

**University of Regina Students' Union  
Board of Director's Meeting – URSU Boardroom  
May 26, 2015**

***Minutes***

**Present:**

Devon Peters, President  
Lynn Barber, VP External Affairs  
Matt Mutschler, VP Operations and Finance  
Jason Gagnon, VP Student Affairs  
Stephen Hodgson, Arts Director  
Eric Holloway, Business Administration Director  
Stevan Mikha, Engineering Director  
Danish Chowdry, Graduate Studies and Research Director  
Simon Fense, Science Director  
Raheel Masood, International Students' Director

**Regrets:**

Nicole Bear, Differently-abled Students' Director  
Regina Prost, Education Director  
Tressa Nielsen, Social Work Director  
Emily Morris, Campion Director

**1. CALL TO ORDER: 6:34pm**

**2. APPOINTMENT OF THE CHAIR**

BE IT RESOLVED THAT Brad Lulik be appointed Chair of the URSU for the 2015-2016 Academic term.

Moved: Devon Peters  
Second: Lynn Barber  
CARRIED

**3. ADOPTION OF THE AGENDA**

BE IT RESOLVED THAT the May 26, 2015 Agenda be approved.

Moved: Devon Peters  
Second: Matt Mutschler  
CARRIED

**4. APPROVAL OF THE MINUTES**

BE IT RESOLVED THAT the URSU Board of Directors approve the minutes from the May 5, 2015 URSU board meeting.

Moved: Eric Holloway  
Second: Matt Mutschler  
CARRIED

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

**5.1.** Steven Mikha and Brad Lulik (Chair) declared a conflict of interest regarding the Regina Engineering Students' Society funding presentation.

## **6. PRESENTATIONS**

- 6.1. NAIN conference funding presentation
- 6.2. RESS/WESST conference funding presentation

## **7. OLD BUSINESS**

## **8. NEW BUSINESS**

- 8.1. WHEREAS a number of important events take place in Fall semester; and WHEREAS advance planning makes those events easier to coordinate. Therefore, BIRT URSU's Fall 2015 By-Election voting take place on October 6th to 8<sup>th</sup>.

Moved: Devon Peters  
Second: Jason Gagnon  
CARRIED

## **9. OTHER BUSINESS**

- 9.1. Election times as outlined in the Constitution
- 9.2. *Executive Session: Personnel Matters*

BE IT RESOLVED THAT the meeting move to Executive Session

Moved: Devon Peters  
Second: Matt Mutschler  
CARRIED

BE IT RESOLVED THAT the meeting move out of Executive Session

Moved: Eric Holloway  
Second: Stephen Hodgson  
CARRIED

## **10. EXECUTIVE AND DIRECTOR REPORTS**

- 10.1. The Executive provided written reports and each Director in attendance provided a verbal report.

## **11. COMMITTEE REPORTS AND BUSINESS**

## **12. NOTICE OF MOTIONS**

- 12.1. Conference funding motions related to the presentations.

## **13. ITEMS FOR NEXT AGENDA**

## **14. NEXT MEETING**

## **15. ADJOURNMENT: 8:09pm**