

**University of Regina Students' Union
Board of Director's Meeting – URSU Boardroom
Wednesday, February 3, 2010**

MINUTES

PRESENT:

Katie Honey, VP External Affairs
Jay Nauta, VP Operations and Finance
Brian Hillier, GSA Director
Adam Nelson, Luther College Director
Jamie Kilkenny (Designate), Engineering Director
Derrick Emsley, Business Director
Andrea Nelson, Campion College Director
Kaytlyn Barber, VP Student Affairs
Victor Bockarie, Science Director
Rosemary McCallum, Arts Director
Kyle Addison, President
Chris Parchman, Social Work Director
Laura Toth, Womens' Director
Alison Kimbley, Aboriginal Director

ABSENT:

Harris Khan, International Students Director
Ranee Patton, Education Director
Cadmus Delorme, FNUC Director
Lauren Fournier, Fine Arts Director
Christina Kohlenberg, Kinesiology Director

1. CALL TO ORDER

Meeting was called to order at 5:40 PM

2. ADOPTION OF THE AGENDA

MOVED: Kaytlyn Barber

SECOND: Jay Nauta

"That the agenda be approved as presented."

.....CARRIED

3. APPROVAL OF THE MINUTES

MOVED: Kyle Addison

SECOND: Katie Honey

"That the minutes of January 20, 2010 be approved as presented."

.....CARRIED

4. PRESENTATIONS

- 4.1 Graduate Student’s Association Research Conference
- 4.2 Elections By-Law
- 4.3 On Campus Childcare

MOVED: Katie Honey
 SECOND: Chris Parchman
 “That an internal committee be initiated to review the grant amount paid to the Awasis child care centre, with the objective of determining whether there is a need to increase the amount and create a more structure accountability measure to ensure URSU money is being used to secure spots for members.”

.....CARRIED

Members Appointed: Brian Hillier, Chris Parchman, Katie Honey, Kaytlyn Barber and Alison Kimbley

5. OLD BUSINESS

6. NEW BUSINESS

6.1 Canstruction Sponsorship

MOVED: Katie Honey
SECOND: Kaytlyn Barber

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;

Therefore 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

6.2 Bottled Water Free Day

MOVED: Jay Nauta

SECOND: Kaytlyn Barber

Whereas URSU would like to promote awareness of the damage that bottled water does to the environment, we would like to hand out reusable water bottles to students free of charge on March 11, 2010.

Therefore be it resolved that URSU purchase 500 22 oz. reusable sport water bottles from 4imprint Canada for no more than \$1100 to help promote Bottled Water Free Day on the U of R campus March 11, 2010.

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

.....CARRIED

6.3 Chief Returning Officer

MOVED: Jay Nauta

SECOND: Katie Honey

Be it resolved URSU hires Tiffany Kearse as the CRO for a contract period beginning February 4, 2010 and ending April 30, 2010.

.....CARRIED

6.4 Referendum Oversight Committee (ROC)

MOVED: Kaytlyn Barber

SECOND: Kyle Addison

Whereas CFS bylaws state that a local wishing to hold a referendum on continued membership must appoint two representatives for the ROC.

Whereas the executive committee recommends Mike Burton and Peter Jelinski to be Local 9's representatives due to their vast knowledge and experience with both organizations.

Therefore be it resolved that Mike Burton and Peter Jelinski be the two Local 9 representatives on the ROC for the 2010 referendum on continued membership.

Be if further resolved that if for any reason a replacement is needed, the executive committee of the University of Regina Students Union may appoint the replacement representative.

.....CARRIED

7. EXECUTIVE AND DIRECTOR REPORTS

MOVED: Adam Nelson

SECOND: Andrea Nelson

“That the executive reports be received as information.”

.....CARRIED

8. COMMITTEE REPORTS AND BUSINESS

9. NOTICE OF MOTIONS

- 9.1 GSA Conference Sponsorship
- 9.2 PAC Funding Policy
- 9.3 Keg-a-rama Sponsorship

10. ITEMS FOR NEXT AGENDA

11. NEXT MEETING

Wednesday, February 10, 2010 at 5:30 PM

12. ADJOURNMENT

MOVED: Jay Nauta
"That the meeting be adjourned at 7:11 PM"

.....CARRIED

Kyle Addison – President

Sean McEachern - Chair