

University of Regina Students' Union
Board of Director's Meeting – URSU Boardroom
August 25, 2015

Minutes

Present:

Brad Lulik, Chairperson
Devon Peters, President
Lynn Barber, VP External Affairs
Matt Mutschler, VP Operations and Finance
Jason Gagnon, VP Student Affairs
Stevan Mikha, Engineering Director
Simon Fense, Science Director
Nicole Bear, Differently-abled Students' Director
Eric Holloway, Business Administration Director
Stephen Hodgson, Arts Director

Regrets:

Emily Morris, Campion Director
Tressa Nielsen, Social Work Director
Regina Prost, Education Director
Danish Chowdry, Graduate Studies and Research Director
Raheel Masood, International Students' Director

Guest:

Jill Arnott, Women's Centre

1. CALL TO ORDER: 6:31pm

2. ADOPTION OF THE AGENDA

BE IT RESOLVED THAT the URSU Board of Directors approve the agenda for August 25, 2015.

Moved: Eric Holloway
Second: Lynn Barber
CARRIED

3. APPROVAL OF THE MINUTES

BE IT RESOLVED THAT the URSU Board of Directors approve the minutes of the July 28, 2015 URSU board meeting.

Moved: Eric Holloway
Second: Simon Fense
CARRIED

BE IT RESOLVED THAT the URSU Board of Directors approve the Record of Decision from the August 10, 2015 electronic vote.

Moved: Eric Holloway
Second: Matt Mutschler

CARRIED

4. CONFLICT OF INTEREST / CONFLICT OF COMMITMENT DECLARATION

5. PRESENTATIONS

5.1. Women's Centre funding request

6. OLD BUSINESS

7. NEW BUSINESS

7.1. WHEREAS the Women's Centre is requesting funding from URSU in support of bringing Robin Sharma to speak at the University of Regina/Conexus Arts Centre
BIRT URSU sponsor the Robin Sharma speaker in the amount of \$7000

Moved: Lynn Barber
Second: Jason Gagnon
DEFEATED

7.2. WHEREAS URSU supports student activities; and,
WHEREAS UR International has requested funding in support of their UR International Student Orientation
BIRT URSU support the UR International Student Orientation event in the amount of ~~\$6000~~.
(amended as per below)

Moved: Stephen Hodgson
Second: Lynn Barber

BIRT \$6000 be reduced to ~~\$3000~~ (amended as per below)

Moved: Devon Peters
Second: Lynn Barber

BIRT \$3000 be increased to \$4000

Moved: Stephen Hodgson
Second: Devon Peters
CARRIED

CARRIED

CARRIED

8. OTHER BUSINESS

8.1. In Camera

BIRT the Board move into Executive Session

Moved: Eric Holloway
Second: Stephen Hodgson
CARRIED

BIRT the Board move out of Executive Session

Moved: Jason Gagnon
Second: Stephen Hodgson
CARRIED

9. EXECUTIVE AND DIRECTOR REPORTS

10. COMMITTEE REPORTS AND BUSINESS

11. NOTICE OF MOTIONS

12. ITEMS FOR NEXT AGENDA

13. NEXT MEETING: Tuesday, September 15

14. ADJOURNMENT: 8:49pm

Moved: Matt Mutschler