

**EXECUTIVE COMMITTEE MEETING MINUTES
FOR THE MEETING HELD
MAY 19, 2011
1:30PM**

- 1. CALL TO ORDER**
 - In Attendance: Kent Peterson, Haanim Nur, Paige Kezima, Melissa Blackhurst, Mike Staines.
 - Regrets:
- 2. ADOPTION OF MINUTES**
 - No minutes to adopt.
- 3. APPROVAL OF AGENDA**
 - M: Melissa Blackhurst S: Kent Peterson
 - Carried.
- 4. MANAGEMENT REPORT**
- 5. PRESIDENT'S REPORT**
- 6. VP OF EXTERNAL AFFAIRS' REPORT**
- 7. VP OF OPERATIONS AND FINANCE'S REPORT**
- 8. VP OF STUDENT AFFAIRS' REPORT**
- 9. DECISION ITEMS**
 - a) Canadian Federation of Students (CFS) candidacy**
 - M: Melissa Blackhurst S: Paige Kezima
 - Carried.

Be it resolved that Local 9 put forward, and endorse, Kent Peterson for the position of Saskatchewan Representative on CFS' national board; Melissa Blackhurst for Local 9 representative to CFS Saskatchewan; and Haanim Nur for the position of Chairperson of CFS Saskatchewan.
 - b) Board Committees**
 - M: Haanim Nur S: Melissa Blackhurst
 - Carried.

Be it resolved that the executive committee recommend to the URSU board of directors the attached board committees proposal (Appendix A).
 - c) URSU Space Allocation Proposal**

- M: Melissa Blackhurst S: Haanim Nur
- Carried.

Be it resolved that the executive committee recommend to the URSU board of directors the attached URSU space allocation proposal (Appendix B).

d) Lobby Fund Proposal

- M: Kent Peterson S: Haanim Nur
- Carried.

Be it resolved that the executive committee recommend to the URSU board of directors the lobby fund proposal, pending finalizing changes.

e) Branding Alignment Plan

- M: Kent Peterson S: Melissa Blackhurst
- Carried.

Be it resolved that the executive committee recommend to the URSU board of directors the attached URSU branding alignment plan (Appendix D).

f) May Question and Answer Period

- M: Kent Peterson S: Paige Kezima
- Carried.

Be it resolved that the May Question and Answer period be set for Thursday, May 26, from 4:00PM to 5:00PM.

Be it further resolved that a Skype account be created and its information be distributed so that students may Skype in questions to the executive.

10. INFORMATION ITEMS

11. DISCUSSION

Summer Office Hours:

Paige Kezima: 9:30am to 4:30pm

Haanim Nur: 8:30am to 10:00am, 1:00pm to 5:00pm

Melissa Blackhurst: 11am to 5:00pm

Kent Peterson: 9:30am to 4:30pm

12. ADJOURNMENT

Next Meeting: Thursday, May 26, 2011 at 1:30PM