

**University of Regina Students' Union  
Board of Director's Meeting – URSU Boardroom  
Monday, February 7, 2011**

***MINUTES***

**PRESENT:**

Kaytlyn Barber, VP External Affairs  
Adam Nelson, Luther College Director  
Tyler Willox, VP Student Affairs  
Haris Khan, International Students Director  
Barton Soroka, Arts Director  
Jarret Crowe, FNUC Director  
Matt Steen, VP Operations and Finance  
Garrett Genge, Engineering Director  
Adam Belton, Graduate Students Director  
Andrea Nelson, Campion College Director  
Alison Pilkey, Business Director  
Chris Parchman, Social Work Director  
Sean McEachern, Chair

**ABSENT:**

Laura Toth, Womens' Director  
Devon Stolz, LGBTI Director  
Victor Bockarie, Science Director  
Brady Johnson, Kinesiology Director  
Kyle Addison, President  
Cassie Opikokew, Aboriginal Director  
Jordan Palmer, Fine Arts Director  
Aaron Warner, Education Director

**1. CALL TO ORDER**

Meeting was called to order at 5:35 PM

**2. ADOPTION OF THE AGENDA**

MOVED: Haris Khan

SECOND: Tyler Willox

“That the agenda be approved as presented.”

.....CARRIED

**3. APPROVAL OF THE MINUTES**

MOVED: Kaytlyn Barber

SECOND: Adam Nelson

“That the minutes of January 31, 2011 be approved with the following amendments: Correct spelling of Jarrett Crowe, Sponsorship for Canstruction was moved by Kaytlyn Barber and seconded by Kyle Addison, sponsorship for International Night was moved by Adam Belton”.

.....CARRIED

**4. PRESENTATIONS**

- 4.1 MNP – Presentation 2010 Audited Financial Statements
- 4.2 UR Pride

**5. OLD BUSINESS**

**6. NEW BUSINESS**

**6.1 2010 Audited Financial Statements**

MOVED: Adam Nelson

SECOND: Garret Genge

“That the 2010 Audited financial statements be approved as presented.”

Motions was withdrawn by Adam Nelson due to concerns by directors that enough time was not provided to review the audited statements.

MOVED: Andrea Nelson

SECOND: Kaytlyn Barber

“That the motion to approve the 2010 audited financial statements be tabled to February 28, 2011.”

.....CARRIED

**6.2 Acclamation of Part-Time Students Director**

MOVED: Matt Steen

SECOND: Bart Soroka

Whereas the deadline for the URSU By-Election was February 2, 2011; and

Whereas there was only one nomination submitted; and

Whereas the Elections By-Law Section (9.2) states that the position shall be acclaimed unless deemed necessary by the Chief Returning Officer (CRO) or a two-thirds majority vote by the Board of Directors; and

Whereas the CRO does not deem it necessary to hold a vote of confidence for the position of Part Time Students' Director; and

Whereas the CRO has verified the validity of the nomination with the University of Regina Registrar's Office;

Be it resolved that Nadia Akbar Kamal be acclaimed to the position of Part Time Students' Director effective immediately.

.....CARRIED

**6.2 Increase to Sponsorship Line Item**

MOVED: Matt Steen

SECOND: Bart Soroka

Whereas URSU has budgeted \$25,000 in its sponsorship line item to be distributed to students in need for various activities; and

Whereas there are still students and student groups in need of funding this semester; and

Be it resolved that the Sponsorship Line Item be increased by \$5,000 to a total of \$30,000 for the 2010-2011 year;

Be it further resolved that this funding come from the Student Fees line item.

.....CARRIED

**6.3 Funding to U of R Theatre Department**

MOVED: Kaytlyn Barber

SECOND: Matt Steen

Whereas the University of Regina financial restraints have caused a funding cut to the University of Regina Theatre Department; and

Whereas URSU members receive free complimentary access to Theatre Department events; and

Whereas the University of Regina Theatre Department can no longer afford to provide URSU members with free complimentary access to events in light of the funding cuts;

Be it resolved that URSU provide the University of Regina Theatre Department with \$2500 per Theatre season;

Be it further resolved that this sponsorship provide all URSU members with free complimentary access to all University of Regina Theatre Department events.

\*\*\*\*After debate Kaytlyn Barber withdrew the motion. Executive was directed to obtain further details from the Theatre department on how they came to the proposed number.

Motion to table to February 28, 2011 Meeting

MOVED: Matt Steen

SECOND: Chris Parchman

.....CARRIED

**7. EXECUTIVE AND DIRECTOR REPORTS**

MOVED: Tyler Willox

SECOND: Bart Soroka

“That the executive and director reports be received as information.”

.....CARRIED

**8. COMMITTEE REPORTS AND BUSINESS**

**9. NOTICE OF MOTIONS**

**10. ITEMS FOR NEXT AGENDA**

Audited Financial Statements  
U of R Theatre Department Sponsorship

**11. NEXT MEETING**

Monday, February 28, 2011 at 5:30 PM

**12. ADJOURNMENT**

MOVED: Kaytlyn Barber

“That the meeting be adjourned at 6:40 PM”.

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Kyle Addison – President

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Sean McEachern - Chair