

**University of Regina Students' Union
Board of Director's Meeting – URSU Boardroom
Wednesday, February 10, 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
Rosemary McCallum, Arts Director
Kyle Addison, President
Chris Parchman, Social Work Director
Harris Khan, International Students Director
Randee Patton, Education Director
Cadmus Delorme, FNUC Director

ABSENT:

Lauren Fournier, Fine Arts Director
Christina Kohlenberg, Kinesiology Director
Victor Bockarie, Science Director
Laura Toth, Womens' Director
Alison Kimbley, Aboriginal Director

1. CALL TO ORDER

Meeting was called to order at 6:00 PM

2. ADOPTION OF THE AGENDA

MOVED: Kyle Addison

SECOND: Katie Honey

"That the agenda be approved as presented."

.....CARRIED

3. APPROVAL OF THE MINUTES

MOVED: Katie Honey

SECOND: Brian Hillier

"That the minutes of February 3, 2010 be approved as presented."

.....CARRIED

4. PRESENTATIONS

4.1 Mike Burton Re: Student Research Conference

5. OLD BUSINESS

6. NEW BUSINESS

6.1 Sponsorship for Graduate Students' Research Conference

MOVED: Brian Hillier

SECOND: Katie Honey

Whereas the Graduate Students' Research Conference showcases and supports the academic growth of the students at the University of Regina; and

Whereas this event will directly contribute to the completion of graduate requirements for over 70 students;

Therefore be it resolved that URSU approve \$5000 to assist with the cost of the competition and transportation and that this money be taken from the sponsorship budget.

MOVED: Kyle Addison

SECOND: Adam Nelson

"That the motion to sponsor the Student Research Conference be tabled to the next URSU Board meeting."

.....CARRIED

6.2 Amendments to Election By-Laws

MOVED: Kaytlyn Barber

SECOND: Jay Nauta

Whereas the current elections by-law does not permit electronic voting; and

Whereas the URSU has negotiated terms with the University of Regina for secure electronic voting;

Therefore be it resolved that the elections by-law be amended as provided.

.....CARRIED

6.3 PAC Funding Policy

MOVED: Kyle Addison

SECOND: Chris Parchman

Whereas the University of Regina Students' Union is a Not for Profit organization; and

Whereas the University of Regina Students' Union provides support for its members, the students of the University of Regina; and

Whereas the University of Regina Students' Union would like to financially support its members further in years when revenue is generated;

Therefore be it resolved that the University of Regina Students' Union adopts the proposed amendment to the Campus Clubs Policy under the PAC section

.....CARRIED

7. EXECUTIVE AND DIRECTOR REPORTS

No reports submitted.

8. COMMITTEE REPORTS AND BUSINESS

9. NOTICE OF MOTIONS

10. ITEMS FOR NEXT AGENDA

11. NEXT MEETING

Wednesday, February 24, 2010 at 6:00 PM

12. ADJOURNMENT

MOVED: Katie Honey

"That the meeting be adjourned at 6:54 PM"

.....CARRIED



Kyle Addison – President

Sean McEachern - Chair