



## March 7 2023 Board Meeting Agenda

U of R Students' Union

March 7 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/Navjot 5:17)

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

<https://us06web.zoom.us/j/99788685678?pwd=N1hScFV3cHlpaUxIUW54blNITjJnUT09>

Meeting ID: 997 8868 5678

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The new meeting quorum is 12 board members.

### Agenda

#### I. CALL TO ORDER 4:20 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: Pedram Monfared

Seconded: Harshkumar Patel

Motion: carried

### **III. MINUTES**

No minutes until March 14th, 2023

### **IV. PRESENTATIONS**

- a. AGM and SGM discussion
- b. Hybrid Meeting
- c. Some form of online voting
- d. Someone monitoring/moderating so that folks who want to talk / for comments

### **V. OLD BUSINESS**

#### **A. Resolution on SGM**

Whereas members expressed concerns and consultation and outreach re: AGM

Whereas members didn't feel adequately heard or listened to from URSU

Whereas for the continued success and support of our membership 10.1.4-10.1.24 of the AGM Resolution booklet must be dealt with in timely manner.

Be it resolved that URSU host a hybrid SGM set for **April 12th, at 2pm**

Consisting of an informal education portion to educate members on RRO and information provided in the SGM Booklet, a food break and the business portion of the SGM

Be it further resolved URSU Strike a AGM/Convention Committee in order to assist administration with the delivery, outreach and organization of the SGM, consisting on 1 Exec member, 3 Board members and the GM.

Committee:

1 Exec: Harsh

3 Board: Nabeera, Style, Pedram, Harsimerveer, Parampreet, Prabjyot

Moved: Style

Seconded: Nabeera

Motion: Carried

**B. Motion to move in camera**

Moved: Harsh

Seconded: Pedram

Motion: Carried

Opposed by Style, Nabeera, Rashad

Motion to move out of camera: Style

Seconded: Navjot

Motion: Carried.

**C. Service Centre Creation Policy:**

Be it resolved that the service centre creation policy be ratified by Board of Directors and will be considered accordingly.

Moved: Pedram

Seconded: Harshkumar Patel

Motion: Carried.

## **VI. NEW BUSINESS**

- i. **ITEMS FOR DISCUSSION**
- ii. **MOTION TO ENTER INTO EXECUTIVE SESSION**
- iii. **MOTION TO EXIT EXECUTIVE SESSION**

Moved:

Seconded:

Motion:

## **VII. 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

## **VIII. 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**

**IX. NOTICE OF MOTIONS**

**X. ITEMS FOR NEXT AGENDA**

**XI. UPCOMING EVENTS**

**XII. NEXT MEETING:**

**XIII. ADJOURNMENT -**

Moved: Rashad

Seconded: Navjot

Motion: Carried (6:37 pm).

**Attendance:**

<b>Board Member</b>	<b>Attendance</b>
Navjot Kaur	Present
Harshkumar Patel	Present
Nadiya Ekhteraeetoussi	
Pedram Monfared	Present
Rahima Mian	
Harsimerveer Plaha	Present
Anastasiia Sheichuk	
Prabjot Bajwa	Present
Emmanuella Nnebeife	
Birpartap Singh	

Danielle Nepoose	A
Nabeera Siddiqi	Present
Hosna Tayebianviar	Present
Manindermeet Singh	
Parampreet Singh	Present
Rashad Haque	Present
Style Stenberg	Present
Narinder Singh	

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