



**August 8 2023 Board Meeting Agenda**  
University of Regina Students' Union  
August 04th 2023 at 4:05 PM CST to 7:00 PM CST  
Hybrid - URSU Boardroom

Zoom Link:-

## **Agenda**

I. CALL TO ORDER 4:14 PM CST

Presenter: URSU Chairperson

Please indicate your attendance as “Remote” Please respect the “camera” policy. Please make yourself familiar with the updated Board Meeting Policy.

## **TERRITORIAL ACKNOWLEDGEMENT**

Presenter: URSU Chairperson

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, Anihšīnāpēk, 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.

## **II. Approval of the meeting minutes**

Approval of July 11th 2023 Minutes

Agenda Link: [July 11th Minutes.docx](#)

Moved : Tejas Patel

Seconded: Zuhruf Zarooq

Motion: Carried

Approval of July 25th 2023 Minutes

Agenda Link: [July 25th Minutes.docx](#)

Moved : Zuhruf Zarooq

Seconded: Oghenerukevwe Erifeta

Motion: Carried

## **IV. CONSENT AGENDA**

Approval of the Consent Agenda

Moved: Zuhruf Zarooq

Seconded: Birpartap Singh

Motion: Carried

## **V. PRESENTATIONS**

## **VI. OLD BUSINESS**

A:

## V. ITEMS FOR DISCUSSION

### 1. URSU 2023-24 Strategic Plan

**Motion:** Inclusion of the Strategic Plan for University of Regina Students' Union (URSU) for the Year 2023-24 in the Agenda for Board Approval

Whereas, the University of Regina Students' Union (URSU) is committed to providing a supportive and enriching university experience for all students, guided by its Vision and Mission Statement; and

Whereas, a comprehensive Strategic Plan for the academic year 2023-24 has been developed, focusing on six key areas - Discovery, Truth and Reconciliation, Impact and Identity, Well-being and Belonging, Board Oversight or Governance, and Community Engagement and Advocacy; and

Whereas, the Strategic Plan outlines essential initiatives to promote a more inclusive, engaged, and sustainable campus community for all students at the University of Regina; and the initiatives of all the executives should align with this framework.

Be it further resolved that the President i.e, spokesperson presents the approved Strategic Plan to the broader URSU membership and the University community, highlighting its key objectives, initiatives, and expected outcomes.

Be it further resolved that URSU works diligently to allocate the required resources and personnel to implement the initiatives outlined in the Strategic Plan effectively.

Moved: Tejas Patel  
Seconded: Zuhruf Zarooq  
Discussion:  
Motion: Carried

### 2. Policies Review:

PEC POLICY and PEC PROCEDURE

PEC POLICY : [Project, Event and Conference Funding Policy](#)

PEC PROCEDURE:

[Project, Event, Conference Funding Procedure](#)

BE IT RESOLVED THAT the updated PEC Policy and Procedure be approved with friendly amendment from Rukky according to the 3.2 to the PEC task force to be open for notes.

Moved: Style Sternberg  
Seconded: Zuhruf Zarooq  
Discussion:  
Motion: Carried

BE IT RESOLVED THAT the updated PEC Policy and Procedure move to table for Sept Board Meeting.

3. Policy Review

STUDENT SUPPORT FUND BYLAW

BE IT RESOLVED THAT THE updated Student Support Funds Bylaw be approved as amended.

Link:[2022-URSU-Student-Support-Funds-Bylaw.docx.docx](#)

Moved: Zuhruf Zarooq

Seconded: Oghenerukevwe Erifeta

Discussion:

Motion: Carried

4. RRSP Policy

BE IT RESOLVED THAT the RRSP Employer Contribution Policy be approved as amended.

Link:[RRSP-Employer-Contribution-Policy-2 edited.docx](#)

Moved: Tejas Patel

Seconded: Zuhruf Zarooq

Discussion:

Motion: Carried

5. Emergency Bursary Appeals Committee

BE IT RESOLVED that Alex Kuntz and Nabeera Siddiqi be appointed to the Emergency Bursary Appeals Committee

Moved: Zuhruf Zarooq

Seconded: Oghenerukevwe Erifeta

Discussion:

Motion: Carried

## **IX. EXECUTIVE REPORTS**

A. President

Presenter: Tejas Patel

B. VP Student Affairs

Presenter: Zuhruf Zarooq

C. VP Operations and Finance

Presenter: Birpartap Singh

D. VP External Affairs

Presenter: Oghenerukevwe Erifeta

## **X. 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

**XI. NOTICE OF MOTIONS**

**XII. ITEMS FOR NEXT AGENDA**

**XIII. UPCOMING EVENTS : Welcome week - Calendar**

**XIV. NEXT MEETING: Sep 12, 2023**

**XV. ADJOURNMENT**

Mover: Zuhruf Zarooq  
 Seconder: Nabeera Siddiqi  
 Motion: Carried

Tejas patel	P
Birpartap Singh	P
Zuhruf Zarooq	P
Oghenerukevwe Erifeta	P
Daphne Nnebeife	
Sundram Maini	P
Alexander Kuntz	P
Sunpreet Singh Sidhu	P
Hitesh Chaudhry	P
Honey Jignesh Patel	P
Manindermeet Singh	P
Shivam Patel	

Karan Attri	
Nakul Purohit	P
Nabeera Siddiqi	p
Amin Malakootikhah	P
Jwalant Patel	P
Lenitta Antony	P
Abhay Goswami	P
Harmandeep Hundal	P
Style Stenberg	P
Rashad Haque	P