

**University of Regina Students' Union
Board of Director's Meeting – URSU Boardroom
Thursday, March 24, 2016**

Minutes

Present:

Brad Lulik, Chairperson
Devon Peters, President
Lynn Barber, VP External Affairs
Jason Gagnon, VP Student Affairs
Sena Debia, Kinesiology Director
Emily Barber, LGBTQ Director
Stephen Hodgson, Arts Director
Stevan Mikha, Engineering Director
Simon Fense, Science Director
Nicole Bear, Differently-abled Students' Director
Gina Soparlo, Women's Director
Raheel Masood, International Students' Director
Tressa Nielsen, Social Work Director (entered at 5:37pm)
Maria Aman, Part-Time Students Director (entered at 5:48pm)
Courtney Lamothe, Nursing Director (entered at 6:05pm)
Regina Prost, Education Director (left at 6:45pm)

Regrets:

Emily Morris, Campion Director
Ash Herbert, FNUC Director
Danish Chowdry, Graduate Studies and Research Director
Eric Holloway, Business Administration Director
Dustin Koch, Luther Director
Matt Mutschler, VP Operations and Finance

1. CALL TO ORDER: 5:33pm

2. ADOPTION OF THE AGENDA

BE IT RESOLVED THAT the URSU Board of Directors approve the agenda for March 24, 2016.

Moved: Devon Peters
Second: Jason Gagnon
CARRIED

3. APPROVAL OF THE MINUTES

BE IT RESOLVED THAT the URSU Board of Directors approve the minutes of the March 10, 2016 URSU board meeting.

Moved: Jason Gagnon
Second: Devon Peters
CARRIED

BE IT RESOLVED THAT the URSU Board of Directors approve the Record of Decision from the March 17, 2016 electronic vote.

Moved: Stephen Hodgson
Second: Regina Prost

CARRIED

4. CONFLICT OF INTEREST / CONFLICT OF COMMITMENT DECLARATION

Jason Gagnon, Stephen Hodgson, Emily Barber, Maria Aman, Sena Debia, and Devon Peters abstain from election related motions.

5. PRESENTATIONS

- 5.1. 2016 USRU Election Report
- 5.2. Iranian Society
- 5.3. Man Up Against Violence

6. OLD BUSINESS

7. NEW BUSINESS

- 7.1. WHEREAS URSU 2016 election period has concluded
WHEREAS the unofficial results have been released
WHEREAS the CRO has presented her final copy
BE IT RESOLVED THAT URSU approve the results of the 2016 general election

Moved: Devon Peters
Second: Raheel Masood
CARRIED

- 7.2. WHEREAS URSU sought the council of Mark Kelly at Kanuka Thuringer LLP to draft our U-Pass agreement with the City of Regina
WHEREAS due to unforeseen circumstances our budget line item for professional services only has \$160 left
WHEREAS the Board of Directors must approve non-budgeted expenditures
BE IT RESOLVED THAT the expenditure of \$4,461.05 (4,621.05-160) be approved

Moved: Devon Peters
Second: Lynn Barber

BIRT the Board move into Executive Session
Moved: Stephen Hodgson
Second: Regina Prost
CARRIED

BIRT the Board move out of Executive Session
Moved: Stephen Hodgson
Second: Regina Prost
CARRIED

CARRIED

- 7.3. WHEREAS URSU funds student groups
WHEREAS the Health Outdoor Physical Education (HOPE) student association is requesting funding in the amount of \$723.84 for reimbursement of a conference that they attended.
BE IT RESOLVED THAT URSU funds HOPE in the amount of \$500.00 ~~\$723.84~~.

Moved: Jason Gagnon
Second: Courtney Lamothe

BIRT the dollar amount be reduced to \$500.

Moved: Lynn Barber
Second: Stephen Hodgson
CARRIED (Abstain: Devon Peters)

CARRIED (Abstain: Devon Peters and Stephen Hodgson)

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: Raheel Masood
Second: Emily Barber
CARRIED

BIRT the Board move out of Executive Session
Moved: Emily Barber
Second: Nicole Bear
CARRIED

11. NOTICE OF MOTIONS

12. ITEMS FOR NEXT AGENDA

13. NEXT MEETING: Thursday, April 7, 2016

14. ADJOURNMENT: 7:27pm

Moved: Jason Gagnon