

**University of Regina Students' Union
Board of Director's Meeting – URSU Boardroom
Wednesday, July 27, 2011**

MINUTES

PRESENT:

Paige Kezima, VP External Affairs
Haanim Nur, VP Operations and Finance
Jesse Leontowicz, Campion College Directors
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
Jarrett Crowe, FNUC Director
Ahmed Anees, Graduate Students Director
Kaytlyn Barber, Womens' Director
Kyle Smith, Engineering Director
Ahmad Aleissa, International Students Director

ABSENT:

Brady Johnson, Kinesiology Director
Tyler Willox, Part-time Students Director
Melissa Blackhurst, VP Student Affairs
Cassie Opikokew, Aboriginal Director
Kassandra Lawrenz, Luther College Director
Shayna Glass, Science Director
Orion Roy Wright, Arts Director

1. CALL TO ORDER

Meeting was called to order at 5:35 PM

2. ADOPTION OF THE AGENDA

MOVED: Kent Peterson

SECOND: Jesse Leontowicz

“That the agenda be approved as presented.”

.....CARRIED

3. APPROVAL OF THE MINUTES

MOVED: Paige Kezima

SECOND: Matt Lensen

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

.....CARRIED

4. PRESENTATIONS

4.1 Alexis Losie – Development of a memorial scholarship in the name of Andy

5. OLD BUSINESS

6. NEW BUSINESS

6.1 WUSC Office Space

MOVED: Haanim Nur

SECOND: Kent Peterson

“That the U of R chapter of WUSC be allocated room 222.17 in the Riddell Centre for use as their office space.”

.....CARRIED

6.2 Donation to Andy Memorial Scholarship

MOVED: Kent Peterson

SECOND: Kaytlyn Barber

“That URSU donate \$500 from the sponsorship fund to the Andy Memorial Scholarship fund .”

.....CARRIED

7. EXECUTIVE AND DIRECTOR REPORTS

MOVED: Mariah Perkins

SECOND: Kaytlyn Barber

“That the executive reports be received as information.”

.....CARRIED

Parking Violation Rate Increases:

Kent informed the board of a recent increase to parking tickets on campus. The new amount for early payment is \$65.00 and the late payment rate is \$100.00. The executive is working on a campaign to communicate to students this change and hopefully see a reversal of this decision.

MOVED: Kaytlyn Barber

SECOND: Kent Peterson

“That that executive invite parking services to make a presentation to the board on campus parking (permits, revenues, future plans etc.) and the justification for the recent rate increase.”

.....CARRIED

MOVED: Ahmed Anees

SECOND: Jesse Leontowicz

“That the executive prepare a letter and sent it to President Timmons, following the parking services presentation, expressing the board’s concerns regarding the recent increase in parking fines.”

.....CARRIED

8. COMMITTEE REPORTS AND BUSINESS

Activism Committee

MOVED: Paige Kezima SECOND: Jesse Leontowicz

The following appointments be made to the Activism Committee
CARRIED

Mariah Perkins
Matt Lensen
Mary Anne Neumann
Anna Dipple
Paige Kezima

Election Reform Committee

MOVED: Kent Peterson SECOND: Mariah Perkins

That the following appointments be made to the Election Reform
Committee CARRIED

Jordan Palmer
Shayna Glass
Kent Peterson
Sonia Stanger
Kyle Addison
Mike Burton

Operations and Sustainability Committee

MOVED: Haanim Nur SECOND: Kyle Smyth

That the following appointments be made to the Operations and
Sustainability Committee CARRIED

Haanim Nur
Kaytlyn Barber
Jarret Crowe
Kyle Smyth
Ahmad Aleissa
Brady Johnson

Academic

MOVED: Kent Peterson SECOND: Paige Kezima

That the following appointments be made to the Academic Committee
CARRIED

Melissa Blackhurst
Cassandra Opikokew
Orion Roy Wright
Kassandra Lawrenz
Tyler Willox

9. NOTICE OF MOTIONS

10. ITEMS FOR NEXT AGENDA

11. NEXT MEETING

Wednesday, August 24, 2011 at 5:30 PM

Fall 2011 board meetings will be biweekly on Tuesdays at 5:30 PM. First board meeting of the semester will be set at a later date.

12. ADJOURNMENT

MOVED: Kent Peterson

“That the meeting be adjourned at 7:11 PM”.

Kent Peterson – President

Sean McEachern - Chair