

**University of Regina Students' Union  
Board of Director's Meeting – URSU Boardroom  
Wednesday, April 7, 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  
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  
Chris Parchman, Social Work Director  
Brian Hillier, GSA Director

**1. CALL TO ORDER**

Meeting was called to order at 6:00 PM

**2. ADOPTION OF THE AGENDA**

MOVED: Adam Nelson

SECOND: Katie Honey

“That the agenda be approved as presented.”

.....CARRIED

**3. APPROVAL OF THE MINUTES**

MOVED: Kaytlyn Barber

SECOND: Jay Nauta

“That the minutes of March 24, 2010 be approved as presented.”

.....CARRIED

**4. PRESENTATIONS**

- 4.1 Student Care Network – Amanda Smytaniuk
- 4.2 CRO Report – Results of the 2010 General Election

**5. OLD BUSINESS**

**6. NEW BUSINESS**

**6.1 URSU Health Plan Fee Increase**

MOVED: Kyle Addison  
SECOND: Kaytlyn Barber

WHEREAS the insurance policies that underlie the URSU Health & Dental Plan are one-year contracts that must be renewed each spring for the subsequent policy year (September 1 through August 31) and both claims and enrolment have increased compared to the 2008-09 period;

BIRT the URSU Health and Dental plan Fee be increased \$3.79 to \$191.29 (\$99.67 Health and \$ 91.62 for Dental) to reflect this increase;

BIFRT the remaining funds necessary to offset the cost of the increase come from the URSU Surplus in Deposit Fund in the amount of \$3.79 per member for a total of \$195.08.

.....CARRIED

**6.2 URSU Signing Authority**

MOVED: Jay Nauta  
SECOND: Katie Honey

That President Kyle Addison and incoming VP Operations and Finance Matt Steen become signatories on URSU’s bank accounts and investments, as of May 1, 2010.

.....CARRIED

**6.3 CPI Increase for URSU Executive**

MOVED: Victor Bockarie  
SECOND: Jamie Kilkenny

Whereas it is recommended by the executive that there is to be an executive salary increase in line with CPI in order to address standard and cost of living; and

Whereas a minor pay increase in line with CPI would be estimated at 1.3% which, along with employer EI and CPP contributions, totals \$1773.02 per month for each executive member;

Therefore be it resolved that URSU increases the executive honorarium in accordance with CPI for the year 2010-2011;

Be it further resolved URSU acknowledges the CPU rate as set on April 30<sup>th</sup>, 2010

.....CARRIED

**6.4 URSU CRO Report**

MOVED: Derrick Emsley

SECOND: Adam Nelson

Whereas the URSU General Election 2010 and URSU By-election took place in March 2010,

Therefore be it resolved that URSU approve the URSU CRO's final report 2010 as written by Tiffany Kearse.

.....CARRIED

**7. EXECUTIVE AND DIRECTOR REPORTS**

MOVED: Adam Nelson

SECOND: Jamie Kilkenny

"That the executive reports be received and filed as information."

.....CARRIED

**8. COMMITTEE REPORTS AND BUSINESS**

**9. NOTICE OF MOTIONS**

**10. ITEMS FOR NEXT AGENDA**

**11. NEXT MEETING**

Wednesday, April 21, 2010 at 6:00 PM (Tentatively)

**12. ADJOURNMENT**

Meeting lost quorum at 7:00 PM

---

Kyle Addison – President

---

Sean McEachern - Chair