

**University of Regina Students' Union  
Board of Director's Meeting – URSU Boardroom  
Wednesday, August 24, 2011**

***MINUTES***

**PRESENT:**

Paige Kezima, VP External Affairs  
Ariel Bastian, Business Director  
Mary Anne Neumann, Social Work Director  
Sean McEachern, Chair  
Matt Lensen, LGBTI Director  
Kent Peterson, President  
Jordan Palmer, Fine Arts Director  
Mariah Perkins, Education Director  
Ahmed Anees, Graduate Students Director  
Kaytlyn Barber, Womens' Director  
Cassandra Opikokew, Aboriginal Director  
Shayna Glass, Science Director  
Melissa Blackhurst, VP Student Affairs  
Christian Lindenbach, Campion College

**ABSENT:**

Ahmad Aleissa, International Students Director  
Jarret Crowe, FNUC Director  
Brady Johnson, Kinesiology Director  
Tyler Willox, Part-time Students Director  
Orion Roy Wright, Arts Director  
Haanim Nur, VP Operations and Finance  
Jesse Leontowicz, Campion College Directors  
Kyle Smith, Engineering Director

**1. CALL TO ORDER**

Meeting was called to order at 6:15 PM

**2. ADOPTION OF THE AGENDA**

MOVED: Kaytlyn Barber

SECOND: Kent Peterson

“That the agenda be approved as presented.”

.....CARRIED

**3. APPROVAL OF THE MINUTES**

MOVED: Mariah Perkins

SECOND: Kent Peterson

“That the minutes of Wednesday, July 27, 2011 be approved as presented.”

.....CARRIED

**4. PRESENTATIONS**

4.1 JDC West – cancelled

4.2 Parking Services – provided an update on recent parking enforcement changes

4.3 Provincial Election Campaign

MOVED: Paige Kezima

SECOND: Matt Lensen

“That the URSU Board of Directors moves in camera to discuss the provincial election campaign.

.....CARRIED

MOVED: Kaytlyn Barber

SECOND: Kent Peterson

“That the URSU Board of Directors moves out of camera.”

.....CARRIED

**5. OLD BUSINESS**

**6. NEW BUSINESS**

**6.1 Space Allocation**

MOVED: Kent Peterson

SECOND: Paige Kezima

“That URSU allocates Riddell Centre Rm. 223 to CFS Sask for a 10 month lease effective August 25, 2011 and that management establishes a lease rate for the space.

.....CARRIED

**6.2 URSU Board Meetings**

- the board decided to schedule bi-weekly meetings. However, at the end of each meeting the next meeting date will be evaluated whether it should occur or not. This decision will depend on issues and timing.

**6.3 U of R Parking Changes**

MOVED: Kaytlyn Barber

SECOND: Kent Peterson

“That URSU oppose the changes to parking ticket rates for reserved spaces without a permit.”

.....CARRIED

**7. EXECUTIVE AND DIRECTOR REPORTS**

MOVED: Mariah Perkins

SECOND: Kaytlyn Barber

“That the executive reports be received as information.”

.....CARRIED

**8. COMMITTEE REPORTS AND BUSINESS**

**9. NOTICE OF MOTIONS**

**10. ITEMS FOR NEXT AGENDA**

**11. NEXT MEETING**

Tuesday, September 20, 2011 at 5:30 PM

**12. ADJOURNMENT**

MOVED: Kaytlyn Barber  
"That the meeting be adjourned at 7:10 PM".

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Kent Peterson – President

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Sean McEachern - Chair