



## November 8th 2022 Board Meeting Agenda

U of R Students' Union

November 8th at 4:05 PM CST to 8:00 PM CST

Hybrid - URSU Boardroom (Board Chair: Haris Khan)

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

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Meeting ID: 997 8868 5678

Passcode: 762838

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

### Agenda

I.

**ALL TO ORDER 4:15 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

C

## 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: Harsimerveer Palha

Seconded: [Emmanuella Nnebeife](#)

Motion: Carried.

*Note: Emily Camposano has resigned as Part Time Students Director.*

### III.

#### PRESENTATIONS

a) ofR Solar Car Club PEC Funding U

b) Advocacy Update: A

[https://drive.google.com/file/d/1ysbSOnilZQb0DjR1YIIW3K4UuYyIMghi/view?usp=share\\_link](https://drive.google.com/file/d/1ysbSOnilZQb0DjR1YIIW3K4UuYyIMghi/view?usp=share_link)

a. Student Legal Advocacy Centre S

<https://drive.google.com/drive/folders/1amh9WrdpJ1Dd2FSgDnvzQKAtFEUsqo1v?usp=sharing>

b. International Students Caucus I

c. Indigenous Solidarity Campaign I

c) 022 By-Election Report 2

d) Gender Based Violence Policy Update G

e) Skills Symposium 2023 and Strategic Planning meeting dates S

f) Services Administration Policy. S

#### OLD BUSINESS

##### A. Gender Based Violence Policy

**BE IT RESOLVED THAT the Gender Based Violence Policy be approved**

Mover: Style

Seconder: Harsimerveer Palha

Motion: Carried.

## **NEW BUSINESS**

A)

R

ratification of URSU 2022 By-Election Report

BE IT RESOLVED THAT the URSU 2022 By-Election Report be approved

Mover: Harshkumar Patel

Seconder: Birpartap Singh

Motion: Carried

B)

A

Academic Writing Resolution

WHEREAS Academic writing skill is one of the most significant issues at the graduate level. Despite different academic writing skill programs on the campus, it has been investigated that graduate students (master and PhD) still suffer a lot from the lack of knowledge on this topic.

BE IT RESOLVED An online platform with high academic standards be designed by a professional team to support graduate students' academic writing skills. Some features, such as live chat, 50 hours of recorded videos, the supervision of experts on the contents, a mentorship program, etc., would distinguish this program from the other current writing supports at the University of Regina,

BE IT FURTHER RESOLVED THAT URSU donate \$9,050 to this project.

Moved: Hosna Tayebianvar

Seconded: Harsimerveer Palha

Motion: Defeated.

c) University of Regina Solar Car Club PEC Funding

BE IT RESOLVED THAT the University of Regina Solar Car Club PEC Funding request be approved for \$6,000

Amendments Motion: \$3,000

Moved: Birpartap

Seconded: Navjot

Motion: Carried.

C)

S

ervices Administration Policy

BE IT RESOLVED THAT the Services Administration Policy be approved

Mover: Padram Monfared

Seconded: Style

Motion: Defeated.

**I.**

I

**TEMS FOR DISCUSSION**

**II.**

**Motion to Enter into Executive Session**

Moved:

Seconded:

Motion:

**III.**

**Motion to Exit Executive Session**

Moved:

Seconded:

Motion:

**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: December 13th 2022**

**X.**

**ADJOURNMENT**

Moved: Naidya

Seconded: Najort Kaur

Motion: Carried.

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         | Present           |
| Emmanuella Nnebeife    | Present           |
| Birpartap Singh        | Present           |
| Danielle Nepoose       | Present           |
| Nabeera Siddiqi        | Present           |
| Hosna Tayebianviar     | Present           |
| Manindermeet Singh     | Present           |
|                        |                   |

|                  |         |
|------------------|---------|
| Parampreet Singh | Present |
|                  |         |
| Style Stenberg   | Present |
| Narinder Singh   | Present |

|               |         |
|---------------|---------|
| Amandeep Kaur | Present |
|---------------|---------|

|            |         |
|------------|---------|
| Arbaz Asif | Present |
|------------|---------|