



March 14 2023 Board Meeting Agenda

U of R Students' Union

March 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=N1hScFV3cHlpaUxlUW54blNITjJnUT09>

Meeting ID: 997 8868 5678

Passcode: 0Rqsua

One tap mobile

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+1 780 666 0144 Canada

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The new meeting quorum is 12 board members.

Agenda

I. CALL TO ORDER 4:16 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: Hosna

Seconded: Style

Motion: Carried:

III. MINUTES

BE IT RESOLVED THAT the Minutes of February 14th 2023 Meeting be approved

Moved: Pedram

Seconded: Navjot

Motion: Carried.

BE IT RESOLVED THAT the Minutes of the March 7 Emergency Meeting be approved

Moved: Harshkumar Patel

Seconded: Pedram

Motion: Carried.

IV. PRESENTATIONS

- a) **Hill BSS PEC Funding Presentation**
- b) **URFSA PEC Funding Presentation**
- c) **URBSC PEC Funding Presentation**
- d) **Social Innovation Summit Funding (5:00 PM)**
- e) **Services Administration Policy - Finance and Audit Committee**
- f) **Services Partnership Update**

V. OLD BUSINESS

N/A

VI. NEW BUSINESS

VII. ITEMS FOR DISCUSSION

A. SLAC Partnership Agreement

BE IT RESOLVED THAT the Regina Student Legal Advocacy Centre Partnership Agreement be approved

Mover: Pedram

Seconded: Nabeera

Motion: Carried.

BE IT RESOLVED THAT Be it resolved that **Rahima Mian** be one of the signatory on the SLAC partnership agreement.

Move: Navjot

Seconded: Style

Motion: Carried.

B. Incubator Partnership Agreement

BE IT RESOLVED THAT the Key Incubator Partnership Agreement be approved.

Move: Rahima Mian

Seconded: Parampreet Singh

Motion: Carried.

Abstain: Pedram.

Amendment: Annual budget of \$20,000 and may be extended up to \$50,000 annual if needed.

Monthly financial report to the URSU board.

Move: Hoshan

Seconded: Emmanuelle Enmen.

Motion: Defeated.

BE IT RESOLVED THAT **Rahima Mian** be one of the signatory on the Key Incubator partnership agreement.

Move: Harshkumar Patel

Seconded: Navjot

Motion: Carried.

C. Radio Station Partnership Agreement

BE IT RESOLVED THAT the Radio Station Partnership be approved

Move: Style

Seconded: Pedram

Motion: Carried.

Abstain: Harshkumar Patel

BE IT FURTHER RESOLVED THAT **Parampreet Singh** be one of the signatory on the Radio Station partnership agreement.

Move: Harshkumar Patel

Seconded: **Rahima Mian**

Motion: Carried.

D. Services Administration Policy

WHEREAS membership at the AGM raised many concerns over the 2021/22 Audit and Budget;

WHEREAS URSU continues to grow its advocacy, outreach and campaign departments;

WHEREAS political action, lobby efforts, public interest campaigns and advocacy remains core to URSU's identity;

BE IT RESOLVED THAT the URSU Services Administration Policy be approved in order to begin consultation and research on how to most effectively divest fiscal liabilities from the advocacy initiatives URSU undertakes.

Mover: Style Dayne Stenberg - LGBTQ+ Director and Finance and Audit Committee

Seconded: **Rahima Mian**

Motion: Carried.

E. URSU Services Partnership Agreement

BE IT RESOLVED THAT the URSU Services Partnership Agreement be approved.

Move: Nabeera

Seconded:

Motion: Carried.

Abstain: Navjot Kaur

BE IT RESOLVED THAT Style be one of the signatory on the URSU Services Partnership Agreement.

Move: Navjot

Seconded: Nabeera

Motion: Carried.

F. Motion to Relinquish UofR Election Duties

WHEREAS URSU has stated it wishes to streamline it's services;

WHEREAS student participation in URSU elections is lacking;

WHEREAS URSU assists UofR Administration with finding student representation for UofR Senate, University Council(s) and Faculty representation;

WHEREAS in recent consultation with student leaders and UofR Administration it is in the best interest of equitable, fair and transparent representation of students that they have a more active voice in the affairs of the UofR;

BE IT RESOLVED The URSU begin the process of relinquishing the duty to conduct the UofR Senate and Council(s) elections.

BE IT FURTHER RESOLVED URSU begin consultation with the UofR Secretary and Executive Director to begin a process of handing over responsibility to make potential and possible bylaw amendments to reflect these new changes. A record of dialogue shall be provided to the Board of Directors by June 2023.

Mover: Style Dayne Stenberg - LGBTQ+ Director

Seconded: [Nabeera Siddiqi](#)

Motion: Defeated.

Motion: Extend the Board meeting until 8:00 pm

Move: Harshkumar Patel

Seconded : Alexander Kuntz

Motion: Carried.

G. Motion to approve Finance and Audit Committee Policy

WHEREAS there is no mandate or description for the Finance and Audit Committee;

WHEREAS members of the Finance and Audit Committee have not shown up to meetings causing no business to be conducted;

WHEREAS membership at the AGM raised many concerns over the 2021/22 Audit and Budget, showing URSU more student engagement and consultation should be undertaken with Budget and Audit;

WHEREAS in inflationary times and ever expanding services, campaigns and initiatives from URSU more oversight should occur with budget and mid year budget preparation;

WHEREAS financial reporting was non-existent for the Board of Directors to make fiscally responsible decisions regards PEC Funding applications;

BE IT RESOLVED THAT the URSU Finance and Audit Committee Policy be approved.

Mover: Style Dayne Stenberg - LGBTQ+ Director and Finance and Audit Committee

Seconded: Navjot

Motion: Carried.

BE IT RESOLVED THAT to reschedule the URSU Board Meeting on **April 18th** after SGM.

Move: Navjot

Seconded: Pedram

Motion: Carried.

H. Hill BSS PEC Funding Resolution

BE IT RESOLVED THAT URSU approve the Hill BSS PEC Funding for \$6000

Amended: \$1000.00

Move: Nabeera

Seconded: Alex

Motion: Carried.

Motion: To move into Camera:

Mover: Navjot

Seconded: Harsh Patel

Motion: Carried

Motion: To move out of Camera:

Mover: Navjot

Seconded: Pedram

Motion: Carried.

Motion to extend the meeting until the agenda is completed.

Move: Harshkumar Patel

Seconded: Navjot Kaur

Motion: Carried.

I. UR FSA PEC Funding Resolution

BE IT RESOLVED THAT URSU approve the UR FSA PEC Funding for \$2500

Amended: \$2000.00

Move: Navjot

Seconded: Pedram

Motion: Carried.

J. UR BSC PEC Funding Resolution

BE IT RESOLVED THAT URSU approve the UR BSC PEC Funding for \$3500

Amended: \$2000

Move: Style

Seconded: Pedram

Motion: Carried.

K. Social Innovation Summit Funding Resolution

BE IT RESOLVED THAT URSU Fund the Social Innovation Summit for \$5000.

Amended: \$2000

Move: Navjot

Seconded: Nabeera

Motion: Carried.

L. Motion to Enter into Executive Session

Moved: Navjot

Seconded: Pedram

Motion: Carried

M. Motion to Exit Executive Session

Moved: Navjot

Seconded: Pedram

Motion: Carried

N. EXECUTIVE REPORTS

i. President

Presenter: Navjot Kaur

ii. VP Student Affairs

Presenter: Harshkumar Patel

iii. VP Operations and Finance

Presenter: Pedram Monfared

iv. VP External Affairs

Presenter: Nadiya Ekhteraeetoussi

O. COMMITTEE REPORTS AND BUSINESS

i. Finance and Audit Committee

ii. Investment Committee

iii. Governance Committee

- iv. **Events Committee**
- v. **Social Responsibility & Sustainability Committee**
- vi. **Human Resources Committee**
- vii. **Equity, Diversity, Inclusion, and Accessibility Committee**
- viii. **Digital Advisory Committee**

P. NOTICE OF MOTIONS

Q. ITEMS FOR NEXT AGENDA

R. UPCOMING EVENTS

S. NEXT MEETING:

T. ADJOURNMENT -

Moved: Navjot

Seconded: Alex

Motion: Carried.

Attendance:

Board Member	Attendance
Navjot Kaur	Present
Harshkumar Patel	Present
Nadiya Ekhteraeetoussi	A
Pedram Monfared	Present
Rahima Mian	Present

Harsimerveer Plaha	Present
Anastasiia Sheichuk	A
Prabjyot Bajwa	Present
Emmanuella Nnebeife	Present
Birpartap Singh	A
Danielle Nepoose	A
Nabeera Siddiqi	Present
Hosna Tayebianviar	Present (left at)
Manindermeet Singh	A (Present at 7:15 pm)
Parampreet Singh	Present
Rashad Haque	Present
Style Stenberg	Present
Narinder Singh	A (Present at 6:45 pm)

Amandeep Kaur	A
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Arbaz Asif	A
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Lenitta Antony	A (Present at 6:30 pm)
Harjass Sidhu	Present
Alexander Kuntz	Present
Taryn Acoose	Present