

**University of Regina Students' Union  
Board of Director's Meeting – URSU Boardroom  
Wednesday, January 20, 2010**

**MINUTES**

**PRESENT:**

Katie Honey, VP External Affairs  
Jay Nauta, VP Operations and Finance  
Lidia Costa-Muresan, GSA Director  
Adam Nelson, Luther College Director  
Jamie Kilkenny (Designate), Engineering Director  
Derrick Emsley, Business Director  
Andrea Nelson, Champion College Director  
Kaytlyn Barber, VP Student Affairs  
Ranee Patton, Education Director  
Victor Bockarie, Science Director  
Rosemary McCallum, Arts Director  
Kyle Addison, President  
Cadmus Delorme, FNUC Director  
Lauren Fournier, Fine Arts Director  
Christina Kohlenberg, Kinesiology Director  
Chris Parchman, Social Work Director

**ABSENT:**

Harris Khan, International Students Director  
Laura Toth, Womens' Director  
Alison Kimbley, Aboriginal Director

**1. CALL TO ORDER**

Meeting was called to order at 5:35 PM

**2. ADOPTION OF THE AGENDA**

MOVED: Andrea Nelson

SECOND: Derek Emsley

"That the agenda be approved as presented."

.....CARRIED

**3. APPROVAL OF THE MINUTES**

MOVED: Jay Nauta

SECOND: Kyle Addison

"That the minutes of December 7, 2009 be approved with the addition of Rosemary McCallum as in attendance."

.....CARRIED

**4. PRESENTATIONS**

**5. OLD BUSINESS**

**6. NEW BUSINESS**

**6.1 Sponsorship for WEC**

**MOVED:** Katie Honey

**SECOND:** Andrea Nelson

Whereas the Regina Engineering Students Society is sending 20 delegates to the Western Engineering Competition in Winnipeg to represent the University of Regina; and

Whereas this will promote networking with students from other universities and experts from the industry, and will advertise the U of R as a great place to study.

Therefore be it resolved that URSU approve \$2000 to assist with the cost of the competition and transportation and that this money be taken from the sponsorship budget.

.....CARRIED

**6.2 Sponsor U of R Men's curling**

**MOVED:** Kyle Addison

**SECOND:** Jay Nauta

Whereas the University of Regina Men's Curling Team is competing at a international level in Japan this month; and

Whereas the University of Regina Men's Curling Team sponsorship funding is \$1,446.00 short of adequate,

Therefore be it resolved that URSU provide \$1446.00 in sponsorship toward the University of Regina Men's Curling Team, taken from the sponsorship line item.

.....CARRIED

**6.3 International Night Sponsorship**

**MOVED:** Lidia Costa- Muresan

**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 countries.

Therefore be it resolved that URSU provide \$1500.00 in sponsorship toward International Night: Celebrating Diversity, taken from the sponsorship line item.

.....CARRIED

**6.4 URSU General Elections**

**MOVED:** Kyle Addison

**SECOND:** Katie Honey

Whereas the URSU Election Bylaws state that "a general election must be held annually before March 31 unless the Board of Directors votes by a 2/3 majority to hold it on another date

Therefore be it resolved that the 2010 URSU General Election take place on March 3rd and 4th, with advance polling on March 1st.

.....CARRIED

**6.5 Model United Nations Club Sponsorship**

**MOVED:** Jay Nauta

**SECOND:** Lidia Costa- Muresan

Be it resolved that URSU provide \$2000.00 in sponsorship to the Model United Nations Club at the U of R to assist in their costs to attend the 2010 McGill National Model United Nations Conference.

.....CARRIED

**7. EXECUTIVE AND DIRECTOR REPORTS**

**MOVED:** Andrea Nelson

**SECOND:** Randee Patton

"That the executive reports be received as information."

.....CARRIED

**8. COMMITTEE REPORTS AND BUSINESS**

**9. NOTICE OF MOTIONS**

**10. ITEMS FOR NEXT AGENDA**

- Sponsorship presentation from GSA

**11. NEXT MEETING**

Wednesday, February 3, 2010 at 5:30 PM

**12. ADJOURNMENT**

**MOVED:** Katie Honey

"That the meeting be adjourned at 6:31 PM"

.....CARRIED

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Kyle Addison – President

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Sean McEachern - Chair