



## MINUTES

### URSU BOARD OF DIRECTORS MEETING

Date: December 03, 2024 at 4:05 p.m.

OPTIONAL Via Videoconference, Regina, Saskatchewan

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#### Board Members:

Mahad Ahmad, President (in-person); Jwalant Patel, VP Operations and Finance; Zuhruf Zarooq, VP Student Affairs (in-person); Honey Patel, Vice President External Affairs (in-person); Nisar Ali (in-person); Hussain Baldiwala (online); Simran Kaur (online); Nabeera Siddiqi (online); Kanusika Kalaichelvan (online); Ansar Ahmad (online); Mohammad Jibrael (in-person); Aum Patel (online); Rishi Thakkar (online)

#### Other Attendees<sup>1</sup>

Tayef Ahmed, Chairperson; Aoun E Mohammad, General Manager; Rinkesh Patel, Executive Assistant, Solistic Nawar, U of R Ski Club; Ally McBernie, U of R Ski Club; Sean Gallivan, Gallivan

#### Regrets<sup>2</sup>

Azan Ahmed

#### Absent<sup>3</sup>

Abhayagiri Gaswami, Daphne Nnebeife, Andrea Vera, Veer Kapoor, Rokhsareh Kakvand

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### 1. CALL TO ORDER

A quorum was established. The Board meeting was called to order by Tayef Ahmed at 4:16 p.m.

### 2. DECLARATION OF CONFLICTS

No declaration was conflict made.

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<sup>1</sup> Members attended the Board Meeting but did not have any voting power.

<sup>2</sup> Submitted regrets to the Chairperson in advance with reasonable cause.

<sup>3</sup> Members did not send regrets by appropriate deadlines and noted as absent pursuant to the Board of Directors Policy



### 3. CONFIRMATION OF AGENDA

The agenda was amended by changing the following items.

Presentation	For Decision
2 (a) Presentation of MyCandaPlan replaced 2(b) U of R Ski Club Funding presentation	3 (a) PEC funding application has been added as a decision item.

***Motion to approve the Board meeting agenda for December 03, 2024, as amended.***

**Moved by:** Mahad Ahmad  
**Seconded by:** Zuhruf Zarooq  
Carried Unanimously

### 4. APPROVAL OF MINUTES

***Motion to approve the Board meeting minutes from November 04, 2024, as presented.***

**Moved by:** Mahad Ahmad  
**Seconded by:** Jwalant Patel  
Carried Unanimously

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### ***Matters for Decision***

### 5. PEC FUNDING APPLICATION— U OF R SKI AND SNOWBOARD CLUB

U of R Ski and Snowboard requested URSU to provide the maximum amount funding available to a student club in a year for their annual ski trip and a day of skiing in Mission Ridge Winter Park. In the application and presentation, the club provided that the students get an opportunity to ski on a big mountain for subsidized cost, while those who are unable to attend have an option to mission ridge for free.



The Board discussed the request and established that the club was seeking operational funding which was out of scope for PEC; however, the board considered the request for a single event— the trip to mission ridge.

***Motion to approve \$2000 PEC funding to U of R Ski and Snowboard Club for Trip to Mission Ridge event***

**Moved by:** Jwalant Patel

**Seconded by:** Mahad Ahmad

Carried unanimously

**ACTION:** Board Chair to notify the club of the decision and accounting department to coordinate the payment.

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**Matters for Information**

**6. EXECUTIVE REPORTS**

The executive did not submit their reports with the notice but sent via email to directors later.

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**7. IN CAMERA SESSION**

No in-camera session was held.

**8. ADJOURNMENT**

The Board meeting was adjourned at 6:21 p.m.

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Tayef Ahmed, The Board Chair  
**Respectfully Submitted**