

RPIRG Annual General Meeting Minutes

September 20, 2023, 2:00 PM

Multipurpose Room, Riddell Centre, University of Regina

Student Members in attendance:

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| <i>Ayush Patel</i> | <i>Somit Sutariya</i> | <i>Holly Funk</i> |
| <i>Aymaan C</i> | <i>Rumper Chowdhury</i> | <i>Sharinin Tahan Ilim</i> |
| <i>Fatemeh Zakevi</i> | <i>Mino Nasrollahishirari</i> | <i>Het</i> |
| <i>Atznah Kanti Dutter</i> | <i>Amas Munsh</i> | <i>Raya Naeem</i> |
| <i>Ebuka Murbodo</i> | <i>Ceinwen Horth</i> | <i>Sarab Jot Singh</i> |
| <i>Eric Horbal</i> | <i>Katherine Reid</i> | <i>Behnam Farzaneh</i> |
| <i>Ricky Desai</i> | <i>Sydney Smith</i> | <i>Jash Soneji</i> |
| <i>Rudra Patel</i> | <i>Yagneshkumar Burishi</i> | <i>Vishuokumar Shetel</i> |
| <i>Jay Ramani</i> | <i>Bashar Moolla</i> | <i>Hansraj Tundiya</i> |
| <i>Natasha Bigeau</i> | <i>Faisal Pusheen</i> | <i>Muhammad Abdullah</i> |
| <i>Amit Chartenjee</i> | <i>Vaidin Ohola</i> | <i>Mani Patel</i> |
| <i>Clinton Obraker</i> | <i>Ishaan Jindal</i> | <i>Ziyang Li</i> |
| <i>Jebrael</i> | <i>Dharini Mistry</i> | <i>Rudra Thakar</i> |
| <i>Kritee Rayamajhi</i> | <i>Ipa Jamal</i> | <i>Harveen Kaur</i> |
| <i>Vansh Kapoor</i> | <i>Adhika</i> | <i>Krishard Hunani</i> |
| <i>Ali</i> | <i>Rivan</i> | <i>Aayush</i> |
| <i>Jay Kumar H. Patel</i> | | |

RPIRG Staff in attendance:

Tayef Ahmed, Executive Director
Rebecca Granovsky- Larsen, Outreach & Events
Coordinator

Guests in attendance:

Risa Payant, Ivy + Dean Consulting; Bipin Kumer, URSU

1. Land Acknowledgement and Welcome

Included a review of the purpose of an Annual General Meeting, Robert's Rules of Order, and relevant aspects of the RPIRG Constitution, as well as outlined how to participate.

2. Call to Order

Meeting called to order at 2:18 PM.

3. Verification of Quorum

Quorum was met as of the call to order.

4. Appointment of Meeting Chair

There were no points raised for discussion.

MOTION:

BE IT RESOLVED THAT Risa Payant be appointed as chair for this meeting only.

Mover:

Ceinwen

Second:

Clinton

Carried**5. Adoption of 2022 Minutes and 2023 Agenda**

There were no points raised for discussion.

MOTION:

BE IT RESOLVED THAT the minutes from the 2022 RPIRG Annual General Meeting be approved as presented.

Mover:

Bashar

Second:

Sydney

Carried**MOTION:**

BE IT RESOLVED THAT the agenda for the 2023 RPIRG Annual General Meeting be approved as presented.

Mover:

Bashar

Second:

Ceinwen

Carried

There was one abstention.

6. Presentations**a. Annual Report - Tayef Ahmed, RPIRG Executive Director**

Discussion:

- Question regarding student funding. Tayef clarified opportunities, which are also outlined on the website.
- Question regarding the student funding working group. Tayef clarified the process for this and updated on current status.

7. New Business**a. 2022/23 Audited Financial Statements - Tayef Ahmed, RPIRG Executive Director**

There were no points raised for discussion.

MOTION:

BE IT RESOLVED THAT the Membership accepts the presented audited financial statements, prepared in accordance with Canadian generally accepted accounting principles, for the

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| fiscal year ending April 30, 2023. | | | |
| Mover: | Sydney | Second: | Katherine |
| Carried | | | |
| <i>There were two abstentions.</i> | | | |

b. Appoint Reviewer for 2022/23 Fiscal Year

There were no points raised for discussion.

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| MOTION: | | | |
| BE IT RESOLVED THAT the Membership appoints Priority Accounting Services CPA to conduct an review of the financial statements for the fiscal year ending April 30, 2024. | | | |
| Mover: | Hansraj | Second: | Clinton |
| Carried | | | |

c. Any other resolutions

There were no resolutions that came forward from the floor.

8. Adjournment

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| MOTION: | | | |
| BE IT RESOLVED THAT the meeting be adjourned at 2:51 PM. | | | |
| Mover: | Sydney | Second: | Katherine |
| Carried | | | |