

**University of Regina Students' Union  
Board of Director's Meeting – URSU Boardroom  
February 27<sup>th</sup>, 2014**

***Minutes***

**PRESENT:**

Rafael Garcia, International Director  
Amy Whelan, Part-Time Student Director  
Mitchell Soo-Oyewaste, FNUUniv Director  
Greg Jessup, Nursing Director  
Jennifer Sargeant-Radomski, Campion College Director  
Robbie Sahlu, Business Director  
Sean Lamb, Kinesiology/Health Director  
Brooke Paterson, Vice-President External Affairs  
Mike Young, Vice-President Student Affairs  
Devon Peters, Francophone Director  
Mitch Simpson, Vice-President Operations & Finance  
Sean Wilson, Arts Director  
Jessica Bonish, Differently-Abled Students Director  
Jonathon Boucher, Social Work Director  
Nathan Sgrazzutti, President

**REGRETS:**

Dipo Ziwa, CFS Director  
Ranelle Mamczasz, Education Director  
Austin Meldrum, Engineering Director

**ABSENT:**

Fawn Riffel, Womens Director  
Eric Bell, LGBTQ Director  
Tyler Toppings, Fine Arts Director

**1. CALL TO ORDER**

The meeting was called to order at 5:16 p.m.

**2. ADOPTION OF THE AGENDA**

MOVED: Greg Jessup

SECOND: Robbie Sahlu

.....CARRIED

**3. APPROVAL OF THE MINUTES**

MOVED: Sean Lamb

SECOND: Amy Whelan

.....CARRIED

**4. PRESENTATIONS**

**4.1. Kin Games**

**5. OLD BUSINESS**

**6. NEW BUSINESS**

**6.1. CNSA Conference Sponsorship**

BE IT RESOLVED THAT the URSU Board of Directors provides sponsorship funding to 6 University of Regina nursing students in the amount of \$952.50.

BE IT FURTHER RESOLVED THAT the sponsorship funding be allocated from the sponsorship line item.

MOVED: Greg Jessup

SECOND: Sean Wilson

*Motion to amend to read as follows:*

*BE IT RESOLVED THAT the URSU Board of Directors provides sponsorship funding to 6 University of Regina nursing students in the amount of \$540.*

*BE IT FURTHER RESOLVED THAT the sponsorship funding be allocated from the sponsorship line item.*

*MOVED: Devon Peters*

*SECOND: Nathan Sgrazzutti*

.....CARRIED

**6.2. Carillon Sponsorship**

BE IT RESOLVED THAT the URSU Board of Directors provides sponsorship funding in the amount of \$900 to the Carillon for the CUP conference.

BE IT FURTHER RESOLVED THAT the sponsorship funding be allocated from the sponsorship line item.

MOVED: Devon Peters

SECOND: Amy Whelan

.....DEFEATED

**6.3. URSU Elections Bylaw**

BE IT RESOLVED THAT the URSU Board of Directors approves the revised URSU Elections Bylaw as outlined in Appendix 1.

MOVED: Mike Young

SECOND: Nathan Sgrazzutti

*Motion to table to next URSU Board Meeting*

*MOVED: Mike Young*

*SECOND: Nathan Sgrazzutti*

.....TABLED

**6.4. CRO Appointment – 2014 URSU General Election**

BE IT RESOLVED THAT the URSU Board of Directors appoint Anna Dipple as the Chief Returning Officer for the 2014 URSU General Election.

MOVED: Mike Young

SECOND: Jessica Bonish

.....CARRIED

**6.5. Electronic Voting – 2014 URSU General Election**

BE IT RESOLVED THAT the URSU Board of Directors approves the use of electronic voting during the 2014 URSU General Election.

MOVED: Sean Wilson

SECOND: Amy Whelan

.....CARRIED

**6.6. Abolition of Paper Ballots & Voting Stations – 2014 URSU Election**

BE IT RESOLVED THAT the URSU Board of Directors approves the abolition of the paper ballot voting system and polling stations for the 2014 URSU General Election, notwithstanding the URSU Elections Bylaw.

MOVED: Mike Young

SECOND: Greg Jessup

*Motion to amend to read as follows:*

**6.7. BE IT RESOLVED THAT the URSU Board of Directors approves the abolition of voting stations with the exception of a single voting station at the URSU office and the Chief Returning Officer for the 2014 URSU General Election, notwithstanding the URSU Elections Bylaw.**

*MOVED: Devon Peters*

*SECOND: Mike Young*

.....CARRIED

**6.8. URSU Annual General Meeting**

BE IT RESOLVED THAT the URSU Board of Directors approve the date of April 9<sup>th</sup> at 12:00 p.m. for the 2014 URSU Annual General Meeting.

BE IT FURTHER RESOLVED THAT the location of the meeting will be the Multi Purpose Room in the Ridell Centre.

MOVED: Jonathon Boucher

SECOND: Mike Young

.....CARRIED

**6.9. Western Engineering Competition**

BE IT RESOLVED THAT the URSU Board of Directors provide sponsorship funding to the RESS in the amount of \$2100 for the Western Engineering Competition.

BE IT FURTHER RESOLVED THAT the sponsorship funding be allocated from the sponsorship line item.

MOVED: Nathan Sgrazzutti

SECOND: Mitchell Soo-Oyewaste

*Motion to table until the next URSU board meeting.*

*MOVED: Mike Young*

*SECOND: Brooke Paterson*

.....TABLED

**6.10. URSU French Identity**

WHEREAS URSU represents many students of French and Métis heritage; and

WHEREAS all major post secondary institutions in the province recently signed a Memorandum of Understanding that seeks to promote French language education in post-secondary institutions;

BE IT RESOLVED THAT URSU create an official, translated French name and logo for the organization.

MOVED: Devon Peters

SECOND: Jonathan Boucher

*Motion to table to the next URSU Board of Directors meeting*

*MOVED: Devon Peters*

*SECOND: Jonathon Boucher*

.....TABLED

**7. OTHER BUSINESS**

**8. EXECUTIVE AND DIRECTOR REPORTS**

**9. COMMITTEE REPORTS AND BUSINESS**

**10. NOTICE OF MOTIONS**

**11. ITEMS FOR NEXT AGENDA**

**12. NEXT MEETING**

The next meeting will be held at the call of the chair.

**13. ADJOURNMENT**

That the meeting be adjourned at 7:03 p.m.

MOVED: Nathan Sgrazzutti

SECOND: Brooke Patersonsad

.....CARRIED