

**University of Regina Students' Union
Board of Director's Meeting – URSU Boardroom
5:30pm Monday, January 11th , 2011**

Minutes

PRESENT:

**Kaytlyn Barber, VP External Affairs
Adam Nelson, Luther College Director
Jarret Crow, FNUC Director
Cassie Opikokew, Aboriginal Director
Chirs Parchman, Social Work Director
Garret Genge, Engineering Director
Andrea Nelson, Campion College Director
Barton Soroka, Arts Director
Matt Steen, VP Operations and Finance
Alison Pilkey, Business Director
Kylie Kreger, Education Director
Brady Johnson, Kinesiology and Health Studies Director
Mike Burton, Acting Chair**

ABSENT:

**Kyle Addison, President
Tyler Willox, Vice President Student Affairs
Adam Belton, Graduate Studies Director
Harris Khan, International Students Director
Laura Toth, Women Student Director
Victor Bockarie, Science Director
Devon Stolz, LGBTI Director
Jordan Palmer, Fine Arts Director**

1. CALL TO ORDER

Meeting was called to order at 5:36pm

2. APPROVAL OF ACTING CHAIR

MOVED: Matt Steen

SECOND: Bart Soroka

“That Mike Burton be appointed acting Chair for this meeting.”

.....CARRIED

3. ADOPTION OF THE AGENDA

MOVED: Andrea Nelson

SECOND: Kaytlyn Barber

“That the agenda be adopted.”

.....CARRIED

4. APPROVAL OF THE MINUTES

MOVED: Matt Steen
SECOND: Chris Parchman
"That the minutes of December 1st, 2010 be approved as presented."
.....CARRIED

5. PRESENTATIONS

- 4.1 Q2 by URSU – Matt Steen
- 4.2 U of R Cheer Team –Thomas Rath

6. OLD BUSINESS

6.1 Sponsorship University of Regina Youth Production

MOVED: Andrea Nelson
SECOND: Matt Steen
Be it resolved that URSU approves \$2000 in order to sponsor the URYP Performance.
Be it further resolved that URYP will advertise this sponsorship for at least two years.
Be if further resolved that these funds come from the sponsorship line item.
.....CARRIED
(Noted Abstentions: Barton Soroka)

7. NEW BUSINESS

7.1 Sponsorship for U of R Cheer Team

MOVED: Matt Steen
SECOND: Adam Nelson
Be it resolved that URSU approves \$2000.00 in order to sponsor the U of R Cheer Team.
.....CARRIED

7.2 Renovations to the Owl DJ Booth

MOVED: Matt Steen
SECOND: Barton Soroka
Whereas we have already approved \$20k for the construction of a new DJ booth and;
Whereas we are receiving liquor company sponsorship in the amount of \$8000;
Be it resolved that that URSU increase the DJ booth expenditure from \$20000 to up to \$28000.
.....CARRIED
(Noted Abstentions: Andrea Nelson)

7.3 By-Election Date Change

MOVED: Kaytlyn Barber
SECOND: Adam Nelson

Whereas the URSU Board of Directors set By-election voting days for January 26 and 27, 2011 and;
Whereas the URSU had challenges finding a CRO on this timeline;
BIRT URSU change By-election voting to February 9 and 10, 2011.
.....CARRIED

7.4 General Election Call

MOVED: Matt Steen
SECOND: Kaytlyn Barber
Whereas URSU General Elections must be held prior to March 31 2011;
Be it resolved that URSU hold its General Elections on March 9 and 10, 2011.
Motion to table was defeated....
.....CARRIED

7.5 Appointment of a Chief Returning Officer

MOVED: Matt Steen
SECOND: Garrett Genge
Be it resolved that URSU hire Drew Baldock as the Chief Returning Officer for a contract period beginning January 18 and ending April 30, 2011.

8. EXECUTIVE AND DIRECTOR REPORTS

MOVED: Adam Nelson
SECONDED: Garrett Genge
That the Executive Reports be received as information
.....CARRIED

9. COMMITTEE REPORTS AND BUSINESS

10. NOTICE OF MOTIONS

11. ITEMS FOR NEXT AGENDA

12. NEXT MEETING

Monday, January 31st at 5:30pm in the URSU Board Room

13. ADJOURNMENT

MOVED: Matt Steen
“That the meeting be adjourned at 6:40pm.”
.....CARRIED