



Feb 1 2022 Board Meeting

U of R Students' Union

February 1 2022 at 5:00 PM CST to Dec 21, 2021 at 8:00 PM CST

Over Zoom

Attendance:

Hannah Tait, Harveer Singh, Ziyang Li, Basmah Almosallem, Isabella Grajczyk, Eric Horbal, Emily Camposano, Harshkumar Patel, Imtiyaz Ahmed Emmanuella Nnebeife, Amber Chen, Manveet Singh, Prabhjot Singh, Aditya Pathak, Nadiya Ekhteraeetousi, Katlyn Richardson, Jashanpreet Singh, Ruth Asfaw

Agenda

I. CALL TO ORDER 5:06 PM CST

Presenter: 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

Presenter: 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, Anihšīnāpēk, 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 Feb 1 2022

Mover: Hannah Tait **Seconder:** Emmanuella Nnebeife

Motion: Be It Resolved That the URSU Board amend the agenda for February 1st to include the following motion under new business:

WHEREAS URSU needs to complete governance updates to serve members, improve accountability and comply with legislation

WHEREAS URSU Executive met on February 1st and recommend hiring a governance consultant

BIRT the URSU Board of Directors form a selection committee to recruit, interview and hire a temporary contract consultant to provide governance services for URSU's governance review

BE IT FURTHER RESOLVED THAT the consultant reports directly the board of directors, but will work with the governance committee if they see fit

BE IT FURTHER RESOLVED THAT the Executive committee is the main point of contact for the consultant between board meetings.

Moved: Hannah Tait **Seconded:** Eric Horbal

Carried

B. Approval of the minutes of the January 18 2022 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.

Moved: Emmanuella Nnebeife **Moved:** Imtiyaz Ahmed

Carried

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

Moved: Isabella Grajczyk **Seconded:** Hannah Tait

Carried

D. Acknowledgement of reports submitted after the appropriate deadline

E. Next meeting to be held on February 15 2022.

IV. CONFLICT OF INTEREST / CONFLICT OF COMMITMENT DECLARATION

V. PRESENTATIONS

A. Presentation by Dr. Andrew Cameron

Presenter: Dr. Andrew Cameron

B. Living Skies Film Festival

Presenter: Sam Barber

C. APSS Presentation

Presenter: APSS Regina

D. Comments on Governance Review

Presenter: Amir Moazzami

VI. OLD BUSINESS

VII. NEW BUSINESS

A. Conexus Credit Union Mastercard Resolution (Document Attached)

BE IT RESOLVED THAT the Company participate in a business Mastercard program with CONEXUS CREDIT UNION 2006

(Credit Union Name)

(hereinafter called the "Credit Union") in accordance with the Conexus Business MasterCard Cardholder Agreement (the "Agreement")

which Agreement provides, among other things, that the Company is jointly and severally liable for all purchases, cash advances, interest charges and fees and other amounts that are charged to the Company's account pursuant to the Agreement

Moved: Nadiya Ekhteraetoussi **Seconded:** Eric Horbal

Carried

B. Graduate Students Association support for 3MT

Whereas the Graduate Students' Association is currently without enough signing authorities to conduct business and;

Whereas the 3 Minute Thesis competition, normally organized by the GSA is being run by the Faculty of Graduate Studies and Research, with a budget of \$14,200, and have requested \$7000 from the GSA for the 3MT competition and;

Whereas the current Vice President External Jayveer Chada has confirmed that the GSA would be willing to sign a promissory note to confirm that this requested \$7000 would be returned to URSU by the GSA, therefore

BE IT RESOLVED THAT URSU Support the 3 Minute Thesis competition with a \$7000 donation on behalf of the UR GSA, which will be returned to URSU by the GSA prior to April 1 2022

Moved: Hannah **Seconded:** Isabella

Carried

C. Living Skies Film Festival PEC Funding Resolution

BE IT RESOLVED THAT URSU approve the PEC Funding Request for the Living Skies Film Festival for \$3000.

Moved: Eric Horbal **Seconded:** Isabella Grajczyk

Carried

D. New Business Resolution, Governance Consultant

WHEREAS URSU's governance master plan project has been ongoing from October and is now behind the original timeframe

WHEREAS URSU needs to complete governance updates to serve members, improve accountability and comply with legislation

WHEREAS URSU Executive met on February 1st and recommend hiring a governance consultant

BIRT the URSU Board of Directors form a selection committee to recruit, interview and hire a temporary contract consultant to provide governance services for URSU's governance review

BE IT FURTHER RESOLVED THAT the consultant reports directly the board of directors, but will work with the governance committee if they see fit

BE IT FURTHER RESOLVED THAT the Executive committee is the main point of contact for the consultant between board meetings.

BE IT FURTHER RESOLVED that the consultant prepare and submit their findings and recommendations to the URSU board no later than March 15th, 2022

Moved: Hannah Tait **Seconded:** Eric Horbal

Amendment: BE IT FURTHER RESOLVED that a maximum of 4 members form this selection committee

Moved: Hannah Tait **Seconded:** Isabella Grajczyk

Carried

BE IT FURTHER RESOLVED the committee be struck immediately following the passing of this motion

Moved: Eric Horbal Seconded: Isabella Grajczyk

Carried

Vote on Final Resolution:

Carried

Selection Committee:

Hannah Tait

Harveer Singh

Nadiya Ekhteraeetoussi

Imtiyaz Ahmed

VIII. ITEMS FOR DISCUSSION

IX. EXECUTIVE SESSION

A. Motion to Enter into Executive Session

Moved: Hannah Tait **Seconded:** Eric Horbal

Carried

GM January report

B. Motion to Exit Executive Session

Moved: Hannah Tait **Seconded:** Isabella Grajczyk

Carried

X. EXECUTIVE REPORTS

A. President

Presenter: Hannah Tait

B. VP Student Affairs

Presenter: Ziyang Li

C. VP Operations and Finance

Presenter: Harveer Singh

D. VP External Affairs

Presenter: Basmah Almossalem

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**
- H. Digital Advisory Committee**

XII. NOTICE OF MOTIONS

XIII. ITEMS FOR NEXT AGENDA

XIV. UPCOMING EVENTS

XV. ADJOURNMENT

Moved: Hannah Tait **Seconded:** Nadiya Ekhteraeetoussi

Carried

Adjournment at 7:34 PM