



# 9th Nov 2021 URSU Board meeting - Copy

## Minutes

U of R Students' Union  
Nov 9, 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, Ariana Gargabite, Mathieu Gauvin, Isabella Grajczyk, Ziyang Li, Kiegan Lloyd, General Manager, Abhi Patel, Harshkumar Patel, Aditya Pathak, Katlyn Richardson, Jashanpreet Singh, Manveet Singh, Harveer Singh, Hannah Tait

#### 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, 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 9th Nov, 2021.

##### **Motion:**

Approval of the Agenda for 9th Nov, 2021.

##### B. Approval of the minutes of the October 26th , 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.

[26th Oct 2021 URSU Board meeting Minutes.pdf](#)

##### **Motion:**

Approval of the minutes of the October 26th , 2021 Board Meeting.

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

 [Women 11.05.21.docx](#)

D. Acknowledgement of reports submitted after the appropriate deadline

E. Next meeting to be held on November 23rd, 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

##### **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 (up to 2 courses - Amendment)

A. . (Presenters: Ziyang Li)

#### VII. NEW BUSINESS

A. Resolution: Agenda Item Deadline

#### VIII. ITEMS FOR DISCUSSION

A. .

#### IX. EXECUTIVE SESSION

- Henderson's Proposal (InCamera)

A. Motion to Enter into Executive Session

B. Motion to Exit Executive Session

#### X. EXECUTIVE REPORTS

A. President (Presenters: Hannah Tait)

B. VP Operations and Finance

C. VP Student Affairs (Presenters: Ziyang Li)

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