

**University of Regina Students' Union
Board of Director's Meeting – URSU Boardroom
October 6, 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
Eric Holloway, Business Administration Director
Raheel Masood, International Students' Director
Tressa Nielsen, Social Work Director
Regina Prost, Education Director
Danish Chowdry, Graduate Studies and Research Director
Emily Morris, Campion Director
Stephen Hodgson, Arts Director (entered at 6:32pm)

Regrets:

Nicole Bear, Differently-abled Students' Director

1. CALL TO ORDER: 6:02pm

2. ADOPTION OF THE AGENDA

BE IT RESOLVED THAT the URSU Board of Directors approve the agenda for October 6, 2015.

Moved: Eric Holloway
Second: Simon Fense
CARRIED

3. APPROVAL OF THE MINUTES

4. CONFLICT OF INTEREST / CONFLICT OF COMMITMENT DECLARATION

5. PRESENTATIONS

5.1. In Camera – Personnel Related

BIRT the Board move into Executive Session
Moved: Eric Holloway
Second: Jason Gagnon
CARRIED

BIRT the Board move out of Executive Session
Moved: Eric Holloway
Second: Matt Mutschler
CARRIED

6. OLD BUSINESS

7. NEW BUSINESS

8. OTHER BUSINESS

9. EXECUTIVE AND DIRECTOR REPORTS

10. COMMITTEE REPORTS AND BUSINESS

11. NOTICE OF MOTIONS:

12. ITEMS FOR NEXT AGENDA

13. NEXT MEETING: Tuesday, October 13, 2015

14. ADJOURNMENT: 6:49pm

Moved: Matt Mutschler