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

Minutes

Present:
Brad Lulik, Chairperson
Jermain McKenzie, President
Shawn Wiskar, Vice President (Student Affairs)
Abby Rutko, Vice President (External Affairs)
Eric Holloway, Business Director
Derrick Gagnon, Campion Director
Umair Aslam, Graduate Students’ Director
Megan Cousins, Social Work Director
Conor Woolley, Education Director
Faith Ogundipe, Arts Directors
Sam Dietrich, Engineering Director
Sena Debia, Kinesiology Director
Trevor Dubois, First Nations University Students’ Director

Regrets (More than 24 hours notice):
Zach Almond, Fine Arts Director
Maria Aman, Part Time Director
Haris Khan, Science Director
Matt Mutschler, Vice President (Operations and Finance)
Umar Ahsan, International Students’ Director

Absent (Less than 24 hours notice):
Emily Barber, LGBTQ Director
Khansa Irfan, Women’s Director

1. CALL TO ORDER: 6:02pm

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

      Moved: Derrick Gagnon
      Second: Shawn Wiskar
      CARRIED

3. APPROVAL OF THE MINUTES
   a. BE IT RESOLVED THAT the URSU Board of Directors approve the minutes of the February 28, 2017 URSU board meeting.

      Moved: Derrick Gagnon
4. CONFLICT OF INTEREST / CONFLICT OF COMMITMENT DECLARATION
   a. Shawn Wiskar: URSU General Election
   b. Jermain McKenzie: URSU General Election
   c. Conor Woolley: URSU General Election
   d. Khansa Irfan: URSU General Election
   e. Derrick Gagnon: URSU General Election
   f. Haris Khan: URSU General Election
   g. Maria Aman: URSU General Election
   h. Sena Debia, URSU General Election

5. PRESENTATION
   a. Tea Gerbeza - Funding Request

6. OLD BUSINESS
   a. POSTPONED AT THE FEBRUARY 28, 2017 MEETING
      Be it resolved that URSU funds the Sisters in Common in the amount of $3,500 $150.
      Be it further resolved that this money come from the PEC line item.
      Moved: Umar Ahsan
      Second: Derrick Gagnon
      Be it resolved that the dollar amount be reduced to $150.
      Moved: Shawn Wiskar
      Second: Haris Khan
      CARRIED (Abstain: Jermain McKenzie, Emily Barber, and Khansa Irfan)
      Be it resolved that the motion be postponed.
      Moved: Emily Barber
      Second: Eric Holloway
      CARRIED

   POSTPONED
   Moved: Derrick Gagnon
   Second: Abby Rutko
   CARRIED (Abstain: Megan Cousins)

b. POSTPONED AT THE FEBRUARY 28, 2017 MEETING
   Be it resolved that URSU funds Sloppy Shoulders in the amount of $3,700 $150.
   Moved: Emily Barber
   Second: Derrick Gagnon
   Be it resolved that the motion be postponed
   Moved: Emily Barber
   Second: Eric Holloway
   CARRIED
POSTPONED

Moved: Derrick Gagnon
Second: Faith Ogundipe

BIRT the dollar amount be reduced to $150
Moved: Faith Ogundipe
Second: Jermain McKenzie
CARRIED

CARRIED

7. NEW BUSINESS

a. Be it resolved that the Board approve the URSU Opt-In Membership & Fee as presented

Moved: Eric Holloway
Second: Abby Rutko
CARRIED

b. Motion to waive Opt-In Fee for Campus for All students for remainder of semester

Moved: Eric Holloway
Second: Sena Debia
CARRIED

c. Be it resolved that the Board approve $800 from the PEC line item for Tea Gerbeza.

Moved: Abby Rutko
Second: Megan Cousins

Be it resolved that the motion be postponed
Moved: Eric Holloway
Second: Derrick Gagnon
CARRIED

POSTPONED

8. EXECUTIVE AND DIRECTOR REPORTS

9. COMMITTEE REPORTS AND BUSINESS

a. Alternative Voting Committee
b. Board Chair Recruitment Committee
   i. Interested individuals:
      1. Faith Ogundipe
      2. Shawn Wiskar
      3. Abby Rutko
      4. Derrick Gagnon
c. Budget Committee

10. OTHER BUSINESS

a. Meeting Time - Maria Aman
b. Executive Session (In-camera) Meeting Minute Approval (February 28, 2017)

Be it resolved that the Board enters Executive Session:
Moved: Faith Ogundipe
Second: Eric Holloway
CARRIED

Be it resolved that the Executive Session meeting minutes be approved as presented.
Moved: Eric Holloway
Second: Faith Ogundipe
CARRIED (Abstain: Shawn Wiskar, Jermain McKenzie, Conor Woolley, Khansa Irfan, Derrick Gagnon, Emily Barber, Haris Khan, Maria Aman)

Be it resolved that the Board exits Executive Session:
Moved: Eric Holloway
Second: Faith Ogundipe
CARRIED

11. NOTICE OF MOTIONS

12. ITEMS FOR NEXT AGENDA

13. NEXT MEETING:

14. ADJOURNMENT: 6:43pm

Moved: Conor Woolley
Second: Shawn Wiskar
CARRIED