

**University of Regina Students' Union  
Board of Director's Meeting – URSU Boardroom  
Monday, July 11, 2011**

***MINUTES***

**PRESENT:**

Paige Kezima, VP External Affairs  
Melissa Blackhurst, VP Student Affairs  
Haanim Nur, VP Operations and Finance  
Anna Dipple and Jesse Leontowicz, Campion College Directors  
Linden Wilcock, Business Director  
Mary Anne Neumann, Social Work Director  
Sean McEachern, Chair  
Matt Lensen, LGBTI Director  
Shayna Glass, Science Director  
Kent Peterson, President  
Jordan Palmer, Fine Arts Director  
Mariah Perkins, Education Director  
Orion Roy Wright, Arts Director  
Jarrett Crowe, FNUC Director

**ABSENT:**

Brady Johnson, Kinesiology Director  
Tyler Willox, Part-time Students Director  
Cassie Opikokew, Aboriginal Director  
Ahmed Anees, Graduate Students Director  
Kaytlyn Barber, Womens' Director  
Kassandra Lawrenz, Luther College Director  
Kyle Smith, Engineering Director  
Ahmad Aleissa, International Students Director

**1. CALL TO ORDER**

Meeting was called to order at 5:30 PM

**2. ADOPTION OF THE AGENDA**

MOVED: Mariah Perkins

SECOND: Haanim Nur

“That the agenda be approved as presented.”

.....CARRIED

**3. APPROVAL OF THE MINUTES**

MOVED: Kent Peterson

SECOND: Matt Lensen

“That the minutes of Thursday, June 9, 2011.”

.....CARRIED

**4. PRESENTATIONS**

4.1 Jesse Leontowicz – Charity Paintball Classic

**5. OLD BUSINESS**

**6. NEW BUSINESS**

**6.1 Charity Paintball Classic**

**MOVED:** Jesse Leontowicz

**SECOND:** Haanim Nur

“That URSU sponsor a team of 8 players in the Charity Paintball Classic at a cost of \$450.00 from the sponsorship line item.”

.....CARRIED

**6.2 URSU 2011/2012 Operating Budget**

**MOVED:** Kent Peterson

**SECOND:** Jesse Leontowicz

“That the 2011/2012 URSU Operating Budget be approved with amendments.”

.....CARRIED

**Amendments:**

**6.2.1 Sponsorship Budget**

**MOVED:** Kent Peterson

**SECOND:** Melissa Blackburn

“That the sponsorship budget be increased from the proposed \$28,200 to \$30,000.”

.....CARRIED

**6.2.2 Marketing Budget**

**MOVED:** Jordan Palmer

**SECOND:** Shayna Glass

“That the marketing budget be decreased from the proposed \$14,903.90 to \$10,000.

.....CARRIED

**6.2.3 PAC Fund Budget**

**MOVED:** Jordan Palmer

**SECOND:** Haanim Nur

“That the PAC funding budget be increased from the proposed \$61,100 to \$67,600.”

.....CARRIED

**6.2.4 Staff Training/PD Fund**

**MOVED:** Jordan Palmer

**SECOND:** Kent Peterson

“That the Staff training fund be increased from \$500 to \$1000.”

.....CARRIED

**7. EXECUTIVE AND DIRECTOR REPORTS**

7.1 Thank you letter to 2010/2011 URSU Executive

MOVED: Jesse Leontowicz

SECOND: Shayna Glass

“That the thank you letter from the 2011/2012 URSU executive to the 2010/2011 URSU executive be approved and mailed.”

.....CARRIED

**8. COMMITTEE REPORTS AND BUSINESS**

**9. NOTICE OF MOTIONS**

**10. ITEMS FOR NEXT AGENDA**

Committee Appointments

**11. NEXT MEETING**

Wednesday, July 27, 2011

**12. ADJOURNMENT**

MOVED: Kent Peterson

“That the meeting be adjourned at 7:02 PM”.

\_\_\_\_\_  
Kent Peterson – President

\_\_\_\_\_  
Sean McEachern - Chair