



May 10 2022 Board Meeting Minutes

U of R Students' Union

May 10 2022 at 5:00 PM CST to 8:00 PM CST

Over Zoom

Attendance:

Attendance is at the bottom of the minutes.

Agenda

I.

ALL TO ORDER PM 5:37 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

C

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.

CONSENT AGENDA

Approval of the Consent Agenda

Moved: Navjot

Seconded: Nadiya

Motion: Carried.

Approval of the minutes of the April 26 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: Harshumar Patel

Motion: Carried.

Note: Basmah was present at the last meeting, is noted.

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

A.

Introductions and Check In

Presenter: Haris Khan, URSU Executive

Introduction to Board Meetings and Robert's Rules of Order

Presenter: Haris Khan, URSU Chairperson

URSU Scavenger Hunt

Presenter: URSU Executive

Logistics of Board Meetings, Retreat, Orientation, and Honoraria

Presenter: Multiple

OLD BUSINESS

NEW BUSINESS

Accounting Department Action Plan

Resolution:

Whereas BK & Associates, a registered Chartered Professional Accounting Firm based in Regina, Saskatchewan, has created a proposal to support URSU in Accounting and Financing, and;

Whereas URSU's upcoming financial priorities are the audit, the budget, and developing robust internal controls and procedures,

Whereas BK & Associates, a registered Chartered Professional Accounting Firm has been supporting URSU on a Volunteer basis during the transition of our Accounting Manager, and;

Whereas BK & Associates provided significant transition support to URSU's existing accounting team and management, and;

Whereas BK & Associates have assessed URSU's needs and submitted a proposal with two options for supporting URSU with regards to finances, financial reporting and accounting, and

Whereas the Executive Committee is proposing that the Board approve a hybrid model of 6 months of Option 2, followed by 6 months of Option 1, with a review of this by the Board after the initial 6 month period, THEREFORE:

~~BE IT RESOLVED THAT the Board approve contracting BK & Associates under 6 months of option 2 at a cost of 45,600+tax and UPON COMPLETION OF THE CONTRACT URSU ENAGES 6 months of option 1 at a cost of 18,000+ tax for a total of (63,600\$+tax), with the option of reviewing after 6 months~~

AMENDMENT: BE IT RESOLVED THAT the Board approve contracting BK & Associates under 6 months of option 2 at a cost of 45,600+tax and UPON COMPLETION OF THE CONTRACT URSU Further ENAGES 6 months of option 1 at a cost of 18,000+ tax for a total of (63,600\$+tax), with the option of reviewing after 6 months

Moved: Pedram Monfared

Seconded: Navjot Kaur

Motion: Carried.

ITEMS FOR DISCUSSION

EXECUTIVE SESSION

Motion to Enter into Executive Session

Moved: Style

Seconded: Navjot

Motion: Carried.

Motion to Exit Executive Session

Move: Nadiya

Second: Pedram

Motion: Carried.

EXECUTIVE REPORTS

President

Presenter: Navjot Kaur

B.

V

P Student Affairs

Presenter: Harshkumar Patel

C.

V

P Operations and Finance

Presenter: Pedram Monfared

D.

V

P 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

Nonprofit Governance 101 (Free Training, Hybrid), May 17th at 10:00am

<https://www.eventbrite.ca/e/nonprofit-governance-101-for-grassroots-organizationsand-more-tickets-319753650777>

NEXT MEETING: Scheduled for June 10th 2022

ADJOURNMENT

Move: Navjot

Second: Harshumar Patel

Motion: Carried

Attendance:

Board Member	Attendance
Navjot Kaur	Present
Harshkumar Patel	Present
Nadiya Ekhteraeetoussi	Present
Pedram Monfared	Present
Rahima Mian	Present
Harsimerveer Plaha	Present
Anastasiia Sheichuk	
Prabjyot Bajwa	Present
Emmanuella Nnebeife	Present
Birpartap Singh	Present
Danielle Nepoose	Present
Nabeera Siddiqi	Regrets
Hosna Tayebianviar	
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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