



**April 2nd 2024 Board Meeting Agenda**  
University of Regina Students' Union  
April 2nd 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

*This is a Board copy only. This is not the approved version, any information contained in this document is highly-confidential.*



## 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**

BE IT RESOLVED THAT the URSU Board of Directors approves Tayef Ahmed as the chairperson for the 2nd April 2024 and 16th April 2024 Board Meetings.



Moved: Rukky  
Seconded: Nabeera

Motion: Carried

## **2. CONSENT AGENDA**

Approval of the April 2nd, 2024 Agenda

Moved:  
Seconded:  
Motion:

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

Approval of March 19th, 2024 Minutes  
Agenda Link: In the folder

Moved:  
Seconded:  
Motion:

## **4. PRESENTATIONS**

1. Hill Business Levy Increase

## **5. OLD BUSINESS**

1. URSU General Elections
2. Updates on Q-Pay

## **6. NEW BUSINESS**

**2**

1. BE IT RESOLVED THAT URSU Board of Directors approves the general election 2024.

Mover:  
Seconded:



Motion:

7.1

**Whereas** URSU believes in Transparency, Accountability, and Due Diligence;

**Whereas** freedom of religion, consciousness, and personal autonomy is paramount for our memberships success;

**BE IT RESOLVED** URSU move forward with a 3rd party external investigation into kitchen practices in order to develop an external report that outlines how URSU handles halal food(s). URSU shall engage the services of our in house HR Consultant.

**BE IT FURTHER RESOLVED** This external investigation shall commence immediately and not be hindered by administration, executives, or the Board of directors and shall remain totally autonomous, and will only report to the Board of Directors once the investigation is complete.

Amendment 1:

**Whereas** URSU believes in Transparency, Accountability, and Due Diligence;

**Whereas** freedom of religion, consciousness, and personal autonomy is paramount for our memberships success;

**BE IT RESOLVED** URSU move forward with a 3rd party external investigation into kitchen practices in order to develop an external report that outlines how URSU handled halal food(s) and cross contamination from May 1, 2022 to April 30, 2024. URSU shall engage the services of our in house HR Consultant.

**BE IT FURTHER RESOLVED** This external investigation shall commence immediately and not be hindered by administration, executives, or the Board of directors and shall remain totally autonomous, and will only report to the Board of Directors once the investigation is complete.

Mover: Nabeera

Seconder: Rashad

Motion:

Abstainstion: Taryn and Abhay



Motion to extend:

Nabeera,  
Zuhruf

## 7.2. Board Quorum

**Whereas** the Board meeting policy lays out protocol for URSU Quorum as such:

3.5.1.4. a simple majority of elected Board members must be present for the meeting to have achieved quorum. If quorum is not achieved, then no decisions may be made at the meeting but presentations, and other informational items may be presented to the members present.

**Whereas** schedules of elected members often change.

**Whereas** the business of the Board is often time sensitive and essential for the success, continuity, and integrity of the URSU.

## **BE IT RESOLVED**

The following language be added to the Board Meeting policy within 3.5.1.4 as follows.

The members who are in attendance at said meeting may re-schedule, the business portion of the meeting, to a new date, time and location (online or in person) within seven business days. Those members who were originally in attendance will now constitute quorum for that stand alone meeting.

Mover:

Seconder:

Motion:

## **7. INCAMERA SESSION**

Motion to Enter in-camera session

Mover:

Seconder:

Motion:

7.1

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**BE IT FURTHER RESOLVED** This external investigation shall commence immediately and not be hindered by administration, executives, or the Board of directors and shall remain totally autonomous, and will only report to the Board of Directors once the investigation is complete.

Mover:

Seconder:

Motion:

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**Whereas** schedules of elected members often change.

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## **BE IT RESOLVED**

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Mover:

Seconder:

Motion:

Motion to Exit in-camera session

Mover:

Seconder:

Motion:



## **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	
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:





URSU.CA

University of Regina  
**STUDENTS' UNION**