



September 13 2022 Board Meeting Agenda

U of R Students' Union

September 13 2022 at 5:00 PM CST to 8:00 PM CST

Hybrid - URSU Boardroom

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=N1hScFV3cHlpaUxIUW54bINITjJnUT09>

Meeting ID: 997 8868 5678

Passcode: 0Rqsua

One tap mobile

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

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

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 August 9th Meeting Minutes

Moved : Pedram

Seconded: Harshkumar Patel

Motion: Carried.

Note: Danielle was present at August meeting, needs to be added to Minutes

III. CONSENT AGENDA

Approval of the Consent Agenda

Moved: Pedram

Seconded: Harshkumar Patel

Motion: Carried.

Note: RECTT motion was added with less notice, needs 2/3

IV. PRESENTATIONS

A. ICBC Funding Presentation

Presenter: ICBC URegina Group

B. Regina Engineering Concrete Tobbogan Team

- Presenter: RECTT

C. Audit Presentation

- Presenter: MNP

D. 2022-2023 Budget Presentation

- Presenter: Pedram Monfared, Talha Akbar and Kashif Jamali

V. OLD BUSINESS

VI. NEW BUSINESS

A. ICBC Funding

BE IT RESOLVED THAT students going to ICBC be provided \$6000 total in funding

Moved: Nabeera

Seconded: Prabjyot

Motion: Carried.

B. RECTT

BE IT RESOLVED THAT the Regina Engineering Concrete Toboggan Team be provided \$6000 total in funding

Moved: Style

Seconded: Emmanuella

Motion: Carried.

C. Audit Resolution

BE IT RESOLVED THAT the Board of Directors Approve the 2021-2022 Audited Financial Statements

Moved: Nabeera

Seconded: Emmanuella

Motion: Carried.

D. CRO, PEO and SEO Recommendations

Whereas the Executive Committee has provided it's recommendation to the Board for candidates for CRO, PEO and SEO, along with the process of including a third party lawyer to support the committee, therefore:

BE IT RESOLVED THAT the board appointed **Ebenezer Fordjour** as Chief Returning Officer, **Imtiyaz Ahmed** as Public Elections Officer, and **Abhi Patel** as Student Elections Officer.

BE IT FURTHER RESOLVED THAT a third party lawyer be contracted to support the Committee on all issues related to governance and elections.

Moved: Pedram

Seconded: Harshkumar

Motion: Carried.

E. Bi-Elections Timeline

BE IT RESOLVED THAT the bi Elections Timeline be approved

Moved: Nabeera

Seconded: Pra Ha

bjyot

Motion: Carried.

F. URSU Meeting Time Change

BE IT RESOLVED THAT the URSU Meeting time be changed to 4pm rather than 5pm on Tuesdays;

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

Moved: Nabeera

Seconded: prabjyot

Motion: defeated

Motion: Extended the meeting till 9 pm

Moved: Prabjyot

Seconded: Pedram

Motion: defeated

Motion: Extended the meeting to complete the agenda items related to the budget Resolution & URSU Accountability with Harassment.

Moved: Nabreera

Seconded: Prabjyot.

Motion: Carried.

G. Budget Resolution

BE IT RESOLVED THAT the 2022-2023 Budget be approved

Moved: Pedram

Seconded: Harsimerveer

Motion: Carried.

H. URSU Accountability with Harassment

Whereas URSU has developed robust and effective policy to protect it's: Staff, Administration Executives, Board Members, Chair, and Institution there is a jurisdictional gap in regards to harassment allegations from members/students towards URSU;

Whereas The University of Regina's *Respectful University* Policy and the *Sexual Violence/Misconduct* Policy/Procedure has no jurisdiction within URSU when allegations are student to URSU;

Whereas this gap of jurisdiction leaves members/students vulnerable, unsupported and unprotected if they find themselves in a situation wherein URSU's Staff, Administration Executives, Board Members, and(or) Chair has harassed said student/member.

Whereas URSU prides itself on "Our services and programs contribute to a safe, healthy and fulfilling university experience."

Whereas the protection, safety and growth of URSU members is paramount to URSU's vision and mission;

BE IT RESOLVED The Executive immediately take action to re-establish the Governance Committee 2022/23 who's immediate goal shall be, including but not limited to, a non-bias review and adjudication of URSU policies to create new procedure that address the jurisdictional conundrum wherein URSU Members/UofR Students have a grievance against URSU Staff, Administration, Executive, Board and(or) Chair in relation to the *Harassment Policy and Procedure*.

BE IT FURTHER RESOLVED that if the Governance Committee is already established this item becomes first on their agenda with revised policy to be delivered no latter than October 1st for Board approval and Administrations execution.

Moved: Style

Seconded: Harsimerveer

Motion: Carried.

VII. ITEMS FOR DISCUSSION

(moved the next board meeting)

VIII. EXECUTIVE SESSION

Moved:

Seconded:

Motion:

IX. Motion to Enter into Executive Session

Moved:

Seconded:

Motion:

A. Defamation and Slander

X. Motion to Exit Executive Session

Moved:

Seconded:

Motion:

XI. 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

XII. 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

XIII. NOTICE OF MOTIONS

XIV. ITEMS FOR NEXT AGENDA

XV. UPCOMING EVENTS

XVI. NEXT MEETING: September 27th 2022

XVII. ADJOURNMENT

Moved: Prabjyot
Seconded: Harsimerveer
Motion: Carried.

Action
Items:

Discussion
on
moving
and
seconding
at next
meeting

Attendance:

Board Member	Attendance
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	Present
Birpartap Singh	Present
Danielle Nepoose	Present
Nabeera Siddiqi	Present
Hosna Tayebianviar	Present
Manindermeet Singh	Present
Delrae Whitehawk	Absent
Parampreet Singh	Present
Emily Camposano	Present
Style Stenberg	Present
Narinder Singh	Present

Amandeep Kaur	Present
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Mahima Rahman	absent
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Arbaz Asif	Present
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