

**University of Regina Students' Union  
Board of Director's Meeting – URSU Boardroom  
Monday, August 27, 2007**

**MINUTES**

**PRESENT:**

Mike Burton, President  
Jenn Bergen, Vice-President Student Affairs  
Jessica Sinclair, Vice-President External Affairs  
Cassandra Opikokew, Aboriginal Students  
Patrick Button, Arts Director  
Nadine Kirzinger, Campion College Director  
Erin Nystrom, Education Director  
Angela Severight, FNUC Director  
Maja Kvalovcova, Kinesiology Director  
Derek Burt, Chair

**ABSENT:**

Christina Badgley, Vice-President Operations & Finance  
Lex Fruman, Business Director  
Katherine Stephenson, Engineering Director  
Judy Wensel, Fine Arts Director  
Morgan Bradshaw, Luther College Director  
Gabriel Potter, Science Director  
Chelsea Jones, Women Students Director  
Graduate Students Director VACANT  
International Director VACANT  
Social Work Director - VACANT

**GUESTS:**

Natalie Thompson, URSU Welcome Week Coordinator

**1. CALL TO ORDER**

Meeting called to order at 5:33 PM

**2. ADOPTION OF THE AGENDA**

MOVED: Mike Burton

SECOND: Maja Kvalovcova

.....CARRIED UNANIMOUSLY

**3. APPROVAL OF THE MINUTES**

MOVED: Mike Burton

SECOND: Patrick Button

"That the minutes of Tuesday, August 14, 2007 be approved."

.....CARRIED UNANIMOUSLY

**4. PRESENTATIONS**

4.1 Natalie Thompson – URSU Welcome Week Coordinator

**5. OLD BUSINESS**

None

**6. NEW BUSINESS**

MOVED: Mike Burton  
SECOND: Jenn Bergen  
"To go *in camera*."

.....CARRIED UNANIMOUSLY

**6.1 Grievance Settlement I**

MOVED: Mike Burton  
SECOND: Jessica Sinclair  
"Whereas URSU has outstanding grievances with members of CUPE  
Local 1486  
BIRT the University of Regina Students' Union approve up to \$1000 to  
settle a grievance.  
BIFRT this money come out of the Reserved Funds."

.....CARRIED UNANIMOUSLY

**6.2 Grievance Settlement II**

MOVED: Mike Burton  
SECOND: Nadine Kirzinger  
Whereas URSU has outstanding grievances with members of CUPE  
Local 1486  
BIRT the University of Regina Students' Union approve up to \$2000 to  
settle a grievance.  
BIFRT this money come out of the Reserved Funds.

.....CARRIED UNANIMOUSLY

**6.3 Student Group Handbook**

MOVED: Mike Burton  
SECOND: Jessica Sinclair  
Whereas URSU has a club policy and  
Whereas URSU wishes to revamp that policy and  
Whereas URSU wishes to change the way it funds clubs  
BIRT the University of Regina Students Union ratified the Student Group  
Handbook as circulated."

.....CARRIED UNANIMOUSLY

6:13PM – *Loss of quorum*

**7. EXECUTIVE MINUTES AND BOARD REPORTS**

No quorum

**8. NOTICE OF MOTIONS**

No quorum

**9. ITEMS FOR NEXT AGENDA**

No quorum

**10. NEXT MEETING**

Tuesday, September 11, 2007 at 5:30 PM

**11. ADJOURNMENT**

No quorum