



## **June 14 2022 Board Meeting Minutes**

U of R Students' Union

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

URSU Board Room and Zoom

### **Attendance:**

Attendance is at the bottom of the minutes.

### **Agenda**

#### **CALL TO ORDER 5:13 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

#### **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: [Nadiya Ekhteraetoussi](#)

Seconded: Style

Motion: Carried.

#### **Approval of the minutes of the May 10 2022 meeting**

Note. This will approve the full set of minutes which include the 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: Nadiya

Seconded: Hosna Tabeianvar

Motion: Carried.

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

**Acknowledgement of reports submitted after the appropriate deadline**

**CONFLICT OF INTEREST / CONFLICT OF COMMITMENT DECLARATION**

## **PRESENTATIONS**

**Presentation by the Canadian Federation of Students**

Presenter: Representatives of the Canadian Federation of Students

## **OLD BUSINESS**

## **NEW BUSINESS**

### **Board Meeting Policy**

BE IT RESOLVED THAT the URSU Board of Directors approve the Board Meeting Policy as amended.

Moved: Nadiya Ekhteraeetoussi

Seconded: Hosna Tayebianvar

Motion: Carried.

### **B. Hiring Recommendation for the Chairs of the URSU Board**

Whereas the Executive Committee has recommended that the current URSU Board Chairs, Haris Khan and Sami Pritchard be reappointed, therefore;

BE IT RESOLVED THAT Haris Khan and Sami Pritchard be reappointed as chairpeople for URSU for the 2022-2023 year

Chair Left the room: 6:47

Moved: Emmanuella Nneibeife

Seconded: Danielle Nepoose

Motion: Carried

Noted Abstention Style Stenberg

Chair enter the room: 7:13

**C. Strat Summit**

WHEREAS URSU's Mission Statement includes "We provide students opportunities to lead and be heard. Our services and programs contribute to a safe, healthy and fulfilling university experience."

WHEREAS URSU's Governance Model and Strategic Plan are outdated and needs immediate review and should be a student lead initiative rather than hiring an outside organization to build out our vision.

WHEREAS There has already been considerable conversation at the Board and EXEC level about Strategy and hiring outside consultants to assist in the training.

WHEREAS in order to continue building the leadership of URSU and our partner organizations URSU has a responsibility to offer educational programs and capacity building events.

BE IT RESOLVED URSU hire Sally Houser to provide a weekend Strategy Summit at the cost of \$12,500 as outlined in the proposal for a Mid September delivery that will benefit the URSU Board, EXEC and all the student lead organizations on campus.

Moved: Style Stenberg

Seconded: Emmanuella Nnebeife

Motion:

(Moved to next board meeting)

Move: Danielle Nepoose

Secondary: Nadiya Ekhteraeetoussi

Motion: Carried.

**ITEMS FOR DISCUSSION**

**EXECUTIVE SESSION**

**Motion to Enter into Executive Session**

**Moved: Harshkumar**

**Seconded: Pedram**

**Motion: Carried.**

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

**Move: Harshkumar**

**Second: Hosna Tayebianvar**

**Motion: Carried:**

### **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: Scheduled for [to be determined after the approval of Board Meeting Policy]**

**ADJOURNMENT**

**Move: Harshkumar**

**Second: Hosna**

**Motion: Carried.**

**Attendance:**

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

Amandeep Kaur	Present
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Mahima Rahman	
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Arbaz Asif	Present
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