



URSU Board Meeting July 2021 Minutes

U of R Students' Union
Jul 13, 2021 at 5:00 PM CST
@ Zoom

Attendance

Members Present:

Imtiyaz Ahmed, Ruth Asfaw, Jiaolin (Amber) Chen, Ariana Gargabite, Mathieu Gauvin, Ziyang Li, Kiegan Lloyd, General Manager, Tim Otitoju, Abhi Patel, Harshkumar Patel, Aditya Pathak, Katlyn Richardson, Manveet Singh, Harveer Singh, Pawanpreet Singh, Hannah Tait

Members Absent:

Emily Camposano, Isabella Grajczyk, Jashanpreet Singh

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

5:01pm

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, Anihšínāpēk, 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. A 2 minute moment of silent reflection to honour the lives of the children found in unmarked mass graves at the former residential school sites

IV. CONSENT AGENDA

Approval of the Consent Agenda
















A. Approval of the Agenda for July 13th, 2021.

B. Approval of the minutes of the June 8th, 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.

 [06 28 2021 URSU board meeting minutes Confidential.docx](#)

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



-  [Engineering 07.09.2021.pdf](#)
-  [VPOF 11July2021.pdf](#)
-  [VPSA 07.13.2021.docx](#)
-  [Campion \(07.11.21\).pdf](#)
-  [Disability report Jul 10 2021.docx](#)
-  [International 07.11.2021.pdf](#)
-  [Kinesiology 07.11.2021.docx](#)
-  [La cité 07.11.2021.pdf](#)
-  [Luther 07.10.2021.pdf](#)
-  [President 07.11.21.docx](#)
-  [Science 07.11.2021 .pdf](#)
-  [Women.07.11.2021.pdf](#)
-  [Business 07.11.2021.pdf](#)
-  [FGSR 07.12.2021.pdf](#)
-  [Social work 12 07 2021.pdf](#)

- D. Acknowledgement of reports submitted after the appropriate deadline
- E. Next meeting to be held on August 10th, 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 Hannah Tait and motion seconded by Ziyang Li. Carried

- V. CONFLICT OF INTEREST / CONFLICT OF COMMITMENT DECLARATION
- VI. PRESENTATIONS
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
 - A. PEC funding application for UofR Solar car club (Presenters: Harveer Singh)
 -  [UofR Solar Car Project Proposal.pdf](#)
 -  [Project, Event and Conference Funding Policy.pdf](#)

 [Project, Event and Conference Funding Procedure.pdf](#)

Presentation by Mayer Javed, Abdullah Aziz, and Aesham Saeed

Want to build a solar power charge to compete in the American Solar challenge in 2023. The building will consist of 3 phases, electrical, solar, and refining.

Board members still have some questions, they are to send their questions to Hannah and more discussions can occur at the next board meeting.

- B. Committee appointments ratification (Presenters: Hannah Tait)

 [URSU Committee Appointments for 2021-2022 \(2\).docx](#)

Motion:

BE IT RESOLVED that the committee appointment are ratified as presented.

Motion moved by Hannah Tait and motion seconded by Ziyang Li. Carried

- C. Proposed Policy for Digital Advisory Committee (Presenters: Hannah Tait)

 [Digital Advisory Committee \(1\).docx](#)

Motion:

BE IT RESOLVED that the Digital Advisory Committee Terms of reference is hereby approved as presented.

Motion moved by Kiegan Lloyd and motion seconded by Harveer Singh. Carried

- D. Board Leadership Development

ULead: Board and Member Leadership Development Training

 [ULead.docx](#)

Motion:

WHERE AS the board as been presented with a proposal for a board development program by Hannah Tait (Board President) called ULEAD

BE IT RESOLVED that the ULEAD board development program is nearby approved as proposed.

Motion moved by Hannah Tait and motion seconded by Ziyang Li. Carried

- E. Covid Bursary Funding (Presenters: Harveer Singh)

Request for \$10,000 additional funding

There was a technical error that allowed some applications to be approved without having funding available. More funding is required to help these students in need.

Motion:

BE IT RESOLVED that an additional \$10,000 be added to the Covid Bursary Fund

Motion moved by Harveer Singh and motion seconded by Pawanpreet Singh.
Carried

- F. RPIRG Request for URSU funding (Presenters: Hannah Tait)

 [RPIRG proposal for URSU funding.pdf](#)

Krystal - Executive Director RPIRG

Motion:

Be it resolved that URSU will provide \$2500 to RPIRG to go towards their summer student program to be funded from the sustainability fund.

Motion moved by Katlyn Richardson and motion seconded by Ziyang Li. Carried.

IX. ITEMS FOR DISCUSSION

- A. Board Orientation update (Presenters: Hannah Tait)

Talha is contacting a trainer

July 20th 5:00pm-7:30pm

July 27th 5:00pm-7:30pm

August 3rd 5:00pm-7:30pm.

The GM has organized a facilitator.

Hannah is still organizing the positive space training, its about 5 hours long, it will be broken up into 2 session.

- B. Co-curricular record update: (Presenters: Hannah Tait)

We should continue pursuing this for the students

- C. The Graduate Network (Presenters: Ziyang Li)

 [University of Regina x The Graduate Network.pdf](#)

It will be beneficial to have a presentation on it to see how it differs from other platform. Send questions in advance to Zeo.

D. Community Fridge Update (Presenters: Ziyang Li)

2 commercial fridges has been purchased, Possibly have another fridge at the First Nations university. Planning to open it in September after consultation with URSU lawyer and other professionals about the disclaimer and other regulations. Marketing team is working on logo and launch. Home cooked food would not be accepted, only vegetables, and canned foods type items.

E. Discussion about the Chair Position:

The Chair has given notice to that he would be stepping down after the August meeting. There will be a job posting, and possibly a committee put together.

X. NOTICE OF MOTIONS

A. Motion by Katlyn Richardson - Be it resolved that The EDI committee should be renamed to the Equity, Diversity, Inclusion, and Accessibility committee.

1. Comments by Katlyn regarding the motion: This term is starting to be more accepted when working with people with disabilities as this title makes it clear they are being involved as well in discussions around EDI matters.

Motion:

Be it resolved that The EDI committee should be renamed to the Equity, Diversity, Inclusion, and Accessibility committee.

Motion moved by Katlyn Richardson and motion seconded by Hannah Tait. Carried

XI. EXECUTIVE SESSION

- A. Enter into Executive Session
- B. Exit Executive Session

XII. EXECUTIVE REPORTS

A. President

 [President 07.11.21.docx](#)

Executive team is building a great bond, the executive and staff relationship is also very positive. The staff and executives are also working on some community initiative that will be great for URSU

B. VP Operations and Finance

 [VPOF 11July2021.pdf](#)

C. VP Student Affairs

 [VPSA 07.13.2021.docx](#)

D. VP External Affairs

Report is in the directors report folder on onboard.

Welcome week sponsorship package is almost ready, just waiting for approval.

XIII. 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

XIV. ITEMS FOR NEXT AGENDA

XV. UPCOMING EVENTS

XVI. ADJOURNMENT

Motion to adjourn

Motion:

Motion to adjourn

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