

**University of Regina Students' Union  
Board of Director's Meeting – URSU Boardroom  
June 30, 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  
Tressa Nielsen, Social Work Director  
Raheel Masood, International Students' Director  
Eric Holloway, Business Administration Director  
Stephen Hodgson, Arts Director (Entered at 6:54pm)

**Regrets:**

Regina Prost, Education Director  
Danish Chowdry, Graduate Studies and Research Director  
Emily Morris, Campion Director

**1. CALL TO ORDER: 6:37pm**

**2. ADOPTION OF THE AGENDA**

BE IT RESOLVED THAT the URSU Board of Directors approve the agenda for June 30, 2015.

Moved: Matt Mutschler  
Second: Lynn Barber  
CARRIED

**3. APPROVAL OF THE MINUTES**

BE IT RESOLVED THAT the URSU Board of Directors approve the minutes of the June 16, 2015 URSU board meeting.

Moved: Eric Holloway  
Second: Raheel Masood  
CARRIED

**4. CONFLICT OF INTEREST / CONFLICT OF COMMITMENT DECLARATION**

Stevan Mikha and Brad Lulik (Chair) identified a conflict of interest regarding the RESS funding request.

**5. PRESENTATIONS**

Locker Program Proposal presentation by the URSU operations manager, Robyn Barclay.

**6. OLD BUSINESS**

## 7. NEW BUSINESS

- 7.1. WHEREAS NAIN has requested funding to host the NAIN conference in Regina  
WHEREAS URSU provides funding for academic endeavours  
BIRT URSU provides \$1,500 of funding for the 2015 NAIN conference from the student  
sponsorship line item.

Moved: Matt Mutschler  
Second: Simon Fense

BIRT the dollar amount be reduced from \$5,000 to \$1,500.

Moved: Stevan Mikha  
Second: Lynn Barber  
CARRIED

CARRIED

- 7.2. WHEREAS RESS has requested funding to host the WESST conference in Regina  
WHEREAS URSU provides funding for academic endeavours  
BIRT URSU provides \$1,500 of funding for the 2015 WESST conference from the student  
sponsorship line item.

Note: Stevan Mikha and Brad Lulik (Chair) removed themselves from the room for the duration  
of motion 7.2. Brad Lulik relinquished his responsibilities as Chair to Devon Peters.

Moved: Matt Mutschler  
Second: Jason Gagnon

BIRT the dollar amount be reduced from \$3,250 to \$1,500.

Moved: Eric Holloway  
Second: Jason Gagnon  
CARRIED

CARRIED

Note: Stevan Mikha and Brad Lulik (Chair) returned to the meeting. Devon Peters relinquished his  
responsibilities as Chair to Brad Lulik.

- 7.3. WHEREAS URSU's lockers have not seen a price increase for more than a half decade, and;  
WHEREAS URSU needs to expand revenue sources to balance its budget,  
BE IT RESOLVED THAT URSU implement the changes recommended in the Locker Program  
Proposal

Moved: Jason Gagnon  
Second: Matt Mutschler

BIRT the financial approval be removed from motion 7.3.

Moved: Eric Holloway  
Second: Stevan Mikha  
CARRIED

CARRIED (Stephen Hodgson abstained)

- 7.4. WHEREAS URSU's lockers have not seen a price increase for more than a half decade, and;  
WHEREAS URSU needs to expand revenue sources to balance its budget,

BE IT RESOLVED THAT the URSU Board of Directors approve up to \$4,625.00 to implement the document entitled, "Locker Program Proposal."

Moved: Eric Holloway

Second: Jason Gagnon

CARRIED (8-2-1)

## **8. OTHER BUSINESS**

### **8.1. *In Camera***

BE IT RESOLVED THAT the meeting move to Executive Session

Moved: Eric Holloway

Second: Matt Mutschler

CARRIED

BE IT RESOLVED THAT the meeting move out of Executive Session

Moved: Eric Holloway

Second: Lynn Barber

CARRIED

## **9. EXECUTIVE AND DIRECTOR REPORTS**

## **10. COMMITTEE REPORTS AND BUSINESS**

## **11. NOTICE OF MOTIONS**

## **12. ITEMS FOR NEXT AGENDA**

## **13. NEXT MEETING**

## **14. ADJOURNMENT: 8:58pm**

Moved: Stephen Hodgson

CARRIED