

**University of Regina Students' Union
Board of Director's Meeting – URSU Boardroom
April 9, 2015**

Minutes

PRESENT:

Devon Peters, President
Emily Morris, Campion Students' Director
Shayna Glass, Science Director
Kevin Ma, Kinesiology Director
Maria Aman, Women's Director
David Crossman, Engineering Director

REGRETS:

Daniella Zemlak, VP External
Luanne Drake, VP Student Affairs
Minsoo Cho, VP, Operations and Finance
Matt Jacobs, Social Work Director
Jeremy Roberts, Aboriginal Students' Director
Ty Buhler, Business Director
Emily Barber, LGBTQ Students' Director
Greg Jessup, Nursing Director
Grayson Beaudin, Francophone Students' Director

ABSENT:

Billy Patterson, Part-Time Student's Director
Charlene Claude, Luther Students' Director
Mohammad Noufil Siddiqui, International Students Director
Jermain McKenzie, Arts Students' Director
Ramy Saddeldin, Graduate Students Director

GUESTS:

Anna Dipple, RPIRG
Tressa Nicole, RPIRG

1. CALL TO ORDER

The meeting was called to order at 6:10pm by the Interim Chair, Brad Lulik.

2. APPOINTMENT OF THE CHAIR

BE IT RESOLVED THAT Brad Lulik be appointed Interim Chair for the April 9 University of Regina Students' Union Board of Directors meeting.

Moved: Devon Peters
Second: Maria Aman
Carried

3. ADOPTION OF THE AGENDA

BE IT RESOLVED THAT the agenda be approved with the order to occur at the call of the Chair.

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:
Second:
Tabled until the next meeting due to quorum not being obtained.

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:
Second:
Tabled until the next meeting due to quorum not being obtained.

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

Moved:
Second:
Tabled until the next meeting due to quorum not being obtained.

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:
Second:
Tabled until the next meeting due to quorum not being obtained.

5. CONFLICT OF INTEREST / CONFLICT OF COMMITMENT DECLARATION

6. PRESENTATIONS

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 complete 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:

Second:

Tabled until the next meeting due to quorum not being obtained.

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:

Second:

Tabled until the next meeting due to quorum not being obtained.

8. OTHER BUSINESS

8.1. *In Camera* - Lease Update

BE IT RESOLVED THAT the meeting move to In Camera:

Moved: Devon Peters

Second: Shayna Glass

Carried

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

Moved: Devon Peters

Second: Shayna Glass

Carried

9. EXECUTIVE AND DIRECTOR REPORTS

Devon Peters provided a written report, which was distributed for review. The Directors in
attendance each provided verbal reports.

10. COMMITTEE REPORTS AND BUSINESS

11. NOTICE OF MOTIONS

12. ITEMS FOR NEXT AGENDA

Each item of business from this agenda will be carried to the April 23 meeting.

13. NEXT MEETING

Thursday, April 23, 2015

14. ADJOURNMENT

BE IT RESOLVED THAT the meeting be adjourned at 7:34pm

Moved: Devon Peters

Second: David Crossman

Carried