



## September 27 2022 Board Meeting Agenda

U of R Students' Union

September 27 2022 at 5:00 PM CST to 8:00 PM CST

Hybrid - URSU Boardroom (Board Chairperson - Sami)

Talha Akbar(he/him/they/them) is inviting you to a scheduled Zoom meeting.

Topic: URSU Board meeting

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

<https://us06web.zoom.us/j/99788685678?pwd=N1hScFV3cHlpaUxIUW54bINITjInUT09>

Meeting ID: 997 8868 5678

Passcode: 0Rqsua

One tap mobile

+16475580588,,99788685678#,,,,\*762838# Canada

+17789072071,,99788685678#,,,,\*762838# Canada

Dial by your location

+1 647 558 0588 Canada

+1 778 907 2071 Canada

+1 780 666 0144 Canada

+1 204 272 7920 Canada

+1 438 809 7799 Canada

+1 587 328 1099 Canada

+1 647 374 4685 Canada

Meeting ID: 997 8868 5678

Passcode: 762838

Find your local number: <https://us06web.zoom.us/j/kcNQWWvcbR>

## Agenda

### I. CALL TO ORDER 5:22 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

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. Approval of September 13 2022 Meeting Minutes**

Moved : Navjot Kaur

Seconded: Pedram Monfared

Motion: Carried

### **CONSENT AGENDA**

Approval of the Consent Agenda

Moved: Navjot Kaur

Seconded: Nadiya

*Note: Mahima Rahman, Nursing Director, and Delrae Whitehawk, Indigenous Students Director have both been deemed to resign. Both positions will be included in the bye-election.*

*Note 2: SLAC Motion will require ⅔ to be added*

## **III. PRESENTATIONS**

### **A. Hill JDC West PEC Funding Sponsorship Agreement**

Presenter: Hill JDC West

### **B. AMSA - Run for Regina PEC Funding**

Presenter: AMSA - run for Regina

### **C. Lobby Document Presentation**

Presenter: Mohammad Ali Aummer

### **D. SLAC Presentation**

Presenter: Mohammad Ali Aummer

## **IV. OLD BUSINESS**

### **A. Hill JDC West PEC Funding**

Be It Resolved That the Hill JDC West Club be provided 6000\$ in PEC funding.

*Amendment: for 3 years per past agreement*

*Moved:Style Stenberg*

*Seconded:Rahima Mian*

*Carried*

*Main Motion:*

*Carried*

**B. AMSA - Run for Regina PEC Funding**

Be It Resolved That the AMSA be provided 6000\$ in PEC funding for the administration of the Run for Regina.

Moved:

Seconded:

Amendment to 2000\$

Moved: Harsimmerveer

Seconded: Navjot

Carried

Main Motion:

**C. Board Meeting Time**

Be It Resolved That the URSU Board Meeting times be changed to **4:05 pm on Tuesday**,

Be It Further Resolved That the URSU Board Meeting Policy be updated to reflect this change.

**V. NEW BUSINESS**

**A. Resolution for monthly meetings and double pay for meetings**

BE IT RESOLVED THAT URSU host board meetings once a month going forward, with board members being paid double per board meeting,

BE IT FURTHER RESOLVED THAT the URSU Board Meeting Policy be updated to reflect this change.

**B. URSU International Students Caucus Policy Resolution**

Whereas the International Students' Caucus (ISC) was established and mandated by the membership of URSU at its 2021 Annual General Meeting; and

Whereas the board mandates the ISC to advocate on behalf of the interests of all international students at the University of Regina to make their post-secondary experience more affordable, equitable and accessible; and

Whereas the ISC is a working group of international students, the board has not defined the term of the ISC in 2021 therefore:

Be it resolved that the URSU board makes The International Student Caucus (ISC) a permanent and a standing working group of URSU, reporting directly to the URSU Board of Directors; and

Be it further resolved that the proposed International Students Caucus Policy be adopted; and

Be it further resolved that URSU provides annual funding for the functioning of ISC as defined in the International Students Caucus Policy.

### **C. URSU Land Recognition Statement Policy**

Whereas Land or territorial acknowledgements are increasingly common at post-secondary institutions across Canada. Often spoken at the beginning of a public event, they are a formal way of recognizing the Indigenous stewards of a specific territory, their ancestors, and communities; and

Whereas Delivering a land acknowledgement demonstrates how an individual or group is identifying the traditional territories they reside upon while also showing gratitude to Indigenous peoples and disrupting European-centric narratives; and

Whereas, delivering a land acknowledgement is a subtle way by which we recognize the history of colonialism and the need for change across our modern society. In other words, these acknowledgments are a necessary part of the reconciliation process that is evolving throughout our country; and,

Whereas URSU sits on unceded indigenous lands, it is important that we acknowledge and recognize the history of colonialism and the need for change across our modern society, as part of the truth and reconciliation process.

Be it resolved that the above land acknowledgement is adopted by URSU and is used to acknowledge the native lands we are located on at beginning of every meeting, event and/or occasion, etc to acknowledge and recognize the people and the lands of the **nêhiyawak, Anihšīnāpēk, Dakota, Lakota, and Nakoda**, and the homeland of the **Michif** Nation.

### **D. Social Media Policy**

Whereas various social media tools are increasingly becoming tools of communication and how we engage with our membership; and

Whereas URSU has various social media accounts handled by different people and for different purposes such as posting on events, updates, engagement with students, marketing, etc, it becomes increasingly important that we have standard practices for using social media so our communication is consistent across all platforms; and

Whereas URSU currently does not have a social media policy and it is essential to create a social media policy to have consistent communication; and therefore,

Be it resolved that the URSU board adopts the above social media policy for use by URSU employees; and

Be it further resolved that URSU updates its social media policy to include new tools on an annual basis.

**E. Board Committees**

BE IT RESOLVED THAT URSU's Board Committees be struck with the presented membership.

Moved: Harshkumar

Seconded: Harsimerveer

Motion: Carried

**F. SLAC Campaign Motion**

BE IT RESOLVED THAT URSU approve the SLAC Campaigns plan as presented

Moved: [Harshkumar Patel](#)

Seconded: [Navjot Kaur](#)

Motion: Carried

**VI. ITEMS FOR DISCUSSION**

**VII. EXECUTIVE SESSION**

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

Moved: Navjot Kaur

Seconded: Nadiya

Motion: Carried

**IX. Motion to Exit Executive Session**

Moved:Style

Seconded:

Pedram

Motion:

**Carried**

**X. 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

**XI. 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**

**XII. NOTICE OF MOTIONS**

**XIII. ITEMS FOR NEXT AGENDA**

**XIV. UPCOMING EVENTS**

**XV. NEXT MEETING: October 2022**

**XVI. ADJOURNMENT**

Moved: Harshkumar  
Seconded: Navjot  
Motion: Carried

Action  
Items:

Discussion  
on  
moving  
and  
seconding  
at next  
meeting



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
Prabjyot Bajwa	Present
Emmanuella Nnebeife	
Birpartap Singh	Present
Danielle Nepoose	Present
Nabeera Siddiqi	Present
Hosna Tayebianviar	Present
Manindermeet Singh	Present
Parampreet Singh	Present
Emily Camposano	Present
Style Stenberg	Present
Narinder Singh	
Amandeep Kaur	

Arbaz Asif	
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