

**University of Regina Students' Union
Board of Director's Meeting – URSU Boardroom
April 23, 2015**

Minutes

PRESENT:

Devon Peters, President
Daniella Zemlak, VP External
Luanne Drake, VP Student Affairs
Emily Morris, Champion Students' Director
Kevin Ma, Kinesiology Director
Maria Aman, Women's Director
David Crossman, Engineering Director
Grayson Beaudin, Francophone Students' Director
Greg Jessup, Nursing Director
Matt Jacobs, Social Work Director
Jeremy Roberts, Aboriginal Students' Director
Billy Patterson, Part-Time Student's Director

REGRETS:

Minsoo Cho, VP, Operations and Finance
Ty Buhler, Business Director
Emily Barber, LGBTQ Students' Director
Shayna Glass, Science Director

ABSENT:

Charlene Claude, Luther Students' Director
Mohammad Noufil Siddiqui, International Students Director
Jermain McKenzie, Arts Students' Director
Ramy Saddeldin, Graduate Students Director

1. CALL TO ORDER

The meeting was called to order at 6:11pm by the Interim Chair, Brad Lulik.

2. APPOINTMENT OF THE CHAIR

BE IT RESOLVED THAT Brad Lulik be appointed Interim Chair for the April 23, 2015 University of Regina Students' Union Board of Directors meeting.

Moved: Matt Jacobs
Second: Luanne Drake
CARRIED

3. ADOPTION OF THE AGENDA

BE IT RESOLVED THAT the agenda be approved

Moved: Devon Peters

Second: Maria Aman
CARRIED

4. APPROVAL OF THE MINUTES

4.1. BE IT RESOLVED THAT the URSU Board of Directors approve the minutes of the February 25th, 2015 URSU board meeting.

Moved: Devon Peters
Second: Daniella Zemlak
CARRIED

4.2. BE IT RESOLVED THAT the URSU Board of Directors approve the Record of Decision for the March 16th online vote of the Board of Directors.

Moved: Devon Peters
Second: Daniella Zemlak
CARRIED

4.3. BE IT RESOLVED THAT the URSU Board of Directors approve the minutes of the March 25th, 2015 URSU board meeting.

Moved: Devon Peters
Second: Daniella Zemlak
CARRIED

4.4. BE IT RESOLVED THAT the URSU Board of Directors approve the Record of Decision for the March 25th online vote of the Board of Directors.

Moved: Devon Peters
Second: Daniella Zemlak
CARRIED

4.5. BE IT RESOLVED THAT the URSU Board of Directors approve the minutes of the April 9th, 2015 URSU board meeting.

Moved: Devon Peters
Second: Daniella Zemlak
CARRIED

5. CONFLICT OF INTEREST / CONFLICT OF COMMITMENT DECLARATION

6. PRESENTATIONS

6.1. Preliminary budget presentation
6.1.1. Amanda S. and Devon Peters presented the budget

7. OLD BUSINESS

7.1. General Election Report

WHEREAS the URSU General Elections and U-Pass referendum finished as of March 19th, 2015
WHEREAS the unofficial results have been published and;
WHEREAS the CRO has completed her presentation of the Final Election Report
BE IT RESOLVED THAT URSU make official the results of the 2015 General Election and U-Pass Referendum

Moved: Luanne Drake
Second: Matt Jacobs
CARRIED (Abstained: Maria Aman, Emily Morris, Devon Peters)

7.2. Discretionary Fund Policy

WHEREAS URSU is a student funded organization that needs to be transparent in its operations and particularly its finances
WHEREAS Executives are currently allocated a discretionary fund with no guidelines or limitations on how such funds should be spent
WHEREAS creating guidelines and reasonable limitations on such a fund would promote accountability and transparency
BE IT RESOLVED THAT URSU adopt the Policy on Discretionary Funds.

Moved: Devon Peters
Second: Grayson Beaudin

Motion to Amend: 3.2.5 to state gifts valued over \$50

Moved: Devon Peters
Second: Jeremy Roberts

Motion to Amend: Except honorariums

Moved: Billy Patterson
Second: Maria Aman
DEFEATED

CARRIED

CARRIED

8. NEW BUSINESS

8.1. WHEREAS URSU's operating budget presents an accounting of all planned expenditures for the upcoming year; and
WHEREAS URSU's financial policy stipulates that the outgoing Board of Directors shall pass a preliminary Operating Budget before turnover on May 1 and this budget shall be in effect until a finalized Operating Budget is approved by the new Board of Directors; therefore
BE IT RESOLVED THAT URSU adopt the 2015-2016 Preliminary Budget as presented.

Moved: Kevin Ma
Second: Grayson Beaudin

Motion to Table until Budget corrections are made
Moved: Devon Peters

Second: David Crossman
CARRIED

TABLED

9. OTHER BUSINESS

9.1. *In Camera*

BE IT RESOLVED THAT the meeting move to In Camera:

Moved: Devon Peters

Second: Matt Jacobs

Carried

BE IT RESOLVED THAT the meeting move out of In Camera:

Moved: Devon Peters

Second: Daniella Zemlak

Carried

10. EXECUTIVE AND DIRECTOR REPORTS

11. COMMITTEE REPORTS AND BUSINESS

12. NOTICE OF MOTIONS

13. ITEMS FOR NEXT AGENDA

14. NEXT MEETING

15. ADJOURNMENT

Meeting adjourned at 7:30pm