



November 7th 2023 Board Meeting Agenda
University of Regina Students' Union
October 24th 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 4:13PM 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 October 24th 2023 Minutes
Agenda Link: In folder

Moved: Nabeera
Seconded: Alex
Motion: Carried

IV. CONSENT AGENDA

Approval of the Consent Agenda
Moved: Tejas
Seconded: Style
Motion: Carried

V. PRESENTATIONS

- 1. Finance Presentation - Accounting Manager and VP Finance and Operations**

VI. OLD BUSINESS

- 1. UR Robotics**
- 2. UR Makers**

V. ITEMS FOR DISCUSSION.

- 1. AGM Timeline.**

1. By Election Revised Timeline

<input type="checkbox"/> Discovery	<input type="checkbox"/> Well Being and Belonging
<input type="checkbox"/> Truth and Reconciliation	<input type="checkbox"/> Community Engagement and Advocacy
<input type="checkbox"/> Impact and Identity	<input checked="" type="checkbox"/> Board Oversight

1.1 BE IT RESOLVED THAT the revised URSU By-Election be approved as presented

Moved: Tejas
Seconded: Nabeera
Motion: Carried

BE IT RESOLVED THAT the revised URSU By-Election be approved just for the Education Director position

Mover: Tejas

Secunder: Alex
Motion: Carried

IX. EXECUTIVE REPORTS

A. President
Presenter: Tejas Patel

B. VP Student Affairs
Presenter: Zuhuf Zarooq
[EXEC REPORT](#)

C. VP Operations and Finance
Presenter: Birpartap Singh

D. VP External Affairs
Presenter: Oghenerukevwe Erifeta
[VPEXT report 7 NOV 2023](#)

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: Rashad
Secunder: Tejas
Motion: Carried

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