



## October 11th 2022 Board Meeting Agenda

U of R Students' Union

October 11th 2022 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

One tap mobile

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### Agenda

I.

**ALL TO ORDER 4:14 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

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.**

### **CONSENT AGENDA**

Approval of the Consent Agenda

Moved: Harshkumar Patel

Seconded: Pedram Monfared

Motion: Carried.

*Note: GSA Autonomy and SLAC Update resolution items will require  $\frac{2}{3}$  for approval*

## **III.**

### **PRESENTATIONS**

- |  |   |
|--|---|
| a)   | P |
| resentation by Dr. Marc Spooner on Performance Based Funding |   |
| b)   | B |
| anking Update and Presentation by TD Canada Trust            |   |
| c)   | S |
| LAC Update   |   |
| d)   | G |
| ender Based Violence Policy Update                           |   |

### **OLD BUSINESS**

#### **A. ISC Policy (continued from last meeting)**

**BE IT RESOLVED THAT the International Students' Policy be approved.**

Moved: Harshkumar Patel

Seconded: Nadiya Ekhteraeetoussi

Motion: Carried.

## **NEW BUSINESS**

### **TRC call to Action #50 and Orange Shirt Thursday Resolution**

Whereas on September 4, 2022, horrific and indiscriminate violence occurred against the indigenous people of the James Smith Cree nation, which led to nine people being killed and eighteen people being injured as a result of a mass stabbing;

Whereas it is going to be a long process for each of these families and the community to undergo healing and to put their loved ones to rest;

Whereas the Indigenous Sovereignty working group was formed organically coming out of discussions following the tragedies in the James Smith community on September 4, 2022;

Whereas URSU Advocacy has launched the Indigenous Sovereignty working group;

Whereas URSU is committed to building our self-education as most of our members and internal team are settlers;

Whereas URSU has committed to putting indigenous solidarity as a priority of the organization;

Be it Resolved that the URSU also lobbies the provincial and federal government, in collaboration with Aboriginal organizations, to fund the establishment of Indigenous law institutes for the development, use, and understanding of Indigenous laws and access to justice in accordance with the unique cultures of Aboriginal peoples in Canada.;

Be it further resolved that URSU commits to working on and adds Call to Action #50 of the Truth and Reconciliation Commission to our existing list of calls to actions URSU has committed to;

Be it further resolved that the URSU Board approves to conduct Orange Shirt Thursdays campaign to educate URSU staff and membership about Orange Shirt Day and historical colonization that has happened on indigenous lands;

Be it further resolved that URSU Board also approves funding for Orange Shirts to be purchased through its campaigns budget;

Be it further resolved that URSU Board invites Drezus to facilitate and conduct workshops and perform at the Decolonize Our Minds conference.

Moved: Pedram

Seconded: Emmanuella

Motion: Carried

Abstain : Style

### **Board Honorariums**

WHEREAS The 2022/2023 Budget that has been approved by the board posted a deficit;  
WHEREAS URSU Management has agreed to a salary decrease;

WHEREAS RRSP Contributions to staff had been up for debate to assist in balancing the 2022/2023 Budget;

WHEREAS The Board Meeting Policy was amended and approved at the June 14th meeting, effectively removing any sort of Board Accountability enabling Board members, if they so choose, to disengage from meetings and yet still receive an honorarium;

WHEREAS The Board of Directors of the STUDENTS' UNION OF THE UNIVERSITY OF REGINA, INC shall in accordance with Article VI of the URSU Constitution:

- "Uphold the principles of the Student's Union" (1)
- "(...) responsible to ensure that the finances of the Students' Union are effectively managed." (5)

and the past decisions of the board shall set precedent for future decisions;

BE IT RESOLVED In good faith the URSU Board of Directors shall suspend all honorariums until Management salaries have been re-instated to 100%, RRSP contributions are no longer up for debate and(or) an updated balanced budget can be presented where the Board of Directors can better forecast our financial future.

Moved: Style

Seconded: Rahima

Motion: Defeat.

### **Board Honorariums**

WHEREAS The 2022/2023 Budget that has been approved by the board posted a deficit;  
WHEREAS URSU Management has agreed to a salary decrease;

WHEREAS RRSP Contributions to staff had been up for debate to assist in balancing the 2022/2023 Budget;

BE IT RESOLVED In good faith the URSU Board of Directors shall defer their honorariums until the end of the semester, wherein a better financial outlook may be available and(or) the Board of Directors may have a better understanding of the actually financial position that the STUDENTS' UNION OF THE UNIVERSITY OF REGINA, INC. is in.

Moved: Style

Seconded: Rahima

Motion: Defeated.

#### **Resolution to move banking to TD Canada Trust**

Whereas URSU has negotiated rates for banking with TD Canada Trust,

BE IT RESOLVED THAT the URSU Board approve moving to Canada Trust for URSU's banking needs.

Moved: Pedram

Seconded: Harsimerveer

Motion: Carried.

#### **Resolution to approve GSA Autonomy Agreement**

Whereas URSU and the UofR Graduate Students' Association have an independent yet mutual relationship based on an autonomy framework developed for First Nations University Students Associations and the GSA, and

Whereas the UofR Graduate Students' Association has a full executive team, and have negotiated and approved a mutual autonomy agreement based on this same framework, and

Whereas it is important to recognize the needs of graduate students both as members of URSU and as members of the GSA; therefore

BE IT RESOLVED THAT the URSU Board approve the autonomy agreement between the GSA and URSU.

Moved: Harshkumar Patel

Seconded: Nadiya Ekhteraeetoussi

Motion: Carried

Abstain: Emmanuella

**Extended the meeting by 15 mins (Carried).**

**SLAC Update Resolution**

BE IT RESOLVED THAT the updates to the SLAC Campaign be approved

Moved: Navjot Kaur

Seconded: Pedram

Motion: Carried.

**I. TEMS FOR DISCUSSION**

I

**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: November 8th 2022**

**X.  
ADJOURNMENT**

Moved: Padrum

Seconded: Navjot 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	Present (left 6:36)
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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