



## **July 5th 2022 Emergency Board Meeting Minutes**

U of R Students' Union

June 14 2022 at 5:00 PM CST to 8:00 PM CST

Zoom

### **Attendance:**

Attendance is at the bottom of the minutes.

### **Agenda**

#### **CALL TO ORDER 5:07 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

#### **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

Moved: Pedram Monfared

Seconded: Harshkumar Patel

Motion: Carried.

#### **PRESENTATIONS**

#### **OLD BUSINESS**

#### **NEW BUSINESS**

## **ITEMS FOR DISCUSSION**

### **EXECUTIVE SESSION**

Moved: Pedram Monfared

Seconded: Harshkumar Patel

Motion: Carried.

### **Motion to Enter into Executive Session**

### **Motion to Exit Executive Session**

## **EXECUTIVE REPORTS**

### **President**

Presenter: Navjot Kaur

### **VP Student Affairs**

Presenter: Harshkumar Patel

### **VP Operations and Finance**

Presenter: Pedram Monfared

### **VP External Affairs**

Presenter: Nadiya Ekhteraeetoussi

## **COMMITTEE REPORTS AND BUSINESS**

**Finance and Audit Committee**

**Investment Committee**

**Governance Committee**

**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**

**NEXT MEETING: July 12 2022 5pm**

**ADJOURNMENT**

Moved: Pedram Monfared

Seconded: Harshkumar Patel

Motion:Carried (6:20).

Attendance:

<b>Board Member</b>	<b>Attendance</b>
Navjot Kaur	Present
Harshkumar Patel	Present
Nadiya Ekhteraeetoussi	Present
Pedram Monfared	Present
Rahima Mian	Present
Harsimerveer Plaha	Present
Anastasiia Sheichuk	
Prabjyot Bajwa	
Emmanuella Nnebeife	Present
Birpartap Singh	Present
Danielle Nepoose	
Nabeera Siddiqi	
Hosna Tayebianviar	Present
Manindermeet Singh	Present
Delrae Whitehawk	
Parampreet Singh	
Emily Camposano	Present
Style Stenberg	Present
Narinder Singh	

Amandeep Kaur	
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Mahima Rahman	
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Arbaz Asif	
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