- a. WHEREAS URSU has its by election every year to fill vacant board positions.  
WHEREAS the by election has taken place.  
WHEREAS the CRO has collected the results of the 2016/2017 by election.  
BE IT RESOLVED THAT the URSU Board of Directors accept the results of the 2016/2017 by election.

Moved: Matt Mutschler

Second: Maria Aman

CARRIED

- b. WHEREAS URSU has received final drafts of the Lease and Operating Costs agreement.  
BE IT RESOLVED THAT the URSU Board of Directors accept the details contained within the documents and mandate the URSU to formalize the agreement with the University of Regina.  
BE IT FURTHER RESOLVED THAT the URSU General Manager and Vice President (Operations and Finance) serve as signatories, on behalf of the URSU Board of Directors, for the agreement.

Moved: Derrick Gagnon

Second: Umar Ahsan

CARRIED

- c. WHEREAS Cougar Racing has presented to the URSU Board of Directors for funding to support their travels this upcoming year.  
BE IT RESOLVED THAT the URSU Board of Directors fund Cougar Racing in the amount of ~~\$10,000~~ \$5,500.

Moved: Matt Mutschler

Second: Shawn Wiskar

BE IT RESOLVED THAT the dollar amount be reduced to \$5,500

Moved: Abby Rutko

Second: Maria Aman

CARRIED

CARRIED

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

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

## **10. OTHER BUSINESS**

- a. Annual General Meeting Recap
- b. Executive Session (In-camera)

## **11. NOTICE OF MOTIONS**

## **12. ITEMS FOR NEXT AGENDA**

- a. UR Pride Bursary - sponsorship request

**13. NEXT MEETING:**

**14. ADJOURNMENT:**

Moved: Sena Debia