



December 5th, 2023 Board Meeting Agenda
University of Regina Students' Union
December 5th at 4:05 PM CST to 7:00 PM CST
Online

Zoom Link:-

Registration is inviting you to a scheduled Zoom meeting.

Topic: URSU Board meeting

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

<https://us06web.zoom.us/j/99788685678?pwd=N1hScFV3cHlpaUxIUW54bINITjJnUT09>

Meeting ID: 997 8868 5678

Passcode: 0Rqsua

Agenda

I. CALL TO ORDER 4.15 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 President

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.

II. Approval of the meeting minutes

Approval of November 21st, 2023 Minutes
Agenda Link: In folder

Moved: Tejas Patel
Seconded: Jwalant Patel
Motion: Carried

IV. CONSENT AGENDA

Approval of the Consent Agenda
Moved: Nabeera Siddiqui
Seconded: Birpartap Singh
Motion: Carried

V. PRESENTATIONS

- 1. Welcome Week Schedule and Finance Presentation - The OWL Team**
- 2. URSU Cook Book Presentation**

VI. OLD BUSINESS

V. ITEMS FOR DISCUSSION.

MOTION FOR AGM.

Whereas, URSU's AGM is normally held during fall semester.

Whereas, URSU's AGM was held In-person exclusively with exceptions to the Northern Campuses.

Whereas, The In-person AGM will foster transparency, restore the trust of our stakeholders and encourage students' engagement.

Let it be resolved; That URSU holds its AGM for the fiscal year 2023-2024 at 12.00 PM, Wednesday, the 17th of January, 2024.

Moved: Nabeera Siddiqui
Seconded: Zuhuf Zarooq
Motion: Carried

Motion to Amend: Date to January 19th 2024
Moved: Rukky
Seconded: Tejas

Amendment Fails

Suggestion to pursue a Task Force on AGM as last year - unanimous consent

IX. EXECUTIVE REPORTS

A. President

Presenter: Tejas Patel

[Tejas Patel Report](#)

B. VP Student Affairs

Presenter: Zuhruf Zarooq

[VPSA Report 05/12/2023](#)

C. VP Operations and Finance

Presenter: Birpartap Singh

[Copy of Copy of VPOF report 5 DEC 2023](#)

D. VP External Affairs

Presenter: Oghenerukevwe Erifeta

X. COMMITTEE REPORTS AND BUSINESS

A. Finance and Audit Committee

B. Investment Committee

C. Governance Committees

D. Events Committee

E. Social Responsibility and; Sustainability Committee

F. Human Resources Committee

G. Equity, Diversity, Inclusion, and Accessibility Committee

H. Pride Committee

XI. NOTICE OF MOTIONS

XII. ITEMS FOR NEXT AGENDA

XIII. UPCOMING EVENTS :

XIV. NEXT MEETING:

XV. ADJOURNMENT:

Mover:

Secunder:

Motion:

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

Action Items: