

University of Regina Students' Union
Board of Director's Meeting – URSU Boardroom
Monday, May 16, 2016

Minutes

Present:

Brad Lulik, Interim Chairperson
Jermain McKenzie, President
Matt Mutschler, Vice President (Operations and Finance)
Shawn Wiskar, Vice President (Student Affairs)
Faith Ogundipe, Arts Directors
Eric Holloway, Business Director
Derrick Gagnon, Campion Director
Emily Barber, LGBTQ Director
Sena Debia, Kinesiology Director
Maria Aman, Part Time Director (Left at 7:02pm)

Regrets:

Abby Rutko, Vice President (External Affairs)
Sam Dietrich, Engineering Director

Absent:

Umar Ahsam , International Students' Director
Umair Aslam, Graduate Students' Director

1. CALL TO ORDER: 6:02pm

2. APPOINTMENT OF THE CHAIRPERSON

- a. BE IT RESOLVED THAT Brad Lulik be appointed Chairperson for the May 16, 2016 Board Meeting.

Moved: Emily Barber
Second: Maria Aman
CARRIED

3. ADOPTION OF THE AGENDA

- a. BE IT RESOLVED THAT the URSU Board of Directors approve the agenda for May 16, 2016

Moved: Eric Holloway
Second: Matt Mutschler
CARRIED

4. APPROVAL OF THE MINUTES

- a. BE IT RESOLVED THAT the URSU Board of Directors approve the minutes of the April 21, 2016 URSU board meeting.

Moved: Eric Holloway
Second: Matt Mutschler
CARRIED

5. CONFLICT OF INTEREST / CONFLICT OF COMMITMENT DECLARATION

- a. Reminder to submit declaration forms

6. WELCOME FROM THE PRESIDENT

7. PRESENTATIONS

- a. Robert's Rules Orientation
- b. Governing Documents

8. OLD BUSINESS

9. NEW BUSINESS

- a. BE IT RESOLVED THAT Brad Lulik be appointed Chairperson for the 2016-2017 Academic Year.

Moved: Sena Debia
Second: Faith Ogundipe

BE IT RESOLVED THAT decision be postponed until the Board has an opportunity to review the employment contract.

Moved: Eric Holloway
Second: Emily Barber
CARRIED

POSTPONED

10. EXECUTIVE AND DIRECTOR REPORTS

11. COMMITTEE REPORTS AND BUSINESS

12. OTHER BUSINESS

- a. CFS Representative
- b. Board Orientation planning
- c. Executive Session (In-camera)

13. NOTICE OF MOTIONS:

- a. CFS Appointment

14. ITEMS FOR NEXT AGENDA:

15. NEXT MEETING: TBA

16. ADJOURNMENT: 7:49pm

Moved: Shawn Wiskar
Second: Sena Debia

CARRIED