University of Regina Students’ Union
Board of Director’s Meeting – URSU Boardroom
Tuesday, February 14, 2017

Minutes

Present:
Jermain McKenzie, President
Shawn Wiskar, Vice President (Student Affairs)
Matt Mutschler, Vice President (Operations and Finance)
Abby Rutko, Vice President (External Affairs)
Eric Holloway, Business Director
Derrick Gagnon, Campion Director
Umair Aslam, Graduate Students’ Director
Umar Ahsan, International Students’ Director
Megan Cousins, Social Work Director
Conor Woolley, Education Director
Faith Ogundipe, Arts Directors
Sam Dietrich, Engineering Director
Emily Barber, LGBTQ Director
Sena Debia, Kinesiology Director

Regrets (More than 24 hours notice):
Brad Lulik, Chairperson
Zach Almond, Fine Arts Director
Maria Aman, Part Time Director
Khansa Irfan, Women’s Director

Absent (Less than 24 hours notice):
Trevor Dubois, First Nations University Students’ Director
Haris Khan, Science Director

1. CALL TO ORDER: 6:09 pm

2. ADOPTION OF THE AGENDA
   a. BE IT RESOLVED THAT the URSU Board of Directors approve the agenda for February 14, 2017

       Moved: Derrick Gagnon
       Second: Conor Woolley
       CARRIED

3. APPROVAL OF THE MINUTES
   a. BE IT RESOLVED THAT the URSU Board of Directors approve the minutes of the January 31, 2017
      URSU board meeting.

       Moved: Faith Ogundipe
4. **Appointment of the chair**
   a. BE IT RESOLVED THAT Matt Mutschler be appointed Interim Chairperson for the February 14, 2017 URSU Board meeting

   Moved: Emily Barber
   Second: Derrick Gagnon
   CARRIED (Abstain: Matthew Mutschler)

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

6. **PRESENTATION**
   a. University of Regina Iranian Society - Iranian New Year Ceremony
   b. Nicole Barber - Canadian Engineering Competition
   c. Taya Triffo, Maria Aman, Sofia Aman - Canadian Fair Trade National Conference
   d. Fartun Mohamud - International Women’s Day
   e. Jermain McKenzie - CFS Lobby Week

7. **OLD BUSINESS**
   a. POSTPONED FROM JANUARY 31, 2017

   Whereas URSU members are attending the International Scientific Conference at the University of Holguin.
   Whereas these students require additional funding in order to attend the conference.
   Be it resolved that URSU funds them in the amount of $35,000 $1,600.

   Moved: Eric Holloway
   Second: Abby Rutko

   Be it resolved that URSU funds them in the amount of $1,650 $1,600
   Moved: Shawn Wiskar
   Second: Derrick Gagnon

   Be it resolved that URSU funds them in the amount of $1,600
   Moved: Eric Holloway
   Second: Derrick Gagnon
   CARRIED

   CARRIED

8. **NEW BUSINESS**
   a. Modification to Approved Change in URSU Fee Collection

   WHEREAS a change to the URSU fee collection structure ($38.00 base fee plus $5.00 per credit hour) was approved at the URSU AGM held on October 27, 2016 and;
   WHEREAS since the AGM, U of R Financial Services has been able to provide much more in depth enrollment numbers to URSU and;
WHEREAS the Vice-President of Finance and Operations along with URSU senior management have been able to revisit the impact of the proposed change based on actual data from the past three semesters and;
WHEREAS the results of this analysis have determined that the proposed fee structure amounts can be less than that originally proposed without there being any significant impact to URSU operations and/or the majority of its members and;
WHEREAS a modification to a motion previously approved at an AGM would require approval by URSU members by way of special vote;
BE IT RESOLVED that the previous approved fee collection structure be reduced to a $36.00 base fee plus an additional $4.70 per credit hour and that the motion for such a reduction be put to a special electronic vote of its members to be held in conjunction with the upcoming General Election.

Moved: Eric Holloway
Second: Emily Barber
CARRIED

b. Be it resolved that URSU funds the University of Regina Iranian Society in the amount of $3,000.

Moved: Emily Barber
Second: Derrick Gagnon

Be it resolved that the dollar amount be reduced to $1,000.
Moved: Faith Ogundipe
Second: Derrick Gagnon
CARRIED

CARRIED

c. Be it resolved that URSU funds Nicole Barber in the amount of $150.

Moved: Emily Barber
Second: Abby Rutko
DEFEATED (Approved: Derrick Gagnon)

d. Be it resolved that URSU funds Engineers Without Borders in the amount of $450.

Moved: Sena Debia
Second: Derrick Gagnon
CARRIED (Abstain: Emily Barber)

e. Be it resolved that URSU provides in kind funding to the University of Regina Women’s Action Group in the amount of $450 worth of food from the Owl for their event.

Moved: Eric Holloway
Second: Faith Ogundipe
CARRIED

9. EXECUTIVE AND DIRECTOR REPORTS

10. COMMITTEE REPORTS AND BUSINESS
11. OTHER BUSINESS
   a. Alternative Voting Committee
   b. Budget Committee
12. NOTICE OF MOTIONS
13. ITEMS FOR NEXT AGENDA
14. NEXT MEETING:
15. ADJOURNMENT: 8:11 pm
   Moved: Derrick Gagnon