

**University of Regina Students' Union
Board of Director's Meeting – URSU Boardroom
October 13, 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
Tressa Nielsen, Social Work Director
Regina Prost, Education Director
Danish Chowdry, Graduate Studies and Research Director
Stephen Hodgson, Arts Director
Nicole Bear, Differently-abled Students' Director
Raheel Masood, International Students' Director (entered at 6:08pm)

Regrets:

Eric Holloway, Business Administration Director
Emily Morris, Campion Director

1. CALL TO ORDER: 6:05pm

2. ADOPTION OF THE AGENDA

BE IT RESOLVED THAT the URSU Board of Directors approve the agenda for October 13, 2015.

Moved: Stephen Hodgson
Second: Lynn Barber
CARRIED

3. APPROVAL OF THE MINUTES

BE IT RESOLVED THAT the URSU Board of Directors approve the minutes of the September 29, 2015 URSU board meeting.

Moved: Devon Peters
Second: Stephen Hodgson
CARRIED

BE IT RESOLVED THAT the URSU Board of Directors approve the minutes of the October 6, 2015 Emergency URSU board meeting.

Moved: Regina Prost
Second: Stephen Hodgson
CARRIED

4. CONFLICT OF INTEREST / CONFLICT OF COMMITMENT DECLARATION

Lynn Barber declared a conflict of interest regarding presentation 5.1

5. PRESENTATIONS

- 5.1. Hill JDC West Presentation
- 5.2. CRO Report

6. OLD BUSINESS

- 6.1. WHEREAS URSU's financial policy was scheduled to begin its review in July 2015
WHEREAS the review has now been completed
WHEREAS the review has indicated that several changes should be made to the policy
BIRT URSU approve the revised financial policy as presented

Moved: Matt Mutschler
Second: Jason Gagnon
CARRIED (10 YES, 2 NO, 1 ABSTAIN)

7. NEW BUSINESS

- 7.1. WHEREAS URSU's poster policy is due to be updated
WHEREAS the update has been completed
BE IT RESOLVED THAT URSU approve the updated "Poster and Tabling Policy"

Moved: Raheel Masoon
Second: Lynn Barber
CARRIED

- 7.2. BIRT the URSU Board of Directors approve the CRO's report as presented

Moved: Stephen Hodgson
Second: Lynn Barber
CARRIED

- 7.3. Whereas MNP has presented the audited financial statements to the URSU board
Whereas the audited financial statements need to be approved
Be It Resolved That URSU approve the 2014-15 Audited Financial Statements

Moved: Devon Peters
Second: Stevan Mikha
CARRIED

8. OTHER BUSINESS

- 8.1. In-camera - Operating Results (May1 to Aug31)

BIRT the Board move into Executive Session
Moved: Devon Peters
Second: Jason Gagnon
CARRIED

BIRT the Board move out of Executive Session
Moved: Jason Gagnon
Second: Matt Mutschler
CARRIED

9. EXECUTIVE AND DIRECTOR REPORTS

10. COMMITTEE REPORTS AND BUSINESS

11. NOTICE OF MOTIONS

11.1. UPASS contract approval

12. ITEMS FOR NEXT AGENDA

12.1. Presentation from CUPE regarding Bento Sushi

13. NEXT MEETING: Tuesday, October 27, 2015

14. ADJOURNMENT: 8:14pm

Moved: Raheel Masood