



# URSU Board Meeting Minutes

U of R Students' Union  
Apr 20, 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, Mehar Singh, Gurkirat Singh

### Members Absent:

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

#### 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: Amir Said)

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 20th, 2021.

B. Approval of the minutes of the April 6th, 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 04.06.2021.pdf](#)

C. Approval of decisions made via Electronic Vote

GM Search Committee Members

Bursary for students with disability program TOR

COVID-19 Student Relief Bursary Program TOR

[Bursary for students with disabilities.pdf](#)

[Search Committee.pdf](#)

[COVID-19 Student Relief Bursary Program.pdf](#)

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

[Business 04.18.2021.pdf](#)

[Director of FGSR 04-20-21.pdf](#)

[VPSA 04.20.2021.pdf](#)

[IS\\_director\\_2021\\_April\\_20th.pdf](#)

[Engineering 04.18.2021.pdf](#)

[President Report April 20, 2021.docx](#)

- E. Acknowledgement of reports submitted after the appropriate deadline

- F. Next meeting to be held on May 11th, 2021

Board meetings will be second Tuesday of every month from May to August

- G. There will be a round up board meeting on April 27th 2021

**Motion:**

***BE IT RESOLVED THAT the URSU Board of Directors approves the Consent Agenda as presented.***

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

IV. CONFLICT OF INTEREST / CONFLICT OF COMMITMENT DECLARATION

None

V. PRESENTATIONS

- A. Varsity Club Athletic Board (Presenters: James Lorenzen, Tatianna Ochitwa)

Discussion about the Termination of Carl Flis

[To-the-URSU-Board-of-Directors-Revised.docx](#)

Important to continue the relationship and partnership with URSU. The board and VCAB will work together to strengthen the relationship.

VI. OLD BUSINESS

VII. NEW BUSINESS

- A. Approval of Interim Budget (Presenters: Gurkirat Singh, Nick Oleynick)

Review of interim budget for approval

[2021-22 URSU Preliminary Budget - BOD.xlsx](#)

New COVID and Student with disabilities bursaries will come from the emergency fund.

**Motion:**

BE IT RESOLVED THAT the Board authorize Refugee Sponsorship restricted reserve deficit for 2021-22 with the understanding that a memorandum of understanding will executed to ensure the deficit is recaptured through external sponsorships and or reduction in future sponsorship numbers - prior to the approval of the Final budget in June/July 2021.

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

**Motion:**

***WHEREAS URSU Management, the Executive and the Budget Committee have prepared a preliminary budget that would facilitate operations during Board transition;***

***BE IT RESOLVED THAT THE Board approves the URSU 2021/2022 Interim Budget.***

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

B. Changes to Signing Authority

- Removal of Gurkirat, Gurjinder
- Add Hannah Tait (Pres), Harveer Singh (VPOF)
- Add Interim GM?

**Motion:**

Where as Gurkirat Singh will be finishing his term as VPOF on the board on April 30th

Be It Resolved that Gurkirat Singh be removed as signing authority effective May 1st 2021

Motion moved by Ziyang Li and motion seconded by Md Abul Hossain. Carried

**Motion:**

WHEREAS Hannah Tait (President) and Harveer Singh (VPOF) will be beginning their term as an executive of the board on May 1st 2021

BE IT RESOLVED that Hannah Tait (President) and Harveer Singh (VPOF) will have signing authority effective May 1st 2021

Motion moved by Gurkirat Singh and motion seconded by Gurjinder Singh Lehal.  
Carried

- Gurjinder will discuss with incoming executives to determine signing authority.

#### VIII. ITEMS FOR DISCUSSION

- A. RAF campaign update (Presenters: Executive Committee)

No update

- B. Stop Proctortrack campaign update (Presenters: Executive Committee)

Newly elected executives should follow up with the elected students on the senate.

- C. GM Search Committee update (Presenters: Gurjinder Singh Lehal)

46 applications so far. 9 Applicants have been short listed. Any new applications will be reviewed and more applicants will be short listed. Applications open till Saturday the 24th 2021. Short listed applicants will be reviewed further and a list for interviews will be created.

Gurkirat and Neil are tasked with reviewing applications for operations manager and come to the executive committee with a short list.

- D. EDI Committee update

**Motion:**

Motion to add Elise Melanson and Tyrone Spray to EDI committee

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

#### IX. EXECUTIVE SESSION

- A. Enter into Executive Session

**Motion:**

Motion to Enter executive session

- B. Exit Executive Session

**Motion:**

Motion to exit executive session

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

## X. EXECUTIVE REPORTS

### A. President

[President Report April 20, 2021.docx](#)

- Meeting with MLA
- Encouraged directors to promote URSU awards and nominate people that may be deserving of the award.
- UR alumni meeting minutes, clarified some information regarding URSU, looking forward to strengthening the relationship in the coming year.
- Will continue board transition process

### B. VP Operations and Finance

### C. VP Student Affairs

### D. VP External Affairs

- Worked on GM recruitment committee
- Worked on new bursary program and covid relief program.
- Helped Gurjinder with budget meeting and senior management meetings
- Have been doing a lot of the work of the Student Advocate staff because the staff is off work
- Rest of information in the report

## XI. COMMITTEE REPORTS AND BUSINESS

### A. Finance and Audit Committee

### B. Investment Committee

### C. Governance Committee

### 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. Executive/Board Transition

XIV. UPCOMING EVENTS

XV. ADJOURNMENT

Motion to adjourn

**Motion:**

Motion to Adjourn

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