

University of Regina Students' Union
Board of Director's Meeting – URSU Boardroom
Thursday, December 1, 2016

Minutes

Present:

Brad Lulik, Chairperson
Jermain McKenzie, President
Shawn Wiskar, Vice President (Student Affairs)
Matt Mutschler, Vice President (Operations and Finance)
Maria Aman, Part Time Director
Eric Holloway, Business Director
Megan Cousins, Social Work Director
Conor Woolley, Education Director
Sam Dietrich, Engineering Director
Trevor Dubois, First Nations University Students' Director
Umair Aslam, Graduate Students' Director (entered at 6:16pm)
Umar Ahsan , International Students' Director (entered at 6:16pm)
Derrick Gagnon, Campion Director (left at 8:05pm)
Faith Ogundipe, Arts Directors (left at 8:12pm)

Regrets (More than 24 hours notice):

Sena Debia, Kinesiology Director
Zach Almond, Fine Arts Director

Absent (Less than 24 hours notice):

Haris Khan, Science Director
Khansa Irfan, Women's Director
Emily Barber, LGBTQ Director
Abby Rutko, Vice President (External Affairs)

1. CALL TO ORDER: 6:08pm

2. ADOPTION OF THE AGENDA

- a. BE IT RESOLVED THAT the URSU Board of Directors approve the agenda for December 1, 2016

Moved: Derrick Gagnon
Second: Maria Aman
CARRIED

3. APPROVAL OF THE MINUTES

- a. BE IT RESOLVED THAT the URSU Board of Directors approve the minutes of the November 16, 2016 URSU board meeting.

Moved: Eric Holloway
Second: Connor Woolley
CARRIED

4. CONFLICT OF INTEREST / CONFLICT OF COMMITMENT DECLARATION

- a. EWB - Maria
- b. GNCTR - Sam

5. PRESENTATION

- a. GNCTR
- b. Chinese Students' Association
- c. XChange 2017 National Conference - EWB
- d. Theatre Students' Association Event
- e. Intramural Sports Office

6. OLD BUSINESS

7. NEW BUSINESS

- a. WHEREAS the African Students Club is hosting Black History Month.
WHEREAS they require additional funding to host the event.
BE IT RESOLVED THAT URSU funds the African Students Club in the amount of \$4,000.

Moved: Shawn Wiskar
Second: Jermain McKenzie

BE IT RESOLVED THAT the dollar amount be reduced to ~~\$3000~~ \$2,000

Moved: Maria Aman
Second: Faith Ogundipe

BE IT RESOLVED THAT the dollar amount be reduced to \$2000

Moved: Umar Ahsan
Moved: Trevor Dubois
CARRIED

CARRIED

CARRIED

- b. WHEREAS the Indian Students Association hosted Diwali Gala.
WHEREAS they are requesting reimbursement for the event.
BE IT RESOLVED THAT URSU funds the in the amount of ~~\$4,000~~ \$2,000.

Moved: Matt Mutschler
Second: Jermain McKenzie

BE IT RESOLVED THAT the dollar amount be reduced to \$2000

Moved: Jermain McKenzie
Second: Maria Aman
CARRIED

CARRIED

- c. WHEREAS the Saudi Arabian Students Association is hosting the Saudi National Day.
WHEREAS they require additional funding to host the event.

BE IT RESOLVED THAT URSU funds the Saudi Arabian Students Association in the amount of ~~\$3,000~~ \$800.

Moved: Umair Aslam
Second: Jermain McKenzie

BE IT RESOLVED THAT the dollar amount be reduced to \$1000
Moved: Umar Ahsan
Second: Megan Cousins
CARRIED

BE IT RESOLVED THAT the dollar amount be reduced to \$500
Moved: Umair Aslam
Second: Umar Ahsan
CARRIED (Opposed: Jermain McKenzie)

BE IT RESOLVED THAT the dollar amount be increased to \$800
Moved: Umar Ahsan
Second: Maria Aman
CARRIED

CARRIED

8. EXECUTIVE AND DIRECTOR REPORTS

9. COMMITTEE REPORTS AND BUSINESS

- a. Alternative Voting Committee:
 - i. Jermain McKenzie, Sam Dietrich, Megan Cousins, and Maria Aman are interested in sitting on the committee

10. OTHER BUSINESS

- a. Student Advocate & Emergency Bursary

WHEREAS the total budgeted number for the Emergency Bursary is
BE IT RESOLVED THAT the Board revises the the budgeted expense for the Emergency Bursary to \$30,000

Moved: Jermain McKenzie
Second: Eric Holloway
CARRIED (Shawn)

- b. Executive Session (In-camera)

11. NOTICE OF MOTIONS

12. ITEMS FOR NEXT AGENDA

- a. UR Pride Bursary
- b. GNCTR
- c. Chinese Students' Association
- d. Intramural Sports Office
- e. XChange 2017 National Conference - EWB
- f. Theatre Students' Association Event

13. NEXT MEETING: Thursday, December 15, 2016

14. ADJOURNMENT: 9:13pm

a.

15. BOARD ORIENTATION