



URSU Board Meeting Minutes

U of R Students' Union
May 11, 2021 at 5:00 PM CST
@ Zoom

Attendance

Members Present:

Imtiyaz Ahmed, Emily Camposano, Jiaolin (Amber) Chen, Mathieu Gauvin, Isabella Grajczyk, Ziyang Li, Kiegan Lloyd, General Manager, Tim Otitoju, Abhi Patel, Aditya Pathak, Katlyn Richardson, Pawanpreet Singh, Jashanpreet Singh, Harveer Singh, Hannah Tait

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

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. Appointment of 2021-2022 URSU BOARD Chairperson

Motion:

1. Be it resolved that Tim Otitoju be appointed as the chair person for the 2021-2022 year.

Motion moved by Kiegan Lloyd and motion seconded by Aditya Pathak. Carried

IV. CONSENT AGENDA

Approval of the Consent Agenda

- A. Approval of the Agenda for May 11th, 2021.
- B. Approval of the minutes of the April 30th, 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 Constitution - board amended April 30, 2020-2.pdf](#)

[URSU Board HR Committee Policy April 30th 2021.pdf](#)

 [Executive Committee and Executive Roles April 30th 2021.docx](#)

 [PAC Policy April 30th 2021.pdf](#)

 [URSU Board Meeting - 04 30 2021.pdf](#)

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

 [May 9th President's Report Final.docx](#)

 [VPSA 05.11,2021.docx](#)

 [VP\(External Affairs\)_Executive_Reports.docx](#)

 [VPOF 05.10.2021.pdf](#)

D. Acknowledgement of reports submitted after the appropriate deadline

E. Next meeting to be held on June 8th, 2021

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

Motion:

BE IT RESOLVED that the consent agenda is hereby approved

Motion moved by Aditya Pathak and motion seconded by Isabella Grajczyk.

Carried

V. CONFLICT OF INTEREST / CONFLICT OF COMMITMENT DECLARATION

VI. PRESENTATIONS

A. Greeting from the President of CUPE Local 1486 (Presenters: Neil Petrich)

Greeting from CUPE local 1486 President. Looking forward to working with the board...

B. Board Training (Presenters: Tim Otitoju)

Training about the role of directors, judiciary duties, duties of directors noted in the constitution and confidentiality.

VII. OLD BUSINESS

VIII. NEW BUSINESS

A. New URSU Student Support Funds Bylaw (Presenters: Ziyang Li)

 [New URSU Student Support Funds Bylaw.docx](#)

Motion:

Whereas the board has reviewed the proposed amendment to the URSU Student support fund bylaw.

Be it resolved that the proposed amendment are hereby approved.

Motion moved by Ziyang Li and motion seconded by Aditya Pathak. CARRIED

- B. Changes to COVID-19 Student Relief Grant Program TOR (Presenters: Ziyang Li)

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

Motion:

Whereas the board has reviewed the proposed amendment to the COVID-19 Student Relief grant TOR as presented by Ziyang Li

Be it resolved that the proposed amendment are hereby approved.

Motion moved by Ziyang Li and motion seconded by Harshkumar Patel. Carried

IX. ITEMS FOR DISCUSSION

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

Hannah mentioned that she's looking into new ideas for the campaign, and will be discussing further with the executives

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

Discussion occurred about different new ideas on how to approach the issue. Perhaps we should be looking into a broader issue such as how the digital learning environment and impacts of the mental health of student on students.

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

A candidate has been selected by the search committee, reference checks, background and security checks, the committee will enter into negotiations conditional to board approval of selection with the candidate. A board meeting will more than likely be called before the next board meeting.

- D. Other Board Training

We will be planning other board training.

In the meantime, please read over the constitution and policies located in the governing documents portion of ursu.ca website. Here are a few policies to help you get started.

 [Conflict of interest policy.pdf](#)

 [Harrasment policy.pdf](#)

 [Standards of Conduct Policy.pdf](#)

 [Board meeting policy.pdf](#)

 [Nepotism Policy.pdf](#)

 [URSU - Workplace Program \(2021\).pdf](#)

- E. Vice Chair Role Possibility discussion (Presenters: Hannah Tait)

A discussion occurred about the possibility of having one of the directors act as vice chair as a learning opportunity.

X. EXECUTIVE SESSION

- A. Enter into Executive Session

Motion:

Motion to enter executive session

Motion moved by Imtiyaz Ahmed and motion seconded by Ziyang Li. CARRIED

- B. Exit Executive Session

Motion:

Motion to exit executive session

Motion moved by Aditya Pathak and motion seconded by Imtiyaz Ahmed.
CARRIED

XI. EXECUTIVE REPORTS

- A. President

 [May 9th President's Report Final.docx](#)

- B. VP Operations and Finance

 [VPOF 05.10.2021.pdf](#)

- C. VP Student Affairs

 [VPSA 05.11,2021.docx](#)

- D. VP External Affairs

 [VP\(External Affairs\) Executive Reports.docx](#)

XII. 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

XIII. NOTICE OF MOTIONS

XIV. ITEMS FOR NEXT AGENDA

XV. UPCOMING EVENTS

XVI. ADJOURNMENT

Motion to adjourn

Motion:

Motion to adjour

Motion moved by Ziyang Li and motion seconded by Aditya Pathak. Carried