

**University of Regina Students' Union
Board of Director's Meeting – URSU Boardroom
5:30pm Monday, January 31st , 2011**

Minutes

PRESENT:

**Kyle Addison, President
Tyler Willox, Vice President Student Affairs
Kaytlyn Barber, VP External Affairs
Adam Nelson, Luther College Director
Jarrett Crow, FNUC Director
Garrett Genge, Engineering Director
Barton Soroka, Arts Director
Alison Pilkey, Business Director
Kylie Kreger, Education Director
Brady Johnson, Kinesiology and Health Studies Director
Adam Belton, Graduate Studies Director
Jordan Palmer, Fine Arts Director
Drew Baldock, Chief Returning Officer
Mike Burton, Acting Chair**

ABSENT:

**Matt Steen, VP Operations and Finance
Cassie Opikokew, Aboriginal Director
Chris Parchman, Social Work Director
Andrea Nelson, Campion College Director
Harris Khan, International Students Director
Laura Toth, Women Student Director
Victor Bockarie, Science Director
Devon Stolz, LGBTI Director**

1. CALL TO ORDER

Meeting was called to order at 5:59pm

2. APPROVAL OF ACTING CHAIR

MOVED: Tyler Willox

SECOND: Bart Soroka

“That Mike Burton be appointed acting Chair for this meeting.”

.....CARRIED

3. ADOPTION OF THE AGENDA

MOVED: Bart Soroka

SECOND: Jordan Palmer

“That the agenda be adopted.”

.....CARRIED

4. APPROVAL OF THE MINUTES

MOVED: Bart Soroka
SECOND: Jordan Palmer
“That the minutes of January 17th, 2010 be approved as amended.”
.....CARRIED

5. PRESENTATIONS

- 5.1 Chief Returning Officer – Drew Baldock
- 5.2 Arts Education PLACE – Harvey Basi and Lindsay Polowich
- 5.3 Canstruction – Tokini Briggs
- 5.4 GSA International Night – Bahman Ahmandi

6. OLD BUSINESS

5.1 Sponsorship for Arts Education PLACE

MOVED: Kaytlyn Barber
SECOND: Kyle Addison
Be it resolved that URSU approves \$1620 in order to sponsor this Arts Ed Students to take part in their PLACE.
.....CARRIED

7. NEW BUSINESS

6.1 Acclamation

MOVED: Kaytlyn Barber
SECOND: Barton Soroka
Whereas a vote of confidence for non-contested positions has been conducted in the past and;
Whereas the Chief Returning Officer believes a vote of confidence will increase URSU's members' confidence in the election process and abilities of non-contested candidates;
BIRT the following section of URSU Elections By-Law be amended to read:

8. Acclamation

(1) Where at the close of nominations for a General Election for a constituency or position only one member, or fewer than the total number of members entitled to represent the constituency or position is nominated, those members nominated shall be subject to a vote of confidence.

- i. Where a majority vote of confidence for the candidate is achieved, the constituency or position shall be acclaimed to represent the constituency or position.
- ii. Where a candidate fails to achieve a majority vote of confidence, the constituency or position will remain vacant until the next By-Election.

(2) Where at the close of nominations for a By-Election for a constituency or position only one member, or fewer than the total number of members

entitled to represent the constituency or position is nominated, those members nominated shall be acclaimed to represent the constituency or position unless a vote of confidence is deemed necessary by the Chief Returning Officer or a two-thirds majority vote by the URSU Board of Directors.

.....CARRIED

6.2 Sponsorship for International Night

MOVED: Adam Nelson

SECOND: Kaytlyn Barber

Whereas the University of Regina has a large international student population; and

Whereas many of these students would like to share their customs and culture with other students from other cultures.

Be it resolved that URSU provide \$1500 in sponsorship toward International Night: Celebrating Diversity, taken from the sponsorship line item.

Motion to amend

Be it resolved that URSU provide \$2000 in sponsorship towards International Night: Celebrating Diversity, taken from the sponsorship line item.

.....DEFEATED

Original Motion

.....CARRIED

(Noted Abstention: Adam Belton)

6.3 Sponsorship for Canstruction

MOVED:

SECOND:

Whereas Canstruction is a trademarked design/build competition that is held throughout cities around the world; and

Whereas teams of architects, engineers, and students mentored by professionals compete to design and build giant structures made entirely from full cans of food; and

Whereas it takes 8-12 weeks and thousands of cans of food to create a structure;

Be it resolved that URSU sponsor the U of R Canstruction team to the amount of \$500 to purchase the materials that will be donated to the Regina Food Bank;

Be it further resolved this funding be taken from the sponsorship line item.

.....CARRIED

6.4 Online Voting

MOVED: Kyle Addison

SECOND: Kaytlyn Barber

Whereas online voting saves the URSU a significant amount of money each fiscal year;

Be it resolved that the URSU use online voting for the 2011 By-Election and 2011 General Elections;
Be it further resolved that online voting be facilitated and administered by the University of Regina, through UR Self Serve.
.....CARRIED

8. EXECUTIVE AND DIRECTOR REPORTS

8.1 Student Care – Kristin Foster

9. NEXT MEETING

Monday, February 7th at 5:30pm in the URSU Boardroom

10. ADJOURNMENT

Quorum was lost. Meeting Adjourned at 6:53pm