



January 10th 2023 Board Meeting Agenda

U of R Students' Union

January 10th 2023 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=N1hScFV3cHlpaUxlUW54blNITjJnUT09>

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/u/kcNQWWvcbR>

The new meeting quorum is 12 board members.

Agenda

I.

ALL TO ORDER 4:32 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: [Nadiya Ekhteraetoussi](#)

Seconded: Harshkumar Patel

Motion: Carried.

III.

PRESENTATIONS

- | | | |
|--|--|---|
| a) | | S |
| Science Societies PEC Funding Presentation (4:45pm) | | |
| b) | | U |
| University of Regina Iranian Society (URIS) PEC Funding Presentation | | |
| c) | | S |
| ski and Snowboard Club PEC Funding Presentation | | |
| d) | | A |
| Advocacy Department Update | | |
| e) | | S |
| Student Legal Advocacy Centre Presentation | | |
| f) | | B |
| Board Meeting Time (winter semester) | | |

OLD BUSINESS

A) Emergency Bursary Bylaw

BE IT RESOLVED THAT the Student Support Funds Bylaw be approved

BE IT FURTHER RESOLVED THAT the Student Support Funds Bylaw be referred to the Annual General Meeting for final approval

Moved: [Nadiya Ekhteraetoussi](#)

Seconded: Harshkumar Patel

Motion: Refer to Governance committee for further discussion - Carried.

Email - Motion (Result)

- - Motions 1 (Carried) E
- -Motion 2 (Birpartap Singh & Emanuella Nnnebeife) E

NEW BUSINESS

A)		E
DIA Policy Approval		

Be It Resolved That the EDIA Policy and EDIA Committee Policy be approved.

Moved: [Nadiya Ekhteraetoussi](#)

Seconded: Harshkumar Patel

Motion: Postpone to the next board meeting (February 2023)- Carried.

*Board members suggested sending an email motion for the policy EDIA with amendments. Instead of the next board meeting.

B)
Advocacy Department Campaigns Guide

A

Be it resolved that the URSU Advocacy Winter 2023 Campaigns Guide be accepted as presented.

Moved: [Nadiya Ekhteraetoussi](#)

Seconded: Harshkumar Patel

Motion: Carried.

C) Motion on PEC Funding 1

Whereas there are a number of PEC funding requests that are coming to the board, and

Whereas there is funding available in the Campaigns Line Item, therefore

BE IT RESOLVED THAT \$10,000 be moved from Campaigns to PEC funding

Amended: \$20,000 (instead of \$10,000)

Moved: [Nadiya Ekhteraetoussi](#)

Seconded: Harshkumar Patel

Motion: Carried.

D) Motion on PEC Funding 2

~~Be it resolved that PEC funding be adjusted to be evenly distributed between the Fall, winter and spring/summer semesters and no longer on a first come first served basis.~~

~~Be it resolved that the amount allotted for each student group's maximum PEC funding request be reduced to \$5000.~~

Amended motion:

Be it resolved that PEC funding be adjusted to be 40% for fall semester and 40% for winter semester and 20% for spring/summer semesters and no longer on a first come first served basis.

Be it resolved that the amount allotted for each student group's maximum PEC funding request be reduced to \$5000.

Moved: Nabeera Siddique

Seconded: Emanuella Nm

Motion: Carried.

E) Science Society PEC Funding

Whereas 7 student clubs and societies are coming together to host a Science Gala, and

Whereas these societies are requesting \$1400 each for this gala from URSU,

BE IT RESOLVED THAT URSU fund the Science Society gala for ~~\$9800~~

*Amended \$5000 (total) instead of \$9800, split evenly with ratified student groups.

Moved: Nadiya

Seconded: Alex

Motion: Carried.

Absent: Nabeera Sidique

F) Ski and Snowboard Club PEC Funding

BE IT RESOLVED THAT the Ski and Snowboard Club PEC Funding be approved for \$6000

Amended: \$2,000

Moved: Nadiya

Seconded: [Emmanuella Nnebeife](#)

Motion: Carried.

G) URIS PEC Funding
BE IT RESOLVED THAT the University of Regina Iranian Society be approved for \$6000

Moved: Nadiya

Seconded: Pedram Monfared

Amended: \$2,000

Moved: Emmanuella

Seconded: Navjot

Amendment: Passed

Motion: Carried (with amendment)

I.

TEMS FOR DISCUSSION

II.

E- Motions 1 to appoint the SLAC Steering Committee (Carried)

III.

E-Motion 2 to appoint two members to the Emergency Bursary Appeals Committee (Birpartap Singh & Emanuella Nnnebeife)

IV.

Motion to Enter into Executive Session

Moved:

Seconded:

Motion:

V.

Motion to Exit Executive Session

Moved:

Seconded:

Motion:

VI.

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

VII.

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

VIII.

NOTICE OF MOTIONS

IX.

ITEMS FOR NEXT AGENDA

X.

UPCOMING EVENTS

A.

XI.

NEXT MEETING:

XII.
ADJOURNMENT -

Moved: Nadiya

Seconded: Emanuelle NM

Motion: Carried. (8:01 pm).

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	A
Nabeera Siddiqi	Present

Hosna Tayebianviar	Present
Manindermeet Singh	Present
Parampreet Singh	Present
Rashad Haque	Present
Style Stenberg	Present
Narinder Singh	A

Amandeep Kaur	Present
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Arbaz Asif	A
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Lenitta Antony	A
Harjass Sidhu	Present
Alexander Kuntz	Present
Taryn Acoose	Present