

**University of Regina Students' Union
Board of Director's Meeting – URSU Boardroom
Thursday, April 21, 2016**

Minutes

Present:

Brad Lulik, Chairperson
Devon Peters, President
Jason Gagnon, VP Student Affairs
Stevan Mikha, Engineering Director
Simon Fense, Science Director
Maria Aman, Part-Time Students Director
Eric Holloway, Business Administration Director
Matt Mutschler, VP Operations and Finance
Lynn Barber, VP External Affairs
Sena Debia, Kinesiology Director
Emily Barber, LGBTQ Director
Courtney Lamothe, Nursing Director

Regrets:

Gina Soparlo, Women's Director
Raheel Masood, International Students' Director
Tressa Nielsen, Social Work Director
Emily Morris, Campion Director
Danish Chowdry, Graduate Studies and Research Director
Stephen Hodgson, Arts Director
Nicole Bear, Differently-abled Students' Director
Dustin Koch, Luther Director
Ash Herbert, FNUC Director
Regina Prost, Education Director

1. CALL TO ORDER: 5:35pm

2. ADOPTION OF THE AGENDA

BE IT RESOLVED THAT the URSU Board of Directors approve the agenda for April 21, 2016.

Moved: Devon Peters
Second: Jason Gagnon
CARRIED

3. APPROVAL OF THE MINUTES

BE IT RESOLVED THAT the URSU Board of Directors approve the minutes of the April 7, 2016 URSU board meeting.

Moved: Jason Gagnon
Second: Devon Peters
CARRIED

4. CONFLICT OF INTEREST / CONFLICT OF COMMITMENT DECLARATION

5. PRESENTATIONS

5.1. Owl Design Presentation

5.2. Capital Budget Presentation

6. OLD BUSINESS

7. NEW BUSINESS

7.1. WHEREAS the Financial Policy requires the outgoing board approve a preliminary budget for the upcoming fiscal year

WHEREAS this is the final board meeting of the year

Be It Resolved That URSU approve the preliminary 2016-2017 budget

Be It Further Resolved That URSU approve the preliminary 2016-2017 Capital Budget

Moved: Devon Peters

Second: Emily Barber

CARRIED

8. EXECUTIVE AND DIRECTOR REPORTS

9. COMMITTEE REPORTS AND BUSINESS

10. OTHER BUSINESS

11. NOTICE OF MOTIONS

12. ITEMS FOR NEXT AGENDA

13. NEXT MEETING: TBA

14. ADJOURNMENT: 6:10pm

Moved: Eric Holloway