



## July 11th 2023 Board Meeting Agenda

U of R Students' Union  
July 11th 2023 at 4:05 PM CST to 7:00 PM CST  
Hybrid - URSU Boardroom

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

One tap mobile

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Dial by your location

+1 647 558 0588 Canada

+1 778 907 2071 Canada

+1 780 666 0144 Canada

+1 204 272 7920 Canada

+1 438 809 7799 Canada

+1 587 328 1099 Canada

+1 647 374 4685 Canada

Meeting ID: 997 8868 5678

Passcode: 762838

Find your local number: <https://us06web.zoom.us/j/kcNQWWvcbR>

### Agenda

#### I. CALL TO ORDER \_\_4.16\_ 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

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 June 13th 2023 Minutes**

Moved : Tejas

Seconded: Zuhruf

Motion: Carried

## **CONSENT AGENDA**

Approval of the Consent Agenda

Moved:

Seconded:

Motion:

## **III. PRESENTATIONS**

### **A. Budget Presentation**

*Presentation will be presented, board can then determine direction as we need to strike the finance and audit committee*

### **B. Open Letter Discussion**

Presenter: Tejas Patel

Motion to Endorse Letter

Moved: Style

Seconded: Rukky

Carried

### **C. Nursing Students Proposal Follow up discussion**

Presenter: Tejas Patel

## **IV. OLD BUSINESS**

**A:**

## **V. ITEMS FOR DISCUSSION**

### **URSU PEC Policy and Procedure Review**

Whereas fiscal responsibility remains paramount to the continued growth and sustainability of URSU operations;

Whereas URSU wishes to continue to offer members and ratified groups financing for PEC's;

Whereas applications for PEC funding have been and continue to be incomplete, inconsistent and potentially bias;

Whereas proper recommendations and reporting from the VPOF/Executive and Participants/ Recipients remains incomplete, which violates PEC Policy 6(e) and PEC Procedure 6(d)

Whereas URSU has and will continue to post deficit budgets eroding trust of URSU's management, operations and governance with URSU membership;

BE IT RESOLVED: Effective July 12th, 2023 URSU put a temporary freeze on PEC Funding until the Policy and Procedure has been reviewed, amended and ratified by the board. This review shall keep in mind fiscal responsibility, financial transparencies and equity for all members and ratified groups. Furthermore this review and resulting changes must adhere to principles of accessibility and standardization in order for all members and ratified groups to present fair and unbiased applications which contain all the required elements for a robust and complete application.

BE IT FURTHER RESOLVED: This review, restructuring and approval must be completed prior to August 8th by an emergency board task-force in order to reinstate PEC funding for members and ratified groups.

**Mover: Style Dayne Stenberg - LGBTQ Director**

**Second: Zuhuf Zarooq - Vice President Student Affairs**

**Second: Alex Kuntz - Campion Director**

**Noted abstention: Rukky**

**Motion Carried**

### **URSU Board Online Voting Procedure**

Whereas Board of Directors voting procedure by email remains inefficient because it does not allow for dialogue, breaks Robert's Rule of Order and limits fair and equal participation from Board members.

Whereas votes and motions involving finances must be held in accordance with Roberts Rules of Orders for accuracy, due diligence and transparency;

BE IT RESOLVED: URSU Board of Directors no longer hold votes over email that involve any expenditures or financial matters.

**Mover: Style Dayne Stenberg - LGBTQ Director**

**Second: Rashad Haque - Social Work Director**

**Motion Defeated**

Whereas URSU as an organization is trying to increase its student engagement to the highest possible state:

Whereas URSU elected officials and board directors have an obligation to the students of their constituency to serve them and ensure their service is known by and engaged in by said constituents :

BE IT RESOLVED that all URSU Board Directors are obligated by instated policy to have monthly meetings with constituents, especially the smaller student groups directly under their constituency and individual students there as well, where reports from URSU operations, EXECUTIVES as well the work directors have done individually can be shared by Board Directors with the students of their constituency.

BE IT FURTHER RESOLVED that Ursu operational team assist board officials in the organization of these initiatives.

**moved: Oghenerukevwe Erifeta**

**Seconder: Style Stenberg**

**Seconder: Tejas Patel**

**Amendment: change second BIFRT:**

BE IT FURTHER RESOLVED that Ursu operational team collaborate board officials in the organization of these initiatives.

moved: Style

seconded: Tejas

Amendment 2: add BIFRT

Be It Further Resolved That the Board Meeting Policy be updated to reflect mandatory board reports that include progress on these initiatives(Board meetings).

Moved: Birpartap

Seconded: Rukky

Carried

**Main Motion:**

Carried

### **BI-MONTHLY TOWN HALLS**

Whereas Ursu is a democratic run student based and serving organization and should be run primarily by the voice of majority of its student population

Whereas said voice of student population cannot be known except feedback is constantly drawn from the student population

BE IT RESOLVED that Bi-monthly Open Town halls be held with students where students can be given an opportunity to share their feedback and concerns, with Ursu Executive and board directors as the school year continues.

**moved: Oghenerukevwe Erifeta**

**Secunder: Style Stenberg**

**Motion:**

**Carried**

## **VI. 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

## **VII. 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**

## **VIII. NOTICE OF MOTIONS**

## **IX. ITEMS FOR NEXT AGENDA**

## **X. UPCOMING EVENTS**

**XI. NEXT MEETING: July 11th 2023 4:05pm**

## **XII. ADJOURNMENT**

**Mover: Tejas**

**Secunder: Zuhruf**

Motion: Carried

Action  
Items

Attendance:

Tejas patel	present
Birpartap Singh	present
Zuhruf Zarooq	present
Oghenerukevwe Erifeta	present
Daphne Nnebeife	
Sundram Maini	present
Alexander Kuntz	
Sunpreet Singh Sidhu	Present
Hitesh Chaudhry	
Honey jignesh Patel	present
Manindermeet Singh	
Shivam Patel	present
Karan Attri	
Nakul Purohit	present
Amin Malakootikhah	
Jwalant Patel	Present
lenitta Antony	present
Abhay Goswami	Present
Harmandeep Hundal	present
Style Stenberg	Present
Rashad Haque	Present