



# URSU Special Board Meeting - GM search committee recommendation Minutes

U of R Students' Union  
May 25, 2021 at 7:00 PM CST

@ Zoom

## **Attendance**

### **Members Present:**

Ruth Asfaw, Ariana Gargabite, Mathieu Gauvin, Isabella Grajczyk, Ziyang Li, General Manager, Tim Otitoju, Abhi Patel, Harshkumar Patel, Pawanpreet Singh, Jashanpreet Singh, Harveer Singh, Hannah Tait

### **Members Absent:**

Alfred Adenuga, Imtiyaz Ahmed, Emily Camposano, Jiaolin (Amber) Chen, Kiegan Lloyd, Aditya Pathak, Katlyn Richardson, Manveet Singh

#### 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

#### II. PRESENTATIONS - GM Search committee

##### [GM Hiring.docx](#)

- A. Motion to approve the candidate recommended by the GM search committee for the General Manager position

##### **Motion:**

WHEREAS URSU has commenced its search for a General Manager

WHEREAS two rounds of interviews have been conducted and viable candidates have been identified

WHEREAS the results of the interviews have been compiled and a recommendation has been made by the GM hiring committee approved by the board of directors at its April 6 2021 meeting

WHEREAS the hiring of the General Manager is responsibility of the Board of Directors

BE IT RESOLVED THAT URSU offer the position of URSU General Manager to Mohammad Akbar

BE IT FURTHER RESOLVED THAT an employment contract be prepared, and sent to Mohammad Akbar

BE IT FURTHER RESOLVED THAT the board empowers the GM hiring committee to negotiate the contract and report to the board of directors

Motion moved by Hannah Tait and motion seconded by Isabella Grajczyk. Carried (Unanimously)

### III. ADJOURNMENT

Motion to adjourn

**Motion:**

Motion to adjourn

Motion moved by Ziyang Li and motion seconded by Harshkumar Patel. Carried