

**University of Regina Students' Union
Board of Director's Meeting – URSU Boardroom
Monday, December 7, 2009**

MINUTES

PRESENT:

Katie Honey, VP External Affairs
Jay Nauta, VP Operations and Finance
Brian Hillier, GSA Director
Adam Nelson, Luther College Director
Alison Kimbley, Aboriginal Director
Jamie Kilkenny(Designate), Engineering Director
Derrick Emsley, Business Director
Morgan Kirzinger, Campion College Director
Kaytlyn Barber, VP Student Affairs
Ranee Patton, Education Director
Harris Khan, International Students Director
Victor Bockarie, Science Director
Rosemary McCallum, Arts Director
Kyle Addison, President
Cadmus Delorme, FNUC Director
Lauren Fournier, Fine Arts Director

ABSENT:

Christina Kohlenberg, Kinesiology Director
Sean Dunham, LGBTI Director
Laura Toth, Womens' Director

AGENDA

1. CALL TO ORDER

Meeting was called to order at 6:33 PM

2. ADOPTION OF THE AGENDA

MOVED: Kyle Addison

SECOND: Derrick Emsley

“That the agenda be approved as presented.”

.....CARRIED

3. APPROVAL OF THE MINUTES

MOVED: Brian Hillier

SECOND: Jamie Kilkenny

“That the minutes of November 23, 2009 be approved with the addition of Rosemary McCallum as in attendance.”

.....CARRIED

4. PRESENTATIONS

4.1 Mark Cazakoff – CUPE 2419

- To provide comments on the CUPE 2419 presentation please e-mail Mark at ***the.iron.troll@gmail.com***

5. OLD BUSINESS

6. NEW BUSINESS

6.1 Appointment of Auditor

MOVED: Jay Nauta

SECOND: Katie Honey

Whereas the firm of Meyers Norris Penny (MNP) is our auditor of record;

Therefore be it resolved that the MNP continue in the roll of auditors for the University of Regina Students' Union.

.....CARRIED

6.2 Part-time Student Health Plan Fee Change

MOVED: Katlyn Barber

SECOND: Adam Nelson

Whereas full time students are automatically assessed the URSU health and dental plan fee; and

Whereas part time students are not automatically assessed the fee, but self-enroll, paying one and one half (1.5) times the regular health and dental plan fee

Therefore be it resolved that beginning in September 2010, part time students are able to self enroll into the URSU health and dental plan at the same fee assessed to full time students.

.....CARRIED

7. EXECUTIVE AND DIRECTOR REPORTS

MOVED: Brian Hillier

SECOND: Jamie Kilkenny

“That the executive reports be received as information.”

.....CARRIED

8. COMMITTEE REPORTS AND BUSINESS

9. NOTICE OF MOTIONS

Sponsorship for Engineering students to attend WEC

10. ITEMS FOR NEXT AGENDA

11. NEXT MEETING

To be decided

12. ADJOURNMENT

MOVED: Adam Nelson

“That the meeting be adjourned at 7:24 PM”

.....CARRIED