



January 18th Board Meeting Minutes

U of R Students' Union

January 18th 2022 at 5:00 PM CST to January 18th 2022 at 8:00 PM CST

Online Only

Minutes

CALL To Order 5:09 PM

Attendance:

Kiegan Lloyd, Emmanuella Nnebeife, Harshkumar Patel, Hannah Tait, Emily Camposano, Abhi Patel, Harveer Singh, Katlyn Richardson, Imtiyaz Ahmed, Nadiya Ekhteraeetoussi, Aditya Pathak, Manveet Singh, Prabhjot Singh, Basma Almosallem, Mathieu Gauvin, Isabella Grajczyk, Ruth Asfaw,

Please indicate your attendance as "Remote" Please respect the "camera on" policy. Please make yourself familiar with the updated Board Meeting Policy. QUORUM REQUIRED

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.

CONSENT AGENDA

Approval of the Consent Agenda

Approval of the Agenda for January 18th 2022

Moved: Eric Horbal Seconded Katlyn

Carried

Approval of the minutes of the December 21st Board Meeting.

Moved: Emmanuella Nnebeife Seconded: Katlyn Richardson

Carried

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

Acknowledgement of reports submitted after the appropriate deadline

Next meeting to be held on February 1st 2022

CONFLICT OF INTEREST / CONFLICT OF COMMITMENT DECLARATION

PRESENTATIONS

COVID19 Update session and discussion

Presenter: Hannah Tait

Return to Campus Check in

Ulead update

Presenter: Hannah Tait

OLD BUSINESS

NEW BUSINESS

Student Electoral Officer Hiring

Whereas the SEO, PEO and CRO hiring committee was struck by the board consisting of Imtiyaz Ahmed, Harveer Singh, Aditya Pathak, and Ruth Asfaw; and

Whereas the committee has elected to hire Jagroop Singh as Student Electoral Officer and;

Whereas the PEO and CRO hiring is ongoing, therefore:

BE IT RESOLVED THAT Jagroop Singh be ratified as the Student Electoral Officer

Moved: Emmanuella Nnebeife Seconded: Aditya Pathak

Carried

Honorarium for Board members appointed on academic committees

Presenter: Kiegan Lloyd

ITEMS FOR DISCUSSION

Credit Hours Exception for VP External

Presenter: General Manager

Whereas the VP External has requested to take more than 9 credit hours this semester in order to finish their program; therefore:

BE IT RESOLVED THAT the Board grant the request of the VP External to take more than 9 credit hours this semester

Moved: Eric Horbal Seconded: Imtiyaz Ahmed

Carried

EXECUTIVE SESSION

Motion to Enter into Executive Session

Motion to Exit Executive Session

EXECUTIVE REPORTS

President

Presenter: Hannah Tait

VP Student Affairs

Presenter: Ziyang Li

VP Operations and Finance

Presenter: Harveer Singh

VP External Affairs

Presenter: Basmah Almoosalem

COMMITTEE REPORTS AND BUSINESS

Finance and Audit Committee

Investment Committee

Governance Committee

Governance Review:

<https://docs.google.com/presentation/d/1WHVDvEILTEm4i6MD9HNUqInyC37OcmJk/edit?usp=sharing&ouid=109909000094510153848&rtpof=true&sd=true>

Events Committee

Social Responsibility & Sustainability Committee

Human Resources Committee

Equity, Diversity, Inclusion, and Accessibility Committee

Digital Advisory Committee

NOTICE OF MOTIONS

ITEMS FOR NEXT AGENDA

UPCOMING EVENTS

ADJOURNMENT

Motion to adjourn

Moved: Aditya Pathak Seconded: Eric Horbal

Carried

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