



URSU Board Meeting Minutes

U of R Students' Union

Mar 23, 2021 at 5:00 PM CST

Attendance

Members Present:

Imtiyaz Ahmed, Md Abul Hossain, Uniniafore Jegede, Amandeep Kaur, Komalpreet Kaur, Gurjinder Singh Lehal, Ziyang Li, Tim Otitoju, Marmikkumar Patel, Amir Said, Gurkirat Singh, Mehar Singh, Ryan Tran

Members Absent:

Harmanpreet Kaur

I. CALL TO ORDER

Please indicate your attendance as "Remote"

Please respect the "camera on" policy.

Please make yourself familiar with the updated Board Meeting Policy.

QUORUM REQUIRED - 8

II. TERRITORIAL ACKNOWLEDGEMENT (Presenters: Komalpreet Kaur)

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, Anihšînāpēk, 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.

III. CONSENT AGENDA

Approval of the Consent Agenda

A. Approval of the Agenda for March 23, 2021.

B. Approval of the minutes of the March 9, 2021 Board Meeting.

Note. This will approve the full set of minutes which include executive session. There will no longer be a need to approve public minutes. Public minutes will be these official minutes less any content under Executive Session.

 [URSU Board confidential Meeting Minutes.pdf](#)

C. Approval of minutes of the March 18th Special board meeting

Note. This will approve the minutes

 [Special URSU Board of Directors only Meeting 03.18.2021.pdf](#)

D. Adoption of the Executive and Director reports filed by the appropriate deadline.

 [Microsoft Word - Business 03.20.2021.docx.pdf](#)

- E. Acknowledgement of reports submitted after the appropriate deadline
- F. Next meeting to be held on April 6th, 2021

- 1. Motion

- BE IT RESOLVED THAT the Consent Agenda is hereby approved.

- [!\[\]\(99f58673407353e96a019fbca558fd72_img.jpg\) Approval of the Consent Agenda](#)

- Motion:**

- BE IT RESOLVED THAT the Consent agenda is hereby approved

- Motion moved by Imtiyaz Ahmed and motion seconded by Ziyang Li.
Carried

- IV. CONFLICT OF INTEREST / CONFLICT OF COMMITMENT DECLARATION

- NONE DECLARED

- V. PRESENTATIONS

- A. CRO Report (Presenters: Amber Smale)

- The report is located in the ratification section after the executive session

- Discussion occurred about the election results and some disciplinary actions that were taken against some candidates.

- B. URSU Board of Directors Fiduciary Responsibilities (Presenters: Derrick Gagnon, Nathan Sgrazutti)

- Presentation of a strategic letter from 15 previous executive members discussing the possible ramifications of terminating the GM near the end of the term.

- [!\[\]\(f1c5da15572e3e09d343161be98f508d_img.jpg\) Dear 2020 2021 URSU Executive and Board of Directors, \(8\).pdf](#)

- Discussion occurred about the timing of the termination of the GM's contract. There were concerns expressed that it could have adverse effect on URSU being so close to the end of the term of the current board members and the impending resignation of the operations manager.

- There were also concerns expressed about the current President acting as interim GM.

- The directors acknowledged the concerns and will discuss in executive session.

- VI. EXECUTIVE SESSION

- A. Enter into Executive Session

Motion:

Motion to Move into executive session

Motion moved by Gurjinder Singh Lehal and motion seconded by Mehar Singh. Carried

B. Exit Executive Session

Motion:

Motion to exit Executive Session

Motion moved by Uniniafore Jegede and motion seconded by Gurkirat Singh. Carried

Members in attendance of the meeting and presenters were thanked for their time and passion for URSU and informed that the board will not be changing its previous decision.

VII. OLD BUSINESS

VIII. NEW BUSINESS

A. Ratification of Election Results and adoption of CRO Report

 [2021-CRO-Final-Report-Signed.pdf](#)

Motion:

WHEREAS the Elections Committee has completed their investigations into any and all violations of the Election and Referendum Bylaw, and; WHEREAS the CRO has submitted her final report to the Board, BE IT RESOLVED that the Board ratifies the result of the 2021 General Election as presented by the CRO.

Motion moved by Md Abul Hossain and motion seconded by Gurjinder Singh Lehal. Carried

B. Ratification of Collective Agreement (Presenters: Gurkirat Singh)

BE IT RESOLVED that the board ratifies the URSU CUPE collective agreement

 [URSU CUPE Collective Agreement 2021- Version 3.docx](#)

 [Motion to Ratify the URSU CUPE collective agreement](#)

Gurkirat presented the changes in the collective agreement to the board and explained why some changes were made.

Motion:

Presenters: Gurkirat Singh

BE IT RESOLVED that the board ratifies the URSU CUPE collective agreement

Motion moved by Gurkirat Singh and motion seconded by Imtiyaz Ahmed.

Carried

- C. Vacant Director positions (Presenters: Ziyang Li)

No discussion

IX. ITEMS FOR DISCUSSION

- A. RAF campaign update (Presenters: Executive Committee)

Executives will look at the results of the questions asked during the election and present it to the board.

- B. Stop Proctortrack campaign update (Presenters: Executive Committee)

Executives will look at the results of the questions asked during the election and present it to the board.

There were discussions with board of governors about the issue.

- C. Community Service Month (Presenters: Ziyang Li)

Update on initiative, budget, and review of microgrants approved to date.

It has been a great collaboration with Passion to Action

approximately 40 applicants with approximately half approved.

- D. General Manager Recruitment Process (Presenters: Gurjinder Singh Lehal)

Gurjinder is suggest that a committee be formed, that committee should be made up of 2 board members (perhaps the members that will be moving on to the incoming board) 3 executive members (which could include incoming President), 3 members from outside the board (Possibly Professors). The current committee can begin their work, changes may be made to the committee by incoming board when their term begins.

X. EXECUTIVE REPORTS

- A. President
- B. VP Operations and Finance
- C. VP Student Affairs
- D. VP External Affairs

XI. 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 and Inclusion Committee

XII. NOTICE OF MOTIONS

XIII. ITEMS FOR NEXT AGENDA

- A. Approval of Interim Budget
- B. Executive/Board Transition

XIV. UPCOMING EVENTS

XV. ADJOURNMENT

Motion to adjourn

 [Motion to adjourn](#)

Motion:

8:25 Motion to adjourn

Motion moved by Gurjinder Singh Lehal and motion seconded by Gurkirat Singh. Carried