



## February 14th 2023 Board Meeting Agenda

U of R Students' Union

February 14th 2023 at 4:05 PM CST to 8:00 PM CST

Hybrid - URSU Boardroom (Board Chair: Haris Khan, joined at 5 pm)

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=N1hScFV3cHlpaUxIUW54bINITjJnUT09>

Meeting ID: 997 8868 5678

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The new meeting quorum is 12 board members.

### Agenda

#### **I. CALL TO ORDER 4:12 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

*(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: Style

Seconded: Pedram

Motion: carried

### **III. MINUTES**

Approval of the Minutes of January 10th 2023

Moved: Navjot

Seconded: Harsh

Motion: Carried

### **IV. PRESENTATIONS**

- a) Regina Engineering Student Society PEC Funding
- b) Meeting Norms and Decorum
- c) Financial Update
- d) Articles of Incorporation (Chair switched - Haris khan 4:56 pm).

### **OLD BUSINESS**

A. Accounting Contract

Whereas per URSU Board direction, the accounting contract with BK & Associates must be renewed, and

Whereas the contract is overdue, therefore

BE IT RESOLVED THAT The URSU Board Approve the contract with BK & Associates at the reduced rate of 4500\$ per month **for one year** as provided

Moved: Nabeera

Seconded: Navjot Kaur

Motion: Carried.

amendment: for 1 year

Moved: Pedram

Seconded: Style

Motion: amendment carried

#### B. SLAC Agreement

Whereas the SLAC Steering Committee has reviewed and developed a contract between URSU and a potential incorporated SLAC, and

Whereas the agreement commits to the maintenance of the SLAC Steering Committee, therefore

BE IT RESOLVED THAT the SLAC Service and Support Agreement be approved

Moved: Nadiya

Seconded: Pedram

Motion: Carried

#### C. EDIA Committee Policy

EDIA Committee Policy

BE IT RESOLVED THAT the EDIA Committee Policy be approved.

Moved: Nadiya

Seconded: Style

Motion: Carried.

#### D. Articles of Incorporation

Be It Resolved That the Articles be approved by the Board of Directors in solidarity and unanimously

Moved: Nabeera

Seconded: Navjot Kaur

Motion: Carried

## **NEW BUSINESS**

A) Motions from the Office of the URSU President

Motion 1:

BE IT RESOLVED THAT any payment less than / or \$100 to be paid by e-transfer instead of cheque. If e-transfers are not accepted by other party only in that case cheque should be issued.

Moved: Navjot Kaur

Seconded: [Nadiya Ekhteraetoussi](#)

Motion: Carried.

Motion 2:

BE IT RESOLVED THAT all the **members at large and newly elected board members** would remain in action and committee meeting would be conducted if required until the new committee start.

Moved: Navjot

Seconded: Parampreet

Motion: Carried

Motion 3:

BE IT RESOLVED THAT the VP Finance or the VP External Affairs to be directly involved with clubs and societies and resolve any issue regarding funding amounts and communication.

BE IT FURTHER RESOLVED THAT the chosen member in above motion should attend PAC meetings whenever it is conducted and President remains the chair of PAC meeting.

Moved: Navjot

Seconded: Parampreet

Motion: Defeated.

B) RESS Pec Funding

BE IT RESOLVED THAT the RESS PEC Funding be approved for \$4000

Move: Harsh

Seconded: Pedram

Motion: carried

Amendment to the agenda (B - motion)

Moved: Harsh

Seconded: Nadiya

Motion: Carried

C) PEC FUNDING

BE IT RESOLVED THAT PEC Funding be increased by \$25,000 from Campaigns/Initiatives budget.

Moved: Harsh

Seconded: Nadiya

Motion: Carried.

## **I. ITEMS FOR DISCUSSION**

### **II. Motion to Enter into Executive Session**

Moved: Harsh

Seconded: Navjot

Motion: Carried

### **III. Motion to Exit Executive Session**

Moved: Harsh

Seconded: Nadiya

Motion: Carried

### **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**

### **IX. NEXT MEETING:**

**X. ADJOURNMENT -****Moved: Perdam**

Seconded: Nabeera

Motion: Carried

**Attendance:**

<b>Board Member</b>	<b>Attendance</b>
Navjot Kaur	Present
Harshkumar Patel	Present
Nadiya Ekhteraeetoussi	Present
Pedram Monfared	Present
Rahima Mian	A
Harsimerveer Plaha	Present
Anastasiia Sheichuk	joined at 4:47
Prabjyot Bajwa	Present
Emmanuella Nnebeife	A
Birpartap Singh	Present
Danielle Nepoose	A
Nabeera Siddiqi	Present
Hosna Tayebianviar	Present
Manindermeet Singh	A
Parampreet Singh	Present
Rashad Haque	Present
Style Stenberg	Present
Narinder Singh	A
Amandeep Kaur	Present



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