



URSU Board Meeting Minutes

U of R Students' Union
Apr 6, 2021 at 5:00 PM CST
@ Zoom

Attendance

Members Present:

Imtiyaz Ahmed, Md Abul Hossain, Amandeep Kaur, Gurjinder Singh Lehal, Ziyang Li, Tim Otitoju, Amir Said, Gurkirat Singh, Mehar Singh, Ryan Tran

Members Absent:

Carl Flis, Uniniafore Jegede, Komalpreet Kaur, Harmanpreet Kaur, Marmikkumar Patel

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 - 7

II. TERRITORIAL ACKNOWLEDGEMENT (Presenters: Gurjinder Singh Lehal)

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 April 6th, 2021.

Collective bargaining discussion added to the executive session of the agenda.

B. Approval of the minutes of the March 23rd, 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 Minutes confidential 03.23.2021.pdf](#)

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

[Business 04.04.2021.docx](#)

[Campion 04_04_2021.docx](#)

[Director of FGSR 04-06-21.pdf](#)

[Engineering 04.04.2021.pdf](#)

[External 4.4.2021.pdf](#)

[IS_director_2021_April_6th.pdf](#)

[Science 04.06.2021.pdf](#)

[Cce report.pdf](#)

[President Report April 4, 2021.docx](#)

- D. Acknowledgement of reports submitted after the appropriate deadline
- E. Next meeting to be held on April 20th, 2021

Motion:

BE IT RESOLVED THAT the consent agenda is hereby approved.

Motion moved by Imtiyaz Ahmed and motion seconded by Md Abul Hossain.
Carried

Collective bargaining added to agenda

IV. CONFLICT OF INTEREST / CONFLICT OF COMMITMENT DECLARATION

None

V. PRESENTATIONS

- A. Role of a Director (Presenters: Tim Otitoju)

VI. OLD BUSINESS

- A. Resignation of Director, Part Time Students

WHEREAS Emily K. Camposano has tendered their resignation as Director, Part Time Students;

BE IT RESOLVED that the URSU Board of Directors hereby acknowledges the resignation of Emily K. Camposano as Director, Part Time Students, and;

BE IT FURTHER RESOLVED that URSU thanks Emily for her outstanding contributions to URSU

BE IT FURTHER RESOLVED that the resulting vacancy will remain for the remainder of the term of the current board.

[Letter of Resignation URSU .pdf](#)

Motion:

WHEREAS Emily K. Camposano has tendered their resignation as Director, Part Time Students;

BE IT RESOLVED that the URSU Board of Directors hereby acknowledges the resignation of Emily K. Camposano as Director, Part Time Students, and;

BE IT FURTHER RESOLVED that URSU thanks Emily for her outstanding contributions to URSU

BE IT FURTHER RESOLVED that the resulting vacancy will remain for the remainder of the term of the current board.

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

VII. NEW BUSINESS

A. General Manager Recruitment (Presenters: Gurjinder Singh Lehal)

1. Approval of Committee Terms of reference (Presenters: Gurjinder Singh Lehal)

Discussion and approval of URSU General Manager Recruitment Committee Terms of Reference.

[Committee for URSU General Manager Position.docx](#)

[Ratification of Committee Terms of Reference](#)

Motion:

WHEREAS the board has reviewed the formulated URSU General Manager Recruitment Committee's Terms of Reference;

BE IT RESOLVED THAT the URSU General Manager Recruitment Committee Terms of Reference are hereby approved as presented.

Motion moved by Gurjinder Singh Lehal and motion seconded by Imtiyaz Ahmed. Carried

2. Ratification of URUS General Manager Recruitment Committee members (Presenters: Gurjinder Singh Lehal)

Discussion and approval of committee members.

[Approval of Committee Membership](#)

Names are not finalized yet. Gurjinder will send proposed name by the end of the week for directors to review.

B. Proposed policy changes (Presenters: Gurjinder Singh Lehal)

Social Media Policy - Personal Use

Media Statement Policy

Standard of Conduct Policy

Investment Policy

Financial Policy

[Updated policies.pdf](#)

Motion:

WHEREAS the board has reviewed the proposed changes to the following policies:

Social Media Policy - Personal Use

Media Statement Policy

Standard of Conduct Policy

Investment Policy

Financial Policy

BE IT RESOLVED THAT the policies are hereby approved as Amended (removing third bullet in 3.1 of financial policy and add on behalf of URSU to 3.1 of standard of conduct) on April 6th 2021

Motion moved by Gurjinder Singh Lehal and motion seconded by Amir Said.

Carried

C. Proposed changes to the Governance Committee Terms of Reference (Presenters: Amir Said)

Changes highlighted in Red

[Terms of Reference of the Governance Committee \(2021\).pdf](#)

Motion:

WHEREAS the board has reviewed the proposed changes to the Governance committee terms of reference;

BE IT RESOLVED that the Terms of Reference for the Governance committee is hereby approved as presented on April 6th 2021.

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

Carried

VIII. ITEMS FOR DISCUSSION

- A. RAF campaign update (Presenters: Executive Committee)
Support received from members to continue advocating. Considering asking the university if it can be an opt in structure.
- B. Stop Proctortrack campaign update (Presenters: Executive Committee)
Support received from members to continue advocating. Considering asking the university to conduct its own survey of students.
- C. Community Service Month (Presenters: Ziyang Li)
Update on initiative, budget, and review of microgrants approved to date.
More than 17 application, approved 13 applications. It was great to support students groups community initiate.
- D. Disability Grant (Presenters: Gurjinder Singh Lehal)
Discussion about disability grant
[Bursary for students with disabilities.pdf](#)
Draft document to establish a fund to assist students with disabilities.
- E. URSU COVID Relief Grant (Presenters: Gurjinder Singh Lehal, Ziyang Li)
Discussion about COVID relief fund
[COVID-19 Student Relief Bursary Program.pdf](#)
Draft document to establish fund to help students in need that do not qualify for any covid 19 fund from the government.
- F. Member not in good standing effective date
Verbal and Email discussion with Amber Smale - Chief Returning Officer

She said the member not in good standing decision comes into effect on May 1st 2021, but made other recommendations
[Re link to the URSU board meeting on Tuesday copy.pdf](#)
- G. URSU Lawyer comments about the constitution and Interim GM Position (Presenters: Gurjinder Singh Lehal)
According to the lawyer there is not any guidance in the constitution that would support an interpretation one way or another. There aren't any necessary conflict of interest in taking on that responsibility on an interim basis. The Lawyer also made recommendations on how to deal with any perception of conflict moving forward.
[RE Media inquiry general manager KT365100005.pdf](#)

IX. EXECUTIVE SESSION

A. Enter into Executive Session

Motion:

Motion to move into Executive Session

Motion moved by Gurjinder Singh Lehal and motion seconded by Amir Said.
Carried

B. Exit Executive Session

Motion:

Motion to exit Executive Session

Motion moved by Gurjinder Singh Lehal. Carried

X. EXECUTIVE REPORTS

A. President

[President Report April 4, 2021.docx](#)

- Discussed highlights of the report.
- Our URSU staff have been great and supportive.
- Looking for more safe safe precautions for the student pantry

B. VP Operations and Finance

- Working on the draft budget with accounting manager.

C. VP Student Affairs

D. VP External Affairs

[External 4.4.2021.pdf](#)

XI. COMMITTEE REPORTS AND BUSINESS

A. Finance and Audit Committee

B. Investment Committee

C. Governance Committee

[Governance Committee 4_1_21.pdf](#)

D. Events Committee

- E. Social Responsibility & Sustainability Committee
- F. Human Resources Committee
- G. Equity, Diversity and Inclusion Committee

XII. NOTICE OF MOTIONS

XIII. ITEMS FOR NEXT AGENDA

- A. Approval of Interim Budget
- B. Executive/Board Transition

XIV. UPCOMING EVENTS

XV. ADJOURNMENT

Motion to adjourn

Motion:

Motion to Adjourn 7:50

Motion moved by Ziyang Li and motion seconded by Gurkirat Singh. Carried