

**University of Regina Students' Union
Board of Director's Meeting – URSU Boardroom
Monday, November 9, 2009**

MINUTES

PRESENT:

Kyle Addison, President
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
Laura Toth, Womens' Director
Derrick Emsley, Business Director
Morgan Kirzinger, Campion College Director
Kaytlyn Barber, VP Student Affairs
Randee Patton, Education Director
Harris Khan, International Students Director

ABSENT:

Christina Kohlenberg, Kinesiology Director
Sean Dunham, LGBTI Director
Tom Benjoe, FNUC Director
Victor Bockarie, Science Director

1. CALL TO ORDER

Meeting was called to order at 6:45 PM

2. ADOPTION OF THE AGENDA

MOVED: Katie Honey
SECOND: Adam Nelson
"That the agenda be approved as presented."

.....CARRIED

3. APPROVAL OF THE MINUTES

MOVED: Kyle Addison
SECOND: Jay Nauta
"That the minutes of October 19, 2009 be approved as presented."

.....CARRIED

4. PRESENTATIONS

- 4.1 JDC West – Tyler Willox, Laura Fahlman and Andrea Mullholland
- 4.2 StudentCare – Amanda Smytaniuk

5. OLD BUSINESS

6. NEW BUSINESS

6.1 RTD Review Committee

MOVED: Kaytlyn Barber

SECOND: Kyle Addison

Whereas the University's Requirement to Discontinue policy directly affects students; and

Whereas proposed changes are currently being reviewed;

Be it resolved that URSU create an internal committee with the mandate to review the proposed RTD changes.

.....CARRIED

7. EXECUTIVE AND DIRECTOR REPORTS

MOVED: Laura Toth

SECOND: Katlyn Barber

"That the executive reports be received as information."

.....CARRIED

8. COMMITTEE REPORTS AND BUSINESS

9. NOTICE OF MOTIONS

MOVED: Derrick Emsley

SECOND:

Whereas JDC West provides a valuable opportunity to promote the University of Regina and helps develop the students of the Paul J. Hill School of Business; and

Whereas the Paul J. Hill School of Business plans to send 53 students to the JDC West competition that takes place in Prince George, B.C. over three days;

Therefore be it resolved that the URSU sponsor the JDC West team to the amount of \$5,000 for travel and accommodation expenses

Be it further resolved this funding be taken from the _____

Questions pertaining to the sponsorship request can be forwarded to the following e-mail address: urjdcwest2010@gmail.com

10. ITEMS FOR NEXT AGENDA

11. NEXT MEETING

Monday, November 23, 2009 at 6:30 PM

12. ADJOURNMENT

MOVED: Katie Honey
"That the meeting be adjourned at 8:00 PM"

.....CARRIED

Kyle Addision – President

Sean McEachern - Chair