

**University of Regina Students' Union
Board of Director's Meeting – URSU Boardroom
October 27, 2015**

Minutes

Present:

Brad Lulik, Chairperson
Devon Peters, President
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
Stephen Hodgson, Arts Director
Emily Morris, Campion Director
Raheel Masood, International Students' Director
Sena Debia, Kinesiology Director
Dustin Koch, Luther Director
Emily Barber, LGBTQ Director
Courtney Lamothe, Nursing Director
Gina Soparlo, Women's Director
Nicole Bear, Differently-abled Students' Director (Left at 7:00pm)
Maria Aman, Part-Time Students Director (Left at 7:00pm)

Regrets:

Eric Holloway, Business Administration Director
Lynn Barber, VP External Affairs
Danish Chowdry, Graduate Studies and Research Director
Ash Herbert, FNUC Director

1. CALL TO ORDER: 6:03pm

2. ADOPTION OF THE AGENDA

BE IT RESOLVED THAT the URSU Board of Directors approve the agenda for October 27, 2015.

Moved: Matt Mutschler
Second: Raheel Masood
CARRIED

3. APPROVAL OF THE MINUTES

BE IT RESOLVED THAT the URSU Board of Directors approve the minutes of the October 13, 2015 URSU board meeting.

Moved: Simon Fense
Second: Devon Peters
CARRIED

4. CONFLICT OF INTEREST / CONFLICT OF COMMITMENT DECLARATION

5. PRESENTATIONS

- 5.1. CUPE regarding Bento Sushi
- 5.2. La Cité francophone

6. OLD BUSINESS

7. NEW BUSINESS

- 7.1. Whereas the President's Advisory Committee "PAC" is responsible for recommending how PAC funding should be disbursed.
Whereas under URSU's Financial Policy, all disbursements from the PAC budget of over \$2000 are subject to approval by the board
BIRT URSU approve the PAC fall semester budget as recommended, as presented

Moved: Devon Peters
Second: Raheel Masood
CARRIED

8. EXECUTIVE AND DIRECTOR REPORTS

9. COMMITTEE REPORTS AND BUSINESS

10. OTHER BUSINESS

- 10.1. In-camera – Contract Approval

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: Stephen Hodgson
CARRIED

11. NOTICE OF MOTIONS

- 11.1. UPASS contract approval

12. ITEMS FOR NEXT AGENDA

13. NEXT MEETING: Tuesday, November 10, 2015 (tentative)

14. ADJOURNMENT: 7:38pm

Moved: Matt Mutschler