



**January 23rd 2024 Board Meeting Agenda**  
University of Regina Students' Union  
January 23rd 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 4:11 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, Anihşināpēk, 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 January 9th, 2024 Minutes  
Agenda Link: In folder

Moved: [Zuhruf Zarooq](#)  
Seconded: Nakul Purohit  
Motion: Carried

### **III. CONSENT AGENDA**

Approval of the January 23 2024 Agenda

Moved: Alex Kuntz  
Sehconded: Jwalant Patel  
Motion: Carried

### **IV. PRESENTATIONS**

1. PEC Funding - Science Student Society
2. PEC Funding - U of R Ski Club
3. Gallivan Presentation - My Virtual Doctor Referendum

### **V. OLD BUSINESS**

### **VI. NEW BUSINESS**

### **VII. ITEMS FOR DISCUSSION.**

### **VIII. EXECUTIVE SESSION**

**Motion to move in executive session**

**Mover: Tejas Patel**

**Secunder: Style stenberg**

**Motion: Carried**

**Motion to exit executive session**

**Mover: [Nabeera Siddiqi](#)**

**Secunder: [Jwalant Patel](#)**

**Motion: Carried**

## **IX. EXECUTIVE REPORTS**

A. President

Presenter: Tejas Patel

B. VP Student Affairs

Presenter: Zuhuf Zarooq

[VPSA REPORT 23/01/2024](#)

C. VP Operations and Finance

Presenter: Jwalant Patel (*BOD :: Currently fulfilling the VPOF duties*)

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:**

AGM 2023-24 - 1st Feb AT 12:00 PM

#### **XV. ADJOURNMENT:**

Moved: Jwalant patel

Seconded: Zuhruf

Motion: Carried

Tejas patel	P
Zuhruf Zarooq	P
Oghenerukevwe Erifeta	P
Daphne Nnebeife	P
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	P
Taryn	A
Chioma Emefiana	A
Nakul Purohit	P
Nabeera Siddiqi	P
Amin Malakootikhah	P
Jwalant Patel	P
Lenitta Antony	P

Tejas patel	P
Zuhruf Zarooq	P
Oghenerukevwe Erifeta	P
Abhay Goswami	P
Harmandeep Hundal	P
Style Stenberg	P
Rashad Haque	P

Action Items: