



January 9th 2024 Board Meeting Agenda
University of Regina Students' Union
January 9th 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 4:17 PM 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, 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 the meeting minutes

Approval of December 19th, 2023 Minutes
Agenda Link: In folder

Moved: Alex
Seconded: Jwalant
Motion: Carried

IV. CONSENT AGENDA

Approval of the Consent Agenda

Moved: Nabeera
Seconded: Zuhruf
Motion:

V. PRESENTATIONS

1. PEC Funding Presentation - Celestial Labs

The Celestial Labs Team recorded a video presentation and will be presenting at the meeting, please review the video here:

<https://www.dropbox.com/scl/fi/denv95ceipnkgea3lcfix/Celestial-Laboratories-Presentation.mp4?rlkey=nuteb34yc5tb3cuplsxd59avv&dl=0>

2. Upcoming Provincial Election

VI. NEW BUSINESS

1. PEC Funding

BE IT RESOLVED THAT THE CELESTIAL LABS TEAM be funded ___\$ by PEC Funding

Table till the club is ratified

Moved: Zuhruf Zarooq
Seconded: Jwalant Patel
Motion: Carried

2. Signing Authorities

BE IT RESOLVED THAT Birpartap Singh be removed as a signing authority from the URSU Conexus and TD accounts

BE IT FURTHER RESOLVED THAT Zuhruf Zarooq be added as a signing authority to the URSU Conexus and TD accounts

Moved: Tejas Patel

Seconded: Rukky Erifeta

Motion: Carried

2. Motion:

Limiting Bursary Eligibility for Students within two fiscal years of receiving one

Whereas, the distribution of bursaries among students is a valuable means of financial support for education;

Whereas, ensuring fair and equitable distribution of financial aid to students remains a priority;

Therefore, be it resolved that a student shall be eligible for only one bursary within a consecutive two-fiscal-year period

Be It Further Resolved That the Student Support Funds Bylaw be amended to reflect these changes.

Moved: Zuhruf Zarooq

Seconded: Tejas Patel

Motion: Carried

VII. ITEMS FOR DISCUSSION.

1. Request for Discussion, AGM:

a. Motion:

Be It Resolved That the AGM date be changed to February 01' 2024 at noon

Moved: Tejas

Seconded: Nabeera

Motion: Carried

2. Request for VP External Affairs to take 4 classes:

a. Motion:

Moved: Nabeera

Seconded: Tejas

Motion: Carried

VIII. EXECUTIVE SESSION

Motion to Enter into Executive Session

Moved: Alex

Seconded: Zuhruf

Motion: Carried

Motion to Exit Executive Session

Moved: Zuhruf Zarooq

Seconded: Tejas Patel

Motion: Carried

IX. EXECUTIVE REPORTS

A. President

Presenter: Tejas Patel

[Tejas Patel Report](#)

B. VP Student Affairs

Presenter: Zuhruf Zarooq

[Zuhruf Zarooq VPSA Report 9/1/2024](#)

C. VP External Affairs

Presenter: Oghenerukevwe Erifeta

[Copy of VP EXT REPORT](#)

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:

Moved:

Seconded:

Motion:

Tejas patel	P
Zuhruf Zarooq	P
Oghenerukevwe Erifeta	P
Daphne Nnebeife	Regrets
Sundram Maini	A
Alexander Kuntz	P
Sunpreet Singh Sidhu	A
Hitesh Chaudhry	P
Kanusika Kalaichelvan	p
Honey Jignesh Patel	P
Manindermeet Singh	A
Shivam Patel	A
Taryn	A

Tejas patel	P
Zuhruf Zarooq	P
Oghenerukevwe Erifeta	P
Chioma Emefiana	P
Nakul Purohit	A
Nabeera Siddiqi	P
Amin Malakootikhah	P
Jwalant Patel	P
Lenitta Antony	P
Abhay Goswami	A
Harmandeep Hundal	P
Style Stenberg	P
Rashad Haque	P

Action Items: