

University of Regina Students' Union
Board of Director's Meeting – URSU Boardroom
January 28, 2016

Minutes

Present:

Brad Lulik, Chairperson
Devon Peters, President
Matt Mutschler, VP Operations and Finance
Jason Gagnon, VP Student Affairs
Simon Fense, Science Director
Dustin Koch, Luther Director
Regina Prost, Education Director
Stevan Mikha, Engineering Director
Sena Debia, Kinesiology Director
Tressa Nielsen, Social Work Director
Ash Herbert, FNUC Director
Emily Morris, Campion Director
Maria Aman, Part-Time Students Director
Raheel Masood, International Students' Director
Eric Holloway, Business Administration Director
Emily Barber, LGBTQ Director (Left at 5:57pm)
Stephen Hodgson, Arts Director (Left at 6:24pm)
Lynn Barber, VP External Affairs (Entered at 7:06pm)

Regrets:

Gina Soparlo, Women's Director
Danish Chowdry, Graduate Studies and Research Director
Courtney Lamothe, Nursing Director
Nicole Bear, Differently-abled Students' 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 January 28, 2016.

Moved: Devon Peters
Second: Emily Morris
CARRIED

3. APPROVAL OF THE MINUTES

BE IT RESOLVED THAT the URSU Board of Directors approve the minutes of the January 12, 2016 URSU board meeting.

Moved: Raheel Masood
Second: Matt Mutschler
CARRIED

4. CONFLICT OF INTEREST / CONFLICT OF COMMITMENT DECLARATION

Jason Gagnon, Eric Holloway, Matt Mutschler, Emily Barber, Sena Debia, Stephen Hodgson, and Ash Herbert declared a conflict of interest regarding election materials.

5. PRESENTATIONS

- 5.1. International Night (GSA)
- 5.2. Have a Heart Campaign (ISA)
- 5.3. Social Event (PSA)

6. OLD BUSINESS

7. NEW BUSINESS

- 7.1. Whereas University students are one of the largest demographics affected by mental illness
Whereas access to mental health outlets is not always affordable for students
Whereas Mental Wellness Week generates funds each year
Whereas the Emergency Bursary Fund By-Law is due for an update
Whereas these funds administration activities are very similar
BIRT URSU approve the combined Emergency Bursary and Emotional Wellness Fund By-Law

Moved: Devon Peters
Second: Stephen Hodgson
CARRIED

- 7.2. Whereas URSU funds student based initiatives.
Whereas the University of Regina Cougar Racing Team requires additional funds as laid out in their January 12th presentation.
Whereas the Cougar Racing Team has requested \$8,000 in funding.
Be it resolved that URSU funds the Cougar Racing Team in the amount of ~~\$8,000~~ \$4000.

Moved: Devon Peters
Second: Matt Mutschler

BIRT the dollar amount be reduced to \$4000.
Moved: Devon Peters
Second: Stephen Hodgson
CARRIED

CARRIED

- 7.3. Whereas Matthew Mutschler was elected the Local 9 representative for the Canadian Federation of Students.
Whereas he has since been elected to Treasurer of the CFS-SK component.
Whereas the Local 9 representative position is now vacant.
Be it resolved that URSU elect Jason Gagnon as Local 9 representative.

Moved: Devon Peters
Second: Stephen Hodgson
CARRIED (Abstained: Jason Gagnon and Matt Mutschler)

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: 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, February 11, 2016

14. ADJOURNMENT: 7:36pm
Moved: Raheel Masood