

**University of Regina Students' Union
Board of Director's Meeting – URSU Boardroom
August 27th, 2014**

Minutes

PRESENT:

Ty Buhler, Business Director
Greg Jessup, Nursing Director
Ramy Saddeldin, Graduate Students Director
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

REGRETS:

ABSENT:

Mohammad Noufil Siddiqui, International Students Director
Shayna Glass, Science Director
Kevin Ma, Kinesiology Director

1. CALL TO ORDER

The meeting was called to order at 6:03 p.m.

2. ADOPTION OF THE AGENDA

MOVED: David Crossman
SECOND: Greg Jessup

.....CARRIED

3. APPROVAL OF THE MINUTES

MOVED: Daniella Zemlak
SECOND: Devon Peters

.....CARRIED

4. PRESENTATIONS

4.1. URSU Financial Statements

Tabled until the September 15th meeting.

5. OLD BUSINESS

6. NEW BUSINESS

6.1. Carillon Advertising

WHEREAS URSU has the capacity to utilize our own social media outlets to reach out to students; and

WHEREAS URSU does not have the capacity to reach out to students through print advertising; and

WHEREAS print advertising is an effective way to reach out to students; therefore

BE IT RESOLVED THAT URSU spend up to \$7600 on 22 weekly print ads in the Carillon newspaper.

MOVED: Daniella Zemlak

SECOND: Luanne Drake

.....CARRIED

7. OTHER BUSINESS

7.1. URSU Human Resources (*In Camera*)

Motion to move In Camera

MOVED: Greg Jessup

SECOND: David Crossman

.....CARRIED

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 on Wednesday, September 10th.

13. ADJOURNMENT

That the meeting be adjourned at 7:48 p.m.

MOVED: Luanne Drake

SECOND: Greg Jessup

.....CARRIED