

**University of Regina Students' Union  
Board of Director's Meeting – URSU Boardroom  
Monday, December 7, 2009**

**MINUTES**

**PRESENT:**

Katie Honey, VP External Affairs  
Jay Nauta, VP Operations and Finance  
Brian Hillier, GSA Director  
Adam Nelson, Luther College Director  
Alison Kimbley, Aboriginal Director  
Jamie Kilkenny(Designate), Engineering Director  
Derrick Emsley, Business Director  
Morgan Kirzinger, Campion College Director  
Kaytlyn Barber, VP Student Affairs  
Randee Patton, Education Director  
Harris Khan, International Students Director  
Victor Bockarie, Science Director  
Rosemary McCallum, Arts Director  
Kyle Addison, President  
Cadmus Delorme, FNUC Director  
Lauren Fournier, Fine Arts Director

**ABSENT:**

Christina Kohlenberg, Kinesiology Director  
Sean Dunham, LGBTI Director  
Laura Toth, Womens' Director

**1. CALL TO ORDER**

Meeting was called to order at 6:33 PM

**2. ADOPTION OF THE AGENDA**

MOVED: Kyle Addison

SECOND: Derrick Emsley

"That the agenda be approved as presented."

.....CARRIED

**3. APPROVAL OF THE MINUTES**

MOVED: Brian Hillier

SECOND: Jamie Kilkenny

"That the minutes of November 23, 2009 be approved with the addition of Rosemary McCallum as in attendance."

.....CARRIED

**4. PRESENTATIONS**

4.1 Mark Cazakoff – CUPE 2419

- To provide comments on the CUPE 2419 presentation please e-mail Mark at ***the.iron.troll@gmail.com***

**5. OLD BUSINESS**

**6. NEW BUSINESS**

**6.1 Appointment of Auditor**

MOVED: Jay Nauta

SECOND: Katie Honey

Whereas the firm of Meyers Norris Penny (MNP) is our auditor of record;

Therefore be it resolved that the MNP continue in the roll of auditors for the University of Regina Students' Union.

.....CARRIED

**6.2 Part-time Student Health Plan Fee Change**

MOVED: Katlyn Barber

SECOND: Adam Nelson

Whereas full time students are automatically assessed the URSU health and dental plan fee; and

Whereas part time students are not automatically assessed the fee, but self-enroll, paying one and one half (1.5) times the regular health and dental plan fee

Therefore be it resolved that beginning in September 2010, part time students are able to self enroll into the URSU health and dental plan at the same fee assessed to full time students.

.....CARRIED

**7. EXECUTIVE AND DIRECTOR REPORTS**

MOVED: Brian Hillier

SECOND: Jamie Kilkenny

“That the executive reports be received as information.”

.....CARRIED

**8. COMMITTEE REPORTS AND BUSINESS**

**9. NOTICE OF MOTIONS**

Sponsorship for Engineering students to attend WEC

**10. ITEMS FOR NEXT AGENDA**

**11. NEXT MEETING**

To be decided

**12. ADJOURNMENT**

MOVED: Adam Nelson

“That the meeting be adjourned at 7:24 PM”

.....CARRIED

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Kyle Addison – President

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Sean McEachern - Chair