

**University of Regina Students' Union
Board of Director's Meeting – URSU Boardroom
Monday, March 30, 2009**

MINUTES

PRESENT:

Scott Wilson, Chair
Jessica Sinclair, President
Kristy Fyfe, VP External Affairs
Sean Dunham, VP Student Affairs
Craig Fink, VP Operations & Finance
Lyndsay Grado, VP Education Society
Yan Wu, International Students Director
Colin Gingras, Business Director
Jill Arkles, Social Work Director
Anastasia Eduwa-Okai, Campion College Director
Matt Steen, Engineering Director
Adam Nelson, Luther College

ABSENT:

Cassandra Opikokew, Aboriginal Director
Angela Severight, FNUniv Director
Merlyn Richelhoff, GSA President
Anna Hansen, LGBTI Director
Kristie Mueller, KHS Rep

AGENDA

1. CALL TO ORDER

Meeting was called to order at 5:05 PM

2. ADOPTION OF THE AGENDA

MOVED: Craig Fink

SECOND: Matt Steen

“That the agenda be approved as presented”

.....CARRIED

3. APPROVAL OF THE MINUTES

March 16, 2009.

MOVED: Sean Dunham

SECOND: Matt Steen

.....CARRIED

4. PRESENTATIONS

5. **OLD BUSINESS**

6. **NEW BUSINESS**

6.1 Board of Director Meeting Honorarium

MOVED: Jessica Sinclair

SECOND: Matt Steen

Whereas according to URSU’s Constitution’s, the motion passed at the March 16 board meeting eliminating board pay for “board members” could be misconstrued to mean that the board intended to eliminate pay for the executive committee;

Be it resolved that Motion 6.1 from the March 16 meeting of the Board of Directors be amended in the following way (changes are bolded and underlined);

Be it resolved that effective March 31, 2009 URSU eliminate the honoraria for **attending board meeting;**

Be it further resolved that this measure exclude the honoraria for the executive committee.

Amendment:

Be it further resolved that this measure exclude the honoraria for the executive committee and the CRO.

MOVED: Jessica Sinclair

SECOND: Matt Steen

.....CARRIED

Vote on the original motion with the amendment.

.....CARRIED

6.2 Change of Signing Authorities

MOVED: Colin Gingras

SECOND: Craig Fink

Be it resolved that incoming President Kyle Addison and incoming VP Operations and Finance Jay Nauta become signatories on URSU’s bank accounts and investments, as of May 1, 2009.

.....CARRIED

6.3 Frost Lazy Owl Windows

MOVED: Craig Fink

SECOND: Sean Dunham

Whereas the current windows in the Owl allow too much exterior light onto the dance floor at night,

Be it resolved that URSU spend \$1071 to frost the windows surrounding the dance floor in the Lazy Owl Bar and Grill.

Be it further resolved that these funds come from the URSU Capital Improvement Fund.

.....CARRIED

6.4 Computer for Lazy Owl Manager

MOVED: Craig Fink

SECOND: Matt Steen

Whereas the computer for the Owl's Bar Manager is ancient and recently died.

Be it resolved that URSU purchase a new computer for the Owl at a cost of \$741.15.

Be it further resolved that these funds come from the URSU Capital Improvement Fund.

.....CARRIED

6.5 Student Care Health and Dental Plan Fee

MOVED: Jessica Sinclair

SECOND: Adam Nelson

Whereas claims through Student Care Health and Dental Plan through September 2008-February 2009 indicate a premium reduction,

Be it resolved that the Student Care Health and Dental Plan fee be set at \$187.50 for the 2009-2010 policy year.

.....CARRIED

6.6 URSU Chief Returning Officer's Report

MOVED: Kristy Fyfe

SECOND: Craig Fink

Whereas the URSU General Election 2009 took place on March 25-26, 2009,

Be it resolved that URSU approve the URSU Chief Returning Officer's Final Report 2009 as written by Scott J. Wilson.

.....CARRIED

7. EXECUTIVE MINUTES AND BOARD REPORTS

8. COMMITTEE REPORTS AND BUSINESS

9. NOTICE OF MOTIONS

9.1 Student Care Health and Dental Plan

10. ITEMS FOR NEXT AGENDA

11. NEXT MEETING

Monday, April 6, 2009 5pm

12. ADJOURNMENT

MOVED: Kristy Fyfe

“That the meeting be adjourned at 5:55pm”

.....CARRIED