

**University of Regina Students' Union
Board of Director's Meeting – URSU Boardroom
July 29th, 2014**

Minutes

PRESENT:

Devon Peters, President
Daniella Zemlak, VP External
Luanne Drake, VP Student Affairs
Minsoo Cho, VP Operations and Finance
Matt Jacobs, Social Work Director
David Crossman, Engineering Director
Kevin Ma, Kinesiology Director

REGRETS:

Mohammad Noufil Siddiqui, International Students Director
Ty Buhler, Business Director
Shayna Glass, Science Director
Greg Jessup, Nursing Director
Ramy Saddeldin, Graduate Students Director

ABSENT:

1. CALL TO ORDER

The meeting was called to order at 6:06 p.m.

2. ADOPTION OF THE AGENDA

MOVED: Devon Peters
SECOND: Matt Jacobs

.....CARRIED

3. APPROVAL OF THE MINUTES

MOVED: Daniella Zemlak
SECOND: David Crossman

.....CARRIED

4. PRESENTATIONS

5. OLD BUSINESS

6. NEW BUSINESS

6.1. URSU Elections Bylaw Revision

WHEREAS after the 2014 election, the CRO was requested and compensated to assist in a review of the Elections Bylaw; and WHEREAS a full review has been completed and significant changes have been recommended; therefore
BE IT RESOLVED THAT URSU adopt the updated Election and Referendum Bylaw as presented.

MOVED: Devon Peters
SECOND: Matt Jacobs

Motion to amend to read as follows:

BE IT RESOLVED THAT the International Students' Director position be removed from the xxx list of constituencies and added to the faculty and federated colleges list of constituencies.

MOVED: Daniella Zemlak
SECOND: David Crossman

.....CARRIED

Motion to amend to read as follows:

BE IT RESOLVED THAT the first and third item under Campaigning be stricken from the proposed Election and Referendum Bylaw.

MOVED: Luanne Drake
SECOND: Daniella Zemlak

.....DEFEATED

Motion to amend to read as follows:

BE IT RESOLVED THAT item 11 under Campaigning in the proposed URSU Elections and Referendum Bylaw be stricken:

MOVED: Devon Peters
SECOND: Matt Jacobs

.....CARRIED

Motion to amend to read as follows:

BE IT RESOLVED THAT the URSU Board of Directors strike the item under Referendum – Calling a Referendum be stricken:

“If URSU creates a referendum fund an equal amount of funding must be made available to the “yes” and the “no” sides of the referendum. In order to protect URSU and its delivery of services, URSU should typically remain neutral on referendums. Individual members of the organization may campaign and apply to the fun; however, these individuals must may not claim to represent URSU.”

MOVED: Daniella Zemlak
SECOND: Luanne Drake

Question called on motion as amended.

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6.2. URSU Promotional Materials

WHEREAS URSU is dedicated to promoting the services of URSU and engaging with students; and
WHEREAS Welcome Week is an opportunity to engage with students on campus and promotional materials are an efficient way to do so; therefore
BE IT RESOLVED THAT URSU spend up to \$3500 on promotional products.
BE IT FURTHER RESOLVED THAT URSU spend the money from the On Campus Promotions line item.

MOVED: Daniella Zemlak
SECOND: Kevin Ma

:. : ;CARRIED

6.3. Cougar Athletics Sponsorship

WHEREAS in previous years, URSU sponsored the Cougar Athletics Program in the amount of \$5280; and
WHEREAS this cost was charged to the Student Sponsorship line item; and
WHEREAS the On Campus Promotions line item more accurately and transparently reflects the nature of the Cougar Athletics Program sponsorship; and
WHEREAS URSU is currently evaluating the current Cougar Athletics Program sponsorship and is renegotiating to align the new agreement with the URSU strategy plan and vision; therefore
BE IT RESOLVED THAT \$10000 be reallocated from the Student Sponsorship line item to the On Campus Promotions line item.
BE IT FURTHER RESOLVED THAT up to \$10000 be used in the renegotiations of the Cougar Athletics Program sponsorship agreement.
BE IT FURTHER RESOLVED THAT any money in the Cougar Athletics Program sponsorship agreement is reallocated to the Student Sponsorship line item.

MOVED: Daniella Zemlak
SECOND: Minsoo Cho

:. : ;CARRIED

6.4. Policy on Campus Groups

WHEREAS URSU is completing a policy refresh as part of its activities this year; and
WHEREAS the Policy on Campus Groups needs to be updated to match the new format; and

13. ADJOURNMENT

That the meeting be adjourned at 8:16 p.m.

MOVED: Devon Peters

SECOND: Daniella Zemlak

.....CARRIED