



URSU Board meeting Minutes

U of R Students' Union
Oct 12, 2021 at 5:00 PM CST
Hybrid Model (zoom and in person)

Attendance

Members Present:

Imtiyaz Ahmed, Emily Camposano, Jiaolin (Amber) Chen, Ariana Gargabite, Ziyang Li, Kiegan Lloyd, Abhi Patel, Harshkumar Patel, Manveet Singh, Harveer Singh, Hannah Tait, URSU Chairperson, General Manager

Members Absent:

Ruth Asfaw, Mathieu Gauvin, Isabella Grajczyk, Aditya Pathak, Katlyn Richardson, Jashanpreet Singh

I. CALL TO ORDER (Presenters: URSU Chairperson)

Please indicate your attendance as "Remote"

Please respect the "camera on" policy.

Please make yourself familiar with the updated Board Meeting Policy.

QUORUM REQUIRED

II. TERRITORIAL ACKNOWLEDGEMENT (Presenters: URSU Chairperson)

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, Anihşināpēk, 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

Motion:

Agreed to Agenda as presented

Motion moved by Jiaolin (Amber) Chen and motion seconded by Imtiyaz Ahmed. Carried

A. Approval of the Agenda for October 12th, 2021.


Motion:

Approval of the minutes of the September 28th, 2021 Board Meeting.


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

B. Approval of the minutes of the September 28th, 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.


 09 28 2021 URSU Board meeting Minutes.docx


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


 Champion 10.12.21.pdf


 President report 10 10 2021.pdf


 DisabilitiesOctober12..docx

 Engineering 10.10.2021.pdf

 International 10.11.2021.pdf

 Science 10.11.2021.pdf

 VPSA 10.10.docx.pdf

 10.08.2021 VPOF.pdf

D. Acknowledgement of reports submitted after the appropriate deadline

E. Next meeting to be held on October 26th, 2021.

Starting the second Tuesday of September and continuing bi-weekly on Tuesdays thereafter through to the month of April, with the exceptions of Christmas break, Frost Week, and winter Reading Week.

IV. CONFLICT OF INTEREST / CONFLICT OF COMMITMENT DECLARATION

V. PRESENTATIONS

A. Placeholder

VI. OLD BUSINESS

A. Sustainability Department (Presenters: Ziyang Li)

Be It Resolved That the Sustainability Department Proposal be approved as presented

 Sustainability Team Draft .docx.pdf

Motion:

Be It Resolved That the Sustainability Department Proposal be approved as presented

Motion moved by Hannah Tait and motion seconded by Harshkumar Patel.
carried

VII. NEW BUSINESS

A. Resolution: Agenda Item Deadline

Whereas meeting preparation is important to exercise fiduciary responsibility

Whereas board members have busy schedules and more time to review agendas before board meetings will improve agenda reviewing.

Be it resolved that the following sections of the URSU Board Meeting Policy be changed from 48 to 72 to give board members greater flexibility in reviewing agenda packages before board meetings:

3.5.1.2. an agenda and the relevant supporting documents should be sent to all members participating a minimum of 72 hours in advance of the meeting. A sample agenda can be found at Appendix 1.

3.11.2.1.2. In the case of a Board meeting, having submitted a director report not less than 72 hours in advance of a previously scheduled meeting time.

<https://www.ursu.ca/wp-content/uploads/2021/02/URSU-Board-Meeting-Policy.pdf>

Agenda Deadline Motion (1).docx

Motion:

Motion moved by Ziyang Li and motion seconded by Ariana Gargabite. Carried

VIII. ITEMS FOR DISCUSSION

Motion:

Discussion on COVID19 - General / Feedback / Update

Hannan provided update on U of R campus policy.

A. Resolution: Executive compensation (Presenters: Mohammad Akbar (General Manager))

Executive Tuition Fee Loan Program

Whereas URSU provides a computer purchasing loan program for staff as a taxable benefit, allowing staff to pay back the cost of a computer over multiple pay periods, and

Whereas a similar program for executives regarding tuition fees would allow flexibility for members of the executive, therefore:

BE IT RESOLVED THAT the URSU Board approve the attached Executive Tuition Reimbursement Plan

 Executive Tuition Fee Loan Program.docx

Motion:

Amendment: Cover up to 2 courses

Motion moved by Harveer Singh and motion seconded by Harshkumar Patel.
Carried.



Motion:

Table the motion until the next board meeting.

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

IX. EXECUTIVE SESSION

X. EXECUTIVE REPORTS

- A. President (Presenters: Hannah Tait)  President report 10 10 2021.pdf
- B. VP Operations and Finance
 10.08.2021 VPOF.pdf
- C. VP Student Affairs (Presenters: Ziyang Li)  VPSA 10.10.docx.pdf
- D. VP External Affairs

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, Inclusion, and Accessibility Committee

XII. NOTICE OF MOTIONS

XIII. ITEMS FOR NEXT AGENDA

XIV. UPCOMING EVENTS

XV. ADJOURNMENT

Motion to adjourn

Motion:

Motion adjournment

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

