

**University of Regina Students' Union
Board of Director's Meeting – URSU Boardroom
March 12th, 2014**

Minutes

PRESENT:

Rafael Garcia, International Director
Amy Whelan, Part-Time Student Director
Greg Jessup, Nursing Director
Jennifer Sargeant-Radomski, Campion College 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
Dipo Ziwa, CFS Director
Ranelle Mamczasz, Education Director

REGRETS:

Robbie Sahl, Business Director
Austin Meldrum, Engineering Director

ABSENT:

Fawn Riffel, Womens Director
Eric Bell, LGBTQ Director
Tyler Toppings, Fine Arts Director
Mitchell Soo-Oyewaste, FNUniv Director

1. CALL TO ORDER

The meeting was called to order at 5:04 p.m.

2. ADOPTION OF THE AGENDA

MOVED: Devon Peters
SECOND: Nathan Sgrazzutti

.....CARRIED

3. APPROVAL OF THE MINUTES

MOVED: Mike Young
SECOND: Sean Lamb

.....CARRIED

4. PRESENTATIONS

4.1. U of R Softball Team

4.2. Alexis Losie – The Owl

Motion to move In Camera

MOVED: Mike Young

SECOND: Nathan Sgrazzutti

.....CARRIED

Alexis Losie provided her presentation.

Motion to move out of In Camera

MOVED: Nathan Sgrazzutti

SECOND: Mike Young

.....CARRIED

5. OLD BUSINESS

6. NEW BUSINESS

6.1. 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

.....TABLED

6.2. 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: Mike Young

SECOND: Brooke Paterson

.....DEFEATED

6.3. 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: Mike Young

.....TABLED

6.4. Kin Games

BE IT RESOLVED THAT the URSU Board of Directors provide sponsorship funding to the KHSS in the amount of \$1600 for the Kin Games Competition.

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

MOVED: Nathan Sgrazzutti

SECOND: Sean Lamb

Motion to amend to read as follows:

BE IT RESOLVED THAT the URSU Board of Directors provide sponsorship funding to the Kin Games in the amount of \$1600 for the Kin Games Competition.

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

MOVED: Jennifer Sargeant-Radomski

SECOND: Brooke Paterson

.....CARRIED

Motion to table item 6.4 as amended

MOVED: Devon Peters

SECOND: Nathan Sgrazzutti

.....TABLED

7. OTHER BUSINESS

8. EXECUTIVE AND DIRECTOR REPORTS

9. COMMITTEE REPORTS AND BUSINESS

10. NOTICE OF MOTIONS

10.1. U of R Softball

BE IT RESOLVED THAT the URSU Board of Directors provide sponsorship funding to the U of R Women’s Softball Team in the amount of \$5000 for the softball competition in Hawaii.

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

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 6:06 p.m.

MOVED: Brooke Paterson

SECOND: Amy Whelan

.....CARRIED