



## December 13 2022 Board Meeting Agenda

U of R Students' Union

December 13 at 4:05 PM CST to 8:00 PM CST

Hybrid - URSU Boardroom (Board Chair: Haris Khan)

Topic: URSU Board meeting (Chairperson - Haris Khan)

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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Meeting ID: 997 8868 5678

Passcode: 762838

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

The new meeting quorum is 12 board members.

## Agenda

I.

C

**ALL TO ORDER 4:22 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

*(I would like to begin by acknowledging that I am a settler on this land, as are many others at this meeting. And as settlers, we have a responsibility to honour, protect and sustain the lands that we are on today.)* I would like to acknowledge that we are presently on lands of the **nêhiyawak, Anihšînāpēk, Dakota, Lakota, and Nakoda**, and the homeland of the **Michif** Nation. I would also like to acknowledge that true justice and reconciliation will only be achieved when these lands are liberated from white supremacy, colonialism, and capitalism.

This includes recognizing that Canada, the United States of America, and others founded on colonial violence do not need to exist and it is irresponsible to use this name for the stolen Indigenous lands to which it is applied. As such, we are gathered today on **oskana kâ-asastêki** which means “Bones, which are piled” in the Plains Cree language, **nêhiyawêwin**. We are also on land that is part of Treaty 4, which was signed between the **nêhiyawak, Anihšînāpēk, Dakota, Lakota, and Nakoda** and the British Crown. Unfortunately, the **Michif** Nation was excluded from Treaty signing.

In the spirit of our collective liberation from all systems of oppression on these lands, URSU would like to once again express our commitment to the aforementioned Nations. In addition, my personal commitment to aforementioned Nations includes fighting for the Federal government to uphold their treaty obligations of properly and fully funding access to post secondary education for all Indigenous Peoples of Turtle Island. We remain receptive to being held answerable to these commitments.

Thank you.

## II.

### CONSENT AGENDA

Approval of the Consent Agenda

Moved: Navjot Kaur

Seconded: Emanuella Nnnbeife

Motion: Carried.

## III.

### PRESENTATIONS

a)

Chinese Student and Scholar's Association PEC Funding Presentation

C

- |   |   |
|---|---|
| b)  | A |
| Advocacy Department Update - 5 mins                 |   |
| c)  | S |
| Student Legal Advocacy Centre - 5 mins              |   |
| d)  | N |
| Notice of Consultation: Articles of Incorporation   |   |
| e)  | N |
| Notice of Consultation: Student Support Funds Bylaw |   |

**OLD BUSINESS**

**NEW BUSINESS**

- |  |   |
|--|---|
| A)   | A |
| Annual General Meeting Date  |   |
| BE IT RESOLVED THAT the Annual General Meeting date be set to March 2nd 2023 at 5pm. |   |
| Mover: Navjot Kaur   |   |
| Seconder: <a href="#">Emmanuella Nnebeife</a>  |   |
| Motion: Carried.   |   |

- |   |   |
|---|---|
| B)  | G |
| General Election Timeline                                     |   |
| BE IT RESOLVED THAT the General Election Timeline be Approved |   |
| Moved: Navjot   |   |
| Seconded: Emanuella Nnebeife                                  |   |
| Motion: Carried.  |   |

- |   |  |
|---|--|
| c) CSSA PEC Funding   |  |
| BE IT RESOLVED THAT the CSSA PEC Funding request be approved for \$2,000. |  |
| Moved: Style:   |  |
| Seconded: Emanuella Nnnnebeif   |  |
| Motion: Carried.  |  |

D) Emergency Bursary Appeals Committee

Whereas two Board members are required to be a part of an emergency bursary appeals committee, therefore

BE IT RESOLVED THAT \_\_\_\_\_ and \_\_\_\_\_ be appointed to the Emergency Bursary Appeals Committee

Emanuella Nnebeif

Nabeera Siddiqi

Birpartap Singh

Moved: Navjot:

Seconded: Harshkumar Patel

Motion tabled for email vote

Advised them to submit a one paragraph bio by tomorrow midnight.

**I.**

**TEMS FOR DISCUSSION**

**II.**

**Motion to Enter into Executive Session**

Moved: Navjot Kaur

Seconded: Harsh patel

Motion: Carried.

Motion:

**III.**

**Motion to Exit Executive Session**

Moved: Navjot Kaur

Seconded: Harsh Patel

Motion: Carried.

#### **IV.**

##### **EXECUTIVE REPORTS**

###### **A.**

###### **President**

Presenter: Navjot Kaur

###### **B.**

###### **VP Student Affairs**

Presenter: Harshkumar Patel

###### **C.**

###### **VP Operations and Finance**

Presenter: Pedram Monfared

###### **D.**

###### **VP External Affairs**

Presenter: Nadiya Ekhteraeetoussi

#### **V.**

##### **COMMITTEE REPORTS AND BUSINESS**

###### **A.**

###### **Finance and Audit Committee**

###### **B.**

###### **Investment Committee**

###### **C.**

###### **Governance Committee**

###### **D.**

###### **Events Committee**

###### **E.**

###### **Social Responsibility & Sustainability Committee**

###### **F.**

###### **Human Resources Committee**

**G.  
Equity, Diversity, Inclusion, and Accessibility Committee**

**H.  
Digital Advisory Committee**

**VI.  
NOTICE OF MOTIONS**

**VII.  
ITEMS FOR NEXT AGENDA**

**VIII.  
UPCOMING EVENTS**

**A.**

**IX.  
NEXT MEETING: January 10th 2023**

**X.  
ADJOURNMENT - The last scheduled URSU board meeting.**

Moved: Harshkumer Patel

Seconded: Najort Kaur

Motion: Carried. (6:42 pm).

Attendance:

<b>Board Member</b>	<b>Attendance</b>
Navjot Kaur	Present
Harshkumar Patel	Present
Nadiya Ekhteraeetoussi	Not present

Pedram Monfared	Present
Rahima Mian	Present
Harsimerveer Plaha	Present
Anastasiia Sheichuk	Present
Prabjyot Bajwa	Not present
Emmanuella Nnebeife	Present
Birpartap Singh	Present
Danielle Nepoose	Present
Nabeera Siddiqi	Present
Hosna Tayebianviar	Present
Manindermeet Singh	Present
Parampreet Singh	Present
Rashad Haque	Present
Style Stenberg	Present
Narinder Singh	Not present

Amandeep Kaur	Not present
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Arbaz Asif	Not present
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Lenitta Antony	Present
Harjass Sidhu	Present
Alexander Kuntz	Present

Taryn Acoose	Not present
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