

**University of Regina Students' Union
Board of Director's Meeting – URSU Boardroom
Monday, October 19, 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
Victor Bockarie, Science Director
Alison Kimbley, Aboriginal Director
Jamie Kilkenny, Engineering Director
Laura Toth, Womens' Director
Derrick Emsley, Business Director
Morgan Kirzinger, Campion College Director

ABSENT:

Christina Kohlenberg, Kinesiology Director
Andrea Nelson, Campion College Director
Sean Dunham, LGBTI Director
Kaytlyn Barber, VP Student Affairs
Ranee Patton, Education Director
Harris Khan, International Students Director
Tom Benjoe, FNUC Director

AGENDA

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 with the addition of Item 6.1- Purchase of
New Lighting Board."

.....CARRIED

3. APPROVAL OF THE MINUTES

MOVED: Laura Toth
SECOND: Brian Hillier
"That the minutes of September 28, 2009 be approved as presented."

.....CARRIED

4. PRESENTATIONS

4.1 StudentCare – Amanda Smytaniuk

5. OLD BUSINESS

6. NEW BUSINESS

6.1 Lighting Board for Owl and Multi-Purpose Room

MOVED: Jay Nauta

SECOND: Kyle Addison

“That URSU spend \$2667.50 on the purchase of a new lighting board for the Lazy Owl and Multi-Purpose Room and that the funds for this purchase be taken from the URSU capital fund.”

.....CARRIED

7. EXECUTIVE AND DIRECTOR REPORTS

MOVED: Jamie Kilkenny

SECOND: Victor Bockarie

“That the executive reports be received as information.”

.....CARRIED

8. COMMITTEE REPORTS AND BUSINESS

9. NOTICE OF MOTIONS

10. ITEMS FOR NEXT AGENDA

Presentation – JDC West

Presentation - Student Care

Items due by Friday, November 6, 2009 at 4:00PM.

11. NEXT MEETING

Monday, November 9, 2009 at 6:30 PM

12. ADJOURNMENT

MOVED: Jamie Kilkenny

“That the meeting be adjourned at 7:32 PM”

.....CARRIED