



October 10 2023 Board Meeting Agenda
University of Regina Students' Union
October 10th 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 4:14pm 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 September 12th 2023 Minutes

Agenda Link: [Board Agenda September 26](#)

Moved: Nabeera Siddiqi

Seconded: Jwalant Patel

Motion:

IV. CONSENT AGENDA

Approval of the Consent Agenda

Moved: Tejas Patel

Seconded: Daphne Nnebeife

Motion:

V. PRESENTATIONS

1. [Royal Bengal Sports Association\(2\).pptx](#) - PEC Funding for Royal Bengal Sports Association.
2. Hill ICBC

VI. OLD BUSINESS

V. ITEMS FOR DISCUSSION.

1.

Discovery

Truth and Reconciliation

Impact and Identity

Well Being and Belonging

Community Engagement and Advocacy

* Board Oversight

Formation of URSU Committees

A. Finance and Audit Committee

- Birpartap Singh
- Style Stenberg
- Sunpreet Singh
- Hitesh Chaudhry

B. Investment Committee

- Birpartap Singh
- Zuhuf Zarooq

C. Governance Committee

- Abhay Goswami

- Rama Murugan
- Shivam Patel
- Sunpreet Singh
- Tejas Patel

D. Events Committee

- Abhay Goswami
- Nakul Purohit
- Shivam Patel
- Sunpreet Singh
- Zuhruf Zarooq
- Oghenerukevwe Erifeta

E. Social Responsibility and; Sustainability Committee

- Oghenerukevwe Erifeta
- SAMUEL NII-ADJEI ADJETEY
- Zuhruf Zarooq

F. Human Resources Committee

- Tejas Patel
- Abhay Goswami
- Rama Murugan (student member)
- Shivam Patel
- Style Stenberg
- Oghenerukevwe Erifeta

G. Equity, Diversity, Inclusion, and Accessibility Committee

- Shivam Patel
- Hitesh Chaudhry
- Oghenerukevwe Erifeta

H. Pride Committee

Style Stenberg

BE IT RESOLVED THAT THE URSU COMMITTEES BE STRUCK as per the above membership.

Moved: Tejas Patel

Seconded: Daphne Nnebeife

Motion: Carried

2.

Discovery

Truth and Reconciliation

Impact and Identity

Well Being and Belonging

Community Engagement and Advocacy

Board Oversight

Reimagine Non-Profits: URSU Delegation

Whereas URSU is one of Saskatchewan's largest non-profits;

Whereas URSU and its management value transparency, accountability and accessibility;

Whereas the Strategic vision of URSU is Discovery, Well Being and Belonging, Impact and Identity, Community Engagement and Advocacy, Board Oversight, and Truth and Reconciliation;

BE IT RESOLVED URSU send a delegation to the *Reimagining Non-Profits* Conference hosted by Luther College..

Moved: Zuhruf Zarooq

Seconded: Tejas Patel

Motion: Carried

POI - EVENT INFO

Together with Ivy & Dean Consulting and the Saskatchewan Nonprofit Partnership, we are hosting a capacity building conference for nonprofit professionals, board members, and volunteers. The conference will take place on October 13 & 14 at Luther College at the University of Regina. More details on the theme, keynote, conference schedule, and registration can be found on the conference website here: [Reimagining Non-Profits \(reimaginingsask.ca\)](http://reimaginingsask.ca)

3. PEC FUNDINGS

Discovery

Truth and Reconciliation

Impact and Identity

Well Being and Belonging

Community Engagement and Advocacy

Board Oversight

^^Board Members please refer to updated PEC policy while processing the funding.

PEC Funding Folder:

[PEC Fundings](#)

3.1 BE IT RESOLVED THAT the Royal Bengal Sports Association be Funded for ___\$

Amendment to 1500\$

Moved: Zuhruf Zarooq

Seconded: Jwalant Patel

Amendment to Amendment to 2500\$

Moved: Tejas

Seconded: Rukky (?)

Amendment to Amendment: Carried.

Amendment: Carried

Main Motion:

3.1 BE IT RESOLVED THAT the Royal Bengal Sports Association be Funded for 2500\$

Moved: Zuhruf Zarooq

Seconded: Tejas Patel

Motion: Carried

3.2 BE IT RESOLVED THAT the Hill ICBC be Funded for ___\$

Moved:

Seconded:

Motion: Ruled out of order; ICBC is not a ratified club; board may fund through donation line item.

4. DONATION

Discovery

Truth and Reconciliation

Impact and Identity

Well Being and Belonging

Community Engagement and Advocacy

Board Oversight

Navratri Festival holds immense significance in both the Eastern and Western regions of India. The Gujarati Samaj of Southern Saskatchewan stands as the largest association of Indians in Regina, known for annually organizing the Navratri Festival. A notable portion, comprising 50% of the attendees, consists of our student population. During the auspicious 9-day celebration of Navratri, many Indian students observe a fast, only consuming prasad, the consecrated food offered to the divine during the Garba festivities. Post the Garba program, this prasad is distributed among the attendees during garba and once garba program is ended they distribute the food to the attendees) .

WHEREAS this provides them(GSSK) donation for \$1500 for prasad (food) to distribute among attendees.

WHEREAS this donation also aligns with two points of President Strategic Plan of URSU year 2023-24 that is, *WellBeing and Belonging and Community Engagement* around Greater Regina Metropolitan Area.

BE IT RESOLVED THAT URSU provides funding for \$1500 for the prasad offering during the Navratri festival as a donation.

Moved: Abhay Goswami

Seconded: Jwalant Patel

Motion:

Motion to amend to 1000\$

Moved: Sunpreet

Seconded: Honey

Motion: Defeated

Motion to amend the amendment to 2000\$

Moved: Jwalant

Seconded: Abhay Goswami

Amendment: Defeated

Main Motion:

BE IT RESOLVED THAT URSU provides funding for \$1500 for the prasad offering during the Navratri festival as a donation.

Moved: Abhay Goswami

Seconded: Jwalant Patel

Motion: Carried

5. Update to Appeals Process in Student Support Funds Bylaw

Discovery

Truth and Reconciliation

Impact and Identity

Well Being and Belonging

Community Engagement and Advocacy

* Board Oversight

Student Support Funds Bylaw:

<https://www.ursu.ca/wp-content/uploads/2023/09/2022-URSU-Student-Support-Funds-Bylaw.docx-1.docx.pdf>

Motion:

Whereas the Student Support Funds Bylaw currently has an appeals process which includes those whose decision would be appealed, namely the Student Advocate and Vice President Student Affairs, and

Whereas having the committee be independent would allow for another level of appeals, therefore:

BE IT RESOLVED THAT the Student Support Funds Bylaw section 3.5 be amended to read:

Students have the right to appeal decisions made by the Student Advocate or their designate or the designate of the executive committee and Vice President Student Affairs regarding their fund application to the Appeals Committee.

This committee shall be comprised of **3** board members, and the President of URSU (**who is non voting**) and **Vice President Operations and Finance (as a resource)** , who will be chairing the committee. This committee will meet as needed to consider appeals. During the appeal, it shall consider if need was adequately established in order to ensure that the correct decision was made by the Student Advocate and Vice President Student Affairs, and make the decision on whether to decrease your approved bursary amount, uphold the decision of the Student Advocate and Vice President Student Affairs, or approve of an increase to the amount. It may only consider information that was presented during the application process. Appeals must be submitted to the President of URSU.

Moved: Tejas Patel

Seconded: Zuhruf Zarooq

Motion:

Amendment to the Amendment for 3 board members and removing president voting and remove the VPOF

Mover: Tejas Patel

Seconder: Zuhruf Zarooq

Motion: Carried

Motion to amend to add VPOF as a resource person

Mover: Tejas Patel

Seconder: Oghenerukevwe Erifeta

Motion: Carried

Final Motion to Amend:

Moved: Oghenerukevwe Erifeta

Seconded: Birpartap Singh

Motion: Carried

Main Motion: Carried

6.By Election Timeline

Discovery

Truth and Reconciliation

Impact and Identity

Well Being and Belonging

Community Engagement and Advocacy

Board Oversight

Byelection Timeline:

[URSU 2023 Byelection Schedule \(Draft\).docx](#)

Whereas the CRO has created a by-election timeline, therefore:

Be It Resolved That the Byelection timeline be approved.

Moved: Zuhruf

Seconded: Nabeera

Motion

IX. EXECUTIVE REPORTS

A. President

Presenter: Tejas Patel

B. VP Student Affairs

Presenter: Zuhruf Zarooq

[10/10/2023 Executive Report](#)

C. VP Operations and Finance

Presenter: Birpartap Singh

[https://docs.google.com/document/d/](https://docs.google.com/document/d/1J55vpbsMLQhDNculvzYcljc2QzY5NVINno5yhzsUxt4/edit)

[1J55vpbsMLQhDNculvzYcljc2QzY5NVINno5yhzsUxt4/edit](https://docs.google.com/document/d/1J55vpbsMLQhDNculvzYcljc2QzY5NVINno5yhzsUxt4/edit)

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 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 : Halloween Party

XIV. NEXT MEETING: October 24 2023

XV. ADJOURNMENT:

Mover: Zuhruf
 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 | P |
| Hitesh Chaudhry | P |
| | |
| Honey Jignesh Patel | |
| Manindermeet Singh | P |
| Shivam Patel | P |
| Tayrn | |
| Karan Attri | |

| | |
|--------------------|---|
| 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: