

**University of Regina Students' Union
Board of Director's Meeting – URSU Boardroom
February 3rd, 2014**

Minutes

PRESENT:

Jennifer Sargeant-Radomski, Campion College Director
Ranelle Mamczasz, Education Director
Robbie Sahl, 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
Dipo Ziya, CFS Director
Jessica Bonish, Differently-Abled Students Director
Jonathon Boucher, Social Work Director
Austin Meldrum, Engineering Director
Nathan Sgrazzutti, President

REGRETS:

ABSENT:

Fawn Riffel, Womens Director
Eric Bell, LGBTQ Director
Tyler Toppings, Fine Arts Director
Rafael Garcia, International Director
Amy Whelan, Part-Time Student Director
Greg Jessup, Nursing Director
Thomas Hines, Luther Director
Mitchell Soo-Oyewaste, FNUniv Director
Scott Lee, Science Director

1. CALL TO ORDER

The meeting was called to order at 5:30 p.m.

2. ADOPTION OF THE AGENDA

MOVED: Brooke Paterson
SECOND: Devon Peters

.....CARRIED

3. APPROVAL OF THE MINUTES

MOVED: Devon Peters
SECOND: Sean Wilson

.....CARRIED

4. PRESENTATIONS

5. OLD BUSINESS

6. NEW BUSINESS

6.1. Policy on Campus Groups

BE IT RESOLVED THAT the URSU pass the new policy on campus groups as presented.

MOVED: Mike Young

SECOND: Brooke Paterson

Motion to amend to read as follows:

BE IT RESOLVED THAT the proposed policy on campus groups be amended to strike section E.2, and to include section E.4.

MOVED: Devon Peters

SECOND: Austin Meldrum

.....DEFEATED

Call of original question on motion 6.1.

.....CARRIED

6.2. U of R Men’s Rugby Team Sponsorship

BE IT RESOLVED THAT the URSU Board of Directors sponsor the University of Regina Men’s Rugby team \$2750 in support of their 2014 spring season.

BE IT FURTHER RESOLVED THAT these funds be allocated from the URSU sponsorship line item.

Nathan Sgrazzutti recused himself from the board room for this motion.

MOVED: Mitch Simpson

SECOND: Austin Meldrum

.....CARRIED

Noted Abstentions: Nathan Sgrazzutti, Robbie Sahl, Dipo Ziwa, Mike Young.

6.3. College Avenue Campus

BE IT RESOLVED THAT the URSU Board of Directors sponsor the College Avenue Campus Renewal Project in the sum of \$100,000.

BE IT FURTHER RESOLVED THAT these fund be allocated from the URSU Capital Fund.

MOVED: Nathan Sgrazzutti

SECOND: Sean Lamb

.....DEFEATED

6.4. Theater Sponsorship

BE IT RESOLVED THAT the URSU Board of Directors provide

sponsorship funding to the U of R Theatre Program in the amount of \$2500, providing students with free attendance to their performances in 2014.

BE IT FURTHER RESOLVED THAT these funds be allocated from the URSU sponsorship line item.

MOVED: Nathan Sgrazzutti

SECOND: Jessica Bonish

Motion to amend to read as follows:

BE IT RESOLVED THAT the URSU Board of Directors provides sponsorship funding to the U of R Theatre Program in the amount of \$3000, providing students with free attendance to their performances in the 2013/2014-school term.

BE IT FURTHER RESOLVED THAT these funds be allocated from the URSU sponsorship line item.

MOVED: Nathan Sgrazzutti

SECOND: Sean Lamb

.....CARRIED

Call of the question on motion 6.4 after the amendment.

.....CARRIED

6.5. RPIRG Sponsorship

BE IT RESOLVED THAT the URSU Board of Director's provide sponsorship funding to RPIRG for the Beautiful Trouble event in the amount of \$1700.

BE IT FURTHER RESOLVED THAT these funds be allocated from the URSU sponsorship line item.

MOVED: Jonathon Boucher

SECOND: Austin Meldrum

.....DEFEATED

Noted Abstention: Devon Peters

Quorum was lost at 6:54 p.m.

6.6. 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.

.....TABLED

6.7. 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.

.....TABLED

6.8. 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.

.....TABLED

7. OTHER BUSINESS

8. EXECUTIVE AND DIRECTOR REPORTS

9. COMMITTEE REPORTS AND BUSINESS

10. NOTICE OF MOTIONS

11. ITEMS FOR NEXT AGENDA

11.1. 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.

11.2. 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.

11.3. URSU AGM

BE IT RESOLVED THAT the URSU Board of Directors approve the date and time of April 7th at 12:00 p.m. for the URSU Annual General Meeting.

11.4. 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.

12. NEXT MEETING

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

13. ADJOURNMENT

That the meeting be adjourned at 7:12 p.m.

MOVED: Devon Peters

SECOND: Mike Young

.....CARRIED