

University of Regina Students' Union
Board of Director's Meeting
URSU Boardroom
Thursday May 26th, 2011

Meeting Details:

Present:

Kent Peterson, President
Hannim Nur, Vice-President Operations & Finance
Melissa Blackhurst, Vice-President Student Affairs
Paige Kezima, Vice-President External Affairs
Kaytlyn Barber, Women Students' Director
Shayna Glass, Science Director
Anna Dipple, Campion Director
Jesse Leontowicz, Campion Director
Mariah Perkins, Education Director
Jarrett Crowe, FNUC Director
Mary Ann Neumann, Social Work Director
Jordan Palmer, Fine Arts Director
Ahmed Anees, Graduate Students' Director
Matt Lensen, LGBTI Director

-Meeting was called to order at 5:39 p.m., May 26th, 2011

-Adoption of Agenda with friendly amendments.

Moved: Shayna Glass

Seconded: Kaytlyn Barber

-Carried

-Approval of replacement Chair, Shawn Fraser.

Moved: Shayna Glass

Seconded: Kaytlyn Barber

-Carried

-Approval of minutes with friendly amendments.

Moved: Kaytlyn Barber

Seconded: Hannim Nur

-Carried

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Agenda Item: 4.1 - Presentation of URSU 2011-2012 Operational Budget – Mike Staines

Noteworthy Items:

Everyone should have a copy of the proposed budget. Mike will be available if you have any questions or comments before the next meeting. He can be reached by e-mail at Mike.Staines@ursu.ca

Motions:

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Tasks:

Action	Person Responsible	Deadline
Check over budget	All Board Members	June 9 th , 2011
Ask Mike if you have any questions, comments, or concerns	All Board Members	June 9 th , 2011

Agenda Item: 6.1 Committee Appointments

Noteworthy Items:

-Suggestion that student positions on Electoral Reform Committee should be made open to URSU membership.

-Suggested that a committee should cover academics

Motion:

Be it resolved that the four board committees be:
Electoral Reform Committee, Activism Committee, Academic Committee, and Operations and Sustainability Committee

Moved: Paige **Seconded:** Hannim **Status:** **Carried**

Motion:

Be it resolved that student positions on the Election Reform Committee be opened to General URSU membership, that the positions be appropriately advertised by URSU, that the application process be open until June 20th, that applicants be asked to explain why they are interested in sitting on the committee, and that successful applicants be chosen by the board.

Moved: Jordan **Seconded:** Kaytlyn **Status:** **Carried**

Tasks:

	Action	Person Responsible	Deadline
1.	Design application for Electoral Reform Committee	Kent	Soon, applications due June 20 th
2.	Make sure application process for Electoral Reform Committee is	Kent	Soon, applications due June 20 th

	significantly advertized		
3.	Submit 1 st and 2 nd choices for committee positions to committee chairs	All of Board	By next meeting, June 9th
4.	Try to insure that board members get to sit on their 1 st or 2 nd choice of committee	Executive	By next meeting, June 9th

Agenda Item: 6.2 Provincial Election Lobby Fund

Noteworthy Items:

-Motions to be tabled until budget is passed at future meeting.

Motions:

-Whereas it is the role of the students union to lobby for student needs;

Whereas this is a provincial election year and politicians from all parties will be open to hearing from students;

Whereas polling, research, reports, posters, platform report cards, education literature, banners, buttons, and other lobby materials are necessary to make a case for student needs and to engage the student body;

Be it resolved that \$7,500 be allocated from the campaigns account to fund lobby efforts in the upcoming provincial election

Moved: Paige **Seconded:** Mary Anne **Status:** Tabled

Agenda Item: 6.3 Brand Alignment

Noteworthy Items:

-Presentation by URSU Graphic Designer, Dan

-Discussion about the need for a new logo

-Last URSU logo was incorporated in 1991

-Four potential new logo designs presented

-Issue is time sensitive as new logo will need to be incorporated into day planner design

-Motion tabled for next meeting to give let Dan tweak logos and to give board a chance to review designs.

Motions:

Whereas the union-owned bar and restaurant, the Owl, recently underwent a rebranding;

Whereas the union should also align its logo and branding to that of the Owl's for consistency and recognition purposes;

Be it resolved that a maximum of \$1500 be allotted to URSU's brand alignment initiatives.

Moved: Paige **Seconded:** Mary Anne **Status:** Tabled

Tasks:

	Action	Person Responsible	Deadline
1.	Give feedback to Dan on logos	All Board Members	June 5 th
2.	Incorporate board suggestions into logo designs before next meeting	Graphic Dan	June 9th
3.	Be prepared to vote for a specific design at next meeting so that it is not a grueling process.	All Board Members	June 9th

Agenda Item: 6.4 URSU Space Allocation

Noteworthy Items:

-Motion tabled due to lack of quorum

Motions:

Be it resolved that the URSU Board of Directors approve the space allocation policy as presented.

Moved:	Seconded:	Status: Tabled
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Agenda Item: 6.5 Media Release – Unbudgeted Referendum expenses

Noteworthy Items:

-Discussion tabled due to lack of quorum

Motions:

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Moved:	Seconded:	Status: Tabled
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Agenda Item: 7.0 Executive and Director Reports

Noteworthy Items:

-Shayna suggests that URSU post Board Member’s photos and contact info, similar to what RPIRG has done.

Motions:

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Tasks:

Action	Person Responsible	Deadline
Collect board info and photos	Dan	Later in the summer.

Items for next agenda

- Choosing a new logo
- Passing budget
- Possibly a presentation from CFS?
- Dealing with tabled motions

Next Meeting

-June 9th, 2011

Adjournment

-7:38 p.m.

Master Tasks list:

	Action	Person Responsible	Deadline	Done
1.	Check over budget	All Board Members	June 9 th , 2011	
2.	Ask Mike if you have any questions, comments, or concerns	All Board Members	June 9 th , 2011	
3.	Design application for Electoral Reform Committee	Kent	Soon, applications due June 20 th	
4.	Make sure application process for Electoral Reform Committee is significantly advertized	Kent	Soon, applications due June 20 th	
5.	Submit 1 st and 2 nd choices for committee positions to committee chairs	All of Board	By next meeting, June 9th	
6.	Try to insure that board members get to sit on their 1 st or 2 nd choice of committee	Executive	By next meeting, June 9th	
7.	Give feedback to Dan on logos	All Board Members	June 5 th	
8.	Incorporate board suggestions into logo designs before next meeting	Graphic Dan	June 9th	
9.	Be prepared to vote for a specific design at next meeting so that it is not a grueling process.	All Board Members	June 9th	
10.	Collect board info and photos	Dan	Later in the summer.	