



**April 16th 2024 Board Meeting Agenda**  
University of Regina Students' Union  
April 16th at 4:05 PM CST to 6:00 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

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## Agenda

### **CALL TO ORDER     PM CST**

Presenter: URSU President

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, 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.

### **1. APPROVAL OF THE CHAIRPERSON**



## **2. CONSENT AGENDA**

Approval of the April 16th, 2024 Agenda

Moved:

Seconded:

Motion:

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

Approval of April 2nd, 2024 Minutes

Agenda Link: In the folder

Moved:

Seconded:

Motion:

## **4. PRESENTATIONS**

## **5. OLD BUSINESS**

## **6. NEW BUSINESS**

## **7. INCAMERA SESSION**

## **8. EXECUTIVE REPORTS**

A. President

Presenter: Tejas Patel

B. VP Student Affairs

Presenter: Zuhuf Zarooq (No presentations)

C. VP Operations and Finance

Presenter:



D. VP External Affairs

Presenter:

**9. 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

**10. NOTICE OF MOTIONS**

**11. ITEMS FOR NEXT AGENDA:**

**12. UPCOMING EVENTS:**

**13. NEXT MEETING:**

**14. ADJOURNMENT:**

Moved:

Seconded:

Motion:

Tejas Patel	
Zuhruf Zarooq	
Oghenerukevwe Erifeta	
Daphne Nnebeife	
Sundram Maini	
Alexander Kuntz	



Tejas Patel	
Zuhruf Zarooq	
Oghenerukevwe Erifeta	
Sunpreet Singh Sidhu	
Hitesh Chaudhry	
Kanusika Kalaichelvan	
Honey Jignesh Patel	
Manindermeet Singh	
Shivam Patel	
Taryn	
Chioma Emefiena	
Nakul Purohit	
Nabeera Siddiqi	
Amin Malakootikhah	
Jwalant Patel	
Lenitta Antony	
Abhay Goswami	
Harmandeep Hundal	
Style Stenberg	
Rashad Haque	

### Action Items: