

**University of Regina Students' Union
Board of Director's Meeting – URSU Boardroom
Wednesday, March 10, 2010**

MINUTES

PRESENT:

Katie Honey, VP External Affairs
Jay Nauta, VP Operations and Finance
Adam Nelson, Luther College Director
Jamie Kilkenny, 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
Cadmus Delorme, FNUC Director
Harris Khan, International Students Director
Christina Kohlenberg, Kinesiology Director
Laura Toth, Womens' Director

ABSENT:

Lauren Fournier, Fine Arts Director
Victor Bockarie, Science Director
Randee Patton, Education Director
Alison Kimbley, Aboriginal Director
Brian Hillier, GSA Director

1. CALL TO ORDER

Meeting was called to order at 6:12 PM

2. ADOPTION OF THE AGENDA

MOVED: Adam Nelson

SECOND: Andrea Nelson

"That the agenda be approved as presented."

.....CARRIED

3. APPROVAL OF THE MINUTES

MOVED: Jamie Kilkenny

SECOND: Haris Khan

"That the minutes of February 24, 2010 be approved as presented."

.....CARRIED

MOVED: Andrea Nelson
SECOND: Katie Honey
"That the minutes of February 26, 2010 be approved as presented."
.....CARRIED

4. PRESENTATIONS

4.1 Mike Staines, General Manager – Collective Bargaining Agreement

MOVED: Kyle Addison
SECOND: Andrea Nelson
"That the board agrees to move In Camera to discuss the CBA"
.....CARRIED

MOVED: Kyle Addison
SECOND: Kaytlyn Barber
"That the board agrees to move out of camera"
.....CARRIED

4.2 Katie Honey – Saskatchewan Student Coalition Petitions

5. OLD BUSINESS

6. NEW BUSINESS

7. EXECUTIVE AND DIRECTOR REPORTS

MOVED: Jamie Kilkenny
SECOND: Derrick Emsley
"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 24, 2010 at 6:00 PM

12. ADJOURNMENT

MOVED: Cadmus Delorme

“That the meeting be adjourned at 7:30 PM”

.....CARRIED

Kyle Addison – President

Sean McEachern - Chair