University of Regina Students’ Union
Board of Director’s Meeting – URSU Boardroom
Tuesday, January 17, 2017

Minutes

Present:
Brad Lulik, Chairperson
Jermain McKenzie, President
Abby Rutko, Vice President (External Affairs)
Matt Mutschler, Vice President (Operations and Finance)
Derrick Gagnon, Campion Director
Megan Cousins, Social Work Director
Conor Woolley, Education Director
Sam Dietrich, Engineering Director
Haris Khan, Science Director
Emily Barber, LGBTQ Director
Sena Debia, Kinesiology Director
Khansa Irfan, Women’s Director (Left at 6:50pm)
Faith Ogundipe, Arts Directors (Entered at 7:01pm; Left at 8:00pm)

Regrets (More than 24 hours notice):
Zach Almond, Fine Arts Director
Shawn Wiskar, Vice President (Student Affairs)
Maria Aman, Part Time Director

Absent (Less than 24 hours notice):
Eric Holloway, Business Director
Trevor Dubois, First Nations University Students’ Director
Umair Aslam, Graduate Students’ Director
Umar Ahsan, International Students’ Director

1. CALL TO ORDER: 6:03pm

2. ADOPTION OF THE AGENDA
   a. BE IT RESOLVED THAT the URSU Board of Directors approve the agenda for January 17, 2017

   Moved: Conor Woolley
   Second: Sam Dietrich
   CARRIED

3. APPROVAL OF THE MINUTES
   a. BE IT RESOLVED THAT the URSU Board of Directors approve the minutes of the December 15, 2016 URSU board meeting.
4. CONFLICT OF INTEREST / CONFLICT OF COMMITMENT DECLARATION
   a. Sam Dietrich: GNCTR and WEC
   b. Sena Debia: GNCTR
   c. Matt Mutschler: WEC

5. PRESENTATION
   a. GNCTR
   b. International Students’ Association
   c. SUNTEP: National Science Teacher Convention

6. OLD BUSINESS

7. NEW BUSINESS
   a. Whereas the PEC funding line item has been budgeted at $50,000 for the 2016/2017 fiscal year
      Whereas the current approved disbursements from the PEC funding line item is $46,945.51
      Be it resolved that the URSU Board of Directors acknowledges the current budgeted amount and
      the current approved disbursements.
      Be it further resolved that the URSU Board of Directors express their intent to exceed the
      budgeted line item by an amount no greater than $20,000.

      Moved: Matt Mutschler
      Second: Derrick Gagnon
      CARRIED

   b. Whereas the Regina Engineering Students Society attended the Western Engineering
      Competition on January 12-15 in Banff, Alberta.
      Whereas they require additional funding to cover the costs of attending the competition
      Be it resolved that URSU funds the Regina Engineering Students’ Society in the amount of $8,000
      $3,450

      Moved: Abby Rutko
      Second: Emily Barber
      Be it resolved that the dollar amount be reduced to $3,450.
      Moved: Faith Ogundipe
      Second: Megan Cousins
      CARRIED (Abstains: Matt Mutschler)

      CARRIED (Abstain: Matt Mutschler)

   c. Whereas the University of Regina Faculty of Engineering and Applied Science is participating in
      the GNCTR Great Northern Concrete Toboggan Race.
      Whereas URSU has funded the GNCTR project in the amount of $1,200.
      Whereas they require additional funding.
      Be it resolved that URSU funds the University of Regina Faculty of Engineering and Applied
      Science in the amount of $6,400-$1,800.
Moved: Abby Rutko  
Second: Matt Mutschler

Be it resolved that the dollar amount be reduced to $2,300  
Moved: Emily Barber  
Second: Megan Cousins  
CARRIED

Be it resolved that the dollar amount be reduced to $1,800  
Moved: Conor Woolley  
Second: Jermain McKenzie  
CARRIED

CARRIED

d. Whereas the Pakistani Students Society is hosting Salam on March 11, 2017.  
Whereas they have requested $6,500 from URSU to help cover the cost of the event.  
Be it resolved that URSU funds the Pakistani Students Society in the amount of $6,500 $2,000.

Moved: Haris Khan  
Second: Abby Rutko

Be it resolved that the dollar amount be reduced to $2,500  
Moved: Megan Cousins  
Second: Jermain McKenzie  
CARRIED (Against: Haris Khan)

Be it resolved that the dollar amount be reduced to $2,000  
Moved: Sam Dietrich  
Second: Abby Rutko  
CARRIED

CARRIED

8. EXECUTIVE AND DIRECTOR REPORTS
9. COMMITTEE REPORTS AND BUSINESS
   a. Alternative Voting Committee
10. OTHER BUSINESS
    a. Student Advocate & Emergency Bursary
    b. Inspiring Leadership Forum
    c. Executive Session (In-camera)
11. NOTICE OF MOTIONS
12. ITEMS FOR NEXT AGENDA
13. NEXT MEETING:
14. ADJOURNMENT: 8:41pm
Moved: Conor Woolley