



## MINUTES

### URSU BOARD OF DIRECTORS MEETING (SPECIAL)

Date: March 11, 2025 at 4:05 p.m.

OPTIONAL Via Videoconference, Regina, Saskatchewan

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#### Board Members:

Mahad Ahmad, President (online); Jwalant Patel, VP Operations and Finance (online); Zuhruf Zarooq, VP Student Affairs (in-person);, Vice President External Affairs (in-person); Nisar Ali (in-person); Hussain Baldiwala (online); Simran Kaur (online); Kanusika Kalaichelvan (in-person); Mohammad Jibrael (online); Rishi Thakkar (online); Daphne Nnebeife (online); Veer Kapoor (online)

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

Tayef Ahmed, Chairperson; Aoun E Mohammad, General Manager; Rinkesh Patel, Executive Assistant

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

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

Rokhsareh Kakvand, Aum Patel, Ansar Ahmad, Honey Patel, Azan Ahmad, Abhayagiri Gaswami

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### 1. CALL TO ORDER

A quorum was established. The Board meeting was called to order by Tayef Ahmed at 4:18 p.m.

### 2. DECLARATION OF CONFLICTS

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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



No declaration conflict was made.  
**3. CONFIRMATION OF AGENDA**

*Motion to approve the Special Board meeting agenda for **March 11, 2025**, as presented.*

**Moved by:** Zuhruf Zarooq  
**Seconded by:** Kanusika Kalaichelvan  
Carried Unanimously

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***Matters for Decision***

**4. RESIGNATION OF A DIRECTOR**

Andrea Vera submitted her resignation from the Board. Board thanks Andrea for her work and dedication towards student leadership. President Mahad to send a thank you letter to Andrea.

*Motion to approve the resignation of Andrea Vera as a Director.*

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

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**5. IN CAMERA SESSION**

The Board entered into an in-camera session at 4:36 PM  
The Board exited from the in-camera session at 5:37 PM

**6. ADJOURNMENT**

The Board meeting was adjourned at 5:39 p.m.

A handwritten signature in black ink is located in the bottom right area of the page. The signature is stylized and appears to be 'Mahad Ahmad'. Below the signature is a thick black horizontal line.



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