

**University of Regina Students' Union
Board of Director's Meeting – URSU Boardroom
Tuesday, June 22, 2010**

MINUTES

PRESENT:

Kaytlyn Barber, VP External Affairs
Adam Nelson, Luther College Director
Tyler Willox, VP Student Affairs
Kyle Addison, President
Garret Genge, Engineering Director
Cassie Opikokew, Aboriginal Director
Aaron Warner, Education Director
Jarret Crowe, FNUC Director
Jordan Palmer, Fine Arts Director
Matt Steen, VP Operations and Finance
Sean McEachern, Chair

ABSENT:

Laura Toth, Womens' Director
Victor Bockarie, Science Director
Harris Khan, International Students Director

1. CALL TO ORDER

Meeting was called to order at 5:50 PM

2. ADOPTION OF THE AGENDA

MOVED: Kaytlyn Barber

SECOND: Tyler Willox

“That the agenda be approved as presented.”

.....CARRIED

3. APPROVAL OF THE MINUTES

MOVED: Tyler Willox

SECOND: Adam Nelson

“That the minutes of June 9, 2010 be approved as presented.”

.....CARRIED

4. PRESENTATIONS

4.1 Unaudited financial statements – TABLED to June 29, 2010

4.2 URSU Budget – TABLED to June 29, 2010

4.3 Capital spending for the Lazy Owl

5. OLD BUSINESS

6. NEW BUSINESS

6.1 Sponsorship for Joe Sacco Event

MOVED: Matt Steen

SECOND: Tyler Willox

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.

BIRT URSU approves \$1500 in sponsorship for this event.

.....DEFEATED

Proposed Amendment

“That the amount of sponsorship be amended to be \$250 and advertising space for URSU.”

.....DEFEATED

6.2 Renovations to Lazy Owl Entrance

Tabled to June 29, 2010

That URSU spends \$3500.00 to renovate the entrance of the Lazy Owl.

6.3 Design of new Lazy Owl Logo

MOVED: Kyle Addison

SECOND: Matt Steen

“That URSU contract Squareflo to design a new logo for the Lazy Owl at a cost of \$1650.00 taxes included.”

.....CARRIED

6.4 Improvements to Lazy Owl Dance Floor

Tabled to June 29, 2010

That URSU purchase used LED strips for the Lazy Owl dance floor and DJ Booth from Ruggeri lighting at a cost of \$4600.00.

6.4 Purchase of new computer for Accounting Clerk

Tabled to June 29, 2010

That URSU purchase a new desktop computer for use by the accounting/admin clerk in the URSU office at a cost of up to \$2000.00

6.5 Purchase of Used Pickup Truck

Tabled to June 29, 2010

That URSU spend up to \$8000.00 to purchase a used ¼ ton pickup truck for the primary use of picking up and delivery of recycling and liquor orders.

Quorum was lost at 6:52 PM

7. EXECUTIVE AND DIRECTOR REPORTS

8. COMMITTEE REPORTS AND BUSINESS

9. NOTICE OF MOTIONS

10. ITEMS FOR NEXT AGENDA

- 10.1 Budget and unaudited financial statements
- 10.2 Contract renewal for Lazy Owl Manager
- 10.3 Executive priorities

11. NEXT MEETING

Tuesday, June 29, 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