

**University of Regina Students' Union  
Board of Director's Meeting – URSU Boardroom  
Wednesday, February 24, 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, Engineering Director  
Derrick Emsley, Business Director  
Andrea Nelson, Champion College Director  
Kaytlyn Barber, VP Student Affairs  
Rosemary McCallum, Arts Director  
Kyle Addison, President  
Chris Parchman, Social Work Director  
Cadmus Delorme, FNUC Director  
Alison Kimbley, Aboriginal Director  
Christina Kohlenberg, Kinesiology Director

**ABSENT:**

Lauren Fournier, Fine Arts Director  
Victor Bockarie, Science Director  
Laura Toth, Womens' Director  
Ranee Patton, Education Director  
Harris Khan, International Students Director

**1. CALL TO ORDER**

Meeting was called to order at 6:03 PM

**2. ADOPTION OF THE AGENDA**

MOVED: Kaytlyn Barber

SECOND: Katie Honey

“That the agenda be approved as presented.”

.....CARRIED

**3. APPROVAL OF THE MINUTES**

MOVED: Kyle Addison

SECOND: Kaytlyn Barber

“That the minutes of February 10, 2010 be approved as presented.”

.....CARRIED

#### **4. PRESENTATIONS**

4.1 Lidia Costa Muresan – 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: Lidia Costa Muresan*

*"That Item 6.1 Sponsorship for Graduate Students' Research Conference be rescinded.*

##### **6.2 Sponsorship for Student Research Conference**

**MOVED:** Lidia Costa Muresan

**SECOND:** Kyle Addison

Whereas the 5<sup>th</sup> Annual Student Research Conference continues the tradition of showcasing the excellence in research undertaken by students at the University of Regina and in central Canada;

Whereas innovative ideas and practical developments are building this conference towards national recognition;

Whereas the new conference main title: "Creating Community Consciousness: Putting Theory into Practice" refocuses on the interconnectedness of communities of all types and the University as a facilitator of awareness about issues affecting those communities;

Whereas the purpose of the student research conference is to provide students an opportunity to showcase their research to their peers, mentors, and members of the community;

Whereas this conference allows students to interact with each other, broaden their intellectual horizons, and explore the social implications of their work;

Whereas the conference creates the opportunity for undergraduate and graduate students at our university to display their academic achievements in their research in a forum that fosters development of professional skills and the dissemination of information;

Whereas the target audience includes all those involved as students, faculty, and staff of the university;

Whereas there are 75 students showcasing oral and poster presentations;

Therefore be it resolved that URSU approve \$5000 to assist with funding the guest speakers Rick Green and Jorge Cham, and that this money be taken from the sponsorship budget.

.....DEFEATED

**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**

**10. ITEMS FOR NEXT AGENDA**

**11. NEXT MEETING**

Wednesday, March 10, 2010 at 6:00 PM

Wednesday, March 26, 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