



**University Students' Council Agenda
September 2, 2021
Via Zoom - 6:00pm**

- 1. Adoption of an Agenda**
- 2. Introductions**
- 3. Council Address**
- 4. Minutes and Reports for Information**
 - 4.1. USC Minutes - April 8, 2021**
 - 4.2. Executive Committee Minutes and Report**
 - May 13, May 21**
 - June 3, June 11, June 18, June 25**
 - July 8, July 15, July 23, July 29**
 - August 5, August 12, August 19, August 31**
 - 4.3. Academic Relations Committee Minutes and Report**
 - 4.4. Appointments Committee Minutes and Report**
 - 4.5. Campus Groups Committee Minutes and Reports**
 - 4.6. Code of Ethics Disciplinary Tribunal Minutes and Report**
 - 4.7. Elections Committee Minutes and Report**
 - 4.8. External Relations Committee Minutes and Report**
 - 4.9. Finance and Assessment Committee Minutes and Reports**
 - 4.10. Indigenous Student Advisory Committee Minutes and Report**
 - 4.11. International Student Advisory Committee Minutes and Report**
 - 4.12. Student Experience Committee Minutes and Report**
 - 4.13. Sustainability Committee Minutes and Report**
 - 4.14. Association of Constituency President Minutes and Report - August 24, 2021**
- 5. College/Constituency Report**
- 6. Motions Arising from the Minutes and Reports**
- 7. Business**
- 8. New Business**
- 9. Questions, Comments, and Announcements**
- 10. Adjournment**



University Students' Council
Minutes for Thursday, April 8, 2021

Present:

Autumn LaRose-Smith, President (she/her,they/them)
Jamie Bell, VP Operations and Finance, (he/him,they/them)
Abhineet Goswami, International Students (he/him)
Elisabeth Bauman, St. Thomas More (she/her)
Emma Cross, Agriculture and Bioresources (she/her)
Evan Harvey, Law (he/him)
Katie Hu, Dentistry (she/her)
Kate Illing, WCVM (they/them)
Taylor Keller, Edwards School of Business (she/her)
Maria Khan, Kinesiology (she/her)
Madelyn Lies, Education (she/her)
Dominique Lummerding, Pharmacy and Nutrition (she/her)
Wyatt Millar, Agriculture and Bioresources (he/him)
Justice Noon, Indigenous Students' (she/her/comrade)
Isaac Reaser, Edwards School of Business (he/him)
Sahil Soota, Arts and Science (he/him)
Jory McKay, VP Student Affairs (he/him)
Ritish Rawat, Arts and Science (he/him)
Tanzy Janvier, Education (she/they)
Kiefer Roberts, VP Academic Affairs (he/him)

Also Present:

Dallas Burnett, USC Chairperson (he/him)
Caroline Cottrell, General Manager (she/her)

Absent:

Regrets:

Celeste Nunez, International Students (she/her)
Sharon Jacob, Arts and Science (she/her)
David Kim, Medicine (he/him)
Crystina Jackson, Nursing (she/her)
Ryan O'Connell, St. Thomas More (he/him)

Guests:

Fiza Baloch, the Sheaf
Kinglsei Medina, USSU member
Nickol Saenz, USSU member
Tasnim Jaisee, Womens' Centre Coordinator

Please note that verbatim minutes are not produced. The full discussion can be heard on the audio recording.
<https://ussu.ca/main-page/governance/university-students-council/usc-agendas-minutes/>

The meeting was called to order at 6:05 p.m.

1. Adoption of the Agenda

Chairperson Burnett stated that the meeting is taking place on ZOOM, but traditionally takes place in the Roy Romanow Students' Council Chamber, which is located on Treaty 6 Territory and the Homeland of the Metis. He recognized that learning took place on this land prior to the establishment of this institution.

Move to amend the agenda to include CEDT report.

USCMotion084: Councillor Illing / Councillor Reaser CARRIED

Move to amend the agenda to include Executive Committee Minutes and Report and Budget and Finance Committee Minutes and Report.

USC Motion085: President LaRose-Smith / ?

Move to adopt the agenda as amended.

USCMotion086: Councillor Goswami / Councillor Soota CARRIED

2. Introductions

President LaRose-Smith welcomed Fiza Baloch from the Sheaf; Kinglsei and Nickol Saenz, student members; and Tasnim Jaisee, Women's Centre Coordinator.

3. Council Addresses

3.1 2021 / 2022 Capital and Operating Budget presentation - Amanda Mitchell, VP Bell

Move to enter into informality.

USCMotion087: Councillor Goswami / Councillor Illing CARRIED

Move to provide Amanda Mitchell speaking rights.

USCMotion088: VP Bell / Councillor Reaser CARRIED

VP Bell shared a powerpoint presentation regarding the budget process, how the budget is created, and recommendations for moving forward. (Attached).

President LaRose-Smith and VP Bell highlighted the different funds that campus groups can apply for.

Move to enter back into formality.

USCMotion089: President LaRose-Smith/Councillor Goswami CARRIED

4. In Camera

The Council conducted an in-camera session.

5. Minutes and Reports

5.1 USC Minutes – April 1, 2021

5.2 Executive Committee Minutes and Report - March 29, April 5, 2021, April 8, 2021

President La-Rose-Smith noted the Executives' advocacy points for tuition. The Executive were excited to hear that the province and University is working on a predictable tuition model. The Executive are disappointed about the lack of funding for indigenous and international students. President LaRose-Smith noted that the university is going to be writing a report on tuition consultation to be submitted to the board of governors prior to tuition approval.

5.3 Budget and Finance Committee Minutes and Report - March 26, March 31, April 7, 2021

Councillor Reaser shared some of the work that BFC has done over the past year. Some of the work he shared included: the restructuring of BFC to the Finance and Assessment Committee and Campus Groups Committee; Policy work; and budget work.

5.4 CEDT Report - April 6, 2021

Councillor Illing shared that CEDT met to discuss a formal complaint and that the resolution to his complaint was delivered to both parties earlier in the day. They noted that this complaint was unrelated to any complaint made against GM Cottrell.

6. College/Constituency Report

Each representative from each college was asked to share if their college had anything to report.

Edwards School of Business

- Edwards Student Society AGM was on monday.

Indigenous Students' Union

- Working on revamping positions for the ISU

College of Pharmacy and Nutrition

- SPNSS recently had their AGM.

All other colleges had nothing to report.

7. Motions Arising from Minutes and Reports

Move to accept the minutes and reports into the official record.

USCMotion090: Councillor Harvey / Councillor Lies

CARRIED

8. Business

8.1 Budget

Move to approve the proposed USSU Capital Purchasing plan for the 2021-2022 fiscal year.

USCMotion091: VP Bell / Councillor Goswami **CARRIED**

Move to approve the proposed USSU Operating Budget for the 2021-2022 fiscal year.

USCMotion092: VP Bell / Councillor Keller **CARRIED**

8.2 Infrastructure Fee Policy

Move to accept the amendments to the Infrastructure Fee Terms of Reference.

USCMotion093: VP Bell / Councillor Lummerding **CARRIED**

9. New Business

10. Questions, Comments, and Announcement

President LaRose-Smith stated appreciation on behalf of the USSU for the involvement and participation of the Members of Student Council this year.

Fiza Baloch thanked the council and wished them a great summer.

GM Cottrell commended the council for their participation this year.

11. Adjournment

The meeting was adjourned at 9:02 p.m.



USSU Budget 21/22 FY

Jamie Bell, Vice President Operations and Finance
Amanda Mitchell, Controller



Topics

- Who's involved
- How we budget
- Projections and Recommendations
 - Ft. interesting highlights of schedules, and notes.



Who wrote this?

Senior Management Team

- Amanda Mitchell
- Jason Kovitch
- Jason Ventnor
- Stefanie Ewen
- Caroline Cottrell

Budget and Finance Committee

- Kate Illing
- Isaac Reaser
- Sharon Jacob
- Taylor Keller
- Quinn Rozwadnowski
- Tayz Frolick

BFC at the centre of our financial planning as we adjusted student fees accordingly, planned use of reserve funds, etc - These discussions have the fantastic habit of turning into strategy sessions to explore new opportunities and review current realities.

Mission, Vision, Values



USSU Vision Statement

The University of Saskatchewan Students' Union strives to be the recognized leader in enhancing the student experience.



USSU Mission Statement

The University of Saskatchewan Students' Union exists to represent, serve and support the academic and non-academic needs of undergraduate students of the University of Saskatchewan through accountable, dynamic and unified leadership. It also serves to protect and maintain the integrity of quality, accessible public education.



Our Values

The following principles shall guide the University of Saskatchewan Students' Union in all of its endeavours:

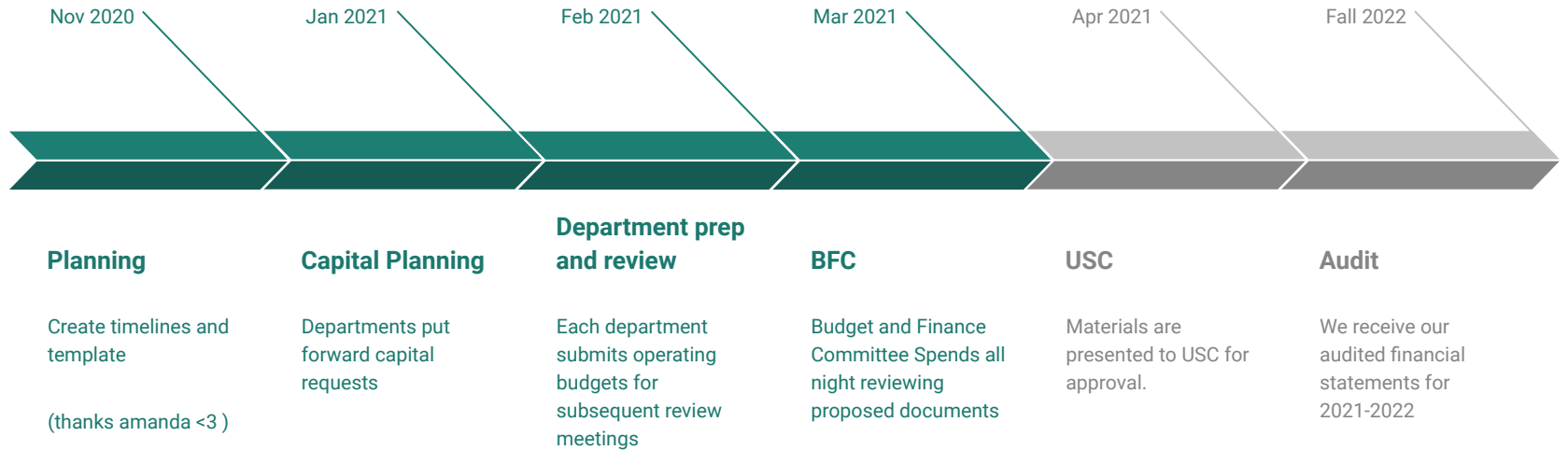
- innovation,
- integrity,
- mutual respect,
- professionalism,
- service,
- social, economic and environmental responsibility,
- teamwork, and
- trust.

Process



How we budget

- Based on actual use over the previous / current fiscal year
- Adjusted based on
 - Reasonable expectations for the upcoming fiscal year
 - Changes in services, needs and environment
 - New or emerging initiatives, agreements and commitments.
- We use the best and most up to date information available to us
- 100% accuracy is unlikely
 - Monthly financial statements are prepared and reported



Budget Overview



2021-2022 Budget Components

1. Capital Purchases Proposal
2. Operating Budget
 - a. Schedules
 - b. Operating budgets
 - c. Budget Notes

\$457,227

Total projected deficit



USSU Operations

2021-2022

Budgeted Revenues: \$2,566,070

Budgeted expenses: \$3,023,297

Deficit = \$457,277

2020-2021

Budgeted Revenues: \$5,016,486,197

Budgeted expenses: \$4,856,197

Surplus = \$160,482



Financial Position

Total Assets (at April 30 2019) = \$27,420,144

Total Current Assets (at April 30 2019) = \$8,618,579

Total Operating Investments* at December 31, 2020 = \$4,666,042.04

*The USSU also has about \$3.4M in Infrastructure Fund Investments

\$14,376.78

21/22 Capital Proposal



Capital Proposal

<u>Department</u>	<u>Description</u>	<u>Amount</u>
IT	Mac mini for FileMaker	1,344.08
IT	5-MacBook Air and desktop/docking station	13,032.70
TOTAL	Capital Budget for 2021-2022	14,376.78

\$6,000

Budget in-kind for 21/22



In-kind (for campus groups)

		Budget 2021-2022 Amount	Budget 2020-2021 Amount
Description			
Advertising , Video Monitors, Plasma's - Marketing		\$ 6,000	\$ 6,000
Room/Space Rentals - Facilities		\$ -	\$ 3,085
Special Events - Louis'		\$ -	\$ 43,400
Table Rentals - Student Services		\$ -	\$ 16,825
	Total In-Kind	\$ 6,000	\$ 69,310



Budget Highlights

Administration



Administration

- Volatility in insurance industry given unprecedented risk, we aren't sure how much our insurance costs will increase, but we have budgeted 15% increase.
- Hiring expenses allow for the hiring of staff. This line is high due to the number of vacancies, and potential to hire a new GM. GM search is typically supported by a consulting firm were we enjoy discounted services.
- Miscellaneous COVID related items - accommodates uncertainty in Public health orders, Usask requirements.
- Introducing wellness benefit back for staff due to additional stress and demands.



Communications and Marketing

- Beginning needs analysis for social media and campaign support and coordination to help USSU brand and executive portfolio needs, centre needs, etc.
- Currently building a new USSU website
 - Reviewing analytics and usage
 - Working with User Experience and User Interface professionals



Facilities

- Continuing to offer rent relief for our Place Riel tenants.
(tenants are very thankful for this)
 - No tenants are more expensive than being kind.
- Signage updates to reflect our new tenant (Cha House)
- Utilities are expensive. 😞



Centres (Womens, Pride and Help)

- Salary expenses
 - Current Pride centre coordinator to remain in the role
 - Year 1 salaries for Help and Womens Centre Coordinators
- Event and programming expenses continue to support virtual programming and guest speaker honoraria.
- Food Centre and Student Crew / Safewalk will be maintained by Senior Management and potentially volunteers until further need is demonstrated.



Louis' / Loft / Entertainment

- Very impacted by COVID (~90% reduction in sales / service volumes)
- Forecasting depends on allowances for campus activity.
- Loft service volumes are picking up.
 - And a very nice offering and serves as a beacon of hope for the campus community.



Student Government - EXEC

- Many budget lines are preparatory / contingency in the best of times (e.g. by-election, referenda, SGM) and need to be maintained.
- Service modality will depend on the re-opening timeline
- Exec gets their own ZOOMs
- Conference offerings are uncertain
- \$1,500 dedicated to Anti-racism projects (Plus University contribution)
- Lobby expense line adjusted to align with levels of government and allow for research, campaign preparation and sharing of common costs)



Student Government - EXEC - 2

- NEW-Transition incentive in effort to document and retain institutional knowledge year to year for reference and training.
 - Policy Approved
- International student event funding - opened this for members to apply to.



Student Government - Council

- Committee Appreciation - Gift cards for committee members service to USC (MSCs and SALs)
- PA councillor Travel and Accommodations
 - For necessary in person meetings, socials and events



Student Grants

- \$40,000 dedicated to Campus Group Project and Initiative Grants (PIGs) 🐷
- Specifies \$10,000 for EDI Grants for Campus Groups (seperate from MOU funding)
- NEW - Anti-Racism grant funding (per MOU) for groups and individuals)
 - Policy Approved



Student Services

- Rebranded from info centre to reflect service delivery changes after staff departure and change in service needs.
- Value added services are decreased substantially (e.g. notary services, faxing revenue, telling ppl where the bookstore is..)
- NEW - \$5,000 - one time Upass related expense to move to mobile ticketing.



XL Print and Design

- Lots of our clientele are University related, so we are taking a pretty good hit.
- Luke is going a great job at finding and fulfilling small orders for individuals while business printing is lagging.
- VP Bell has brown-nosed with university Institutional Planning and College representatives.
 - Forward information on XL services to keep university \$\$ on campus.

Future Considerations



- Institutional / market trend towards micro-credentialing
 - Are these students USSU members
 - Impact on student revenue
 - What services needs do they have / what are we obligated to give (academic supports, student life, advocacy, Studentcare and Upass Program delivery, etc)
- UCRU Growth and Financing
- Provincial Multi-year funding -> Usask multi-year planning -> USSU multi year planning?

Endorsement



BFC Approval

- BFC voted in favour March 26, 2021
- Motion carried unanimously

Questions?

Motions

Will happen in Business



Draft Motions



USC Draft Motion -1

Motion:

To approve the proposed USSU Capital Purchasing plan for the 2021-2022 fiscal year.

Moved: VP BELL

Seconded: ... (hopefully)



USC Draft Motion -2

Motion:

To approve the proposed USSU Operating Budget for the 2021-2022 fiscal year.

Moved: VP BELL

Seconded: ... (hopefully)



Executive Meeting Minutes for May 13, 2021

Present: President Jaisee, VP Goswami, VP Saenz, VP Iftikhar, Jason Ventnor
Absent:

1. Call to order

The meeting was called to order at 2:13 p.m.

2. Quorum

Quorum was present.

3. Roundtables

a. President Jaisee

i. Meetings

1. Many introductory meetings
2. Meeting with Jason Ventnor and the Executive
3. Met with Stefanie Ewen regarding sustainability projects
4. Deputy provost search committee
5. Board of Governors meeting
6. Information systems steering committee
7. Governance committee meeting

ii. Initiatives

1. Vaccine advocacy for students

iii. Other

1. Interviews with CBC, Global, and StarPhoenix
2. Read through transition documents

b. VP Goswami

i. Meetings

1. Meeting with Stefanie regarding campus clubs ratification process
2. Meeting with corridor planning/transit committee - City of Saskatoon
3. Meeting with planning and priorities
4. Meeting with UBC SU
5. Communications and Marketing meeting
6. Operations Meeting
7. Meeting with Studentcare
8. UCRU board meeting
9. Met with Amanda
10. Inter-university networking group

ii. Initiatives

1. Campus groups policy

iii. Other

1. Reading over transition documents
2. Budget review
3. CBC interview

c. VP Saenz

i. Meetings

1. Studentcare orientation
2. Meeting with Stefanie regarding sustainability
3. Introduction to daycare board role
4. Met with Provincial Ministry of Immigration and Career Training
5. Met with Jason Ventnor regarding student affairs role
6. Met with VP student affairs of URSU.

ii. Other

1. Getting to know role
2. Reading through sustainability plan

d. VP Iftikhar

i. Meetings

1. Various orientation meetings
2. Student parking discussions
3. Meetings with various students
4. Meeting with Jason Ventnor regarding VP Academic role
5. Post Pandemic Shift Committee meeting
6. Research, Scholarly, and Artistic Works (RSAW) Committee

ii. Other

1. Academic grievances
2. Responding to emails

4. New business

a. May Exec Reports

President Jaisee would like to see the Executive submit monthly reports. She had sent out an email explaining the content that could be included in the monthly report. She noted items such as meeting summaries, project descriptions/progress, and other initiatives. The Executive agreed that the reports would be beneficial. President Jaisee said she plans on sending out weekly reminders.

b. Meeting Notices

President Jaisee announced that the Executive has been invited to a few meetings. One is an introduction to the information systems committee and another is a meeting with the ISSAC team. She asked that the Executive report on committee meetings they attend when they are allowed to do so.

c. Social Media Upkeep

The communications and marketing manager, Jason Ventnor, is responsible for keeping track of social media postings; and the president is the main spokesperson for the Union. Jason Ventnor will work with the Executive to create a communications plan document, which can be updated as needed. He suggested creating a monthly plan, and then addressing other things that pop up as needed. President Jaisee noted that social media posts should be streamlined through the USSU Exec account and that Executive should not have individual accounts. She asked if any Executive had questions; there were no questions. President Jaisee suggested that the Executive each get a discord account, as the Centres use discord as a way to engage students and the Executive could also do that. Lastly, President Jaisee reminded the Executive to use their work email address when communicating with other individuals regarding work matters.

5. Adjournment

Meeting was adjourned at 2:48 p.m.



Executive Meeting Minutes for May 21, 2021

Present: President Jaisee, VP Goswami, VP Saenz, VP Iftikhar, Jason Ventnor
Absent:

1. Call to order

The meeting was called to order at 2:13 p.m.

2. Quorum

Quorum was present.

3. Approval of Last Meeting Minutes

VP Saenz noted some confusion regarding last meeting's minutes. She asked for clarification around questions and motions. President Jaisee shared that asking if there are questions regarding a topic is not the same as a motion. VP Goswami asked if roundtables could be divided into different categories; Meetings, Events, Initiatives, and other. Approval postponed until Dallas edits the roundtable section.

4. Roundtables

a. President Jaisee

i. Meetings

1. Meeting with URSU President
2. Meeting with Madi, Kovitch, Ventnor to discuss Bill 605
3. Meeting with Gord Hanchuk regarding vaccine campaign
4. Met with tuition consultation working group
5. Anti-racism and anti-oppression committee
6. University Council Meeting

ii. Events

1. UStart presentation

iii. Initiatives/Projects

1. Creating a project tracking sheet

iv. Other

1. CBC Interview

b. VP Goswami

i. Meetings

1. Meeting with Patti McDougal
2. Centre Introduction
3. Meeting with Jason Kovitch regarding policies
4. Executive meeting
5. Meeting with Scott regarding computer systems
6. Meeting with Amanda to sign cheques

7. Meeting with President of McMaster Students' Union
 8. Planning and Priorities Committee (PPC) meeting
 9. Meeting with VP Student Affairs of UBS AMS
 10. Meeting with Amanda regarding financial aspects of campus groups
 11. Meeting with Scott regarding campus group statistics
 12. Meeting with Dr. Airini and Patti McDougall
 13. Meeting with chair of PPC
- ii. **Initiatives/Projects**
 1. Campus groups policy
 2. Campus group handbook
 - iii. **Other**
 1. Accountability reports
 2. UCRU Election
 3. Got COVID Vaccine!
- c. VP Iftikhar**
- i. **Meetings**
 1. SSMS/EXEC meeting
 2. Meeting with Nickol regarding student parking concerns
 3. TLARC meeting
 4. Meeting/calls with students regarding academic concerns
 5. Admin meeting
 6. Various meetings with Dr. Airini and Patti McDougall
 - ii. **Initiatives**
 1. Book Fair initiative
- d. VP Saenz**
- i. **Meetings**
 1. EXEC/SM Meeting
 2. Childcare board
 3. Met with UofS IT Support
 4. Met with VP Iftikhar regarding parking services
 5. Executive meeting
 6. Met with Jason Ventnor
 7. Met with student group - Latino students group
 8. Met with Dr. Airini and Patti McDougall
 - ii. **Initiatives**
 1. Working on accessibility report
 2. Working on definition for USSU ambassador
 - iii. **Other**
 1. Reviewed engineering students return
 2. Created a discord account

5. New business

a. VP Saenz's Accommodations

VP Saenz shared that she met with President Jaisee and Stefanie Ewen to discuss her accommodations. She noted that Stefanie will communicate her accommodations to staff and Executive. VP Saenz also noted that she had talked with Scott Henderson regarding her computer needs.

b. Campus Group policy

The Executive is working on revamping the campus groups policy. VP Goswami is hoping to bring the campus group policy to the executive for approval at the June 3 Exec meeting. He encouraged the Executive to read through the policy and email him if you have any questions or suggestions on or before May 26.

c. Social Media

VP Saenz brought forward questions regarding social media. She wondered how the individual members can utilize the USSU account on the Instagram platform and asked about live videos. AGA Burnett noted that when advertising/social media is needed for events/initiatives the common practice is to connect with Jason Ventnor and to complete a communications request. Executives are to connect with Jason Ventnor for social media communications.

6. Adjournment

Move to adjourn the meeting at 3:22 p.m.

EXECMOTION001	VP Goswami / President Jaisee	Carried
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Executive Meeting Minutes for June 3, 2021

Present: President Jaisee, VP Goswami, VP Iftikhar, Jason Ventnor, Stefanie Ewen
Absent: VP Saenz

1. Call to order

The meeting was called to order at 2:11 p.m.

2. Quorum

Quorum was present.

3. Roundtables

a. President Jaisee

i. Meetings

1. Anti-Racism and Anti-Oppression Policy Sub-Committee
2. iPortal Consultation
3. PRT/USSU/GSA/President Stoicheff meeting
4. Meeting with the City of Saskatchewan, TLSE, USSU and GSA
5. Strategic Priorities Steering Committee
6. Deputy Provost Search Committee
7. Tuition Consultation Group
8. Meeting with GSA President
9. UCRU Board

ii. Events

1. USask Grounding Circle in Support of the Tk'emlúps te Secwépemc Community

iii. Initiatives/Projects

1. June Council Report Submitted

b. VP Goswami

i. Meetings

1. Jason Ventnor and Abhineet - CG policy
2. USST(Space design team)- Abhineet
3. Scott and Abhineet -CGMS
4. Iportal Consultation with EdwardsSB
5. Post pandemic meeting
6. Senior Managers / Executive
7. Planning and Priorities Committee
8. Space booking - Stefanie
9. Jason K and Abhineet - GOALS
10. UCRU Board meeting
11. Executives round table

12. USDT- Abhineet CG
13. Ali & Abhineet - Career Services
14. Jamie, Tasnim & Abhineet - governance
15. Admin team meeting
16. Accountability training with Amanda
17. McMaster Students' Union Denver
18. USSU & AMS
19. Amanda & Abhineet -Finance and Assessment committee planning
20. USSU exec, Patti, and Dr. Arini
21. USSU and Patti, Dr. Arini meeting prep with executives
22. Amanda & Abhineet -finances of CG, ratification fee
23. Scott and Abhineet CG Stats for dates of ratification and other statistics
24. UCRU Board meeting- election result
25. PPC roles and responsibilities with Darrell, Jacquie, Rifat
26. Emergency meeting -Nicole
27. Book fair & sale discussion
28. Transit/ BRS
29. Jason k and Abhineet - operations
30. BRS Nutana family meeting
31. Indigenous Business Student Society- Executives and Abhineet
32. Breakfast with President Stoicheff
33. Meeting with the City of Saskatoon, TLSE, USSU, and GSA
34. Jamie and Abhineet - CG Policy and Goals structure

ii. Events

1. USask Grounding Circle in Support of the Tk'emlúps te Secwépemc Community
2. Mental Health First Aid Certification
3. Student Care Stakeholder Meeting

iii. Initiatives/Projects

1. CGMS
2. CG Policy editing

iv. Other

1. Signing documents
2. Accountability of grant and governance
3. PPC minutes reading

c. VP Iftikhar

i. Meetings

1. Academic Programs Committee Meeting
2. Research, Scholarly and Artistic Work Committee Meeting
3. Student Concern Meetings

4. Book Fair planning meeting
5. Student Grievance Meeting
6. Meeting with Patti and Nancy
7. Meeting to Discuss the Open Education Initiative at USask

ii. Events

1. Open Education Initiative

iii. Initiatives/Projects

1. Book Bank
2. Book Fair
3. Co-development of certificates of recognition

4. New business

a. Childcare Seat

Move to designate 3rd daycare board seat to a parent.

EXECMOTION002	President Jaisee/ VP Goswami	Carried
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Stefanie Ewen to communicate Executive motion to the Childcare Board.

5. Adjournment

Meeting was adjourned at 2:23 p.m.



Executive Meeting Minutes for June 11, 2021

Present: President Jaisee, VP Goswami, VP Iftikhar, Jason Ventnor
Absent: VP Saenz

1. Call to order

The meeting was called to order at 12:43 p.m.

2. Quorum

Quorum was present.

3. Approval of Last Meetings Minutes

The Executive had no issues and approved the Executive meetings minutes of May.

4. Roundtables

a. President Jaisee

i. Meetings

1. Governance Committee
2. Systems and Priorities steering
3. Deputy provost search
4. Admin team meeting
5. Senior managers/exec
6. UCRU committee Election meeting
 - a. Part of governance committee
7. Arc discussion with stef
8. Tuition consultation working group committee

ii. Events

1. UStart presentation

iii. Initiatives/Projects

1. Posted coordinators on social media

b. VP Goswami

i. Meetings

1. Meeting with USST
2. Meeting with drone club
3. Student Medical society
4. PPC
5. Iportal consultation
6. Meeting with Kovitch, Stef, Scott regarding campus groups
7. Meeting with Jamie regarding GOALS
8. Meeting with Dallas regarding Campus groups policy
9. Meeting with City of Saskatoon Bus corridor team

- 10. Meeting with Ali in career services
- 11. Meeting with Graham Walker regarding CCR

ii. Initiatives/Projects

- 1. Campus Groups Policy
- 2. Campus Groups Forms

c. VP Iftikhar

i. Meetings

- 1. Executive Meeting
- 2. Admin Team Meeting
- 3. Exec/Senior Manager Meeting
- 4. Discussions with professors regarding open resources
- 5. Meeting with student regarding open resources
- 6. Peer tutoring registry
- 7. Various student meetings
- 8. TLARC meeting

ii. Initiatives/Projects

- 1. Open Resource Initiative
- 2. Library Initiative

5. New business

a. SLGA permit

All the Executive (and Jason Ventnor) have to take the Serve It Right course because the Executive are the directors of the corporation.

b. USask Student Medical Society

VP Goswami shared that the USask Student Medical Society are looking for funding for their Smiles for Miles event. The Event will take place on September 11, 2021 but they are asking to hear back from the USSU by July 1, 2021. Last year the USSU Executive provided \$250 in XL Credit and \$250 cash. Executive decided on \$500 in XL Credit.

~~Move to approve \$500 in XL Credit for Miles for Smiles Event.~~

EXECMOTION003	VP Goswami / President Jaisee	Carried
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Motion rescinded, see EXECMOTION008 within EXEC Minutes 2021.07.08

c. Book Fair

VP Iftikhar and VP Goswami were looking into planning a book fair in the bowl for the fall term. Jason Ventnor suggest for VP Iftikhar and VP Goswami to set up a meeting with Stefanie Ewen, Jason Kovitch, and himself to discuss logistics.

d. Textbook Library Copies

Tauqeer was planning to discuss a program with the library to purchase 1 textbook for each class to loan out to students that may need them.

e. September Council Report Prep

President Jaisee shared that the next University Council Meeting has been scheduled for a date in September. The USSU report for September is due September 1. President Jaisee provided two suggestions: either the Executive write 200 word monthly reports to be compiled near the end of August or to write a 3 month 600 word report. Executive present agreed to submit monthly reports. President Jaisee will compile the reports for the University Council Report.

f. City Center Food Guide Sponsorship

Item table to next meeting.

g. Meeting with Shari/ISSC

President Jaisee provided information from the Information Systems and Security Committee. The Committee is wondering if the USSU Executive have any concerns regarding privacy online.

h. Meeting with IBSS Exec

President Jaisee noted that the Executive will be meeting with the Indigenous Business Students' Society on June 25. The Society had questions regarding the Indigenous Students' Advisory Committee and other USSU Committees. Councillor Goswami brought forward the Society's desire to work with the USSU to create an Indigenous Awareness month. The Society also wondered if the USSU was aware of any federal/provincial grants to apply for. The Executive noted that they will meet with the IBSS to gain further information regarding their email and on how they can work together.

i. Wellness Sheets

Tasnim reminded the Executive to update their wellness sheets.

j. Disability Studies Course

President Jaisee brought forward concerns regarding the lack of disability studies courses at the University. VP Iftikhar suggested a meeting with College Deans to discuss what course possibilities USask could offer. Ventnor suggested bringing forward ideas and to highlight what other Universities offer. President Jaisee

believes a discussion with Marie, the Department Head of Woman and Gender Studies, first would be best. Executive agreed.

k. Vaccine Campaign

Executive will work together to post #USaskVax on their social media platforms and will encourage students to get vaccinated / participate in the USask contest.

l. USSU Symposium:

VP Iftikhar asked if the Executive had any questions or thoughts regarding Merle Massies suggestions for the Undergraduate Symposium. AGA Burnett suggested setting up a meeting with Merle and the Symposium Committee first to discuss her email. Executive agreed.

m. Tuition Consultation Working Group

President Jaisee noted that the Executive will be meeting to discuss the Tuition Consultation Working Group recommendations that they would like to send to the provost.

6. Adjournment

Meeting was adjourned at 1:50 p.m.



Executive Meeting Minutes for June 18, 2021

Present: President Jaisee, VP Goswami, VP Iftikhar, VP Saenz, Jason Ventnor
Absent:

1. Call to order

The meeting was called to order at 1:03 p.m.

2. Quorum

Quorum was present.

3. Approval of last meeting minutes

No issues, approved.

4. Roundtables

a. President Jaisee

i. Meetings

1. Met with Autumn LaRose-
2. SM/Exec
3. Stef
4. Met with members of University Relations
5. Jason V
6. Anti Racism/Anti-oppression sub-committee
7. ISACC
8. Information Systems Steering Committee - Shari
9. University Students Council
10. UCRU
11. Deputy Provost candidate interview
12. Scott
13. Amanda
14. Kovitch
15. Patti McDougal
16. University Library Services

ii. Initiatives/Projects

1. Reviewing tuition consultation
2. AOCP Welcome emails
 - a. Contact lists updated for AOCP members
3. Pride Month post

b. VP Goswami

i. Meetings

1. SM/Exec

2. Kovitch regarding CCR
3. BRT
4. Allison & Mandy - City of Saskatoon Student Engagement committee
5. Stef and Amanda - Rental form
6. Amanda - Signing cheques
7. Planning and Priorities Committee
8. ISACC
9. Information SCC - shari
10. Scott Henderson - Campus groups file maker
11. Ventnor - Campus groups
12. UCRU
13. University Library Services
14. Patti McDougal

ii. Initiatives/Projects

1. Student Empowerment
2. Campus Groups / & handbook

iii. Other

1. Accountabilities

c. VP Iftikhar

i. Meetings

1. Student meetings
 - a. Concerns
 - b. Grievances
2. SM/Exec
3. Patti McDougal
4. University Library Services

ii. Initiatives/Projects

1. Academic Hearing
2. Working on Tutoring program

d. VP Saenz

i. Meetings

1. USSU Childboard
2. ISACC
3. ISCC
4. Parking Committee
5. Centre Meet
6. University Council
7. University Library Services
8. Patti McDougal

ii. Events

1. Aggression and Violence Symposium / Workshop

iii. Initiatives/Projects

1. Researching Accessibility Services
 - a. Diversity Equity, and Inclusion

iv. Other

1. Responding to student emails
2. ISACC Hours

5. New business

a. Student Follow-Ups

- IBSS meeting on June 26.
- Indigenous Law Students looking to meet up in August.
- Muslim Students Association is looking for support from the USSU within their statement.
- President Jaisee reached out to the Indigenous Students Union to coordinate a meeting time and is waiting to hear back.
- VP Iftikhar and VP Saenz will work together to address student concerns regarding hybrid delivery models.

b. Wellness Sheets

Executives are reminded to finish their Wellness sheets for May. They can ask Amanda for assistance if they have any questions.

c. SLGA Follow-Up

Jason Ventnor will follow up with Amanda to see if there is a due date for getting the Serve It Right training done. But he also encouraged the Executive to complete the training within the month.

d. Voicemail set up

President Jaisee reminded the Executive to set up their voicemails if they haven't done so yet.

e. CCFC city centre food coop

Executive discussed the request for sponsorship for the City Centre Food Coop. VP Goswami and VP Iftikhar wanted to make sure that there were student focused components to the initiative. VP Saenz would like more information. President Jaisee likes that it would support shopping local. Jason Ventnor suggested to have Kehan come in and meet with the Executive to explain further details. Executive agreed, Jason Ventnor will coordinate for the next meeting.

f. Google Calendars

President Jaisee asked the Executive to enter events as public and to check off “see guest list” on their USSU Calendar so that details can be seen.

g. July 2nd

The University will be giving employees an extended holiday on July 2. The Executive believed it fair for USSU staff to share this extension.

Move to mirror the university’s day off for July 2, 2021.

EXECMOTION004	President Jaisee / VP Iftikhar	Carried
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h. Upcoming Meetings

i. PRT

1. Tasnim - Any questions that should be asked specifically
 - a. Will have 3 questions and send them to Exec Tuesday for feedback
 - b. Hybrid/online
 - c. Connections with AES
 - d. Access to water fountains

ii. Patti/Airini

1. Asked if the USSU has any questions to ask
 - a. Return to campus

i. UCRU

President Jaisee and VP Goswami shared that UCRU is working on a statement of support for Indigenous Students. They also shared that UCRU would like members to start considering financial support options for the coalition. Jason Ventnor noted that depending on what they are looking for, the process for funding UCRU could take some time to organize.

j. Anti-Oppression Series

President Jaisee will be submitting a project proposal to the Executive on June 23 for an Anti-Oppression Series event. She shared that it would be a three tiered event from September to April. Further details will be provided within the proposal.

k. CG Policy

Councillor Goswami reviewed the Campus Groups policies with the Executive and asked if they had any questions or other suggestions.

VP Saenz asked a question about insurance and the \$1,500 fine penalty under the Campus Groups conduct policy; she didn't believe the amount was reasonable. After discussion, the Executive agreed to keep the amount as if something serious was to occur, there is a stipulation listed.

Move to rescind the current Campus Groups policy and to adopt the following Campus Group Policies: Campus Groups Administration Policy, Campus Groups Operations Policy, Campus Groups Grants Policy, Campus Groups Insurance Policy, and Campus Groups Conduct Policy.

EXECMOTION005	VP Goswami / President Jaisee	Carried
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6. Adjournment

Meeting was adjourned at 2:42 p.m.



Executive Meeting Minutes for June 25, 2021

Present: President Jaisee, VP Goswami, VP Iftikhar, VP Saenz, Jason Ventnor
Absent:

1. Call to order

The meeting was called to order at 1:03 p.m.

2. Quorum

Quorum was present.

3. Approval of last meeting minutes

No concerns. Minutes Approved.

4. Roundtables

a. President Jaisee

i. Meetings

1. Board of Governors
2. Meeting with Student - Ambassador for College of Arts and Science
3. Met with Joseph, Indigenous
4. SM/Exec
5. PRT/GSA
6. Meeting with Centre Coordinators, Kovitch, and Ventnor
7. Meeting with Tuition Consultation Working Group
8. Patti / Dr. Airini
9. Financial Appeals and Review Committee
10. Meeting with Ventnor re: tuition consultation
11. Deputy search committee
12. Library Services
13. Meeting with Kovitch
14. Tobacco Prayer to commemorate the Cowessess First Nation tragedy

ii. Initiatives/Projects

1. Recommendations for Tuition Consultation
2. In communication with the IBSS and _
3. Anti-Oppression Series Proposal
4. Support for the Cowes and Indigenous community

b. VP Goswami

i. Meetings

1. BRT

2. Career services
3. Meeting with VP Iftikhar
4. Meeting with Jordan Hart.. from ISSAC
5. Meetings with Scott regarding Campus Management System.
6. Meeting with Joseph
7. SM/EXEC
8. Patti McDougal/Dr. Airini
9. Meetings with Saskatchewan Medical Students Society
10. PRT breakfast
11. Policy discussion
12. Discussion with Ventnor regarding rugby club
13. AVPR search committee
14. Chantel from ISSAC regarding StudentCare
15. UCRU advocacy committee

ii. Events

1. Tobacco Prayer to commemorate the Cowessess First Nation tragedy

iii. Initiatives/Projects

1. Student Empowerment Draft
2. Campus Group handbook
3. Instagram post
4. Student Engagement Committee

iv. Other

c. VP Iftikhar

i. Meetings

1. SM/Exec
2. Policy Meetings
3. Patti/Dr. Airini
4. Meeting with Donna
5. Meeting with Ventnor
6. Meeting with Abhineet
7. Joseph
8. Symposium

ii. Initiatives/Projects

1. Academic Handbook
2. Symposium planning
3. Student Grievances
4. Student Concerns

d. VP Saenz

i. Meetings

1. Meeting with Nimbus Learning

2. Meeting with Stefanie regarding Childcare updates
3. SM/Exec
4. PRT Breakfast
5. PRT Debrief
6. Patti/Dr. Airini
7. Met with Jason Ventnor regarding Welcome week
8. Meeting with Scott Henderson regarding calendar training
9. Centres meeting
10. Library services meeting

ii. Events

1. âmawi ohkâwîmâw with Dr. Kevin wâsakâyâsiw Lewis
2. Brave New Work Conference 2021: The Messy Middle of the Future of work (2 days)
3. Tobacco Prayer to commemorate the Cowessess First Nation tragedy

iii. Initiatives/Projects

1. Sustainability Project - ongoing
2. Accessibility Project - ongoing

5. New business

a. City Centre Food Coop Presentation

Kehan and Sugandhi del Canto presented their sponsorship proposal for funding towards the CCFC initiative/brochure to the Executive. Executive asked how the initiative would/could benefit students. Kehan noted that:

- 40% (2017) of uofs Students are challenged with food and nutrition
- Provides a guide for downtown/core grocery shopping, as there are no grocery stores in downtown Saskatoon. Saves students time from travelling from downtown to suburban grocery stores.
- Students account for $\frac{1}{3}$ - $\frac{1}{2}$ of the buyers of the produce market downtown.

Executive liked that the initiative supported local businesses and was aesthetically pleasing. Kehan and Sugandhi del Canto thanked the Executive for inviting them to present their proposal and the Executive thanked them for coming.

Move to sponsor \$250.00 in XL print and design credit to the CCFC.

EXECMOTION006	President Jaisee / VP Iftikhar	Carried
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b. Lecture Recordings

VP Iftikhar shared student concerns around lecture recording. Jason Ventnor encouraged the executive to discuss the concern with Patti. President Jaisee

mentioned discussing the concerns with the faculty association. VP Iftikhar to set up a meeting with the Faculty Association.

c. Library Hours

President Jaisee shared an update on the library hours. Starting September 7th: Murray and Health Science Library will be open Monday-Friday from 9:00 a.m. to 9:00 p.m. and on Saturday from 10:00 a.m. to 6:00 p.m. All the other libraries will be open Monday to Friday from 9:00 a.m. to 5:00 p.m.

d. MSCs

Members of the Student Council have been wondering if the Council will be meeting online or in person. The Executive are leaning towards online for Term 1 and then reassessing during that time. Jason Ventnor/Executive will meet with Stefanie Ewen to see what is possible.

e. AOCPP

President Jaisee has sent out a welcome letter to the Association of Constituency Presidents. The first meeting will be in August but if any of the AOCPP members want to meet throughout the summer, she is welcoming them to schedule a meeting. She will send out a schedule sheet to the AOCPP to coordinate.

f. Welcome Week

Jason Ventnor shared that there will be no ability to have a beer garden this year but is hoping that there will be an option to have a mix of in-person and online events. The events will be dependent on what the University will allow. Welcome week takes place September 2-3. Executives are to think of welcome week ideas and bring them to next week's round table for discussion.

g. SMSS

VP Goswami will reach out to the SMSS to discuss their concerns.

h. Tuition Consultation Recommendations Finale

President Jaisee noted that the final package has been sent out to the provost with the executives' input.

i. USSU Awards

Executive discussed adding new awards to the Experience in Excellence Awards event. A few noted awards included:

- Teaching in Excellence: Open Educational Resources Award
- Diversity Award
- Additional Campus Groups Awards

j. Anti-Oppression Series Discussion

President Jaisee presented her proposal for an anti-oppression series.
Move to approve \$1,280 for the anti-oppression series from the anti-oppression budget.

EXECMOTION007	President Jaisee / VP Saenz	Carried
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k. Campaigns

President Jaisee suggested that Executives create proposals for their campaigns. Such as:

- Academic Awareness Week
- Campus Club Week
- Accessibility Week
- Sustainability Week

She asked that for first term campaigns, they have their proposals done before the end of summer.

President Jaisee reminded Executive to keep up to date and note updates within the Executive projects document. She also reminded them that June reports are due on June 30. The reports are to be 200 words minimum and include highlights from the month.

6. Adjournment

Meeting was adjourned at 3:22 p.m.

Anti-Oppression Series

Step 1 - Goals and Objectives

- This speaker series will seek to solidify USSU’s work with anti-oppression initiatives. Awareness regarding this topic is essential.
- The target audience I have for this initiative is USask students, staff, faculty and the wider Saskatoon community.
- Attendance estimate is not applicable at this time
- Costs include, payments for graphic prints, speaker honorarium and social media ad boosts.

Part A	Part B	Part C
Interview with speaker about a anti-oppression topic	Graphic to reflect anti-oppression topic	Our statement in reflection of the interview and topic

Step 2 - Your Team

- I (or other execs) will be primarily emceeing each interview
 - There is potential to include key student organizations if a certain topic affects their members’ lived experiences
- We will partner with USask-Affiliated Speakers
- Luke will support graphics

Step 3 - Budget

- **Part A:** Speaker Honorariums \$400
- **Part B & C:** Graphic/Statement Print \$480
- Social Media ad boosts \$400

\$1280

Step 4 - Date & Location

- Interviews to be uploaded to social media
- Graphic and statement to be put up in the cabinets and updated online
- Interviews should take place at least 2 weeks in advance to give time for video editing

Step 5 - Speakers

- Ideas on topics:
 - Bridging Indigenous and Immigrant Community Relationships
 - Reconciliation on campuses
 - Islamophobia/Aftermath of London Tragedy
 - COVID-19/Anti-Asian Racism

- BLM

Step 6 - Communication & Advertising

- I will be in communication with Luke to get all the relevant visuals created in leading up to these events
- Graphics will be posted online (ad boosts used to promo interviews for a week each) and graphics to be put up in the glass cabinets



Executive Meeting Minutes for July 8, 2021

Present: President Jaisee, VP Goswami, VP Iftikhar, VP Saenz, Jason Ventnor

Absent:

1. Call to order

The meeting was called to order at 2:06 p.m.

2. Quorum

Quorum was present.

3. Approval of last meeting minutes

Minutes approved. President Jaisee to send AGA Burnett the anti-oppression series proposal.

4. Roundtables

a. President Jaisee

i. Meetings

1. Meeting with Indigenous Business Students' Society
2. SM/Exec Weekly Meeting (2x)
3. Policy Review Meetings: Academic Affairs Committee, USSU Executive committee, USC, Sustainability Committee, Space Rental and Facility Usage
4. Mobile U-Pass overview
5. Meeting with UCRU Executives
6. Meeting with UCRU Board of Directors
7. Meeting with Jason & Nickol regarding SA duties
8. Meeting with Jason & Tauqeer regarding AA duties
9. Board of Governors Intro meeting
10. Meeting with Board of Governors Chair
11. Meeting with Board of Governors Member Joy
12. Meeting with Abhineet and Tauqeer regarding EIE/TEA.
13. Met with Namarta (USask communications)
14. Meeting with Abhineet Goswami regarding campus clubs policies and anti-racism
15. Met with SSMU representatives

ii. Projects/Initiatives

1. Campaign for bursaries and scholarships (q&a)
2. Wrote welcome message for survival guide
3. Submitted june report
4. Gender engagement in medicine - pro choice advocacy
5. Aboriginal students centre meeting scheduled for august

iii. Events

1. Attended Kiwanis Memorial park on July 1

b. VP Goswami

i. Meetings

1. Meeting with Indigenous Business Students' Society
2. SM/Exec Weekly Meeting (2x)
3. Policy Review Meetings: Academic Affairs Committee, USSU Executive committee, USC, Sustainability Committee, Space Rental and Facility Usage
4. Mobile U-Pass overview
5. Meeting with UCRU Executives
6. Meeting with UCRU Board of Directors
7. Meeting with UCRU regarding social media
8. Various meetings with Scott Henderson
9. Meeting with menstrual group
10. Meeting with stef regarding campus groups
11. Meeting with business students
12. Meeting with Luke regarding welcome week handbook
13. Meeting with Amanda regarding finances
14. Meeting with Teaching and Learning Services
15. Various meetings with Ventnor
16. Meeting with Robyn Paches regarding ISAAC and Studentcare
17. Meeting with ISAAC
18. Student and City of Saskatoon Connection Committee

ii. Projects/Initiatives

1. Campus Groups Ratifications
2. Campus Groups Management System
3. Student Handbooks

c. VP Iftikhar

i. Meetings

1. Meeting with Indigenous Business Students' Society
2. SM/Exec Weekly Meeting (2x)
3. Policy Review Meetings: Academic Affairs Committee, USSU Executive committee, USC, Sustainability Committee, Space Rental and Facility Usage
4. Mobile U-Pass overview
5. Meeting with Jason regarding handbook design
6. Meeting with Stef
7. Meeting with student regarding registration software
8. Student Inquiries
9. Meeting with Dallas regarding EIE/TEA/Symposium

10. Meeting with Patti McDougall

ii. Projects/Initiatives

1. Library Resources
2. USSU Academic Handbook
3. USSU Policies

d. VP Saenz

i. Meetings

1. Meeting with Indigenous Business Students' Society
2. SM/Exec Weekly Meeting (2x)
3. Policy Review Meetings: Academic Affairs Committee, USSU Executive committee, USC, Sustainability Committee, Space Rental and Facility Usage
4. Mobile U-Pass overview
5. VPSA Role with Tasnim
6. USSU/ DSA Discussion
7. Email Training and Update Meeting with Scott H.
8. Mobile U-Pass overview Meeting
9. Sustainability Project/Week Chat with Matt W.
10. GSA/ USSU Affairs Exec Meet&Greet

ii. Projects/Initiatives

1. Accessibility Project - on going
2. Sustainability Project - on going
3. Advocacy in regards Student Care (Empower Me, App, Website) - upcoming meeting with Robyn Paches
4. Advocacy in regards ISAAC ZOOM meeting hours
5. Peer Health meeting with U of S - upcoming

5. New business

a. National Day for Truth and Reconciliation

President Jaisee noted that the new statutory holiday, National Day for Truth and Reconciliation will be observed on September 30 this year. The Executive noted the cancellation of Council on that day.

b. Welcome Week

Executive discussed Welcome Week ideas. In-person events will be contingent on what the University approves. Jason Ventnor has put in event requests for various welcome week activities. Event ideas that were suggested included: drag show in the Bowl, trivia night, table tennis, minigames, food.

Additionally, the Executive discussed swag/giveaway ideas. Some thoughts were: keychains, shirts, water bottles, blankets, food.

VP Saenz wondered if they could invite local salon business, House of Braids.

Ventnor noted that the Executive should wait on vendor ideas until he hears back

from the response team. Ventnor will look into the cost of providing food to students.

The Executive need to decide on which movie to show and what item to giveaway as soon as possible.

c. SLGA - Serve it Right

Executive set a deadline for Friday, July 16 to get their Serve it Right course completed.

d. Future Majority

President Jaisee received an email from Future Majority asking if the USSU would be interested in supporting their initiative to promote voter turnout to young voters by sharing social media posts. The Executive didn't see any problems with resharing some of Future Majorities posts.

e. SMSS

Move to rescind EXECMOTION003 (*Move to approve \$500 in XL Credit for Miles for Smiles Event*) and instead allocate \$200 in XL Print and Design Credit and \$300 cash to the SMSS for their Miles for Smiles event.

EXECMOTION008	President Jaisee / VP Saenz	Carried
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f. Project Tentative Weeks

Executive discussed term 1 projects/events. They noted the tentative dates for the following initiatives:

- Sept 2-3: Welcome Week (All)
- Sept 13-17: Accessibility Week (VP Saenz/Usask)
- Sept 7-10: Campus Groups Week (VP Goswami)
- Sept 20 - 24: Sexual Violence Awareness Week (Womans' Centre)
- Sept 27 - Oct 1 Queerapoolooza (Pride Centre)
- Oct 4 - 8 Mental Health Awareness (Help Centre)
- Oct 12-15 Sustainability Week (VP Saenz/Usask)
- Oct 18 - 22 Academic Awareness Week (VP Iftikhar)

g. AOC Meeting Schedule

President Jaisee noted that she blocked off her and VP Goswami's calendar from 4-5 p.m. during July 19-30 in case AOC members wanted to meet.

The first official AOC meeting will take place later in August. President Jaisee has blocked off the Executives calendars from 5:00-6:30 p.m. during August 23-27.

h. Upcoming meeting with Muslim Students' Association

The Executive will be meeting with the MSA to discuss ways in which the USSU and MSA can work together to combat Islamophobia, anti-racism and anti-oppression.

i. Phone Bills

President Jaisee reminded the Executive that their phone bills are due next week and to get their bills to VP Goswami.

j. Twitter

The Executive discussed the usage of Twitter and if having the platform is valuable. They decided they will review Twitter analytics at the end of the first term.

k. New Campus Group Starter Kit

VP Goswami shared that he is working on a new initiative for new campus groups. The initiative is a starter kit package that includes \$150-200 in XL Print and Design Credit and a stand up banner for the group.

6. Adjournment

Meeting was adjourned at 3:38 p.m.



Executive Meeting Minutes for July 15, 2021

Present: President Jaisee, VP Goswami, VP Saenz, Stefanie Ewen
Absent: VP Iftikhar

1. Call to order

The meeting was called to order at 2:05 p.m.

2. Quorum

Quorum was present.

3. Approval of last meeting minutes

Minutes approved.

4. Roundtables

a. President Jaisee

i. Meetings

1. MSA meeting
2. SM/Exec meeting
3. GSA president
4. URSU president
5. Abineet
6. JV
7. Stef
8. UCRU

ii. Projects/Initiatives

1. Reviewed Indigenous view book for student recruitment
2. Created social media posts
 - a. Disability awareness
 - b. Eid-UI-Fitr
3. Wrote letter with Madi to college of medicine regarding pro-choice advocacy
4. Sent USSU information to UCRU for website update
5. Reviewed and approved UCRU letters:
 - a. International Students
 - b. Vaccines
6. Decided on welcome week merch
7. Sent AOCP introductory meeting schedules
 - a. August AOCP
 - b. Optional meet and greet with USSU

iii. Other

1. Interview request for fall spokesperson

b. VP Goswami

i. Meetings

1. MSA meeting
2. SM/Exec meeting
3. Meetings and a phone call with Jason Kovitch
4. SMSS representative, Jason K - event insurance
5. Event Planning Insurance meeting with Jason
6. BRS/USSU/Saskatoon Transit Committee
7. SMSS president and sport representative- grant application
8. Meeting with Patti
9. SMSS Regina
10. Stefanie- space booking,renting
11. UofS barbell - phone call
12. UCRU
13. Tasnim

ii. Projects/Initiatives

1. Decided on welcome week merch
2. Support letter for SMSS
3. Video for USSU hub
4. content for USSU hub
5. Designing phase 3 of campus group
6. Reading and writing reports
7. 2 social media posts for campus survival week
8. Writing content for ISAAC for campus group content
9. Reviewing UCRU letters
10. Reviewing USSU financial reports
11. Student empowerment initiative
12. Drafting the policy for students and the city of saskatoon connection committee

iii. Other

1. Ratification

c. VP Iftikhar

i. Absent

d. VP Saenz

i. Meetings

1. MSA meeting
2. SM/Exec meeting
3. Peer health
4. Student Care

5. Centres meeting

ii. Projects/Initiatives

1. Decided on welcome week merch
2. Accessibility Project – on going
 - a. Reached out to different entities from the university for the initiative:
 - i. University Student Affairs Outreach – Waiting for response
 - ii. AES - Waiting for response
 - iii. Diversity Unit - Waiting for response
 - iv. Peer Health – On going
 - v. GMCTL (Learning Charter) – Meeting in August
3. Reached out to Matt Wolsfeld regarding Sustainability

5. New business

a. SLGA

The Executive were reminded to complete the SLGA Serve it Right training by tomorrow.

b. Surveys

i. Accessibility

VP Saenz created a survey and sent it to President Jaisee to provide informal feedback on. President Jaisee asked VP Saenz to create an event proposal for the Executive to approve before going forward with the survey. In the meantime, the Executive will provide informal feedback to VP Saenz by the next Executive meeting.

ii. StudentCare

Discussion took place regarding survey data for studentcare. VP Saenz created a survey regarding the Empowerme service. President Jaisee believed that it should be Studentcares responsibility to survey students regarding the studentcare service. The Executive will discuss with Studentcare at their meeting tomorrow.

c. Executive Profiles Update

All Executive profiles have been updated and Jason Ventnor will review them once he returns from his holidays. It was noted that they should be better displayed on the USSU website as they are currently a hyperlink that is not easy to find.

d. USSU Policies

President Jaisee noted that the Executive should plan to have meetings next week to work on policy writing.

e. Huskies CAO Meeting - Upcoming

The Huskies have hired a new Chief Athletic Officer, Shannon Chinn and the Executive will be setting up a meet and greet with her in August.

f. MSA Meeting - Action Items

USSU Executive met with the MSA to discuss their concerns. The MSA is looking for a space on campus for their group. In the past, peer health ran an office where there were diverse religious faith based individuals; now USask has faith leaders. Executive to talk to Patti McDougal about MSA requests like space on campus and faith leaders. Another request was a women's only hour at the gym. VP Saenz was tasked with emailing the PAC before the next Executive meeting as well as chat with the Womens Centre. The Executive noted that they could also discuss this initiative with the new CAO.

g. Action items with GSA

- Residence policy

President Jaisee met with the GSA President last week to discuss complaints regarding residency. The GSA VP will reach out to VP Saenz to review residents policy. After the GSA VP and VP Saenz have met to review and provide recommendations on the policy, the GSA President and President Jaisee will meet with the University Residence Manager to discuss. VP Goswami suggested hosting a residents town hall meeting in the future.

- Residential school survivors mural at usask

The GSA and USSU will work together to create a request for a mural recognizing the lives impacted by residential schools (to be placed at USask).

- VP Saenz: Diversity Committee

- Tools for students with disabilities or gender diversity

h. UTILE - Student Housing Organization

UTILE conducted a survey last year and only received 9 responses from USask undergraduate students. President Jaisee asked Executives if they believed that a report on the data would be valuable. Because the sample size was so small, the Executive agreed that it would not be valuable or reliable information. UTILE is not running a survey again this year but could potentially do another one in the future.

i. Pay Equity Petition

President Jaisee shared information about a pay equity initiative that is being spearheaded by Jennifer Bows, the MLA for Saskatoon-University. She wondered if this is something that the USSU could further look into; perhaps the womens' centre. President Jaisee will forward the information to Jason Kovitch to review.

j. SSMU Questions

VP Goswami has completed the answers. President Jaisee will send the answers to SSMU and address any further questions with Jason Ventnors assistance as they come.

k. Module for USC/Committee/Robert's Rules Information for USSU Members

VP Saenz brought forward the idea of creating a USC/Committee orientation module that could be put on the USSU website, similar to that of the Council handbook. She noted that it could also be for USSU members that would like to attend USC meetings. AGA Burnett will create and disperse to the Executive for review before it is posted.

l. Re-Opening

Stefanie Ewen sent out guidelines for re-opening to the Executive. They will discuss further next week at the Senior Manager and Executive meeting.

m. USSU Services Administrator Position

Jason Kovitch passed on a Services Administrator position profile to the executives to review and approve. This employee work will involve maintaining and attending to the front desk services.

Move to approve the USSU Service Administrator Position

EXECMOTION009	VP Goswami / VP Saenz	Carried
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6. Adjournment

Meeting was adjourned at 3:32 p.m.



Executive Meeting Minutes for July 23, 2021

Present: President Jaisee, VP Goswami, VP Saenz, Stefanie Ewen
Absent: VP Iftikhar

1. Call to order

The meeting was called to order at 2:08 p.m.

2. Quorum

Quorum was present.

3. Approval of last meeting minutes

Minutes approved.

4. Roundtables

a. President Jaisee

i. Meetings

1. Lia - USC Chair
2. StudentCare
3. SM/EXEC Weekly meeting
4. ASSU
5. BOG - Audit & Finance Committee Introduction Part 1
6. Centre Policy Review

ii. Projects/Initiatives

1. Discussion on Student Council Handbook
2. Discussion on USSU website update content
3. UCRU Advocacy
 - a. Accessibility platform
 - b. Treaty 6 acknowledgement
4. Communicated with AOCP members regarding ratification
5. Communicated with Madi regarding pay equity petition
6. Reviewed EDI project
7. Guest list preparation for USC - Ongoing
8. Welcome email & social media feature forms for USC
9. BOG - Audit & Finance Committee Intro Prep

iii. Events

1. Shakespeare in Saskatchewan

b. VP Goswami

i. Meetings

1. StudentCare
2. Lia - USC Chair

3. SM/Exec meeting
4. City of Saskatoon Connection
5. SMSS meetings
6. Christy Miller - Student Empowerment
7. CoLabs. Meeting with Dallas _
8. ASSU
9. UCRU Advocacy
10. Lawyer for University
11. Robyn from StudentCare
12. Campus Groups
13. Resume reviews with Amanda Mitchell and Jason Kovitch
14. Meeting with Scott regarding USSU hub

ii. Projects/Initiatives

1. Discussion on USSU website update content
2. Student Empowerment
3. Instagram post - benefits of campus groups

iii. Other

1. Grants and Application reviews for campus groups
2. Reviewed financials

c. VP Iftikhar

i. Absent

d. VP Saenz

i. Meetings

1. SM/Exec Meeting
2. StudentCare
3. Madi for womens hours at the PAC
4. Childcare centre with Colleen
5. Met with URSU VP Student Affairs
6. Centre meeting
7. Diversity unit
8. Met with AGA Burnett regarding Robert's Rules/Governance

ii. Projects/Initiatives

1. Discussion on USSU website update content
2. Accessibility Project – on going
3. Planning Sustainability Project

5. New business

a. Action Items with IBSS

- a. Abhineet - USSU Hub
 - Ratification application assistance
- b. Rene - Proposal

- i. Two spirit focus discussion group
- c. Tas - Committee
 - i. Indigenous student advisory committee

b. Letter for IBSS

IBSS is applying for a grant and they asked if the USSU would write a letter of support that states they are ratified and that they work to support indigenous students. Executives unanimously agreed that they are more than comfortable with writing a letter of support.

c. AOCF Meet & Greets

a. AGROS

- i. Not available for the time slots given to AOCF members for meet and greets. They have asked for a meeting at 6pm. President Jaisee provided them with a response and is waiting to hear back.

b. ASSU

- i. Met with them and they had questions regarding ratification and recruitment. VP Goswami shared info regarding grants. Execs let them know to contact for any questions/concerns and encouraged them to communicate with their MSC's if other support is needed throughout the year.

d. Website

The Executive have been meeting and discussing content for the website. They are wondering if they can get a template for the site; they will reach out to Ventnor when he is back from holidays. Stefanie agreed that a meeting is needed to discuss what is possible for edits.

e. Campus Group Ratification Promos

VP Goswami is working on a ratification benefits post to be shared on social media. President Jaisee also noted that a PAWS Bulletin could be posted. AOCF members have been notified for their constituencies to ratify.

f. Meeting with PAC

The Executive will be meeting with the PAC office to discuss upcoming programming. Any staff member that is interested is welcome to attend. VP Saenz also noted that she had sent an email to discuss a women's only hour at the gym; this topic will be further discussed at the PAC meeting.

g. Meeting with Huskies CAO

The Executive will be meeting with the new Huskies CAO, Shannon Chinn on August 3. President Jaisee shared that Shannon has asked if the Executive

would like to meet in person. President Jaisee responded that it is a kind offer but that it would be best to communicate over video chat for the time being.

h. Gender Engagement in Medicine

- a. Conclusion
 - i. SPOC has been removed as a student placement option
- b. Women's Centre Follow Up
 - i. President Jaisee talked with Kovitch and Madi and suggested the Women's centre could follow up with a support message for pro choice initiatives.

i. Wellness Sheets

The Executive were reminded to complete their wellness sheets.

j. Faith Leaders Committee

VP Goswami shared that he has a meeting scheduled on August 5 with the faith leaders.

k. Meeting with Student Affairs and Outreach

The Executive will be meeting with Peter Hedley and his team on August 5 to discuss ongoing goals, along with orientation and welcome week planning.

l. StudentCare

- a. Schedule
 - New student programs are being offered, more details to be discussed at SM/Exec
- b. Survey
 - Collecting student feedback regarding EmpowerMe will be discussed at next meeting with StudentCare

m. Council Handbook

The Executive met with AGA Burnett to discuss Council handbook content updates. AGA Burnett is using Indesign to create the handbook and he will send a draft to the Executive to review in the next couple of weeks.

n. USC Chair Update

The Executive met with Lia Story-Gamble and had a conversation about upcoming USC goals and also discussed a land acknowledgement/racial equity statement.

o. Logo MOU

VP Goswami shared that Kevin Smith, from University Legal Services, is helping draft an MOU for campus groups that are using university logo/name. Campus groups must sign the MOU if they wish to use the USask name.

p. SUDS

Executive noted that SUDS has moved from its original date to October 15-18.

q. SMSS Club Funding

Executive noted that the SMSS have made a funding request but there is a discrepancy with insurance currently.

r. MSCs

Welcome email has been sent to MSC's. President Jaisee has sent a google forum for MSC's to complete for social media features. We will start posting sometime in september. President Jaisee showed Executives the Council introductory guest list; planning to align guest speakers with ongoing advocacy weeks.

s. EDI Proposal

VP Saenz Nickol is working on an Accessibility Project:

- Sent Proposal Project to Executive for review
- Sent Survey to Executive for review
- Reached out to different entities from the university for the initiative:
 - University Student Affairs Outreach – response to review in a general meeting with USSU/ Outreach/ TLSE staff – Tentative August 5th
 - AES - Waiting for response
 - Diversity Unit - Met
 - Peer Health – Met
 - GMCTL (Learning Charter) – Meeting in August

6. Adjournment

Meeting was adjourned at 3:38 p.m.



Executive Meeting Minutes for July 29, 2021

Present: President Jaisee, VP Goswami, VP Saenz, Jason Ventnor
Absent: VP Iftikhar

1. Call to order

The meeting was called to order at 2:08 p.m.

2. Quorum

Quorum was present.

3. Approval of last meeting minutes

Meeting minutes were deferred to the next meeting.

4. Roundtables

a. President Jaisee

i. Meetings

1. Board of Governors
2. Catch ups with Jason Ventnor
3. UCRU catch up with Denver and Saad
4. Board of Governors - Audit and Finance committee orientation part 2
5. SM/Exec meeting
6. UCRU meeting

ii. Projects/Initiatives

1. Board of Governors and A&F Prep
2. Tuition Research
3. UCRU Letter of Support for Indigenous students
4. StudentCare Plan discussion
5. Wrote and sent letter of support for IBSS

b. VP Goswami

i. Meetings

1. Campus groups regarding ratification
2. UCRU catch up with Denver and Saad
3. Jason
4. Scott
5. StudentCare
6. SM/Exec meeting

ii. Projects/Initiatives

1. Reviewing ratification applications and constitutions
2. StudentCare Plan discussion

3. Reviewing resumes
4. Interviewing for Accounting Assistant position
5. Helping with UCRU website
6. Student EmpowerMe
7. Created Instagram post for benefits of ratifying campus group

c. **VP Iftikhar**

i. **Absent**

d. **VP Saenz**

i. **Meetings**

1. SM/Exec Meeting
2. StudentCare Plan Discussion
3. StudentCare Meeting
4. Exec Discussion
5. Childcare Board Meeting

ii. **Projects/Initiatives**

1. Accessibility Project – on going
2. Planning Sustainability Project – on going

iii. **Other**

1. Earth as Relative: An Indigenous Lens for Sustainability in Higher Education

5. New business

a. **Federal Election Forum?**

President Jaisee wondered what was done in the past during Federal Elections. Jason Ventnor shared that the USSU hosted an all candidates forum one year, and partnered with Future Majority another year to host an online forum. Future Majority is an organization that encourages young voters to get out and vote. If an election was to take place this year the executive would look into hosting an all candidates forum as well as a possible partnership with Future Majority. Other ideas included: a get out to vote campaign, and sharing UCRU posts.

b. **MSC By-Elections**

President Jaisee noted that some colleges/constituencies need to have a by-election. MSC By-elections are the responsibility of each college/constituency, as per the USSU bylaw. President Jaisee will reach out to remind constituencies that still have vacant MSC positions. She will also add this item to the AOCPP agenda.

c. **July Exec Reports**

President Jaisee reminded the Executive that their monthly reports are due tomorrow.

d. USC

i. Guest List - Term 1

1. Guest list finalized
2. PRT and provost have confirmed dates
3. President Jaisee will email the rest of the guests next week

ii. Briefings

1. Pre-council briefings will continue
2. President Jaisee will communicate with chairperson Lia Story-Gamble to attend

iii. Land Acknowledgement/Racial Equity Statement

1. Various acknowledgements will take place
2. Make sure to have them personalized

e. StudentCare

The Executive met with StudentCare to discuss options for future services. The Executive will discuss options with senior managers next week for feedback and to gain more information.

f. Welcome Week

i. Merch/Giveaways/Movie

Executive to meet and finalize Welcome Week merch and movie later today.

ii. Programming

1. Backdrops

Executive asked Ventnor to look into having a backdrop and frame with the USSU logo/design for students to take a picture with a chance to win a prize.

2. Campus Expo

Jason Ventnor is meeting with the University next week to discuss further.

3. Popcorn with Movie

Jason will look into the possibility of serving popcorn with the movie.

4. Louis' Events

Jason will be talking with Angela from the University to see what will be possible.

5. Online Trivia

Jason will check on what Jory did last year and share with the Executive. Nickol expressed that she was uninterested in hosting the online trivia by herself. Once the information from last year is shared, the Executive will decide on if they want to host a trivia and who will take on the event.

6. Online Scavenger Hunt

g. UCRU Letter of Support for Indigenous students

President Jaisee shared that UCRU created a subcommittee to create a letter of support for Indigenous students. Members of the subcommittee include the President of McMaster Students' Union, the VP External of Queens Students' Union, and President Jaisee. An update will be provided at a later date on the progress of the letter.

h. Global Cafe

The Executive will be attending the Global Cafe and will communicate with the PSSA to discuss once they see upcoming event posters from the group.

i. Residence

VP Saenz is going to reach out to George Foufas to check in to see if there are any updates from the residence office. Going to wait for the RA's to communicate with us near the move-in date. There have been concerns raised with vaccines being mandatory across other Universities in Canada. Centres will be doing a video to present to residence students.

j. Queer & Sexualities Studies Certificate

President Jaisee shared that Josh Morrison is working to create a certificate and is wanting student testimonies regarding support for this certificate. Executive and Pride Centre will write testimonies.

k. Campus Food Fridge

President Jaisee shared information about the URSU Food Fridge initiative. She wondered if this is something the USSU could look into. Jason Ventnor recommended that she meet with Jason Kovitch to discuss opportunities.

l. AntiRacism Anti Oppression Funding Update

President Jaisee emailed the President's office, they responded that there will be an update next week once once a designated staff returns to handle the next steps of transferring funds

m. Talk Inclusive to Me

VP Saenz shared her proposal with the Executive. Senior Managers and Executive will review the proposal and look into costs before Executive vote on approval. VP Saenz received an email from Nancy Turner to discuss the project.

6. Adjournment

Meeting was adjourned at 3:32 p.m.



Talk Inclusive to Me by VPSA Nickol Saenz

Project: Talk Inclusive to Me

Start date: August 20,2020

End date: TBA

Location: in campus and off campus

Description

As the world progresses, new policies like the EDI policy established by the University of Saskatchewan in October 2020 have demonstrated an urgent need to be more inclusive within our Campus.

“Be what the world needs” is a Usask campaign that has inspired us to pursue dreams. As the USSU VP of Student Affairs, I am designing a plan for the whole year regarding diversity, equity and inclusion that would also bring an opportunity to evaluate accessibility. This initiative aligns with EDI policy, sustainability, anti-oppression, and anti-racism MOU’s. Also, by following the framework proposed, the university would tackle SDG 3, 4, and 10.

The way I want to bring this forward is with three tiers around the year that will hopefully help strengthen our relationships with all communities in particular minorities (e.g., black, queer, people of all abilities and students that have felt or feel marginalized, as well as recognition of Saskatchewan’s First Nations and Métis cultures have an active part in this initiative.



Goals

1. Promote and develop frameworks for diversity, equity, and inclusion (EDI) among members of the USSU and the University.
2. Raise awareness for accessibility that ensures action for more accountability in EDI literacy.
 - To ensure respect for diversity, where we aim for inclusiveness
3. To continue embracing:
 - “The Path Forward (USSU): promote education, decolonize systems, facilitate leadership, and revitalize community”
 - “International Blueprint Plan 2025:
 - “Sustainability Strategy – University Plan 2025”. This project would ‘model the way’ and ‘empower action’ on SDG 3, 4,10, 11, and 16, meaning the university would advance on the SDGs and would open the door for more funding from external entities.



Tiers and Plan

Tier 1 Survey & Assessing

Tier one focuses primarily on assessing the possibilities of future collaborations and launching two short surveys.

First, compiling and reviewing material (curriculum) on EDI to create a pilot delivery for each event.

Surveys:

- The first survey targets students, (5-6) questions to get feedback from their needs and experiences accessing services at both the USSU and the University.
- The second is open to all communities to recruit volunteers for the project.

Tier 2 Creation & Advocacy

Tier two effort is in providing support and training for members of our community. Also, focuses on creating and adapting services or modules at a low cost with a little help from the campus community.

I want to welcome all communities and encourage them to participate and be actively involved in the chart below called:
Plan

Tier 3 Actions & Future Recommendations

Tier three emphasizes in reinforcing, supporting, promoting initiatives, and reporting recommendations to achieve equity, diversity, and inclusion.

Plan

Action	Created in consultation with	Objective	Date to present to Attendees	Delivery	Attendance	Remarks
Assess in Campus Access and Equity	USSU and U of S and external consultant	Assess accessibility at university	Sep 13-17	Online survey and In person	N/A	Assess: Physical Structures and devices Supports
Training in EDI	EDI department, Gwenna Moss Center, wellness resources, INSA, ISA, AES, GSA Ext Affairs	EDI for Invisible disabled community	TBA	Canvas Module	Faculty and staff Members that are in the frontline with students	Works in teams for solving specific scenarios problems
Creating a pathway for mentorship	<u>Library Services</u> , USSU VPSA and VPAA, Student <i>Career Services</i> , GSA		TBA	Canvas Module	Students	Tips for Surviving at University

Improving mental health by making a training module	AES, Wellness Department- Peer Health, USSU VPSA and President		TBA	Canvas Module	All community	Stats: Did you know, if you are interested you can ...
Creating a pathway for Indigenous Knowledge	Gordon Oakes, ISA, IBSS, USSU VPSA, Indigenous in U of S, revised and approved by Indigenous Elders		TBA	Canvas Module		https://teaching.usask.ca/curriculum/indigenous_voices/land-agreements/table-of-contents.php https://teaching.usask.ca/curriculum/indigenous_voices/indigenous-education/table-of-contents.php
A night of diversity at Louis	USSU associated with clubs	Promote diversity while collecting fund for the overall project	Friday Sep 17 Friday Jan 21	In - person	All community	<p>The event is for +19</p> <p>Number of ppl: 150 maximum + mandate covid protocol</p> <p>Tips, Remarks, diverse dance movements and beats</p>

Launch prototype - Talk Inclusive to Me	All		Sep 13-17	Social Media, and physically in campus		
Talk Inclusive to Me	Student at large, Some colleges, USSU	Student's show their artistic piece + information from other entities	Sep 15	In person PBR	Usask Community	Artistic work consist in why we need diversity and/or inclusion and/or equity
Training modules	USSU centres		TBA	Canvas Module		-Initiative took action by Abhineet

Action	Alliances	Remarks
Ending profiling by having an online tab to report non-EDI activities	DPHS, Career Services, IT department/ USSU	Update university wide sites, training process, info, pictures, to reflect EDI policies

Report with future recommendations	USSU and selected departments	Present report in April and pass remaining projects to next executives
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Alignment

This project aligns to our vision of enhancing the student experience, as well as, the path forward published by the USSU in 2019

Timeline

Tier 1 Survey & Assessing - Fall 2021

Tier 2 Creation & Advocacy – Academic Year 2021/22

Tier 3 Actions & Future Recommendations – Winter 2022

Full report on April 2022

Impacts

- EDI policy, sustainability, anti-oppression, and anti-racism MOU's.
- The university would tackle SDG 3,4,10, 11 and 16.

For the campus community

This project will address national and international student needs by providing frameworks that shape the University of Saskatchewan Strategic Plans 2025. These frameworks will foster and transform the campus perception. It will also embrace change in the workplace and study experience on campus.

For the USSU

This project will narrow the gap between USSU and students and re-assure the commitment executives have by advocating for them by not only signing MOUs but creating the framework for the MOUs and policies with the scope of diversity, inclusion and equity. It also will enhance USSU's reputation for a sustainable student experience.

Implementation

Assessment

Monitor implementations for progress compared to the initial project “Talk Inclusive to Me”

Gather evidence of student’s beneficial impact on this initiative, as well as comments from staff and faculty on campus

Control the release of new phases or continuation of the project every semester

Communicate with stakeholders and retain their support and involvement

Learn from past activity to re-create new plans and implement

Expenses

Expense	Remark	Cost
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A night of diversity	Sept 17 - DJ honorariums	\$150
Promotions	Social Media Boosters	\$140
	Print - XL	\$190 + Tax
Snacks	Sept 15 - Various	\$220 + Tax
USSU External Consultant	External Consultant – Campus Accessibility Researcher or Student Life Coordinator	TBD
Total	-	\$700 + Tax

Members

USSU members:

USSU VPSA – Director of the project

USSU VPACADEMICS – Co-Director

USSU PRESIDENT – Co-Director

USSU VPOFIN – Co-Director

Centre Coordinator – Key participants

Student Experience Committee – When appropriated

Academic Relations Committee – When appropriated

Indigenous Student Advisory Committee – When appropriated

International Student Advisory Committee – When appropriated

Additional Supports from U of S:

Diversity Unit

DSA – Medicine Department

Aboriginal Student's Centre (ASC) - Gordon Oakes

ISA – Indigenous Student Association Union

IBSS – International Business Student Association

INSA – International Students' Association

ASA – African Student Association

DPHS

Career Services

IT department

AES

Peer Health – Wellness Department

Gwenna Moss Center – Learning Charter

GSA VP External Affairs – Diversity Committee

Library Services

Career Services

Fundraising

I am currently seeking for different alliances at the University of Saskatchewan:

Diversity Unit

DSA – Medicine Department

DPHS

Career Services

IT department

AES

Peer Health – Wellness Department

Gwenna Moss Center – Learning Charter

Library Services

Career Services

Accessibility Week - Fall 2021

Date	Monday, sep 13	Tuesday, sep 14	Wednesday, sep 15	Thursday, sep 16	Friday Sep 17
Event	North Concourse: Post Stick: Diversity is --- Post ticks (or recyclable paper) where we encourage students to write their thoughts (All week)	North Concourse: Post stick: Accessibility is --- Wheelchair Activity - Take a wheelchair walk from north concourse to USSU information center and raise awareness	Talk Inclusive to Me: Artistic Showcase + Information Session Booking: 4pm to 8pm Event starts: 5pm	North concourse: Post stick: Equity is --- Neurotypicals vs Neurodivergents activity - Simulator of ADHD & Dyslexic to raise awareness	A night of diversity: Promote diversity and a respectful place to gather with different cultures, race and gender Booking: 8pm to 2am Event starts: 9pm
Food?	NO	NO	YES	NO	NO

Expense	Remark	Cost
A night of diversity	Sept 17 - DJ honorariums	\$150
Promotions	Social Media Boosters	\$100
	Print - XL - Postcard (100)	\$40
	- Banner	\$190 + Tax
Snacks	Sept 15 - Various	\$220 + Tax
Total	-	\$700 + Tax

Reference links for the project:

[The Educational Implications of Attention Deficit Hyperactivity Disorder \(gov.on.ca\)](#)

[SIGNIFICADOS EN TORNO AL PROCESO DE INCLUSIÓN .pdf \(javeriana.edu.co\)](#)

[Landolfi Anna-Maria 201406 MT MTRP.pdf \(utoronto.ca\)](#)

http://dyslexiahelp.umich.edu/sites/default/files/good_fonts_for_dyslexia_study.pdf



Executive Meeting Minutes for August 5, 2021

Present: President Jaisee, VP Goswami, VP Saenz, Stefanie Ewen
Absent: VP Iftikhar

1. Call to order

The meeting was called to order at 12:33 p.m.

2. Quorum

Quorum was present.

3. Approval of last meeting minutes

Meeting minutes from July 23 and July 29 were both approved.

4. Roundtables

a. President Jaisee

i. Meetings

1. Jason Ventnor
2. Pay equity discussion
3. Jason Kovitch
4. SM/EXEC
5. ASA
6. Huskies new CAO
7. Usask Rec
8. UCRU subcommittee
9. Jayme
10. Studentcare

ii. Projects/Initiatives

1. Student at Large application
 - a. Graphics created by Jayme
2. USC guest invites
3. Social media content for superpasses
4. UCRU Letter of support for Indigenous students
5. Queer and Sexuality certificate support letter
6. Sent meeting request emails to government representatives for Advanced Education (Minister Gene Makowsky and Jennifer Bowes) and Mental Health and Addictions (Minister Everett Hindley and Doyle Vermette)
7. July Report

b. VP Goswami

i. Meetings

1. 5 interviews
2. Studentcare
3. Jason Doell & Philip Hitching - Campus space framework
4. Stef - SMSS
5. Kevin - Logo/name Mou university
6. Huskies CAO
7. SMSS President
8. SM/Exec
9. ASA
10. Usask rec meeting
11. Usask google developer?
12. Jayme
13. Amanda/Jason Kovitch - Application review
14. UCRU
15. Allison - City of Saskatoon
16. City of Saskatoon grants
17. Meeting with Scott regarding campus group tech stuff (ill edit later)

ii. Projects/Initiatives

1. Reviewing groups applications
2. Student / city of saskatoon committee policy drafted
3. USask Logo/Name MOU
4. Exhibition superpasses

iii. Other

1. Government - student empowerment event

c. VP Iftikhar

i. Absent

d. VP Saenz

i. Meetings

1. Centre meeting
2. Student Care Stats
3. Intro Meeting
4. SM/Exec
5. USSU/ ASA
6. Jason K
7. Usask Rec
8. Jaymie/ Exec

ii. Projects/Initiatives

1. EDI Policy – Preamble
2. Sustainable Plan – on going
3. Preparing plan with what I learn in the workshop
4. EDI Proposal – on going

5. Preparing Presentation for next Meeting with Patricia, Nancy, and Peter

iii. **Other**

1. Earth as Relative: An Indigenous Lens for Sustainability in Higher Education

5. **New business**

a. **Lecture Recordings**

President Jaisee shared an article regarding lecture recordings that was written by Wendy James, Manager of Professional and Curriculum Development.

[\(https://words.usask.ca/gmcte/2021/08/04/keep-recording-when-you-present-content/\)](https://words.usask.ca/gmcte/2021/08/04/keep-recording-when-you-present-content/)

President Jaisee shared that USask admins will be encouraging professors to record lectures. The Executive noted that they will promote the article on social media. VP Saenz brought forward concerns regarding the capacity for classes to record.

b. **USC**

i. **Attendance**

President Jaisee reminded the Executive that the first USC meeting will be on September 2 at 6 p.m. She noted that meetings will be weekly on Thursdays at 6 p.m. For the first term, meetings will take place over zoom. She highlighted the importance of Executives attending USC meetings and being on time.

ii. **Guests**

President Jaisee confirmed 2 guests that will be attending USC:

- Maxine Kinakin, Manager of AES
- Tracy Spencer, Manager of Student Affairs and Outreach
- Matt Wosfeld, Community Engagement Co-ordinator (Sustainability Office), Max Wolsfeld

iii. **Minutes**

The minutes and audio recording are posted on the USSU website on a weekly basis. President Jaisee brought forward pronoun typos from last year's meeting minutes. AGA Burnett will ensure the correct pronouns are listed for the digital record.

iv. **Council Handbook**

AGA Burnett will present handbook progress at next week's Executive meeting.

v. Parliamentary Certification

President Jaisee noticed training mentioned in last year's USC minutes. She wondered if this was something that could take place. She will contact Jason Ventnor to discuss when he is back from his holidays.

vi. Name Tags - Badge

Executive are going to look into getting name tags/badges for council members (similar to the Executive name tags). President Jaisee will contact Jason Ventnor when he's back.

c. Superpasses

VP Goswami received superpasses for the Exhibition to giveaway. The USSU hosted a social media contest to give the passes away.

d. Welcome Week

i. Merch

The Executive decided on lanyards and water bottles for welcome week merch. President Jaisee is also going to ask Jason Ventnor to get a quote done for USSU shirts for staff, Executive and MSC's.

ii. Orientation Drop-Ins

- Aboriginal student centre coordinator would like the Executive to attend indigenous orientation.
- President Jaisee has reached out to ISSAC to ask if they were doing an orientation.
- VP Goswami suggested doing a drop-in at the residence orientation.

iii. Online Events

- President Jaisee will create an exec buzzfeed quiz.
- VP Saenz will host the online scavenger hunt.

e. Bill 605

Bill 605 is a pro-choice initiative bill. Madi from the Women's Centre created a statement of support to share.

f. Committee Prep

i. Appointments committee

The appointments committee will be the first committee that is filled and that meets. Council will fill appointments committee with councillors via ballot at the first council meeting. Stefanie encouraged the Executive to engage the students on the committees and encourage them to get

involved. President Jaisee noted that the Students' at Large application will be due on September 16.

g. Upcoming Weeks

i. Graphics

Jaymie is back to complete graphics. She will be taking time off in later August, so Executives are to get their requests in as soon as possible.

Executives were reminded that Campus Groups Week and Accessibility week are coming up.

h. Student Care

VP Goswami presented the studentcare brochure. He noted some edits that he believed could be made: more info on opt-ins, contact info highlighted. He was asked to have the brochure approved by August 6. Executive asked if he could request more time so that Jason Ventnor could look at it. VP Goswami will ask Robyn from Studentcare for an extension.

i. CCR - Process

VP Goswami will oversee and approve CCR this year. But he will work with the other Executives who oversee different committees and volunteers.

j. Project Proposal - Abhineet

VP Goswami will send a proposal to the execs before getting approval to start a new project.

6. Adjournment

The meeting was adjourned at 1:30 p.m.



Executive Meeting Minutes for August 12, 2021

Present: President Jaisee, VP Goswami, VP Saenz, Jason Ventnor
Absent: VP Iftikhar

1. Call to order

The meeting was called to order at 11:04 a.m.

2. Quorum

Quorum was present.

3. Approval of last meeting minutes

Minutes were approved.

4. Roundtables

a. President Jaisee

i. Meetings

1. UCRU Advocacy
2. Law Students' Society
3. SM/Exec
4. Met with Councillor Kim
5. Met with Regan Ratt-Misponas
6. Chat with Rene Clarke
7. Meeting to review critical disabilities _
8. Meeting with Dr. Marie Lovrod
9. Meeting with Lia Storey-Gamble
10. Meeting with Jason Kovitch
11. Meeting with Jason Ventnor
12. Meeting with Patti McDougall
13. Meeting with GSA President

ii. Projects/Initiatives

1. Lobbying platform
2. Anti Oppression Series
3. Wrote letter of support for university Gender and Justice certificate
4. UCRU letter of support for indigenous students

iii. Other

1. Office Tour

b. VP Goswami

i. Meetings

1. UCRU Advocacy
2. Meeting with Jaymie
3. Law Students' Association CG
4. AMS UBC regarding campus groups
5. SM/EXEc
6. Meeting with Patti and Kevin - USask Logo for campus groups
7. Meeting with Amanda Mitchell
8. Meeting with Stefanie and Jason K
9. Meeting with City of Saskatoon Transit
10. Meeting with Jason V, Tas, Nickol
11. Meetings with various individuals regarding Campus Club week
12. Meeting with Dan regarding food for welcome week

ii. Projects/Initiatives

1. Campus Group USSU Hub
2. Studentpreneur - Budget
3. Application review for Ratifications
4. Campus Groups Week

iii. Other

1. Financial Signing
2. Office Tour

c. VP Iftikhar

- i. Absent

d. VP Saenz

i. Meetings

1. SM/Exec
2. Sheila - Inclusion Sask
3. Meeting with Jason V
4. Meeting with Patti, Nancy, Peter
5. Exec Check In

ii. Projects/Initiatives

1. Sustainable Plan – on going
 - a. E-bikes on Campus
 - b. Sustainability Model
2. EDI Proposal – on going
 - a. Learning Disability Association

5. New business

a. Mandatory Vaccines

President Jaisee shared an article about University of Toronto making vaccines mandatory for on campus students. She has been asked by the University of Saskatchewan if the USSU would support USasks return to campus plan and a

possible vaccine mandate/mandatory testing for those not vaccinated. VP Saenz wondered who would enforce the plan and brought forward concerns about International students that are already in Saskatchewan and not vaccinated. After discussion, the Executive concluded that they need to see the full USask plan before supporting it, but are not against supporting vaccines.

b. Welcome Broadcast (Max 60s vids, due aug 20)

The Executive has been asked to participate in a welcome video. The video is due on August 20 and the Executive will film it on campus within USSU offices.

c. Faith Leaders Committee

Faith leaders will be promoting their presence on campus during welcome week. They are hoping to be able to bring back the faith leaders breakfast program, but this will be dependent on funding. Further discussions will be happening with faith leaders and the university.

d. USC

i. Handbook

AGA Burnett showed current progress with the Executive. He will send a first draft to the Executive to review on Monday August 16 and the final draft is due on August 23.

ii. Ad-Hoc Committees

Executive are planning on proposing 2 ad-hoc committees to Council:

1. Student and City of Saskatoon Ad-Hoc Committee
2. Anti-Racism / Anti-Oppression Ad-hoc Committee

iii. Committees with Co-Chairs

President Jaisee has reached out to the Indigenous Student Union president regarding the Indigenous Student Advisory Committee. She asked VP Saenz to reach out to the International Student Association President regarding the International Student Advisory Committee.

e. Internal Policies

Executive, Jason Ventnor, and AGA Burnett to review discussed policies and update them for approval.

f. AOC

i. Handbook

President Jaisee will note stuff to take out of the MSC handbook and then send to AOC

ii. Agenda

Executive discussed first meeting agenda items. Specifically:

- City of Saskatoon Student Committee
- USSU Services

- USSU Centres
- Overview of club ratification process
- Executive summer report
- Constituency Initiatives

g. SMSS

- USSU is working with SMSS to help them prepare for their event in regards to event and risk management. Jason Kovitch, Stefanie Ewen and Abhineet Goswami had a meeting with the SMSS executives to discuss concerns of the events organized by SMSS. USSU informed SMSS about the liability and insurance.
- Resolution by parking committee to allow medical students yearly parking passes.

h. Upcoming Meetings

i. Peter Hedley and Team

- Meeting on Tuesday
- Discuss overall mental health for students with return to campus
- Discuss Campus Expo

ii. Aboriginal Students' Centre

- Discuss EDI
- Discuss anti-racism/oppression
- Ask about Indigenous student orientation

iii. GSA

- Tentatively scheduled for Thursday

i. Welcome Week

i. Pay Equity Petition

- There will be a petition on campus that students may sign.

ii. Next Steps

iii. Frame/Backdrop

- VP Goswami is still working on it.

iv. Pamphlets

- Ventnor noted that he needs t-shirt sizes from the Executive.

j. Residence Assistants' Orientation

Executive has a list of answers to send to the RA office regarding questions for orientation.

k. Website

Scott Henderson and Jason Ventnor are working on the website layout. Once more is completed, Jason will share what it looks like with the Executive. They're currently waiting on some content from other departments. VP Saenz asked if they could share the template they are using.

I. Campus Groups Week

Campus Groups week is from September 7 to 10. There will be 13 tables for campus groups in the tunnel. VP Goswami will work with Des to book campus groups. There will be a small info session at Louis'. \$400 from the approved budget will go towards food and beverage for the info session. 2 Workshops will take place: one hosted by Dan from Louis and one from an insurance professional.

m. Studentpreneur

VP Goswami shared his presentation on Studentpreneur. He still has to work out some specifics before full approval. Once funding sponsors are secured, full approval can take place.

Move to approve the Studentpreneur project and initial costs of \$350 for advertising and promoting events.

EXECMOTION010	VP Goswami / President Jaisee	Carried
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6. Adjournment

The meeting was adjourned at 12:54 p.m.



Executive Meeting Minutes for August 19, 2021

Present: President Jaisee, VP Goswami, VP Saenz, VP Iftikhar, Jason Ventnor
Absent:

1. Call to order

The meeting was called to order at 11:34 a.m.

2. Quorum

Quorum was present.

3. Approval of last meeting minutes

Meeting minutes from last week were approved.

4. Roundtables

a. President Jaisee

i. Meetings

1. UCRU Board of directors
2. Meeting regarding lobbying with VP Goswami
3. SM/Exec
4. Exec chat - vaccines/elections
5. Student affairs and services team
6. Met with Lia Storey-Gamble , USC Chair
7. Grey from PAC
8. Scott - Computer setup
9. ASSU president
10. Aboriginial student centre
11. Kaitlin
12. Jason Ventnor
13. FARC

ii. Projects/Initiatives

1. Welcome broadcast - Script and filmed
2. Covid 19 health and safety course
3. Lobbying platform
4. Office cleanout

iii. Other

1. Media interviews - CTV, CBC and Leader Post

b. VP Goswami

i. Meetings

1. UCRU
2. Jason Kovitch

3. Stefanie Ewen
4. Tas
5. UCRU website
6. SM/Exec
7. Scott - System
8. IT Services
9. Waxing?
10. BRS/USSU/Saskatoon
11. Dr. Airini
12. Student Affairs Services
13. PAC
14. AVPR
15. Interview - student financial
16. Aborginal

ii. Projects/Initiatives

1. Welcome video Filming
2. Welcome Week
3. Office Cleaning

c. VP Iftikhar

i. Meetings

1. SM/Exec
2. Exec chat - vaccines/elections
3. SAS-USSU meeting
4. Meeting with VP Academic Arts and Science (Darrin)
5. Undergraduate Symposium Meeting
6. Meeting with Scott
7. USSU/Aboriginal Student Center's Meeting
8. Student calls/ meetings

ii. Projects/ Initiatives

1. Welcome video Filming
2. Welcome Week
3. Academic Booklet

d. VP Saenz

i. Meetings

1. SM/Exec
2. Centre Meeting
3. SESS Meeting
4. EDI Week – Dan Smolinski
5. Sustainability Week – Stefanie Ewen & Matt Wolsfeld
6. Key pick up - Jason V
7. Meeting with Jason V

8. Vaccine & Elections USSU Chat
9. Elections – Jason V
10. USSU/ ASC

ii. Projects/Initiatives

1. Sustainable Plan – on going
2. Sustainability Model
3. EDI Proposal – on going
 - a. Learning Disability Association
 - b. Peer Health
 - c. Usask Governance
4. Elections

5. New business

a. Office Meet-Ups

Executives are aiming to have Executive roundtables in person instead of virtually. The first in person meeting will take place next Thursday in the Roy Romanow Council Chambers.

b. Position Profiles

The Executive is looking at increasing student positions at the USSU. They will be doing a needs based analysis to determine where assistance is needed.

c. YXE Aids Walk

President Jaisee shared that OUT Saskatoon and Saskatoon Sexual Health have organized an AIDS walk to support and raise money for AIDS/HIV education, information, prevention and programming in Saskatoon and area. The event takes place on September 25 at 1:00 p.m. President Jaisee encouraged Executives to participate if they can.

d. Welcome Week

i. Snapchat Geofilter

President Jaisee asked for feedback about getting a Snapchat geofilter for welcome week. Executive liked the idea. Jason Ventnor noted that there have been some issues in the past with getting a geofilter on campus, but he will look into getting it and ask Luke to design a filter if it is possible. The Executive also agreed that if possible, it would be great to use geofilters for other campaigns and events we host as well.

ii. Scholarships

President Jaisee had seen that past executives have given out sponsorship during welcome week and wondered if that was something

that could be done this year. Jason Ventnor shared that the previous executive opted to give away monetary prizes instead of merch to students. Because merch has been selected this year, scholarship/prizes are not recommended given the budget allocations.

iii. Movies

Jason Ventnor is still looking into movie availability and options for popcorn/snacks.

iv. Merchandise

The Executive have decided on providing lanyards and water bottles to students this year for welcome week merch. The Executive, staff, and council members will be provided shirts. Jason also shared that Sasktel is giving away a variety of merchandise, including a smartphone.

e. President's Executive Committee

President Jaisee noted that PEC would like the Executive to send their topics for the next President Executive's Committee by August 23. The Executive noted the following topics to be discussed:

- i. Indigenous Issues focused course
- ii. Accessibility Week
 - Admin member - day with a disability
- iii. Safe Return
 - Info on vaccines/rapid testing
 - Water fountains
- iv. Mask recycling

f. USC

i. Handbook

Dallas noted that everything will be confirmed and edited by Monday, August 23.

ii. Minutes

President Jaisee reminded the executive that there is a lot of history within past council minutes. She encouraged the executive to check them out whenever possible to gain ideas or to learn about what has been in the past.

iii. SAL

The SAL applications will be opened next week and will close on September 16. Jason Ventnor will work on sending out a mass email to the student body.

g. AOC

The first AOC meeting will be on Tuesday August 24. President Jaisee asked if AGA Burnett could locate and share the past years' minutes.

h. Follow-Up items with ASC

- i. Supports for Indigenous Students
- ii. Soup and Bannock
 - 1. A quote from ASC in order to sponsor the event will be discussed once received.
- iii. Working with ASC with queerpooza

i. Ministers

President Jaisee noted that she is waiting to hear back from Minister Gene Makowsky. She will invite him to Council when a response is received.

j. WUSC

Stefanie Ewen is now overseeing the WUSC program. VP Goswami has been in contact with the WUSC team.

k. Website

Scott and Jason are working on the website. They are still waiting to collect information from the various departments. He will provide updates when they're available.

l. SMSS Approval

Move to approve \$500 in cash and \$500 in XL for SMSS 9th annual healthcare classic event.

EXECMOTION011	VP Goswami / President Jaisee	Carried
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m. Accessibility Week

VP Saenz will present her proposal next week.

n. Prairie Rivers Reconciliation Committee Conference

President Jaisee received a request for sponsorship from the Prairie Rivers Reconciliation Committee. She asked Jason if he knows if the Executive have ever sponsored this group before. He didn't believe so. President Jaisee has sent an email to them asking how their initiative would impact students.

o. EDI Project

VP Saenz has started the budget for accessibility week. The Executive asked her to gather more information on costs and to provide an implementation plan before it is approved.

p. Transit Update

VP Goswami and VP Saenz will work collaboratively on transit. VP Saenz to focus on advocating for accessibility and VP Goswami to work with the communications aspect of transit.

q. Lecture recording followup

VP Goswami asked if VP Iftikhar had heard anything regarding lecture recordings. VP Iftikhar noted that other than his initial comments on the topic (40 classrooms will be equipped with lecture recording capabilities) he hasn't heard anything else. VP Iftikhar will reach out to Patti to see if those rooms will be ready for this term.

r. Accessibility equipment at pac

VP Goswami and President Jaisee met with Grey from the PAC. They have been advocating for more accessible equipment in the gym. They noted that the PAC will be working with AES to determine which equipment would be best to bring in.

s. Canvas Modules

VP Goswami shared that the University has agreed to share the Canvas platform at no cost with the USSU. He is working to shift training modules onto the canvas platform for Campus groups and possibly the Centres as well.

6. Adjournment

The meeting was adjourned at 12:57 p.m.



Executive Meeting Minutes for August 26, 2021

Present: President Jaisee, VP Goswami, VP Saenz, VP Iftikhar, Jason Ventnor
Absent:

1. Call to order

The meeting was called to order at 2:03 p.m.

2. Quorum

Quorum was present.

3. Approval of last meeting minutes

Deferred.

4. Roundtables

a. President Jaisee

i. Meetings

1. Autumn
2. Madi
3. Rayna
4. Jason V
5. SM/Exec
6. Abhineet
7. Tauqeer
8. Councillor Noon
9. AOC
10. Saskatoon Sexual Assault services sask
11. Admin Meeting
12. SSMU President
13. UCRU Board of Directors
14. Tauqeer

ii. Projects/Initiatives

1. Agenda for PEC
2. Lobby research
3. Prepare questions for Patti

iii. Other

1. Indigenous Strategy gifting ceremony

b. VP Goswami

i. Meetings

1. SMSS Executive
2. Jason Kovitch & Insurance regarding Cg insurance

3. Jason K and Jason V Accessibility
4. Patti - Transit Accessibility
5. SM/Exec
6. Scott - USSU Hub
7. Dou - Canvas Admin Access for CG and Centres
8. Quinton - Transit Accessibility
9. Campus Groups
10. AOC
11. Jason K and stef - insurance
12. MOU student care contract
13. Accessibility with Douglas College?
14. Luke - Printed content
15. Des- space booking/table renting
16. Admin meeting

ii. Projects/Initiatives

1. Welcome broadcast
2. Campus group
3. Interview with Macleans
4. Transit Accessibility
5. Campus Week planning
6. Event Campus Groups Page on USSU hub
7. Canvas
8. Insurance Form

c. VP Iftikhar

i. Meetings

1. SM/Exec
2. 2 Student Grievances
3. Tas
4. AOC
5. Admin

ii. Projects/Initiatives

1. SURE Symposium Intro/Closing ceremony
2. Questions for Patti regarding lecture recordings
3. Revising Academic Handbook

d. VP Saenz

i. Meetings

1. Call With Diana manager of Joseph
2. Call Parking Services
3. AOC Meeting
4. Welcome Week Updates
5. Call with Luke (XL printing)

ii. Projects/Initiatives

1. Elections Social Media Post
2. EDI Proposal – on going
 - a. Conversations with the department of Education
 - b. Upcoming meeting with Dawn
 - c. Budget ready for Accessibility Week
 - d. Preparing content for meeting with Library Services
3. Scavenger Hunt Research for Game Free App

5. New business

a. Welcome Week/Orientation

Jason Ventnor provided information regarding welcome week:

- Jason Ventnor will get an information board and table together for the Executive and Centres.
- He has a meeting with the movie company on Monday, he noted that the most likely movie option will be Mean Girls. The movie will take place Thursday in the Bowl at 8:00 p.m. He shared that the blankets that Sasktel donated will be given out on a first come - first serve basis.
- There will be a prize draw for a sasktel phone.
- Various groups will be out in the bowl during welcome week including, Sasktel and Campus Rec with mini games. There will be a pop-up vaccination tent.
- A DJ will be playing music throughout the afternoon with a performance by _ group taking place as well.
- Survival calendars will be ready and out at the bowl.
- President Jaisee will be sending Executive questions to answer for the buzzfeed quiz.
- VP Saenz working on virtual scavenger hunt.

b. SUDS

President Jaisee asked the Executive their thoughts about attending SUDS with the current rise in COVID cases as well as the upcoming advocacy weeks that are planned. SUDS takes place October 15-18 which is right between Academic Awareness week and Sustainability Week. She noted that not much information regarding the event has been provided. Executive decided that they will table this discussion until the SUDS organizers have provided more information regarding the event.

c. Lobby week

President Jaisee noted that UCRU Lobby week will take place from November 28 to December 2. Executive will be flying to Ottawa for the week. Council social that is planned for that week will be moved.

d. USC

First USC meeting is scheduled for next Thursday. AGA Burnett will send out the Council package on Wednesday and also set up the ZOOM meeting. President Jaisee is meeting with Lia to prepare prior to the meeting.

e. SAL Applications

There are currently 20 applications for SALs, Jason Ventnor is planning to send a mass email out next week. The application form has been sent to MSC's and AOCPP to encourage their constituency members to apply.

f. AOCPP

President Jaisee noted the first AOCPP meeting went well. She thanked AGA Burnett for transcribing the minutes. She noted that she will be emailing colleges that still need MSC's.

g. Updates on Meetings with Political Figures

President Jaisee noted that Gene Makowsky, Minister of Advanced Education, has asked Everett Hindley, Minister of Mental Health, to attend their upcoming meeting with the Executive. The Executive will also be meeting with Jennifer Bowes the following week.

h. Transit Update

VP Goswami met with Saskatoon Transit on Tuesday regarding transit accessibility. VP Goswami and VP Saenz will meet to discuss next steps.

i. Orange Shirt Day Pre-Order

President Jaisee wondered how items like this were approached in the past. (Did the Executive purchase shirts?) Jason said that the Executive can buy shirts if they want if they move to do so, but noted it wouldn't be feasible to buy all of USSU shirts. President Jaisee wondered about shirts from other organizations/businesses. VP Goswami suggested asking the University if they would provide the Executive with shirts for free. President Jaisee noted that she will look into shirt prices.

j. University Council Report

President Jaisee noted that the due date for the University Council report is coming up and Executive reports are due on Monday.

k. SUNTEP Student Council

Corey Taylor was the last president of SUNTEP Student Council. She suggested that the Executive get in touch with the current VP, as there isn't a president yet. The Executive are still looking for a contact for ITEP.

I. Election Campaign

Unfortunately, there will not be voting on campus this year. The Executive are disappointed that Elections Canada won't be able to come on campus. VP Saenz is working on organizing a social media campaign to encourage students to vote. President Jaisee suggested hosting a watch party. VP Saenz will look into logistics for a watch party. Jason will add items to social media. President Jaisee noted that the SSMU president was looking into hosting an event with federal candidates and asked if the USSU would support it. Members of UCRU wondered if they would have more success if they sent a question to Elections Canada for one of the debates. President Jaisee suggested that the Executive encourage UCRU to send in a question, as the logistics of hosting an event with federal candidates has time constraints.

m. EDI Project

i. Accessibility Week

VP Saenz shared her proposal for accessibility week. The Executive asked VP Saenz to create a document that showcases what is happening each day during accessibility week and break down costs. VP Saenz will share next week.

n. Campus groups week

VP Goswami shared his proposal of what's happening each day for Campus Groups week. (Attached)

Move to approve \$300 in funding for a Campus Groups Banner and a gift card to draw for campus groups.

EXECMOTION012	VP Goswami / President Jaisee	Carried
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6. Adjournment

The meeting was adjourned at 3:34 p.m.

CG welcome week

	7 September	8 September	9 September	10 September
Monday	Tuesday	Wednesday	Thursday	Friday
	CG tables	CG tables	CG tables	CG tables
Holiday	1 table for USSU 13 tables for Cg	1 table for USSU 13 tables for Cg	1 table for USSU 13 tables for Cg	1 table for USSU 13 tables for Cg
	Meeting VP opfin for CG information in CG space	Meeting VP opfin for CG information in CG space	Meeting VP opfin for CG information in CG space	Meeting VP opfin for CG information in CG space
				How to plan Event planning at Louis Event and risk management (Mandatory for All campus groups) Minimum 2 executives
				USSUhub CG hangout In Louis

- 1 table is reserved for USSU and 1 place for photo frame.
- 4 x 25\$ gift card of Louis to 4 students who
- \$ 300 for printing
- \$300 executive sponsorship for XL print \$200 and \$100 for Cg gift card

- The CG with maximum tags will get a \$100 gift card for printing an X banner
- New CG will get an X-banner with a welcome kit
- Dan/ Morgan can talk regarding event planning in Louis
- event risk management by our insurer
- Finance/governance/leadership
- A4 sheet for CG executives- How to ratify? What are the benefits
Schedule for a week? Instructions for the prizes?

Key responsibilities of CGs? How to access the USSUleaders hub Facebook group? What is USSUhub? What are the services available on USSUhub?

- Printed logos for CGs/ content/handout?
- Photo frame for photo and welcome back on campus
- X-banners for Cg- How to start Cg
- Join a CG and QR code for Instagram and social media ussu

Friday- \$400, Loft

Cookie, -

Muffin,-

Chippis & dip-

Drink- Coffee/pop/sweet tea



Executive Meeting Minutes for August 31, 2021

Present: President Jaisee, VP Goswami, VP Saenz, VP Iftikhar, Jason Ventnor
Absent:

1. Call to order

The meeting was called to order at 11:06 a.m.

2. Quorum

Quorum was present.

3. Approval of last meeting minutes

4. Roundtables

a. President Jaisee

i. Meetings

1. USC Prep x2 with Lia
2. Indigenous Law Students' Association
3. Chris (USask Communications)
4. Patti
5. Dara re: Anti-Racism/Anti-Oppression MOU
6. Stef
7. Jason V
8. PEC
9. ARAO Policy Sub-Committee

ii. Projects/Initiatives

1. AES Policy Review
2. BOG Package
3. ARAO Sub-Committee Package
4. Lobby Research
5. Buzzfeed quiz

b. VP Goswami

i. Meetings

1. Indigenous Law Students' Association
2. GSA patti
3. Dara re:
4. Exec
5. Nickol - transit
6. Jennifer - finance committee
7. Student care
8. PEC

- ii. **Projects/Initiatives**
 - 1. USSU Hub
 - 2. Campus Groups Week

c. **VP Iftikhar**

- i. **Meetings**
 - 1. Check in with patti
 - 2. Ussu gsa patti
 - 3. Jason
 - 4. Student x2
 - 5. Studentcare
 - 6. PSC
 - 7. Met with Dallas
- ii. **Projects/Initiatives**
 - 1. SURE symp
 - 2. Academic Handbook
 - 3. Academic Awareness Week
- iii. **Other**
 - 1. Student concerns

d. **VP Saenz**

- i. **Meetings**
 - 1. USSU Equity Discussion with Education
 - 2. USSU/GSA Executive with Patti
 - 3. Patti Debrief
 - 4. Abhineet – Accessibility in Transit
 - 5. Student Care Update
 - 6. Stefanie Ewen – Sustainability
 - 7. PEC
 - 8. PEC Debrief
- ii. **Projects/Initiatives**
 - 1. Elections Social Media Post
 - 2. Presentation for Scavenger Hunt Event
 - 3. EDI Proposal – on going
 - a. Working on Promotion for EDI week with ISSAC
- iii. **Other**
 - 1. Attended to the SURE symposium

5. **New business**

a. **Welcome Week/Orientation**

Jason Ventnor noted that Campus Expo was cancelled by the university due to poor weather. For Thursday and Friday the USSU will still have the tables set up

outside. Jason will send out a shift signup sheet to the Executive and Centres for the table soon. Jason met with DJ Harmony regarding movie logistics and everything is good to go. Everything as previously discussed is ready to go:

- DJ will say USSU announcements throughout the day.
- French Immersion performance group good to go.
- Water Bottles and Lanyards are in the office, ready to hand out at the table.
- The company getting the T-shirts are working to get them done as soon as possible.
- Drawboxes for prizes will be at the table.
- SHA is hosting a pop up vaccine clinic.

President Jaisee noted that the buzzfeed is complete. VP Saenz is working on the scavenger hunt. Jason Ventnor to release graphics tomorrow.

b. Exec Roundtables

In order to be efficient with time, executives are to have their roundtables entered within the agenda prior to the meeting.

c. SAL Applications

Just a note that there have been 58 applications received so far.

d. Transit Update

VP Goswami and VP Saenz met to discuss transit accessibility. VP Goswami is awaiting a response from the city.

e. Election Campaign

VP Saenz has been working with AGA Burnett on the election campaign info together. AGA Burnett is sending an email to candidates to ask about their platforms. Social media posts will be made prior to the election to encourage students to vote. VP Saenz is working on hosting a watch party at Louis.

f. Accessibility Week

VP Saenz presented her proposal. (Attached). President Jaisee asked questions regarding logistics of events proposed.

Move to approve accessibility week budget of \$700.

EXECMOTION013	VP Saenz / VP Goswami	Carried
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g. Campus Groups Week

Graphics are done. VP Goswami is waiting for Des to return to ask about campus groups table bookings.

h. IG Takeover

The Executive will be doing an Instagram takeover of the USask Instagram. The takeover will take place during accessibility week. Jason and President Jaisee will be coordinating the takeover. Each day (Tuesday to Friday) Executive will be posting about their positions:

- Tuesday: Tasnim
- Wednesday: Abhineet
- Thursday: Tauqeer
- Friday: Nickol

i. Anti-Racism Anti-Oppression (ARAO) Training

President Jaisee shared that Verna St. Denis provided ARAO training to some USask staff. She was wondering if the Executive would be interested in providing this to USSU Executive and Staff. Jason shared that some individuals took this training last year. He will look into seeing who took the training but suggested that it could happen at an admin team meeting. President Jaisee will reach out to Verna to inquire about her availability for training.

j. Path Forward

President Jaisee would like the Executive to get together to create a document that addresses the Executives goals for the path forward this year.

k. Indigenous Knowledge Keeper

VP Saenz received an email from Diana, Joseph's manager. VP Saenz was asked by the Executive to forward the email for the Executive to review. Jason Ventnor noted that smudging in centre spaces will take place at some point this term. He is working with Joseph to organize.

l. Other

A general reminder was given to the Executive that if an individual on Executive receives an email that relates to all Executive, they are to forward the email to the Executive email list.

m. Adjournment

- Meeting adjourned at 12:18 p.m.

**Association of Constituency Presidents Meeting
Minutes for August 24, 2021
Zoom Room**

This meeting traditionally takes place on Treaty 6 Territory and the Homeland of the Métis

Present:

Tasnim Jaisee, USSU President

Abhineet Goswami, USSU Vice President Operations and Finance

Tauqeer Iftikhar , USSU Vice President Academic Affairs

Nickol Saenz, USSU Vice President Student Affairs

Jordan Zackrisson, SPNSS Co-president

Beatrice Fiola-Johnson, SPNSS Co-president

Arisha, Nursing Students Society Vice President Academic

Jill, College of Dentistry Vice President

Parker, College of Law Vice President External

Tay Spock, STMSU President

Samantha Morin, Education Students Society President

Mason Beaulieu, Kinesiology President

Kasey Burgess, Engineering President

Hermes Chung, International Students President

Lucas Kobashi, Arts and Science President

Hifsa Noor, Medicine President

Jessica Jackson, WCVN President

Josie Huber, Agriculture and Bioresources President

1. Call to Order

The meeting was called to order at 5:04 p.m.

2. Land Acknowledgement

President Jaisee stated the land acknowledgment:

I would like to acknowledge the land on which we gather is Treaty 6 territory, the meeting grounds and traditional lands of the Cree, Saulteaux, Blackfoot, Métis, Dene and Dakota. I also recognize the centuries of markings and cultural heritage on this land by the First Nations, Métis and Inuit. I would also like to acknowledge the history of this land and the colonial impacts of residential school, 60’s scoop and road allowance that negatively affected the indigenous peoples of Treaty six. We pay our respect to the Indigenous ancestors, peoples and communities of this place and seek to reaffirm our relationship with one another.

3. Introductions

Members introduced themselves by name, position, college, and major.

4. Adoption of agenda

Move to adopt the agenda as presented.

AOCPMotion001	Taylor Spock / Mason	Carried
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5. Approval of Meeting Minutes

Move to approve the meeting minutes from the last meeting, March 24, 2021.

AOCPMotion002	Abhineet Goswami / Taylor Spock	Carried
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6. USSU Executive Reports

President Jaisee

President Jaisee explained her role and some of the projects and initiatives that she has worked on over the summer. The president's role focuses on external relations and bringing student concerns forward to governing bodies. One large focus of the president is advocating all issues related to advanced education and the student experience to various government levels. She noted that the USSU works closely with UCRU, the Undergraduates of Canadian Research-Intensive Universities, to advocate for students at a federal level. A few initiatives that president Jaisee has been apart of include:

- A tuition consultation working group, which is a group made up of various University Administrators, the USSU president, and the GSA president. This group has created recommendations for tuition consultation which has been sent to the provost for review.
- A provincial lobbying document that contains 5 tasks regarding post-secondary education that will be released in October.
- An Anti-Oppression series that features speakers to inform students about anti-oppression initiatives.

- Working with the University admin team regarding campus reopening, students can reach out to us if they have any issues accessing campus services or lectures

VP Goswami

VP Goswami shared information regarding the Vice President Operations and Finance role and some of the projects and initiatives he's been working on this summer. He noted that he works closely with the USSU Business and Services Manager, and the USSU Controller.

Some of the projects he been working on include:

- Transit Accessibility: changes to bus routes have created some challenges regarding accessibility and VP Goswami is working with the City of Saskatoon Transit and University to advocate for a more accessible transit system for students.
- StudentCare: VP Goswami is looking into various options for StudentCare in order to get students the best coverage possible. Currently there is no proposed changes to the plan.
- Campus Groups: VP Goswami has been working diligently over the summer to centralize campus groups processes including - ratification, insurance, table booking, and more. He has named this central system, USSU Hub.
- VP Goswami noted that there are various grant options available for campus groups to apply to.
- Studentpreneur initiative: VP Goswami has been working on an initiative to provide students with business opportunities.
- Campus Club week: an annual event that showcases campus groups.
- Student and City of Saskatoon Connection Ad-hoc Committee: VP Goswami, with assistance from the City of Saskatoon and the University of Saskatchewan, has put together a committee that will include members from the City of Saskatoon and undergraduate students to provide a student voice for city projects.

VP Iftikhar

VP Iftikhar shared information regarding the Vice President Academic Affairs role and some of the projects and initiatives he's been working on over the summer. The main responsibility of the VP Academic is to assist students with academic grievances and concerns. He has assisted students throughout the summer as cases come forward. A few of the projects and initiatives that he has worked on include:

- Exam writing centres: providing a space on campus for students to write exams.
- Textbook loaning: advocating for the library to have at least one text book for every class that they can loan out to students that need it.
- Open Education Resources: encouraging professors to utilize open education resources.
- Study Spaces: looking into providing as much study space on campus as possible.
- Tutoring program: the university is looking into developing a more comprehensive tutoring program

Lastly, much of VP Iftikhar's summer has focused on connecting with University personnel to get a better understanding of university staff roles and who best contacts are for students.

VP Saenz

VP Saenz explained her role and some of the projects and initiatives that she has worked on over the summer. The VP Student Affairs position oversees non-academic, non-government affairs. Some areas within her portfolio include: Sustainability, housing, parking, security, health, sexual violence, childcare board, and equity and access. Her main role is to develop initiatives to enhance the student experience. She noted that she spent much of the summer connecting with various university personnel to gain a better understanding on who students can contact. Some notable projects she has been working on include:

- Equity and Inclusion policy work
- Developing accessibility week (first time USSU has done an accessibility week).
- Planning sustainability week.

7. Business

a. USSU Services

i. Supports

- VP Goswami shared that campus group ratifications are open. Over the summer the USSU offered a 50% discount on the ratification fee which ended July 31, the ratification fee is now normal price. He shared that a new initiative that was developed includes providing ratification free of charge for new groups and also providing new groups with an additional \$200 in XL Print and Design credit.
- VP Goswami noted that he is looking into different options for students' health and dental plans. But the plan will stay the same this year. He noted that if any members had questions or suggestions regarding student care they may reach out to him. He shared that the USSU is continuing to offer Empowerme, which is an online counselling service.
- President Jaisee stated that throughout the year the USSU could write letters of support if constituencies are looking for assistance with specific advocacy topics. She provided an example that took place over the summer. Education students were worried about vaccine eligibility and after advocacy took place, they were granted eligibility.
- President Jaisee noted that the USSU will be hosting a variety of events throughout the year. The event weeks that are coming up this term include:
 - Campus Groups Week
 - Accessibility Week
 - Academic Awareness Week
 - Sustainability Week
 - Sexual Violence Awareness Week
 - Mental Health Week
 - QueerpoloozaMembers are encouraged to connect with the Executive if they are interested in collaborating with any of these events.
- VP Saenz is trying to get a hold of faculty that works with environmental and sustainability scopes to create water sampling efforts near pipelines. Also

working with Global Water Security and wanting to support Indigenous-focused environmental initiatives.

- VP Saenz has 2 in-person planned events regarding accessibility. Focusing on getting student involvement in sharing why accessibility is important through poetry or ways of expressing their experiences. Trying to involve university representatives to create awareness. Additionally planning for online event focusing on invisible disabilities, such as a simulation of having certain disabilities. Hoping to create further awareness through the initiative.
- President Jaisee noted, regarding sustainability, about the executive's conversations with USask admins regarding how campus will look like with pandemic impacts. Executives brought up concerns regarding plastic water bottles and said they have been having conversations with the university on having water fountains replaced with water bottle refill stations. There has been further dialogue regarding mask recycling and they are hoping to see an increase in mask recycling bins and maps to guide students to the bin locations.
- VP Saenz added that since Place Riel is a busy location, there will be bins around the area.

ii. Centres

VP Saenz and President Jaisee provided an overview of the USSU Centres.

- ***The Women's Centre:*** The coordinator this year for the Women's Centre is Madi Kuhn. The Women's Centre is a safe, dynamic, comfortable, positive space to organize around feminism and activism. It serves as a resource and information centre, with a large library of feminist titles. There's a lounge to hang out in and meet like-minded people. It is a place of inspiration, enlightenment, and encouragement. The USSU is a pro-choice organization and recognize the strengths of the diverse and vibrant community at the U of S and Saskatoon.
- ***The Help Centre:*** The coordinator this year for the Help Centre is Rayna Rahman. The Help Centre is a warm, friendly positive space that is open to everyone. The Help Centre has comfy couches and friendly people always willing to chat. It is there to help students with whatever they may need. Whether students need someone to talk to, a free phone, access to the exam file, or any other assistance just stop by the centre.
- ***The Pride Centre:*** The coordinator this year for the Pride Centre is Rene Clarke. The USSU Pride Centre is a welcoming, vivacious, and celebratory campus community. The Centre provides a friendly environment with a diverse group of people of all sexual orientations and gender identities. The Pride Centre seeks to work with people of all sexual orientations and gender identities in an open and progressive

environment that advocates, celebrates and affirms sexual and gender diversity.

- **The Food Centre:** There currently isn't a Food Centre Coordinator this year, but the USSU is still offering services, with administration staff supporting the centre. Student hunger has become more prevalent because of increased tuition and limited student funding. Students holding a valid Saskatchewan Health Card and Student ID can request an emergency food hamper at the Food Centre located in the USSU Main Office, in the Place Riel Student Centre. The Food Centre generally hosts a few events related to food equity.
- **Childcare Centre:** The USSU Childcare Centre is a Corporate, Non-Profit Government Subsidized Childcare Centre. That is licenced through the Government of Saskatchewan, Ministry of Education.

iii. **University Students' Council**

- Executive explained that each constituency group has a USSU representative or representatives (depending on the number of students in their constituency). The first council meeting will be on Thursday, September 2. AOC Members are encouraged to keep open communication with their USSU representative and to ensure that they bring any topics of concern or interest forward to Council from constituencies.
- Student-At-Large applications are available online.
- The Executive will be proposing two ad-hoc committees to council:
 - Anti-Racism and Anti-Oppression Ad-hoc Committee
 - Student and City of Saskatoon Connection Ad-hoc Committee

b. **Co-Curricular Record**

The Executive briefly highlighted elements of the Co-curricular record, which is essentially a system that highlights extracurricular activities that students participate in on their academic transcripts.

c. **Constituency Initiatives**

The representative from Edwards shared that last year their student society created an Indigenous Initiatives Director position that created really great initiatives for the Indigenous community. This year they have expanded on this position by creating 4-5 team members in a Diversity and Inclusions portfolio.

The member from the ASA noted that the ASA is planning many social in-person events for the upcoming term and they were wondering if any other groups are planning in-person events. The member from Edwards noted that they are also planning in-person events that are mostly off-campus. Dentistry shared that they

hosted in-person events over the summer and are continuing to do so during the term if the province continues with their reopen plan.

The representative from Nursing shared that one of their successful initiatives is a mentorship program and that if any other constituency is interested in learning more about their program or gaining information, they are welcome to reach out.

8. Any Other Business

9. Next Meeting

Looking at having the meeting in the third week of September. President Jaisee to send out a doodle poll to determine date and time.

10. Adjournment

The meeting was adjourned.

University Students' Council Attendance

	Sep. 03	Sep. 10	Sep. 17	Sep. 24	Oct. 01	Oct. 08	Oct. 15	Oct. 22	Oct. 29	Nov. 05	Nov. 12	Nov. 19	Nov. 26	Jan. 14	Jan. 21	Feb. 04	Feb. 11	Feb. 25	Mar. 11	Mar. 25	Apr. 01	Apr. 08	
Cross, Emma	P	P	P	P	P	NM	P	P	NM	P	NM	NM	P	P	P	P	P	P	P	P	P	P	P
Millar, Wyatt	P	P	P	P	P	NM	P	P	NM	P	NM	NM	P	P	P	P	P	P	P	P	P	P	P
Jacob, Sharon	P	P	P	P	P	NM	P	A	NM	P	NM	NM	P	P	P	P	PG	P	P	P	P	P	PG
Rawat, Ritish	A	P	P	P	P	NM	P	P	NM	P	NM	NM	A	A	P	P	P	P	PG	P	P	P	P
Soota, Sahil	P	P	P	P	P	NM	P	P	NM	P	NM	NM	P	P	P	P	P	PG	P	P	P	P	P
Lies, Madelyn	P	P	P	P	P	NM	P	P	NM	P	NM	NM	P	P	P	P	P	P	P	P	P	P	P
Keller, Taylor	P	P	P	P	P	NM	P	PG	NM	P	NM	NM	P	P	P	P	P	P	P	P	P	P	P
Reaser, Isaac	P	P	P	P	P	NM	P	P	NM	P	NM	NM	P	P	P	P	PG	P	P	P	P	P	P
Harvey, Evan	P	P	P	P	P	NM	P	P	NM	P	NM	NM	P	P	P	P	P	P	P	P	P	P	P
Lummerding, Dominique	P	P	P	P	P	NM	P	P	NM	A	NM	NM	P	P	P	P	P	P	P	P	P	P	P
O'Connell, Ryan	P	P	P	P	P	NM	P	P	NM	P	NM	NM	P	P	P	P	P	P	P	P	P	P	PG
Illing, Kate	P	P	P	P	P	NM	PG	P	NM	P	NM	NM	P	P	P	P	P	P	P	P	P	P	P
LaRose-Smith, Autumn	P	P	P	P	P	NM	P	P	NM	P	NM	NM	P	P	P	P	P	P	P	P	P	P	P
Bell, Jamie	P	P	P	P	P	NM	P	P	NM	P	NM	NM	P	P	P	PG	P	P	P	P	P	P	P
Roberts, Kiefer	P	P	P	P	P	NM	P	PG	NM	P	NM	NM	P	P	P	P	P	P	P	P	P	P	P
McKay, Jory	P	P	P	P	P	NM	P	P	NM	P	NM	NM	P	P	P	P	P	P	PG	P	P	P	P
Noon, Justice	NYA	NYA	P	A	A	NM	A	A	NM	A	NM	NM	CE	P	P	PG	P	P	P	P	P	P	P
Goswami, Abhineet	NYA	NYA	P	P	P	NM	P	P	NM	P	NM	NM	A	P	P	P	P	P	P	P	P	P	P
Nunez, Celeste	NYA	NYA	P	P	A	NM	P	P	NM	P	NM	NM	P	P	R	P	A	P	P	P	P	PG	PG
Kim, David	NYA	NYA	NYA	P	P	NM	PG	P	NM	P	NM	NM	PG	P	P	P	A	P	P	P	P	P	PG
Bauman, Elisabeth	NYA	NYA	NYA	NYA	P	NM	P	P	NM	P	NM	NM	P	P	P	P	P	P	P	P	P	P	P
Hu, Katie	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	P	NM	NM	P	P	P	P	P	P	P	P	P	P	P
Khan, Maria	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	P	NM	NM	P	P	P	P	P	P	P	P	P	P	P
Janvier, Tanzy	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	P	P	P	P	P	P	P	PG	P	P	P
Jackson, Crystina	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	P	P	P	A	A	P	P	P	P	PG

P - Present; R - Regrets; A - Absence; NYA - Not Yet Appointed; NM - No Meeting

CE - Communication Error

PG - Permission Granted