

**University of Regina Students' Union  
Board of Director's Meeting – URSU Boardroom  
September 15, 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  
Stephen Hodgson, Arts Director  
Raheel Masood, International Students' Director  
Emily Morris, Campion Director  
Tressa Nielsen, Social Work Director  
Regina Prost, Education Director

**Regrets:**

Danish Chowdry, Graduate Studies and Research Director  
Nicole Bear, Differently-abled Students' Director

**1. CALL TO ORDER: 6:10pm**

**2. ADOPTION OF THE AGENDA**

BE IT RESOLVED THAT the URSU Board of Directors approve the agenda for September 15, 2015.

Moved: Lynn Barber  
Second: Emily Morris  
CARRIED

**3. APPROVAL OF THE MINUTES**

BE IT RESOLVED THAT the URSU Board of Directors approve the minutes of the August 25, 2015 URSU board meeting.

Moved: Lynn Barber  
Second: Raheel Masood  
CARRIED

BE IT RESOLVED THAT the URSU Board of Directors approve the Record of Decision from the September 2, 2015 electronic vote.

Moved: Stephen Hodgson  
Second: Jason Gagnon  
CARRIED

BE IT RESOLVED THAT the URSU Board of Directors approve the Record of Decision from the September 7, 2015 electronic vote.

Moved: Eric Holloway

Second: Lynn Barber  
CARRIED

#### **4. CONFLICT OF INTEREST / CONFLICT OF COMMITMENT DECLARATION**

#### **5. PRESENTATIONS**

#### **6. OLD BUSINESS**

#### **7. NEW BUSINESS**

**7.1.** WHEREAS the URSU Executive are responsible for funding decisions less than \$2000; and  
WHEREAS the Board of Directors have fiduciary duties to the URSU.  
BIRT the Executive Committee present a record of all funding decisions below \$2000 to the Board  
of Directors.

Moved: Stevan Mikha  
Second: Lynn Barber  
CARRIED

#### **8. OTHER BUSINESS**

##### **8.1. *In Camera***

BIRT the Board move into Executive Session  
Moved: Devon Peters  
Second: Stephen Hodgson  
CARRIED

BIRT the Board move out of Executive Session  
Moved: Lynn Barber  
Second: Stephen Hodgson  
CARRIED

#### **9. EXECUTIVE AND DIRECTOR REPORTS**

#### **10. COMMITTEE REPORTS AND BUSINESS**

#### **11. NOTICE OF MOTIONS**

- Motion for the appointment of a by-election Chief Reporting Officer

#### **12. ITEMS FOR NEXT AGENDA**

- Financial Report for May 1 to July 1
- Financial Policy

**13. NEXT MEETING:** Tuesday, September 29, 2015

**14. ADJOURNMENT:** 7:42pm

Moved: Emily Morris