

**University of Regina Students' Union
Board of Director's Meeting – URSU Boardroom
Tuesday, December 6, 2011**

MINUTES

PRESENT:

Paige Kezima, VP External Affairs
Melissa Blackhurst, VP Student Affairs
Ahmad Aleissa, International Students Director
Haanim Nur, VP Operations and Finance
Anna Dipple and Jesse Leontowicz, Campion College Directors
Mary Anne Neumann, Social Work Director
Sean McEachern, Chair
Kaytlyn Barber, Womens' Director
Matt Lensen, LGBTI Director
Kent Peterson, President
Jordan Palmer, Fine Arts Director
Mariah Perkins, Education Director
Kassandra Lawrenz, Luther College Director
Garrett Genge, Engineering Director

ABSENT:

Cassie Opikokew, Aboriginal Director
Shayna Glass, Science Director
Brady Johnson, Kinesiology Director
Orion Roy Wright, Arts Director
Jarret Crowe, FNUC Director
Ahmed Anees, Graduate Students Director

1. CALL TO ORDER

Meeting was called to order at 5:34 PM

2. ADOPTION OF THE AGENDA

MOVED: Melissa Blackhurst

SECOND: Mariah Perkins

"That the agenda be approved as presented."

.....CARRIED

3. APPROVAL OF THE MINUTES

MOVED: Melissa Blackhurst

SECOND: Paige Kezima

"That the minutes of November 15, 2011 be approved as presented"

.....CARRIED

4. PRESENTATIONS

4.1 Cougar Motorsports – Funding request

4.2 Business Education Students' Society – Funding request

4.3 Haanim Nur – Owl operations update

5. OLD BUSINESS

5.1 Update on URSU Assistant Manager Position

MOVED: Kent Peterson

SECOND: Paige Kezima

“That the board of directors moves in camera to discuss the assistant manager position.”

.....CARRIED

MOVED: Kent Peterson

SECOND: Mary-Anne Neuman

“That the board of directors moves out of camera.”

.....CARRIED

Hiring of Assistant Manager

MOVED: Kent Peterson

SECOND: Paige Kezima

“That the URSU Board of Directors hire Faye Young for the position of URSU Assistant Manager effective February 1, 2012 for a 3 year term.”

.....CARRIED

6. NEW BUSINESS

6.1 Appointment of CRO

MOVED: Kent Peterson

SECOND: Matt Lensen

“That the URSU Board of Directors appoint Kathleen Wilson to the position of Chief Returning Officer starting December 7, 2011 and ending January 31, 2012.

.....CARRIED

6.2 Support to the Regina Food Bank

MOVED: Haanim Nur

SECOND: Mary Anne Neuman

“That the University of Regina Students' Union make a \$2000.00 donation to the Regina and District Food Bank to paid from the sponsorship account.”

.....CARRIED

6.3 Theatre Production Student Ticket Funding

Motion passed February 28, 2011

Be it resolved that URSU provide the University of Regina Theatre Department with \$1500;

Be it further resolved that this sponsorship provide all URSU members with free complimentary access to all University of Regina Theatre Department events for all of 2011.

.....CARRIED

6.4 URSU Social Media Communication

MOVED: Jordan Palmer

SECOND: Mary Anne Neuman

Whereas one of the responsibilities of the URSU Board of Directors (BoD) is to ensure the integrity of the Student's Union as stated in the Constitution of the Student's Union at the University of Regina. (Article VI, Section 12); and

Whereas individual twitter accounts for each executive on the Students' Union is affiliated with the URSU brand label such as "URSUPresident", "URSUEXTERNAL", "URSUFINANCE" and "URSUSTUDENT".

Be it resolved that anyone serving on the Students' Union Executive, and/or Students' Union Board of Directors shall not use the URSU brand in their own personal social media accounts; and

Be it further resolved that the accounts listed below shall be the only official social media communication accounts of URSU until an adequate social media communications proposal is presented to the URSU board of directors: The University of Regina Students Union Facebook Fan Page [<https://www.facebook.com/URStudentsUnion>], University of Regina Student's Union Twitter account [[@URstudentunion](https://twitter.com/URstudentunion)], The University of Regina Student's Union Website [www.ursu.ca] and the University of Regina Students Union YouTube Channel [<http://www.youtube.com/user/URStudentsUnion>].

Be it further resolved that all social media accounts be monitored by the URSU Communication Coordinator to ensure they follow URSU policies and procedures.

Quorum was lost at 6:35 pm – no further business was addressed. Item 6.5 will be carried over to the next URSU meeting.

7. EXECUTIVE AND DIRECTOR REPORTS

8. COMMITTEE REPORTS AND BUSINESS

9. NOTICE OF MOTIONS

10. ITEMS FOR NEXT AGENDA

Sponsorship of Cougar Motorsports
Sponsorship of Business Education Students' Society

11. NEXT MEETING

12. ADJOURNMENT

Kent Peterson – President

Sean McEachern - Chair