



# URSU Board Meeting Minutes

U of R Students' Union

Feb 24, 2021 at 5:00 PM CST

## **Attendance**

### **Members Present (Remote):**

Imtiyaz Ahmed, Emily Camposano, Carl Flis, Md Abul Hossain, Harmanpreet Kaur, Gurjinder Singh Lehal, Ziyang Li, Tim Otitoju, Mehar Singh

### **Members Absent:**

Uniniafore Jegede, Amandeep Kaur, Komalpreet Kaur, Marmikkumar Patel, Amir Said, Gurkirat Singh, Ryan Tran

### **Guests Present (Remote):**

Samual Greenman-Barber (Living Skies Film Festival)

#### I. CALL TO ORDER

Please indicate your attendance as "Remote"

Please respect the "camera on" policy.

Please make yourself familiar with the updated Board Meeting Policy.

QUORUM REQUIRED - 8

 [URSU Board Meeting Policy.pdf](#)

Meeting was called to order at 5:05

#### II. TERRITORIAL ACKNOWLEDGEMENT ()

The Students' Union of the University of Regina Inc. is situated on and operates on Treaty 4 lands with a presence in Treaty 6. These are the territories of the nêhiyawak, Anihšînāpēk, Dakota, Lakota, and Nakoda, and the homeland of the Métis/Michif Nation. Today, these lands continue to be the shared Territory of many diverse peoples from near and far.

#### III. CONSENT AGENDA

Approval of the Consent Agenda

A. Approval of the Agenda for February 24, 2021.

B. Approval of the minutes of the February 9, 2021 Board Meeting.




Note. This will approve the full set of minutes which include executive session. There will no longer be a need to approve public minutes. Public minutes will be these official minutes less any content under Executive Session.

 [URSU Confidential Minutes 02.09.2021.pdf](#)

C. Adoption of the Executive and Director reports filed by the appropriate deadline.

-  [Business 02.24.2021.pdf](#)
-  [VPOF 02.21.2020.pdf](#)
-  [Graduate 02.24.2021.pdf](#)
-  [CCE 02.24.2021.pdf](#)
-  [Engineering 02.21.2021.pdf](#)
-  [Equity and campaigns 02.24.2021.pdf](#)
-  [VPEXT 2.21.2021.pdf](#)
-  [President 02.24.2021.pdf](#)
-  [General Manager 02.24.2021.pdf](#)

D. Acknowledgement of reports submitted after the appropriate deadline

-  [VPSA 02.24.2021.pdf](#)
-  [International 02.24.2021.pdf](#)
-  [Campion 02.24.2021.pdf](#)

E. Next meeting to be held on March 9, 2021

**Motion:**

BE IT RESOLVED THAT the Consent Agenda is hereby approved.

Motion moved by Gurjinder Singh Lehal and motion seconded by Ziyang Li.

Carried

IV. CONFLICT OF INTEREST / CONFLICT OF COMMITMENT DECLARATION

none declared

V. PRESENTATIONS

A. Living Skies Film Festival (Presenters: Samuel Greenman-Barber)

Presentation in support of PEC funding request.

This event is a cultural experience in which students (U of R and

other) can come together to view submitted films from around the world. It enriches everyone with a variety of carefully put together films that are both entertaining and educational.

-  [Living Skies Presentation.pptx](#)

VI. OLD BUSINESS

none

VII. NEW BUSINESS

A. Resignation of Director, Students with Disabilities

 [Katlyn Richardson resignation letter.docx](#)

**Motion:**

WHEREAS Katlyn Richardson has tendered their resignation as Director, Students with Disabilities ;

BE IT RESOLVED that the URSU Board of Directors hereby acknowledges the resignation of Katlyn Richardson as Director, Students with Disabilities, and;

BE IT FURTHER RESOLVED that the resulting vacancy will be filled at the next general election.

Motion moved by Amir Said and motion seconded by Imtiyaz Ahmed. tabled

**Motion:**

Motion to table vote to exec session

Motion moved by Ziyang Li and motion seconded by Amir Said. CARRIED

**Motion:**

Motion brought back from the floor and amended in Executive Session:

WHEREAS Katlyn Richardson has tendered their resignation as Director, Students with Disabilities ;

BE IT RESOLVED that the URSU Board of Directors hereby acknowledges the resignation of Katlyn Richardson as Director, Students with Disabilities, and;

BE IT FURTHER RESOLVED that URSU thanks Katlyn for their contributions to URSU;

BE IT FURTHER RESOLVED that the resulting vacancy will be filled at the next general election.

Motion moved by Emily Camposano and motion seconded by Uniniafore Jegede. CARRIED (in Executive Session)

B. Resignation of Director, Luther College

**Motion:**

WHEREAS Kiegan Lloyd has tendered their resignation as Director, Luther College;

BE IT RESOLVED that the URSU Board of Directors hereby acknowledges the resignation of Kiegan Lloyd as Director, Luther College and;

BE IT FURTHER RESOLVED that URSU thanks Kiegan for his outstanding contributions to URSU;  
BE IT FURTHER RESOLVED that the resulting vacancy will be filled at the next general election.

Motion moved by Ziyang Li and motion seconded by Amir Said. CARRIED

C. Funding support of Living Skies Film Festival

 [Living Skies Flm Festival - PEC Funding Request.pdf](#)

 [PEC Funding Scheme Scoring Matrix - Student Groups.docx](#)

**Motion:**

WHEREAS the Living Skies Student Film Festival has presented their funding request to the URSU Board of Directors for their upcoming Film Festival;  
BE IT RESOLVED THAT URSU approves to fund the Living Skies Student Film Festival in the amount of \$3,000.

Motion moved by Gurjinder Singh Lehal and motion seconded by Mehar Singh.  
CARRIED

VIII. ITEMS FOR DISCUSSION

A. EDI Committee - TOR update (Presenters: Executive Committee)

 [EDI Committee TOR draft.pdf](#)

**Motion:**

BE IT RESOLVED THAT the EDI Committee TOR be approved in principal as presented and subject to further ratification at the next board meeting

Motion moved by Gurjinder Singh Lehal and motion seconded by Mehar Singh.  
CARRIED

B. RAF campaign update (Presenters: Executive Committee)

- video shoots Amir and Zeo
- Gurjinder reached out to students from Saskatoon campus to ask about it but they didn't get back
- Gurkirat was to ask the budget question in the budget committee

C. Stop Proctortrack campaign update (Presenters: Executive Committee)

- email sent out to membership

- receiving negative feedback - odd has not received feedback from PT supporters previously
- Imtyaz - pressure by students having an influence on professors
- KIN faculty was using level-2 of the software when the administration asked them to just use level 1
- this negligence have created these issues that the university denies but now they can't

D. URSU Committee Vacancies

Review of committee vacancies and call for candidates to fill

**Motion:**

Motion to approve the Committee membership as updated on February 24th 2021

Motion moved by Imtiyaz Ahmed and motion seconded by Amir Said. CARRIED

E. Governance Committee Chair

**Motion:**

WHEREAS the Chair of the Governance Committee has tendered their resignation as both a board member and as a member of the aforementioned Committee, and;

WHEREAS as per the Governance Committee's Terms of Reference, the Board is to appoint a chair for the Committee;

BE IT RESOLVED THAT Amir Said be appointed Chair of the Governance Committee until April 30th.

Motion moved by Gurjinder Singh Lehal and motion seconded by Zeo. CARRIED

F. Plebiscite questions for general elections

**Motion:**

BE IT RESOLVED THAT URSU adds plebiscite question regarding membership opinion on ProctorTrack and RAF to the General Election ballot

Motion moved by Md Abul Hossain and motion seconded by Gurjinder Singh Lehal. CARRIED

IX. EXECUTIVE SESSION

X. EXECUTIVE REPORTS

A. President

Report in Board Meeting Package

B. VP Operations and Finance

C. VP Student Affairs

Met with provost:

Discussed late issuance of student cards. Discussed Rec fee with the provost.

Event committee meeting occurred, discussed award event, twitch night, community service month etc.

Met with representative of student center, they are concerned about the lack of funding from the U of R Presidents office.

Numerous meetings the last 2 weeks.

D. VP External Affairs

Report in Board Meeting Package

XI. COMMITTEE REPORTS AND BUSINESS

A. Finance and Audit Committee

B. Investment Committee

C. Governance Committee

D. Events Committee

Minutes of last meeting

 [Events Committee 2 10 21.pdf](#)

Regina Master plan meeting: concern raised about bus stops being accessible to all.

E. Social Responsibility & Sustainability Committee

 [SUSTAINABILITY COMMITTEE MEETING 1 Feb 2021.docx](#)

 [Sustainability Minutes 18 February, 2021.docx](#)

F. Human Resources Committee

G. Equity, Diversity and Inclusion Committee

XII. NOTICE OF MOTIONS

XIII. ITEMS FOR NEXT AGENDA

- A. Q3 Financial Update

XIV. UPCOMING EVENTS

- A. General Election

1. Candidate Information Session II (mandatory) - Feb 26
2. Campaign Period - Mar 1 - 18
3. All Candidates Forum - Mar 11
4. Voting Period - Mar 17-18

- B. Community Service Month - March

XV. ADJOURNMENT

**Motion:**

Motion to adjourn 7:55

Motion moved by Ziyang Li and motion seconded by Emily Camposano. CARRIED