



23rd Nov 2021 URSU Board Meeting Minutes

U of R Students' Union

Nov 23, 2021 at 5:00 PM CST

@ Hybrid Model (zoom and in person)

Attendance

Members Present:

Imtiyaz Ahmed, Ruth Asfaw, Emily Camposano, URSU Chairperson, Jiaolin (Amber) Chen, Nadiya Ekhteraee, Ariana Gargabite, Isabella Grajczyk, Eric Horbal, Ziyang Li, Kiegan Lloyd, General Manager, Emmanuella Nnebeife, Abhi Patel, Harshkumar Patel, Katlyn Richardson, Jashanpreet Singh, Manveet Singh, Hannah Tait

Members Absent:

Mathieu Gauvin, Aditya Pathak, prabhjot singh, Harveer 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, Anihšînāpêk, 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:

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

A. Approval of the Agenda for Nov 23rd , 2021.

B. Approval of the minutes of the Nov 9th , 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.

[9th Nov 2021 URSU Board Meeting Minutes.pdf](#)

Motion:

Motion moved by Hannah Tait and motion seconded by emmanuella Nnebeife.
Carried.

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

 [La cité 11.19.2021.pdf](#)

 [20.11.2021 Presidents Report.docx](#)

 [Disabilities 11. 19. 21.docx.pdf](#)

 [Engineering 11.19.2021.pdf](#)

 [Women 11.23.21 \(Nov 23\).docx](#)

 [Luther 11.19.2021 \(Nov 23\).pdf](#)

 [International 11.19.2021 \(Nov 23\).pdf](#)

 [director of part time students 11 20 2021 \(Nov 23\).pdf](#)

- D. Acknowledgement of reports submitted after the appropriate deadline

- E. Next meeting to be held on December 7th, 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. RESS PEC Funding Request

 [PEC Funding RESS.pdf](#)

Motion:

Be it Resolved that URSU Approves PEC Funding of \$3100 for RESS

Motion moved by Kiegan Lloyd and motion seconded by emmanuella Nnebeife.
Carried

VI. OLD BUSINESS

VII. NEW BUSINESS

- A. CEO, SEO, and PEO Hiring Committee - URSU GM

BE IT RESOLVED THAT the CEO, SEO, and PEO hiring committee be struck, consisting of Harveer Singh, Ruth Asfaw, Imtiyaz Ahmed and Aditya Pathak.

Motion:

BE IT RESOLVED THAT the CEO, SEO, and PEO hiring committee be struck, consisting of Harveer Singh, Ruth Asfaw, Imtiyaz Ahmed and Aditya Pathak.
Imtiyaz Ahmed - Abstain

Motion moved by emmanuella Nnebeife and motion seconded by Hannah Tait.
Carried

B. General Elections Timeline

BE IT RESOLVED THAT the URSU Board approve the attached proposed election timeline, with voting taking place on March 16th-17th.

 [2022 Proposed General Election Timeline.docx](#)

Motion:

BE IT RESOLVED THAT the URSU Board approve the attached proposed election timeline, with voting taking place on March 16th-17th.

Motion moved by Kiegan Lloyd and motion seconded by Ziyang Li. Carried

VIII. ITEMS FOR DISCUSSION

A. AGM Debrief- Discussion

Feedback: Let people in the AGM sooner (before the event)

Upload the execs reports on the website (prior to AGM)

More advertisement for AGM in future to make student aware about it and General Elections

Add brainstorm sessions into URSU retreat (Dec 2022) regarding increasing student engagement

B. COVID / Vaccination / Return to Campus Discussion: (Feedback)

IX. EXECUTIVE SESSION

A. Motion to Enter into Executive Session

Motion:

Motion to Enter into Executive Session

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

1. Lazy Owl Menu Discussion

BE IT RESOLVED THAT the Board of Directors approve the Phase 2 Menu

 [Owl Phase 2 Menu.docx](#)

Motion:

BE IT RESOLVED THAT the Board of Directors approve the Phase 2 Menu

BE IT FURTHER Resolved that all the meat (chicken, beef, and lamb) products at the Lazy OWL should be certified Halal

BE IT FURTHER Resolved that add vegan items to the Lazy Owl menu

Be IT FURTHER Resolved that to add International food and seasonal food items to the Lazy OWL menu

Be IT FURTHER Resolved that to add dessert items to the Lazy OWL menu

BE IT FURTHER Resolved that to implement the new additions to the menu by start in January 2022 and fully implemented by Sept 2022

Motion moved by Hannah Tait and motion seconded by emmanuella Nnebeife. Carried

- B. Motion to Exit Executive Session

Motion:

Motion to exist Executive Session

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

X. EXECUTIVE REPORTS

- A. President (Presenters: Hannah Tait)
- B. VP Student Affairs (Presenters: Ziyang Li)
- C. VP Operations and Finance (Presenters: Harveer Singh)
- D. VP External Affairs (Presenters: Basmah Almossalem)

XI. COMMITTEE REPORTS AND BUSINESS

1. Digital Advisory Committee

- 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

H. Digital Advisory Committee

 [Digital Advisory Committee November 2021 \(2\).docx](#)

 [2021-2022 Digital Advisory Work Plan \(1\).docx](#)

Motion:

BE IT RESOLVED THAT Board approves the 2021 - 2022 work plan as presented and approves the changes to DAC terms of References.

Motion moved by Hannah Tait and motion seconded by Eric horbal. Carried

XII. NOTICE OF MOTIONS

XIII. ITEMS FOR NEXT AGENDA

XIV. UPCOMING EVENTS

XV. ADJOURNMENT

Motion to adjourn

Motion:

Be It Resolved to adjourn the meeting

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