

**University of Regina Students' Union
Board of Director's Meeting – URSU Boardroom
December 8, 2015**

Minutes

Present:

Brad Lulik, Chairperson
Devon Peters, President
Matt Mutschler, VP Operations and Finance
Jason Gagnon, VP Student Affairs
Lynn Barber, VP External Affairs
Simon Fense, Science Director
Dustin Koch, Luther Director
Stephen Hodgson, Arts Director
Emily Morris, Campion Director
Nicole Bear, Differently-abled Students' Director
Regina Prost, Education Director
Stevan Mikha, Engineering Director
Sena Debia, Kinesiology Director
Gina Soparlo, Women's Director
Tressa Nielsen, Social Work Director
Maria Aman, Part-Time Students Director (Left at 6:39pm)
Raheel Masood, International Students' Director (Left at 6:09pm)

Regrets:

Ash Herbert, FNUC Director
Danish Chowdry, Graduate Studies and Research Director
Courtney Lamothe, Nursing Director
Eric Holloway, Business Administration Director
Emily Barber, LGBTQ Director

1. CALL TO ORDER: 6:05pm

2. ADOPTION OF THE AGENDA

BE IT RESOLVED THAT the URSU Board of Directors approve the agenda for December 8, 2015.

Moved: Matt Mutschler
Second: Maria Aman
CARRIED

3. APPROVAL OF THE MINUTES

BE IT RESOLVED THAT the URSU Board of Directors approve the minutes of the November 24, 2015 URSU board meeting.

Moved: Regina Prost
Second: Simon Fense
CARRIED

4. CONFLICT OF INTEREST / CONFLICT OF COMMITMENT DECLARATION

Brad Lulik and Stevan Mikha declared a conflict of interest regarding motion 7.4.

5. PRESENTATIONS

- 5.1. RESS Presentation – Western Engineering Competition
- 5.2. UPASS Contract
- 5.3. Owl Construction Plan
- 5.4. Mental Wellness Week
- 5.5. Policy on Campus Groups

6. OLD BUSINESS

7. NEW BUSINESS

- 7.1. WHEREAS in Winter Semester 2015 URSU's members voted in favour of the adoption of a U Pass
WHEREAS contract negotiations with the City of Regina have been concluded
WHEREAS the U-Pass fee will have been presented to the University of Regina by the time of the
Board Meeting
BE IT RESOLVED THAT URSU approve the U-Pass agreement as presented

Moved: Devon Peters
Second: Matt Mutschler
CARRIED

- 7.2. WHEREAS Mental Wellness Week is an important campaign for URSU
WHEREAS a keynote speaker is desired to close out the week
WHEREAS a strong keynote speaker allows for the best education to be provided to students
BIRT URSU approve funding up to \$12,000 for a Mental Wellness Week keynote speaker

Moved: Lynn Barber
Second: Stephen Hodgson
CARRIED

- 7.3. WHEREAS updating and renovating the Owl is part of the long-term plan to revitalize the Owl
WHEREAS URSU has received a quote for the estimated design costs
BIRT URSU approve up to \$5,300 for the re-design and phased construction plan of the Owl.

Moved: Devon Peters
Second: Dustin Koch
CARRIED

Note: Brad Lulik and Stevan Mikha exited the room in advance of motion 7.4. Brad Lulik relinquished his responsibilities as Chair to Devon Peters.

- 7.4. WHEREAS URSU funds academic endeavours
WHEREAS the RESS intends to participate in the Western Engineering Competition
BIRT URSU approve ~~\$6000~~ \$3000 to support engineering delegate fees.

Moved: Jason Gagnon
Second: Lynn Barber

BIRT the amount be reduced to \$3000
Moved: Jason Gagnon
Second: Stephen Hodgson
CARRIED

CARRIED

Note: Brad Lulik and Stevan Mikha re-entered the room following motion 7.4. Devon Peters relinquished his responsibilities as Chair to Brad Lulik.

7.5. WHEREAS the Policy on Campus Groups is up for review.
WHEREAS a review has taken place and changes have been made.
BIRT the URSU Board of Directors approve the revised Policy on Campus Groups.

Moved: Matt Mutschler
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: Emily Morris
Second: Devon Peters
CARRIED

BIRT the Board move out of Executive Session
Moved: Devon Peters
Second: Matt Mutschler
CARRIED

11. NOTICE OF MOTIONS

12. ITEMS FOR NEXT AGENDA

12.1. Presentation on University structure

13. NEXT MEETING: Tuesday, January 12, 2016

14. ADJOURNMENT: 9:37pm

Moved: Sena Debia