



Minutes

Board of Directors Meeting

University of Regina Students' Union

March 19, 2024

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: ORqsua

Agenda

I. CALL TO ORDER 4:10 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, 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 November 7th, 2023 Minutes
Agenda Link: In folder

Moved: Birpartap Singh
Seconded: Tejas
Motion: Carried

IV. CONSENT AGENDA

Approval of the Consent Agenda
Moved: Nabeera
Seconded: Abhay
Motion: Carried

V. PRESENTATIONS

VI. OLD BUSINESS

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

V. ITEMS FOR DISCUSSION.

NOTICE OF MOTION

UR MAKERS

Whereas URSU is committed to the success, growth, and sustainability of our student lead clubs, societies, organizations and initiatives;

Whereas URSU maintains principles of neutrality and transparency in our funding streams;

Whereas PEC funding does not allow for capital expenditures;

Whereas URSU has the ability to sponsor and support campaigns and initiatives through our advocacy department;

Whereas URSU understands the benefits of innovation, research and STEM;

BE IT RESOLVED: URSU approve \$3,500 in start up funds for UR MAKERS through the Campaign and Initiatives budget line so that UR MAKERS can fulfill their objectives;

BE IT FURTHER RESOLVED: UR MAKERS report back to the URSU Board on their progress no latter than April 1st, 2024.

Moved: Style
Seconded: Second
Motion: Carried

NOTICE OF MOTION

UR ROBOTICS

Whereas URSU is committed to the success, growth, and sustainability of our student lead clubs, societies, organizations and initiatives;
Whereas URSU maintains principles of neutrality and transparency in our funding streams;
Whereas PEC funding does not allow for capital expenditures;
Whereas URSU has the ability to sponsor and support campaigns and initiatives through our advocacy department;
Whereas URSU understands the benefits of innovation, research and STEM;

BE IT RESOLVED: URSU approve \$3,500 in start up funds for UR ROBOTICS through the Campaign and Initiatives budget line so that UR ROBOTICS can fulfill their objectives;

BE IT FURTHER RESOLVED: UR ROBOTICS report back to the URSU Board on their progress no latter than April 1st, 2024.

Moved: Style, Rashad, Birpartap

Seconded: Nabeera

Motion: Carried

VI. EXECUTIVE SESSION

Motion to Enter into Executive Session

Moved: Tejas

Seconded: Rukky, Sunpreet

Motion:

Motion to Exit Executive Session

Moved: Tejas

Seconded: Nabeera

Motion: Carried.

Motion to Re-Enter into Executive Session

Moved: Style

Seconded: Tejas

Motion:

Motion to Re-Exit Executive Session

Moved: Alex

Seconded: Nabeera

Motion: Carried.

IX. EXECUTIVE REPORTS

A. President

Presenter: Tejas Patel

B. VP Student Affairs

Presenter: Zuhruf Zarooq

[Exec report 21/11/2023](#)

C. VP Operations and Finance

Presenter: Birpartap Singh

D. VP External Affairs

Presenter: Oghenerukevwe Erifeta

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: Alex

Secunder: Rukky

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	
Honey Jignesh Patel	P
Manindermeet Singh	P
Shivam Patel	
Taryn	
Nakul Purohit	P
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: