Minutes

PRESENT:
Devon Peters, President
Daniella Zemlak, VP External
Luanne Drake, VP Student Affairs
Minsoo Cho, VP Operations and Finance
Ty Buhler, Business Director
Greg Jessup, Nursing Director
Ramy Saddeldin, Graduate Students Director
Matt Jacobs, Social Work Director
Billy Patterson, Part-Time Students’ Director
David Crossman, Engineering Director
Mohammad Noufil Siddiqui, International Students Director
Emily Morris, Campion Students’ Director
Kevin Ma, Kinesiology Director
Grayson Beaudin, Francophone Students’ Director
Jeremy Roberts, Aboriginal Students’ Director

REGRETS:
Shayna Glass, Science Director
Emily Barber, LGBTQ Students’ Director

ABSENT:
Charene Claude, Luther Students’ Director
Maria Aman, Women’s Director
Jermain McKenzie, Arts Students’ Director

1. CALL TO ORDER

The meeting was called to order at 6:06 p.m.

2. ADOPTION OF THE AGENDA

Moved: Luanne Drake
Second: Devon Peters

Motion to amend agenda to include item 7.5 – Office Painting Proposal
Moved: Daniella Zemlak
Second: Luanne Drake
Carried

Decision on the adoption of the agenda as amended:
Carried
3. **APPROVAL OF THE MINUTES**

3.1. **BE IT RESOLVED THAT** the URSU Board of Directors approve the minutes of the December 3\(^{rd}\), 2014 URSU board meeting.
   Moved: Devon Peters
   Second: David Crossman
   Carried

3.2. **BE IT RESOLVED THAT** the URSU Board of Directors approve the minutes of the December 31\(^{st}\), 2014 URSU electronic board meeting.
   Moved: Devon Peters
   Second: Luanne Drake
   Carried

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

There were not any conflict’s of interest or conflict's of commitment declared.

5. **PRESENTATIONS**

5.1. **URSU Financial Statements** – Minsoo Cho
5.2. **UPASS Petition** – David Vanderberg

6. **OLD BUSINESS**

7. **NEW BUSINESS**

7.1. **Executive Guidelines**
   WHEREAS the portfolios of executives have historically varied from year to year; and
   WHEREAS a lack of consistency makes URSU's work less efficient; and
   WHEREAS making specific executive positions responsible for specific aspects of the organization's operations makes the organization more accountable; therefore
   **BE IT RESOLVED THAT** URSU adopt the Policy on Executive Roles.

   Moved: Devon Peters
   Second: Matt Jacobs
   Defeated

7.2. **UPASS Referendum**
   WHEREAS The U-Pass petition has been authenticated with 758 valid signatures which is more than the 5% of URSU's population that is required by the Election and Referendum Bylaw.
   WHEREAS URSU's bylaws require the board to approve petitions that meet the minimum requirements before setting a referendum date
   WHEREAS URSU's bylaws require the motion to set a referendum be passed with a 2/3rds majority vote
WHEREAS running the referendum at the same time as the election will permit significant cost savings to URSU
BE IT RESOLVED THAT URSU approve the U-Pass petition.
BE IT FURTHER RESOLVED THAT relevant dates (ie: voting, campaigning, etc.) for the referendum be set to coincide with the dates of URSU's 2015 Spring Election

Moved: Luanne Drake
Second: Devon Peters
Carried

7.3. Emergency Mental Wellness Fund Committee
WHEREAS URSU held the Mental Wellness Week in November and has remaining funds; and
WHEREAS URSU committed to opening the Emergency Mental Wellness Fund at the November 5th Board meeting; therefore
BE IT RESOLVED THAT URSU create an Emergency Mental Wellness Fund committee populated by no less than 3 Board of Directors and the VP External.

Moved: Daniella Zemlak
Second: David Crossman
Carried

7.4. Graduate Students’ Association Fee Sharing Agreement
WHEREAS URSU and the GSA are in need of a new fee-sharing agreement due to changes in fee collection; and
WHEREAS the new agreement streamlines the fee-transferring procedure; and
WHEREAS the new agreement represents a significant change in the terms of the contract; therefore
BE IT RESOLVED THAT the URSU Board of Directors approves the new funding agreement.

Moved: Devon Peters
Second: Daniella Zemlak
Carried

7.5. Painting & Repairing URSU Offices and Boardroom
WHEREAS URSU is committed to maintaining a level of professionalism; and
WHEREAS the upkeep of the office is essential to maintain professionalism; therefore
BE IT RESOLVED THAT the URSU Board of Directors approve the spending of up to $8,100 on the repainting of the URSU office.

Moved: Daniella Zemlak
Second: Minsoo Cho
Motion to Table – to the next URSU Board of Directors Meeting.
Moved: Luanne Drake
Second: Grayson Beaudin
Carried

8. OTHER BUSINESS

8.1. In Camera Session (Discussion)

Motion to move In Camera
Moved: Daniella Zemlak
Second: Emily Morris
Carried

Motion to move out of In Camera
Moved: Devon Peters
Second: Daniella Zemlak
Carried

8.2. CRO Search - Discussion

9. EXECUTIVE AND DIRECTOR REPORTS

10. COMMITTEE REPORTS AND BUSINESS

11. NOTICE OF MOTIONS

12. ITEMS FOR NEXT AGENDA

13. NEXT MEETING

The next meeting will be held at the call of the chair.

14. ADJOURNMENT

That the meeting be adjourned at 8:02 p.m.
Moved: Devon Peters
Second: David Crossman
Carried