

**University of Regina Students' Union  
Board of Director's Meeting – URSU Boardroom  
Wednesday, June 9, 2010**

***MINUTES***

**PRESENT:**

Kaytlyn Barber, VP External Affairs  
Adam Nelson, Luther College Director  
Eric Moser, Business Director  
Tyler Willox, VP Student Affairs  
Kyle Addison, President  
Victor Bockarie, Science Director  
Harris Khan, International Students Director  
Cassie Opikokew, Aboriginal Director  
Aaron Warner, Education Director  
Jarret Crowe, FNUC Director  
Jordan Palmer, Fine Arts Director

**ABSENT:**

Laura Toth, Womens' Director  
Matt Steen, VP Operations and Finance

**1. CALL TO ORDER**

Meeting was called to order at 5:37 PM

**2. ADOPTION OF THE AGENDA**

MOVED: Kyle Addison  
SECOND: Adam Nelson  
"That the agenda be approved as presented."

.....CARRIED

**3. APPROVAL OF THE MINUTES**

No minutes to approve.

**4. PRESENTATIONS**

4.1 Sylvain Rheault – Sponsorship for Joe Sacco Event

**5. OLD BUSINESS**

**6. NEW BUSINESS**

**6.1 Sponsorship for Joe Sacco Event**  
Motion tabled to June 22, 2010 meeting.

Whereas Joe Sacco the Political Comic writer will be appearing in Regina October 15 – 16, 2010 in a free appearance for anyone who chooses to attend in addition to working with grad students.

**7. EXECUTIVE AND DIRECTOR REPORTS**

**8. COMMITTEE REPORTS AND BUSINESS**

**9. NOTICE OF MOTIONS**

9.1 Joe Sacco Sponsorship

9.2 Owl Manager Contract

**10. ITEMS FOR NEXT AGENDA**

10.1 Executive Priorities

**11. NEXT MEETING**

Tuesday, June 22, 2010 at 5:30 PM

**12. ADJOURNMENT**

MOVED: Cassie Opikokew

“That the meeting be adjourned at 6:39 PM.”

.....CARRIED

---

Kyle Addison – President

---

Sean McEachern - Chair