



## August 9 2022 Board Meeting Agenda

U of R Students' Union

August 9 2022 at 5:00 PM CST to 8:00 PM CST

Hybrid - URSU Boardroom

Topic: URSU Board meeting

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

<https://us06web.zoom.us/j/99788685678?pwd=N1hScFV3cHlpaUxlUW54b1NITjJnUT09>

Meeting ID: 997 8868 5678

Passcode: 0Rqsua

One tap mobile

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+1 780 666 0144 Canada

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+1 647 374 4685 Canada

Meeting ID: 997 8868 5678

Passcode: 762838

Find your local number: <https://us06web.zoom.us/j/99788685678?pwd=N1hScFV3cHlpaUxlUW54b1NITjJnUT09>

## Agenda

I.

### **ALL TO ORDER 5:11Na 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

C

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.

## **II.**

**C**

### **ONSENT AGENDA**

Approval of the Consent Agenda

Moved: Harshkumar Patel

Seconded: Nadiya

Motion: Carried.

## **III.**

**P**

### **RESENTATIONS**

## **IV.**

**O**

### **LD BUSINESS**

## **V.**

**N**

### **EW BUSINESS**

## **A.**

**M**

otion to Change Signing Authorities

BE IT RESOLVED THAT the URSU Signing Authorities for Thrive Wealth Management and Conexus Credit Union be updated to include Navjot Kaur, Pedram Monfared, and Mohammad Talha Akbar.

BE IT FURTHER RESOLVED THAT all other signing authorities be removed.

BE IT FURTHER RESOLVED THAT URSU investigate and where advantageous, change banking accounts to better support URSU's Financial position.

Moved: Harshkumar Patel

Seconded: [Nadiya Ekhteraetoussi](#)

Motion: Carried.

Na

**VI.  
ITEMS FOR DISCUSSION**

**I**

**VII.  
EXECUTIVE SESSION**

**E**

Moved: Harshkumar Patel

Seconded: Nadiya Ek

Motion: Carried.

**VIII.  
Motion to Enter into Executive Session**

**M**

**A. Canadian Federation of Students - Withheld Dues**

Whereas since 2015, URSU has withheld membership dues owed to the Canadian Federation of Students, and the Canadian Federation of Students Saskatchewan, which amounts to approximately 1 million dollars between 2015-2020, and

Whereas in 2020, URSU held a referendum to validate this effort to withhold these membership dues, and any future membership dues that would be collected for the Canadian Federation of Students, and

Whereas based on the precedents set in *CBUSU v. CFS[1]*, and *UTGSU v. CFS[2]*, the referendum held by URSU is legally indefensible in terms of the dues from 2015-2020, and

Whereas legally, the fees held in trust are owed to the Canadian Federation of Students and Canadian Federation of Students, Saskatchewan, and

Whereas until URSU holds a referendum that is compliant with all contracts and bylaws to which URSU is held to, URSU's membership status in the CFS will not change,

Whereas in order to leave, all fees must be submitted to the Canadian Federation of Students regardless, and

Whereas the Canadian Federation of Students has confirmed that all fees withheld, if returned, will be used for work in Saskatchewan; and

Whereas all fees collected after the 2020 referendum must be dealt with at the URSU Annual General Meeting; and

Whereas this continues to be a large risk for the organization both in terms of audit and in terms of financial issues, therefore:

BE IT RESOLVED THAT URSU repay all fees held in trust that are owed to the CFS over a period of up to 5 years

BE IT FURTHER RESOLVED THAT \$500,000- half of the funds withheld between 2015-2020 - be immediately returned to the Canadian Federation of Students for use to work in Saskatchewan per the Federation's acknowledgement

BE IT FURTHER RESOLVED THAT URSU submit a motion to the membership of URSU to determine what to do with all remaining fees still withheld at the next Annual General Meeting

Moved: Harshkumar Patel

Seconded: Nadiya E

Motion: Carried.

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[1]

<https://www.canlii.org/en/on/onsc/doc/2015/2015onsc4093/2015onsc4093.html?searchUrlHash=AAAAAQAJY2J1c3UgY2ZzAAAAAAE&resultIndex=1>

[2]

<https://www.canlii.org/en/on/onsc/doc/2016/2016onsc4503/2016onsc4503.html?searchUrlHash=AAAAAQAJdXRnc3UgY2ZzAAAAAAE&resultIndex=1>

Moved: Harshkumar Patel

Seconded: [Nadiya Ekhteraetoussi](#)

Motion: Carried

### **B. Remote Work Policy**

BE IT RESOLVED THAT the URSU Board approve the Remote Work Policy

Moved: Harshkumar Patel

Seconded: Nadiya EK

Motion: Carried

**IX.  
Motion to Exit Executive Session**

**M**

Moved: Harshkumar Patel

Seconded: [Nadiya Ekhteraetoussi](#)

Motion: Carried.

**X.  
EXECUTIVE REPORTS**

**E**

**A.  
resident**

Presenter: Navjot Kaur

**P**

**B.  
P Student Affairs**

Presenter: Harshkumar Patel

**V**

**C.  
P Operations and Finance**

Presenter: Pedram Monfared

**V**

**D.  
P External Affairs**

Presenter: Nadiya Ekhteraetoussi

**V**

**XI.  
COMMITTEE REPORTS AND BUSINESS**

**C**

**A.  
Finance and Audit Committee**

**F**

- B. Investment Committee I
- C. Governance Committee G
- D. Events Committee E
- E. Social Responsibility & Sustainability Committee S
- F. Human Resources Committee H
- G. Equity, Diversity, Inclusion, and Accessibility Committee E
- H. Digital Advisory Committee D

XII. NOTICE OF MOTIONS N

XIII. ITEMS FOR NEXT AGENDA I

XIV. UPCOMING EVENTS U

A.

XV. NEXT MEETING: TBA (September 2022) N

XVI. ADJOURNMENT A

Moved: [Nadiya Ekhteraetoussi](#)

Seconded: [Navjot Kaur](#)

Motion: Carried



Attendance:

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



Amandeep Kaur	Present
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Mahima Rahman	
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Arbaz Asif	
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