

**University of Regina Students' Union
Board of Director's Meeting – URSU Boardroom
January 12, 2016**

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
Regina Prost, Education Director
Stevan Mikha, Engineering Director
Sena Debia, Kinesiology Director
Gina Soparlo, Women's Director
Tressa Nielsen, Social Work Director
Ash Herbert, FNUC Director
Danish Chowdry, Graduate Studies and Research Director
Courtney Lamothe, Nursing Director
Emily Barber, LGBTQ Director

Regrets:

Emily Morris, Campion Director
Nicole Bear, Differently-abled Students' Director
Maria Aman, Part-Time Students Director
Raheel Masood, International Students' Director
Eric Holloway, Business Administration Director

1. CALL TO ORDER: 6:08pm

2. ADOPTION OF THE AGENDA

BE IT RESOLVED THAT the URSU Board of Directors approve the agenda for January 12, 2016.

Moved: Devon Peters
Second: Matt Mutschler
CARRIED

3. APPROVAL OF THE MINUTES

BE IT RESOLVED THAT the URSU Board of Directors approve the minutes of the December 8, 2015 URSU board meeting.

Moved: Stephen Hodgson
Second: Matt Mutschler
CARRIED

4. CONFLICT OF INTEREST / CONFLICT OF COMMITMENT DECLARATION

Emily Barber, Matt Mutschler, Jason Gagnon, Stephen Hodgson, and Sena Debia declared a conflict of interest regarding motions 7.1 and 7.2.

5. PRESENTATIONS

5.1. Cougar Racing

6. OLD BUSINESS

7. NEW BUSINESS

7.1. WHEREAS URSU's constitution states that URSU's elections "must be held on the third Monday, Tuesday, Wednesday, and Thursday of March."

WHEREAS the third Monday of March is the 21st and the third Tuesday, Wednesday, Thursday are the 15th, 16th, 17th.

WHEREAS URSU's executive recommends that, to avoid confusion, the voting days be on the 14th, 15th, 16th, 17th.

BE IT RESOLVED THAT URSU's Election voting days be the 14th to the 17th of March with other dates as determined by the Election Bylaw.

Moved: Devon Peters

Second: Dustin Koch

CARRIED (Abstentions from aforementioned names in Item 4 of minutes)

7.2. WHEREAS Elections should be conducted in a manner that is free of bias

WHEREAS hiring an independent CRO is a crucial part of the process

BE IT RESOLVED THAT URSU strike an Ad-hoc committee to hire the CRO comprised of 3 independent board members and 2 executive members, who do not intend to run for re-election

Moved: Devon Peters

Second: Stephen Hodgson

CARRIED (Abstentions from aforementioned names in Item 4 of minutes)

7.3. WHEREAS URSU is required to hold an Annual General Meeting for its members

BE IT RESOLVED THAT URSU hold its annual general meeting on March 30th.

Moved: Devon Peters

Second: Lynn Barber

CARRIED

8. EXECUTIVE AND DIRECTOR REPORTS

9. COMMITTEE REPORTS AND BUSINESS

10. OTHER BUSINESS

10.1. New Meeting Time

10.2. In-Camera

BIRT the Board move into Executive Session

Moved: Matt Mutschler

Second: Regina Prost

CARRIED

BIRT the Board move out of Executive Session

Moved: Devon Peters

Second: Jason Gagnon

CARRIED

11. NOTICE OF MOTIONS

12. ITEMS FOR NEXT AGENDA

13. NEXT MEETING: Thursday, January 28, 2016

14. ADJOURNMENT: 7:11pm

Moved: Regina Prost