

**University of Regina Students' Union
Board of Director's Meeting – URSU Boardroom
Wednesday, March 24, 2010**

MINUTES

PRESENT:

Katie Honey, VP External Affairs
Jay Nauta, VP Operations and Finance
Adam Nelson, Luther College Director
Matt Steen, 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
Brian Hillier, GSA Director
Victor Bockarie, Science Director

ABSENT:

Lauren Fournier, Fine Arts Director
Ranee Patton, Education Director
Alison Kimbley, Aboriginal Director
Cadmus Delorme, FNUC Director
Harris Khan, International Students Director
Christina Kohlenberg, Kinesiology Director
Laura Toth, Womens' Director

1. CALL TO ORDER

Meeting was called to order at 6:08 PM

2. ADOPTION OF THE AGENDA

MOVED: Katie Honey
SECOND: Kaytlyn Barber
"That the agenda be approved as presented."

.....CARRIED

3. APPROVAL OF THE MINUTES

MOVED: Jay Nauta
SECOND: Matt Steen
"That the minutes of March 10, 2010 be approved as presented."

.....CARRIED

4. PRESENTATIONS

4.1 Student Care Network – Amanda Smytaniuk

4.2 Johnathon Yee – UNESCO Conference in Brazil request for sponsorship.

5. OLD BUSINESS

5.1 CUPE Collective Bargaining Agreement

MOVED: Kaytlyn Barber

SECOND: Kyle Addison

Whereas, the Management and Executive have completed negotiations with CUPE 1486 on a contract governing working conditions and salaries/ wages for the period of 2010-2012, and

Whereas, the contract was presented at the board meeting held on March 10th, 2010;

BIRT, the Board of Directors of the URSU approve the contract between URSU and CUPE 1486, as negotiated and presented.

.....CARRIED

6. NEW BUSINESS

6.1 Referendum on CFS Membership

MOVED: Kyle Addison

SECOND: Matt Steen

Whereas URSU has presented the CFS with a petition to cease membership in the CFS; and

Whereas, the CFS has found the petition to be in order; and

Whereas, the CFS has sent us correspondence stating they will not approve a referendum to happen in the Winter 2010 semester, despite April 13th and 14th being the last days to vote in the referendum according to their by-laws; and

Whereas, the URSU is in receipt of legal counsel advising to proceed with a referendum on continued membership with or without the participation of the CFS; and

Whereas, the URSU has and continues to extend every opportunity to the CFS to participate in the referendum process,

BIRT, the URSU proceeds with a referendum on continued membership in the CFS,

BIFRT, the by-laws of the CFS will direct the conduct of the referendum,

BIFRT, the notice provided to the members of URSU of the referendum be made no later than March 29th, 2010, in keeping with the CFS by-laws.

.....CARRIED

******Kaytlyn Barber abstained from the vote on 6.1*

6.2 CFS Representatives for Referendum Oversight Committee

MOVED: Matt Steen

SECOND: Derrick Emsley

Whereas the CFS has sent URSU correspondence that they will not approve a referendum to happen in the Winter 2010 semester, despite April 14th being the last day to hold the referendum according to their by-laws; and

Whereas according to the CFS bylaws we must hold our vote no later than April 13th and April 14th, 2010, and that we must provide no less than 14 days notice of the referendum to members prior to voting in the referendum,

BIRT should the CFS fail to accept our invitations to participate in the referendum process by Friday, March 26th, 2010 at 4:00 p.m. CST, that the URSU Executive are empowered to find, appoint, and/or hire persons to act on behalf of the CFS in the referendum, namely two (2) members to the Referendum Oversight Committee, and one (1) person to coordinate the campaign in favour of continued membership in the CFS.

.....CARRIED

******Kaytlyn Barber abstained from the vote on 6.2*

6.3 Sponsorship Request – UNESCO Conference

MOVED: Jay Nauta

SECOND: Matt Steen

“That URSU sponsor Jonathon Yee in the amount of \$1000.00 to attend the UNESCO conference in Brazil and that the funding comes from the sponsorship line item”.

Motion was removed by resolution mover and seconder

Amendment:

MOVED: Rosemary McCallum

SECOND: Matt Steen

“That the motion be amended to sponsor in Jonathon in the amount of \$500.00 instead of \$1000.00”.

.....DEFEATED

MOVED: Jay Nauta

SECOND: Matt Steen

“That URSU sponsor Jonathon Yee in the amount of \$1000.00 from the sponsorship account to attend the UNESCO conference in Brazil on the

condition that he makes a presentation to the URSU board following the conference on the outcomes”.

.....CARRIED

7. EXECUTIVE AND DIRECTOR REPORTS

MOVED: Andrea Nelson

SECOND: Chris Parchman

“That the executive reports be received and filed as information.”

.....CARRIED

8. COMMITTEE REPORTS AND BUSINESS

9. NOTICE OF MOTIONS

- Health Plan premium changes

10. ITEMS FOR NEXT AGENDA

- CRO report

11. NEXT MEETING

Wednesday, April 7, 2010 at 6:00 PM

12. ADJOURNMENT

MOVED: Kyle Addison

“That the meeting be adjourned at 7:16 PM”

.....CARRIED

Kyle Addison – President

Sean McEachern - Chair