



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

M. Talha Akbar (he/him) is inviting you to a scheduled Zoom meeting.

Topic: Board Meeting

Time: Feb 12, 2022 05:00 PM Saskatchewan

Join Zoom Meeting

<https://us06web.zoom.us/j/81960080634?pwd=amc2cWtoaTRKV21GckxpNTI3cGEyUT09>

Meeting ID: 819 6008 0634

Passcode: 037202

Name	Attendance	Name	Attendance
URSU GM	Present	VP Finance	present
URSU Chairperson	Present	Emmanuelle Nnebeife	present
VP External	Present	Harshkumar Patel	present
VP Student Affairs	Present	Imtiyaz Ahmed	present
President	Present	Katlyn Richardson	present
Emily Camposano	Present	Manveet Singh	present
Nadiya	Present	Prabhjot Sigh	present

11 board members (quorum met)

Agenda

I. CALL TO ORDER 5:37 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

Chair has comments on resignation procedure

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, 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.

II. CONSENT AGENDA

Approval of the Consent Agenda

A. Approval of the Agenda for February 15 2022

Mover: Nadiya

Seconder: Basmah

Motion: Carried

B. Approval of the minutes of the February 1st 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.

Mover: Basmah

Seconder: Nadiya

Motion: Carried

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

note: Arts Director is having trouble sending report

D. Acknowledgement of reports submitted after the appropriate deadline

E. Next meeting to be held on March 1 2022.

III. CONFLICT OF INTEREST / CONFLICT OF COMMITMENT DECLARATION

IV. PRESENTATIONS

A. Governance RFP Update

Presenter: Hannah Tait

B. Financial Update

Presenter: General Manager

V. OLD BUSINESS

VI. NEW BUSINESS

A. CRO and PEO Hiring

Be It Resolved that the Recommendations of the CRO and PEO Hiring Committee be approved for the positions of CRO and PEO.

Recommendations: **CRO: Ebenezer FordJour. PEO: Dev Chauhan.**

Mover: Emily

Seconder: Harshkumar

Motion: Carried.

VII. ITEMS FOR DISCUSSION

VIII. EXECUTIVE SESSION

A. Motion to Enter into Executive Session

Mover: Hannah

Seconder:Nadiya

Motion: Carried

B. Motion to Exit Executive Session

Mover: Hannah

Seconder:Nadiya

Motion: Carried

IX. 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

X. 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**

XI. NOTICE OF MOTIONS

XII. ITEMS FOR NEXT AGENDA

XIII. UPCOMING EVENTS

XIV. ADJOURNMENT

Mover: Hannah

Secunder: Imtiyaz

Motion: Carried. 6:37 pm.