

**University of Regina Students' Union
Board of Director's Meeting – URSU Boardroom
Thursday, April 7, 2016**

Minutes

Present:

Brad Lulik, Chairperson
Devon Peters, President
Jason Gagnon, VP Student Affairs
Stephen Hodgson, Arts Director
Stevan Mikha, Engineering Director
Simon Fense, Science Director
Nicole Bear, Differently-abled Students' Director
Maria Aman, Part-Time Students Director
Eric Holloway, Business Administration Director
Dustin Koch, Luther Director
Matt Mutschler, VP Operations and Finance
Ash Herbert, FNUC Director (entered at 5:48pm)
Regina Prost, Education Director (left at 6:42pm)

Regrets:

Lynn Barber, VP External Affairs
Sena Debia, Kinesiology Director
Emily Barber, LGBTQ Director
Gina Soparlo, Women's Director
Raheel Masood, International Students' Director
Tressa Nielsen, Social Work Director
Courtney Lamothe, Nursing Director
Emily Morris, Campion Director
Danish Chowdry, Graduate Studies and Research Director

1. CALL TO ORDER: 5:37pm

2. ADOPTION OF THE AGENDA

BE IT RESOLVED THAT the URSU Board of Directors approve the agenda for April 7, 2016.

Moved: Jason Gagnon
Second: Regina Prost
CARRIED

3. APPROVAL OF THE MINUTES

BE IT RESOLVED THAT the URSU Board of Directors approve the minutes of the March 24, 2016 URSU board meeting.

Moved: Regina Prost
Second: Maria Aman
CARRIED

4. CONFLICT OF INTEREST / CONFLICT OF COMMITMENT DECLARATION

5. PRESENTATIONS

6. OLD BUSINESS

7. NEW BUSINESS

7.1. Whereas URSU funds student initiatives.

Whereas the University of Regina Iranian Society hosted their Persian New Year on March 20th, 2016.

Whereas they require additional funding in order to cover their costs.

Be it resolved that URSU funds the University of Regina Iranian Society in the amount of ~~\$2,691~~ \$1540.64 in order to cover their costs.

BIFRT the Iranian Society be encouraged to apply for additional funding during the 2016/2017 fiscal year.

Moved: Stephen Hodgson

Second: Matt Mutschler

BIRT the dollar amount be decreased from \$2,691 to \$1540.64.

Moved: Stevan Mikha

Second: Ash Herbert

CARRIED

BIRT the following be added: "BIFRT the Iranian Society be encouraged to apply for additional funding during the 2016/2017 fiscal year."

Moved: Devon Peters

Second: Stephen Hodgson

CARRIED

CARRIED

7.2. BIRT the URSU Board tentatively approve a draft document outlining their position on the University of Regina Convocation Invocation.

Moved: Devon Peters

Second: Stephen Hodgson

CARRIED

8. EXECUTIVE AND DIRECTOR REPORTS

9. COMMITTEE REPORTS AND BUSINESS

10. OTHER BUSINESS

10.1. In-camera

BIRT the Board move into Executive Session

Moved: Simon Fense

Second: Maria Aman

CARRIED

BIRT the Board move out of Executive Session

Moved: Stephen Hodgson

Second: Stevan Mikha

CARRIED

11. NOTICE OF MOTIONS

12. ITEMS FOR NEXT AGENDA

13. NEXT MEETING: Thursday, April 21, 2016

14. ADJOURNMENT: 7:25pm

Moved: Simon Fense