

**University Students' Council Agenda
September 5, 2019
Roy Romanow Student Council Chamber**

- 1. Adoption of an Agenda**
- 2. Introductions**
- 3. Council Addresses**
- 4. Minutes and Reports for Information**
 - 4.1 USC Minutes - March 28, 2019**
 - 4.2 Executive Committee - May 2 - Sept 3, 2019**
 - 4.3 Academic Affairs Committee Minutes and Report**
 - 4.4 Appointments Committee Minutes and Report**
 - 4.5 Code of Ethics Disciplinary Tribunal Minutes and Report**
 - 4.6 Elections Committee Minutes and Report**
 - 4.7 External Affairs Committee Minutes and Report**
 - 4.8 Budget & Finance Committee Minutes and Report**
 - 4.9 Indigenous Student Affairs Committee Minutes and Report**
 - 4.10 International Student Affairs Committee Minutes and Report**
 - 4.11 Student Affairs Committee Minutes and Report**
 - 4.12 Sustainability Committee Minutes and Report**
 - 4.13 Association of Constituency President Minutes and Report**
- 5. Motions Arising from the Minutes and Reports**
- 6. New Business**
 - 6.1 Representatives for Appointments Committee**
 - 6.2 Representatives for Elections Committee**
 - 6.3 Representatives for Budget and Finance Committee**
- 7. Business**
- 8. Questions, Comments, and Announcements**
- 9. Adjournment**

University Students' Council
Minutes for Thursday, March 28, 2019

Present

Rollin Baldhead, President
Brent Kobes, VP Operations and Finance
Rose Wu, VP Student Affairs
Mike Albert, Law
Mike Aman, Engineering
Amy Flynn, Education
Yifan Han, Medicine
Carlos Muñoz Pimentel, Arts & Science
Jacob Reaser, Arts & Science
Gabe Simons, Edwards School of Business
Emma Thomson, WCV
Akinwande Akingbehin, International Students
Jamie Bell, Edwards School of Business
Kaitlin Bird, Indigenous Students
Jonathan Halvorson, Arts & Science
Ryne Keller, Agriculture & Bioresources
Serena Liu, Dentistry
Lauren Klassen, Education

Also present

Sheldon Moellenbeck, Chairperson
Caroline Cottrell, General Manager

Regrets

Lauren Fraess, Nursing
Seth Dear, Nursing
Meaghan Dierker, Agriculture & Bioresources

Absent

Noah Koh-Steadman, Engineering

Guests

Noah Callaghan
Ana Cristina Camacho, The Sheaf
Allen Lewis
Roy Romanow, Chancellor
Dawne Warner, SECC
Regan Ratt-Misponas, ISC

The meeting was called to order at 6:00 p.m.

1. Adoption of the Agenda

Chairperson Moellenbeck stated that the meeting is taking place 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 adopt the amended agenda.

USCMotion079: VP Kobes/Councillor Munoz-Pimentel

Carried

2. Introductions

President Baldhead introduced Noah Callaghan and Ana Cristina Camacho from the Sheaf, and VP-Elect Allen Lewis. He also introduced Roy Romanow and Dawne Warner.

3. Council Addresses

Move to enter informalities for duration of council addresses.

USCMotion080: VP Wu/VP Kobes

Carried

3.1 Chancellor Roy Romanow

Chancellor Romanow said that he would like to hear a few questions or comments from Councillors about issues troubling undergraduate students. He said that the University is benefitting from the input of those at the USSU. He noted that there has never been great voter turnout, but students still look to the USSU as leaders. Chancellor Romanow noted that the University of Saskatchewan has a very high reputation nationally and internationally. The University is recognized through its research internationally. He said that the Councillors at the table are the future leaders of society. He encouraged Councillors to use their experiences to the benefit of the University, mankind, womankind, and Canada.

VP Kobes said that many Councillors are changemakers in their own communities. He asked what advice Mr. Romanow has about how to advocate change at the government level?

Chancellor Romanow said that it is important to mount a well-researched and clearly articulated position to the issues which bother people. Government is busy and often inundated by their advisors with various alternatives given by the bureaucracy. He said that one has to make the point clearly. He said it is important to couch issues in a matter of greater well-being. Sometimes political action is needed.

Councillor Aman said that Councillors are the leaders of today. The format in which they lead will change over time. He asked what the three biggest issues facing the University of Saskatchewan are and how they should be dealt with?

Chancellor Romanow said that funding in a Saskatchewan economy which is rather weak is the biggest issue facing the University as the government decides how to allocate these funds.

Councillor Bell said that the USSU has grown into an organization that works on strategic planning with the University. He asked how the USSU can best work with the University to accomplish mutual goals when there is annual turnover at the USSU?

Chancellor Romanow said that USSU arguments and decisions should be as well researched and thought out as possible. He also said that it is important to prioritize issues in the interest of the University.

Councillor Akingbehin asked what should be the balance between political endeavours and academic engagement on university campus?

Chancellor Romanow said that he does not think decision makers will know how to balance this either. He spent 31 years in politics. He noted that compromise will be necessary in debates and discourse. This is the same in prioritizing your issues at university.

President Baldhead asked what are some strategies that Chancellor Romanow has learned to prevent burnout?

Chancellor Romanow said to prioritize issues and values.

Councillor Klassen asked what is the best legacy the student council can leave for future students?

Chancellor Romanow said that the best legacy is to carry selves as thoughtful, concerned, hard-working decision makers.

Councillor Reaser asked in regard to the role of members of the Board of Governors, what is to happen if the desires of the USSU are contrary to the desires of the University for the President of the USSU?

Chancellor Romanow said that one other subscribes to the University Act or to their own interests. He noted that what Councillors say and how they conduct themselves is very important.

GM Cottrell thanked Chancellor Romanow for attending. She said this year he was involved in the Great War Commemoration Committee. USC voted to pay for money to help pay for the Memorial Bench.

3.2 Dawne Warner, SECC

VP Kobes introduced Dawne Warner who works at SECC. He noted they have partnered together on the Career MeetUps.

Dawne Warner congratulated the new and outgoing USSU Executive. She noted that the Career MeetUps came about last year. RBC stepped up to help fund these events. She noted that the USSU allowed these events to use Louis' Loft without a fee. These events gave students the opportunity to practice their networking skills. The USSU also helped with the marketing of these events. Turnout was just under 200 students. SECC is looking to do another 8-10 events next year. Some students in attendance were in as early as their first year, and some as experienced as young alumni. Students gained significant confidence by the end of these events. This networking helps to mitigate future mental health issues.

Councillor Han said that the College of Medicine has their own career counselling office and asked how often they collaborate with the SECC?

Ms. Warner said there is definitely a disconnect. Her hope and mission is to make these connections and see where support can exist.

4. Minutes and Reports

4.1 USC Minutes – March 21, 2019

4.2 Executive Committee - March 25, 2019

4.8 Budget & Finance Committee - March 19, 2019

VP Kobes noted that Budget and Finance Committee did not make quorum for one meeting. He also requested that student groups submit outstanding receipts in preparation for the audit.

5. Motions Arising from Minutes and Reports

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

USCMotion081: Councillor Aman/VP Kobes

Carried

6. Business

7. Other Business

7.1 Student Representative on University Hiring Committee

GM Cottrell said that she has been asked by the Provost's Office to solicit and secure a student representative for a hiring committee. In normal circumstances, VP Moellenbeck would have this responsibility. However, the interviews go into May. As of the beginning of May, VP Moellenbeck is no longer a student. The new VP Academic will be in the middle of orientation. She asked anyone with interest to approach her.

Chairperson Moellenbeck said that these are great experiences where one can network with senior staff.

Councillor Aman asked if they want to hold a mini election to decide this?

GM Cottrell said she just needs a student who ideally has knowledge of what happens at the USSU. She only requires a volunteer.

8. Questions, Comments, and Announcements

VP Wu announced that the American Sign Language workshop is tomorrow from 3-4.

VP Kobes reminded student groups to submit outstanding receipts by April 15.

VP Kobes reminded Councillors that there is a social following the meeting.

Move to enter an in-camera session.

USCMotion082: President Baldhead/Councillor Reaser

Carried

VP Kobes said that he has Councillors' honorariums.

President Baldhead asked who looks at the minutes and if it would be better if the Executive presented at Council meetings?

Councillor Halvorson suggested getting presentations ahead of time would be better for Councillors to formulate questions ahead of time.

Councillor Aman asked what kind of time constraint that would put on Council meetings?

Chairperson Moellenbeck said that this is out of the scope of this Council. It will be up to next year's to decide how they want their meetings to run.

Move to fund the Transit Card Printer for \$8325.00 from the Infrastructure Fund.

USCMotion083: VP Kobes/Councillor Aman

Carried

9. Adjournment



**Executive Meeting
Minutes for May 2, 2019**

Present: President Ratt-Misponas, VP Bell, VP Lewis, VP Muñoz Pimentel, GM Cottrell

1. Call to order

The meeting was called to order at 10:25 am

2. Quorum

Quorum was present.

3. Roundtables

- a. This being the new Executives' second day, they had nothing to report other than that the first day provided them with useful information from the start of their orientation.

4. New business

- a. CFCR: VP Muñoz Pimentel moved to fund CFCR for \$500.00 from Executive Projects.

EXECMOTION 001	VP Muñoz Pimentel / VP Lewis	Carried
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- b. Faith Leaders' Council and Peer Health Breakfast: President Ratt-Misponas moved to sponsor one breakfast in the fall and one in the winter term to a total of \$200.00 from the Executive Sponsorship line.

EXECMOTION 002	Ratt - Misponas/ VP Bell	Carried
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- c. Academic Appeals: VP Munoz Pimentel introduced the sessions on how to be members of student hearing boards. There is a session from 1 – 3 on May 17th. He recommends that all Executive members attend.
- d. Strategic Directions: GM Cottrell introduced her Strategic Directions for 2019-20 and highlighted several things. She invited the Executive to start thinking about ways in which to increase student political engagement.

5. Adjournment

The Executive had a free-range conversation until adjourning at 12:05 p.m.



Executive Meeting Minutes for May 5, 2019

Present: President Ratt-Misponas, VP Bell, VP Lewis, VP Muñoz Pimentel, GM Cottrell

1. Call to order

The meeting was called to order at 1:35 p.m.

2. Quorum

Quorum was present.

3. Roundtables

a. President Ratt-Misponas

i. Meetings

ii. Events

iii. Initiatives

1. USask Graduation PowWow is coming May 31, at Merliss Belcher. Wants that on everyone's radar to attend.
2. University Council Report: This is due on May 10th. Regan would like the rest of the Executive to provide information.
3. Jackie Ottman: She has reached out to have a conversation with Regan but he has also asked for the entire Executive to meet with her. They will invite her to have coffee in the Loft.

b. VP Bell

i. Meetings

1. Met with Ore Gange regarding ratification and insurance

ii. Events

1. Attended Ore Gange event

iii. Initiatives

1. Has done some work looking at the Transit App
2. Working on learning the policies
3. Working on benefit sheet for ratification
4. Contacted campus groups with outstanding debts and reimbursements.

c. VP Muñoz Pimentel

i. Meetings

1. Sheldon Moellenbeck - transition
2. Office Routines
3. Facilities and Safety
4. Communications and Marketing
5. Policy Review

6. Academic Grievance: Dealt with a serious academic grievance this week and accompanied the student to the hearing. He is expecting another one to come in shortly. He reminded everyone that they have training with Beth Bilson.

ii. **Events**

iii. **Initiatives**

1. Academic Policy: Has been reading all the policy documents relating to academic grievances.

d. **VP Lewis**

i. **Meetings**

1. Provost's Advisory Committee on Gender and Sexual Diversity meeting – training Positive Space on campus and starting a pilot project on queer housing. Will be adding trans positive space as well. Has been questioning whether we are using gender identity or gender expression – leaning to gender identity. Discussion of the use of pronouns has also been on-going.

ii. **Events**

iii. **Initiatives**

1. Has looked at the issue of the rink and its on-going viability.

4. **New business**

a. **University Chancellor**

Grit McCreath has been appointed as the new Chancellor of the University.

5. **Adjournment**

Adjourned at 2:15 p.m.



Executive Meeting Minutes for May 13, 2019

Present: President Ratt-Misponas, VP Bell, VP Lewis, VP Muñoz Pimentel, GM Cottrell

1. Call to order

The meeting was called to order at 9:54 a.m.

2. Quorum

Quorum was present.

3. Roundtables

a. President Ratt-Misponas

i. Meetings

1. Met with Kaitlin Bird, ISC President – they have a new Executive. Gave a chance to set the tone for the year.
2. Daycare Tour
3. Tour of Louis', Loft, XL, Information Centre, Centres and discussion on U-Pass and WUSC
4. Budget Walkthrough
5. Dr. Caroline Tait – on cultural safety
6. Met with an international student of affordability of education
7. Saskatoon Tribal Council – meeting with U of S
8. Will be sitting on the Financial Appeals Committee

ii. Events

1. Retreat

iii. Initiatives

1. Finished report for University Council and sent in.

b. VP Bell

i. Meetings

1. Planning and Priorities-discussion around increasing university rankings. One area of focus was student engagement and included an increase in spending on student services (everything to make student life easier and more enjoyable) - discussion around NOI for new program in geology spurred a discussion around consolidation of similar / small programs and the alternative of having majors vs degrees.
2. Met with J. Kovitch about opera ticketing
3. Daycare Tour
4. Tour of Louis', Loft, XL, Information Centre, Centres and discussion on U-Pass and WUSC
5. Budget Walkthrough

ii. Events

1. Retreat

iii. Initiatives

1. Review of ratification form - seeking improvements
2. Inventory of onhand pepsi product
3. restored 18-19 campus group database to email remaining groups regarding receipt submission
4. Arranged retreat icebreakers
5. Provided feedback on selection of Associate provost of Institutional planning and assessment.

c. VP Muñoz Pimentel

i. Meetings

1. Tour of Louis', Loft, XL, Information Centre, Centres and discussion on U-Pass and WUSC
2. Budget Walkthrough
3. Met with Jason Vantor – about Academic affairs
4. Met with TLARC – focused on six credit courses – how to make registration changes. Talked about co-curricular records. Talked about Learning Charter
5. Academic Programs Committee – meeting was very short – presentation of Bachelor of Education in Kinesiology and are introducing Indigenous content
6. Started class
7. Academic Appeal meeting

ii. Events

1. Retreat

iii. Initiatives

1. Assisting with Retreat Icebreaker

d. VP Lewis

i. Meetings

1. Daycare Tour
2. Tour of Louis', Loft, XL, Information Centre, Centres and discussion on U-Pass and WUSC
3. Budget Walkthrough
4. PACGSD Meeting – talked about appropriate language use
5. Learning Charter and Enacted Leadership Meeting – how to get students engaged on campus
6. Peter Hedley – meeting on student wellness
7. Dr. Caroline Tait – on cultural safety

ii. Events

1. Retreat

iii. Initiatives

4. New business

a. **Marcel D'Eon**

Marcel D'Eon has asked for a motion of support for lower tuition. The Executive will develop a plan and will meet with him. President Ratt-Misponas will email him to see what his plan is prior to meeting with him.

b. **Our Turn Campaign**

President Ratt-Misponas noted that Women and Gender Studies 110 sent him a letter regarding a campaign regarding sexual assault on campus. They spoke with Peter Hedley about the REACT campaign who suggested they call us. There is a broader campaign out of McGill which has now become its own entity. The campaign's mandate is to put an end to sexual violence on campuses. They ask for a scan of current practice and then offer suggestions as to how to bolster this work, including social media, advertising, training, score card and so on. Raises question of what it means for us to sign onto this – there is a checklist to fill out to join including sexual assault prevention courses and training, as well as extending training to campus groups. President Ratt-Misponas met with Jason, and are seeking more information about this program to understand what it entails. President Ratt-Misponas has reached out to students who have submitted, letting know the Union is looking into this. We will also look to add Sarah Cassidy and Allen Lewis in this initiative.

c. **Elder in Residence**

President Ratt-Misponas moved to rehire Marjorie Beaucage as the USSU's Elder in Residence.

EXECMOTION003	Ratt-Misponas / Lewis	Carried
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d. **Policy**

Delete Parking Stall Policy, Van Policy, Buzzboard Policy; add baggage fees to the Travel Policy, and change payroll to twice monthly from once monthly in the Expenditure of Money Policy.

EXECMOTION004	Bell / Munoz Pimentel	Carried
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e. **CUPE Meeting**

The USSU Executive has been asked to meet with CUPE 1975. President Ratt-Misponas wondered if they should hold a meeting with them. The Executive agreed they will meet but that our stance is one of neutrality in order to fulfill our mandate to students.

f. **Meeting with the Minister of Advanced Education and the Critic**

Regan Ratt-Misponas will send a letter to them to set up a meeting. Prior to the meeting the Executive will articulate their stance.

g. EDOs

GM Cottrell reminded the Executive to book EDOs and vacation time over the summer.

h. ISAAC

Pirita reached out to meet with the Executive. It is difficult to find a time prior to Carlos' return from Japan. President Ratt-Misponas will email her to set up another time.

i. AOC

Regan wants to set up a meeting with AOC to have their first meeting. Will look at a date over the summer.

j. Engagement

VP Munoz Pimentel wants to make sure we continue the discussion to engage students with the USSU. He would like to ensure we have the ideas recorded in the minutes. GM Cottrell suggested having a targeted meeting in the early summer to discuss specific plans and start putting shape to all of this and perhaps inviting other members of the organization to participate.

5. Adjournment

Meeting was adjourned at 4:05 p.m. with a break from 10:45 a.m. to 2:30 p.m.



Executive Meeting Minutes for May 28, 2019

Present: President Ratt-Misponas, VP Bell, VP Muñoz Pimentel, VP Lewis, Jason Ventnor

1. Call to order

The meeting was called to order at 9:20 a.m.

2. Quorum

Quorum was present.

3. Roundtables

a. President Ratt - Misponas

i. Meetings

1. Brady Kroeker (graduated student) discussing the idea of a conference addressing students with disabilities
2. Jack Saddleback to gain insight on the role
3. Meeting with Joy Crawford and Beth Bilson discussing Board of Governors
4. Administration Team Meeting
5. Meeting with Marcel D'Eon to discuss motion on tuition for University Council
6. Meeting to discuss Our Turn
7. University Council
8. Jagmeet Singh (Federal NDP Leader) Meeting
9. Meeting with the Cheer Team and University Risk Manager
10. Executive Meeting

ii. Events

1. Saskatoon Chamber of Commerce Dinner
2. 2019 Reconciliation Flag Raising (City Hall)

iii. Initiatives

1. Students for Consent Culture (Our Turn)

b. VP Bell

i. Meetings

1. Student care stakeholder meetings in montreal May 21-24
2. Phone meeting Re: marcel deon motion

ii. Events

iii. Initiatives

1. Discussed student group communications and engagement with national colleagues.

c. VP Muñoz Pimentel

i. Meetings

1. University Council
2. Marcel D'Eon
3. Beau Gallernault
4. Heather Ross - Gwenna Moss
5. Peter Hedley
6. Student Care
7. Student Hearing and Appeal Boards Info Session
8. Merle Massie - Office Vice President Research
9. Financial Review
10. Governance and Procedure - Caroline
11. Jackie Ottman - VPIE and team

ii. Events

1. Jagmeet Singh

iii. Initiatives

d. VP Lewis

i. Meetings

ii. Events

iii. Initiatives

4. New business

a. Face to Face

VP Muñoz Pimentel will begin to schedule dates and locations for the upcoming year. The executive discussed locations and potentially adding some outdoor venues to maximize outreach.

b. Satellite Campus & Alberta Campus Tours

VP Bell would like to investigate the feasibility of the executive extending their outreach to the UofS satellite campuses and a couple of Alberta schools to compare services. VP Bell will bring forward a proposal if the budget is reasonable.

c. Miles For Smiles Sponsorship

VP Bell submitted a sponsorship request from the Medical Students' Society; the executive agreed to sponsor the event after VP Bell receives clarification of the amount they would like in printing credit from XL Print & Design.

d. Website Update

VP Bell will have a demo from Campus Vibe for the campus club webpage and will report back on the costs of upgrading the campus club page using Campus Vibe.

e. Social Media

VP Muñoz Pimentel discussed the use of the USSU social media accounts and keeping the content to USSU related business. The executive discussed including snapchat into their social media platforms.

f. Upcoming Meetings

President Ratt-Misponas will continue to book meetings with campus leaders for the executive in the upcoming weeks.

g. Rink In the Bowl

VP Lewis will be meeting with Facilities Management regarding the costs associated with the Rink In The Bowl and will provide an update at the next executive meeting.

5. Adjournment

- a. Meeting was adjourned.



Executive Meeting Minutes for June 3, 2019

Present: President Ratt-Misponas, VP Bell, VP Muñoz Pimentel, VP Lewis, Jason Ventnor

1. Call to order

The meeting was called to order at 9:25 a.m.

2. Quorum

Quorum was present.

3. Roundtables

a. President Ratt-Misponas

i. Meetings

1. Meet and Greet with the Graduate Students' Association (GSA)
2. Phone meeting with Marcel D'Eon to discuss tuition motion
3. Meeting with Centre Coordinators
4. Executive Meeting

ii. Events

1. University's Long Service Awards Banquet
2. Graduation Powwow (Woot Woot)

iii. Initiatives

1. Community Relations

b. VP Bell

i. Meetings

1. Bus Riders of Saskatoon + Saskatoon Transit
 - a. Invited sask transit to present at USC on any projects they have and value feedback through the implementation of BFC
 - b. Send out an RFP for mobile ticketing
 - c. Brainstorm list of key concerns of students to compare with BRS.
 - d. Things to consider:
 - i. Combating ableism
 - ii. Availability / support of park and ride transportation
 - iii. Mitigating reduction in foot traffic of lower place for vendors.
 - iv. Safety of new stops
 1. Lighting
 2. Heat
 3. Electrical outlets

- v. Sustainability of new stops.
 - vi. Accessibility to and from stops to place riel
 - e. Welcome week
 - i. Increased presence and educational element to welcome week programming. Providing tips on riding comfortably, what bus riding etiquette looks like. To be done through print material, tabling and potentially demonstrations.
 - 2. Saskatoon Transit charette
 - 3. Meet and greet with GSA executive
 - 4. Hangout / discussion with centre coordinators
 - 5. Meeting with Akin re: redeemed christian church campus fellowship
 - a. Funding application was declined with no notes provided.
 - b. Proposed action: discount ratification fee as an apology
 - 6. Regrets:
 - a. Faith leaders meeting (opera rehearsal)
- ii. Events**
- 1. University Long service awards banquet
 - 2. Graduation Powwow
- iii. Initiatives**
- 1. Created AOCF facebook group
 - 2. Approached UVSS about how they decided to give operations unique websites.
 - 3. Coordinating time for video call with UBC AMS (introductions and UCRU)
 - 4. Collaborating with Jerin to include Tax prep / financial literacy into adulting 101 programming.
 - 5. Contemplating changes to website and depth of messaging / rebranding project.
 - 6. Determining what is most important for monthly accountability / infographics.
 - 7. Looking into CRM programs for our campus clubs.
 - 8. Created USC calendar
- c. VP Muñoz Pimentel**
- i. Meetings**
- 1. TLARC
 - 2. APC
 - 3. RSAW
 - 4. Centre Coordinator Meeting
 - 5. Alex Beldan - Scholarships
 - 6. Academic Grievance

ii. Events

1. Graduation Powwow

iii. Initiatives

1. Scholarship Committee Preparation

d. VP Lewis

i. Meetings

ii. Events

iii. Initiatives

4. New business

a. Saskatoon Transit

VP Bell informed the executive that Saskatoon Transit will be presenting at University Students' Council on September 12.

b. VP Academic

VP Muñoz Pimentel reminded everyone that he will be away from the office June 7-24 for his Study Abroad class. He will be in Japan and have limited access to emails but will be in touch whenever he can.

c. Welcome Week

Communications and Marketing Manager, Jason Ventnor updated the executive on the logistics and potential issues should there be any work disruption if the university and CUPE 1975 are not able to come to agree on a contract before the fall. He also reminded them to choose a movie and swag for students.

d. Executive Visibility

VP Bell and Muñoz Pimentel wanted to discuss options to make the executive stand out when they are at Face To Face or other events. The Executive discussed several options before deciding to investigate the cost of jean jackets and USSU patches.

e. Tuition and Provincial funding

President Ratt-Misponas will set up a meeting for the executive to discuss their position regarding tuition. He has contacted the other members of the Saskatchewan Student Coalition for a meeting to discuss the same. He will update everyone once he hears back about a potential meeting date.

5. Adjournment

Meeting was adjourned



Executive Meeting Minutes for June 11, 2019

Present: President Ratt-Misponas, VP Bell, VP Lewis, GM Cottrell

Absent: VP Muñoz Pimentel

1. Call to order

The meeting was called to order at 1:02 p.m.

2. Quorum

Quorum was present.

3. Roundtables

a. President Ratt-Misponas:

i. Meetings:

1. Workshop with Jordan Hartshorn from ISSAC to learn more about internationalization
2. Student Learning Services – discussed some of the projects the Executive has on tap. They are looking at mechanisms of decolonization in the library. Maybe providing an update on the way information is being provided to students. The Executive will look at ways to forward this.
3. Met with Jack Saddleback from OUTSaskatoon and Jory McKay to discuss two-spirited issues during Pride Month

ii. Events:

1. Met with Grit Macrief, incoming Chancellor.
2. Convocation
3. Met with 10 Indigenous Nursing Banquet

iii. Projects:

1. Sent letters to Tina Beaudry-Miller, Minister of Advanced Education and Carla Beck, NCP critic, as well as the PC Party, the Liberal Party, and the Green Party to request meetings to discuss post-secondary issues.
2. Had a phone meeting with the Native Students' Union from University of Victoria. They are part of the UVSU. One dollar for each full-time student and .50 per part time goes to NSU. Are coming up to their 50th year in existence. Not part of the BC Act. Regan would like to have a conversation with them.
3. Met with Canadian Roots Exchange people. Would like to partner up
4. Met with Peter Hedley and Tracy Spencer and Sarah Cassidy with regards to Sexual Violence Prevention – now being called Students for Consent Culture. Will include a number of people in the upcoming meeting

b. VP Bell

i. Meetings

1. ISSAC / Jordan hartshorn
2. Case comps with merle massie and VP Pimentel
 - a. Going to run the same day as UPS
 - b. Going to touch on social justice or better communication and branding within the USSU
3. Celeste robillard
 - a. Steps on how to become an edwards MSC, and the roles and responsibilities after being elected
4. Jerin Islam - Adulging 101
 - a. A bi weekly workshop series touching on life skills such as sewing, tax planning,
5. Conference call with AMS
 - a. Discussed intentions with the UCRU including decolonization environmental responsibility and stewardship
6. Kovich - Louis services
 - a. Cider introduction and potential issues with student group bookings
7. Student - club management issue
 - a. A student felt mistreated by a superior in a campus group and has expressed feelings of victimization.
8. Canadian roots exchange
9. Regrets
 - a. Student learning services (convocation)

ii. Events

1. Louis halfe and gerald mcmaster reception at GORBS
2. ESB / law convo
3. Kin med pharm convo
4. WCVM announcement

iii. Initiatives

1. Developing policy with criteria for denial of campus group ratification.
2. Invited to speak at pride flag raising

c. VP Muñoz - Pimentel

i. Meetings

1. Conference call with Cristina Initchi - AMS UBC
2. Student Learning Services
3. Case Study/UPS Conversation
4. Academic Grievance x 2

- 5. Help Centre
- 6. Scholarship Selection Committee
- ii. **Events**
 - 1. Convocation for Arts & Science
 - 2. Convocation Dinner with Peter Stoicheff
 - 3. Louise Halfe and Gerald McMaster (Honorary Degrees)
- iii. **Initiatives**
- d. **VP Lewis**
 - i. **Meetings**
 - ii. **Events**
 - iii. **Initiatives**

4. New business

- a. **Strategic Alliance with the Office of the Treaty Commissioner** President Ratt-Misponas asked if we should consider renewing our Strategic Alliance with the Office of the Treaty Commissioner. This will be explored.
- b. **Metis Nation of Saskatchewan**
President Ratt-Misponas indicated that he would like to strike a Strategic Alliance with the Metis Nation. This will be taken to USC for discussion in the fall.
- c. **The Redeemed Christian Church Campus Fellowship Ratification:**
Move to ratify Redeemed Christian Church Campus Fellowship

EXECMOTION005	VP Bell / VP Lewis	Carried
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- d. **Miles for Smiles Funding**
This group has requested Executive Sponsorship for their event. They requested \$600.00 but are only eligible under policy for \$500.00.

Move to fund Miles for Smiles \$500.00 from Executive Sponsorship

EXECMOTION006	VP Bell / President Ratt-Misponas	Carried
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- e. **Policy for Campus Groups**
GM Cottrell noted that there have been some problematic groups requesting clarification and that she and VP Bell met with the University Secretary to seek advice on the university's position. Her advice was to seek input from our own legal counsel so that will be undertaken shortly.

5. Adjournment

Meeting was adjourned.



Executive Meeting Minutes for June 18, 2019

Present: President Ratt-Misponas, VP Bell, VP Lewis, GM Cottrell

Absent: VP Muñoz Pimentel

1. Call to order

The meeting was called to order at 1:35 p.m.

2. Quorum

Quorum was present

3. Roundtables

a. President Ratt-Misponas:

i. Meetings:

1. Pro-Bono Students Meeting – June 12th – conversation about how sustainable Campus Legal Services.
2. Committee Meetings: Financial Appeals Committee Meeting and Governance Committee meeting where he asked to be made a voting member. This will be reviewed in September
3. Arts and Science Academic Grievance Meeting
4. Vice Provost Teaching, Learning, and Student Experience: Met with USSU, GSA Executive and various reps from COS to discuss how to make Saskatoon a better place for students recreationally and in terms of employment et al. USSU Exec shared their goals.

ii. Events

1. CFCR radio show
2. Grit Macreath opening
3. Roy Romanow farewell
4. Two Spirit PowWow at Beardy's
5. Campus Pride Flag Raising
6. COS Pride Flag Raising at City Hall

iii. Projects

1. Native Students' Union of University of Victoria – would like to have a conversation with them likely in July

b. VP Lewis

i. Meetings

1. Peter Hedley, Tracy and the Centres – Prevention and Response to Sexual Violence – Sexual Assault Awareness Week – wanted to talk about the week. Peter provided past campaign material by way of discussion. Talked about ways to extend the campaign past a single week
2. Met with a mature student – staff member on campus who used to be in the construction industry.
3. Met with the COS to talk about various collaborations. Easy for them to host but want us to plan.

ii. Events

1. Provost's thank you reception
2. Pride Flag Raising on campus
3. Pride Flag Raising – COS

iii. Projects

1. Started brainstorming document on tuition – this will be discussed by the full Executive
2. Listened to past CFCR shows to see what was being discussed

c. VP Jamie Bell

i. Meetings

1. Spoke with Beth Bilson and our lawyers regarding special interest campus groups and the development of policy.
2. Pro Bono students Canada (Campus legal Services). Talked about the sustainability of their efforts on campus and the level of service offered to students.
3. Room scheduling: Discussed streamlining ratification room booking process by maintaining a spreadsheet for internal use and adding a search function to our website.
4. GSA/TLSE/City of Saskatoon: Talked about improving the "university town" feeling of Saskatoon and making it more accommodating to university students. Improving recreation and social opportunities.
5. Club ratification: new HIV / AIDS focus group looking to ratify and was seeking confirmation on some information.

ii. Events

1. Provost's Reception
2. University Pride Flag Raising
3. Research and Wrote and Presented at the University Pride Flag raising
4. Summarized March accountabilities
5. Prepared current accountabilities
6. Wellness day for injury

4. New Business

a. SSC

looking to get this revived and operating well in order to do advocacy with the provincial government.

b. Usask Sexual Assault Prevention Procedures

Tracy Spencer has sent through information. She wants to meet with the Executive. Jason Kovitch will be looped in as will Sarah. Jory will be brought in as necessary. Dates will be forthcoming.

c. Meeting Expenses

Meeting expenses at Louis' need to be pre-approved on the pre-approval form

d. Introductory Video

The Executive will put together a video about themselves to be ready for late August. Jason Ventnor is on board and this will get planned out and executed

e. Elder Update

GM Cottrell updated everyone on the progress getting things in place for the Elder. We are working on ways to fulfill what she has requested. The GM will report back when further information is available.

5. Adjournment

Meeting was adjourned at 2:13 p.m.



Executive Meeting Minutes for June 26, 2019

Present: President Ratt-Misponas, VP Bell, VP Lewis, VP Muñoz Pimentel, GM Cottrell

1. Call to order

The meeting was called to order at 12:23 p.m.

2. Quorum

Quorum was present

3. Roundtables

a. President Ratt-Misponas:

i. Meetings

1. Board of Governors – two days
2. University Council – motion put forward by Marcel D'Eon was referred to
Planning and Priorities
3. USSU Accountabilities
4. Met with Stryker Calvez re. work on decolonization
5. Met with Brittany Thiessen – re. sexual assault prevention and on-line courses
6. Met with Rita from Peer Health Mentors and David Kim-Craig, Faith Leaders
7. Met with Vanessa Van Huydgens and Dirk De Boer and Sandy Bonney and a potential partnership

ii. Events

1. Rock Your Roots
2. Tuition Brainstorming Session
3. Pride Parade

iii. Projects

b. VP Lewis

i. Meetings

1. Went with VP Bell to Jump Start Your Learning – got a good sense of how different university is from high school
2. Positive Space Workshop
3. USSU Childcare Board Meeting
4. Matt Wolsfeld from Office of Sustainability – how do we communicate well about the Sustainability Fund
5. University Council Meeting
6. Meeting with Brittany Thiessen

ii. Events

1. Queers without Beers - mocktails were good

2. Rock Your Roots
3. Pride Parade

iii. Projects

1. Asking students why they are engaged - parents engaged, political, see the benefits

c. VP Bell

i. Meetings

1. Jumpstart your learning
2. Campus Vibe Webinar
 - a. Video should be coming soon
 - b. Will create a benefits sheet and comparison to any alternatives I can find or make after I get the webinar recording.
3. Tuition resources lobbying meeting (ventor and CC)
4. University Council
5. Phone meeting with Jakob sanderson (UMSU) with Allen and Regan
 - a. Discussion of URSU and his campaign platform for Vice chair of UCRU
6. Brittany Thiessen - sexual assault prevention
7. Graham walker - CCR
 - a. Meetings to be added to my calendar if booked through reception
 - b. If a person walks in, please phone me to let me know what I am meeting about.
 - c. CCR validation - concerned about the time required to vett every volunteer opportunity through campus clubs and to verify that volunteer duties were completed.
8. Louis meeting

ii. Events

1. Pride (survived)

iii. Projects

1. Completed spreadsheet for room scheduling for club contacts
2. SUDS registration
3. Revised Ratification form
4. Survived Opera Season!

d. VP Muñoz Pimentel

1. Away in Japan for two weeks
2. Academic Grievance this morning
3. Learning Charter
4. Library Rights and Responsibilities – getting feedback to the library

4. New Business:

a. SSC Website

Jason Ventnor is going to examine what is possible

b. Pro-Bono Students

Follow up meeting with Pro-Bono students and will try to set it up in late July. We have noted that there are issues which require resolution.

c. Juen Trust Fund

GM Cottrell asked to look at the issue of the Trust Fund.

d. Orange T shirts for Every Child Matters

Regan wants to look at the Orange Pins from Florence Highway beaded and see how much they cost.

e. Studentcare Handbook

We are continuing to work on the language specific to our members.

f. Campus Vibe

VP Bell has been in touch with Campus Vibe to see if their product meets our needs. We will meet with IT and do a needs assessment first before determining that a specific product is right for us.

g. XL Printer

The big printer in XL has been having some very serious issues. The first attempt at fixing it was to get a new motherboard but that has had no effect. We are now looking that the possibility of having to buy a new one.

Motion to buy a new printer for \$15,000. (Price came in at \$14,647.50)

EXECMOTION007	VP Bell / VP Muñoz Pimentel	Carried
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h. USASK Against Racism

Dirk De Boer. Vice-Dean Against Racism - meeting - want to look at two events a year - wants to stream to all TVs on campus including those in the USSU owns. Scott Henderson noted that visual will be ok but the auditory will not be good. VP Bell suggested advertising it on plasmas but streaming it to computers. Are looking at various performers and having a great time with the take home message. Would like to have us sponsor space. Would also like us to help with a Design Content for the advertising. VP Munoz Pimentel suggested launching the contest for the second event. They would also like to have coffee houses at Louis' Loft.

i. Transit

VP Bell meets every month with Transit and Bus Riders of Saskatoon to see how things can be improved. He will be seeking feedback.

5. Adjournment

Took a break for Staff meeting at 1:25 p.m. and then came back at 2:35 p.m. and adjourned at 2:52 p.m.



Executive Meeting Minutes for July 11, 2019

Present: President Ratt-Misponas, VP Lewis, VP Muñoz Pimentel, GM Cottrell
Absent: VP Bell – at Winnipeg Folkfest

1. Call to order

The meeting was called to order at 9:28 p.m.

2. Quorum

Quorum was present

3. Roundtables

a. President Ratt-Misponas

- i. Meetings
- ii. Events
- iii. Initiatives

b. VP Lewis

- i. Meetings
 - 1. Usask against Racism Brainstorming session
 - 2. Exec Meeting
 - 3. Admin Team Meeting
 - 4. Meeting W Beth Bilson - Mediation and dispute resolution for student leaders Saturday Sept 28th \$25
 - 5. Protective services, learned of their authorities, like traffic act, Trespassing and liquor act. And how they are smaller than they used to be, so they are not as able to provide training to staff and students on campus.
 - 6. Event planning and scheduling W/JV
 - 7. SAAW Planning - Sarah- Sept 12-18th "Times Up campaign and #SAAW2019
 - 8. Centre Meeting Jarin - self defence classes, and Adulting 101, Paring a formal skills with personal skills, EX budget or personal taxes, and sowing. Sarah
- ii. Events
- iii. Initiatives
 - 1. (On hold) Ring in bowl - Request
 - 2. Organizing and planning of September
 - 3. Rind in bowl (on hold)
 - 4. Calendar planning
 - 5. Usask Against Racism (Sept19) location inquiry updated to louis 19th pending others

c. VP Bell

- i. Meetings
 - 1. Meeting with Rita, David Kim-?? And Regan
 - 2. Admin team Meeting
 - 3. Meeting with Beth Bilson
 - 4. BRS / transit
 - 5. CCR validation / administration training (Graham Walker)
 - 6. Meeting with Dean's office, College of Ag.
 - 7. Phone
 - a. USSF - renaming options
- ii. Events
 - 1. Began COMM 207
- iii. Initiatives
 - 1. Created new Pepsi invoice template
 - 2. Brainstorming content for Summer campus group emails
 - 3. Reminded campus groups of cheque pick ups
 - 4. Created project proposal template
 - 5. Organized BFC resources and drive.

d. VP Muñoz Pimentel

- i. Meetings
 - 1. Admin Team meeting
 - a. Spoke about what our month of June looked like.
 - 2. Beth Bilson
 - a. Spoke about 'Rights and Responsibilities'
 - b. Provided me with a couple documents regarding procedures for Academic and Non-Academic Appeals
 - c. Spoke about the Student Advocacy Training that is coming up in September
 - d. Made us think of who we wanted to invite to that event.
 - 3. Transit meeting with Jamie
 - a. Spoke about the different improvement areas that transit could have ahead of his BRS meeting that evening
 - 4. Academic Grievance
 - 5. CFCR
 - 6. CCR Meeting - Graham Walker
 - 7. Protective Services
 - 8. Academic Grievance
- ii. Events
- iii. Initiatives
 - 1. Rights and Responsibilities programming

4. New Business

a. Orientation Meeting

VP Muñoz Pimentel invited everyone to the Orientation Meeting with the U of S. They are looking for ideas for the time with students.

b. Student Forum

Danette from Patti McDougall's office would like to know who is going to be on Student Forum. VP Munoz Pimentel would like to be on. We need one more Executive member, four students and three AOCF members. He invited the Executive to tap four students and to reach out to AOCF for volunteers.

c. SSC

Need to discuss more about the agenda. We will meet early Tuesday to discuss

d. Undergraduate Project Symposium

Carlos wants to keep the ball rolling on this really big initiative.

e. AOCF

Will be looking for a date for a late summer meeting. Would like to provide a small package of information with Executive information and photos and a short, general mission statement and what we offer statement.

f. USC

Chair – we need to find one

g. Federal Elections

The USSU will not allow candidates to have free space in the Tunnel. However, we will have a debate. This will be a community event.

h. Stryker Calvez

President Ratt-Misponas had meeting with Stryker about decolonization – deconstruction of systems – need to have something to replace it with. They are suggesting replacing these systems with indigenization. He believes that power needs to be given up both in terms of education and government power. What can we do in the future that might help lead to this? Conversations will continue to evolve. We need to make sure that people understand the work that is being done is for all students and that it represents both sides of the treaty equation.

i. Welcome Week Giveaway

Branded reusable straws. Movies: Legally Blonde, Goonies, Shrek?

5. Adjournment

Meeting adjourned at 10:40 a.m.



Executive Meeting Minutes for July 24, 2019

Present: President Ratt-Misponas, VP Lewis, Carlos Munoz Pimentel, Caroline Cottrell
Absent: VP Bell – at Winnipeg Folkfest

1. Call to order

The meeting was called to order at 10:35

2. Quorum

Quorum was present

3. Roundtables

a. President Ratt-Misponas

- i. Meetings**
- ii. Events**
- iii. Initiatives**

b. VP Bell

- i. Meetings**
 - 1. Tasnim - ASSU incorporation
 - 2. ISSAC
 - 3. SSC
 - 4. Campus groups CRM discussion
 - 5. Global connections meeting (ISSAC, USSU, GSA, ASC)
 - 6. Styker Calvez / President-Ratt Misponas
- ii. Events**
 - 1. Golf Tournament
- iii. Initiatives**
 - 1. Provided VP Munoz Pimentel with academic cases and consulting reports as reference for UPS / case comp

c. VP Lewis

- i. Meetings**
 - 1. PACGSD - Simone #h 201 Positive Spaces; working on gender neutral change room in PAC, One student had an issue with saskatoon pool; New stuff: Queer Talks Monthly/or bimonthly is Jory's plan, one is planed for around SEPT25 by a history professor from italy . Upcoming Queerapalooza Sept 23-27 Mid evil drag show 27th. And Queer housing on campus has had fairly positive media feedback, (one kinda odd misrepresenting headline about separation or segregation the students, but was changed after requested)
 - 2. Amanda Guthrie - Out Saskatoon Presentation - Celebrating differences, and Understanding the different categories for terms

used in the lgbtq2S, as well as the future Acronym changing to 2SLGBTQ to honor indigenous populations who have had these understandings long before the west was colonized.

3. Sexual Assault Assult prevention polocy - consultation meeting With Tracy Spencer
4. SSC (Saskatchewan Student Coalition)
5. Transit Meeting - Discussed future of transit, BRT ~ 5 years away. Learned transit app favorited routes gives notifications for route changes. They also like being a 5 minute stop on the Ustart tours

ii. Events

iii. Initiatives

1. Pronouns - Added to my signature, updated my personal social media to more prominent stance, and officially request They/them in Exec meeting. I feel this is an important first step, as I have the opportunity to be visible and help educate students on how we are moving forward on being welcoming to a diverse campus.
2. Speed Friending - I'm looking into how I would like to host speed friending and what I can do to help campus be welcoming.
3. Calendar - Weeks are filling, starting to make action items and deadlines for myself.
4. Got Pride Center programs paged updated to remove the term transgendered, replaced with transgender.

d. VP Muñoz Pimentel

i. Meetings

1. Amanda Guthrie - OUT Saskatoon
2. Co-Curricular Record
3. CFCR
4. Heather Ross - Gwenna Moss
5. Saskatoon Transit
6. Orientation Check-in with Charlene Brown
7. Saskatchewan Student Coalition
8. ISSAC Meet-and-Greet

ii. Events

1. USSU Golf Tournament

iii. Initiatives

1. Rights and Responsibilities
2. AGA Interviews

4. New Business

a. Welcome Week

VP Munoz Pimentel wanted to discuss what can come together for Welcome Week. Jason Ventnor came in to talk about what was possible. USSU has three tents, a food truck, ping pong tables. VP Munoz Pimentel would like to try and

keep the blow-up Howler. JV will see if this is possible. He will also examine the possibility of mini-donuts and some groups may be in the information tent.

3. International Students' Welcome

Will be on August 30th. Executive is invited to speak on the USSU and to bring greetings. President Ratt-Misponas believes everyone has a part to play. The Executive have 20 minutes in which to speak and so there is time for everyone to give some information about their portfolio.

4. Global Café

VP Bell received a request for Global Café from the Political Studies, Dr. Martin Gall, and a way to discuss global issues – great networking event for students. In years past the USSU has provided some sponsorship because of the value of the event. He is asking for \$500.00.

Move to sponsor \$500.00 for Global Café

EXECMOTION008	President Ratt Misponas / VP Muñoz Pimentel	Carried
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5. SSC

Next meeting August 15th, 2019.

6. Whitecap Dakota Tour August 7th

Dray Bear reached out to President Ratt-Misponas and asked for him to give a tour to the incoming Whitecap students – what we do for students and who we are. He will also look at taking them on tours of the university.

5. Adjournment

Meeting was adjourned.



Executive Meeting Minutes for August 1, 2019

Present: VP Bell, VP Munoz Pimentel, VP Lewis, GM Cottrell
Absent: President Ratt-Misponas

1. Call to order

The meeting was called to order at 1:29 pm

2. Quorum

Quorum was present

3. Roundtables

a. President Ratt - Misponas

- i. Meetings**
- ii. Events**
- iii. Initiatives**

b. VP Bell

i. Meetings

- 1. Intro video meeting
- 2. USSU case comp meeting
- 3. Exec meeting
- 4. Admin team meeting
- 5. Rachel Sarjeant jenkins
- 6. Federal election planning
- 7. Adulting 101 program planning

ii. Events

iii. Initiatives

- 1. Adulting 101
 - a. contributing financial literacy components (budgeting)
 - b. Organizing tax planning and filing sessions
- 2. Contacted groups to confirm accuracy of contact information
- 3. Revisions to ratification form (Human rights legislation)

c. VP Muñoz - Pimentel

i. Meetings

- 1. CFCR
- 2. Rachel Sargeant-Jenkins - Associate Dean, University Library
- 3. Global Connections Retreat Meeting

ii. Events

- 1. Accident

- 2. Surgery
- iii. **Initiatives**
 - 1. Global Connections Retreat w ISSAC

- d. **VP Lewis**
 - i. **Meetings**
 - ii. **Events**
 - iii. **Initiatives**

4. New business

a. Funding applications

- i. **SMSS - smiles for miles - \$200 XL \$200 pepsi.**

Move to fund \$200 in XL Print and Design Credit and \$200 cash for pepsi to SMSS.

EXECMOTION009	VP Muñoz Pimentel / VP Lewis	Carried
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- ii. **PLSS - \$250 cash pepsi.**

Move to fund \$250 cash for pepsi to PLSS.

EXECMOTION010	VP Muñoz Pimentel / VP Lewis	Carried
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b. Pronouns

- i. Looking into ways to expand use of gender inclusive language within USSU office and practices

c. Speed Friending

- i. Brief discussion of prizes and questions to generate

d. Women in Leadership

- i. Brief discussion of commitment to event success and relevance.

5. Adjournment

Meeting was adjourned at 1:54 p.m.



Executive Committee
Minutes for Friday August 16, 2019

Present: President Ratt-Misponas, VP Bell, VP Muñoz Pimentel, VP Lewis, GM Cottrell

1. Call to order

The meeting was called to order at 9:15 am.

2. Quorum

Quorum was present.

3. Roundtables:

a. President Ratt-Misponas

- i. Meetings**
- ii. Events**
- iii. Initiatives**

b. VP Bell

i. Meetings

- 1. Executive strategic plan review
- 2. Northern tour discussion
- 3. Pre SUDS meeting - evaluating our abilities and goals for the rest of the year.
- 4. AMS president Chris Hakim re: campus group management
- 5. AMS VP finance Lucia Liang re: campus group funding, administration and budgeting.
- 6. MNP Partner, Peter Guo re: governance structures / job design
- 7. Saskatchewan Students' Coalition

ii. Events

- 1. SUDS

iii. Initiatives

- 1. Networking

c. VP Muñoz Pimentel

i. Meetings

- 1. Academic Grievance
- 2. Elana Geller - SLS
- 3. Academic Grievance
- 4. Strategic Vision Discussion
- 5. Digital Information Literacy

ii. Events

- 1. SUDS on Friday (9)

2. Jumpstart Your Learning Sneak Peek

iii. **Initiatives**

1. CFCR
2. Strategic vision
3. Rights and Responsibilities

d. **VP Lewis**

- i. **Meetings**
- ii. **Events**
- iii. **Initiatives**

4. New Business

a. **Members of Students Council (MSC)**

GM Cottrell discussed the disconnect between the way MSC elections are run and the constitutions of student groups. In some cases, student groups elect a representative before the MSC election process begins. GM Cottrell suggested looking into hiring an individual to assist student groups with amending their constitutions to promote consistency in the election process. It was also noted that there are currently only 12 councillors out of 25 seats elected.

b. **Good Relative Campaign**

President Ratt-Misponas explained a previous campaign in 2016 called “US4U” that worked on building a connected student body. He brought forward the theme “Good Relative” or “Be a Good Relative” for a campaign that works on building consent culture, helping to address mental health, and provides a sense of understanding on campus. All the Executive agreed that this would be a good campaign for the team to promote. It was also noted that it would tie in well with the Executive strategy, “revitalizing of community”. VP Muñoz Pimentel would like to see if communications could look into the logistics of a snapchat filter for the campaign.

c. **Women in Leadership**

Very brief discussion on women in leadership took place. GM Cottrell expressed that a meeting needs to take place between herself, VP Lewis, Sara, Cassidy from the Women’s Centre, and Jarin Islam from the Help Centre to start constructing a process for this event.

d. **Trip to Welcome WUSC Students**

President Ratt-Misponas reported that the last two executive teams have welcomed the WUSC students at the airport and was asking if the team would like to continue this tradition. All agreed that it would be valuable to do so.

President Ratt-Mispnas will send out more information about the date and time of the WUSC students arrival.

e. Meeting with Minister Beaudry-Mellor

President Ratt-Misponas has completed the preliminary agenda for the meeting with Minister Beaudry-Mellor on August 29th, 2019. The agenda is broad but President Ratt-Misponas believes that it is a strong start for the direction of the meeting with the minister. The executive all expressed the need to get together next week in order to prepare for the meeting. President Ratt-Misponas will send out the current agenda as soon as possible.

f. USSU Elder

GM Cottrell shared that she was in contact with Joseph Naytowhow, and he may be interested in being the Elder. She will provide more information to the Executive once she meets with Joseph.

g. Speed Friending

VP Lewis communicated that the date of Tuesday, September 10 has been set for the speed friending event. The event will begin at 3pm and be hosted in the Loft. VP Lewis is open to any ideas or suggestions for this event.

h. Tonight It's Poetry (TIP)

A date has not yet been set for TIP. VP Lewis will continue to work on organizing this event.

i. SUDS (Student Union Development Summit) Follow-Up

VP Bell expressed desire for the Executive to have a meeting to discuss SUDS and takeaways from the summit. VP Bell discussed the idea of town hall meetings with students to showcase what the Executive have been working on and the value of the work the USSU does.

Action: VP Bell to write up an action plan for town hall meetings.

VP Muñoz Pimentel shared a question that he received at the summit; what would you say the USSU would look like if it was a person? He would like the Executive to discuss their perspectives on this question and work to build a positive image for the USSU.

GM Cottrell briefly described her image of the USSU as being similar to that of a nurse. Because the USSU is an organization that cares and makes people's lives better.

Action: Executive to reflect on this question and bring forward their thoughts at a future meeting.

5. Adjournment

The meeting was adjourned at 10:07 am.



Executive Meeting Minutes for August 21, 2019

Present: President Ratt Misponas, VP Bell, VP Munoz Pimentel
Absent:

1. Call to order

The meeting was called to order at 3:28

2. Quorum

Quorum was present.

3. Roundtables

a. President Ratt - Misponas

i. Meetings

ii. Events

iii. Initiatives

b. VP Bell

i. Meetings

1. Executive support discussion
2. Student leadership retreat meeting
3. SUDS recap meeting
4. Exec meeting
5. Louis Meeting

ii. Events

iii. Initiatives

1. Campus club week planning
2. Executive and OPFIN project management
3. SUDS reporting
4. Monthly reporting
5. Quarterly reporting
6. Budget presentation
7. Creation of social media calendar

c. VP Muñoz Pimentel

i. Meetings

1. Saskatchewan Student Coalition (SSC)
2. Chris Hakim - AMS UBC
3. Peter Guo - MNP

ii. Events

1. SUDS - until Thurs

2. Speech @ Poster Expo

iii. **Initiatives**

d. **VP Lewis**

i. **Meetings**

ii. **Events**

iii. **Initiatives**

4. **New business**

a. **Hot Table repair / replacement - up to \$3000**

Move to fund up to \$3000 for hot table repair or replacement.

EXECMOTION011	Ratt Misponas / Munoz Pimentel	Carried
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b. **Meeting with Minister of higher ed**

VP Bell will drive, departing at 8:00 am that day.

c. **Conference request**

Will be able to accommodate Roy Romanow or PFR.

5. **Adjournment**

a. Meeting was adjourned at 4:01pm



Executive Committee
Minutes for Monday August 26, 2019

Present: President Ratt-Misponas, VP Bell, VP Muñoz Pimentel, GM Cottrell

1. Call to order

The meeting was called to order at 2:52 p.m.

2. Quorum

Quorum was present.

3. Roundtables:

a. President Ratt - Misponas

- i. Meetings**
- ii. Events**
- iii. Initiatives**

b. VP Bell

- i. Meetings**
 - 1. AOC
- ii. Events**
- iii. Initiatives**
 - 1. Wrote proposal for quarterly report presentations
 - 2. Finished club event budget template
 - 3. Finally caught up on ratification applications

c. VP Muñoz Pimentel

- i. Meetings**
 - 1. USSU Symposium Planning
 - 2. SUDS Recap
 - 3. Anu Kashyap
 - 4. AOC
 - 5. E-Textbook Discussion
 - 6. Exec Photos
- ii. Events**
 - 1. In Calgary (Vacation) until Wednesday
- iii. Initiatives**
 - 1. UPS
 - 2. SSC Planning
 - 3. Face to Face Scheduling

4. New Business

a. Prince Albert Campus Grand Opening

President Ratt-Misponas asked if the executive are going to attend the PA campus grand opening on Monday, September 16th. VP Bell will not be able to attend due to campus clubs expo and class. VP Muñoz Pimentel and President Ratt-Misponas will go. Vehicle will need to be rented for the trip. AGA Burnett and GM Cottrell will organize a meet and greet with students.

b. Soup and Bannock

President Ratt-Misponas asked if the executive would like to sponsor a soup and bannock event at Gordon Oakes Red Bear Student Centre. All executive are in-favour of the idea, but VP Bell would like an official invoice before any motion is made.

c. Executive Reports

VP Bell would like to prepare and present executive reports in-person to allow students an opportunity to ask face to face questions. GM Cottrell shared that historically these events are not well attended and recommended that the Executive build it in to their face-to-face events. President Ratt-Misponas proposed taking videos and uploading them to the website. The Executive will consider their options and decide on a presentation method at a later date.

d. Council Visits

President Ratt-Misponas noted that there was a list on the google drive of various individuals to invite to council meetings. Discussion on past representatives that have attended USC occurred. VP Bell noted that Saskatoon Transit will be attending in September. An invitation to President Stoicheff will be sent out very soon.

e. USask against Racism

The event will be on September 18. President Ratt-Misponas clarified that the space in Louis' will be provided in-kind to the organizers.

f. WUSC Employment Opportunities

President Ratt-Misponas was communicating with a WUSC student named (Milo?) and was wondering if there would be any opportunity for the USSU to offer work or volunteer opportunities to help WUSC students build their resumes. Some of the following suggestions came forward: volunteer at one of the USSU centres, look in to see if student crew has anything available, see if Louis' is still hiring, volunteer with the city, volunteer with other local organizations.

g. Day and Time for Executive Meetings

GM Cottrell asked if a weekly day and time has been set for Executive meetings. Executive have agreed on Monday mornings at 9:00 a.m.

h. Branding

VP Muñoz Pimentel shared that as he was working on creating a logo for the Saskatchewan Student Coalition. He wondered about a USSU logo transformation. A spirited discussion about the USSU logo, website, and identity ensued.

5. Adjournment

The meeting was adjourned at 4:05 p.m



**Executive Meeting
Minutes for August 28, 2019**

Present: President Ratt-Misponas, VP Bell, VP Muñoz Pimentel, GM Cottrell

1. Call to order

The meeting was called to order at 10:40 a.m.

2. Quorum

Quorum was present.

3. Roundtables

- a. Round Tables were shared on August 26th and will be shared again at next week's Executive meeting.

4. New business

a. Funding applications

VP Bell presented funding proposals.

- i. **Pennydrops - XL Print & Design = \$50**

Motion to fund \$50 in XL Print & Design Credit to Pennydrops.

EXECMOTION012	Ratt-Misponas / Muñoz Pimentel	Carried
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- ii. **RCCCF - Cash = \$71**

Motion to fund \$71 Cash to RCCCF.

EXECMOTION013	Ratt-Misponas / Muñoz Pimentel	Carried
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- iii. **RCCCF - XL Print & Design = \$75**

Motion to fund \$75 in XL Print & Design Credit to RCCCF.

EXECMOTION014	Muñoz Pimentel / Ratt-Misponas	Carried
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- iv. **CPUUC (UofS Women's Ultimate) - Cash = \$500**

Motion to fund \$500 cash to CPUCC (UofS Women's Ultimate).

EXECMOTION015	Muñoz Pimentel / Ratt-Misponas	Carried
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5. Adjournment

Meeting was adjourned.



Executive Committee
Minutes for Tuesday September 3, 2019

Present: President Ratt-Misponas, VP Bell, VP Muñoz Pimentel, GM Cottrell

1. Call to order

The meeting was called to order at 10:44 am.

2. Quorum

Quorum was present.

3. Roundtables:

a. President Ratt - Misponas

- i. Meetings**
- ii. Events**
- iii. Initiatives**

b. VP Bell

i. Meetings

- 1. Jordan Hartshorn re: Global connections meeting
- 2. EBSS President and Assistant: Transition of information
- 3. Prep for regina meeting(s)
- 4. USSU Centres meeting
- 5. Meeting with new chairperson
- 6. Executive approval of funding applications
- 7. Admin Team meeting
- 8. Minister of advanced ed.
- 9. Meeting re: on campus insurance

ii. Events

- 1. Trip to Regina
 - a. Minister
 - b. U of R visit
 - c. Sask polytech Visit
- 2. Indigenous Student Welcome
- 3. International Student Welcome
- 4. Orientation!

iii. Initiatives

- 1. Review of Executive and support job descriptions and roles.
- 2. Printed Campus club week invitations to distribute during campus expo

c. VP Muñoz Pimentel

i. Meetings

1. Student Leadership Meeting with ISSAC and GSA
2. USC Chair
3. Admin Team meeting
4. Tina Beaudry-Mellor (Regina)
5. Ryan Meili (Regina)
6. Saskatchewan Polytechnic Students' Association (Regina)
7. University of Regina Students' Union (Regina)
8. Academic Grievance

ii. Events

1. CFCR
2. Regina Trip
3. Indigenous Student Welcome
4. International Student Welcome

iii. Initiatives

1. Regina meeting prep.
2. Global Connections Gathering Planning
3. Roundtable Catch-up
4. Western Advocacy Conference

4. New Business

a. Bereavement Policy

GM Cottrell was having a conversation with the University Registrar, Russell Isinger and it was discovered that both the USSU and UofS have been refunding student fees in a bereavement situation. GM Cottrell recommended that the bereavement policy be deleted as the policy is no longer valid. She said that in these situations the registrar will notify the President and General Manager; the President would then send a letter of condolence to the surviving family.

Move to rescind the Bereavement Policy.

EXECMOTION016	VP Muñoz Pimentel / VP Bell	Carried
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b. Funding Applications

VP Bell presented a funding request for \$500 cash and \$100 in XL Print & Design credit for the Edwards International Student Society Welcome Party. The cash is for pizza and drinks and

Move to approve funding \$500 cash and \$100 in XL Print & Design credit for the Edwards International Student Society Welcome Party.

EXECMOTION017	President Ratt-Misponas / VP Muñoz Pimentel	Carried
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VP Bell presented a funding request for \$500 in XL Print & Design credit for a Networking and Professional Development event on September 11, hosted by the Health Studies Students' Association.

Move to approve funding \$500 in XL Print & Design credit to the Health Studies Students' Association for the Networking and Professional Development event.

EXECMOTION018	VP Muñoz Pimentel / President Ratt-Misponas	Carried
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c. Juen Fund

The Juen fund was set up by a chemist who attended the University in 1929. The interest from the trust fund was supposed to go to the USSU president. During this time period there was no remuneration for the Executive, and the fund was a way to reward the president for the work they had done. The money from that fund is now at Affinity Credit Union and the USSU is unsure if they are able to access it. GM Cottrell will contact the lawyer to see if it can be used. VP Bell would like the Executive to consider uses for the funds. Some ideas included: a leadership conference, promotional items, and council apparel.

d. AOCF Communications

VP Bell would like clarity around communication between members of AOCF and the Executive. For example, if members have questions regarding club activities they would contact VP Bell or if they had academic inquiries they would contact VP Muñoz Pimentel.

e. MSC Update

GM Cottrell informed the Executive that USC member Raul Diego Miguel has resigned from his position. USC currently has 11 councillor positions filled out of 25.

f. Flood

There was a water main break between Gordon Oakes Red Bear Student Centre and the Murray library two nights ago. Water flooded into place and some damage occurred. Saskatoon fire and rescue cleaned everything up in a swift manner. The International Student and Study Abroad Centre (ISSAC) was badly hurt and millwork in the Campus Vision Centre was damaged.

g. Elder

Joseph Naytowhow would like to be called the Indigenous Knowledge Keeper and not the Elder.

5. Adjournment

The meeting was adjourned at 11:08 am.

**Association of Constituency Presidents Meeting
Minutes for Thursday, August 22, 2019**

Present

Regan Ratt-Misponas, President
Carlos Muñoz Pimentel, VP Academic
Jamie Bell, VP Operations & Finance
Dallas Burnett, Academic & Governance Assistant
Renee Ewald, WCVM
Tasnim Jaisee, Arts & Science
Robert Downey, Kinesiology
Dayne Gawley, Engineering
Haley Grieman, Education Students' Society (ESS)
Andriy Prokopchuk, ESS Vice President Administration
Brooke Webster, Pharmacy & Nutrition (SPNSS)
Riley Burkart, Pharmacy & Nutrition (SPNSS)
Tayyaba Bhatti, Student Medical Society of Saskatchewan (SMSS)
Gabriel Michael, Indigenous Students' Council (ISC)
Tianna Greyeyes, ISC Health Representative
Akinwande Akingbehin, International Students' Association (ISA)
Renelle Humphreys, Saskatchewan Nursing Students' Association Saskatoon (SNSAS)
Andriy Prokopchuk, Education

Regrets

, Law Students' Association
, Edwards Business Students' Society
Taylor Spock, St. Thomas More College

Dinner was served at 6:00 p.m.

The meeting was called to order at 6:13 p.m.

1. Introductions

2. Adoption of Agenda

President Ratt-Misponas asked if there are any objections to approving the agenda as presented.

Move to adopt the agenda as presented.

AOCPMotion001	VP Muñoz Pimentel / Brooke Webster	Carried
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3. Adoption of Meeting Minutes

President Ratt-Misponas explained that he is currently working on locating the meeting minutes from the last AOC meeting. He presented meeting minutes from February 25, 2018. Item deferred to next meeting.

4. USSU Executive Reports

President Ratt-Misponas:

President Ratt-Misponas referenced activities that he and the Executive have been working on over the summer months. Notably, the executive vision plan was one of the largest tasks throughout the summer for the Executive.

A meeting has been set up with Minister of Advanced Education, Tina Beaudry-Mellor, on Thursday, August 29 to discuss the future of post-secondary education and what that looks like in the Saskatchewan Party platform. Specifically, the topics of accessibility, affordability, and quality of education will be addressed. A meeting has also been set up on August 29 with the New Democratic Party leader, Ryan Meili to discuss the same topics. President Ratt-Misponas also added that questions will be asked regarding the party's budgets for international and Indigenous students.

The first thing that President Ratt-Misponas began working on in his role was a petition and proposal of a document called *Our Turn*, now called *Student's for Consent Culture*. The process of how to use this document is still being worked on. President Ratt-Misponas attended several

meetings over the summer and met with many University of Saskatchewan Administrators. He explained that his portfolio deals a lot with external relations.

President Ratt-Misponas shared that some unexpected events that occurred over the summer briefly took his attention away from regular duties. He shared saddening news of a recent passing of a student on campus and stated that he provided support to the family and friends of the individual that passed.

President Ratt-Misponas announced some events that will take place in the upcoming months:

September 30 – October 4: Missing and Murdered Indigenous Women/Girls/2 Spirit Awareness Week

September 30: Orange Shirt Day

October 4: Sisters in Spirit

The USSU will be partnering with the Indigenous students' council for these events and if other constituency groups are interested in being a part, they are welcomed to contact President Ratt-Misponas.

President Ratt-Misponas shared that he is meeting with University President Stoicheff on September 6.

VP Bell:

VP Bell stated that he had a very busy summer this year. He attended two conferences; the health and dental provider conference and the Student Union Development Summit (SUDS). He shared that the sessions at SUDS were highly applicable to his position and that he learned a lot of useful information that will assist him over the next 9 months. Over the summer, VP Bell spent time reviewing three areas with which he interacts: club engagement, finance and accounting, and governance. He is going to work on the following items in the upcoming months: creating a hands on approach to financial reporting; having a quarterly financial report; looking in to other CRM programs for better communication processes with student groups, restructuring the Executive structure and how roles are organized; and recruiting for MSC positions. Lastly, VP Bell went over some of the programs and events that will be coming up for constituency groups:

September 16: Campus Clubs Expo - 3:00 p.m. to 5:00 p.m. at Louis' Loft.

September 17: Event Planning Drop-in Clinic - 10:00 a.m. to 2:00 p.m. at the Arts ramp.

September 18: Financial Skills Workshop - 2:30 p.m. to 3:30 p.m. in the Roy Romanow room.

September 19: Governance Training - 1:00 p.m. to 2:30 p.m. in the Roy Romanow room.

September 28-29: Advocacy / Conflict Management Training

VP Muñoz Pimentel:

VP Muñoz Pimentel shared what he had been working on over the summer, and then more specifically what he focused on in each month. His summer included: learning about academic

appeals and the processes involved; working on the path forward plan with the Executive team; planning for the Undergraduate Project Symposium; working on rights and responsibilities programming; and being a host on CFCR Radio. In May he had his first academic grievance case, collaborated with Gwenna Moss on an online homework systems document, familiarized himself with appeal policies, and attended the graduation powwow. In June he attended the arts and science graduation, was on selection committees for new and upcoming student scholarships, and studied abroad for two weeks. In July he worked on the Saskatchewan Student Coalition and the hiring of the Academic and Governance Assistant. At the end of July he was in a car accident which took him out of office for a couple days. In August, VP Muñoz Pimentel worked on face to face event planning, worked on planning for one day for students, attended SUDS, and worked on executive structure evaluation with the Executive. He shared that Know Your Rights Week will be September 23 to 27.

4.1. Questions on Executive Reports

Member Prokopchuk asked what the purpose of meeting with the federal parties is and what the purpose for meeting with the University President is? Is it for relationship building or for putting forward suggestions?

President Ratt-Misponas responded by saying the focus in communicating with federal groups is to ask them how each of their platforms reflects the needs of students, including areas in employability, scholarships, and funding for Metis. The meeting with the president will focus on conversations about indigenization and the tuition budget; and it is also a starting point for fostering a relationship.

Member Gawley asked if the consent document was created by the USSU?

President Ratt-Misponas answered by saying no, the OurTurn document was created by a nationally organized, student-led committee.

Member Akingbehin asked how the executive decided on topics for meeting with federal party's?

President Ratt-Misponas responded by saying that NDP leader Singh had reached out and met with USSU in May, and that the USSU then reached out to all political parties with the same topics that were discussed with the NDP.

Member Akingbehin asked if the Executive could create a plan of how they are going to meet with the federal/provincial parties and share it with all the members of AOCP so that the constituency groups can provide feedback to them. President Ratt-Misponas said yes and will share as soon as it is created.

Member Gawley asked VP Bell what CRM stands for?

VP Bell said Consumer Relationship Management.

Member Gawley asked VP Bell what the Health and Dental conference was about?

VP Bell shared that it is an opportunity to connect with the health and dental care providers. Student Care is the largest student health and dental provider in Canada. VP Bell also noted that it was not an expense to the USSU.

5. Business

5.1. USSU Executive Vision Plan 2019-2020 and Good Relative Campaign

President Ratt-Misponas began by sharing that the Executive vision plan is also included in the report that was given out at the beginning of the meeting. He hopes students see this vision and want to be a part of it. The vision plan takes the shape of the medicine wheel and also uses the same colours. The Executive team created it this way to honour the Indigenous ties to the land and to provide an illustration of the role they want to play in decolonization. The vision plan has been titled, "The Path Forward". Within the plan, there are four strategic goals: Promoting Education, Revitalizing Community, Facilitating Leadership, and Decolonizing Systems. There are also four principles: Exploring Our Intersectionalities, Celebrating Our Interconnection, Fueling Our Sustainability, and Supporting Our Peers. President Ratt-Misponas shared that the digital representation of the vision is being worked on and will be distributed online when complete. He asked if anyone had any suggestions or questions?

Member Akingbehin commended President Ratt-Misponas and the Executive for their work on this vision.

Member Ewald commented that she really liked the four topics that have been chosen. She believes these are four things that her constituency needs to work on and that we can all work together on these topics.

5.2. University Student Council (USC) Election Procedure

The Executive shared that this is an emerging issue that needs to be addressed. Only 13 out of 25 MSC positions are filled. Ultimately, the executive need some help in addressing the structure and procedures for USC elections so that people feel like they can run for these positions. For now, the executive need help from the constituency groups in recruiting MSC's for the upcoming year. There will be a bi-election this fall. The executive is open to have conversations with anyone that is interested and encourages the constituency leaders to direct anyone to them. Member Prokopchuk said that last year was the lowest voter turnout rate and

added that all student leaders need to seriously consider this concern and make students aware of the benefits and importance of having student representative groups.

6. Other Business

6.1. Face2Face

VP Muñoz Pimentel shared that the Executive team will be doing face-to-face with your USSU throughout the year. He stated that constituency representatives are welcome to join the Executive at these events and promote their groups. If anyone is looking for more information, feel free to contact VP Muñoz Pimentel.

6.2. Peer Advocacy Programming

The Office of the University Secretary organizes a peer advocacy training program that works on understanding conflict and conflict management. VP Muñoz Pimentel encourages all constituency groups to sign up. It's \$25 but there also is a meal provided and is well worth it.

6.3. Student Forum

VP Muñoz Pimentel is looking for a constituency president and a student at large to volunteer to join the student forum. The student forum is organized by the Office of the Vice-Provost Teaching, Learning and Student Experience and is an opportunity for deans, directors, and other university officials to receive feedback from students regarding a variety of broad issues.

6.4. Campus Group Interaction

The Executive were looking for feedback on how the group feels the USSU is doing at interacting with the constituency groups. It was unanimously agreed upon that face-to-face interaction with the Executive is extremely valuable. Member Gawley mentioned that last year's VP Operations and Finance (VP Kobes), would attend constituency groups meetings which was very well respected and the constituency groups would appreciate if this continued. The Executive asked the constituency representatives to send their meeting schedules so that the executive can work to coordinate being at their meetings.

6.5. Finance / Admin Caucus

VP Bell shared that he is planning to create a finance and administration caucus to better engage with those involved with club finances and governance. For now, he offered any constituency group assistance with budgeting if they need.

7. Questions and Concerns of AOCF Members

Member Webster asked if AOCF could meet more often. Everyone agreed that it would be valuable to meet more often. It was suggested that the group meet every 6 weeks. President Ratt-Misponas suggested the group aim for 3 meetings this semester and determine next semester if this is working for the group. Dane added that he would like time set aside either before or after the meeting to socialize and actually get to know the other constituency members.

8. Next Meeting

The next meeting has been set for Wednesday, October 2 at 5:00 p.m.

9. Adjournment

The meeting was adjourned at 8:09 p.m.

**University Students' Council Agenda
September 12, 2019
Roy Romanow Student Council Chamber**

- 1. Adoption of an Agenda**
- 2. Introductions**
- 3. Council Addresses**
 - 3.1. Saskatoon Transit**
- 4. Minutes and Reports for Information**
 - 4.1. USC Minutes - September 05, 2019**
 - 4.2. Executive Committee - September 09, 2019**
 - 4.3. Academic Affairs Committee Minutes and Report**
 - 4.4. Appointments Committee Minutes and Report**
 - 4.5. Code of Ethics Disciplinary Tribunal Minutes and Report**
 - 4.6. Elections Committee Minutes and Report**
 - 4.7. External Affairs Committee Minutes and Report**
 - 4.8. Budget & Finance Committee Minutes and Report**
 - 4.9. Indigenous Student Affairs Committee Minutes and Report**
 - 4.10. International Student Affairs Committee Minutes and Report**
 - 4.11. Student Affairs Committee Minutes and Report**
 - 4.12. Sustainability Committee Minutes and Report**
 - 4.13. Association of Constituency President Minutes and Report**
- 5. Motions Arising from the Minutes and Reports**
 - 5.1. Executive Minutes from the summer - adopt from last week.**
 - 5.2. Association of Constituency Presidents Minutes and Report - August 22, 2019 - adopt from last week.**
- 6. Business**
 - 6.1. Elections of Councillors to Appointments Committee**
 - 6.2. Elections of Councillors to Elections Committee**
 - 6.3. Elections of Councillors to Budget and Finance Committee**
- 7. New Business**
 - 7.1. The Path Forward**
- 8. Questions, Comments, and Announcements**
- 9. Adjournment**

University Students' Council
Minutes for Thursday, September 05, 2019

Present

Regan Ratt-Misponas, President
Jamie Bell, VP Operations and Finance
Carlos Muñoz Pimentel, VP Academic
Affairs
Seth Dear, Nursing
Sarah Power, Nursing
Jacob Reaser, Arts and Science
Sarah Foley, Arts and Science
Kate Illing , WCVM
Isaac Reaser, Edwards School of
Business
Alexa McEwen, Medicine
Kantarama Sense Sale, International
Students
Abhineet Goswami, International
Students

Also Present

Aditi Chadha, USC Chair
Caroline Cottrell, General Manager

Regrets

Taylor Markham, Agriculture and
Bioresources
Jiggs Miguel, Agriculture and
Bioresources

Guests

Kiefer Roberts
Celeste Robillard
Teigan Knot
Zach Kostuchuk
Samuel Hillis

The meeting was called to order at 7:25 p.m.

1. Adoption of the Agenda

Chairperson Chadha stated that the meeting is taking place on Treaty 6 Territory and the Homeland of the Metis. She recognized that learning took place on this land prior to the establishment of this institution.

Move to adopt the agenda.

USCMotion001: VP Muñoz Pimentel / VP Bell

Carried

2. Introductions

President Ratt-Misponas introduced Kiefer Roberts, Celeste Robilliard, Teigan Knot, Zach Kostuchuk, and Samuel Hillis.

3. Council Addresses

4. Minutes and Reports

4.1 USC Minutes – March 28, 2019

5. Motions Arising from the Minutes and Reports

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

USCMotion002: VP Muñoz Pimentel / President Ratt-Misponas

Carried

6. New Business

6.1 Representatives for Appointments Committee

VP Muñoz Pimentel explained that Councillors who are on the Appointments Committee are responsible for selecting the Students-at-Large who will sit on the committees. The Appointments Committee only meets once, and that meeting will take place in the next few weeks.

6.2 Representatives for Elections Committee

President Ratt-Misponas highlighted the importance of the election coming up in October and the need for the Elections Committee to be filled. Two councillors for this committee will be elected next week.

6.3 Representatives for Budget and Finance Committee

VP Bell explained the role of the Budget and Finance Committee. Councillors for this committee will be elected next week.

GM Cottrell noted there are many more committees that need to be filled; however, the Executive determined that the three mentioned committees must be filled first.

7. Other Business

8. Questions, Comments, and Announcements

President Ratt-Misponas shared that the Roy Romanow room will be used during the 2020 federal election as a voting station. The USSU will be paid rent for this. Because of this booking, the University Students' Council will be in Neatby Timlin Theatre (Arts 241) on October 3 and October 10.

VP Muñoz Pimentel shared that the first Face-to-Face will be starting next Tuesday, September 10 in the Engineering Building from 10 a.m. to 2 p.m. Face-to-Face is a program that provides students with an avenue to meet the Executive and ask any questions or bring forward any concerns that they may have. VP Muñoz Pimentel invited any interested councillors to join the Executive.

VP Muñoz Pimentel announced that the Office of the University Secretary is offering peer advocacy training on September 28. There is a \$25 cost to the program, which also includes a meal. VP Muñoz Pimentel will share the registration link and more information with councillors in the coming days.

VP Muñoz Pimentel announced that the toga run and the Huskies football game is tomorrow, Friday September 6. He encouraged councillors to go and support the team. Pickle party is on Saturday, September 7 at Louis.

VP Bell shared that Hocus Pocus the movie will be playing in the Bowl in 20 minutes.

President Ratt-Misponas thanked everyone for participating in the meeting and encouraged councillors to reach out to any peers that may be interested in Council positions.

Member Dear asked if a list of vacant positions could be emailed out to Council members. GM Cottrell will organize an email to be sent out.

Member Kostuchuk asked if there are any statistics on the rate of growth available for campus groups or colleges.

President Ratt-Misponas shared that the University completes an annual census.

9. Adjournment



Executive Meeting Minutes for September 9, 2019

Present: President Ratt-Misponas, VP Bell, VP Muñoz Pimentel, GM Cottrell.

1. Call to order

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

2. Quorum

Quorum was present.

3. Roundtables

a. President Ratt - Misponas

i. Meetings

1. Executive Meeting
2. Presidential Review Committee Meeting (Did not attend)
3. USask Orientation Event
4. EDucation Students' Society Meeting
5. MMIWG2S Awareness Week Meeting
6. First University Students' Council
7. Coffee with President Dr. Peter Stoicheff, University of Saskatchewan
8. USask Against Racism Meeting (Did not attend)

ii. Events

1. Welcome Week Festivities

iii. Initiatives

1. MMIWG2S Awareness Week

b. VP Bell

i. Meetings

1. PPC
2. Tax clinic meeting
3. Future majority

ii. Events

1. Usask Orientation
2. Campus EXPO
3. Welcome week

iii. Initiatives

1. Campus club communication
2. Money Huddle

iv. Other

1. Began two classes

- a. COMM 410 - Financial Statement Analysis.
- b. COMM 345 - Business Relations and Public Policy
2. Routine tasks
 - a. Sign cheques
 - b. Vett credit card statements
 - c. Pepsi ordering

c. VP Muñoz Pimentel

i. Meetings

1. USC

ii. Events

1. Welcome Week
2. USC Orientation
3. Football Game
4. Drive-In Movie

iii. Initiatives

1. Orientation
2. CFCR
3. Welcome Week

4. New business

a. Prince Albert Visit

President Ratt-Misponas and VP Muñoz Pimentel will travel to Prince Albert on Monday, September 16 to attend the 10 a.m. ceremonial groundbreaking. After the ceremony, they will go to the main campus to visit with students. GM Cottrell will organize for pizza to be at the main campus at 11:45 a.m.

b. Banner for MMIWG2S Awareness Week

President Ratt-Misponas is planning MMIWG2S awareness week with Rachel Fiddler, the ASC Community Resource Coordinator. The awareness week is from September 30 to October 4. Each day will be focused on the following:

- September 30 - Promotion of Orange Shirt Day
- October 1 - Highlighting the recommendations from the Inquiry.
- October 2 - Two-Spirit resurgence
- October 3 - Healthy masculinities
- October 4 - Sisters in Spirit

There will also be a large banner to sign in the North Concourse on Thursday and Friday.

c. Joseph Naytowhow on CFCR

VP Muñoz Pimentel is working on organizing a time for Joseph Naytowhow to be on CFCR. VP Muñoz Pimentel proposed inviting councillors to be interviewed on the radio show; GM Cottrell also suggested inviting staff.

d. Indigenous Knowledge Keeper

The Executive need to meet with Joseph to determine the event schedule for this term in order for appropriate advertising. Any suggestions for events from councillors are welcomed.

e. Slack

AOCP members have requested that a communication channel such as slack be used for the group. VP Bell will look into setting it up. Official minutes and documents will still be sent via email.

f. Global Climate Action

GM Cottrell was contacted regarding a global climate strike. Anyone who is interested in sharing the attached poster with their colleagues is encouraged to do so.

g. Funding

VP Bell presented funding proposals.

i. University of Saskatchewan Debate Society - \$300 in Louis credit

Move to fund \$300 in Louis' credit to the University of Saskatchewan Debate Society for appetizers and snacks at their debate workshop.

EXECMOTION021	President Ratt-Misponas / VP Muñoz Pimentel	Carried
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ii. Mathematics and Statistics Student Society

Move to fund \$100 cash to the Mathematics and Statistics Student Society for pizza at their AGM.

EXECMOTION022	VP Muñoz Pimentel / President Ratt-Misponas	Carried
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iii. Filipino Students' Association

Move to fund \$150 cash and \$50 pepsi credit to the Filipino Students' Association for their recruitment night.

EXECMOTION023	President Ratt-Misponas / VP Muñoz Pimentel	Carried
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iv. Association of Korean Canadian Scientists and Engineers UofS

Move to fund \$250 cash and \$50 pepsi credit to the Association of Korean Canadian Scientists and Engineers UofS for their networking event.

EXECMOTION024	VP Muñoz Pimentel / President Ratt-Misponas	Carried
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5. Adjournment

Meeting was adjourned at 2:55 p.m.



EARTH CLIMATE STRIKE

**We, the People of the World Are Striking
to Save the Planet**

Where – Saskatoon City Hall

When – Friday, Sept. 27th, 12 noon

- Friday Sept. 27th is Global Climate Strike day.
- Please join many of us and “Fridays for Future” at City Hall for a rally & march, some speakers and song.
- Bring your family and friends, your signs (we will have extras) your noise makers, your voices and your love for mother earth our only home.

For more information please see – climatejusticesaskatoon.ca



CLIMATE JUSTICE SASKATOON

University Students' Council Attendance

	Sep. 05
Bell, Jamie	P
Dear, Seth	P
Foley, Sarah	P
Goswami, Abhineet	P
Illing, Kate	P
Klassen, Lauren	P
Markham, Taylor	R
McEwen, Alexa	P
Miguel, Jiggs	R
Muñoz Pimentel, Carlos	P
Power, Sarah	P
Ratt-Misponas, Regan	P
Reaser, Isaac	P
Reaser, Jacob	P
Sale, Kantarama	P

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

CE - Communication Error PG - Permission Granted

**University Students' Council Agenda
September 19, 2019
Roy Romanow Student Council Chamber**

- 1. Adoption of an Agenda**
- 2. Introductions**
- 3. Council Addresses**
 - 3.1. The Path Forward - President Ratt-Misponas, VP Bell, VP Muñoz Pimentel**
- 4. Minutes and Reports for Information**
 - 4.1. USC Minutes - September 12, 2019**
 - 4.2. Executive Committee - September 17, 2019**
 - 4.3. Academic Affairs Committee Minutes and Report**
 - 4.4. Appointments Committee Minutes and Report**
 - 4.5. Code of Ethics Disciplinary Tribunal Minutes and Report**
 - 4.6. Elections Committee Minutes and Report**
 - 4.7. External Affairs Committee Minutes and Report**
 - 4.8. Budget & Finance Committee Minutes and Report**
 - 4.9. Indigenous Student Affairs Committee Minutes and Report**
 - 4.10. International Student Affairs Committee Minutes and Report**
 - 4.11. Student Affairs Committee Minutes and Report**
 - 4.12. Sustainability Committee Minutes and Report**
 - 4.13. Association of Constituency President Minutes and Report**
- 5. Motions Arising from the Minutes and Reports**
- 6. Business**
- 7. New Business**
- 8. Questions, Comments, and Announcements**
 - 8.1. Appointed Students at Large**
 - 8.2. Election Forum Update**
 - 8.3. Saskatchewan Student Coalition**
 - 8.4. Face to Face**
 - 8.5. First Year Students' Ad-Hoc Committee**
 - 8.6. UPass**
 - 8.7. Senate Education Committee**
- 9. Adjournment**

University Students' Council
Minutes for Thursday, September 12, 2019

Present

Regan Ratt-Misponas, President
Jamie Bell, VP Operations and Finance
Carlos Muñoz Pimentel, VP Academic
Affairs
Sarah Power, Nursing
Jacob Reaser, Arts and Science
Sarah Foley, Arts and Science
Kate Illing , WCV
Isaac Reaser, Edwards School of
Business
Alexa McEwen, Medicine
Lauren Klassen, Education
Abhineet Goswami, International
Students
Jiggs Miguel, Agriculture and
Bioresources

Also Present

Aditi Chadha, USC Chair
Caroline Cottrell, General Manager

Regrets

Seth Dear, Nursing
Taylor Markham, Agriculture and
Bioresources
Kantarama Sense Sale, International
Students

Guests

Teigan Knot
Ana Cristina Camacho
Allison Gray
Cory Shrigley

The meeting was called to order at 6:02 p.m.

1. Adoption of the Agenda

Chairperson Chadha stated that the meeting is taking place on Treaty 6 Territory and the Homeland of the Metis. She recognized that learning took place on this land prior to the establishment of this institution.

Move to adopt the agenda.

USCMotion003: VP Muñoz Pimentel / Councillor Reaser

Carried

2. Introductions

President Ratt-Misponas introduced Cory Shrigley and Allison Gray from Saskatoon Transit; Teigan Knot; and Ana Cristina Camacho from *the Sheaf*.

3. Council Addresses

3.1 Saskatoon Transit - Cory Shrigley and Allison Gray

Cory from Saskatoon Transit thanked Council for the invitation and provided a summary of what Transit will be presenting. Their topics included: high frequency corridors, full buses, and transit technology.

High Frequency Corridors

There are three high frequency corridors in Saskatoon which are located on 22nd Street, 8th Street, and Attridge Drive. These corridors provide bus service every 7-10 minutes throughout the day. High frequency corridors eliminate the need to schedule around when the bus comes and results in less worries about transfers. There are also various high frequency routes that run weekday mornings from 7 a.m. to 10 a.m. to accommodate students' schedules.

Full Buses

Cory clarified that there is a difference between a full bus and a standing room bus. A full bus passes by people because there is no more room left on the bus, while a standing room bus is one that may be congested but there is still room on the bus. A standing room bus is characteristic of mass transit and is a good thing because it shows that the service is being well used. Saskatoon Transit has been monitoring full buses and continuously works to ensure that there is better frequency in areas where these are prevalent. Cory shared a few recommendations in order to avoid these situations: pre-plan your trip; get to a high frequency corridor; and practice transit etiquette.

Transit Technology

Cory explained changes to the Saskatoon transit app and its functionality; and a tutorial video was also shown.

Questions

VP Muñoz Pimentel provided a situational example about route #17 on Clarence Avenue. He asked how it would work to get to the University in a shorter period of time using the nearby high frequency corridor, as it would reroute downtown first.

Cory acknowledged that in this specific example it would make the most sense to wait for the next bus at this stop; but he recommended using the app or website to plan out various options.

A concern was raised around bus connections and it was asked if there is a way to reduce the misconnections; as well as increasing frequency of buses in the evening.

Cory explained the pulse system of Saskatoon Transit and identified that they are working on moving away from this system. Transit does eventually want frequency to be higher in the future, especially in the evening.

A question was asked if there could be better communication between buses so that a connecting bus can hold until the connection has arrived.

Cory shared that there is new technology that the driver can use for a transfer request, but only if it is able to happen.

Chairperson Chada asked if the transfer request is only if a passenger asks for it?

Cory said yes, it is request based.

GM Cottrell expressed that many concerns have come forward to her about buses passing by or long wait times when it is -40°C and that this is dangerous. Is there anything that transit can do to provide shelter from Saskatchewan winters? She also added that the downtown hub is not the most salubrious place for students to be waiting.

Cory shared that they are allocating funds for future infrastructure. They will begin upgrading shelters that coincide with the Bus Rapid Transit system; which may include heated shelters.

GM Cottrell added that the shelters should go up regardless. If the City is to take transit and climate change seriously, then decisions need to be made.

Cory encouraged everyone to use the bus stop blues campaign.

A question was asked if any upgrades like a digital board will be implemented in place riel?

Cory said they have been working with the University of Saskatchewan to install digital wayfinding. Allison added that it is currently in the hands of the University.

4. Minutes and Reports

4.1 USC Minutes – March 28, 2019

5. Motions Arising from the Minutes and Reports

5.1 Executive Minutes from the summer - adopt from last week.

Move to adopt the Executive minutes and reports into the official record.

USCMotion004: VP Muñoz Pimentel / President Ratt-Misponas **Carried**

5.2 Association of Constituency Presidents Minutes and Report - August 22, 2019 - adopt from last week.

Move to adopt the Association of Constituency Presidents minutes and reports into the official record.

USCMotion005: President Ratt-Misponas / Councillor Klassen **Carried**

6. New Business

6.1 Elections of Councillors to Appointments Committee

President Ratt-Misponas explained that the committee meets once to choose the students' at large that have applied. Four councillors are needed for the Appointments Committee.

Councillor Goswami nominated himself.

Councillor Power nominated herself.

Councillor Foley nominated herself.

Councillor Miguel nominated himself.

Motion to accept Councillor Power, Councillor Foley, Councillor Goswami, and Councillor Miguel into the Appointments Committee.

USCMotion006: VP Muñoz Pimentel / President Ratt-Misponas **Carried**

6.2 Elections of Councillors to Elections Committee

President Ratt-Misponas clarified that two (2) councillors are needed for Elections Committee, and not three (3), as he had stated last week. He reminded everyone that Councillors who are part of the Elections Committee are ineligible to run for elections next year unless they resign prior.

Councillor Klassen asked how often the committee meets? President Ratt-Misponas hoped they would meet in the next week for the By-Elections and then again in the new year for the March Elections.

Councillor McEwen nominated herself.

GM Cottrell noted that the Chief Returning Officer was consulted and they did not see any concerns with councillor McEwen being on the Elections Committee via distance.

President Ratt-Misponas nominated Councillor Reaser, Councillor Klassen, and Councillor Goswami.

Councillor Reaser and Goswami accepted the nomination.
Councillor Klassen rejected the nomination.

Each Councillor gave a 30 second speech as to why they should be on the Elections Committee.

Councillor McEwen and Councillor J. Reaser have been elected to the Elections Committee.

Motion to accept Councillor McEwen and Councillor J. Reaser into the Elections Committee.

USCMotion007: President Ratt-Misponas / VP Muñoz Pimentel **Carried**

6.3 Elections of Councillors to Budget and Finance Committee

VP Bell encouraged councillors to join Budget and Finance Committee (BFC). Meetings occur every week and four (4) councillors are needed for this committee.

Councillor I. Reaser nominated himself.
Councillor Illing nominated herself.
VP Bell nominated Councillor Dear.
President Ratt-Misponas nominated Councillor Klassen.
Councillor Goswami nominated himself.

Councillor Klassen withdrew her nomination.

Motion to accept Councillor I. Reaser, Councillor Illing, Councillor Dear, and Councillor Goswami into the Budget and Finance Committee.

USCMotion008: Councillor Klassen / President Ratt-Misponas **Carried**

Motion to have GM Cottrell destroy the ballots.

USCMotion009: Councillor Goswami / VP Muñoz Pimentel **Carried**

7. New Business

7.1 The Path Forward

President Ratt-Misponas and the Executive will be sharing this strategic plan at next week's council meeting.

8. Questions, Comments, and Announcements

Women's Centre is hosting Sexual Assault Awareness Week September 12 to 18.

President Ratt-Misponas shared that he and the President of the University of British Columbia Alma Mater Society (UBC AMS) challenged one another. Whichever football team won the Huskies vs Thunderbird game; the president of the losing team would have to wear a jersey of the other team for a week. The Huskies won 40-7, and a Huskies jersey will be sent to Chris Hakim, the president of UBC AMS.

Campus Club Week is next week (September 16 - 20). There will be a Club Expo Monday in Louis' Loft from 3 p.m. to 5 p.m. and other workshops will take place throughout the week.

VP Bell shared that committees will be using SLACK or another communication service and more info will be sent out next week.

Face to Face is in Arts next week by the piano. VP Muñoz Pimentel is creating a google sheet for CFCR participation. He would like a Councillor to participate every week.

Know your Rights Week is from Monday, September 23 to Thursday, September 26 and there is an Earth Climate Strike on Friday, September 27. Lastly, there is peer advocacy training hosted by the University on Saturday for \$25.

Councillor Miguel apologized for not being at last meeting as there was some miscommunication during the summer. He also brought forward a campus group concern.

VP Bell shared that the concern should be resolved, but if there are still problems then they may contact VP Bell.

USask Against Racism is happening Wednesday, September 18 from 3 p.m. to 7 p.m. at Louis'.

President Ratt-Misponas apologized to council that his round tables were not included in the official minutes. He does have round tables completed and if anyone has questions they may reach out to him.

9. Adjournment



Executive Meeting Minutes for September 17, 2019

Present: President Ratt-Misponas, VP Bell, VP Muñoz Pimentel, GM Cottrell, Jason Kovitch, Jason Ventner, Amanda Mitchell

1. Call to order

The meeting was called to order at 9:00 a.m.

2. Quorum

Quorum was present.

3. Roundtables

a. President Ratt - Misponas

i. Meetings

1. Brief meeting with USask communications about work throughout the year
2. Meeting with Mary Kathleen from Future Majority
3. Meeting with a student regarding his personal projects
4. Face to Face in Engineering
5. Class on Tuesday afternoon
6. Indigenous Business Students' Society Meeting
7. University Council Orientation
8. Funding Meeting
9. University Students' Council
10. Student Leadership Gathering Meeting
11. Meeting with Dayne Gawley from Saskatchewan Engineering Students' Society (SESS) and faculty member from Engineering, Sarah Gauthier, on the Indigenous Knowledge Keeper in Residence (formerly known as the Elder in Residence Program) program offered through the USSU and potential partnership.
12. Meeting with the Dean's Executive Team from the College of Arts and Science

ii. Events

1. Faith Leader's Breakfast
2. Take Back the Night
3. Unveiling of the Prince Albert University of Saskatchewan sign and building in PA, Saskatchewan

iii. Initiatives

1. MMIWG2S Awareness Week
2. The Path Forward
3. Interview with Kienan from the Sheaf
4. Prince Albert trip for the unveiling and visiting the northern campus at Sask Polytech. Went to visit the students of the SUNTEP program in PA. Had opportunity to hear concerns regarding university matters and answer questions regarding the USSU.

b. VP Bell

i. Meetings

1. Anatomy and Cell Biology Club - ratification
2. African Students' Association - Event planning and grants
3. KPMG - Audit report
4. Funding Meeting (process applications)
5. Student Leadership Gathering - event planning
6. Chemical Engineering Students' Society - ratification
7. Student - Ratification requirements and benefits
8. College of Arts and Science senior leadership - initiatives update and collaboration
9. Chemical Engineering Students' Society - event insurance

ii. Events

1. Face 2 Face - Engineering
2. University Council orientation
3. CLUB EXPO
4. Face 2 Face - Arts
5. Event planning drop in clinic

iii. Initiatives

1. Clubs communications
 - a. Advertising
 - b. Cheque Pick up Reminders
2. Campus Club week programming
3. Slack implementation
4. Reserved comps for USC - Too many zooz
5. Operational policies - Travel

iv. Other

c. VP Muñoz Pimentel

i. Meetings

1. Mary - Future Majority
2. Teaching, Learning and Academic Resources Committee
3. Academic Programs Committee

4. Research, Scholarly and Artistic Work Committee
5. Student Leadership Gathering Meeting
6. Alberta Students' Executive Council, British Columbia Federation of Students (conference call)
7. College of Arts and Science/USSU Executive Meeting

ii. Events

1. Face 2 Face - Engineering
2. Faith Leaders' Breakfast
3. University Council Orientation

iii. Initiatives

1. Undergraduate Project Symposium Letters
2. CFCR
3. Know Your Rights Week Planning

4. New business

a. Executive Presentation

VP Muñoz Pimentel and VP Bell presented a possible change to the executive structure model to senior management. A significant conversation ensued given the radical nature proposed in the model. The Executive will back up and first do a needs analysis to determine where gaps may exist.

b. Executive Outreach

The Executive discussed the possibility of Executive members, near the end of their term, doing more outreach to high schools to let them know about opportunities for engagement at the university.

c. CCR

The Executive would like AGA Burnett to assist with the Co-Curricular Record inquiries.

d. President Ratt-Misponas - StarPhoenix

President Ratt-Misponas shared an opinion piece he has written for the StarPhoenix and wanted to run it by Executive to hear their thoughts. Jason Ventner will look it over before any submission occurs.

e. Funding

VP Bell presented funding proposals.

i. African Students Association

Move to fund \$200 cash and \$250 in pepsi credit to the African Students Association for snacks and drinks at their AGM.

EXECMOTION025	President Ratt-Misponas / VP Muñoz Pimentel	Carried
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ii. Ore Gangue

Move to fund \$150 in pepsi credit to Ore Gangue for drinks at their event.

EXECMOTION026	President Ratt-Misponas / VP Muñoz Pimentel	Carried
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5. Adjournment

Meeting was adjourned at 10:17 a.m.

University Students' Council Attendance

	Sep. 05	Sep. 12
Bell, Jamie	P	P
Dear, Seth	P	R
Foley, Sarah	P	P
Goswami, Abhineet	P	P
Illing, Kate	P	P
Klassen, Lauren	P	P
Markham, Taylor	R	R
McEwen, Alexa	P	P
Miguel, Jiggs	R	P
Muñoz Pimentel, Carlos	P	P
Power, Sarah	P	P
Ratt-Misponas, Regan	P	P
Reaser, Isaac	P	P
Reaser, Jacob	P	P
Sale, Kantarama	P	R

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

CE - Communication Error PG - Permission Granted

University Students' Council Agenda
September 26, 2019
Roy Romanow Student Council Chamber

- 1. Adoption of an Agenda**
- 2. Introductions**
- 3. Council Addresses**
- 4. Minutes and Reports for Information**
 - 4.1. USC Minutes - September 19, 2019**
 - 4.2. Executive Committee - September 20, and 23, 2019**
 - 4.3. Academic Affairs Committee Minutes and Report**
 - 4.4. Appointments Committee Minutes and Report - September 19, 2019**
 - 4.5. Code of Ethics Disciplinary Tribunal Minutes and Report**
 - 4.6. Elections Committee Minutes and Report**
 - 4.7. External Affairs Committee Minutes and Report**
 - 4.8. Budget & Finance Committee Minutes and Report**
 - 4.9. Indigenous Student Affairs Committee Minutes and Report**
 - 4.10. International Student Affairs Committee Minutes and Report**
 - 4.11. Student Affairs Committee Minutes and Report**
 - 4.12. Sustainability Committee Minutes and Report**
 - 4.13. Association of Constituency President Minutes and Report**
- 5. Motions Arising from the Minutes and Reports**
- 6. Business**
 - 6.1. Recommendations for The Path Forward**
 - 6.2. Recommendations for Face to Face**
- 7. New Business**
- 8. Questions, Comments, and Announcements**
 - 8.1. Reminder about USSU Elections**
 - 8.2. Reminder about the All Candidates' Forum**
 - 8.3. Reminder about the Federal Elections in Roy Ramonow**
 - 8.4. Upcoming USC Meetings - October 3 and 10.**
 - 8.5. Climate March**
- 9. Adjournment**

University Students' Council
Minutes for Thursday, September 19, 2019

Present

Regan Ratt-Misponas, President
Jamie Bell, VP Operations and Finance
Carlos Muñoz Pimentel, VP Academic
Affairs
Sarah Power, Nursing
Jacob Reaser, Arts and Science
Sarah Foley, Arts and Science
Kate Illing , WCV
Isaac Reaser, Edwards School of
Business
Alexa McEwen, Medicine
Lauren Klassen, Education
Abhineet Goswami, International
Students
Jiggs Miguel, Agriculture and
Bioresources
Taylor Markham, Agriculture and
Bioresources

Also Present

Aditi Chadha, USC Chair
Caroline Cottrell, General Manager

Regrets

Seth Dear, Nursing (Clinical Rotation)

Absent

Kantarama Sense Sale, International
Students

Guests

Noah Callaghan, *the Sheaf*

The meeting was called to order at 6:00 p.m.

1. Adoption of the Agenda

Chairperson Chadha stated that the meeting is taking place on Treaty 6 Territory and the Homeland of the Metis. She recognized that learning took place on this land prior to the establishment of this institution.

VP Muñoz Pimentel requested that items 8.2, 8.3, 8.4, and 8.7 be moved to the beginning of section 8.

Move to adopt the agenda as amended.

USCMotion010: VP Bell / President Ratt-Misponas **Carried**

2. Introductions

President Ratt-Misponas introduced Noah Callaghan from *the Sheaf* and Joseph Naytowhow, the USSU Indigenous Knowledge Keeper.

Joseph Naytowhow thanked President Ratt-Misponas and GM Cottrell for asking him to be part of the USSU. He shared that, the colours that will be unveiled this evening in the Path Forward are part of his family sweat lodge. Joseph gave a prayer and smudged. President Ratt-Misponas thanked Joseph for allowing the USSU to use his colours for the Path Forward.

3. Council Addresses

3.1 The Path Forward

Move to enter into informality until the end of the address.

USCMotion011: Councillor Klassen / President Ratt-Misponas **Carried**

President Ratt-Misponas shared the four strategic goals of the Path Forward, which are: Promote Education, Revitalize Community, Decolonize Systems, and Facilitate Leadership. He also shared some of the ways that the Executive have been working to support these strategic goals.

VP Muñoz Pimentel noted that there is more information on the USSU website regarding The Path Forward, and encouraged Council to review it for more context.

Move to enter back into formality.

USCMotion012: Councillor Reaser / VP Muñoz Pimentel **Carried**

4. Minutes and Reports for Information

4.1 USC Minutes - September 12, 2019

4.2 Executive Committee - September 17, 2019

5. Motions Arising from the Minutes and Reports

Move to accept the minutes and reports into the official record.
USCMotion013: Councillor Goswami / President Ratt-Misponas

Carried

6. Business

7. New Business

8. Questions, Comments, and Announcements

8.1 Appointed Students at Large

President Ratt-Misponas thanked Councillors Foley, Power, Goswami, and Miguel for sitting on the Appointments Committee. He announced that the Budget and Finance, Elections, and Sustainability Committees have been filled. The student at large members that have been selected include:

Budget and Finance Committee: Phuong Nguyen and Swapnil Srivastava

Elections Committee: Quinn Rozwadowski and Ankita Das

Sustainability Committee: Lawrence Weston, Sky Stinson, Vaidehee Lanke, and Aizenosa Mildred Aigbokhan.

8.2 Election Forum Update

VP Muñoz Pimentel shared that the USSU will be hosting an Election Forum on September 30 in Neatby Timlin from 3:00 p.m. to 5:00 p.m. The moderator for the forum will be Dr. Loleen Berdahl; she is head of the Political Studies Department. VP Muñoz Pimentel encouraged Councillors to attend the forum. He also asked that Councillors go back to their groups to see if they have any questions that could be brought forward to the candidates. If anyone has questions or suggestions they can email VP Muñoz Pimentel or AGA Burnett.

8.3 Saskatchewan Students' Coalition

The Saskatchewan Students' Coalition (SSC) is going to be meeting with the Alberta Student Executive Council (ASEC) and British Columbia Student Federation (BCFS) on November 30 to discuss the possibility of a Western Students' Coalition. Currently the agenda for that meeting is in the process of being set. If any Councillors are interested in getting involved with the SSC they can reach out to VP Muñoz Pimentel. VP Muñoz Pimentel is working with SSC to try and build a solid base on which the group can build.

8.4 Face to Face

Councillor Reaser was at Face to Face this week with the Executive. Next week Face to Face will be at St. Thomas More (STM) and there will be a Know Your Rights Week event taking place at it. VP Muñoz Pimentel asks that if Councillors have any ideas or suggestions for improving Face to Face that they contact him or bring the ideas forward at next Council.

8.5 First Year Students' Ad-Hoc Committee

President Ratt-Misponas brought forward the Executive Committee's idea of a First Year Students' Ad-Hoc Committee. The committee would be established to discuss first year issues. It would be ideally led by Council members and Executive members would have an exofficio membership. President Ratt-Misponas said that this is just an idea for now and wanted input and thoughts from Councillors.

Councillor Reaser asked if this ad-hoc committee is building off the Executive outreach topic that was discussed in the Executive minutes.

VP Muñoz Pimentel said that the Executive were discussing the idea of doing outreach to high schools during the month of April because it would be a way to help transition incoming Executive.

President Ratt-Misponas said that if anyone has suggestions or ideas on moving forward, they can reach out to him.

8.6 UPass

GM Cottrell announced that 78% of students who are eligible to pick up their UPass have done so. GM Cottrell estimates that approximately 85% of students that are eligible to pick up their UPass will do so by December 24. She also noted that this program is extremely valuable for undergraduate students.

8.7 Senate Education Committee

VP Muñoz Pimentel will send a blurb to Council soon about what Senate Education Committee (SEC) is. For now, he is seeking any ideas and input from Council around student issues and experience that he could bring forward at the SEC meeting next Wednesday.

8.8 Other Announcements

VP Bell announced that he has 10 tickets to Too Many Zoos and that if any Councillors are interested they can reach out to him.

Councillor Miguel announced that Greg Cooper has been terminated from being the president of the College of Agriculture and Connor Jorgensen is now the interim president.

Councillor Miguel announced the global climate strike will be happening on Friday, September 27 from 12 p.m. to 3 p.m. at city hall. VP Muñoz Pimentel added that University Council passed a motion today to allow students to miss class on that Friday and not be penalized academically.

Councillor Illing asked if it would be possible to coordinate between the colleges to attend the climate action strike. VP Muñoz Pimentel suggested to

coordinate through Slack. VP Bell will send out the Slack link tomorrow. GM Cottrell suggested to work through the Association of Constituency Presidents (AOCP) to coordinate something for the strike. President Ratt-Misponas volunteered to work with the AGA to reach out to AOCP members. Councillor McEwen noted that the planetary health group is planning to attend as well and she will direct them to contact AGA Burnett or the AOCP.

Councillor Illing announced that the Vet College will be having an event on September 27 and 28 called Vetavision. The event aims to educate the public about what vet med is. The event runs from 8:00 a.m. to 4 p.m. both days at Western College of Veterinary Medicine.

9. Adjournment

The meeting was adjourned.



**Executive Meeting
Minutes for September 20, 2019**

Present: President Ratt-Misponas, VP Bell, VP Muñoz Pimentel, GM Cottrell

1. Call to order

The meeting was called to order at 3:15 p.m.

2. Quorum

Quorum was present.

3. Roundtables

No roundtables were shared as the primary purpose of this meeting was to process executive projects.

4. New business

a. Executive Projects

i. All Candidates Forum

Move to fund \$715 for the All Candidates Forum on September 30, 2019.

EXECMOTION027	President Ratt-Misponas / VP Muñoz Pimentel	Carried
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ii. Adulting 101

Move to fund \$700 for adulting 101.

EXECMOTION028	VP Muñoz Pimentel / President Ratt-Misponas	Carried
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5. Adjournment

Meeting was adjourned at 3:29 p.m.



Executive Meeting Minutes for September 23, 2019

Present: President Ratt-Misponas, VP Bell, VP Muñoz Pimentel, GM Cottrell

1. Call to order

The meeting was called to order at 10:26 a.m.

2. Quorum

Quorum was present.

3. Roundtables

4. President Ratt - Misponas

a. Meetings

- i. Executive Meeting
- ii. Breakfast Meeting with the President's Executive Team
- iii. Discussion on the format of the USSU Saskatoon-University All Candidates Forum for the Federal Election
- iv. University Council
- v. Appointments Committee Meeting
- vi. University Students' Council
- vii. Indigenous Laws Students' Association (ILSA) Meeting
- viii. Meeting with two students RE: StudentCare
- ix. Executive Meeting

b. Events

- i. Face to Face
- ii. Class
- iii. USask Against Racism
- iv. Indigenous Business Students' Society (IBSS) Fundraiser

c. Initiatives

- i. Campus Expo- Career Day
- ii. Student Grievance
- iii. First Year Students in SUNTEP visit
- iv. Interview with Ana from the Sheaf
- v. USSU Volunteers Orientation on Saturday

5. VP Bell

a. Meetings

- i. IEEE - ratification
- ii. President's Breakfast
- iii. Planning and Priorities (PPC)
- iv. USCC - Ratification

- v. Centre's meeting
- vi. Appointments Committee
- vii. USC
- viii. Adulting 101
- ix. Amnesty International - Ratification

b. Events

- i. Financial Skills Workshop
- ii. Marketing Student Society Mixer
- iii. LB5Q
- iv. Volunteer Orientation and Training

c. Initiatives

- i. Website Updates (Insurance)
- ii. Ratification Forum Updates
- iii. Volunteer for Capital and Finance Committee (Planning and Priorities Sub Committee)

6. VP Muñoz Pimentel

a. Meetings

- i. One Day for Students
- ii. Federal Candidate Election Forum Meeting with Loleen Berdahl
- iii. University Council
- iv. Appointments Committee

b. Events

- i. Ceremonial sign unveiling at UofS Prince Albert Campus
- ii. Face 2 Face (Arts)
- iii. Career Day

c. Initiatives

- i. Undergraduate Project Symposium Letters
- ii. CFCR
- iii. Know Your Rights Week Planning

7. New Business

a. Breakfast Meeting with

The Executive want to discuss the following items with the President at Breakfast tomorrow: the rink, sustainability fund, solar panels on the MUB. GM Cottrell noted that the USSU has a \$5,000 budget for the rink, but it costs about \$10,000 to operate for the winter. The Executive will ask if the University will contribute to the assembly of the rink and the flooding.

b. All Candidates' Forum Logistics

The Executive discussed different options for snacks/beverages at the All Candidates' Forum and suggested AGA Burnett look into different options for coffee and cookies.

c. Prince Albert Campus

President Ratt-Misponas brought forward the How would we like to distribute representation at Prince Albert campus. More discussion and information are needed before proceeding. This will be sought and the matter will be discussed further at another time.

d. Transit

VP Bell brought forward the idea of a Transit Ad-Hoc Committee for Council. The committee would provide an opportunity to discuss the concerns around transit and to come up with lobby efforts. GM Cottrell suggested to set a clear terms of reference and encouraged the council to fill the committee with representatives from different quadrants of the city.

e. Western Advocacy Group

VP Muñoz Pimentel discussed that a meeting date of November 29 is being set for members of the Alberta Students' Executive Council, British Columbia Federation of Students, and the Saskatchewan Student Coalition. The content of the meeting is in the process of being planned.

8. Adjournment

Meeting was adjourned at 11:17 a.m.

**Appointments Committee Meeting
Minutes for Thursday, September 19, 2019**

Present: Councillor Miguel, Councillor Power, Councillor Foley, Councillor Goswami, President Ratt-Misponas, VP Bell, VP Muñoz Pimentel

1. Call to Order

The meeting was called to order at 5:17 p.m.

2. Quorum

Quorum was present.

3. Business

3.1 Student Forum

Move to appoint Autumn Larose-Smith, Kaitlin Olmsted, Cleo Nguyen, and Mikaila Ortynsky for Student Forum.

APPMotion001: Councillor Miguel / VP Bell **Carried**

3.2 Budget and Finance Committee

Move to appoint Phuong Nguyen and Swapnil Srivastava to the Budget and Finance Committee.

APPMotion002: Councillor Miguel / Councillor Foley **Carried**

3.3 Elections Committee

Move to appoint Quinn Rozwadowski and Ankita Das to the Elections Committee.

APPMotion003: Councillor Power/Councillor Miguel **Carried**

3.4 Sustainability Committee

Move to appoint Lawrence Weston, Sky Stinson, Vaidehee Lanke, and Aizenosa Mildred Aigbokhan to the Sustainability Committee

APPMotion004: Councillor Goswami/Councillor Foley **Carried**

4. Adjournment

The meeting was adjourned.

University Students' Council Attendance

	Sep. 05	Sep. 12	Sep. 19
Bell, Jamie	P	P	P
Dear, Seth	P	R	R
Foley, Sarah	P	P	P
Goswami, Abhineet	P	P	P
Illing, Kate	P	P	P
Klassen, Lauren	P	P	P
Markham, Taylor	R	R	P
McEwen, Alexa	P	P	P
Miguel, Jiggs	R	P	P
Muñoz Pimentel, Carlos	P	P	P
Power, Sarah	P	P	P
Ratt-Misponas, Regan	P	P	P
Reaser, Isaac	P	P	P
Reaser, Jacob	P	P	P
Sale, Kantarama	P	R	A

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

CE - Communication Error PG - Permission Granted

University Students' Council Agenda
October 10, 2019
Roy Romanow Student Council Chamber

- 1. Adoption of an Agenda**
- 2. Introductions**
- 3. Council Addresses**
- 4. Minutes and Reports for Information**
 - 4.1. USC Minutes - September 26, 2019**
 - 4.2. Executive Committee - September 30, 2019**
 - 4.3. Academic Affairs Committee Minutes and Report**
 - 4.4. Appointments Committee Minutes and Report - September 26, 2019**
 - 4.5. Code of Ethics Disciplinary Tribunal Minutes and Report**
 - 4.6. Elections Committee Minutes and Report**
 - 4.7. External Affairs Committee Minutes and Report**
 - 4.8. Budget & Finance Committee Minutes and Reports - September 26, October 3, 2019**
 - 4.9. Indigenous Student Affairs Committee Minutes and Report**
 - 4.10. International Student Affairs Committee Minutes and Report**
 - 4.11. Student Affairs Committee Minutes and Report**
 - 4.12. Sustainability Committee Minutes and Report**
 - 4.13. Association of Constituency President Minutes and Report**
- 5. Motions Arising from the Minutes and Reports**
- 6. Business**
 - 6.1. Campus Tour**
- 7. New Business**
 - 7.1. Elections of Councillors to Academic Affairs Committee**
 - 7.2. Elections of Councillors to External Affairs Committee**
 - 7.3. Elections of Councillors to Indigenous Student Affairs Committee**
 - 7.4. Elections of Councillors to International Student Affairs Committee**
 - 7.5. Elections of Councillors to Student Affairs Committee**
 - 7.6. Elections of Councillors to Sustainability Committee**
- 8. Questions, Comments, and Announcements**
 - 8.1. Council Social**
- 9. Adjournment**

University Students' Council
Minutes for Thursday, September 26, 2019

Present

Regan Ratt-Misponas, President
Jamie Bell, VP Operations and Finance
Carlos Muñoz Pimentel, VP Academic
Affairs
Sarah Power, Nursing
Jacob Reaser, Arts and Science
Isaac Reaser, Edwards School of
Business
Alexa McEwen, Medicine
Abhineet Goswami, International
Students
Jiggs Miguel, Agriculture and
Bioresources
Taylor Markham, Agriculture and
Bioresources

Also Present

Aditi Chadha, USC Chair
Caroline Cottrell, General Manager

Regrets

Seth Dear, Nursing (Clinical Rotation)
Sarah Foley, Arts and Science
Lauren Klassen, Education
Kate Illing , WCVN

Guests

Noah Callaghan, *the Sheaf*

The meeting was called to order at 6:00 p.m.

1. Adoption of the Agenda

Chairperson Chadha stated that the meeting is taking place on Treaty 6 Territory and the Homeland of the Metis. She recognized that learning took place on this land prior to the establishment of this institution.

Move to adopt the agenda as presented.

USCMotion014: VP Muñoz Pimentel / Councillor Reaser **Carried**

2. Introductions

President Ratt-Misponas introduced Noah Callaghan from *the Sheaf*.

3. Council Addresses

4. Minutes and Reports for Information

4.1 USC Minutes - September 19, 2019

4.2 Executive Committee Minutes - September 20, and 23, 2019

4.3 Budget & Finance Committee Minutes and Report - ???

4.4 Appointments Committee Minutes and Report - September 19, 2019

5. Motions Arising from the Minutes and Reports

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

USCMotion015: President Ratt-Misponas / Councillor Goswami **Carried**

6. Business

6.1 Recommendations for The Path Forward

President Ratt-Misponas has received a few recommendations from Councillors and VP Muñoz Pimentel for The Path Forward, but is asking for any additional recommendations from Council.

VP Muñoz Pimentel shared a University Council motion made in 2016 that supports Indigenous knowledge in academic programs and showcases that the USSU has been at the forefront of decolonizing systems in the past.

Councillor Goswami suggested decreasing the divide between international and domestic students by increasing funding to groups that collaborate. He also suggested to have a portable sign for events in Place Riel. Councillor Goswami recommended implementing a mechanism for campus clubs to see when other groups are hosting events in order to coordinate schedules. He also suggested having a performance event in the bowl to attract people for groups.

GM Cottrell noted that the budget and finance committee did do collaborative funding at one point in the past. It was used for the arts groups so that drama,

music, and the plastic arts could apply for their own funding plus collaborative funding. VP J. Reaser said that music students were looking at doing some sort of collaborative event this year. VP Bell said he will take this topic to Budget and Finance Committee to discuss.

VP Goswami brought forward the idea of having high schools perform in Place Riel.

Discussion around outreach to rural highschools occurred. Various ideas were brought forward including: going to rural schools, creating videos to send to schools, hosting a conference at the University, and having councillors do presentations at their own home towns. VP Muñoz Pimentel said that maybe this could be a co-curricular record activity. Chairperson Chadha suggested creating a sub-committee to further discuss this topic.

Councillor Goswami suggested having other food options other than pizza for student events.

6.2 Recommendations for Face to Face

Councillor J. Reaser suggested giving three minute presentations to classes. Councillor Goswami suggested doing presentations in-between classes. Councillor Power suggested having a powerpoint slide displayed while students enter classrooms.

Councillor Markham suggested having food at Face to Face tables.

President Ratt-Misponas asked if providing food or prizes actually informs people about what the USSU does.

Councillor Markham responded by saying it draws people in.

Discussion around giving presentations to classrooms occurred. GM Cottrell suggested that logistically it would be impossible for the USSU Council to present to all classrooms. President Ratt-Misponas asked about presenting during syllabus week. GM Cottrell stated that it would still be difficult logistically, but that Council could request to do this. Councillor Power suggested to present to the large first year classes. Councillor Miguel suggested to continue the conversation over Slack or on a committee. President Ratt-Misponas suggested the idea of making a motion at University Council for the USSU to be able to have time during syllabus week to present to classes.

7. New Business

8. Questions, Comments, and Announcements

8.1 Reminder about USSU Elections

President Ratt-Misponas reminded Council about the upcoming USSU Elections schedule:

On Monday, September 30, there will be a mandatory orientation meeting for all undergraduate students who wish to run to be Members of Student Council in the Roy Romanow Student Council Chamber at 4:00 p.m. and a mandatory orientation meeting for undergraduate students who wish to run for Vice-President Student Affairs at 4:30 p.m.

On Friday, October 4, all nomination forms must be delivered to the USSU office by 4:00 p.m. and there will be a mandatory procedures meeting for all nominees at 4:30 p.m.

Campaigning begins on Monday, October 7.

Voting begins at 9:00 a.m. on October 9, and ends at 4:00 p.m. on October 10.

VP Muñoz Pimentel noted that the registrar will refund the money spent on dropped classes for the VP Student Affairs who is elected.

8.2 Reminder about the All Candidates' Forum

VP Muñoz Pimentel reminded Council that the Federal Election Candidates' Forum is happening on Monday, September 30, at 3:00 p.m. in Arts 241 (Neatby Timlin Theatre). He shared that the Conservative Party notified the USSU that they would be unable to attend. The event will be moderated by Loleen Berdahl, Chair of the Political Studies Department, and there will be snacks available after. VP Muñoz Pimentel encouraged councillors and their peers to attend.

8.3 Reminder about the Federal Elections in Roy Ramonow

VP Bell reminded council that voting for the Federal Election will be taking place in the Roy Romanow Student Council Chamber for all election ridings from October 5 to 9 (but the Roy Romanow room will be unavailable from October 1 to 11).

8.4 Upcoming USC Meetings - October 3 and 10.

President Ratt-Misponas reminded council that the October 3 meeting has been cancelled and that the October 10 meeting will be held in Arts 241 (Neatby Timlin Theatre) due to the Roy Romanow room being booked.

8.5 Climate March

VP Muñoz Pimentel reminded Council that the Climate March is taking place starting at city hall tomorrow at 12:00 p.m. and encouraged councillors to attend; and to take the bus.

8.6 Other

VP Bell invited councillors to the council social happening this evening at Louis'. He has tickets for the Too Many Zoos show if anyone is interested.

VP Muñoz Pimentel asked councillors to sign up to attend the USSU on The Air show by using the link that he had sent out to them. Councillor McEwen asked if she could do phone interviews, and VP Muñoz Pimentel said he would look into getting that set up.

Councillor Goswami brought forward a concern about the International Students' Association and the Indian Students' Association having the same abbreviations. VP Bell recommended that the groups use the full spelling of their name and he also noted that there are a variety of campus groups that have the same abbreviations.

Councillor Miguel announced that the Biology Club will be hosting an owl banding event on October 9, 10, 11 at 7:00 p.m. each night and sign up sheets are in the Biology lounge.

The College of Agriculture and Bioresources is hosting a mental health week from October 7 to 11. This is based on an initiative called four sisters. Three women spearheaded this following the suicide of the fourth sister. Wristbands will be for sale. There will be bystander training also. VP Bell shared that the Agriculture Students' Association has an electronic poster/advertisement that will be distributed by the Budget and Finance Committee for this event.

9. Adjournment

The meeting was adjourned.



Executive Meeting Minutes for September 30, 2019

Present: President Ratt-Misponas, VP Bell, VP Muñoz Pimentel, GM Cottrell

1. Call to order

The meeting was called to order at 10:32 a.m.

2. Quorum

Quorum was present.

3. Roundtables

a. President Ratt - Misponas

i. Meetings

1.

ii. Events

1.

iii. Initiatives

1.

b. VP Bell

i. Meetings

1. Discussion on group insurance extension procedure
2. Geotechnical ratification
3. Funding presentation
4. BFC

ii. Events

1. Climate march
2. Peer Advocacy and conflict resolution

iii. Initiatives

1. Provided listing of ratified groups to College of AG
2. Improvements to Ratification and Pepsi databases
3. Prepared MAY - AUG accountabilities
4. Prepared ACF for Global Cafe

c. VP Muñoz Pimentel

i. Meetings

1. Breakfast with University President; Provost; Vice-Provost Teaching, Learning, and Student Experience; and Vice-Provost Indigenous Engagement.
2. Academic Grievance

3. Senate Education Committee
 4. Admin Team Meeting
 5. Budget and Finance Meeting
 6. CFCR Fundraiser Meeting
 7. Meeting with Indigenous Student Council
 8. Student Leadership Gathering Meeting with International Student and Study Abroad Centre
- ii. **Events**
 1. Red River Cart Unveiling
 2. Climate March
 3. Soup and Bannock at Gordon Oakes
 - iii. **Initiatives**
 1. CFCR
 2. (Weekend) Peer Advocacy and Conflict Resolution Training
 3. Face to Face in STM
 4. Know Your Rights Week

4. New Business

a. Tobacco for the Elder

President Ratt-Misponas reminded everyone that we need to have tobacco for the Elder at the Election Forum.

b. Peter Hedley

Would like to do the fall meeting with the Executive. GM Cottrell to set it up. Will also discuss Students' for Consent Culture with him and look at having an address to University Students' Council.

c. Student Community Advisory Group

Tonya from Dr. Karen Chad's office wants to meet with everyone on the committee to talk about her mandate and to get information back from the members to help determine the objectives of the group.

d. Other

VP Muñoz Pimentel noted that USask is working for six months with KPMG to create a working group to gather data for a formal Equity, Diversity, and Inclusion strategy and action plan. VP Muñoz Pimentel will be attending a meeting on Thursday, October 3 in Room C230 of the Administration building. The co-chairs of this committee are Catherine Trask and Jacquie Ottman. Information for this meeting will be confidential.

5. Adjournment

Meeting was adjourned at 10:45 a.m.

**Appointments Committee Meeting
Minutes for Thursday, September 26, 2019**

Present: Councillor Miguel, Councillor Power, Councillor Foley, President Ratt-Misponas

1. Call to Order

The meeting was called to order at 5:05 p.m.

2. Quorum

Quorum was present.

3. Business

3.1 Appointments

Move to appoint Abigail Kayembe, Iqra Khan, and Topaza Yu to the External Committee; Sharon Jacob, Afia Alam, and Anna Nguyen to the Student Affairs Committee; Tayurma Zulfikar, Raymonda Zheng, Salu Dolamu, and Kamyab Ebrahimkhani to the International Committee; Clarenz Salvador, and Taylor Heidinger to the Academic Affairs Committee.

APPMotion006: Councillor Miguel / Councillor Foley.

Carried.

4. Announcements

The next meeting is tentatively scheduled for October 17.

5. Adjournment

The meeting was adjourned at 5:50 p.m.



Budget and Finance Meeting Minutes for September 26, 2019

Present: VP Bell, VP Muñoz Pimentel, Councillor I. Reaser, Councillor Goswami, SAL Nguyen
Absent: Councillor Illing, Councillor Dear, SAL Srivastava

1. Call to order

The meeting was called to order at 5:05pm

2. Quorum

Quorum was present.

3. Presentations

a. 8:30 am

i. SMSS - Winter formal

1. Overall budget of 16,000. Event will be at Prairieland. Funds will be used

ii. IEEE - Illumination conference

iii. MESA - Pig roast

iv. World Mining Comp

1. Overall budget of 95K
2. Delegates representing universities from across Canada, Germany and the UK.
3. The competition is highly collaborative, with components, delegates and industry support, engineering, mining and finance. The weekend involves a case analysis, networking events and other activities.

b. 5:00 pm

i. ASA - mental health week

ii. Caveat Lector - newspaper

4. VP OPFIN report

a. Ratification

- i. See attached

b. Funding Requests (under \$100)

- i. Students for liberty - increase to compensate for XL
- ii. Math and Stats - Math talk #1
- iii. Penny Drops - mentor training
- iv. Physics and Engineering physics - Games night

c. Insurance sales

- i. Ore Gange - alumni
- ii. MESA - Catalina mixer

- iii. EBSS - LB5Q
- iv. ASA - Ag Bag Drag
- v. Ore Gange - social (in lounge)

d. Meetings

- i. See Executive Roundtables

e. Accountabilities

- i. May, June and July documents are available
- ii. Quarterly review meeting - October 3, 9:30 AM

5. Business - Funding Requests

a. World Mining Competition

- i. \$500 cash
- ii. \$300 XL
- iii. \$200 Pepsi

Move to fund \$500 in cash, \$300 in XL Print & Design funding, and \$200 in pepsi to the World Mining Competition.

BFCMOTION001	Councillor I. Reaser / Councillor Goswami	Carried
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b. IEEE Illumination Conference

- i. \$500 Cash
- ii. \$500 XL

Move to fund \$500 in cash and \$500 in XL Print and Design funding for the IEEE Illumination Conference.

BFCMOTION002	VP Muñoz Pimentel / Councillor Goswami	Carried
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c. MESA Pig Roast

- i. \$500 Cash
- ii. \$300 XL
- iii. \$200 Pepsi

Move to fund \$500 in cash, \$300 in XL Print and Design funding, and \$200 pepsi to the Mechanical Engineering Students' Association for their annual pig roast.

BFCMOTION003	Councillor Goswami / Councillor I. Reaser	Carried
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d. ASA Mental Health Week

- i. \$500 Cash

Move to fund \$500 in cash to the Agriculture Students' Association for Mental Health Week.

BFCMOTION004	VP Muñoz Pimentel / Councillor I. Reaser	Carried
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e. SMSS Fall Formal Awards Night

- i. \$500 Cash

Move to fund \$500 in cash to the SMSS for their fall formal awards night.

BFCMOTION005	SAL Nguyen / Councillor Goswami	Carried
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f. Caveat Lector

- i. \$600 XL
- ii. \$200 Louis'

Move to fund \$600 in XL Print & Design credit and \$200 in Louis' credit to Caveat Lector.

BFCMOTION006	VP Muñoz Pimentel / Councillor Reaser	Carried
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g. Chemistry Student Society Research Night

- i. \$150 Cash

Move to fund \$150 cash to the Chemistry Students' Society for their research night.

BFCMOTION007	Councillor I. Reaser / Councillor Goswami	Carried
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h. University of Saskatchewan Young Liberals

- i. \$120 Louis'

Move to fund \$120 in Louis' credit to the University of Saskatchewan Young Liberals.

BFCMOTION008	Councillor Goswami / SAL Nguyen	Carried
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6. Other Business - Initiatives

- a. Orientation of process
- b. Application templates
- c. Presentation guidelines
- d. Evaluation guidelines

7. Questions, Comments, Announcements

8. Adjournment

Meeting was adjourned.



**Budget and Finance Meeting
Minutes for October 3, 2019**

Present: GM Cottrell, MSC Dear, MSC Goswami, VP Bell, VP Munoz Pimentel, SAL Nguyen
Absent: Councillor I. Reaser, Councillor Illing

1. Call to order

The meeting was called to order at 5:06 p.m.

2. Quorum

Quorum was present

3. Presentations

- a. African Student Association - Dolapo Fadaire presents for Afro Bash funding

4. VP OPFIN report

a. Ratification Approvals

- i. U of S stockman's club
- ii. Agriculture business club
- iii. Solace campus fellowship
- iv. Islamic Relief Canada Usask
- v. Funding Requests (under \$100)
- vi. University of Saskatchewan Debate Society - Parliamentary workshop

b. Insurance sales

- i. None

c. Meetings

- i. Indigenous Students' Council

5. Business -

a. Funding Requests

- i. Move to fund CAPSI \$200 in XL Print & Design credit to CAPSI.

BFCMOTION009	Councillor Dear / Councillor Goswami	Carried
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- ii. Move to fund \$150 in pepsi credit to FABS.

BFCMOTION010	Councillor Dear / Councillor Goswami	Carried
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- iii. Move to fund \$150 in cash, \$25 in XL Print & Design credit, and \$30 in pepsi to the YWIB.

BFCMOTION011	Councillor Dear / SAL Nguyen	Carried
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- iv. Move to fund \$150 in cash, \$200 in XL Print and Design credit, and \$350 in Louis' credit to the African Students' Association.

BFCMOTION012	Councillor Dear / Councillor Goswami	Carried
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6. Other Business

a. Students for Liberty - Change funding from XL to CASH

- i. Members of the committee showed no opposition to the change in sponsorship type.

b. Orientation

- i. VP Bell provided an overview of the committee's role, the process of ratification, and funding requests. VP Bell asked committee members to think about any improvements to make the process easier or more beneficial for campus clubs.

7. Adjournment

Meeting was adjourned at 6:09 p.m.

Re: Email motion! - PLEASE REPLY

1 message

Carlos Muñoz Pimentel <vpacademic@ussu.ca>
To: Jamie Bell <vpopfin@ussu.ca>

4 October 2019 at 10:39

Yes to all

On Fri, Oct 4, 2019 at 10:09 AM Jamie Bell <vpopfin@ussu.ca> wrote:

Hello BFC,

Thank you to those that attended our meeting yesterday. We were not able to make quorum and were not able to proceed with approval of applications. As a reminder, our meeting time is 5:00pm on Thursdays at the USSU office. If you are not able to make this time, please let me know.

We will vote on the following applications via email. Please review the application documents before you vote.

Four funding applications need to be approved today:

- CAPSI - Competition
 - \$200 in XL credit for materials for the competition.
 - moved MSC Dear, second MSC Goswami
- FABS - Meet the faculty night
 - \$200 Cash (pizza and snacks) , \$150 pepsi credit
 - moved MSC Dear, second MSC Goswami
- ASA - Afro Bash
 - \$150 Cash, \$200 XL credit, \$350 Louis credit
 - moved MSC Dear, second MSC Goswami
- YWiB - Know Your Vote
 - \$150 Cash, \$25 XL credit, \$30 Pepsi credit
 - moved MSC Dear, second SAL Nguyen

Please reply to this email at your earliest convenience, indicating if you are or not in support of each motion presented.

Thank you!



Jamie Bell
Vice-President (Operations & Finance)
University of Saskatchewan Students' Union
(306) 966-6967 | vpopfin@ussu.ca | ussu.ca



Carlos Muñoz Pimentel
Vice-President (Academic Affairs)
University of Saskatchewan Students' Union



Jamie Bell <vpopfin@ussu.ca>

RE: Email motion! - PLEASE REPLY

1 message

Dear, Seth <seth.dear@usask.ca>
To: Jamie Bell <vpopfin@ussu.ca>

4 October 2019 at 11:03

I vote in the affirmative for all 4 motions.

S

From: Jamie Bell <vpopfin@ussu.ca>
Sent: Friday, October 4, 2019 10:09:46 AM
To: USC Budget and Finance Committee <usc_bfc@ussu.ca>
Subject: Email motion! - PLEASE REPLY

Hello BFC,

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 - moved
MSC Dear, second SAL Nguyen

Please reply to this email at your earliest convenience, indicating if you are or not in support of each motion presented.

Thank you!



Jamie Bell <vpopfin@ussu.ca>

Re: Email motion! - PLEASE REPLY

1 message

Nguyen, Phuong <phuong.nguyen@usask.ca>
To: Jamie Bell <vpopfin@ussu.ca>

4 October 2019 at 11:22

Good morning Jamie,
I am in support of all motions presented.
Regards,
Phuong Nguyen

From: Jamie Bell <vpopfin@ussu.ca>
Sent: October 4, 2019 10:09 AM
To: USC Budget and Finance Committee <usc_bfc@ussu.ca>
Subject: Email motion! - PLEASE REPLY

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MSC Dear, second SAL Nguyen

Please reply to this email at your earliest convenience, indicating if you are or not in support of each motion presented.

Thank you!

Re: Email motion! - PLEASE REPLY

1 message

ABHINEET GOSWAMI <abhineetgoswami05@gmail.com>
To: Jamie Bell <vpopfin@ussu.ca>

5 October 2019 at 14:51

Support of motion

On Fri., Oct. 4, 2019, 10:09 a.m. Jamie Bell, <vpopfin@ussu.ca> wrote:

Hello BFC,

Thank you to those that attended our meeting yesterday. We were not able to make quorum and were not able to proceed with approval of applications. As a reminder, our meeting time is 5:00pm on Thursdays at the USSU office. If you are not able to make this time, please let me know.

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 - moved MSC Dear, second SAL Nguyen

Please reply to this email at your earliest convenience, indicating if you are or not in support of each motion presented.

Thank you!



Jamie Bell
Vice-President (Operations & Finance)
University of Saskatchewan Students' Union
(306) 966-6967 | vpopfin@ussu.ca | ussu.ca



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You received this message because you are subscribed to the Google Groups "USC Budget and Finance Committee" group.
To unsubscribe from this group and stop receiving emails from it, send an email to usc_bfc+unsubscribe@ussu.ca.



Re: Email motion! - PLEASE REPLY

1 message

Reaser, Isaac <iar993@mail.usask.ca>
To: Jamie Bell <vpopfin@ussu.ca>

4 October 2019 at 15:19

Hello Jamie,

I vote in favour of funding each the CAPSI, FAB, ASA, and YWiB events at the given amounts.

Cheers,

Isaac Reaser
USSU Member of Student Council
and Representative of Edwards School of Business
Isaac.reaser@usask.ca
(306)717-0293

From: Jamie Bell <vpopfin@ussu.ca>
Sent: October 4, 2019 10:09 AM
To: USC Budget and Finance Committee <usc_bfc@ussu.ca>
Subject: Email motion! - PLEASE REPLY

Hello BFC,

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 - moved
MSC Dear, second SAL Nguyen

University Students' Council Attendance

	Sep. 05	Sep. 12	Sep. 19	Sep. 26
Bell, Jamie	P	P	P	P
Dear, Seth	P	R	R	R
Foley, Sarah	P	P	P	R
Goswami, Abhineet	P	P	P	P
Illing, Kate	P	P	P	R
Klassen, Lauren	P	P	P	R
Markham, Taylor	R	R	P	P
McEwen, Alexa	P	P	P	P
Miguel, Jiggs	R	P	P	P
Muñoz Pimentel, Carlos	P	P	P	P
Power, Sarah	P	P	P	P
Ratt-Misponas, Regan	P	P	P	P
Reaser, Isaac	P	P	P	P
Reaser, Jacob	P	P	P	P

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

CE - Communication Error

PG - Permission Granted

University Students' Council Agenda
October 17, 2019
Roy Romanow Student Council Chamber

- 1. Adoption of an Agenda**
- 2. Introductions**
- 3. Council Addresses**
 - 3.1. StudentCare**
- 4. Minutes and Reports for Information**
 - 4.1. USC Minutes - September 26, October 10, 2019**
 - 4.2. Executive Committee - September 30, October 10, 2019**
 - 4.3. Academic Affairs Committee Minutes and Report**
 - 4.4. Appointments Committee Minutes and Report - September 26, 2019**
 - 4.5. Code of Ethics Disciplinary Tribunal Minutes and Report**
 - 4.6. Elections Committee Minutes and Report - October 4, October 10, 2019**
 - 4.7. External Affairs Committee Minutes and Report**
 - 4.8. Budget & Finance Committee Minutes and Reports - September 26, October 3, 2019**
 - 4.9. Indigenous Student Affairs Committee Minutes and Report**
 - 4.10. International Student Affairs Committee Minutes and Report**
 - 4.11. Student Affairs Committee Minutes and Report**
 - 4.12. Sustainability Committee Minutes and Report**
 - 4.13. Association of Constituency President Minutes and Report - October 2, 2019**
- 5. Motions Arising from the Minutes and Reports**
- 6. Business**
 - 6.1. Elections of Councillors to Academic Affairs Committee**
 - 6.2. Elections of Councillors to External Affairs Committee**
 - 6.3. Elections of Councillors to Indigenous Student Affairs Committee**
 - 6.4. Elections of Councillors to International Student Affairs Committee**
 - 6.5. Elections of Councillors to Student Affairs Committee**
 - 6.6. Elections of Councillors to Sustainability Committee**
- 7. New Business**
 - 7.1.**
- 8. Questions, Comments, and Announcements**
 - 8.1.**
- 9. Adjournment**

University Students' Council
Minutes for Thursday, October 10, 2019

Present

Carlos Muñoz Pimentel, VP Academic Affairs
Jamie Bell, VP Operations and Finance
Alykhan Nurani, Law
Abhineet Goswami, International Students
Isaac Reaser, Edwards School of Business
Sarah Foley, Arts and Science
Lauren Klassen, Education
Celeste Robillard, Edwards School of Business
Olena Malko, St. Thomas More College
Jacob Reaser, Arts and Science
Autumn LaRose-Smith, VP Student Affairs
Regan Ratt-Misponas, President
Keifer Roberts, Indigenous Students
Nigel Hakeem, St. Thomas More College
Taylor Markham, Agriculture and Bioresources

Also Present

Aditi Chadha, USC Chair
Caroline Cottrell, General Manager

Regrets

Seth Dear, Nursing (Clinical Rotation)
Sarah Power, Nursing (Edmonton)
Alexa McEwen, Medicine (Logistically Impossible)
Kate Illing, WCVM (Sick)

Absent

Jiggs Miguel, Agriculture and Bioresources

The meeting was called to order at 6:00 p.m.

1. Adoption of the Agenda

Chairperson Chadha stated that the meeting is taking place on Treaty 6 Territory and the Homeland of the Métis. She recognized that learning took place on this land prior to the establishment of this institution.

Move to adopt the agenda as presented.

USCMotion016: VP Muñoz Pimentel / President Ratt-Misponas

Carried

2. Introductions

3. Council Addresses

4. Minutes and Reports for Information

5. Motions Arising from the Minutes and Reports

6. Business

6.1 Campus Tour

GM Cottrell shared that she will be leading a historical tour of the USSU buildings tonight due to the Roy Romanow room being used by Elections Canada to facilitate voting by students for any riding in Canada.

7. New Business

7.1 Elections of Councillors to Academic Affairs Committee

7.2 Elections of Councillors to External Affairs Committee

7.3 Elections of Councillors to Indigenous Student Affairs Committee

7.4 Elections of Councillors to International Student Affairs Committee

7.5 Elections of Councillors to Student Affairs Committee

7.6 Elections of Councillors to Sustainability Committee

8. Questions, Comments, and Announcements

8.1 Council Social

A council social will take place at 7:00 p.m. at Alexanders after the campus tour.

9. Adjournment

The meeting was adjourned at 6:03 p.m. and the tour began, lasting until 7:00 p.m.

University Students' Council
Minutes for Thursday, September 26, 2019

Present

Regan Ratt-Misponas, President
Jamie Bell, VP Operations and Finance
Carlos Muñoz Pimentel, VP Academic
Affairs
Sarah Power, Nursing
Jacob Reaser, Arts and Science
Isaac Reaser, Edwards School of
Business
Alexa McEwen, Medicine
Abhineet Goswami, International
Students
Jiggs Miguel, Agriculture and
Bioresources
Taylor Markham, Agriculture and
Bioresources

Also Present

Aditi Chadha, USC Chair
Caroline Cottrell, General Manager

Regrets

Seth Dear, Nursing (Clinical Rotation)
Sarah Foley, Arts and Science
Lauren Klassen, Education
Kate Illing , WCV

Guests

Noah Callaghan, *the Sheaf*

The meeting was called to order at 6:00 p.m.

1. Adoption of the Agenda

Chairperson Chadha stated that the meeting is taking place on Treaty 6 Territory and the Homeland of the Metis. She recognized that learning took place on this land prior to the establishment of this institution.

Move to adopt the agenda as presented.

USCMotion014: VP Muñoz Pimentel / Councillor Reaser **Carried**

2. Introductions

President Ratt-Misponas introduced Noah Callaghan from *the Sheaf*.

3. Council Addresses

4. Minutes and Reports for Information

4.1 USC Minutes - September 19, 2019

4.2 Executive Committee Minutes - September 20, and 23, 2019

4.3 Budget & Finance Committee Minutes and Report - ???

4.4 Appointments Committee Minutes and Report - September 19, 2019

5. Motions Arising from the Minutes and Reports

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

USCMotion015: President Ratt-Misponas / Councillor Goswami **Carried**

6. Business

6.1 Recommendations for The Path Forward

President Ratt-Misponas has received a few recommendations from Councillors and VP Muñoz Pimentel for The Path Forward, but is asking for any additional recommendations from Council.

VP Muñoz Pimentel shared a University Council motion made in 2016 that supports Indigenous knowledge in academic programs and showcases that the USSU has been at the forefront of decolonizing systems in the past.

Councillor Goswami suggested decreasing the divide between international and domestic students by increasing funding to groups that collaborate. He also suggested to have a portable sign for events in Place Riel. Councillor Goswami recommended implementing a mechanism for campus clubs to see when other groups are hosting events in order to coordinate schedules. He also suggested having a performance event in the bowl to attract people for groups.

GM Cottrell noted that the budget and finance committee did do collaborative funding at one point in the past. It was used for the arts groups so that drama,

music, and the plastic arts could apply for their own funding plus collaborative funding. VP J. Reaser said that music students were looking at doing some sort of collaborative event this year. VP Bell said he will take this topic to Budget and Finance Committee to discuss.

VP Goswami brought forward the idea of having high schools perform in Place Riel.

Discussion around outreach to rural highschools occurred. Various ideas were brought forward including: going to rural schools, creating videos to send to schools, hosting a conference at the University, and having councillors do presentations at their own home towns. VP Muñoz Pimentel said that maybe this could be a co-curricular record activity. Chairperson Chadha suggested creating a sub-committee to further discuss this topic.

Councillor Goswami suggested having other food options other than pizza for student events.

6.2 Recommendations for Face to Face

Councillor J. Reaser suggested giving three minute presentations to classes. Councillor Goswami suggested doing presentations in-between classes. Councillor Power suggested having a powerpoint slide displayed while students enter classrooms.

Councillor Markham suggested having food at Face to Face tables.

President Ratt-Misponas asked if providing food or prizes actually informs people about what the USSU does.

Councillor Markham responded by saying it draws people in.

Discussion around giving presentations to classrooms occurred. GM Cottrell suggested that logistically it would be impossible for the USSU Council to present to all classrooms. President Ratt-Misponas asked about presenting during syllabus week. GM Cottrell stated that it would still be difficult logistically, but that Council could request to do this. Councillor Power suggested to present to the large first year classes. Councillor Miguel suggested to continue the conversation over Slack or on a committee. President Ratt-Misponas suggested the idea of making a motion at University Council for the USSU to be able to have time during syllabus week to present to classes.

7. New Business

8. Questions, Comments, and Announcements

8.1 Reminder about USSU Elections

President Ratt-Misponas reminded Council about the upcoming USSU Elections schedule:

On Monday, September 30, there will be a mandatory orientation meeting for all undergraduate students who wish to run to be Members of Student Council in the Roy Romanow Student Council Chamber at 4:00 p.m. and a mandatory orientation meeting for undergraduate students who wish to run for Vice-President Student Affairs at 4:30 p.m.

On Friday, October 4, all nomination forms must be delivered to the USSU office by 4:00 p.m. and there will be a mandatory procedures meeting for all nominees at 4:30 p.m.

Campaigning begins on Monday, October 7.

Voting begins at 9:00 a.m. on October 9, and ends at 4:00 p.m. on October 10.

VP Muñoz Pimentel noted that the registrar will refund the money spent on dropped classes for the VP Student Affairs who is elected.

8.2 Reminder about the All Candidates' Forum

VP Muñoz Pimentel reminded Council that the Federal Election Candidates' Forum is happening on Monday, September 30, at 3:00 p.m. in Arts 241 (Neatby Timlin Theatre). He shared that the Conservative Party notified the USSU that they would be unable to attend. The event will be moderated by Loleen Berdahl, Chair of the Political Studies Department, and there will be snacks available after. VP Muñoz Pimentel encouraged councillors and their peers to attend.

8.3 Reminder about the Federal Elections in Roy Ramonow

VP Bell reminded council that voting for the Federal Election will be taking place in the Roy Romanow Student Council Chamber for all election ridings from October 5 to 9 (but the Roy Romanow room will be unavailable from October 1 to 11).

8.4 Upcoming USC Meetings - October 3 and 10.

President Ratt-Misponas reminded council that the October 3 meeting has been cancelled and that the October 10 meeting will be held in Arts 241 (Neatby Timlin Theatre) due to the Roy Romanow room being booked.

8.5 Climate March

VP Muñoz Pimentel reminded Council that the Climate March is taking place starting at city hall tomorrow at 12:00 p.m. and encouraged councillors to attend; and to take the bus.

8.6 Other

VP Bell invited councillors to the council social happening this evening at Louis'. He has tickets for the Too Many Zoos show if anyone is interested.

VP Muñoz Pimentel asked councillors to sign up to attend the USSU on The Air show by using the link that he had sent out to them. Councillor McEwen asked if she could do phone interviews, and VP Muñoz Pimentel said he would look into getting that set up.

Councillor Goswami brought forward a concern about the International Students' Association and the Indian Students' Association having the same abbreviations. VP Bell recommended that the groups use the full spelling of their name and he also noted that there are a variety of campus groups that have the same abbreviations.

Councillor Miguel announced that the Biology Club will be hosting an owl banding event on October 9, 10, 11 at 7:00 p.m. each night and sign up sheets are in the Biology lounge.

The College of Agriculture and Bioresources is hosting a mental health week from October 7 to 11. This is based on an initiative called four sisters. Three women spearheaded this following the suicide of the fourth sister. Wristbands will be for sale. There will be bystander training also. VP Bell shared that the Agriculture Students' Association has an electronic poster/advertisement that will be distributed by the Budget and Finance Committee for this event.

9. Adjournment

The meeting was adjourned.



Executive Meeting Minutes for October 10, 2019

Present: President Ratt-Misponas, VP Bell, VP Muñoz Pimentel, Jason Ventnor

1. Call to order

The meeting was called to order at 9:14 a.m.

2. Quorum

Quorum was present.

3. Roundtables

a. President Ratt - Misponas

i. Meetings

1. Indigenous Business Student Society Meeting upon invitation
2. UCRU Meeting
3. Meeting w Quinton Zook RE; Parking for Indigenous Knowledge Keeper in Residence
4. Association of Constituency Presidents (AOCP) Meeting
5. Indigenous Advisory Circle (Did not attend due to schedule conflicts)
6. Meeting w Pro Bono Students Canada and a professor from the college on Campus Legal Services (CLS)
7. Meeting with a group of students on an idea they wanted to talk about.
8. Board of Governors
9. Meeting w Earl Cook (Minister of Education) from Métis Nation Saskatchewan.
10. Saskatchewan Student Coalition (SSC) meeting (did not attend due to another engagement)
11. Meeting with panelists for Wícihitowin Conference to discuss questions for the youth panel

ii. Events

1. USSU Federal Election Saskatoon-University All Candidates Forum
2. Face 2 Face
3. Class (Did not attend due to MMIWG2S Week Launch)
4. Equity, Diversity and inclusion Focus Group (Did not attend due to schedule conflicts)
5. Face 2 Face (Did not attend due to BOG, so rescheduled)
6. Class

7. VP Student Affairs Candidates Meet and Greet (Did not attend due to class)

iii. Initiatives

1. Orange Shirt Day (Sept 30)
2. Interview with Alex from Saskatoon StarPhoenix after All Candidates Forum
3. Missing and Murdered Indigenous Women, Girls, and Two-Spirit Awareness Week- Launch hosted on Tuesday, Oct 1, Discussion on Healthy Masculinities (w Dr. Rob Innes, Rachel Fiddler, and Joseph Naytowhow) in the Women's Centre on Oct 2, Two-Spirit Resurgence (w Jack Saddleback from OutSaskatoon) on Oct 3, and Poster making Session for Annual Sisters in Spirit Vigil on Oct 4. The week ended with the Sisters in Spirit Vigil on the evening of October 4 where students participated and the executive marched with a banner signed by the university community that read "We Support Indigenous Women, Girls, and Two Spirit.
4. Speaking Engagement with two classrooms at the St. Frances' School
5. Wrote an open letter to all candidates running in the federal election to represent Saskatoon-University and sent to the respective candidates.
6. Attended a Meet and Greet with the Conservative Party of Canada candidate where I presented the open letter I wrote to all candidates and engaged respectfully.
7. Interview w Drew from CJWW on Tuition
8. Youth Panel for Wicahitowin Conference

b. VP Bell

i. Meetings

1. ASSU - bylaws
2. USC
3. ISC
4. Executive meeting
5. Phone call with Patti McDougal
6. Executive strategy
7. Meeting with Residence with Jordan Hartshorn
8. College of Agriculture
9. Planning and Priorities
10. Louis Meeting
11. AOC
12. Accountabilities - May - Aug 2019
13. BFC
14. Pro Bono Students Canada / Campus legal services

15. Student forum planning meeting

ii. Events

1. All Candidates Forum
2. VP SA meet and greet

iii. Initiatives

1. Transit Ad Hoc committee
2. October Student group Survey
3. Beginning of Term 2 campus club week planning
4. EFT for group deposits
5. Continual improvements to Pepsi, funding and groups Database
6. Generated report on subscription renewals and newly formed groups.

c. VP Muñoz Pimentel

i. Meetings

1. Teaching, Learning, Academic Resources Committee (University)
2. Academic Programs Committee (University)
3. Association of Constituency Presidents
4. Equity, Diversity, Inclusion Working Group (University)
5. Budget and Finance Committee
6. Undergraduate Project Symposium Planning
7. Pro-Bono Students Canada and Campus Legal Services

ii. Events

1. All-Candidates Forum for Saskatoon-University
2. Sisters in Spirit March

iii. Initiatives

1. CFCR
2. Saskatchewan Student Coalition

4. New Business

a. Article to the StarPhoenix

President Ratt-Misponas shared an article that he wrote for the StarPhoenix. He asked Executive to read it and send him any questions or comments after the meeting. He is planning to send it to the StarPhoenix later today.

b. Radio Proposal

President Ratt-Misponas shared that a student named Kienan is looking into starting a radio station at the University and would like some sort of support such as a letter of support from the USSU. The Executive would like to see a project plan before providing any support.

c. Future Majority

President Ratt-Misponas is wondering how the Executive would like to work with Future Majority. VP Bell asked how successful their campaign has been? VP Muñoz Pimentel shared that MK had said on USSU on The Air that around 3000 people have pledged to vote. Executive agreed that there is not much they can do this year any more, and it will be up to next year's Executive to decide if they will partner with Future Majority for the Provincial Election.

d. Taking a Breath

Jason Ventnor reminded Executive to make sure they are taking their EDO's and to reach out for support if it is needed. He also provided some suggestions on making the incoming VP Student Affairs feel welcomed and supported.

e. Article about path forward from the Sheaf

President Ratt-Misponas was contacted by Ana Cristina Camacho regarding an article about The Path Forward for the Sheaf. President Ratt-Misponas will be doing an interview with the Sheaf tomorrow at 1:00 p.m.

f. The Path Forward Action Plan - Specifics

President Ratt-Misponas has sent out a document for Executive to review and contribute feedback. He would like to do a media release of the action plan very soon.

g. Joseph - Schedule/Plan

President Ratt-Misponas will be meeting with Joseph next week to discuss Indigenous Knowledge Keeper programming.

h. Screensavers

Council had asked about screensavers in the classrooms. The USSU may be able to put information on screensavers as long as it fits everyone on campus. Jason confirmed that we will be able to put Elections information on all campus monitors in March. Jason Ventnor also sent a list of what the USSU has planned for the year and is waiting to hear back.

i. Praise for staff for the Election in Roy Romanow Council Chambers.

President Ratt-Misponas thanked Jason Ventnor and the staff on behalf of the Executive for getting the Federal Election voting set up in the Roy Romanow Council Chambers.

j. President and Executive Breakfast ideas

Kathy Nazarali from the Office of the President sent out an email asking for the Executive to send a list of discussion items for the Executive Breakfast that is occurring on Wednesday, October 23. Executive have until Friday, October 18 to

decide on their topics; they want to wait until the VP Student Affairs is elected to determine topics.

k. Senate

Carlos, Jamie and Caroline completed the report.

l. AOCF

Jason shared that Gabriel Simons, the USSU Assistant Chief Returning Officer is willing to attend the next AOCF meeting to discuss voting through PAWS.

m. University Council Report

Regan will submit the report this week.

n. Lunch with Wellness

Peter Hedley will be hosting a meeting on October 25 to go over some statistics of wellness on campus.

o. SSC Update

VP Muñoz Pimentel shared that the SSC meeting on October 9 went well. Three subcommittees have been formed.

p. UCRU Update

President Ratt-Misponas shared some information about UCRU lobby week and is thinking about attending.

5. Adjournment

Meeting was adjourned at 10:01 a.m.



Executive Meeting Minutes for September 30, 2019

Present: President Ratt-Misponas, VP Bell, VP Muñoz Pimentel, GM Cottrell

1. Call to order

The meeting was called to order at 10:32 a.m.

2. Quorum

Quorum was present.

3. Roundtables

a. President Ratt - Misponas

i. Meetings

1. Breakfast Meeting with USSU Executive, President Stoicheff, Provost and VP Academic Tony Vannelli, and Vice-Provost Patti McDougall
2. Governance Committee Meeting
3. Meeting w Future Majority
4. Admin Team Meeting
5. Funding Meeting
6. Appointments Committee Meeting
7. University Students' Council (USC)
8. Student Leadership Gathering Meeting (Did not attend due to meeting w ISC)
9. Meeting w Indigenous Students' Council
10. Presidential Review Committee Meeting
11. USSU Executive Meeting

ii. Events

1. Red River Cart Unveiling (Gordon Oakes Red Bear Student Centre)
2. Queerpalooza Flag Raising
3. Face 2 Face
4. Class
5. Council Social
6. Indigenous Students' Council Steak Night Fundraiser
7. Vetavision (Western College of Veterinary Medicine)

iii. Initiatives

1. Speaking w Bedford Road students
2. USSU Soup and Bannock/ Presentation (Gordon Oakes Red Bear Student Centre)- Executive Initiative
3. Friendship Dinner at Baitur Rahmat Mosque

4. USSU attends Climate March at City Hall- Executive Initiative
5. Peer Advocacy (Did not attend due to being sick)
6. Orange Shirt Day on September 30th

b. VP Bell

i. Meetings

1. Discussion on group insurance extension procedure
2. Geotechnical ratification
3. Funding presentation
4. BFC

ii. Events

1. Climate march
2. Peer Advocacy and conflict resolution

iii. Initiatives

1. Provided listing of ratified groups to College of AG
2. Improvements to Ratification and Pepsi databases
3. Prepared MAY - AUG accountabilities
4. Prepared ACF for Global Cafe

c. VP Muñoz Pimentel

i. Meetings

1. Breakfast with University President; Provost; Vice-Provost Teaching, Learning, and Student Experience; and Vice-Provost Indigenous Engagement.
2. Academic Grievance
3. Senate Education Committee
4. Admin Team Meeting
5. Budget and Finance Meeting
6. CFCR Fundraiser Meeting
7. Meeting with Indigenous Student Council
8. Student Leadership Gathering Meeting with International Student and Study Abroad Centre

ii. Events

1. Red River Cart Unveiling
2. Climate March
3. Soup and Bannock at Gordon Oakes

iii. Initiatives

1. CFCR
2. (Weekend) Peer Advocacy and Conflict Resolution Training
3. Face to Face in STM
4. Know Your Rights Week

4. New Business

a. Tobacco for the Elder

President Ratt-Misponas reminded everyone that we need to have tobacco for the Elder at the Election Forum.

b. Peter Hedley

Would like to do the fall meeting with the Executive. GM Cottrell to set it up. Will also discuss Students' for Consent Culture with him and look at having an address to University Students' Council.

c. Student Community Advisory Group

Tonya from Dr. Karen Chad's office wants to meet with everyone on the committee to talk about her mandate and to get information back from the members to help determine the objectives of the group.

d. Other

VP Muñoz Pimentel noted that USask is working for six months with KPMG to create a working group to gather data for a formal Equity, Diversity, and Inclusion strategy and action plan. VP Muñoz Pimentel will be attending a meeting on Thursday, October 3 in Room C230 of the Administration building. The co-chairs of this committee are Catherine Trask and Jacquie Ottman. Information for this meeting will be confidential.

5. Adjournment

Meeting was adjourned at 10:45 a.m.

Room 110, 1 Campus Drive
University of Saskatchewan
Saskatoon, Saskatchewan
S7N 5A3



Telephone: (306) 966-6960
Fax: (306) 966-6978
E-mail: contactus@ussu.ca
Website: www.ussu.ca

October 3, 2019

Tānisi,

Carlos Muñoz Pimentel, Jamie Bell, and I have the opportunity of representing the undergraduate student community as the University of Saskatchewan Students' Union (USSU) Executive Team. Shortly after our election, we crafted a vision plan that would explain what we wanted to achieve throughout our term. Our strategic goals are to **promote education, revitalize community, decolonize systems, and facilitate leadership.**

As a candidate representing the Saskatoon-University constituency in the 2019 Canadian Federal Election, we hope that you will speak to the needs of post-secondary students and our community values. The USSU is collaborating with student unions across the country, known as the Undergraduates of Canadian Research-intensive Universities (UCRU), and released a national letter highlighting three calls to action. These three calls include:

- **Eliminate interest on federal student loans and increase federal grants for post-secondary students.**
- **Create sustainable, high-quality jobs and work-integrated learning opportunities for students.**
- **Support Indigenous Students and the calls of the Truth and Reconciliation Commission (TRC).**

If elected, we expect your interest and presence in our community, as students play an important role in this constituency. We look forward to meeting with you to discuss student concerns in the future.

Best of luck.

Kītwam,

A handwritten signature in blue ink that reads 'Regan Ratt-Misponas'. The signature is fluid and cursive, with a long horizontal flourish at the end.

Regan Ratt-Misponas
USSU President

**Appointments Committee Meeting
Minutes for Thursday, September 26, 2019**

Present: Councillor Miguel, Councillor Power, Councillor Foley, President Ratt-Misponas

1. Call to Order

The meeting was called to order at 5:05 p.m.

2. Quorum

Quorum was present.

3. Business

3.1 Appointments

Move to appoint Abigail Kayembe, Iqra Khan, and Topaza Yu to the External Committee; Sharon Jacob, Afia Alam, and Anna Nguyen to the Student Affairs Committee; Tayurma Zulfikar, Raymonda Zheng, Salu Dolamu, and Kamyab Ebrahimkhani to the International Committee; Clarenz Salvador, and Taylor Heidinger to the Academic Affairs Committee.

APPMotion006: Councillor Miguel / Councillor Foley.

Carried.

4. Announcements

The next meeting is tentatively scheduled for October 17.

5. Adjournment

The meeting was adjourned at 5:50 p.m.

**Elections Committee Meeting
Minutes for October 10, 2019**

Present: CRO Sara Nordin, ACRO Gabriel Simons, Councillor J. Reaser, Councillor McEwen (via telephone), SAL Quinn Rozwadowski, Jason Ventnor, and GM Cottrell.

1. Call to Order

The meeting was called to order at 4:00 p.m.

2. Quorum

Quorum was present.

3. Business

3.1. Election Results

Election results were received by ACRO, Gabriel Simons.

The Election Committee reviewed the complaint submitted by VP Student Affairs Candidate Robin Steeg. It was determined that no action could be taken by the Election Committee on the complaint. This decision was unanimous.

Election results were distributed to the Committee and reviewed by all.

Move to ratify the election results.

ECMotion003: ACRO Gabriel Simons / Councillor J. Reaser

Passed Unanimously

4. Adjournment

The meeting was adjourned.

**Elections Committee Meeting
Minutes for October 4, 2019**

Present: CRO Sara Nordin, ACRO Gabriel Simons, Councillor J. Reaser, Councillor Councillor McEwen (via telephone), SAL Quinn Rozwadowski, and Jason Ventnor as the General Managers Designate

1. Call to Order

The meeting was called to order at 4:35 p.m.

2. Quorum

Quorum was present.

3. Business

3.1. Presentation of the Mandatory Procedures Meeting for the 2019 Bi-Election

CRO, Sara Nordin, reviewed all elections procedures with MSC and VP Student Affairs candidates. All candidates, except for Keifer Roberts, were in attendance.

Move to allow Kiefer Roberts to have a makeup procedures meeting based on compassionate grounds.

ECMotion001: Councillor J. Reaser / ACRO Gabriel Simons **Passed Unanimously**

3.2. Ratification of Candidates (Pending Approval of Academic Checks)

Move to ratify all candidates, including Kiefer Roberts pending his makeup procedures meetings.

ECMotion002: Councillor J. Reaser / SAL Quinn Rozwadowski **Passed Unanimously**

4. Adjournment

The meeting was adjourned.



**Budget and Finance Meeting
Agenda for October 10, 2019
Executive Lounge 210.35 Place Riel**

Present: VP Bell, VP Muñoz Pimentel, GM Cottrell, Councillor Goswami, Councillor I. Reaser, Councillor Illing.

Regrets: SAL Nguyen,

Absent: SAL Srivastava, Councillor Dear.

1. Call to order

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

2. Quorum

Quorum was present

3. Presentations

- a. None at this time
 - i. Woot woot!

4. VP OPFIN report

a. Ratification

- i. Geological Engineering Student Society
- ii. Environmental Studies Student Society
- iii. Engineers Without Borders
- iv. Nigerian Students' Association

b. Funding Requests (under \$100)

- i. **MS3 (Mathematics and Statistics Students' Society) - Math Talk #2**
 - 1. Cash Funding (\$75)
- ii. **HSSS (Health Studies Students' Society) - Trivia Night**
 - 1. Cash Funding (\$50)
- iii. **Latin Students' Society - Meet The Profs**
 - 1. Louis funding (\$100)
- iv. **Linguistics Students' Association - Study session**
 - 1. Cash Funding (\$30)

c. Funding Denials

- i. We the artists - submitted after the event

d. Insurance sales

- i. None

e. Meetings

- i. **Pro Bono Students Canada** - Ratification and Benefits
- ii. **Law + Tech Club** - Ratification and Benefits

- iii. **5 Days for the Homeless** - Ratification and Benefits

5. Business - Funding Requests

a. Usask Smash Bros

- i. Smashkatoon 45: Too Scary for Garry
 - 1. Costume contest prize and graphic design
- ii. \$250 Cash

Move to fund \$250 cash to the Usask Smach Bros for Smashkatoon 45 event (costume contest prize and graphic design).

BFCMOTION013	VP Muñoz Pimentel/Councillor I. Reaser	Carried
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b. Ore Gangué

- i. Halloween In Lounge
- ii. \$200 Cash, \$200 Pepsi

This funding request was denied.

6. Other Business - Initiatives

a. Campus Groups Survey

- i. Groups will be surveyed in October regarding their experiences so far. A draft of the survey will be forwarded to BFC to provide feedback.

7. Questions, Comments, Announcements

8. Adjournment

Meeting was adjourned at 5:40 p.m.



**Budget and Finance Meeting
Minutes for October 3, 2019**

Present: GM Cottrell, MSC Dear, MSC Goswami, VP Bell, VP Munoz Pimentel, SAL Nguyen
Absent: Councillor I. Reaser, Councillor Illing

1. Call to order

The meeting was called to order at 5:06 p.m.

2. Quorum

Quorum was present

3. Presentations

- a. African Student Association - Dolapo Fadaire presents for Afro Bash funding

4. VP OPFIN report

a. Ratification Approvals

- i. U of S stockman's club
- ii. Agriculture business club
- iii. Solace campus fellowship
- iv. Islamic Relief Canada Usask
- v. Funding Requests (under \$100)
- vi. University of Saskatchewan Debate Society - Parliamentary workshop

b. Insurance sales

- i. None

c. Meetings

- i. Indigenous Students' Council

5. Business -

a. Funding Requests

- i. Move to fund CAPSI \$200 in XL Print & Design credit to CAPSI.

BFCMOTION009	Councillor Dear / Councillor Goswami	Carried
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- ii. Move to fund \$150 in pepsi credit to FABS.

BFCMOTION010	Councillor Dear / Councillor Goswami	Carried
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- iii. Move to fund \$150 in cash, \$25 in XL Print & Design credit, and \$30 in pepsi to the YWIB.

BFCMOTION011	Councillor Dear / SAL Nguyen	Carried
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- iv. Move to fund \$150 in cash, \$200 in XL Print and Design credit, and \$350 in Louis' credit to the African Students' Association.

BFCMOTION012	Councillor Dear / Councillor Goswami	Carried
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6. Other Business

a. Students for Liberty - Change funding from XL to CASH

- i. Members of the committee showed no opposition to the change in sponsorship type.

b. Orientation

- i. VP Bell provided an overview of the committee's role, the process of ratification, and funding requests. VP Bell asked committee members to think about any improvements to make the process easier or more beneficial for campus clubs.

7. Adjournment

Meeting was adjourned at 6:09 p.m.

Re: Email motion! - PLEASE REPLY

1 message

Carlos Muñoz Pimentel <vpacademic@ussu.ca>
To: Jamie Bell <vpopfin@ussu.ca>

4 October 2019 at 10:39

Yes to all

On Fri, Oct 4, 2019 at 10:09 AM Jamie Bell <vpopfin@ussu.ca> wrote:

Hello BFC,

Thank you to those that attended our meeting yesterday. We were not able to make quorum and were not able to proceed with approval of applications. As a reminder, our meeting time is 5:00pm on Thursdays at the USSU office. If you are not able to make this time, please let me know.

We will vote on the following applications via email. Please review the application documents before you vote.

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- FABS - Meet the faculty night
 - \$200 Cash (pizza and snacks) , \$150 pepsi credit
 - moved MSC Dear, second MSC Goswami
- ASA - Afro Bash
 - \$150 Cash, \$200 XL credit, \$350 Louis credit
 - moved MSC Dear, second MSC Goswami
- YWiB - Know Your Vote
 - \$150 Cash, \$25 XL credit, \$30 Pepsi credit
 - moved MSC Dear, second SAL Nguyen

Please reply to this email at your earliest convenience, indicating if you are or not in support of each motion presented.

Thank you!



Jamie Bell
Vice-President (Operations & Finance)
University of Saskatchewan Students' Union
(306) 966-6967 | vpopfin@ussu.ca | ussu.ca



Carlos Muñoz Pimentel
Vice-President (Academic Affairs)
University of Saskatchewan Students' Union



Jamie Bell <vpopfin@ussu.ca>

RE: Email motion! - PLEASE REPLY

1 message

Dear, Seth <seth.dear@usask.ca>
To: Jamie Bell <vpopfin@ussu.ca>

4 October 2019 at 11:03

I vote in the affirmative for all 4 motions.

S

From: Jamie Bell <vpopfin@ussu.ca>
Sent: Friday, October 4, 2019 10:09:46 AM
To: USC Budget and Finance Committee <usc_bfc@ussu.ca>
Subject: Email motion! - PLEASE REPLY

Hello BFC,

Thank you to those that attended our meeting yesterday. We were not able to make quorum and were not able to proceed with approval of applications. As a reminder, our meeting time is 5:00pm on Thursdays at the USSU office. If you are not able to make this time, please let me know.

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MSC Dear, second MSC Goswami
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 - moved
MSC Dear, second SAL Nguyen

Please reply to this email at your earliest convenience, indicating if you are or not in support of each motion presented.

Thank you!



Jamie Bell <vpopfin@ussu.ca>

Re: Email motion! - PLEASE REPLY

1 message

Nguyen, Phuong <phuong.nguyen@usask.ca>
To: Jamie Bell <vpopfin@ussu.ca>

4 October 2019 at 11:22

Good morning Jamie,
I am in support of all motions presented.
Regards,
Phuong Nguyen

From: Jamie Bell <vpopfin@ussu.ca>
Sent: October 4, 2019 10:09 AM
To: USC Budget and Finance Committee <usc_bfc@ussu.ca>
Subject: Email motion! - PLEASE REPLY

Hello BFC,

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 - moved
MSC Dear, second SAL Nguyen

Please reply to this email at your earliest convenience, indicating if you are or not in support of each motion presented.

Thank you!

Re: Email motion! - PLEASE REPLY

1 message

ABHINEET GOSWAMI <abhineetgoswami05@gmail.com>
To: Jamie Bell <vpopfin@ussu.ca>

5 October 2019 at 14:51

Support of motion

On Fri., Oct. 4, 2019, 10:09 a.m. Jamie Bell, <vpopfin@ussu.ca> wrote:

Hello BFC,

Thank you to those that attended our meeting yesterday. We were not able to make quorum and were not able to proceed with approval of applications. As a reminder, our meeting time is 5:00pm on Thursdays at the USSU office. If you are not able to make this time, please let me know.

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 - moved MSC Dear, second SAL Nguyen

Please reply to this email at your earliest convenience, indicating if you are or not in support of each motion presented.

Thank you!



Jamie Bell
Vice-President (Operations & Finance)
University of Saskatchewan Students' Union
(306) 966-6967 | vpopfin@ussu.ca | ussu.ca



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You received this message because you are subscribed to the Google Groups "USC Budget and Finance Committee" group.
To unsubscribe from this group and stop receiving emails from it, send an email to usc_bfc+unsubscribe@ussu.ca.



Re: Email motion! - PLEASE REPLY

1 message

Reaser, Isaac <iar993@mail.usask.ca>
To: Jamie Bell <vpopfin@ussu.ca>

4 October 2019 at 15:19

Hello Jamie,

I vote in favour of funding each the CAPSI, FAB, ASA, and YWiB events at the given amounts.

Cheers,

Isaac Reaser
USSU Member of Student Council
and Representative of Edwards School of Business
Isaac.reaser@usask.ca
(306)717-0293

From: Jamie Bell <vpopfin@ussu.ca>
Sent: October 4, 2019 10:09 AM
To: USC Budget and Finance Committee <usc_bfc@ussu.ca>
Subject: Email motion! - PLEASE REPLY

Hello BFC,

Thank you to those that attended our meeting yesterday. We were not able to make quorum and were not able to proceed with approval of applications. As a reminder, our meeting time is 5:00pm on Thursdays at the USSU office. If you are not able to make this time, please let me know.

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- ASA - Afro Bash
 - \$150 Cash, \$200 XL credit, \$350 Louis credit
 - moved
MSC Dear, second MSC Goswami
- YWiB - Know Your Vote
 - \$150 Cash, \$25 XL credit, \$30 Pepsi credit
 - moved
MSC Dear, second SAL Nguyen



Budget and Finance Meeting Minutes for September 26, 2019

Present: VP Bell, VP Muñoz Pimentel, Councillor I. Reaser, Councillor Goswami, SAL Nguyen
Absent: Councillor Illing, Councillor Dear, SAL Srivastava

1. Call to order

The meeting was called to order at 5:05pm

2. Quorum

Quorum was present.

3. Presentations

a. 8:30 am

i. SMSS - Winter formal

1. Overall budget of 16,000. Event will be at Prairieland. Funds will be used

ii. IEEE - Illumination conference

iii. MESA - Pig roast

iv. World Mining Comp

1. Overall budget of 95K
2. Delegates representing universities from across Canada, Germany and the UK.
3. The competition is highly collaborative, with components, delegates and industry support, engineering, mining and finance. The weekend involves a case analysis, networking events and other activities.

b. 5:00 pm

i. ASA - mental health week

ii. Caveat Lector - newspaper

4. VP OPFIN report

a. Ratification

- i. See attached

b. Funding Requests (under \$100)

- i. Students for liberty - increase to compensate for XL
- ii. Math and Stats - Math talk #1
- iii. Penny Drops - mentor training
- iv. Physics and Engineering physics - Games night

c. Insurance sales

- i. Ore Gange - alumni
- ii. MESA - Catalina mixer

- iii. EBSS - LB5Q
- iv. ASA - Ag Bag Drag
- v. Ore Gange - social (in lounge)

d. Meetings

- i. See Executive Roundtables

e. Accountabilities

- i. May, June and July documents are available
- ii. Quarterly review meeting - October 3, 9:30 AM

5. Business - Funding Requests

a. World Mining Competition

- i. \$500 cash
- ii. \$300 XL
- iii. \$200 Pepsi

Move to fund \$500 in cash, \$300 in XL Print & Design funding, and \$200 in pepsi to the World Mining Competition.

BFCMOTION001	Councillor I. Reaser / Councillor Goswami	Carried
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b. IEEE Illumination Conference

- i. \$500 Cash
- ii. \$500 XL

Move to fund \$500 in cash and \$500 in XL Print and Design funding for the IEEE Illumination Conference.

BFCMOTION002	VP Muñoz Pimentel / Councillor Goswami	Carried
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c. MESA Pig Roast

- i. \$500 Cash
- ii. \$300 XL
- iii. \$200 Pepsi

Move to fund \$500 in cash, \$300 in XL Print and Design funding, and \$200 pepsi to the Mechanical Engineering Students' Association for their annual pig roast.

BFCMOTION003	Councillor Goswami / Councillor I. Reaser	Carried
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d. ASA Mental Health Week

- i. \$500 Cash

Move to fund \$500 in cash to the Agriculture Students' Association for Mental Health Week.

BFCMOTION004	VP Muñoz Pimentel / Councillor I. Reaser	Carried
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e. SMSS Fall Formal Awards Night

- i. \$500 Cash

Move to fund \$500 in cash to the SMSS for their fall formal awards night.

BFCMOTION005	SAL Nguyen / Councillor Goswami	Carried
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f. Caveat Lector

- i. \$600 XL
- ii. \$200 Louis'

Move to fund \$600 in XL Print & Design credit and \$200 in Louis' credit to Caveat Lector.

BFCMOTION006	VP Muñoz Pimentel / Councillor Reaser	Carried
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g. Chemistry Student Society Research Night

- i. \$150 Cash

Move to fund \$150 cash to the Chemistry Students' Society for their research night.

BFCMOTION007	Councillor I. Reaser / Councillor Goswami	Carried
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h. University of Saskatchewan Young Liberals

- i. \$120 Louis'

Move to fund \$120 in Louis' credit to the University of Saskatchewan Young Liberals.

BFCMOTION008	Councillor Goswami / SAL Nguyen	Carried
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6. Other Business - Initiatives

- a. Orientation of process
- b. Application templates
- c. Presentation guidelines
- d. Evaluation guidelines

7. Questions, Comments, Announcements

8. Adjournment

Meeting was adjourned.

**Association of Constituency Presidents Meeting
Minutes for October 2, 2019
Louis' Private Function Room**

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

Present:

Regan Ratt-Misponas (he/him), President

Carlos Muñoz Pimentel (he/him), VP Academic

Jamie Bell (he/him), VP Operations & Finance

Renee Ewald (she/her), WCVM

Tasnim Jaisee (she/her), Arts & Science

Robert Downey (he/him), Kinesiology

Connor Jorgensen (he/him), Agriculture and Bioresources

Tayyaba Bhatti (she/her), Student Medical Society of Saskatchewan (SMSS)

Akinwande Akingbehin (he/him), International Students' Association (ISA)

Mitch Bellefleur (he/him), Edwards School of Business

Riley Burkart (he/him), Pharmacy & Nutrition (SPNSS)

Taylor Spock (she/her), St. Thomas More (STMSU)

1. Call to order

The meeting was called to order at 5:00 p.m.

2. Introductions/Pronouns

Individuals introduced themselves with name, organization and pronouns.

3. Adoption of agenda

Move to adopt the agenda as presented.

AOCPMotion002	VP Muñoz Pimentel / Mitch Bellefleur	Carried
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4. USSU Executive Reports

a. The Path Forward

- i. President Ratt-Misponas presented the graphic (appendix A) and described the reasoning for this. Examples of the actions related to the four points of the vision plan This included a recap of the visit to the PA campus sod turning, our visit with Honourable Tina Baudrey Mellor, the installation of our Elder in Residence and the programming they will be taking place and our relationship with college and constituency groups.
- ii. VP Munoz Pimentel talked about welcome week, Peer advocacy, etc
- iii. VP Bell - CCW, leadership gathering, welcome week sales, resource packages, etc

b. Questions following Reports

- i. AOCB members were informed that there is more information on each of the four pillars is available on the USSU website
- ii. Collaborations with the IKK is encouraged and can be coordinated through the president or the general manager

5. Business

a. Upcoming By Elections

- i. President Ratt mentioned that we are looking for candidates for a number of positions including the position of the VP SA
- ii. Taylor mentioned that there is CCR credit for the STM MSC position and that there may be an option

b. Election Ideas and Constitution review

- i. One barrier that prevented using PAWS as the election platform was that there was a maximum number of positions that could be on the form. The alternative was a paid version of Survey monkey
- ii. UNI council is important
- iii. STMSU - Use a draw for prize in the election form
- iv. VP bell mentioned the inconsistency of AOCB elections

- v. Other ideas: Videos; Tuition credit
- c. Face 2 Face
 - i. Alternatives to face to face
 - 1. Attend AOCPP group meetings
 - 2. Do it as a lunch and learn
 - ii. Collaboration an events
 - 1. Interest was expressed for opportunities for collaboration
 - 2. Potential ways include reviewing the events in the rat application
 - 3. Need was expressed for a better way to advertise events

6. Other Business

- a. Slack
- b. Etransfers

7. Questions and Concerns of AOCPP Members

A review of the bylaw regarding absence in a VP office was requested.

8. Next Meeting

The next meeting will be at Nov 6th at 6:00pm, location TBD

9. Adjournment

The meeting was adjourned at 6:28 p.m.

University Students' Council Attendance

	Sep. 05	Sep. 12	Sep. 19	Sep. 26	Oct. 10
Baquerizo, Nathalie	NYA	NYA	NYA	NYA	CE
Bell, Jamie	P	P	P	P	P
Dear, Seth	P	R	R	R	R
Foley, Sarah	P	P	P	R	P
Goswami, Abhineet	P	P	P	P	P
Hakeem, Nigel	NYA	NYA	NYA	NYA	R
Hu, Katie	NYA	NYA	NYA	NYA	CE
Illing, Kate	P	P	P	R	P
Klassen, Lauren	P	P	P	R	P
Knot, Teigan	NYA	NYA	NYA	NYA	CE
Lakhani, Vishvaraj	NYA	NYA	NYA	NYA	CE
LaRose-Smith, Autumn	NYA	NYA	NYA	NYA	P
Malko, Olena	NYA	NYA	NYA	NYA	A
Markham, Taylor	R	R	P	P	P
McEwen, Alexa	P	P	P	P	R
Miguel, Jiggs	R	P	P	P	P
Muñoz Pimentel, Carlos	P	P	P	P	P
Nurani, Alykhan	NYA	NYA	NYA	NYA	P
Power, Sarah	P	P	P	P	P
Ratt-Misponas, Regan	P	P	P	P	P
Reaser, Isaac	P	P	P	P	P
Reaser, Jacob	P	P	P	P	P
Roberts, Kiefer	NYA	NYA	NYA	NYA	P
Robillard, Celeste	NYA	NYA	NYA	NYA	P

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

CE - Communication Error PG - Permission Granted

**University Students' Council Agenda
October 24, 2019
Roy Romanow Student Council Chamber**

- 1. Adoption of an Agenda**
- 2. Introductions**
- 3. Council Addresses**
 - 3.1. Council Orientation**
- 4. Minutes and Reports for Information**
 - 4.1. USC Minutes - October 17, 2019**
 - 4.2. Executive Committee - October 17, October 21, 2019**
 - 4.3. Academic Affairs Committee Minutes and Report**
 - 4.4. Appointments Committee Minutes and Report**
 - 4.5. Code of Ethics Disciplinary Tribunal Minutes and Report**
 - 4.6. Elections Committee Minutes and Report**
 - 4.7. External Affairs Committee Minutes and Report**
 - 4.8. Budget & Finance Committee Minutes and Reports - October 17, 2019**
 - 4.9. Indigenous Student Affairs Committee Minutes and Report**
 - 4.10. International Student Affairs Committee Minutes and Report**
 - 4.11. Student Affairs Committee Minutes and Report**
 - 4.12. Sustainability Committee Minutes and Report**
 - 4.13. Association of Constituency President Minutes and Report**
- 5. Motions Arising from the Minutes and Reports**
- 6. Business**
 - 6.1.**
- 7. New Business**
 - 7.1. The Path Forward Action Plan**
- 8. Questions, Comments, and Announcements**
 - 8.1. Annual General Meeting**
- 9. Adjournment**

University Students' Council
Minutes for Thursday, October 17, 2019

Present

Carlos Muñoz Pimentel, VP Academic Affairs (he/him)
Autumn LaRose-Smith, VP Student Affairs (she/her)
Jamie Bell, VP Operations and Finance (he/him)
Isaac Reaser, Edwards School of Business (he/him)
Lauren Klassen, Education (she/her)
Sarah Power, Nursing (she/her)
Nigel Hakeem, St. Thomas More College (he/him)
Jacob Reaser, Arts and Science (he/him)
Katie Hu, Dentistry (she/her)
Kiefer Roberts, Indigenous Students (he/him)
Alykhan Nurani, Law (he/him)
Sarah Foley, Arts and Science (she/her)
Teigan Knot, Pharmacy & Nutrition (she/her)
Jiggs Miguel, Agriculture and Bioresources (he/him)
Nathalie Baquerizo, Engineering (she/her)
Kate Illing, WCVI (they/them)
Vishvaraj Lakhani, Arts and Science (he/him)
Abhineet Goswami, International Students (he/him)
Regan Ratt-Misponas, President (he/him)
Alexa McEwen, Medicine (she/her)
Celeste Robillard (she/her), Edwards School of Business
Taylor Markham (she/her), Agriculture and Bioresources

Also Present

Caroline Cottrell, General Manager

Regrets

Seth Dear, Nursing (Clinical Rotation)
Olena Malko, St. Thomas More College

Guests

Kristin Foster, StudentCare
Robyn Paches, StudentCare
Noah Callahan, the Sheaf
Ana Cristina Camacho, the Sheaf

The meeting was called to order at 6:00 p.m.

1. Adoption of the Agenda

VP Muñoz Pimentel stated that the meeting is taking place on Treaty 6 Territory and the Homeland of the Métis. He recognized that learning took place on this land prior to the establishment of this institution.

President Ratt-Misponas asked to remove sections 6.3 and 6.4 as there is no election needed for those committees. The Indigenous MSCs will sit on the Indigenous Student Affairs Committee and the International MSCs will sit on the International Student Affairs Committee, as per the USSU bylaw.

Move to adopt the agenda as amended.

USCMotion017: Councillor Roberts / Councillor J. Reaser

Carried

2. Introductions

President Ratt-Misponas welcomed the new councillors and thanked them for taking on their leadership roles. He also welcomed Kristin Foster and Robyn Paches from StudentCare; and Noah Callahan and Ana Cristina Camacho from the Sheaf.

3. Council Addresses

3.1 StudentCare

Move to go into informality until the end of the StudentCare presentation.

USCMotion018: Councillor Goswami / Councillor Lakhani

Carried

Kristin Foster and Robyn Paches presented an overview of the USSU health and dental plan and explained how StudentCare acts as consultants and administrators for the plan. Kristin Foster is the director of partnerships and development at StudentCare and Robyn Paches is one of their business analysts. Their overview included a brief history of StudentCare, the basics of the USSU plan, the advantages of a group insurance plan, and how members interact with the service. They also touched on what Council members' role will be in future meetings with StudentCare.

Councillor Knot asked why a referral is needed to see a dietitian and asked if there is anything the College of Pharmacy and Nutrition can do to make it more accessible? Kristin Foster explained that a referral is one of the rules imposed by the insurance company and she assumes that it has a regulatory basis. It isn't something that StudentCare chooses to do, but it comes with the plan. For the second part of Councillor Knot's questions, Kristin said she could highlight the dietitian as a feature as it definitely is one of the services that isn't highly used.

Councillor Goswami asked if there is any way to make students joining in the winter term more aware of the health and dental plan opt-in dates. Kristin Foster

said that unfortunately StudentCare has been unsuccessful at getting the University of Saskatchewan to release January intake contact information. But they will continue to work on this.

Councillor Hakeem asked if there would be any way for StudentCare to partner with the Medicine Shoppe to offer discounts or for Rexall to come in to Place Riel; similar to what StudentCare does with Rexall. Kristin shared that they need to partner with national partners and that there was legal work behind the partnership with Rexall. GM Cottrell noted that the Medicine Shoppe has exclusivity in Place Riel and Rexall would not be able to come in.

Councillor McEwen asked if StudentCare is working with the College of Medicine to promote opting in to the health and dental plan for students that are off-campus, and if not how can Councillor McEwen help? Kristin does not believe that StudentCare specifically works with the College of Medicine. Kristin will look into different outreach options.

GM Cottrell noted that new and more complex programs are starting to become more common at the University, which may lead to various challenges with opt-in / opt-out periods with programs. She asked that if any Councillors ever become aware of these situations, to please inform the USSU.

Councillor Foley asked how reporting works. Kristin stated that there are about three reports that require action. The first is the annual claims report that breaks down how members are using the plan. Around January there will be a recommendations report.

In December StudentCare will come back to do a mini report to Council.

4. Minutes and Reports for Information

4.1 USC Minutes - September 26, October 10, 2019

4.2 Executive Committee - September 30, October 10, 2019

4.3 Appointments Committee Minutes and Report - September 26, 2019

4.4 Elections Committee Minutes and Report - October 4, October 10, 2019

4.5 Budget & Finance Committee Minutes and Reports - September 26, October 3, October 10, 2019

4.6 Association of Constituency President Minutes and Report - October 2, 2019

5. Motions Arising from the Minutes and Reports

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

USCMotion019: Councillor Hakeem / President Ratt-Misponas

Carried

6. Business

6.1 Elections of Councillors to the Academic Affairs Committee

Move to open nominations for the Academic Affairs Committee.

USCMotion020: Councillor Roberts / Councillor J. Reaser **Carried**

VP Muñoz Pimentel explained that the Academic Affairs Committee is composed of VP Academic Affairs as Chair, VP Student Affairs as Vice-Chair, the President with a non-voting seat, three council members, and three students at large. The role of this committee is to work on academic policies and programs for the student union, and assist with the Teaching Excellence Award surveys.

President Ratt-Misponas nominated Councillor Roberts, Councillor Lakhani, Councillor Miguel, Councillor Foley, Councillor Power, Councillor Klassen, Councillor Hu, Councillor J. Reaser, and Councillor I. Reaser.

Councillor Roberts kindly declined the nomination.

Councillor Miguel accepted the nomination

Councillor Foley accepted the nomination

Councillor Lakhani kindly declined the nomination.

Councillor Power kindly declined the nomination.

Councillor Klassen kindly declined the nomination.

Councillor Hu kindly declined the nomination.

Councillor J. Reaser accepted the nomination.

Councillor I. Reaser kindly declined the nomination.

No other Councillors ran for the position.

Move to accept Councillor Miguel, Councillor Foley, and Councillor J. Reaser into the Academic Affairs Committee.

USCMotion021: Councillor Roberts / Councillor J. Reaser **Carried**

6.2 Elections of Councillors to the External Affairs Committee

Move to open nominations for the External Affairs Committee.

USCMotion022: Councillor Roberts / President Ratt-Misponas **Carried**

President Ratt-Misponas explained that this committee is an opportunity to do campaigns and deals with policy. This committee usually meets once or twice per term. Three Councillors are needed for this committee.

President Ratt-Misponas nominated Councillor Roberts, Councillor Robilliard, Councillor Hakeem, Councillor Klassen, Councillor I. Reaser, Councillor J. Reaser, and Councillor Foley.

Councillor Roberts kindly declined the nomination.

Councillor Robbiliard accepted the nomination

Councillor Hakeem accepted the nomination.

Councillor Klassen accepted the nomination.
Councillor J. Reaser accepted the nomination.
Councillor I. Reaser accepted the nomination.
Councillor Foley kindly declined the nomination

No other Councillors ran for the position.

Move to have Ana Cristina Camacho count ballots with GM Cottrell with the condition that Ana Cristina Camacho may not share any of the ballot information.

USCMotion023: President Ratt-Misponas / Councillor Illing Carried

Each Councillor that was running gave a 30 second speech as to why they should be on the External Affairs Committee.

Move to have Councillor McEwen vote via text to GM Cottrell.

USCMotion024: President Ratt-Misponas / Councillor Roberts Carried

Councillor J. Reaser, Councillor Hakeem, and Councillor Robilliard were elected in to the External Affairs Committee.

6.3 Elections of Councillors to the Student Affairs Committee

Move to open nominations for the Student Affairs Committee.

USCMotion025: Councillor Miguel / Councillor Robilliard Carried

President Ratt-Misponas explained that the Student Affairs Committee is responsible for analysing non-academic student concerns, such as parking issues or sexual assault on campus. Three Councillors are needed for the committee.

Councillor Hakeem nominated himself.

Councillor Klassen nominated herself.

Councillor Nurani nominated himself.

Councillor Miguel nominated Councillor Markham; Councillor Markham accepted her nomination.

VP LaRose-Smith nominated Councillor Foley; Councillor Foley accepted her nomination.

President Ratt-Misponas nominated Councillor Lakhani and Councillor Knot; both kindly declined their nomination.

Each Councillor that was running gave a 30 second speech as to why they should be on the Student Affairs Committee.

Councillor Foley, Councillor Markham, and Councillor Klassen were elected in to the Student Affairs Committee.

6.4 Elections of Councillors to the Sustainability Committee

Move to open nominations for the Sustainability Committee.

USCMotion026: Councillor Reaser / Councillor Nurani

Carried

VP Bell explained that the sustainability committee is responsible for sustainability funding and initiatives. It is chaired by the VP Student Affairs, and the vice-chair is the VP Operations and Finance. Three councillors are needed for the committee.

Councillor Baquerizo nominated herself.

Councillor Lakhani nominated himself.

Councillor Robilliard nominated herself.

Councillor I. Reaser nominated himself.

VP LaRose-Smith nominated Councillor Hakeem; Councillor Hakeem accepted his nomination.

Councillor Foley nominated herself.

President Ratt-Misponas nominated Councillor Robers, Councillor Knot, and Councillor Markham.

Councillor Robert accepted his nomination.

Councillor Knot kindly declined her nomination.

Councillor Markham kindly declined her nomination.

Each Councillor that was running gave a 30 second speech as to why they should be on the Sustainability Committee.

Councillor Roberts, Councillor Foley, and Councillor Baquerizo were elected in to the Sustainability Committee.

6.5 Election of Councillors to the Code of Ethics Disciplinary Tribunal

Move to open nominations for the Code of Ethics Disciplinary Tribunal.

USCMotion027: President Ratt-Misponas / Councillor Nurani

Carried

Councillor Nurani nominated himself.

Councillor Markham nominated herself.

Councillor Robilliard nominated Councillor Roberts; Councillor Roberts kindly declined his nomination.

Councillor I. Reaser nominated himself.

Councillor Knot nominated herself.

Councillor Nurani nominated Councillor Hu; Councillor Hu accepted her nomination.

President Ratt-Misponas nominated Councillor Illing, Councillor Lakhani, and Councillor Baquerizo.

Councillor Illing declined their nomination.

Councillor Lakhani declined his nomination.
Councillor Baquerizo accepted her nomination.

Move to close all nominations.

USCMotion028: Councillor Nurani / Councillor Illing **Carried**

Each Councillor that was running gave a 30 second speech as to why they should be on the Code of Ethics Disciplinary Tribunal.

Councillor Nurani, Councillor Knot, and Councillor Hu were elected in to the Code of Ethics Disciplinary Tribunal.

Move to have GM Cottrell shred all the ballots and delete all of Councillor McEwens text votes.

USCMotion029: Councillor Roberts / Councillor Markham **Carried**

7. New Business

8. Questions, Comments, and Announcements

President Ratt-Misponas wanted to once again give a big warm welcome to VP LaRose-Smith and also congratulated and thanked all of the new Members of Students' Council.

This week is campus sustainability week and there will be a clothing swap tomorrow in the North Concourse of Place Riel.

VP Muñoz Pimentel reminded councillors to sign up for CFCR, USSU on The Air. He will redistribute the sign up list to council.

VP Bell shared information about the communication platform Slack and that he will be inviting new council members to use it soon.

Councillor Miguel announced that a new campus group may form called Environment for Agriculture.

Councillor McEwen asked Council if anyone has been having issues with room bookings by their student groups. Councillor Robilliard responded by saying that last year the Indigenous Business Student Society had to beg the college for space. VP Bell shared that it is very difficult for the office in charge of space booking to accommodate for every group (student and institution). He also noted that each club can only have two people responsible for booking space, and if someone else tries they may not respond. Space can also only be booked through ratified student groups. There is a campus club's space in Place Riel that groups may book through the USSU. VP Bell will look into other options. GM Cottrell added that there is a private

function room in Louis' that campus clubs may use for nothing; as well as the Den at the M.U.B. Councillor Knot shared that there is a meeting room in the health science student lounge that Health Science groups are able to book.

Councillor Klassen shared that the Education Students' Society is having a Disney Trivia night on Wednesday, October 23. It's \$5 and anyone is welcome.

Councillor Markham shared that the ASA is doing a "betting on your connections" night that includes casino games (play money), and industry leaders. She also shared that Ag Bag Drag is coming up.

President Ratt-Misponas shared that he met with Global News to talk about the federal election. He thanked the USSU staff for ensuring all eligible students had accessible voting at the University.

President Ratt-Misponas announced that the Annual General Meeting for the USSU is on November 21 and that if any group has proposed bylaw changes, that they must submit them on or before November 1. He also noted that for quorum, 15 Councillors and 50 other students are required to attend.

President Ratt-Misponas encouraged Councillors to invite the USSU Executive to their groups meetings.

Councillor Miguel announced that the Biology club will be doing Owl Banding tomorrow and Saturday.

Councillor Markham shared that ASA meetings are every Monday at 6:00 p.m. in the ASA lounge and encouraged the Executive to attend.

Councillor Roberts reminded everyone to vote in the Federal Election on October 21 if they haven't done so already.

9. Adjournment

The meeting was adjourned at 8:25 p.m.

ANNUAL GENERAL MEETING

USSU Bylaw, Part 1 - General, #11 - Meetings of members:

- 1) *The Annual General Meeting shall be held in November. Audited financial statements and the USSU's Annual Report will be presented to members at this time.*
- 2) *A Special General Meeting shall be held if:*
 - a) *at a Council meeting, a resolution to hold a Special General Meeting is passed or;*
 - b) *a petition containing the signatures of at least 5% of membership is presented to Council.*
- 3) *Members shall receive at least fifteen (15) calendar days' notice of a Special General Meeting and at least thirty (30) calendar days' notice of a meeting.*
- 4) *A quorum for a meeting of members is 50 members, of which at least 15 must be members of Council.*



**Executive Meeting
Minutes for October 17, 2019**

Present: President Ratt-Misponas, VP Bell, VP Muñoz Pimentel, VP LaRose-Smith, GM Cottrell

1. Call to order

The meeting was called to order at 9:05 a.m.

2. Quorum

Quorum was present.

3. Roundtables

a. President Ratt-Misponas

i. Meetings

1. WCVSA Working Committee Meeting- Invited by President of WCVSA
2. University Students' Council (USC)/ Social
3. Executive

ii. Events

1. Rescheduled Face 2 Face in Kinesiology
2. EDO on October 11- Went to Pinehouse, SK
3. Face 2 Face in Gordon Oakes Red Bear Student Centre
4. Class

iii. Initiatives

1. Wicihitowin Conference
2. Global Saskatoon Interview on Federal Election

b. VP Bell

i. Meetings

- 1.

ii. Events

- 1.

iii. Initiatives

- 1.

c. VP LaRose-Smith

- i. Roundtables will be reported next week, as this was VP LaRose-Smith's first Executive meeting.

d. VP Muñoz Pimentel

i. Meetings

1. Student Forum Executive Meeting/Lunch

2. Budget and Finance Committee
3. VP Student Affairs Candidate Meet-and-Greet
4. Scholarships and Awards Committee
5. Academic Grievance Meeting x2
6. Saskatchewan Student Coalition
7. Student Leadership Gathering Committee

ii. Events

1. Face to Face - Kinesiology
2. Facilities Tour: Council

iii. Initiatives

1. CFCR

4. New Business

a. VP Student Affair - Autumn LaRose-Smith

The Executive issued a warm welcome to Autumn LaRose-Smith and encouraged her to reach out if she needed any assistance or had any questions.

b. Trip to Regina

President Ratt-Misponas was given two tickets to the opening of the legislature. On Wednesday, October 23 at 2:00 p.m. Transportation has been organized and President Ratt-Misponas and VP LaRose-Smith will leave Saskatoon around 9:30 a.m.

c. AGM - Bylaw Changes

The notification for the AGM will be distributed today. The AGM will be held on November 21, 2019 and there will be pizza and pop available for those who attend. 15 Councillors and 50 undergraduate students are required to attend for quorum. Any proposed bylaw changes must be submitted on or before November 1.

d. Gallivan

President Ratt-Misponas was contacted by Gallivan: Student Health and Wellness to discuss the possibility of meeting. Executive determined that at this time they will not meet with Galivan since they have not begun to discuss any changes to health and dental plan providers.

e. Breakfast Meeting with President's Executive Committee

VP Muñoz Pimentel reminded Executive that the breakfast meeting with President's Executive Committee is next Wednesday at 7:45 a.m. He also asked for topics for the meeting, as he needs to submit them by tomorrow. The Executive will discuss the rink in the bowl, and solar panels on the MUB. VP Bell also wanted to bring forward Campus Vibe, but Executive decided that the topic of Campus Vibe will be discussed at BFC and USC first.

f. Letter of Support for SSMU

VP Muñoz received an email from the Students' Society of McGill University (SSMU) asking for a letter of support. SSMU is lobbying McGill University to “divest from its investments in companies whose primary business is the extraction, distribution, and/or sale of fossil fuels.” Discussion around the University of Saskatchewan’s investment portfolio occurred. The Executive decided that the USSU will not send a letter of support at this time.

g. Wellness Fair

VP LaRose-Smith brought forward the idea of hosting a wellness fair in the North Concourse to support the wellness services that are offered at the University. GM Cottrell suggested some different vendors: Campus Vision, Campus Dentist, The PAC, The Centres, Faith leaders, Nutritionist services. The event would most likely occur near the end of December. VP LaRose-Smith will continue to work on logistics.

h. Menstrual Products

VP LaRose-Smith brought forward Councillor Foley’s question from Slack regarding a continuous menstrual cups program. GM Cottrell suggested that once a Sustainability Committee is formed, they can create a proposal for Council.

i. CFCR Fundraising

Move to write a cheque for \$240 to CFCR to continue USSU programming time.

EXECMOTION029	VP Muñoz Pimentel / VP LaRose-Smith	Carried
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j. Sustainability Fund

The office of the president will be putting \$10,000 towards the sustainability fund.

k. Announcements

Executive will meet with StudentCare at 3:30 p.m. today.

5. Adjournment

The meeting was adjourned at 9:49 a.m.



Executive Meeting Minutes for October 21, 2019

Present: President Ratt-Misponas, VP Bell, VP Muñoz Pimentel, VP LaRose-Smith, GM Cottrell

1. Call to order

The meeting was called to order at 10:17 a.m.

2. Quorum

Quorum was present.

3. Roundtables

a. President Ratt-Misponas

i. Meetings

1. Meeting with MK from Future Majority to discuss final push for Get out the Vote from their crew
2. University Council
3. Studentcare Meeting
4. University Students' Council (USC)

ii. Events

1. Federal Election Day (Oct 21)

iii. Initiatives

1. Tour and Discussion with Cree Land Based (Grade 7 and 8) students from Confederation School
2. Interview w Kieran from the Sheaf RE: The Path Forward
3. Executive Photos

b. VP Bell

i. Meetings

1. PPC working committee - subcommittee formation
2. Leadership gathering planning meeting
3. Executive meeting
4. Summer jobs fair planning meeting
5. StudentCare
6. Budget and Finance committee
7. USC
8. Senate education meeting

ii. Events

iii. Initiatives

1. Secured funding for Sustainability granting

2. Executive headshots
3. Campus groups october survey

c. VP LaRose-Smith

i. Meetings

1. Computer training with Jeff
2. Communications with Jason Ventnor
3. Office Routines with Amanda
4. Business and Services with Jason Kovitch
5. Governance with Caroline
6. Meeting with StudentCare
7. BFC meeting
8. First council meeting

ii. Events

1. Introducing self to centre coordinators
2. Creating a list of potential events for the year

iii. Initiatives

1. Working on Women In Leadership
2. Working on a "Wellness" Fair

d. VP Muñoz Pimentel

i. Meetings

1. One Day for Students Meeting
2. Budget and Finance Committee
3. University Council
4. StudentCare
5. Senate Education Committee Planning Meeting

ii. Events

1. MentorSTEP Roll-out

iii. Initiatives

1. Face to Face
2. CFCR
3. Exec Photos

4. New Business

a. Women in Leadership

VP LaRose-Smith shared that the Women in Leadership event will take place on Tuesday March 3 and Wednesday March 4. The first day will feature a panel event at Louis' Loft and the second day is a networking event that will include women in leadership within Saskatoon to come and interact with students.

b. Executive Clothing

VP LaRose-Smith asked if Executive has or could have some sort of clothing that would showcase who they are at Face to Face. VP Bell suggested some sort of clothing that you wear over a shirt; like a cardigan or hoodie. President Ratt-Misponas suggested including the Path Forward on it. VP Muñoz Pimentel suggested jean jackets. President Ratt-Misponas asked if the Executive has any swag they could give away. GM Cottrell noted that there is no budget for swag outside of Welcome Week, however the Executive should meet with Marketing Manager, Jason Ventnor to discuss this further.

c. Social Media Executive Feature

Jason Ventnor briefly joined the meeting for this discussion; once he has pictures of all the Executive and Council he will get a social media posting schedule set. Executive have to decide on a set of standard questions for the posts and need to set a deadline for everyone to have their answers in by.

d. Louis Riel Day

VP LaRose-Smith announced that SUNTEP is planning a celebration with the University for Louis Riel day and that she is waiting to hear from the director of SUNTEP as to how the USSU can help. Celebrations are planned on November 18.

e. One Day For Students

VP Muñoz Pimentel shared that there will be a panel discussion on March 10. He will be the Master of Ceremonies for the event but the organizers are also looking for a moderator for the discussion in the morning and was wondering if someone else from Executive would like to take on the role. Executive will look at their schedules and get back to VP Muñoz Pimentel.

5. Adjournment

Meeting was adjourned at 10:46 a.m.



**Budget and Finance Meeting
Minutes for October 17, 2019**

Present: VP Bell, VP LaRose-Smith, Councillor I. Reaser, Councillor Illing, SAL Phuong

Absent: SAL Srivastava, Councillor Dear

Regrets: Councillor Goswami

1. Call to order

The meeting was called to order at 5:10pm

2. Quorum

Quorum was present

3. Presentations

- a. **Huskies formula racing invited for oct 24**

4. VP OPFIN report

- a. **Ratification**

- b. **Funding Requests (under \$100)**

- i. **Math and Stats** - bake sale and trivia

- 1. \$50 cash / \$30 in XL

- c. **Insurance sales**

- i. None at this time

- d. **Meetings**

- i. **Ore Gangué** - insurance / liability

- ii. **ITEP** - Ratification

- iii. **SUNTEP** - Ratification

- e. **Accountabilities**

5. Business - Funding Requests

- a. **Saskatchewan Nursing Students Association - Saskatoon (SNSA-S)**

- i. Membership card / recruitment

- ii. \$80 in XL funding

Move to fund \$80 in XL Print and Design funding for the SNSA-S

BFCMOTION014	Councillor Illing / Councillor I. Reaser	Carried
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- b. **Enactus University of Saskatchewan**

- i. Indigenous Youth Idea Challenge (IYIC)

- 1. Multi-day conference in early November, it has a number of workshops.

- ii. \$250 Cash/\$200 XL

Move to fund \$250 Cash and \$200 in XL Print and Design funding to Enactus University of Saskatchewan

BFCMOTION015	Councillor I. Reaser / Councillor Illing	Carried
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c. Association of Korean Canadian Scientists and Engineers

- i. Escape Room for 8 people
- ii. \$200 Cash
 1. BFC deliberated on this motion; however, arguments were made that this exercise was not wholly inclusive to the student body, considering the size of the escape rooms.

Motion to deny \$200 Cash for Escape Room.

BFCMOTION016	VP LaRose-Smith / Councillor Illing	Carried
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6. Other Business - Initiatives

7. Questions, Comments, Announcements

8. Adjournment

Meeting was adjourned at 5:40pm

University Students' Council Attendance

	Sep. 05	Sep. 12	Sep. 19	Sep. 26	Oct. 10	Oct. 17
Baquerizo, Nathalie	NYA	NYA	NYA	NYA	CE	P
Bell, Jamie	P	P	P	P	P	P
Dear, Seth	P	R	R	R	R	R
Foley, Sarah	P	P	P	R	P	P
Goswami, Abhineet	P	P	P	P	P	P
Hakeem, Nigel	NYA	NYA	NYA	NYA	R	P
Hu, Katie	NYA	NYA	NYA	NYA	CE	P
Illing, Kate	P	P	P	R	P	P
Klassen, Lauren	P	P	P	R	P	P
Knot, Teigan	NYA	NYA	NYA	NYA	CE	P
Lakhani, Vishvaraj	NYA	NYA	NYA	NYA	CE	P
LaRose-Smith, Autumn	NYA	NYA	NYA	NYA	P	P
Malko, Olena	NYA	NYA	NYA	NYA	A	R
Markham, Taylor	R	R	P	P	P	P
McEwen, Alexa	P	P	P	P	R	P
Miguel, Jiggs	R	P	P	P	P	P
Muñoz Pimentel, Carlos	P	P	P	P	P	P
Nurani, Alykhan	NYA	NYA	NYA	NYA	P	P
Power, Sarah	P	P	P	P	P	P
Ratt-Misponas, Regan	P	P	P	P	P	P
Reaser, Isaac	P	P	P	P	P	P
Reaser, Jacob	P	P	P	P	P	P
Roberts, Kiefer	NYA	NYA	NYA	NYA	P	P
Robillard, Celeste	NYA	NYA	NYA	NYA	P	P

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

CE - Communication Error

PG - Permission Granted

**University Students' Council Agenda
October 31, 2019
Roy Romanow Student Council Chamber**

- 1. Adoption of an Agenda**
- 2. Introductions**
- 3. Council Addresses**
- 4. Minutes and Reports for Information**
 - 4.1. USC Minutes - October 24, 2019**
 - 4.2. Executive Committee - October 28, 2019**
 - 4.3. Academic Affairs Committee Minutes and Report**
 - 4.4. Appointments Committee Minutes and Report - October 29, 2019**
 - 4.5. Code of Ethics Disciplinary Tribunal Minutes and Report**
 - 4.6. Elections Committee Minutes and Report**
 - 4.7. External Affairs Committee Minutes and Report**
 - 4.8. Budget & Finance Committee Minutes and Reports - October 24, 2019**
 - 4.9. Indigenous Student Affairs Committee Minutes and Report**
 - 4.10. International Student Affairs Committee Minutes and Report**
 - 4.11. Student Affairs Committee Minutes and Report**
 - 4.12. Sustainability Committee Minutes and Report**
 - 4.13. Association of Constituency President Minutes and Report**
- 5. Motions Arising from the Minutes and Reports**
- 6. Business**
 - 6.1. The Path Forward Action Plan**
- 7. New Business**
 - 7.1. Councillor Miguel Proposals**
- 8. Questions, Comments, and Announcements**
 - 8.1. Annual General Meeting Amendments**
- 9. Adjournment**

University Students' Council
Minutes for Thursday, October 24, 2019

Present

Jamie Bell (he/him), VP Operations and Finance
Autumn LaRose-Smith (she/her), VP Student Affairs
Carlos Muñoz Pimentel (he/him), VP Academic Affairs
Olena Malko (she/her), St. Thomas More College
Vishvaraj Lakhani (he/him), Arts and Science
Celeste Robillard (she/her), Edwards School of Business
Nigel Hakeem (he/him), St. Thomas More College
Teigan Knot (she/her), Pharmacy & Nutrition
Sarah Power (she/her), Nursing
Kiefer Roberts (he/him), Indigenous Students
Katie Hu (she/her), Dentistry
Alykhan Nurani (he/him), Law
Jacob Reaser (he/him), Arts and Science
Sarah Foley (she/her), Arts and Science
Taylor Markham (she/her), Agriculture and Bioresources
Jiggs Miguel (he/him), Agriculture and Bioresources
Nathalie Baquerizo (she/her), Engineering
Isaac Reaser (he/him), Edwards School of Business
Abhineet Goswami (he/him), International Students
Kate Illing (they/them), WCV
Regan Ratt-Misponas (he/him), President
Alexa McEwen (she/her), Medicine

Also Present

Aditi Chadha (she/her), Chairperson
Caroline Cottrell (she/her), General Manager

Regrets

Seth Dear (he/him), Nursing (Clinical Rotation)
Lauren Klassen (she/her), Education (Internship)

Guests

Noah Callahan, the Sheaf
Ana Cristina Camacho, the Sheaf

The meeting was called to order at 6:00 p.m.

1. Adoption of the Agenda

Chairperson Chadha stated that the meeting is taking place on Treaty 6 Territory and the Homeland of the Métis. She recognized that learning took place on this land prior to the establishment of this institution.

Move to adopt the agenda as amended.

USCMotion030: VP LaRose-Smith / VP Muñoz Pimentel

Carried

2. Introductions

President Ratt-Misponas welcomed Noah Callahan and Ana Cristina Camacho from the Sheaf.

3. Council Addresses

3.1 Council Orientation

Move to go into informality.

USCMotion031: VP Bell / Councillor Goswami

Carried

GM Cottrell briefly addressed council. She highlighted the importance of councillors communicating to their constituency groups, the importance of respect and for councillors not to take council discussion personally, and that her role as GM is to ensure that Council has as much information as possible so that they can make informed decisions.

Chairperson Chadha introduced herself and then explained some of the USC procedures. She explained that as chair, she has three main responsibilities. Those responsibilities include: ensuring that Council is upholding the bylaw; to maintain order of the Council meetings; and to ensure that meetings are fair and equal. She reminded councillors that in this room, it is very important for them to consider the students of whom they are representing. Chairperson Chadha said that in Council meetings, Councillors must wait to speak and that interrupting is not allowed. Councillors are to stand when they are speaking. She defined some of the following terms: Point of order, point of information, in-camera, and quorum. She also noted that Councillors can not miss three meetings without clearance or they may be impeached. Lastly, she encouraged everyone to read the minutes to come to meetings prepared. VP Bell noted that there are booklets on Robert's Rules of Order available if anyone is interested. VP Muñoz Pimentel reminded Councillors that they are responsible for attending University Council. If there is more than one representative on USC from their constituency, then it is the member who received the higher number of votes who is to attend University Council. Many important topics are brought forward at University Council, and it is important that students attend and represent the student voice. GM Cottrell

noted that if members have something that they would like to bring forward, they can contact President Ratt-Misponas to put it on the agenda.

A member asked how comfortable is Council at taking motions from the floor. Chairperson Chadha stated that if they are in the correct section of the agenda, that she is very open to them but would prefer that they are on the agenda.

Move to go back into formality.

USCMotion032: Councillor Goswami / Councillor Nurani **Carried**

4. Minutes and Reports for Information

4.1 USC Minutes - October 17, 2019

4.2 Executive Committee - October 17, October 21, 2019

4.3 Budget & Finance Committee Minutes and Reports - October 17, 2019

5. Motions Arising from the Minutes and Reports

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

USCMotion033: Councillor Malko / President Ratt-Misponas **Carried**

6. Business

7. New Business

7.1 The Path Forward Action Plan

President Ratt-Misponas shared an overview of The Path Forward Vision and noted that the Executive have now created a more detailed action plan. The Executive are looking for feedback on the action plan at Council next week. AGA Burnett will send an email with the action plan tomorrow, for councillors to review prior to next Thursday.

VP Muñoz Pimentel noted that there is a description of the Path Forward online at ussu.ca/pathforward.

Councillor Foley asked if councillors are allowed to share the action plan with their constituency groups when they receive it or if it is not ready for that feedback. President Ratt-Misponas said all feedback would be welcomed and encouraged councillors to share the plan.

Councillor Miguel asked if Executives have a plan for which clubs Executive will be meeting with each week.

President Ratt-Misponas answered that there isn't an exact plan but welcomed councillors to provide club information to the Executive and then a plan can be worked on based on what Executive receive.

Councillor Miguel shared that ASA meetings are on Mondays at 6:00 p.m.

VP LaRose-Smith thanked Councillor Miguel for bringing forward this topic and said she is starting to get comfortable in her position and will work to visit as many groups as possible in the coming weeks.

President Ratt-Misponas asked Councillors to go to their student groups and ask them to invite the Executive to a specific meeting date and have them on their agenda.

Councillor Miguel asked if there is a way to email other smaller clubs to determine when they meet.

VP Bell shared that he is developing a clubs survey and will add those questions to the survey.

VP Muñoz Pimentel said that Executive will most likely do more outreach to student groups next term instead of doing face to face.

Chairperson Chadha reminded councillors that new business this week will be discussed in further detail next week as business.

8. Questions, Comments, and Announcements

8.1 Annual General Meeting

VP Muñoz Pimentel announced that the AGM is on November 21. Any member of the USSU may submit amendments to the Bylaw, but they must be submitted on or before November 1. GM Cottrell noted that the Lawyers will not allow changes that don't align with the non-profit act or if they contravene with the initial intent of the bylaw. She reminded councillors that quorum for the AGM is 50 members, 15 of which must be councillors. Chairperson Chadha stated that if councillors will be unable to attend the AGM, they should email AGA Burnett tomorrow. GM Cottrell noted that the AGM will be in Arts 241 and that pizza and pop will be served.

Councillor Markham asked how long the meeting would be. GM Cottrell said that it all depends on bylaw amendments and questions raised at the meeting. The shortest meeting to take place was about 12 minutes, and the longest was about 3.5 hours. GM Cottrell does not believe that the upcoming AGM should take longer than one hour.

VP LaRose-Smith encouraged councillors to share the AGM notification on their social media.

VP Muñoz Pimentel encouraged councillors to dress up next Council meeting for Halloween.

8.2 Council IceBreaker

Council did a short ice breaker activity to get to know each other a bit better.

8.3 Introduction to the Executive and Chair

The Executive and Chairperson Chadha shared details about their positions, academic backgrounds, and involvement at the UofS to Council.

8.4 Other

Councillor Goswami announced that the International Students' Association is having a mingle event on October 30. They have 12 different associations that will be performing and there will be food provided. The location is at the GSA commons.

Councillor Markham announced that the ASA has a plaque on the Jim Pattison Children's Hospital for donating money. She also announced that the ASA will be hosting a pumpkin carving on Wednesday, October 30 at the ASA lounge.

Councillor Miguel asked how to go about getting something put on the agenda. President Ratt-Misponas answered by saying to reach out to him. Chairperson Chadha clarified that if it is a motion, it could be brought up in section 5, and if not a motion it could be brought up in section 8.

9. Adjournment

The meeting was adjourned at 7:08 p.m.

ANNUAL GENERAL MEETING

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- 2) *A Special General Meeting shall be held if:*
 - a) *at a Council meeting, a resolution to hold a Special General Meeting is passed or;*
 - b) *a petition containing the signatures of at least 5% of membership is presented to Council.*
- 3) *Members shall receive at least fifteen (15) calendar days' notice of a Special General Meeting and at least thirty (30) calendar days' notice of a meeting.*
- 4) *A quorum for a meeting of members is 50 members, of which at least 15 must be members of Council.*



Executive Meeting Minutes for October 28, 2019

Present: President Ratt-Misponas, VP Bell, VP LaRose-Smith, GM Cottrell

1. Call to order

The meeting was called to order at 11:00 a.m.

2. Quorum

Quorum was present.

3. Roundtables

a. President Ratt-Misponas

i. Meetings

1. The Path Forward Action Plan Meeting
2. Governance Committee (Could not attend due to class)
3. Breakfast Meeting with the President's Executive Committee
4. Bylaw Changes Meeting (In preparation of the Annual General Meeting)
5. Financial Appeals Review Committee Meeting (FARC)
6. University Students' Council
7. Lunch with Student Wellness Team
8. Senate
9. Executive Meeting

ii. Events

1. Class
2. Speech from the Throne at Saskatchewan Legislature
3. Old Time Métis Dinner and Dance (Gordon Oakes Red Bear Student Centre)

iii. Initiatives

1. CBC Blue Sky Call In Radio Show on Civic Engagement
2. Met with an individual interested in getting in becoming a post-sec student
3. Meeting w Student RE: Incident
4. Go Huskies Go (Lots of Huskies games on campus)

b. VP Bell

i. Meetings

1. Executive meeting
2. Pathforward development
3. Once Day for Students
4. Leadership Gathering - marketing and breakout discussion

5. Student Forum
6. Bylaw amendments meeting
7. Budget and Finance
8. USC
9. Student Group Services (University of Alberta Students Union)

ii. Events

- 1.

iii. Initiatives

1. Interview response for Star Phoenix - Tuition increases and government funding

c. VP LaRose-Smith

i. Meetings

1. Executive Committee meeting
2. The Path Forward meeting
3. Day Care Board
4. Presidents breakfast
5. Bylaw Changes Meeting
6. BFC Meeting
7. USSU Council Meeting
8. Student Wellness Team Meeting
9. Centres Meeting

ii. Events

1. Opening of Legislative Assembly Session

iii. Initiatives

1. Continuing list if potential events for the year.
2. Revising Bylaws

d. VP Muñoz Pimentel

i. Meetings

1. One Day for Students - Anu Kashyap, Carlee Snow, and VP Bell
2. Teaching Learning and Academic Resource Committee (University Council)
3. Research, Scholarly, and Artistic Work Committee (University Council)
4. Student Forum
5. Student Leadership Gathering Committee
6. Breakfast with University Executives
7. Academic Grievance

ii. Events

1. University Senate
2. Lunch with Student Wellness Team

iii. Initiatives

1. CFCR
2. Path Forward Action Plan Discussion
3. Bylaw Changes Discussion

4. New Business

a. Pizza for AGM

Jason Ventnor will order pizza from Swan pizza for the AGM.

b. Radioshow

The Executive discussed the proposal received from Kienan Ashton regarding a campus radio station. The USSU has no interest in reviving a radio station as it does not believe there is an audience base on campus; as well as the logistical process for reviving a radio station is quite complex. Regan will notify Kienan of the USSU's position.

c. Anti-Racism Day

Becky Sasakamoose Kuffner from the City of Saskatoon was wondering if the USSU would like to partner with the City for anti-racism day. Executive agreed that it would be great for the USSU to partner. VP LaRose-Smith will meet with Becky to discuss ways the USSU could get involved.

d. Louis Riel Day

VP LaRose-Smith shared that the North Concourse is booked on November 18th for Louis Riel Day. She will be meeting with Candace Wasacase-Lafferty to discuss how the USSU can collaborate on events with USask and SUNTEP.

e. Irena Creed

VP LaRose-Smith shared that she recently spoke with Irena Creed, the Executive Director of the School of Environment and Sustainability. Irena was looking for people to be in the president's sustainability circle. VP LaRose-Smith offered to be on the team as sustainability is under the Student Affairs portfolio.

f. Edmonton

VP Bell shared that he spoke with the Student Group Services Coordinator for the University of Alberta Students' Union (UASU) about different clubs services and training. He will be looking into ways to incorporate similar training opportunities to USSU clubs that UASU does.

g. Bylaw Amendments

VP Bell brought forward questions/suggestions that Councillor Sarah Foley had about Bylaw amendments. Suggestions included: eliminating the \$100 deposit for those running for Executive positions, changing the way candidates are reimbursed, and having more than just one option for a procedural meeting.

Executive agreed that they should propose to remove the \$100 deposit and change the reimbursement procedure. GM Cottrell noted that in the Bylaw, she is able to schedule one on ones with candidates for the procedures meeting.

5. Adjournment

Meeting was adjourned at 11:14 a.m.

Fwd: Appointments Committee- Last Meeting Minutes

Regan Ratt-Misponas <president@ussu.ca>
To: Dallas Burnett <dallas.burnett@ussu.ca>

Tue, Oct 29, 2019 at 12:41 PM

Forwarded Conversation

Subject: Appointments Committee- Last Meeting Minutes

From: Regan Ratt-Misponas <president@ussu.ca>
Date: Tue, Oct 22, 2019 at 4:57 PM
To: Foley, Sarah <sarah.foley@usask.ca>, <rom151@mail.usask.ca>, <abhineetgoswami05@gmail.com>, <sjp465@mail.usask.ca>
Cc: USSU Executive <exec@ussu.ca>

Hey folks:

All we need is an email motion at this point. So let's not worry about meeting in person today.

We are missing a SAL from for the Academic Affairs Committee from the minutes. It was my thought that we had agreed Desiree McCarthy would be the third SAL, but that is not reflected in the minutes.

In the minutes dated September 26, 2019, Clarenz Salvador and Taylor Heidinger are the only SAL's appointed to the Academic Affairs Committee. That is a mistake on our part, so all we need is an email motion to approve this.

Do you folks recall who we wanted to have as the third SAL of the Academic Affairs Committee?

--



Regan Ratt-Misponas

President
University of Saskatchewan Students' Union
Pronouns: He/Him
(306) 966-6965 | president@ussu.ca | ussu.ca



From: Carlos Muñoz Pimentel <vpacademic@ussu.ca>
Date: Tue, Oct 22, 2019 at 5:03 PM
To: Regan Ratt-Misponas <president@ussu.ca>

I approve!



Carlos Muñoz Pimentel

Vice-President (Academic Affairs)
University of Saskatchewan Students' Union
Pronouns: He/Him
(306) 966-6968 | vpacademic@ussu.ca | ussu.ca



From: **ABHINEET GOSWAMI** <abhineetgoswami05@gmail.com>
Date: Tue, Oct 22, 2019 at 5:06 PM
To: Regan Ratt-Misponas <president@ussu.ca>

Hello Regan,
I would agree with the motion but i would like to give suggestion for Mustafa Asif as i know him personally and he has strong academic background.
I apologize for not coming to last meeting bcz i was having budget and finance meeting at same time.

Thanks
Abhineet

From: **Foley, Sarah** <sarah.foley@usask.ca>
Date: Tue, Oct 22, 2019 at 5:09 PM
To: Regan Ratt-Misponas <president@ussu.ca>, Miguel, Jiggs <rom151@mail.usask.ca>, abhineetgoswami05@gmail.com <abhineetgoswami05@gmail.com>, Power, Sarah <sjp465@mail.usask.ca>
Cc: USSU Executive <exec@ussu.ca>

I move to appoint Desiree McCarthy as SAL for the Academic Affairs committee.

Best,
Sarah Foley

From: Regan Ratt-Misponas <president@ussu.ca>
Sent: Tuesday, October 22, 2019 4:57 PM
To: Foley, Sarah <sarah.foley@usask.ca>; Miguel, Jiggs <rom151@mail.usask.ca>; abhineetgoswami05@gmail.com <abhineetgoswami05@gmail.com>; Power, Sarah <sjp465@mail.usask.ca>
Cc: USSU Executive <exec@ussu.ca>
Subject: Appointments Committee- Last Meeting Minutes

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From: **Regan Ratt-Misponas** <president@ussu.ca>
Date: Tue, Oct 22, 2019 at 5:30 PM
To: Foley, Sarah <sarah.foley@usask.ca>

Any seconded?

From: **Regan Ratt-Misponas** <president@ussu.ca>
Date: Tue, Oct 22, 2019 at 5:31 PM
To: Foley, Sarah <sarah.foley@usask.ca>

Any seconder?

From: **Regan Ratt-Misponas** <president@ussu.ca>
Date: Tue, Oct 22, 2019 at 5:32 PM
To: Foley, Sarah <sarah.foley@usask.ca>, rom151@mail.usask.ca <rom151@mail.usask.ca>,

abhineetgoswami05@gmail.com <abhineetgoswami05@gmail.com>, sjp465@mail.usask.ca <sjp465@mail.usask.ca>
Cc: USSU Executive <exec@ussu.ca>

Any seconder?

On Tuesday, October 22, 2019, Regan Ratt-Misponas <president@ussu.ca> wrote:

From: **Jamie Bell** <vpopfin@ussu.ca>
Date: Tue, Oct 22, 2019 at 5:37 PM
To: Regan Ratt-Misponas <president@ussu.ca>
Cc: Foley, Sarah <sarah.foley@usask.ca>, rom151@mail.usask.ca <rom151@mail.usask.ca>, abhineetgoswami05@gmail.com <abhineetgoswami05@gmail.com>, sjp465@mail.usask.ca <sjp465@mail.usask.ca>, USSU Executive <exec@ussu.ca>

Hi everyone,

I will second Sarah's motion to approve Desiree McCarthy appointment as an SAL for AAC.

Best,



Jamie Bell
Vice-President (Operations & Finance)
University of Saskatchewan Students' Union
(306) 966-6967 | vpopfin@ussu.ca | ussu.ca



From: **ABHINEET GOSWAMI** <abhineetgoswami05@gmail.com>
Date: Tue, Oct 22, 2019 at 5:38 PM
To: Regan Ratt-Misponas <president@ussu.ca>
Cc: Foley, Sarah <sarah.foley@usask.ca>, rom151@mail.usask.ca <rom151@mail.usask.ca>, sjp465@mail.usask.ca <sjp465@mail.usask.ca>, USSU Executive <exec@ussu.ca>

I move to appoint Desiree McCarthy as SAL for the Academic Affairs committee

Abhineet

From: **Miguel, Jiggs** <rom151@mail.usask.ca>
Date: Tue, Oct 22, 2019 at 8:15 PM
To: Regan Ratt-Misponas <president@ussu.ca>

Oops, Sorry about being absent for the meeting earlier! It completely went over my head!

From: Regan Ratt-Misponas <president@ussu.ca>
Date: Tuesday, October 22, 2019 at 4:57 PM
To: "Foley, Sarah" <sarah.foley@usask.ca>, "Miguel, Jiggs" <rom151@mail.usask.ca>, "abhineetgoswami05@gmail.com" <abhineetgoswami05@gmail.com>, "Power, Sarah" <sjp465@mail.usask.ca>
Cc: USSU Executive <exec@ussu.ca>
Subject: Appointments Committee- Last Meeting Minutes

CAUTION: This email originated from outside of the University of Saskatchewan. Do not click links or open attachments unless you recognize the sender and know the content is safe. If in doubt, please forward suspicious emails to phishing@usask.ca

Hey folks:

All we need is an email motion at this point. So let's not worry about meeting in person today.

We are missing a SAL from for the Academic Affairs Committee from the minutes. It was my thought that we had agreed Desiree McCarthy would be the third SAL, but that is not reflected in the minutes.

In the minutes dated September 26, 2019, Clarenz Salvador and Taylor Heidinger are the only SAL's appointed to the Academic Affairs Committee. That is a mistake on our part, so all we need is an email motion to approve this.

Do you folks recall who we wanted to have as the third SAL of the Academic Affairs Committee?

--



Image removed by sender.
USSU
Logo

Regan Ratt-Misponas

President
University of Saskatchewan Students' Union
Pronouns: He/Him

(306) 966-6965 | president@ussu.ca | ussu.ca

From: **Regan Ratt-Misponas** <president@ussu.ca>
Date: Fri, Oct 25, 2019 at 10:32 PM
To: Foley, Sarah <sarah.foley@usask.ca>, <rom151@mail.usask.ca>, <abhineetgoswami05@gmail.com>, <sjp465@mail.usask.ca>

**EMAIL MOTION:
Appointments Committee
October 25, 2019**

Motion made by Councillor Foley, seconded by Councillor Goswami, to appoint Desiree McCarthy as a Student-at-Large member to the Academic Affairs Committee.

If you are in favour, please indicate by responding "yes" via email. If you are not in favour, please indicate by responding "no". If you abstain, write back "abstain".

Thank you for your cooperation in this matter, committee members.

See you Thursday.

From: **ABHINEET GOSWAMI** <abhineetgoswami05@gmail.com>
Date: Fri, Oct 25, 2019 at 11:38 PM
To: Regan Ratt-Misponas <president@ussu.ca>
Cc: Foley, Sarah <sarah.foley@usask.ca>, <rom151@mail.usask.ca>, <sjp465@mail.usask.ca>

I vote yes.
Thanks
Abhineet Goswami

From: **Power, Sarah** <sjp465@mail.usask.ca>
Date: Sat, Oct 26, 2019 at 11:02 AM
To: Regan Ratt-Misponas <president@ussu.ca>
Cc: Foley, Sarah <sarah.foley@usask.ca>, Miguel, Jiggs <rom151@mail.usask.ca>, Power, Sarah <sjp465@mail.usask.ca>, Abhineet Goswami <abhineetgoswami05@gmail.com>

I vote yes.
Sarah Power

On Oct 25, 2019, at 23:37, ABHINEET GOSWAMI <abhineetgoswami05@gmail.com> wrote:

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From: **Miguel, Jiggs** <rom151@mail.usask.ca>
Date: Sat, Oct 26, 2019 at 11:06 AM
To: Regan Ratt-Misponas <president@ussu.ca>

I vote yes for McCarthy
Sent from my iPhone

On Oct 22, 2019, at 4:57 PM, Regan Ratt-Misponas <president@ussu.ca> wrote:

CAUTION: This email originated from outside of the University of Saskatchewan. Do not click links or open attachments unless you recognize the sender and know the content is safe. If in doubt, please forward suspicious emails to phishing@usask.ca

From: **Regan Ratt-Misponas** <president@ussu.ca>
Date: Tue, Oct 29, 2019 at 12:39 PM
To: Foley, Sarah <sarah.foley@usask.ca>, Miguel, Jiggs <rom151@mail.usask.ca>, <abhineetgoswami05@gmail.com>, <sjp465@mail.usask.ca>
Cc: USSU Executive <exec@ussu.ca>

Hey Folks,

I believe we have had a majority approve this motion. So I am happy to say that Desiree McCarthy will serve as our third SAL on the Academic Affairs Committee.

Thank you for your speedy replies.

On Tue, Oct 22, 2019 at 4:57 PM Regan Ratt-Misponas <president@ussu.ca> wrote:

--



Located within Treaty 6 Territory
and the Homeland of the Métis

Regan Ratt-Misponas

President

University of Saskatchewan Students' Union

Pronouns: He/Him

(306) 966-6965 | president@ussu.ca | ussu.ca





**Budget and Finance Meeting
Minutes for October 24, 2019**

Present: VP LaRose-Smith, VP Bell, Councillor Illing, Councillor Goswami, VP Muñoz Pimentel, Councillor I. Reaser, GM Cottrell

1. Call to order

The meeting was called to order at 5:05 p.m.

2. Quorum

Quorum was present.

3. Presentations

a. Huskie Formula Racing

- largest student design team on campus with over 60 members
- Going to Michigan, hoping to place in the top 20, facilitates leadership roles. Very interdisciplinary!
- Great marketing for university and networking opportunities across the country
- Local and national partnerships
- Insurance and bases are covered!
- Very inclusive student group

4. VP OPFIN report

a. Ratification

- i. **Green Legal**
- ii. **Geological Engineering Students' Society**
- iii. **Nigerian Students' Society**
- iv. **Visual Arts Students' Society**
- v. **Mobius Showcase**
- vi. **Drama Students' Association**
- vii. **Womxn in STEM**
- viii. **Usask En Français**

b. Insurance sales

- i. **Drama Students' Association**

5. Business - Funding Requests

a. Huskies Formula Racing

Move to fund \$500 cash and \$500 in XL Print and Design credit to the Huskies Formula Racing.

BFCMOTION017	VP Bell / Councillor Illing	Carried
---------------------	------------------------------------	----------------

b. One-Welfare Veterinary Outreach Club

i. \$500-cash

- Discussion: Event does not relate to mandate of the club. How does it relate to the students on campus or to the student group. There are other funding options and can look to other organizations for donations in regards to food. Funding request will be tabled until a meeting can be had with the student group to learn more about their funding request.

c. Chemical Engineering Students' Society - Trivia

- Need to present, an invitation was sent out but have not heard back from them.

d. Chemical Engineering Students' Society - Perogies

- Tabled until a later date as needing to have a meeting with the student group.

e. ACBC - research Night

- Denied as event had happened before the BFC was able to meet.

f. HSSA - Medicomania

- Councillor Abhineet moves to approve the funding request of 195 dollars. Seconded by Autumn L-S. All are in favor.

-

g. UofS Canadian geological society - GeoWall social

Move to fund \$400 to the UofS Canadian Geological Society for the GeoWall social.

BFCMOTION018	VP Bell / Councillor Goswami	Carried
---------------------	-------------------------------------	----------------

6. Other Business - Initiatives

a. Campus Groups Survey

- Run down about survey. It will be sent out later next week after meeting with campus clubs staff member in edmonton.
- Potential of asking a question about clarity of funding request process.

7. Questions, Comments, Announcements

8. Adjournment

The meeting was adjourned.

University Students' Council Attendance

	Sep. 05	Sep. 12	Sep. 19	Sep. 26	Oct. 10	Oct. 17	Oct. 24
Baquerizo, Nathalie	NYA	NYA	NYA	NYA	CE	P	P
Bell, Jamie	P	P	P	P	P	P	P
Dear, Seth	P	R	R	R	R	R	R
Foley, Sarah	P	P	P	R	P	P	P
Goswami, Abhineet	P	P	P	P	P	P	P
Hakeem, Nigel	NYA	NYA	NYA	NYA	R	P	P
Hu, Katie	NYA	NYA	NYA	NYA	CE	P	P
Illing, Kate	P	P	P	R	P	P	P
Klassen, Lauren	P	P	P	R	P	P	R
Knot, Teigan	NYA	NYA	NYA	NYA	CE	P	P
Lakhani, Vishvaraj	NYA	NYA	NYA	NYA	CE	P	P
LaRose-Smith, Autumn	NYA	NYA	NYA	NYA	P	P	P
Maliko, Olena	NYA	NYA	NYA	NYA	A	R	P
Markham, Taylor	R	R	P	P	P	P	P
McEwen, Alexa	P	P	P	P	R	P	P
Miguel, Jiggs	R	P	P	P	P	P	P
Muñoz Pimentel, Carlos	P	P	P	P	P	P	P
Nurani, Alykhan	NYA	NYA	NYA	NYA	P	P	P
Power, Sarah	P	P	P	P	P	P	P
Ratt-Misponas, Regan	P	P	P	P	P	P	P
Reaser, Isaac	P	P	P	P	P	P	P
Reaser, Jacob	P	P	P	P	P	P	P
Roberts, Kiefer	NYA	NYA	NYA	NYA	P	P	P
Robillard, Celeste	NYA	NYA	NYA	NYA	P	P	P

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

CE - Communication Error

PG - Permission Granted

University Students' Council Agenda
November 7, 2019
Roy Romanow Student Council Chamber

- 1. Adoption of an Agenda**
- 2. Introductions**
- 3. Council Addresses**
 - 3.1. Trick or Eat - Candy Cup**
 - 3.2. Rachel Sarjeant-Jenkins - Associate Dean, University Library**
 - 3.3. Chairperson's Remarks**
- 4. Minutes and Reports for Information**
 - 4.1. USC Minutes - October 31, 2019**
 - 4.2. Executive Committee Minutes and Report - November 4, 2019**
 - 4.3. Academic Affairs Committee Minutes and Report**
 - 4.4. Appointments Committee Minutes and Report - October 30, 2019**
 - 4.5. Code of Ethics Disciplinary Tribunal Minutes and Report**
 - 4.6. Elections Committee Minutes and Report**
 - 4.7. External Affairs Committee Minutes and Report**
 - 4.8. Budget & Finance Committee Minutes and Reports - October 31, 2019**
 - 4.9. Indigenous Student Affairs Committee Minutes and Report**
 - 4.10. International Student Affairs Committee Minutes and Report**
 - 4.11. Student Affairs Committee Minutes and Report**
 - 4.12. Sustainability Committee Minutes and Report**
 - 4.13. Association of Constituency President Minutes and Report**
- 5. Motions Arising from the Minutes and Reports**
- 6. Business**
 - 6.1. First Year Council**
 - 6.2. Transit Ad-Hoc Committee**
- 7. New Business**
 - 7.1. Parking Stall Application Fee**
- 8. Questions, Comments, and Announcements**
- 9. Adjournment**

Briefing Note - USSU transit Ad Hoc committee

Background

- Transit falls into the portfolio of the VP Operations and Finance.
- USSU and the City of Saskatoon have a discounted transit use agreement (U-pass)
- In 2018, VP Kobes began attending monthly meetings with the City of Saskatoon and the Bus Riders of Saskatoon (BRS).

Proposed Mandate

- Collect information and opinions from students on their experiences from their use of transit in Saskatoon;
- Advise the USSU on improvements to transit related services, where possible;
- Advocate for Students needs in transit to the City of Saskatoon;
- Represent undergraduate students at monthly BRS / USSU / City of Saskatoon meetings.

Proposed Membership

- Chair: VP Operations and Finance
- Vice-Chair: VP Student Affairs
- 3 Members of Students Council
- 2 Students at Large

Proposed Meetings

- Committee meetings once monthly
- BRS / USSU / CoS meetings once monthly (if members are available)

University Students' Council
Minutes for Thursday, October 31 2019

Present

Jamie Bell (he/him), VP Operations and Finance
Autumn LaRose-Smith (she/her), VP Student Affairs
Carlos Muñoz Pimentel (he/him), VP Academic Affairs
Olena Malko (she/her), St. Thomas More College
Nigel Hakeem (he/him), St. Thomas More College
Teigan Knot (she/her), Pharmacy & Nutrition
Jacob Reaser (he/him), Arts and Science
Kiefer Roberts (he/him), Indigenous Students
Katie Hu (she/her), Dentistry
Alykhan Nurani (he/him), Law
Sarah Power (she/her), Nursing
Seth Dear (he/him), Nursing
Nathalie Baquerizo (she/her), Engineering
Jiggs Miguel (he/him), Agriculture and Bioresources
Sarah Foley (she/her), Arts and Science
Lauren Klassen (she/her), Education
Vishvaraj Lakhani (he/him), Arts and Science
Kate Illing (they/them), WCV
Isaac Reaser (he/him), Edwards School of Business
Abhineet Goswami (he/him), International Students
Regan Ratt-Misponas (he/him), President
Alexa McEwen (she/her), Medicine

Also Present

Aditi Chadha (she/her), Chairperson
Caroline Cottrell (she/her), General Manager

Regrets

Celeste Robillard (she/her), Edwards School of Business
Taylor Markham (she/her), Agriculture and Bioresources

Guests

Noah Callahan, the Sheaf
Ana Cristina Camacho, the Sheaf

The meeting was called to order at 6:00 p.m.

1. Adoption of the Agenda

Chairperson Chadha stated that the meeting is taking place on Treaty 6 Territory and the Homeland of the Métis. She recognized that learning took place on this land prior to the establishment of this institution.

President Ratt-Misponas proposed amending the agenda to move 7.1 Outdoor Rink in the Bowl, 7.2 Juen Fund, and 7.4 SGM and Committees from New Business into Business as 6.2, 6.3, and 6.4 respectively; also add 6.5 Campus Clubs Survey to Business.

Move to adopt the agenda as amended.

USCMotion034: President Ratt-Misponas / Councillor Goswami **Carried**

2. Introductions

3. Council Addresses

4. Minutes and Reports for Information

4.1 USC Minutes - October , 2019

4.2 Executive Committee - October , 2019

4.3 Budget & Finance Committee Minutes and Reports - October , 2019

5. Motions Arising from the Minutes and Reports

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

USCMotion035: VP Muñoz Pimentel / Councillor Goswami **Carried**

6. Business

6.1 The Path Forward Action Plan

President Ratt-Misponas asked for feedback on the Path Forward Action Plan and also proposed to take it to the External Affairs Committee before Council approves it.

Move to enter informality

USCMotion036: Councillor Nurani / VP LaRose-Smith **Carried**

Councillor J. Reaser asked if the action item on the plan regarding the Solar Panels on the MUB came from the motion of last years Council to have a structural analysis.

President Ratt-Misponas said yes, the USSU wants to work towards being leaders in solar energy.

GM Cottrell suggested that the USSU has a focus on being leaders in Sustainability, and that Council may want to focus on a variety of projects.

There was lengthy and somewhat confused discussion regarding solar panels on the MUB.

Councillor Foley wondered if the Sustainability Committee could focus more on analysing sustainability policy this year, rather than funding approvals.

VP LaRose-Smith shared that she will be meeting with the Community Engagement Coordinator, Matt Wolsfeld, and then she will set a meeting with the Sustainability Committee to discuss what the committee wants the meetings to look like.

President Ratt-Misponas said that instead of calling the content of the action plan, action items, a better name could be action targets.

Councillor Hakeem was adamant that lobbying is not a target and that he is disappointed with the language that is being used within the action plan.

VP Muñoz Pimentel reminded councillors that this topic was brought forward so that councillors could provide input on the initiatives and issues that the Executive can work on; not the wording.

President Ratt-Misponas acknowledged that the action plans wording can be solidified within the External Affairs Committee.

Council was asked to return to the point of the discussion, The Path Forward.

Councillor Miguel asked if students have been talked to about the sustainability initiatives.

VP Bell stated that the initiative Farm the Sun was led by various students.

Councillor Roberts called a point of order, stated that the conversation is still getting way off topic and asked if we can continue to the next topic.

Move to have the Path Forward Action Plan matter moved to the External Affairs Committee.

USCMotion037: Councillor Reaser / President Ratt-Misponas Carried

6.2 Outdoor Rink in The Bowl

The rink in the bowl was an initiative brought forward two years ago by the VP Student Affairs. The first year was successful and the second was not due to weather.

Councillor Nurani asked how the USSU gauged success of the rink?

VP Muñoz Pimentel stated that observation via video that overlooked the rink was used.

Discussion occurred about whether or not it would be valuable to fund the rink. Councillor Dear highlighted that outdoor activities should be encouraged. It was ultimately decided that the funds should go towards winter programming, and that those activities can be decided on at a later date.

Move to reallocate the \$5000 currently in line 170549005 Executive Event Expense in Student Governance from Ice Rink to Winter Programming.

USCMotion038: VP Muñoz Pimentel / Councillor Dear Carried

6.3 Juen Fund

VP Bell provided a background story about Dr. Juen and the fund that he created. Dr. Juen went to the University in the 1930's and in the 1970's wanted to provide remuneration to the president of the union, as there was no remuneration back then. The president was to receive the interest on the money. After 2008 this amounted to virtually nothing. There is about \$3,000 sitting in the fund and the investment is coming due in January. The fund can legally be collapsed and the money can be used for other purposes deemed fit by Council. VP Bell recommended that Council use it for a Council initiative.

Councillor Hakeem asked if it is reoccurring or a one time amount of money?

VP Bell said it is a one time thing.

VP Muñoz Pimentel provided a point of information that if anything is tabled, that it will probably not be addressed until January.

Some ideas were generated on how to spend the \$3,000.

Councillor Miguel asked questions about clubs funding.

President Ratt-Misponas asked for VP Bells advice for where this money should go.

Move to have the money from the Juen trust fund transferred to Executive events expenses to be spent in consultation with a relevant committee.

USCMotion039: Councillor Roberts / President Ratt-Misponas Carried

6.4 SGM and Committees

The Executive met to discuss the potential of changing the structure of USSU committees. VP LaRose-Smith provided an example where the sustainability committee could focus on initiatives rather than funding.

Councillor Foley was concerned about the timing of making changes to committees.

President Ratt-Misponas shared that the changes wouldn't have to take place until May 1.

VP Bell suggested having a SGM due to time frame. He shared that it would cost about \$2,100 but noted that it is already budgeted for.

Councillor Hakeem asked if we could do more with the committees that already exist.

GM Cottrell noted that part of good governance is doing reviews of what you are doing and that these committees have been the same for almost or even more than 30 years.

Move to propose that the USSU hold an SGM.

USCMotion040: Councillor Reaser / Councillor Malko **Carried**

6.5 Campus Clubs Survey

VP Bell explained that he is going to distribute a campus clubs survey and asked if any councillor would like to add anything to the survey to learn about different groups.

Councillor Illing would like to a question regarding the campus clubs application process and disbursement criteria.

Councillor Miguel asked more questions about clubs funding.

VP LaRose-Smith would like the question, "have you partnered with other student groups", to be added.

Councillor McEwen would like a question around challenges with room bookings.

VP Bell noted that there is actually a whole section about room bookings.

Councillor Miguel asked if clubs can opt-in/opt-out to the survey?

Lengthy discussion around making the survey mandatory occurred. Some councillors wanted to make it mandatory for student clubs to take the survey. GM Cottrell cautioned the Council about this and did not believe they could legitimately enforce this.

Move to have campus clubs that apply for funding to fill out the survey or not receive funding.

USCMotion041: Councillor Hakeem / Councillor Dear **Defeated**

7. New Business

7.1 First Year Council

President Ratt-Misponas summarized the proposal for a First Year Committee and that it will be more further discussed next week.

7.2 Transit Ad-hoc Committee

VP Bell described what the transit ad-hoc committee would do and that it will be discussed more next week.

8. Questions, Comments, and Announcements

8.1 Annual General Meeting

The AGM is on November 21. Quorum is 50 members, 15 of which must be councillors. Councillors are encouraged to bring two or three friends. If you have any amendments to be considered, hand them in by 4:30 tomorrow.

President Ratt-Misponas invited any member of Council to attend the External Affairs Committee meeting regarding the Path Forward.

Councillor He asked if the Executive could provide briefing notes prior to the meeting when the council package is sent. Executive said yes.

Councillor Miguel asked a question regarding the ASA and VP Bell told him to talk after the meeting with him.

9. Adjournment

Move to adjourn the meeting.

USCMotion042: Councillor Dear / Councillor Hu **Carried**



Executive Meeting Minutes for November 4, 2019

Present: President Ratt-Misponas, VP Bell, VP LaRose-Smith, VP Muñoz Pimentel, GM Cottrell

1. Call to order

The meeting was called to order at 3:29 p.m.

2. Quorum

Quorum was present.

3. Roundtables

a. President Ratt-Misponas

i. Meetings

1.

ii. Events

1.

iii. Initiatives

1.

b. VP Bell

i. Meetings

1. Executive
2. Black Soiree - Application Revision
3. Planning and Priorities
4. Admin Team
5. Committee revision meeting
6. First year council idea generation
7. SMSS - Elections
8. BFC
9. USC
10. Black Soiree Executive - Application Revision
11. USC planning meeting

ii. Events

1.

iii. Initiatives

1. Accountabilities graphics
2. Clubs benefits guide
3. Funding application assessment
4. BFC policy review

c. VP LaRose-Smith

i. Meetings

1. Executive Meeting
2. Admin Team Meeting
3. Bylaw Revision Meeting x2
4. BFC
5. USC
6. SLS staff meeting
7. Sustainability Introductions
8. Council Debrief

ii. Events

1. Cultural Mingle (ISA)

iii. Initiatives

1. Reusable Menstrual Products Program
2. Speed Friending proposal
3. Starting event proposals

d. VP Muñoz Pimentel

i. Meetings

1. Admin Team Meeting
2. Committee Structure Revision for Bylaw
3. First Year Ad Hoc Committee Ideas
4. Student Learning Services Discussion
5. Council Debriefing

ii. Events

1. Out of Office (Mon/Tues) - Calgary

iii. Initiatives

1. Halloween

4. New Business

a. Summer Job Fair

SECC will hold a career fair in the tunnel on the 4 and 5 of February. The USSU has been invited to have a table and we will do that to promote the organization and the centres. SECC would like suggestions of potential summer employers.

b. Schedule Builder

VP Muñoz Pimentel introduced the possibility of getting a schedule builder which would provide a platform for students to build their best version of a class schedules. This will be explored further with university administration.

c. Speed Friending

Move to fund \$310 for a speed friending event to be held in Louis' loft.

EXECMOTION030	VP LaRose-Smith / President Ratt-Misponas	Carried
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d. SAL Policy

President Ratt-misponas requested a change to the SAL Policy to clear the way for replacement SALs if an appointee is unable to meet their commitment.

Move to have the following added to the SAL policy and the appropriate sections revised to reflect this change:

“If a student at large on a USSU committee misses 2 consecutive meetings or 3 meetings out of 5, without notifying the committee chair they will be removed from the committee. The Appointments Committee will first seek a replacement from SAL applicants who were not appointed in the initial round of appointments. If there is no suitable candidate, they will appoint undergraduate students that have previously provided interest.”

EXECMOTION031	President Ratt-Misponas / VP Bell	Carried
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e. Tutoring

We have been approached my student learning to discuss duplication of tutor registries. Dallas attended the meeting on behalf of the meeting.

5. Adjournment

Meeting was adjourned at 4:02 p.m.



Budget and Finance Meeting Minutes for October 31, 2019

Present: MSC Illing, MSC Reaser, Andy Luu and Abby, Calysta Lytle, MSC Goswami, Mikaila Ortynsky, Autumn LaRose-Smith, Jaimie Bell, MSC Dear, Hibatullah, Caroline Cottrell

Absent:

1. Call to order

The meeting was called to order at 5:01pm.

2. Quorum

Quorum was present.

3. Presentations

a. USDS - Andy Luu

- i. Diefenbaker cup- welcomes debaters from across western Canada
- ii. Debate competition with the Debate club
- iii. Allows opportunity for critical thinking, public speaking, networking/community,
- iv. Provides all of the food for the weekend (breakfast, lunch and supper)
- v. Accessibility was a major focus to allow participation
- vi. Funding will used for- subsidise costs of competition for participants, banquet costs
- vii. 8 out of 26 teams are from UofS,
- viii. Standardized equity training
- ix. Will add pepsi products for this weekend.

b. One Health Veterinary outreach - Megan

- i. College of Vet Med, point of club is to be involved in community
- ii. Opportunity to build interpersonal skills, community building
- iii. Taco in a bag supper
- iv. Approximately 50 people in the student group, can take up to 20 students to the Ronald Mcdonald House. Staff will be on site and will give training to students.

c. PHYPHA- Calysta Lytle

- i. Pizza and Information Night- Nov. 7th
- ii. Open to all students, to learn about applying into graduate program, Involving Alumni
- iii. Looking for Funding for Pizza- Free to members, memberships are \$5, People who do not want a membership pay \$5
- iv. 2nd year as a ratified student group.
- v. Networking and community development
- vi. Not able to provide pepsi products at Louis

- vii. Advertising on Facebook and Instagram, visiting classrooms, paws announcements
- d. AMSA - Hibatullah- President**
 - i. Long Lasting partnership with the USSU
 - ii. Event on November 20th- “Does God Exist?”, a nationwide campaign
 - iii. Inviting speakers from different communities, interactive and interfaith event with food and drinks
 - iv. Goal- give an opportunity for others to gain more knowledge about other religions and to create interfaith harmony.
 - v. Funding will be used on food, flyers/posters, small stationary, Paid advertising on Facebook and Instagram, Plasma TVs
 - vi. Facilitates leadership, volunteer experience
 - vii. Would also like pepsi products- needs to be added
- e. CHESS - Kelsey**
 - i. Did not show up.

4. VP OPFIN report

- a. Ratification**
 - i. ITEP
 - ii. Toxicology Students Society
 - iii. Association of Student Musicians
- b. Funding Requests (under \$100)**
 - i. Penny Drops - \$85 XL - Presentation materials
 - ii. Runnymede - \$70 Louis - discussion about Law and philosophy
- c. Insurance sales**
 - i. IEEE - BBBS fundraiser BBQ
- d. Meetings**
 - i. Black Soiree

5. Business - Funding Requests

- a. Usask Smash Bros club - Smash @ Louis**
 - i. Move to approve funding request as presented.

BFCMOTION019	Councillor Dear / VP LaRose-Smith	Carried / failed
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- b. One Welfare Veterinary outreach club - Ronald mcDonald house**
 - i. Move to fund \$500 cash to the One Welfare Veterinary Outreach Club for their Home for Dinner event.

BFCMOTION020	Councillor Dear / Councillor Illing	Carried / failed
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- c. CHESS - perogy sales**
- d. CHESS - Trivia night**

e. Ahmadiyya Muslim Student's Association - Does God exist

- i. Move to fund \$200 pepsi to the Muslim Student's Association for the Does God exist event.

BFCMOTION021	Councillor Goswami / Councillor Dear	Carried
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f. US Debate society

- i. Move to fund \$500 cash and \$200 pepsi to the UofS Debate Society.

BFCMOTION022	Councillor Goswami / VP LaRose-Smith	Carried
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g. Kinesiology beer night

- i. Move to deny funding request.

BFCMOTION023	VP LaRose-Smith / Councillor Reaser	Carried
---------------------	--	----------------

h. PHYSPHA

- i. Move to fund \$400 in Louis' credit and \$200 in pepsi funding to the PHYSPHA info night.

BFCMOTION024	VP LaRose-Smith / Councillor Reaser	Carried
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6. Other Business

- a. **Black Soiree**
- b. **Application assessment (see attached resources)**
- c. **Other UASU resources**

7. Questions, Comments, Announcements

8. Adjournment

Meeting was adjourned.

Fwd: Email Motion

1 message

Regan Ratt-Misponas <president@ussu.ca>
To: Dallas Burnett <dallas.burnett@ussu.ca>
Cc: USSU Executive <exec@ussu.ca>

Tue, Nov 5, 2019 at 5:58 PM

Tānisi,

For accountability purposes, I am sending you this motion that an appointment to fill the vacant SAL position on the Budget and Finance Committee was made by the Appointments Committee which I chair.

Please notify Mikaila Ortynsky about her appointment.

Thank you Dallas.

Regan

Forwarded Conversation

Subject: Email Motion

From: **Regan Ratt-Misponas** <president@ussu.ca>
Date: Wed, Oct 30, 2019 at 3:40 PM
To: USC Appointments Committee <usc_apc@ussu.ca>

Hey Team,

A motion is needed for the Budget and Finance Committee (BFC). A SAL has not made it to any of the meetings for BFC, a committee that meets every week, so they have been removed in following of the SAL Policy. We are recommending the following appointment:

Mikaila Ortynsky to the Budget and Finance Committee.

Is there anyone that would like to move this? Is there a seconder?

Regan

--



Located within Treaty 6 Territory
and the Homeland of the Métis

Regan Ratt-Misponas

President

University of Saskatchewan Students' Union

Pronouns: He/Him

(306) 966-6965 | president@ussu.ca | ussu.ca



From: **Miguel, Jiggs** <rom151@mail.usask.ca>
Date: Wed, Oct 30, 2019 at 3:41 PM
To: Regan Ratt-Misponas <president@ussu.ca>

I second the motion

Sent from my iPhone

On Oct 30, 2019, at 3:41 PM, Regan Ratt-Misponas <president@ussu.ca> wrote:

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You received this message because you are subscribed to the Google Groups "USC Appointments Committee" group.

To unsubscribe from this group and stop receiving emails from it, send an email to usc_apc+unsubscribe@ussu.ca.

From: **Autumn LaRose-Smith** <vpstudentaffairs@ussu.ca>
Date: Wed, Oct 30, 2019 at 3:42 PM
To: Regan Ratt-Misponas <president@ussu.ca>
Cc: USC Appointments Committee <usc_apc@ussu.ca>

I would like to make a motion to add Mikaila Ortynsky to the Budget and Finance Committee.

--



Autumn LaRose-Smith
Vice-President (Student Affairs)
University of Saskatchewan Students' Union
Pronouns: She/Her
(306) 966-6970 | vpstudentaffairs@ussu.ca | ussu.ca



From: **Power, Sarah** <sjp465@mail.usask.ca>
Date: Wed, Oct 30, 2019 at 3:43 PM
To: Autumn LaRose-Smith <vpstudentaffairs@ussu.ca>
Cc: Regan Ratt-Misponas <president@ussu.ca>, USC Appointments Committee <usc_apc@ussu.ca>

I will second that motion.

On Oct 30, 2019, at 15:42, Autumn LaRose-Smith <vpstudentaffairs@ussu.ca> wrote:

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From: **Regan Ratt-Misponas** <president@ussu.ca>
Date: Wed, Oct 30, 2019 at 3:55 PM
To: Power, Sarah <sjp465@mail.usask.ca>
Cc: Autumn LaRose-Smith <vpstudentaffairs@ussu.ca>, USC Appointments Committee <usc_apc@ussu.ca>

Exec members are non-voting members on the committee and cannot make or second motions. Sorry Autumn, I should have been clear on that.

So I recognize that Councillor Power moves this motion.

Any seconder?

From: **ABHINEET GOSWAMI** <abhineetgoswami05@gmail.com>
Date: Wed, Oct 30, 2019 at 4:08 PM
To: Regan Ratt-Misponas <president@ussu.ca>

I will be second to move this morning

Abhineet

From: **Regan Ratt-Misponas** <president@ussu.ca>
Date: Wed, Oct 30, 2019 at 4:57 PM
To: USC Appointments Committee <usc_apc@ussu.ca>

**EMAIL MOTION:
Appointments Committee
October 30, 2019**

Motion made by Councillor Power, seconded by Councillor Miguel, to appoint Mikaila Ortynsky as a Student-at-Large member to the Budget and Finance Committee.

If you are in favour, please indicate by responding "yes" via email. If you are not in favour, please indicate by responding "no". If you abstain, write back "abstain".

Thank you Councillors.

From: **Foley, Sarah** <sarah.foley@usask.ca>
Date: Wed, Oct 30, 2019 at 9:11 PM
To: Regan Ratt-Misponas <president@ussu.ca>

Yes

From: Regan Ratt-Misponas <president@ussu.ca>
Sent: Wednesday, October 30, 2019 4:57 PM
To: USC Appointments Committee <usc_apc@ussu.ca>
Subject: Re: Email Motion

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From: **ABHINEET GOSWAMI** <abhineetgoswami05@gmail.com>
Date: Thu, Oct 31, 2019 at 1:34 AM
To: Regan Ratt-Misponas <president@ussu.ca>

YES in favor of the motion

Thanks
Abhineet Goswami

| --

From: **Regan Ratt-Misponas** <president@ussu.ca>
Date: Thu, Oct 31, 2019 at 2:15 PM
To: USC Appointments Committee <usc_apc@ussu.ca>

Hey folks,

how do the rest of the team feel?

On Wed, Oct 30, 2019 at 3:40 PM Regan Ratt-Misponas <president@ussu.ca> wrote:

From: **Power, Sarah** <sjp465@mail.usask.ca>
Date: Thu, Oct 31, 2019 at 6:00 PM
To: Regan Ratt-Misponas <president@ussu.ca>

I vote yes

On Oct 31, 2019, at 14:15, Regan Ratt-Misponas <president@ussu.ca> wrote:

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From: **Miguel, Jiggs** <rom151@mail.usask.ca>
Date: Thu, Oct 31, 2019 at 6:06 PM
To: Regan Ratt-Misponas <president@ussu.ca>

I vote Yes

From: Regan Ratt-Misponas <president@ussu.ca>
Date: Wednesday, October 30, 2019 at 3:41 PM
To: USC Appointments Committee <usc_apc@ussu.ca>
Subject: Email Motion

CAUTION: This email originated from outside of the University of Saskatchewan. Do not click links or open attachments unless you recognize the sender and know the content is safe. If in doubt, please forward suspicious emails to phishing@usask.ca

Hey Team,

A motion is needed for the Budget and Finance Committee (BFC). A SAL has not made it to any of the meetings for BFC, a committee that meets every week, so they have been removed in following of the SAL Policy. We are recommending the following appointment:

Mikaila Ortynsky to the Budget and Finance Committee.

Is there anyone that would like to move this? Is there a seconder?

Regan

--

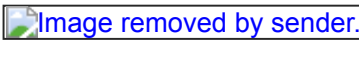
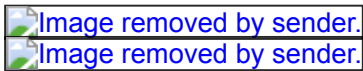


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USSU
Logo

Regan Ratt-Misponas

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University Students' Council Attendance

	Sep. 05	Sep. 12	Sep. 19	Sep. 26	Oct. 03	Oct. 10	Oct. 17	Oct. 24	Oct. 31
Baquerizo, Nathalie	NYA	NYA	NYA	NYA	NM	CE	P	P	P
Bell, Jamie	P	P	P	P	NM	P	P	P	P
Dear, Seth	P	R	R	R	NM	R	R	R	P
Foley, Sarah	P	P	P	R	NM	P	P	P	P
Goswami, Abhineet	P	P	P	P	NM	P	P	P	P
Hakeem, Nigel	NYA	NYA	NYA	NYA	NM	R	P	P	P
Hu, Katie	NYA	NYA	NYA	NYA	NM	CE	P	P	P
Illing, Kate	P	P	P	R	NM	P	P	P	P
Klassen, Lauren	P	P	P	R	NM	P	P	R	P
Knot, Teigan	NYA	NYA	NYA	NYA	NM	CE	P	P	P
Lakhani, Vishvaraj	NYA	NYA	NYA	NYA	NM	CE	P	P	P
LaRose-Smith, Autumn	NYA	NYA	NYA	NYA	NM	P	P	P	P
Malko, Olena	NYA	NYA	NYA	NYA	NM	A	R	P	P
Markham, Taylor	R	R	P	P	NM	P	P	P	R
McEwen, Alexa	P	P	P	P	NM	R	P	P	P
Miguel, Jiggs	R	P	P	P	NM	P	P	P	P
Muñoz Pimentel, Carlos	P	P	P	P	NM	P	P	P	P
Nurani, Alykhan	NYA	NYA	NYA	NYA	NM	P	P	P	P
Power, Sarah	P	P	P	P	NM	P	P	P	P
Ratt-Misponas, Regan	P	P	P	P	NM	P	P	P	P
Reaser, Isaac	P	P	P	P	NM	P	P	P	P
Reaser, Jacob	P	P	P	P	NM	P	P	P	P
Roberts, Kiefer	NYA	NYA	NYA	NYA	NM	P	P	P	P
Robillard, Celeste	NYA	NYA	NYA	NYA	NM	P	P	P	P

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

CE - Communication Error

PG - Permission Granted

**University Students' Council Agenda
December 5, 2019
Roy Romanow Student Council Chamber**

- 1. Adoption of an Agenda**
- 2. Introductions**
- 3. Council Addresses**
 - 3.1. Student Care**
- 4. Minutes and Reports for Information**
 - 4.1. USC Minutes - November 7, 2019**
 - 4.2. Executive Committee Minutes and Report - November 25, December 2, 2019**
 - 4.3. Academic Affairs Committee Minutes and Report**
 - 4.4. Appointments Committee Minutes and Report**
 - 4.5. Code of Ethics Disciplinary Tribunal Minutes and Report**
 - 4.6. Elections Committee Minutes and Report**
 - 4.7. External Affairs Committee Minutes and Report - November 6, 20, 2019**
 - 4.8. Budget & Finance Committee Minutes and Reports - November 7, 28, 2019**
 - 4.9. Indigenous Student Affairs Committee Minutes and Report**
 - 4.10. International Student Affairs Committee Minutes and Report**
 - 4.11. Student Affairs Committee Minutes and Report**
 - 4.12. Sustainability Committee Minutes and Report - November 18, 25, 2019**
 - 4.13. Association of Constituency President Minutes and Report - November 6, 2019**
- 5. Motions Arising from the Minutes and Reports**
- 6. Business**
 - 6.1. First Year Council Ad-hoc Committee**
- 7. New Business**
 - 7.1. Infrastructure Fund Request - GM Cottrell**
- 8. Questions, Comments, and Announcements**
 - 8.1. One Day for Students**
 - 8.2. Council Social**
 - 8.3. Transit Ad-hoc Committee SAL Update**
- 9. Adjournment**

Briefing Note- USSU First Year Students' Ad-Hoc Committee

Background

- At the November 7th, 2019 USC meeting, Council determined that there was a need to hear the perspectives and experiences of first year students to identify the issues they may be faced by transitioning into university.
- According to the bylaw, the affairs of first year students do not fall under any particular executive portfolio. There are no specific first year student representatives on USC.
- There is an appetite to follow what other student unions and associations are doing by creating a body to address the issues of this community.

Proposed Mandate

- Introduce the USSU to students who may not know what our organization does, inspiring them to become involved.
- Collect information on the experiences and perspectives that students in their first year of university have had while attending/transitioning into the culture and community.
- Identify the issues first year students have faced while attending/transitioning into university, providing the USSU with a report on their findings.
- Advise the USSU on improvements and better accessibility to services and supports provided by the USSU and University.

Proposed Composition

- Chair: President
- 2 Members of Student Council
- 6-8 Student-at-Large Members (self-identified as first year students attending the U of S)
- Ex-Officio (Non-voting): VP Academic Affairs, VP Operations and Finance, and Vice President Student Affairs.

Proposed Meetings

- Committee meetings three times in the second semester.

University Students' Council
Minutes for Thursday, November 7, 2019

Present

Jamie Bell (he/him), VP Operations and Finance
Nigel Hakeem (he/him), St. Thomas More College
Olena Malko (she/her), St. Thomas More College
Carlos Muñoz Pimentel (he/him), VP Academic Affairs
Lauren Klassen (she/her), Education
Celeste Robillard (she/her), Edwards School of Business
Jacob Reaser (he/him), Arts and Science
Kiefer Roberts (he/him), Indigenous Students
Katie Hu (she/her), Dentistry
Taylor Markham (she/her), Agriculture and Bioresources
Sarah Power (she/her), Nursing
Autumn LaRose-Smith (she/her), VP Student Affairs
Vishvaraj Lakhani (he/him), Arts and Science
Sarah Foley (she/her), Arts and Science
Kate Illing (they/them), WCVI
Abhineet Goswami (he/him), International Students
Isaac Reaser (he/him), Edwards School of Business
Regan Ratt-Misponas (he/him), President
Alexa McEwen (she/her), Medicine
Teigan Knot (she/her), Pharmacy & Nutrition
Alykhan Nurani (he/him), Law

Also Present

Aditi Chadha (she/her), Chairperson
Caroline Cottrell (she/her), General Manager

Regrets

Seth Dear (he/him), Nursing
Jiggs Miguel (he/him), Agriculture and Bioresources
Nathalie Baquerizo (she/her), Engineering

Guests

Noah Callahan, the Sheaf
Rachel Sargeant-Jenkins, the University Library
Ken Ladd, the University Library
Jillian Rogers, the USSU Food Centre
Kiara Fehr, Intervarsity
Jingyu Liu, Intervarsity
Rachel Fyfe, Intervarsity
Jason Clark, Intervarsity

The meeting was called to order at 6:00 p.m.

1. Adoption of the Agenda

Chairperson Chadha stated that the meeting is taking place on Treaty 6 Territory and the Homeland of the Métis. She recognized that learning took place on this land prior to the establishment of this institution.

President Ratt-Misponas requested the addition of item #3.3 Chairperson's remarks.

Move to adopt the agenda as amended.

USCMotion043: Councillor Klassen / VP Muñoz Pimentel

Carried

2. Introductions

President Ratt-Misponas introduced Noah Callahan from the sheaf; Rachel Sargeant-Jenkins and Ken Ladd from the University Library; Jillian Rogers from the USSU Food Centre; and Kiara Fehr, Jingyu Liu, Rachel Fyfe, and Jason Clark from Intervarsity Christian Fellowship.

3. Council Addresses

3.1 Trick or Eat - Candy Cup

Jillian Rogers, Food Centre Coordinator, announced Intervarsity Christian Fellowship as the winner of the Trick-or-Eat Candy Cup. Jillian announced that the Trick-or-Eat event raised 3,324 pounds of food for the Saskatoon Food Bank.

3.2 Rachel Sarjeant-Jenkins - Associate Dean, and Ken Ladd - Librarian, Collection Services, from the University Library

Rachel Sarjeant-Jenkins and Ken Ladd presented information on the University Library Collections Budget. Their presentation can be found within the Council package, as well as on the following website:
<https://library.usask.ca/collections-budget/>

Questions:

Councillor Hakeem asked if there will be access to more journals in the future? Rachel and Ken explained that students are not losing access to previous journals, but moving forward they will lose instantaneous access (not complete access) to a variety of journals.

Councillor Goswami asked if the library had to pay for interlibrary loans. Rachel answered that there is a cost but it is manageable; as well there are many agreements with universities across Canada.

President Ratt-Misponas asked what the general feel from other stakeholders has been like regarding the collections budget. Rachel and Ken answered by saying, generally people didn't like it but they understood it.

VP Bell asked if this budget is comparable to other U15 institutions. Ken said that he hasn't looked at the comparison in a while but in previous years we were leading. Rachel said that this is more about the model and less about the funding.

Councillor Foley asked if Rachel and Ken had any advice regarding open textbooks. Rachel said not at this time but she would be excited to speak with VP Muñoz Pimentel in the near future.

3.3 Chairperson's Remarks

Chairperson Chadha brought forward three items to address. explained that

1. Titled, meaningful, and relevant discussion. Chairperson Chadha felt that discussion at last week's meeting went off topic. After discussion with the Executive; they came up with two solutions.
 - a. The Executive will provide background information to business topics, and will specify what they are asking from Council within the Council package.
 - b. The councillors are reminded that they are responsible for reading the Council package before attending the meeting.
2. Commitment to Council. Councillors are reminded not to pack up before the meeting is over. Councillors are also reminded to address others by their formal name.
3. Chairperson Chadha reviewed the terms 'point of information' and 'point of order'.

4. Minutes and Reports for Information

4.1 USC Minutes - October 31, 2019

4.2 Executive Committee Minutes and Report - November 4, 2019

4.3 Appointments Committee Minutes and Report - October 30, 2019

4.4 Budget & Finance Committee Minutes and Reports - October 31, 2019

5. Motions Arising from the Minutes and Reports

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

USCMotion044: President Ratt-Misponas / Councillor Goswami **Carried**

6. Business

6.1 First Year Council

President Ratt-Misponas shared that the purpose of a First Year Council or Ad-Hoc Committee would be to ensure there is representation from first year students. He asked if there is interest in forming an ad-hoc committee or council. Councillor Robilliard showed interest in implementing this initiative. Councillor Hakeem shared interest in creating a First Year Ad-Hoc Committee, but not a First Year Council. President Ratt-Misponas will take this idea to Executive to further develop. Councillor Goswami asked what

President Ratt-Misponas would expect from this Ad-Hoc Committee. President Ratt-Misponas said it would be good to get feedback from the first years that are currently attending the University. He said it would be a good way to facilitate leadership.

6.2 Transit Ad-hoc Committee

VP Bell shared his draft of what the Transit Ad-hoc Committee would do. More information can be found in the briefing notes within the Council package that was distributed. He is currently looking for nominations for 3 Councillors to join this ad-hoc committee. Councillor Illing asked about the meeting requirements of the ad-hoc committee. VP Bell explained that ad-hoc committee meeting times will be dependent on who is part of the committee, and that for City of Saskatoon and Bus Riders meetings they would be on the last Monday of every month.

Move to form the Transit Ad-hoc Committee as VP Bell presented it.

USCMotion045: President Ratt-Misponas / Councillor Goswami Carried

VP LaRose-Smith nominated Councillor Hakeem. Councillor Hakeem accepted the nomination.

Councillor Hakeem nominated Councillor Klassen and Councillor Foley. Councillor Klassen accepted the nomination and Councillor Foley accepted the nomination.

Move to close the nominations.

USCMotion046: Councillor Roberts / President Ratt-Misponas Carried

Councillor Hakeem, Councillor Klassen, and Councillor Foley will be the MSC's on the Transit Ad-hoc Committee.

7. New Business

7.1 Parking Stall Application Fee

Councillor Hakeem brought forward the concern about the \$20 parking stall application fee. He wants to propose a motion for VP LaRose-Smith to work on the Transit Ad-hoc Committee to abolish the \$20 application fee. VP LaRose-Smith does not think that making a motion to abolish the fee is possible as it is out of her control. She will voice student concerns at the parking and transportation committee meeting.

8. Questions, Comments, and Announcements

8.1 Council Social

There is a table booked at Louis' for after this meeting.

8.2 Annual General Meeting

The AGM is on November 21. It will take place in Arts 241, Neatby Timlin Theatre. Quorum for the AGM is 50 members, 15 of which must be councillors. Councillors are encouraged to bring two or three friends.

8.3 Other Announcements

Councillor Hakeem shared that there is a poetry night at STM occurring right now. Councillors may attend and read poetry if they would like.

VP Muñoz Pimentel reminded Councillors to download Slack and if they have any issues to see AGA Burnett for assistance.

GM Cottrell announced that the Remembrance Day ceremony is taking place on Monday, November 11th at Sasktel Centre. Councillors are encouraged to wear poppies, attend the service at Sasktel Centre in the morning, and to attend the come and go tea at Louis' Loft at 1 p.m. VP Bell shared that there will be special bus stops organized for this service.

Councillor Robilliard shared that on Wednesday November 27, the Indigenous Business Students' Society is having a dine and dance event at the Capitol Music Hall. Presale tickets are \$15 until November 15, and then \$25 after that.

Councillor Goswami announced that the International Students Association are having a Bollywood event with food on November 9. Tickets are \$10.

9. Adjournment

The meeting was adjourned.



**Executive Meeting
Minutes for November 25, 2019**

Present: President Ratt-Misponas, VP Bell, VP Muñoz Pimentel, VP LaRose Smith, GM Cottrell

1. Call to order

The meeting was called to order at 10:18 a.m.

2. Quorum

Quorum was present.

3. Roundtables

a. President Ratt-Misponas

i. Meetings

1. Indigenous Students' Council /Aboriginal Students' Centre Meeting- provided advice on projects the ISC is currently undertaking
2. Executive Meeting
3. Coffee Meeting w Candace Wasacase-Lafferty RE: Indigenous Initiatives (her portfolio)
4. UCRU Board Meeting (Canceled)
5. External Affairs Committee Meeting (Nov 6)
6. Association of Constituency Presidents Meeting
7. Indigenous Achievement Week Meeting
8. Coffee Meeting with Stryker Calvez
9. University Students' Council
10. Lunch Meeting with University of Saskatchewan Faculty Association (USFA)
11. Tonya Wirchenko: Student-Community Advisory Group
12. Student Leadership Meeting
13. Phone Call Meeting w Shemar Hackett RE: UCRU Governance Committee
14. Coffee Meeting w student RE: Indigenous Artists for her work
15. SNSA-S Meeting (Teri) RE: Reconciliation within their group
16. Sustainability Committee (Did not attend)
17. Meeting with Marcel D'Eon and Mery (GSA) RE: Tuition Motion to University Council
18. Meeting with a student RE: their student loans

19. Planning and Priorities Committee Meeting RE: Tuition Motion to University
20. Indigenous Advisory Circle (Could not attend due to another meeting)
21. Re-Imagining Career Education (Did not attend due to another meeting)
22. External Affairs Committee Meeting (Nov 20)
23. Student Affairs Committee Meeting (Did not attend)
24. Meeting with Professor Nadeem Jamali
25. Indigenous Achievement Week Meeting
26. AGM Prep Meeting
27. USSU Annual General Meeting
28. Prep Meeting RE: Solar Panels w Admin
29. Meeting w Administration RE: Solar Panels
30. AGM Debrief
31. Saskatchewan Student Coalition Meeting
32. Executive Meeting

ii. Events

1. Face 2 Face
2. Regan's Class
3. University Remembrance Day Ceremony- Was pleased to join the campus community in honouring veteran's from the university, including all those students, graduates, staff, and faculty who served. After the readings and laying of wreaths, we had the pleasure of hosting folks in the Memorial Union Building for snacks and hot drinks.
4. Louis Riel Day Celebrations in Place Riel- In memory of Métis Leader Louis Riel, I had the opportunity to witness the MOU signing between the Métis Nation-Saskatchewan and the University of Saskatchewan, the flag raising that followed, and the booths set up by the SUNTEP Student Representative Council sharing about his life.
5. Face 2 Face
6. Class
7. Student Forum (Did not attend due to being in class)

iii. Initiatives

1. Spoke to Councillor Lauren Klassen's classroom
2. Saskatoon Remembrance Day Ceremony- I had the honour of laying a wreath on behalf of undergraduate students

during this special occasion. This will be one of the tasks I appreciate most about this job, giving recognition to people who sacrificed their lives for mine.

3. CTV News Interview RE: Annual General Meeting/ Bylaw Amendment
4. Convocation Ceremonies and Dinner at the President's Residence following
5. Interview w student on the topic of Leadership
6. Went and performed the Red River Jig with youth from a nearby community church/centre.
7. Dr. Robert Henry Talk
8. Trans Day of Remembrance hosted by the USSU Pride Centre
9. Sheaf Interview RE: AGM

b. VP Bell

- i. Meetings**
- ii. Events**
- iii. Initiatives**

a. VP LaRose-Smith

- i. Meetings**
 1. Executive meeting
 2. Peter Hedley
 3. Financial Review
 4. Academic Affairs Committee
 5. Sustainability Funding/ Filemaker
 6. External Affairs Committee
 7. AOC
 8. BFC
 9. Council meeting
 10. Exec Meeting
- ii. Events**
 1. Away in New Brunswick from Nov 8th-17th
- iii. Initiatives**
 1. Louis Riel Day
 2. Speed Friending

c. VP Muñoz Pimentel

- i. Meetings**
 1. Student Forum Executive Meeting

2. CCR Meeting
3. Academic Programs Committee
4. Research, Scholarly, and Artistic Work Committee
5. AOC
6. Student Leadership Gathering Meeting
7. E-Textbook/E-Course Tool Discussion Meeting
8. Advising Council
9. Student Community Advisory Group Meeting
10. Student Leadership Gathering Meeting
11. Expanding Late Night Study Space Meeting - University Library
12. Academic Grievances x2
13. Student Forum
14. Academic Grievance
15. Saskatchewan Student Coalition
16. Sheldon Moellenbeck
17. Student Affairs Subcommittee Meeting
18. University Council
19. Meeting with Julian Demkiw and Matt Wolsfeld - Sustainability Initiatives
20. Annual General Meeting Debrief
21. Sheaf Interview
22. Huskie Women's Basketball Brunch

ii. Events

1. University of Saskatchewan Faculty Association Lunch
2. Remembrance Day Ceremony and Reception
3. Annual General Meeting
4. Re-Imagining Career Education at USask
5. Transgender Day of Remembrance

iii. Initiatives

1. Face to Face
2. CFCR - USSU on the Air
3. Undergraduate Project Symposium Planning
4. Teaching Excellence Award Survey Emails
5. Teaching Excellence Award Surveying
6. Annual General Meeting Prep
7. Sustainability Meeting Prep

4. New business

a. BuzzFeed Quiz

The Executive discussed creating an alignment quiz on buzzfeed. The idea is to use it as a marketing tool. They went over the questions they will ask. VP Bell will finalize the quiz.

b. Indigenous Student Council (ISC) Proposal - Holiday Hampers

The ISC and ITEP asked if the Executive would be able to sponsor their holiday hampers initiative.

Move to sponsor \$500 to the ISC for their holiday hamper initiative from Executive sponsorship.

EXECMOTION032	President Ratt-Misponas / VP Muñoz Pimentel	Carried
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c. Holiday Support Initiative

VP LaRose-Smith brought forward a request from Naheda Sahtout, Peter Hedley (Student Services), and Pirita Mattola (ISAAC). They are asking if the USSU would be able to support funding for a holiday meal in the GSA commons for either December 25, 27, 30, or 31. GM Cottrell asked who this event will be for. VP LaRose-Smith said for students that are not going home for the holidays. Some concerns around campus safety and food safety were discussed. GM Cottrell and VP LaRose-Smith will inquire for more information.

d. Holiday Cards

VP LaRose-Smith brought forward an event that she is working on with ISAAC. It is a come and go event from 3-5 p.m. with pizza at 4 p.m on December 3.

Move to sponsor \$300 from Executive sponsorship to the Holiday Cards event with ISAAC.

EXECMOTION033	VP LaRose-Smith / President Ratt-Misponas	Carried
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e. First Year Student Ad-Hoc Committee (FYSAC)

The Executive discussed the structure of the FYSAC. President Ratt-Misponas has updated the google document that VP Bell created. They will continue to work collaboratively on the structure.

5. Adjournment

Meeting was adjourned at 10:59 a.m.



Executive Meeting Minutes for December 02, 2019

Present: President Ratt-Misponas, VP Muñoz Pimentel, VP LaRose Smith, GM Cottrell

1. Call to order

The meeting was called to order at 10:38 a.m.

2. Quorum

Quorum was present.

3. Roundtables

a. President Ratt-Misponas

- i. Meetings**
- ii. Events**
- iii. Initiatives**

b. VP Bell

i. Meetings

- 1. TONYA (OVPR) re: campus and community engagement
- 2. Management Students association - grant application
- 3. Leadership Gathering
- 4. EXEC x 3
- 5. Late night study meeting - Libraries
- 6. Student consultation
- 7. Data entry and filemaker changes
- 8. Planning and Priorities
- 9. Alternative Dispute Resolution - complainants
- 10. Budget and Finance
- 11. Sustainability committee
- 12. Student Forum
- 13. Fee Review Committee
- 14. AGM prep
- 15. AGM
- 16. Prep: Meeting regarding solar panels
- 17. Meeting regarding solar panels
- 18. AGM debrief
- 19. Shief interview
- 20. Saskatchewan Students Coalition
- 21. BRT consultation meeting
- 22. ASSU meeting
- 23. EBSS meeting

24. Presidents' Executive committee meeting
25. Financial Review
26. Admin team meeting
27. Louis meeting
28. Roundtable on advocacy initiatives and goals
29. Discussion on the history of BCFS, SSC and ASEC
30. Discussion on the viability of a Western Students' Coalition
31. Meeting with previous VP OPFIN

ii. Events

1. Louis Riel Day
2. Trans Day of Remembrance
3. ASEC Lobby week / networking night

iii. Initiatives

1. Contacted Shari Baraniuk regarding ranked and weighted PAWS elections for CoM.
2. USSU Group Handbook information gathering
3. Review of Filemaker automated script
4. BFC policy review
5. USSU groups survey and analysis
6. Meeting scheduling with campus groups
7. BFC assessment guide / granting discussion topics

iv. Recurring / Daily Tasks

1. Credit card review
2. Cheque signing
3. Reimbursement requests
4. Meeting preparation
5. Issue funding approvals / rejections
6. Assist with TEA surveys
7. Purchase materials for events
8. Class and group meetings for class presentations
9. Manage pepsi orders and inventory

c. VP LaRose-Smith

i. Meetings

1. Executive meeting
2. Sustainability Committee
3. Holiday Card Planning
4. Muslim Student Support Consultation
5. Student Forum
6. Daycare Board
7. Rita Hanoski
8. Re-imagining Career Education Discussion
9. External Affairs Committee

10. Student Affairs Committee
11. Pre AGM Meeting
12. USSU AGM
13. Prep Meeting RE: Solar Panels Meeting
14. Meeting w Admin RE: Solar Panels
15. AGM Debrief
16. Sheaf Interview
17. SSC
18. BRT Nutana Stakeholder Committee (Saturday)
19. Executive meeting
20. Sustainability Committee
21. Meeting to Discuss Concerns brought forward by International Students at AGM
22. Meeting with President's Executive Committee
23. Financial Review - Oct 2019
24. Admin Team Meeting
25. Holiday Support Initiative Meeting
26. Holiday Card Planning Meeting
27. Western Students Meeting (Edmonton)

ii. Events

1. Louis Riel Day
2. Transgender Day of Remembrance
3. SUNTEP GSA
4. Huskies Women's Basketball Brunch (Sunday)
5. Speed Friending
6. ASEC Conference- Edmonton

iii. Initiatives

1. TEA SURVEYS
2. Holiday Card planning
3. WIL
4. Winter Welcome Week
5. Holiday Support Initiative

d. VP Muñoz Pimentel

i. Meetings

1. Academic Grievance Meeting x2
2. Discussion of International Student Bylaw Amendments
3. Breakfast with the University of Saskatchewan Executive
4. Scholarship and Awards Committee
5. Teaching, Learning, and Academic Resource Committee
6. Academic Programs Committee
7. Research, Scholarly, and Artistic Work Committee
8. USSU Admin Team Meeting

ii. Events

1. Banner 9 Student Registration Demonstration
2. Western Advocacy Conference with the Saskatchewan Students Coalition

iii. Initiatives

1. Teaching Excellence Award Surveying
2. CFCR

4. New business

a. Edmonton Debrief

Executive debriefed the Western Advocacy Conference. VP Munoz Pimentel will submit a summary report for the record.

b. EIE Awards

AGA Burnett mentioned that the Experience in Excellence Awards policy needs to be updated or deleted. GM Cottrel suggested to take it to Academic Affairs Committee to decide.

c. Sustainability

GM Cottrell sent an email across Canada regarding sustainability audits. She has not found any information available for sustainability audits at other student organizations. Matt Wolsfeld, the University's Community Engagement Coordinator for Sustainability has also not found any sustainability audits specifically for student organizations. GM Cottrell suggested different options for the Executive to take for this initiative, but reminded them that there is currently no budget for a sustainability audit.

d. Term 2 Events

The Executive were reminded to send information on all their term 2 events to Jason Ventnor.

e. Holiday Support Initiative

Building on last Executive meeting, the Executive have been asked to support a lunch/supper event for students that are staying on-campus during the holidays.

Move to sponsor \$500 towards the holiday support initiative.

EXECMOTION034	VP LaRose-Smith / VP Muñoz Pimentel	Carried
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f. Stance on Tuition

President Ratt-Misponas shared all of the points that the Executive have previously discussed regarding tuition. He will write a document that highlights the Executives stance on tuition and send it to Jason Ventnor.

g. Late Night Study

Business and Services Manager Jason Kovitch entered the meeting to discuss late night study. The University has asked if the USSU could have Student Crew work during evening library times. He brought forward some logistical concerns with managing this task, and potential union staffing concerns. VP Bell noted that the library assistants that are there have the knowledge that students need during these times. Executive all agreed that the library is something that the University should staff and not the USSU. VP LaRose-Smith will communicate the Executives response.

h. Transit

VP Bell brought forward that SAL's are needed for the Transit Ad-hoc Committee and asked if anyone has ideas for who to ask. AGA Burnett will email the list of SAL applicants to see if there is anyone who is interested.

5. Adjournment

Meeting was adjourned at 12:00 p.m.



**External Affairs Committee Meeting
Minutes for November 6, 2019**

This meeting is taking place on Treaty 6 Territory and homeland of the Métis

Present: President Ratt-Misponas, VP LaRose Smith, Councillor Robilliard, Councillor J. Reaser, SAL Abigail Kayembe, SAL Iqra Khan, Councillor Hakeem, Jason Ventnor

Absent: SAL Topaza Yu

1. Call to order

The meeting was called to order at 3:03 p.m.

2. Quorum

Quorum was present.

3. Introductions

President Ratt-Misponas gave a brief overview of the external affairs committee. Members shared their name and college.

4. Adoption of Agenda

Move to adopt the agenda as presented.
Regan/Jacob

5. President's Report

- a. UCRU Involvement/Letter
 - i. Brief overview of UCRU, 8-12 active members
 - ii. Lobbys federal government
- b. Saskatchewan Student Coalition
 - i. Brief overview of SSC
 - ii. Lobbys provincial government
 - iii. Creating structure so that it is more sustainable/ active in future years.
- c. Meeting with the Minister of Advanced Education
 - i. Foster care: students who were in the foster care system to have their tuition waived
 - ii. Lobbying to waive student loan interest.
- d. Meeting with the Leader of the Opposition

6. New Business

a. The Path Forward

- Vision of the USSU executive
- Brief overview of The Path Forward and the art that is used on the cover.
- Look over the Path Forward document so that at the next meeting members who have not read it can share some thoughts.
- MSC J. Reaser shares that the action item under decolonization is very similar to the University of Saskatchewan

- MSC Hakeem shares that it may be important to have a class that focuses on Indigenous matters and decolonization that is mandatory for first year students.
- Hakeem suggests that there should be a separate point that focuses how a class will relate to the math and science degrees.
- Will narrow down goals and action items to S.M.A.R.T. goals
- MSC Hakeem shares that there should be time stamps on short and long term goals such as the solar panels. This will put pressure on future executive.
- Under Facilitating Leadership ,MSC Robilliard suggests that there should be 1st year representation in the council or program.
- Participation in the learning communities
- Advertise openly so that students may attend council (as non voting members) and that they can present on issues.

b. Committee Mandate and Goals this year

- VP LaRose- SMith believes that it is important to consider lobbying for waiving tuition for people who have been in foster care as there have been other institutions who have done this in Canada.
- MSC Hakeem suggests elimination of tuition, or potentially a tuition freeze. Subsidizing cost to housing for students or providing more support, especially students coming from rural communities.
- President Ratt-Misponas brings forward the potential partnering with the SSC in matters brought forward from the External affairs.
- VP LaRose-Smith asks how the committee would like to move forward in terms of meeting times and what their expectations of the committee is.
- MSC J Reaser suggests that a meeting after the reading week is important so that members may take time to consider
- MSC J Reaser and Hakeem agree that with the lobbying for removing tuition and tuition freeze that they emphasise the issue with the government and not the university.

7. Adjournment

The meeting was adjourned at 4:24 p.m.



**External Affairs Committee Meeting
Minutes for November 20, 2019**

This meeting is taking place on Treaty 6 Territory and homeland of the Métis

Present: President Ratt-Misponas, VP LaRose Smith, Councillor Robilliard, Councillor J. Reaser, SAL Abigail Kayembe

Absent: Councillor Hakeem, SAL Iqra Khan, SAL Topaza Yu

1. Call to order

The meeting was called to order at 3:30 p.m.

2. Quorum

Quorum was present.

3. New business

a. Working on a Tuition Stance

President Ratt-Misponas provided a brief overview of the tuition motion that was presented at the Planning and Priorities meeting. President Ratt-Misponas will send more details and resources to the External Affairs Committee in the upcoming week. This topic will be discussed further next meeting under business.

4. Business

a. Path Forward Action Plan

President Ratt-Misponas asked for feedback on the Path Forward Action Plan. Councillor J. Reaser commented on one of the action items within Decolonize Systems; he suggested that, "It must be recognized that decolonization cannot and must not be determined by the university, but by Indigenous faculty, staff, programs on campus, communities, activists, and both graduate and undergraduate students," should be its own action item / bullet point. President Ratt-Misponas liked the suggestion. He also shared that he would like to have discussions with Jacqueline Ottmann about decolonizing systems. President Ratt-Misponas further explained his perspective on decolonizing systems. There was discussion around indigenous content in post-secondary education. SAL Abigail Kayembe highlighted the importance of Revitalize Community. She would like to see more awareness during welcome week.

b. Further Discussion on Mandate/Goals

President Ratt-Misponas would like to see the committee take on one goal for the remainder of the year. This could be something that aligns with the Path Forward or something that the committee believes is important. He said that at the last External Affairs Committee meeting there was discussion on a campaign that



Budget and Finance Meeting Minutes for November 7, 2019

Present: VP Bell, VP Munoz-Pimentel, MSC I. Reaser, MSC Illing, GM Cottrell, MSC Miguel, Goswami

Regrets: SAL Ortynsky

1. Call to order

The meeting was called to order at 5:08

2. Quorum

Quorum was met.

3. Presentations

a. ChESS - Kelsey Schmidt

- i. Pierogi sales, requesting money for pop, trivia night
- ii. Funding for trivia is going towards venue rental.
- iii. Funding is over 1000 dollars so a decrease of 100 for the pop request was made by Dakota Penner.
- iv. MSC I. Reaser asks the question as to why the fundraising of both events is for graduate students and how

b. Black Soiree - Muhammed Deshati

- i. MSC Illing asks what the group can bring to other groups that will help, it was shared that members of Black Soiree have connections with "micro influencers"
- ii. VP LaRose-Smith asks how their club is sustainable, for example what happens when members with connections graduate/ leave the group. It was shared that they will have a vetting process that will ensure that future executive members will have the necessary experience for the group. Only executive members need to be vetted.
- iii. VP Munoz Pimentel asked how the group collects data to prove that there are groups that are in need event help from Black Soiree. It was shared that that knowledge is from word of mouth.
- iv. VP Munoz Pimentel asked why the group chooses to work with groups that have 100 attendees or more. Black Soiree shared that
- v. VP Bell asks what experience with venues the group has. Black Soiree shares that they have experience working different groups, hotels and events in their houses.
- vi. MSC Goswami asks what the group believes they can offer that the student groups can not prove for themselves, in terms of event planning and marketing. Black Soiree shares that they consider them to know lots of people and have a greater reach than potentially smaller groups.

4. VP OPFIN report

a. Ratification

- i. Law and Tech Club**
- ii. Global Mentors**
- iii. Corporate Law Club**
- iv. SUNTEP**

b. Funding Requests (under \$100)

i.

c. Insurance sales

d. Meetings

- i. Black Soiree - Document revision**
- ii. ACBC funding procedure**
- iii. SNSA - funding procedures**

e. Accountabilities

- i. Attached September accountabilities**

5. Business - Funding Requests

a. SNSA - Mock OSCE

- i. VP Bell made a motion to approve funding request, seconded by MSC Goswami. All in favour.**

b. Womxn in STEM - Tea party

- i. VP LaRose-Smith makes a motion to approve funding, seconded by MSC Goswami. All in favour.**

c. SWITCH Fall Volunteer Appreciation Night

- i. VP Bell made a motion to approve funding, Seconded by MSC I. Reaser. All are in favour**

d. ChESS

- i. VP Bell made a motion to approve funding request of 400\$ for pepsi, for Pirogi sale, Seconded by MSC Goswami. All in favour.**
- ii. VP Bell made a motion to approve funding of 500 cash and \$100 XL printing for Trivia Night. MSC Illing seconds the motion. All in favour.**

e. MSA Grinch Plant Night

- i. Tabled to an email vote.**

6. Other Business - Initiatives

- a. Campus group survey is live**

7. Questions, Comments, Announcements

8. Adjournment

- a. Meeting was adjourned.**



Budget and Finance Meeting Minutes for November 28, 2019

Present: Councillor Illing, Councillor Goswami, Councillor Dear, Councillor Reaser, SAL Mikaila Ortynsky, and SAL Phuong Nguyen, GM Caroline Cottrell

Also Present, as Presenting Guests: Levi Thompson, Nick Gobeil, Eric, Min, and Gavin

1. Call to Order

The meeting was called to order 5:02

2. Quorum

Quorum was present

3. Presentations

a. Visual Arts Students' Union – Levi Thompson and Nick Gobeil

Silent! Auction

- Attendance often from 100-300
- raise capital to fund future events like the mixed print sale,
- has cost from \$4000-\$3000 dollars in the past, including art. This year's budget currently at about \$1500, not yet including artist payouts

Why we should fund them:

- funding provides arts students an opportunity to show off their work, regardless of their discipline
- funding ensures that a profit is made off of the event

Questions from the committee

Q: Who will be serving the drinks, and do they have Serve it Right certification?

A: member who is currently assigned to bartend, does not have the certification, they will look to see if any of their members do to keep the event as safe as possible

b. SaskInvent -Eric, Min, and Gavin

For purchasing materials for many current projects

The many ongoing projects include:

- Prosthesis for a farmer who has lost the lower half of their arm
- Taset -vibrational wearable device for deaf, hearing impaired individuals to listen to music and speech through vibrational patterns – analyze how this might help these people

- IV Pump – for low-income countries -easily repairable, cheap

Tutorials open to anyone on campus

- teach different tech-based practical skills that are rarely seen in classrooms
- 3D CAD modelling, 3D printing, Electronics/Microcontroller design and programming, materials selection, common tool use

Questions from the committee:

Q: how does the testing of these projects work?

A: most of the projects work mainly as “proof-of-concepts”, showing the possibility of these types projects as alternative solutions to important issues

Q: would the materials purchased, for the tutorials especially, have a potential to be reusable?

A: while there is the risk of materials being damaged during use, and also the possibility of new tutorials and initiatives, these items are often the type that just need to be purchased once and from then are retained and used by the group often

4. VP OPFIN Report

As VP Bell was absent, we briefly went through the notes given in the agenda as a group

5. Business – Funding Requests

a. VASU

- i. Motion to approve funding request as presented:

Motion to Move funding for VASU, for \$500 in cash, \$300 in XL, and an extra \$70 for Pepsi Credit
-moved by SAL Ortynsky, seconded by Councillor Dear
-unanimous approval, **carried**

b. SaskInvent

- i. Motion to approve funding request as presented:

Motion to move funding for SaskInvent for \$500 in Cash

-moved by Councillor Goswami, Seconded by Councillor Dear
-unanimous approval, carried

6. Other Business:

- a. Assessment tool development

- something of a checklist, scorecard, etc.
- referencing UASU campus club resources as inspiration

Brainstorming:

- approval of funding exclusively post-event, to deal less with hypotheticals and deal more with objective data available after the event – Jamie mentioned follow-up for events like this
- this could have to do with reach, like reach beyond their student group to the rest of the campus community
- issues with projects/events like those done by SaskInvent, more niche, academic and discipline specific events that are not meant to attract a large audience
 - Criteria based on other sources of funds, fundraising
- possibility of a tier system for clubs, so that new groups can gain traction with sufficient funding, while more experienced clubs are encouraged to look into large fundraiser events, sponsorship, etc.
- Committee should still prioritize encouraging applications and focus on giving funds back to the students by making the applications easy to submit
 - cannot be too restrictive
- BFC funding is a large part of how the USSU reaches out to students, and supports them
- possible tier system, or full waiving of \$100 ratification fees especially for the benefit of new clubs
 - possibility of a trial year without these fees?
- alternatively, more of a deposit system (for younger clubs), where the \$100 would be returned to the group through their first event

7. Questions, Comments, Announcements

8. Adjournment

Meeting was adjourned at 5:59 PM.



**Sustainability Committee Meeting
Minutes for November 18, 2019**

This meeting is taking place on Treaty 6 Territory and homeland of the Métis

Present: VP LaRose-smith, VP Bell, MSC Robertson, MSC Baquerizo, MSC Foley, SAL Weston, SAL , Stephanie Ewen, Matt Wolsfeld, SAL Stinson (via phone)

1. Call to order

The meeting was called to order at 2:07 p.m.

2. Quorum

Quorum was present.

3. Orientation

- a. VP LaRose Smith explained that having more frequent meetings is a possibility to balance granting with sustainability initiatives
- b. MSC Foley - sal last year, and agreed that there should be more time reviewing internal operation and
- c. SAL Weston - has experience in sust in UK,
- d. SAL Lanke - science, involve interdisciplinary approach, global approach to problems,
- e. Ewen
- f. Wolsfeld - students can do more than staff sometimes, but he is excited to bring in best practices and things
- g. VP Bell - vice chair, VP operations and Finance
- h. MSC Baquerizo - waste management and reduction is a career goal,
- i. Roberston - protecting the environment is a strong cultural value in indigenous communities
- j. SAL Stinson - Waste management and the variety of waste streams
- k. VP LaRose-Smith provided an overview of the Sustainability committee policy. Her goals

4. Goal Setting

- a. 5 year strat plan for sustainability of the org
- b. Sust audit to determine our starting point and to determine a direction for our 5 year plan
- c. Implementing a fast track funding option for applications simple in nature, with costs \$100 or less
- d. MSC Baq. asked about solar panels and VP LRS gave an update
- e. SAL Weston asked if there were any projects that are carried over from previous years. Matt wolsfeld explained that there are ideas for clubs
- f. Matt also explained that since granting has been added to the committee, the focus has moved away from projects and initiatives. The committee was

- g. MSC Foley asked about the process for the audit. Stefanie Ewen explained that the process of determining what information we want to collect and determining pricing will take until budget season.
- h. VP LRS - made the point that we are looking to be leaders in the SU community in Canada
- i. Matt Wolsfeld added that Usask is reviewing their sustainability plans.
- j. VP LRS will distribute the 2006 audit results.

5. Funding

- a. FABS - \$150 -pepsi - will be directed to BFC
- b. Education Students - Bring your own mug coffee / hot chocolate. They only provide
 - i. \$112 for 3 coffee urns
 - ii. \$80 for coffee and tea
 - iii. Asking \$200 in total,
 - iv. Motion to approve \$250 in funding on the condition that beverages are ethically sourced (VP Bell, MSC Robertson, carried)
 - v. Tabled until we determine the purchase date of the materials
 - vi. Focus on ethically sourced beverage options.
- c. Free Flow
 - i. Col: MSC foley is a member of the group and the organizer of this initiative
 - ii. A continuation of the menstrual cup program from last year.
 - iii. \$2100 for products to be distributed
 - iv. Ideas on the recording of student numbers to only allocate one per student.
 - v. Approve funding up to \$2100 on the conditions that the cheque is made payable to the manufacturer, that student numbers are recorded and one is given per student (MSC Baquerizo, VP Bell, Carried)
- d. Eco Justice Club
 - i. \$900 ask
 - ii. Garden system to grow medicinal plants and food items year round
 - iii. How to ensure that the system will run beyond the 'retirement' of the students
 - iv. Why they chose the system
 - v. What building permissions do they have.
 - vi. Tabled - the group will come to present next week
- e. EnvSS
 - i. What are snacks
 - ii. compostable ?
 - iii. What is actually sustainable about this.
 - iv. Denial of funding (VP Bell, MSC Baq, Carried)



Sustainability Committee Meeting Minutes for November 25, 2019

This meeting is taking place on Treaty 6 Territory and homeland of the Métis

Present: VP LaRose-Smith, SAL Stinson, SAL Lanke, MSC Roberts, MSC Foley, MSC Baquerizo, Matt Wolfsted, SAL Weston Ashley Shaw, Tanzi Janvier, Jade Belhumeur
Absent:

1. Call to order

The meeting was called to order at 2:01pm

2. Quorum

Quorum was met

3. Adoption of Agenda

- a. Move to adopt the agenda as presented by MSC Foley, Seconded by MSC Baquerizo, all are in favour. **CARRIED**

4. Introductions

5. Presentations

a. Eco Justice

- i. Promoting a connection to the land, raising awareness for climate change
- ii. Have a hydroponic system to provide seedlings
- iii. Creates a learning opportunity, with involvement from elders
- iv. Promoting sustainable food sources
- v. Hosts events- gardening workshops, recycling workshops, campus clean up,
- vi. Experience can be transferred into classrooms (k-12)
- vii. Strawberry plant will be first plant bc it can easily be transplanted, and directly relates to culture. The hydroponic garden can host 12 plants
- viii. The group is not ratified because it is very new, but is open to everyone. Geared mostly to university students
- ix. Has support from faculty and staff.
- x. Have not spoken to facilities yet, waiting on response from application.
- xi. SAL Western shares that the horticulture club also has a hydroponic system.
- xii. Wolfsted shares that Grant Wood may be a great point of contact.
- xiii. Eco Justice shares that they plan on inviting guest speakers for public workshops once ratified.
- xiv. MSC Roberts asks Eco Justice who the elders are that they plan on inviting. MSC Shares that there are different protocols for different cultures.

- xv. SAL Stinson asks why the group chose AeroGarden system, it was shared that it has less water flow and power usage, is user friendly, and fits a smaller space.
- xvi. VP LaRose- Smith shares that she is apart of the college but not the student group and that she will not be participating in the vote.
- xvii. *MSC Foley makes a motion that funding of \$900 for the aerogarden system is approved pending on approval from Facilities. MSC Roberts seconds. All are in favour.*

6. New Business

a. 2006 Sustainability Audit

b. 2020 Sustainability Audit

- i. Foley shares that the audit should be summarized and accessible so that all students are able to understand.

7. Discussion (Committee Intentions)

8. Questions, Comments, Concerns

- a. Matt asks what student groups members are in
- b. Matt shares more information about the Sustainability Student Coalition
 - i. To create a larger body representation, will be reaching out to student groups/ students soon
- c. MSC Foley asks about the solar panels, VP LaRose-Smith gives update that the exec is working with the university.

9. Adjournment

Meeting was adjourned at 2:47

Association of Constituency Presidents Meeting
Minutes for November 6, 2019
Roy Romanow Student Council Chamber
This meeting took place on Treaty 6 Territory and the Homeland of the Métis

Present:

Carlos Muñoz Pimentel (he/him), VP Academic
Brooke Webster (she/her), Pharmacy & Nutrition (SPNSS)
Autumn LaRose-Smith (she/her), VP Student Affairs
Jamie Bell (he/him), VP Operations & Finance
Taylor Spock (she/her), St. Thomas More (STMSU)
Tayyaba Bhatti (she/her), College of Medicine (SMSS)
Akinwande Akingbehin (he/him), International Students' Association (ISA)
Renelle Humphreys (she/her), Saskatchewan Nursing Students' Association (SNSA)
Brendan Bear (he/him), Indigenous Students' Council (ISC)
Tyler Buffalo (he/him), Indigenous Students' Council (ISC)
Renee Ewald (she/her), Western College of Veterinary Medicine (WCVM)
Olivia Kennedy (she/her) [Filling in for Connor Jorgensen], Agriculture and Bioresources
Mitch Bellefleur (he/him), Edwards School of Business
Regan Ratt-Misponas (he/him), President

1. Call to Order

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

2. Land Acknowledgement

President Ratt-Misponas recognized that this meeting is taking place on Treaty 6 Territory and the Homeland of the Métis. He highlighted the importance of not only acknowledging treaty, but also practicing it.

3. Introductions/Pronouns

Individuals introduced themselves with name, organization and pronouns.

4. Adoption of agenda

Move to adopt the agenda as presented.

AOCPMotion003	VP LaRose-Smith / Member Webster	Carried
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5. USSU Executive Reports

a. Autumn LaRose-Smith

VP LaRose-Smith introduced herself and her role as VP Student Affairs. She explained a couple of her roles and the committees that she is on. She's excited to work with this team and get to know each of the constituency groups.

b. The Path Forward Action Plan

President Ratt-Misponas reviewed the Path Forward graphic and strategic goals. He shared the action plan that the Executive have developed and noted that it has been shared with the constituency group's student council representatives. He asked if the group would like this shared to them as well. The group said that they would like it sent to them. He then asked if anyone had any other questions.

Member Akingbehin asked if the action items were on the USSU website. President Ratt-Misponas said that the document has not been finalized, but once it is finalized in Council it will be released on the website. You can currently read some information about the Path Forward on the website: www.ussu.ca/pathforward

c. Campus Groups Survey

VP Bell is conducting a Campus Groups survey. He explained some of the content in the survey and how to fill it out. Key points included: e-transfers, money huddle, information on ratification, questions on recruitment and advertising, and communications between campus groups and the VP Operations and Finance. He asked the group if there was any information that they wanted to get out of the survey.

A member said that it would be nice to know how many students are engaged in clubs. VP Bell explained another survey that he would like to conduct in the future that would

target all undergraduate students. A member said it would be good to see what clubs have similar numbers as theirs. A member asked how the survey was distributed. VP Bell explained that it was emailed to club contact information, councillors, and to AOCPC. He is going to make a PAWS bulletin and social media post later this week.

6. Business

a. Annual General Meeting

VP Muñoz Pimentel reminded AOCPC members of the USSU AGM coming up next Thursday, November 21, in Neatby Timlin Arts 241 at 6:00 p.m. Quorum is 50 members, 15 of which have to be Councillors. The meeting duration varies depending on discussion that arises. All bylaw amendments that were submitted have been approved by the lawyers. Everything will be posted on the USSU website. If quorum is not met, a special general meeting will take place. President Ratt-Misponas mentioned that a special general meeting will most likely will occur in the upcoming term either way.

7. Other Business

8. Questions and Concerns of AOCPC Members

9. Next Meeting

The next meeting will be on Wednesday, December 4th at 7:00pm, location TBD. VP Bell will look at some sort of social aspect to follow the meeting.

10. Adjournment

The meeting was adjourned at 6:55 p.m.

University Students' Council Attendance

	Sep. 05	Sep. 12	Sep. 19	Sep. 26	Oct. 03	Oct. 10	Oct. 17	Oct. 24	Oct. 31	Nov. 07	Nov. 14	Nov. 21	Nov. 28
Baquerizo, Nathalie	NYA	NYA	NYA	NYA	NM	CE	P	P	P	R	NM	NM	NM
Bell, Jamie	P	P	P	P	NM	P	P	P	P	P	NM	NM	NM
Dear, Seth	P	R	R	R	NM	R	R	R	P	R	NM	NM	NM
Foley, Sarah	P	P	P	R	NM	P	P	P	P	P	NM	NM	NM
Goswami, Abhineet	P	P	P	P	NM	P	P	P	P	P	NM	NM	NM
Hakeem, Nigel	NYA	NYA	NYA	NYA	NM	R	P	P	P	P	NM	NM	NM
Hu, Katie	NYA	NYA	NYA	NYA	NM	CE	P	P	P	P	NM	NM	NM
Illing, Kate	P	P	P	R	NM	P	P	P	P	P	NM	NM	NM
Klassen, Lauren	P	P	P	R	NM	P	P	R	P	P	NM	NM	NM
Knot, Teigan	NYA	NYA	NYA	NYA	NM	CE	P	P	P	P	NM	NM	NM
Lakhani, Vishvaraj	NYA	NYA	NYA	NYA	NM	CE	P	P	P	P	NM	NM	NM
LaRose-Smith, Autumn	NYA	NYA	NYA	NYA	NM	P	P	P	P	P	NM	NM	NM
Maliko, Olena	NYA	NYA	NYA	NYA	NM	A	R	P	P	P	NM	NM	NM
Markham, Taylor	R	R	P	P	NM	P	P	P	R	R	NM	NM	NM
McEwen, Alexa	P	P	P	P	NM	R	P	P	P	P	NM	NM	NM
Miguel, Jiggs	R	P	P	P	NM	P	P	P	P	R	NM	NM	NM
Muñoz Pimentel, Carlos	P	P	P	P	NM	P	P	P	P	P	NM	NM	NM
Nurani, Alykhan	NYA	NYA	NYA	NYA	NM	P	P	P	P	P	NM	NM	NM
Power, Sarah	P	P	P	P	NM	P	P	P	P	P	NM	NM	NM
Ratt-Misponas, Regan	P	P	P	P	NM	P	P	P	P	P	NM	NM	NM
Reaser, Isaac	P	P	P	P	NM	P	P	P	P	P	NM	NM	NM
Reaser, Jacob	P	P	P	P	NM	P	P	P	P	P	NM	NM	NM
Roberts, Kiefer	NYA	NYA	NYA	NYA	NM	P	P	P	P	P	NM	NM	NM
Robillard, Celeste	NYA	NYA	NYA	NYA	NM	P	P	P	P	P	NM	NM	NM

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

CE - Communication Error

PG - Permission Granted



Balancing the Collections Budget

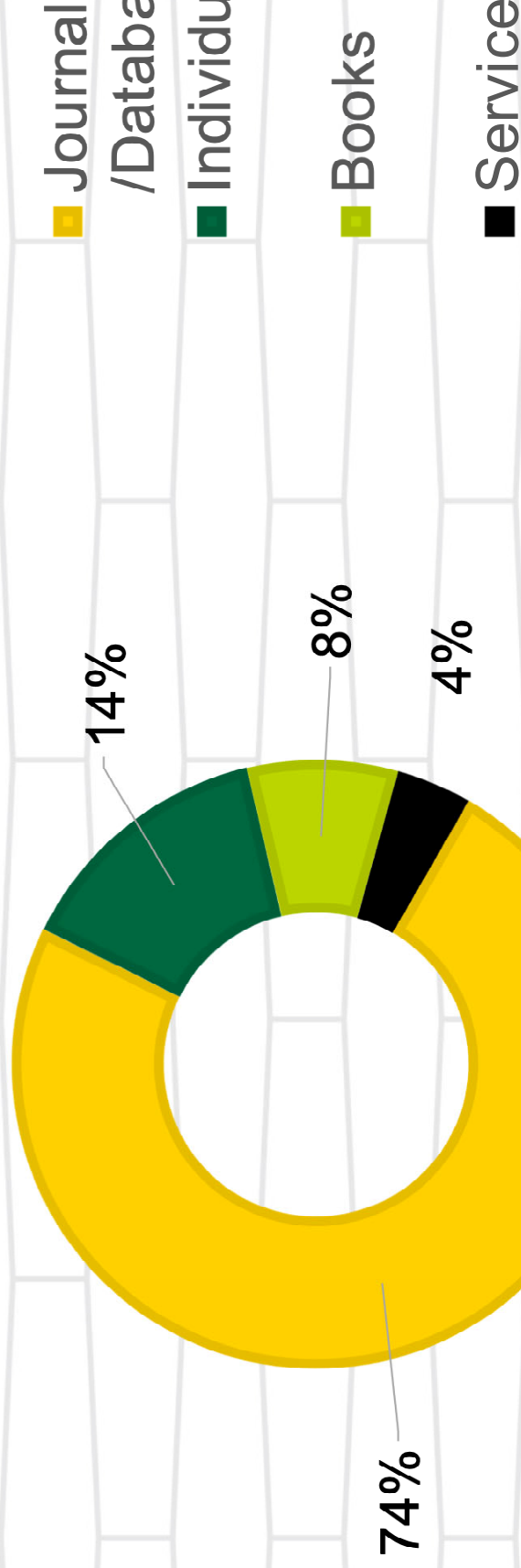
**The impact of current scholarly publishing
models: an update**

Autumn 2019



Collections Budget

~ \$14 Million / Year



Budget Realities

- Because of inflation (and in recent years, unfavourable collections costs increase every year
 - Inflation can exceed 5%
- With annual flat, negative, or even modestly positive allocations we have to trim our collections
- Previous years shortfalls have been gapped with res funding



Current Financial Situation

- If we made no changes to our collections purchases, 2019/20 budget would have a projected surplus of \$1.38 million
 - -2.2% budget allocation from university
 - Projected 4.2% annual inflation rate on electronic resource subscriptions
 - Stable Canadian dollar at current level (\$0.75)
 - Depleted reserves

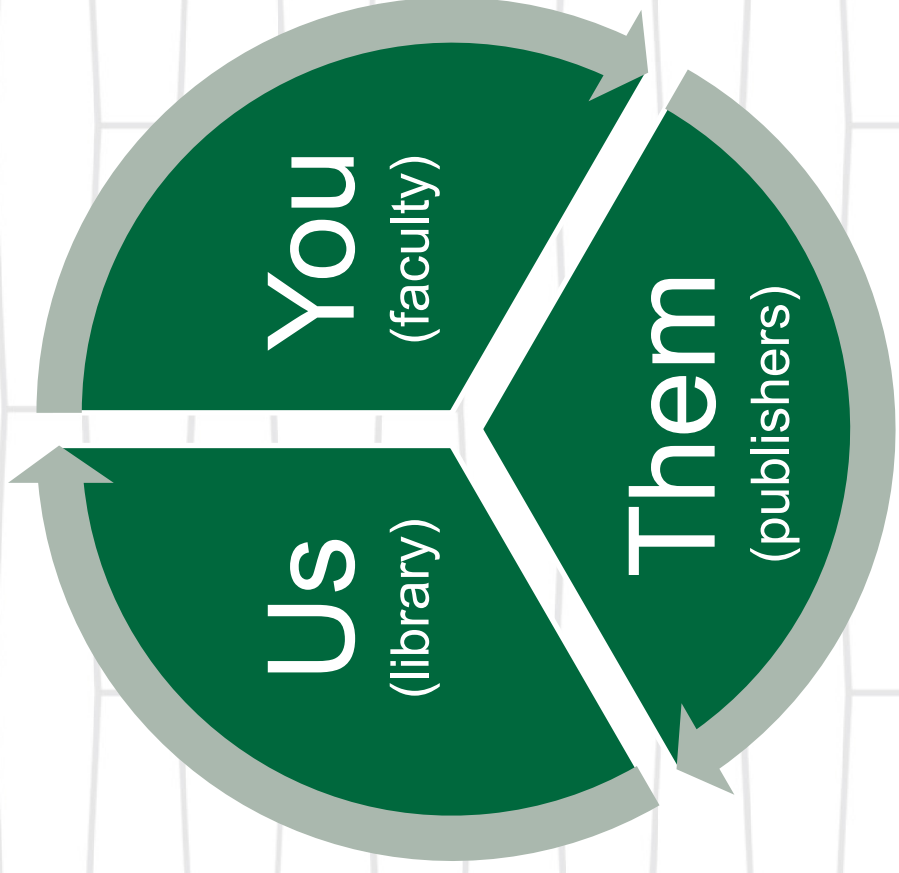


How Did We Get Here?

- Unsustainable and inequitable commercial journal publishing system
- Fluctuation in the value of the Canadian dollar



Current Academic Publishing Model



Big Deals

- Method of subscribing to all journals a publisher has fixed rate
- Some are multi-disciplinary and cover a wide range of subjects, others are more focused
- Bundles highly used/cited journals and hundreds of other journals
- Provide a good overall value, but have high cumulative costs and are not sustainable



Profit-Driven Scholarly Publishing

- Five commercial publishers control more than half of journal literature
- “Big Deals” (hundreds of journals sold as a bundle) provide steady and increasing revenue
- Annual increases in subscription prices are well over the rate of inflation

Company Name	Profit Marg (2017/18)
Elsevier ¹	31
Sage ²	13
Springer-Nature ³	22
Taylor & Francis ⁴	2
Wiley-Blackwell ⁵	19
Pfizer ⁶	2
Google ⁷	2
Apple ⁸	26
Facebook ⁸	4

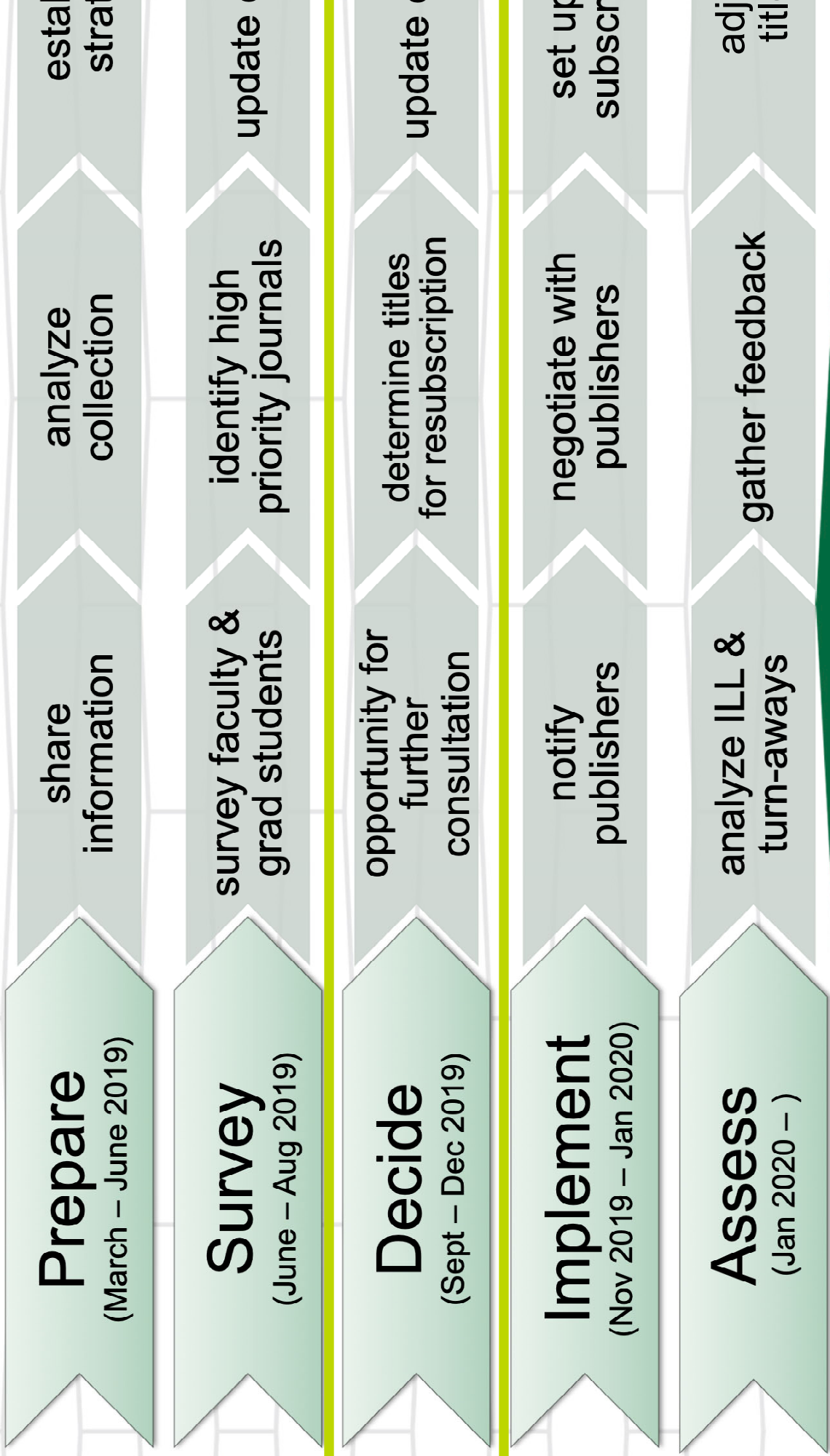


What Are We Doing?

- Consortial purchases of ejournal packages, ebook collections, databases
- Aggressive negotiating of non-consortial licenses
- Reduction of duplication
- Cancelling big deals
 - Only significant cost-reduction option remaining



Timeline



Principles

- Maintain core strategic resources for teaching, learning and to minimize impact of cancellations
- Maintain appropriate balance among disciplines
- Maintain access to owned content for which we have perpetual access
- Focus reductions on ongoing subscription/licensing costs
- Use data to help inform decisions
- Consult with faculty, graduate students, and other stakeholders
- Be fiscally responsible



Data Points

- Overall cost
- Cost-per-use
- Average use per year (four-year average)
- Papers published by USask researchers in journals over a 10-year period
- Citations to journals by USask researchers over a 10-year period
- Survey responses
- Total budget available for resubscription



Survey Results

- 7,135 surveys distributed
 - 974 responses received
 - 13.65% response rate
- 1,886 titles were listed in the survey
 - 1,436 titles were selected by survey respondents
 - 65 highly-ranked titles (using a weighted average calculation)
- 290 survey respondents provided comments



Re-subscribed Titles

- Big deal price: \$1.49m; List price: \$8.5m
- Far more titles with high use, low cost per use, faculty/graduate interest than we can retain
- Able to buy back 171 titles
 - \$320k annual cost
 - Range in price from \$69 to \$26,537 per title
 - Maintains broad disciplinary proportions (by cost and title count)
- Retained small reserve fund to adjust next year
- List of titles and contextual data is on our website



What Can You Do?

- Join the global movement for advancing transformative school publishing models
 - Open Access
- Consider the role current tenure, promotion, and merit procedures play in maintaining the status quo
- Think about what publishers your professional associations to distribute your journals
- Make your research freely available – disciplinary (e.g., PubMed Central) or institutional repositories
- Trust that you are not losing access to content



Obtaining Articles

- Much more about this will be communicated before you
- Interlibrary loan
- Open access versions in repositories
- Directly from the authors



More Information

<https://library.usask.ca/collectionsbudget>

Questions

aligned with promoting education. Councillor Robilliard really liked and supported the idea around education. She also noted that sustainability may be an important topic as well. VP LaRose Smith mentioned some of the topics that were discussed at the last meeting, including: tuition support for foster students, and she believed transit was discussed. The committee did not recall transit, but believed that the new ad-hoc committee could take those initiatives on. President Ratt-Misponas said that there are two goals that he would like to have addressed within this business item: what issue should this committee address; and who should we lobby for this issue. Varied discussion around tuition occurred. Councillor J. Reaser liked the idea of lobbying the provincial government. Further discussion on tuition and loans programs occurred.

5. Next Meeting

The committee decided that their next meeting would be Wednesday, December 4 at 3:30 p.m., location to be scheduled.

6. Adjournment

The meeting was adjourned at 4:01 p.m.

**University Students' Council Agenda
January 9, 2020
Roy Romanow Student Council Chamber**

- 1. Adoption of an Agenda**
- 2. Introductions**
- 3. Council Addresses**
- 4. Minutes and Reports for Information**
 - 4.1. USC Minutes - December 5, 2019**
 - 4.2. Executive Committee Minutes and Report - December 13, 2019**
 - 4.3. Academic Affairs Committee Minutes and Report**
 - 4.4. Appointments Committee Minutes and Report**
 - 4.5. Code of Ethics Disciplinary Tribunal Minutes and Report**
 - 4.6. Elections Committee Minutes and Report**
 - 4.7. External Affairs Committee Minutes and Report**
 - 4.8. Budget & Finance Committee Minutes and Reports - December 5, 2019**
 - 4.9. Indigenous Student Affairs Committee Minutes and Report**
 - 4.10. International Student Affairs Committee Minutes and Report**
 - 4.11. Student Affairs Committee Minutes and Report**
 - 4.12. Sustainability Committee Minutes and Report**
 - 4.13. Association of Constituency President Minutes and Report**
- 5. Motions Arising from the Minutes and Reports**
- 6. Business**
 - 6.1. Infrastructure Fund Request - GM Cottrell**
- 7. New Business**
- 8. Questions, Comments, and Announcements**
- 9. Adjournment**

University Students' Council
Minutes for Thursday, December 5, 2019

Present

Jamie Bell (he/him), VP Operations and Finance
Autumn LaRose-Smith (she/her), VP Student Affairs
Carlos Muñoz Pimentel (he/him), VP Academic Affairs
Lauren Klassen (she/her), Education
Nathalie Baquerizo (she/her), Engineering
Celeste Robillard (she/her), Edwards School of Business
Nigel Hakeem (he/him), St. Thomas More College
Taylor Markham (she/her), Agriculture and Bioresources
Jacob Reaser (he/him), Arts and Science
Sarah Foley (she/her), Arts and Science
Alykhan Nurani (he/him), Law
Jiggs Miguel (he/him), Agriculture and Bioresources
Vishvaraj Lakhani (he/him), Arts and Science
Teigan Knot (she/her), Pharmacy & Nutrition
Sarah Power (she/her), Nursing
Abhineet Goswami (he/him), International Students
Kate Illing (they/them), WCVM
Regan Ratt-Misponas (he/him), President
Alexa McEwen (she/her), Medicine
Kiefer Roberts (he/him), Indigenous Students

Also Present

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

Regrets

Seth Dear (he/him), Nursing
Olena Malko (she/her), St. Thomas More College
Isaac Reaser (he/him), Edwards School of Business

Absent

Katie Hu (she/her), Dentistry
Absent

Guests

Noah Callahan, the Sheaf
Rachel Sargeant-Jenkins, the University Library
Ken Ladd, the University Library
Jillian Rogers, the USSU Food Centre
Kiara Fehr, Intervarsity
Jingyu Liu, Intervarsity
Rachel Fyfe, Intervarsity
Jason Clark, Intervarsity

The meeting was called to order at 6:03 p.m.

1. Adoption of the Agenda

Chairperson Burnett stated that the meeting is taking place on Treaty 6 Territory and the Homeland of the Métis. He recognized that learning took place on this land prior to the establishment of this institution.

Councillor Foley requested the addition of item #7.2 Letter of Support from McGill (SSMU) for divestment.

Move to adopt the agenda as amended.

USCMotion047: VP Muñoz Pimentel / Councillor Lakhani

Carried

2. Introductions

President Ratt-Misponas introduced Robyn Pacher and Kristin Foster from Studentcare; and Noah Callaghan, Heywood Yu, and Ana Cristina Camacho from the Sheaf.

3. Council Addresses

Move to enter informality.

USCMotion048: President Ratt-Misonas / Councillor Goswami

Carried

3.1 Studentcare

Kristen and Robyn from Studentcare presented background information on the Student Health and Dental plan. They provided an overview on some basic definitions, discussed what drives the cost of the plan, discussed what tools the USSU has to manage the costs associated with the plan, and identified the fee setting deadlines that are coming up. Kristen and Robyn will be back at Council on January 16, 2020 to present their analysis and recommendations for the Health and Dental Plan Fee.

Questions:

Councillor Goswami asked if there was information on fee trends. VP LaRose-Smith shared that she has information available and to contact her to discuss.

Councillor Goswami asked if Studentcare has had conversations with the University regarding the assessment of the health and dental plan fee for students who begin classes in the winter term.

Councillor Goswami asked how long coverage was for the plan. Kristen responded that it is situational; students who are assessed and pay the fee in September, are covered until the end of August in the following year. Students who opt-in and pay the prorated fee in January, are covered until the end of August as well.

Move to enter back into formality.

USCMotion049: Councillor Hakeem / President Ratt-Misponas

Carried

4. Minutes and Reports for Information

4.1 USC Minutes - October 31, 2019

4.2 Executive Committee Minutes and Report - November 4, 2019

4.3 Appointments Committee Minutes and Report - October 30, 2019

4.4 Budget & Finance Committee Minutes and Reports - October 31, 2019

5. Motions Arising from the Minutes and Reports

Councillor McEwen noted a correction to be made on the Medicine Presidents name within the AOCPP Minutes.

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

USCMotion050: Councillor Nurani / VP Bell

Carried

6. Business

6.1 First Year Council/Ad-hoc Committee

President Ratt-Misponas referred to the briefing note that was included in the Council package for background information.

Move to strike a First Year Students' Ad-hoc Committee.

USCMotion051: President Ratt-Misponas / VP LaRose-Smith

Carried

Move to open nominations for the First Year Students' Ad-hoc Committee.

USCMotion052: President Ratt-Misponas / VP LaRose-Smith

Carried

President Ratt-Misponas nominated Councillor Robillard and Councillor Klassen. Councillor Robillard accepted her nomination. Councillor Klassen accepted her nomination.

With no other nominations made, Chairperson Burnett announced the nomination period closed and that Councillor Robillard and Councillor Klassen have been selected for the First Year Students' Ad-hoc Committee.

7. New Business

7.1 Infrastructure Fund Request - GM Cottrell

GM Cottrell provided an introduction to the infrastructure fund request that will be made at the next Council meeting in January. The proposal/fund request will be to refurbish the Centres, upgrade furniture in the Roy Romanow Council Chambers, upgrade furniture in the North Concourse, and upgrade furniture in the offices. GM Cottrell shared that the Universities estimate for doing the work is \$55,930.00 and the overall total including a 15% contingency is currently \$258,907.50.

Councillor Hakeem asked how far the USSU would be going into the reserve? GM Cottrell stated that if the amount that is requested (\$258,907.50) is spent, there would still be about a quarter of a million dollars in the unrestricted reserve and 1.2 million dollars in restricted reserve.

President Ratt-Misponas stated that this upgrade highlights the commitment to revitalizing community that the USSU wants to exemplify.

7.2 Letter of Support from McGill (SSMU) for divestment.

Councillor Foley asked the Executive to provide rationale as to why they have decided not to send a letter of support to SSMU regarding divestment of fossil fuels. President Ratt-Misponas explained that the Executive wanted to research and become more familiar to what the University of Saskatchewan is doing before supporting SSMU on this topic. He expressed that he agrees with the spirit of sending a letter, but wants to ensure that the Executive know and understand the situation at the University of Saskatchewan first.

VP Bell shared that the Executive want to further understand what the University of Saskatchewan's investment portfolio includes and he has reached out to the University to initiate this discussion.

Councillor Foley expressed that she believes it is important to support student groups that are making bold steps in sustainability and show support.

President Ratt-Misponas noted that he would like to see a staff member do some more research on this topic.

Councillor Hakeem asked if this is something that can be moved or supported through Council, rather than the Executive. President Ratt-Misponas said absolutely.

8. Questions, Comments, and Announcements

8.1 One Day for Students

One Day for Students is an initiative from the Annual Giving Office at the University of Saskatchewan that is focused on fundraising money for the Nasser Emergency Trust Fund. Their committee is currently looking for 4 students who would be willing to share their story on a video either because they were recipients for the Nasser Fund or: they have been on the receiving end of a donation/scholarship; they have experience giving back to the community, and therefore are able to speak on the spirit of philanthropy; or, they have extensive volunteer experience! More information can be found within the briefing note.

8.2 Council Social

There will be a council social following the meeting at Louis'.

8.3 Transit Ad-hoc Committee SAL Update

VP Bell will resend out a call for SAL's for the Transit Ad-hoc Committee.

8.4 Other Announcements

President Ratt-Misponas thanked Council for their hard work within the first term. He also thanked the Sheaf for their reporting during the year. He shared his excitement for second term, and wished everyone a good holiday season.

VP LaRose-Smith announced that the Executive have been working on finding out their options for the Executive Term of Office #15.1 Bylaw Amendment.

Councillor Foley brought forward a concern from the ASSU regarding the groups voting Bylaw changes. GM Cottrel expressed her belief that the change to PAWS won't affect the voter turnout based on how the change will be set-up. President Ratt-Misponas noted that this change was brought to the Association of Constituency Presidents and that this topic could be further discussed at that Association.

Councillor Roberts noted that like President Ratt-Misponas, he can also speak Cree.

Councillor Markham announced a fundraiser event that is taking place on December 6: Rally for Inga.

Ana Cristina Camacho commented on the McGill Divestment topic.

Councillor Robilliard announced that the Indigenous Business Students Society and Indigenous Students Council is collaborating on a round dance that will occur on January 11, 2020.

Chairperson Burnett reminded Council about the Undergraduate Symposium.

President Ratt-Misponas announced that the Executive will be releasing the USSU tuition stance next week.

9. Adjournment

The meeting was adjourned at 7:22 p.m.



Executive Meeting Minutes for December 13, 2019

Present: President Ratt-Misponas, VP Bell, VP Muñoz Pimentel, VP LaRose Smith, GM Cottrell
Absent:

1. Call to order

The meeting was called to order at 2:51 p.m.

2. Quorum

Quorum was present.

3. Roundtables

a. President Ratt-Misponas

- i. Meetings**
- ii. Events**
- iii. Initiatives**

b. VP Bell

i. Meetings

1. Executive meeting
2. Patti McDougall - ADR prep meeting
3. Alternative Dispute resolution session
4. Furniture discussion
5. Information and communications technology - Paws elections systems discussion re: SMSS elections
6. Celeste Nunez Valdivieso, Abhineet Goswami - Campus group services chat
7. Student Care
8. Budget and Finance Committee
9. University Students' Council
10. ISAAC staff - Student Leadership Gathering
11. Graduate Students Association
12. Committee Restructure meeting
13. Student research project - communications plan - sexual diversity and trans relevant resources
14. Room scheduling
15. Senior Managers' / executive retreat
16. Graphic Design - applicant shortlisting

ii. Events

1. Face 2 Face
2. VASU art auction

3. USASK VP Christmas reception

iii. Initiatives

1. Campus Club Week Planning
2. Campus club survey review and analysis
3. USSU annual survey analysis (2017, 2018 and 2019)
4. Committee responsibilities
5. Revisions to campus club communications (filemaker updates)
6. Campus club funding model
7. Campus club handbook / resource brainstorming

iv. Other

1. Pepsi inventory management
2. Pepsi fulfillment
3. Review of cheques
4. Review of petty cash
5. Club cheque reqs
6. Graphics application review

c. VP LaRose-Smith

i. Meetings

1. Executive Meeting
2. Centres Meeting
3. Furniture Discussion
4. Wellness Strategy, TLARC Working Group
5. Committee Restructure Meeting
6. Student Care
7. Budget and Finance Committee
8. USSU-Graduate Students Association Meeting
9. Student Research Project
10. Executive/Senior Managers Retreat
11. Admin Team- Potluck
12. Executive Meeting

ii. Events

1. Holiday Card Making
2. USask Vice-Presidents' Christmas Reception

iii. Initiatives

1. Holiday Hang Out
2. Committee Restructuring
3. Sustainability Audit

d. VP Muñoz Pimentel

i. Meetings

1. One Day for Students
2. Homework System Meeting

3. Furniture Discussion
4. Academic Affairs Meeting
5. Assessment - TLARC Sub-Group
6. Undergraduate Symposium Discussion x 2
7. Committee Restructuring Meetings
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9. Senate Education Committee
10. USSU - GSA Meeting
11. Academic Grievance Meeting
12. Non-Academic Grievance Meeting

ii. Events

1. USSU Executive/Senior Managers' Retreat

iii. Initiatives

1. CFCR - USSU on the Air
2. Teaching Excellence Award Surveying

4. New business

a. Campus Clubs Week

Move to fund \$3,430 towards the campus clubs week. Funds will go towards food, beverages, prizes, and a few other printing expenses. Further details can be found on VP Bells proposal.

EXECMOTION035	President Ratt-Misponas / VP Muñoz Pimentel	Carried
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b. Winter Orientation Service Tour

President Ratt-Misponas was asked by Jillian May, USask Event Coordinator, if the USSU would be interested in participating in the Winter Orientation Tour at Neatby Timlin on Friday, January 3rd from 12p.m. to 1:30p.m. President Ratt-Misponas asked if any other Executive were interested. VP LaRose-Smith expressed interest, but was waiting to hear back about a different event that day. VP Muñoz Pimentel will be away. VP Bell will get back to President Ratt-Misponas later next week.

c. HR Download

President Ratt-Misponas was asked by an HR company about services. Executive discussed the offer and decided that they will kindly decline.

d. Prince Albert Campus

Discussion around Prince Albert Campus Student Representation took place. One idea is to have a part-time student at the campus. The Executive will continue discussions on this matter in the new year.

e. Jason McClain

Jason McClain, a Professor in the College of Law, asked if the USSU would be able to circulate an opinion editorial and survey for divestment. The Executive will encourage him to utilize PAWS.

f. SUNTEP

There was some confusion around the SUNTEP Christmas Party funding. VP La-Rose Smith spoke with the president of SUNTEP and informed the Executive of the situation.

Move to fund \$1000 in Louis' credit to the SUNTEP Christmas Party.

EXECMOTION036	President Ratt-Misponas / VP Bell	Carried
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g. International Student Leadership Group

President Ratt-Misponas discussed the formation of an international student leadership group. This topic will be further discussed at the International Students' Advisory Committee.

h. Saskatoon Search and Rescue Truck Project

GM Cottrel brought forward a request from the Saskatoon Search and Rescue Truck Project. Executive denied their request.

i. RFPs about Blackboard / ETC.

VP Muñoz Pimentel announced that USask has short-listed two Learning Management Systems: Brightspace and Canvas. They're looking to implement the new system in June 2020. For more information, visit:
<https://www.usask.ca/avp-ict/initiatives/LMS-Renewal.php>

5. Adjournment

Meeting was adjourned at 3:51 p.m.



Budget and Finance Meeting Minutes for December 5, 2019

Present: MSC Illing, MSC Goswami, SAL Ortynsky, Caroline, VP Bell, VP LaRose- Smith

1. Call to order

The meeting was called to order at 5:06pm

2. Quorum

Quorum was / was not present

3. Presentations

4. VP OPFIN report

a. Ratification

- i. Saskatchewan Chinese Students' Association**

b. Funding Requests (under \$100)

- i. Math and Stats Students society (attached)**

c. Insurance sales

d. Meetings

- i. ASSU - advisory**
- ii. EBSS - updates**
- iii. Members from ISSAC community - USSU group supports for international / cultural groups**

e. Accountabilities

- i. See the sheaf!**

5. Business - Funding Requests

a. Global Vets

- i. \$500 XL Funding**
- ii. MSC Goswami / VP Bell CARRIED**

6. Other Business - Initiatives

a. Recap of last week's discussion

- i. MSC Illing shares that Goal of the assessment tool is to make it easier for clubs to apply for funding. Expectations and priorities should be made clear**

b. January Campus Club Week

- i. Campus club week is January 17th - 25th. Events and sessions are being finalized, any will focus on maintaining club success and facilitating growth.**

7. Questions, Comments, Announcements

a. Food at 5:30

b. Council is discussing health and dental - please stay if you can

c. Council social is tonight after USC!

8. Adjournment

Meeting was adjourned at

University Students' Council Attendance

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Baquerizo, Nathalie	NYA	NYA	NYA	NYA	NM	CE	P	P	P	R	NM	NM	NM	P
Bell, Jamie	P	P	P	P	NM	P	P	P	P	P	NM	NM	NM	P
Dear, Seth	P	R	R	R	NM	R	R	R	P	R	NM	NM	NM	R
Foley, Sarah	P	P	P	R	NM	P	P	P	P	P	NM	NM	NM	P
Goswami, Abhineet	P	P	P	P	NM	P	P	P	P	P	NM	NM	NM	P
Hakeem, Nigel	NYA	NYA	NYA	NYA	NM	R	P	P	P	P	NM	NM	NM	P
Hu, Katie	NYA	NYA	NYA	NYA	NM	CE	P	P	P	P	NM	NM	NM	R
Illing, Kate	P	P	P	R	NM	P	P	P	P	P	NM	NM	NM	P
Klassen, Lauren	P	P	P	R	NM	P	P	R	P	P	NM	NM	NM	P
Knot, Teigan	NYA	NYA	NYA	NYA	NM	CE	P	P	P	P	NM	NM	NM	P
Lakhani, Vishvaraj	NYA	NYA	NYA	NYA	NM	CE	P	P	P	P	NM	NM	NM	P
LaRose-Smith, Autumn	NYA	NYA	NYA	NYA	NM	P	P	P	P	P	NM	NM	NM	P
Maliko, Olena	NYA	NYA	NYA	NYA	NM	A	R	P	P	P	NM	NM	NM	R
Markham, Taylor	R	R	P	P	NM	P	P	P	R	R	NM	NM	NM	P
McEwen, Alexa	P	P	P	P	NM	R	P	P	P	P	NM	NM	NM	P
Miguel, Jiggs	R	P	P	P	NM	P	P	P	P	R	NM	NM	NM	P
Muñoz Pimentel, Carlos	P	P	P	P	NM	P	P	P	P	P	NM	NM	NM	P
Nurani, Alykhan	NYA	NYA	NYA	NYA	NM	P	P	P	P	P	NM	NM	NM	P
Power, Sarah	P	P	P	P	NM	P	P	P	P	P	NM	NM	NM	P
Ratt-Misponas, Regan	P	P	P	P	NM	P	P	P	P	P	NM	NM	NM	P
Reaser, Isaac	P	P	P	P	NM	P	P	P	P	P	NM	NM	NM	R
Reaser, Jacob	P	P	P	P	NM	P	P	P	P	P	NM	NM	NM	P
Roberts, Kiefer	NYA	NYA	NYA	NYA	NM	P	P	P	P	P	NM	NM	NM	P
Robillard, Celeste	NYA	NYA	NYA	NYA	NM	P	P	P	P	P	NM	NM	NM	P

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

CE - Communication Error

PG - Permission Granted

**University Students' Council Agenda
January 9, 2020
Roy Romanow Student Council Chamber**

- 1. Adoption of an Agenda**
- 2. Introductions**
- 3. Council Addresses**
- 4. Minutes and Reports for Information**
 - 4.1. USC Minutes - December 5, 2019**
 - 4.2. Executive Committee Minutes and Report - December 13, 2019**
 - 4.3. Academic Affairs Committee Minutes and Report**
 - 4.4. Appointments Committee Minutes and Report**
 - 4.5. Code of Ethics Disciplinary Tribunal Minutes and Report**
 - 4.6. Elections Committee Minutes and Report**
 - 4.7. External Affairs Committee Minutes and Report**
 - 4.8. Budget & Finance Committee Minutes and Reports - December 5, 2019**
 - 4.9. Indigenous Student Affairs Committee Minutes and Report**
 - 4.10. International Student Affairs Committee Minutes and Report**
 - 4.11. Student Affairs Committee Minutes and Report**
 - 4.12. Sustainability Committee Minutes and Report**
 - 4.13. Association of Constituency President Minutes and Report**
- 5. Motions Arising from the Minutes and Reports**
- 6. Business**
 - 6.1. Infrastructure Fund Request - GM Cottrell**
- 7. New Business**
- 8. Questions, Comments, and Announcements**
- 9. Adjournment**

University Students' Council
Minutes for Thursday, December 5, 2019

Present

Jamie Bell (he/him), VP Operations and Finance
Autumn LaRose-Smith (she/her), VP Student Affairs
Carlos Muñoz Pimentel (he/him), VP Academic Affairs
Lauren Klassen (she/her), Education
Nathalie Baquerizo (she/her), Engineering
Celeste Robillard (she/her), Edwards School of Business
Nigel Hakeem (he/him), St. Thomas More College
Taylor Markham (she/her), Agriculture and Bioresources
Jacob Reaser (he/him), Arts and Science
Sarah Foley (she/her), Arts and Science
Alykhan Nurani (he/him), Law
Jiggs Miguel (he/him), Agriculture and Bioresources
Vishvaraj Lakhani (he/him), Arts and Science
Teigan Knot (she/her), Pharmacy & Nutrition
Sarah Power (she/her), Nursing
Abhineet Goswami (he/him), International Students
Kate Illing (they/them), WCVM
Regan Ratt-Misponas (he/him), President
Alexa McEwen (she/her), Medicine
Kiefer Roberts (he/him), Indigenous Students

Also Present

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

Regrets

Seth Dear (he/him), Nursing
Olena Malko (she/her), St. Thomas More College
Isaac Reaser (he/him), Edwards School of Business

Absent

Katie Hu (she/her), Dentistry
Absent

Guests

Noah Callahan, the Sheaf
Rachel Sargeant-Jenkins, the University Library
Ken Ladd, the University Library
Jillian Rogers, the USSU Food Centre
Kiara Fehr, Intervarsity
Jingyu Liu, Intervarsity
Rachel Fyfe, Intervarsity
Jason Clark, Intervarsity

The meeting was called to order at 6:03 p.m.

1. Adoption of the Agenda

Chairperson Burnett stated that the meeting is taking place on Treaty 6 Territory and the Homeland of the Métis. He recognized that learning took place on this land prior to the establishment of this institution.

Councillor Foley requested the addition of item #7.2 Letter of Support from McGill (SSMU) for divestment.

Move to adopt the agenda as amended.

USCMotion047: VP Muñoz Pimentel / Councillor Lakhani

Carried

2. Introductions

President Ratt-Misponas introduced Robyn Pacher and Kristin Foster from Studentcare; and Noah Callaghan, Heywood Yu, and Ana Cristina Camacho from the Sheaf.

3. Council Addresses

Move to enter informality.

USCMotion048: President Ratt-Misonas / Councillor Goswami

Carried

3.1 Studentcare

Kristen and Robyn from Studentcare presented background information on the Student Health and Dental plan. They provided an overview on some basic definitions, discussed what drives the cost of the plan, discussed what tools the USSU has to manage the costs associated with the plan, and identified the fee setting deadlines that are coming up. Kristen and Robyn will be back at Council on January 16, 2020 to present their analysis and recommendations for the Health and Dental Plan Fee.

Questions:

Councillor Goswami asked if there was information on fee trends. VP LaRose-Smith shared that she has information available and to contact her to discuss.

Councillor Goswami asked if Studentcare has had conversations with the University regarding the assessment of the health and dental plan fee for students who begin classes in the winter term.

Councillor Goswami asked how long coverage was for the plan. Kristen responded that it is situational; students who are assessed and pay the fee in September, are covered until the end of August in the following year. Students who opt-in and pay the prorated fee in January, are covered until the end of August as well.

Move to enter back into formality.

USCMotion049: Councillor Hakeem / President Ratt-Misponas

Carried

4. Minutes and Reports for Information

4.1 USC Minutes - October 31, 2019

4.2 Executive Committee Minutes and Report - November 4, 2019

4.3 Appointments Committee Minutes and Report - October 30, 2019

4.4 Budget & Finance Committee Minutes and Reports - October 31, 2019

5. Motions Arising from the Minutes and Reports

Councillor McEwen noted a correction to be made on the Medicine Presidents name within the AOCPP Minutes.

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

USCMotion050: Councillor Nurani / VP Bell

Carried

6. Business

6.1 First Year Council/Ad-hoc Committee

President Ratt-Misponas referred to the briefing note that was included in the Council package for background information.

Move to strike a First Year Students' Ad-hoc Committee.

USCMotion051: President Ratt-Misponas / VP LaRose-Smith

Carried

Move to open nominations for the First Year Students' Ad-hoc Committee.

USCMotion052: President Ratt-Misponas / VP LaRose-Smith

Carried

President Ratt-Misponas nominated Councillor Robillard and Councillor Klassen. Councillor Robillard accepted her nomination. Councillor Klassen accepted her nomination.

With no other nominations made, Chairperson Burnett announced the nomination period closed and that Councillor Robillard and Councillor Klassen have been selected for the First Year Students' Ad-hoc Committee.

7. New Business

7.1 Infrastructure Fund Request - GM Cottrell

GM Cottrell provided an introduction to the infrastructure fund request that will be made at the next Council meeting in January. The proposal/fund request will be to refurbish the Centres, upgrade furniture in the Roy Romanow Council Chambers, upgrade furniture in the North Concourse, and upgrade furniture in the offices. GM Cottrell shared that the Universities estimate for doing the work is \$55,930.00 and the overall total including a 15% contingency is currently \$258,907.50.

Councillor Hakeem asked how far the USSU would be going into the reserve? GM Cottrell stated that if the amount that is requested (\$258,907.50) is spent, there would still be about a quarter of a million dollars in the unrestricted reserve and 1.2 million dollars in restricted reserve.

President Ratt-Misponas stated that this upgrade highlights the commitment to revitalizing community that the USSU wants to exemplify.

7.2 Letter of Support from McGill (SSMU) for divestment.

Councillor Foley asked the Executive to provide rationale as to why they have decided not to send a letter of support to SSMU regarding divestment of fossil fuels. President Ratt-Misponas explained that the Executive wanted to research and become more familiar to what the University of Saskatchewan is doing before supporting SSMU on this topic. He expressed that he agrees with the spirit of sending a letter, but wants to ensure that the Executive know and understand the situation at the University of Saskatchewan first.

VP Bell shared that the Executive want to further understand what the University of Saskatchewan's investment portfolio includes and he has reached out to the University to initiate this discussion.

Councillor Foley expressed that she believes it is important to support student groups that are making bold steps in sustainability and show support.

President Ratt-Misponas noted that he would like to see a staff member do some more research on this topic.

Councillor Hakeem asked if this is something that can be moved or supported through Council, rather than the Executive. President Ratt-Misponas said absolutely.

8. Questions, Comments, and Announcements

8.1 One Day for Students

One Day for Students is an initiative from the Annual Giving Office at the University of Saskatchewan that is focused on fundraising money for the Nasser Emergency Trust Fund. Their committee is currently looking for 4 students who would be willing to share their story on a video either because they were recipients for the Nasser Fund or: they have been on the receiving end of a donation/scholarship; they have experience giving back to the community, and therefore are able to speak on the spirit of philanthropy; or, they have extensive volunteer experience! More information can be found within the briefing note.

8.2 Council Social

There will be a council social following the meeting at Louis'.

8.3 Transit Ad-hoc Committee SAL Update

VP Bell will resend out a call for SAL's for the Transit Ad-hoc Committee.

8.4 Other Announcements

President Ratt-Misponas thanked Council for their hard work within the first term. He also thanked the Sheaf for their reporting during the year. He shared his excitement for second term, and wished everyone a good holiday season.

VP LaRose-Smith announced that the Executive have been working on finding out their options for the Executive Term of Office #15.1 Bylaw Amendment.

Councillor Foley brought forward a concern from the ASSU regarding the groups voting Bylaw changes. GM Cottrel expressed her belief that the change to PAWS won't affect the voter turnout based on how the change will be set-up. President Ratt-Misponas noted that this change was brought to the Association of Constituency Presidents and that this topic could be further discussed at that Association.

Councillor Roberts noted that like President Ratt-Misponas, he can also speak Cree.

Councillor Markham announced a fundraiser event that is taking place on December 6: Rally for Inga.

Ana Cristina Camacho commented on the McGill Divestment topic.

Councillor Robilliard announced that the Indigenous Business Students Society and Indigenous Students Council is collaborating on a round dance that will occur on January 11, 2020.

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a. President Ratt-Misponas

- i. Meetings**
- ii. Events**
- iii. Initiatives**

b. VP Bell

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- 1. Executive meeting
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- 4. Furniture discussion
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- 14. Room scheduling
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- 16. Graphic Design - applicant shortlisting

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- 1. Face 2 Face
- 2. VASU art auction

3. USASK VP Christmas reception

iii. Initiatives

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2. Campus club survey review and analysis
3. USSU annual survey analysis (2017, 2018 and 2019)
4. Committee responsibilities
5. Revisions to campus club communications (filemaker updates)
6. Campus club funding model
7. Campus club handbook / resource brainstorming

iv. Other

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2. Pepsi fulfillment
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3. Sustainability Audit

d. VP Muñoz Pimentel

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2. Teaching Excellence Award Surveying

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EXECMOTION035	President Ratt-Misponas / VP Muñoz Pimentel	Carried
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EXECMOTION036	President Ratt-Misponas / VP Bell	Carried
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Present: MSC Illing, MSC Goswami, SAL Ortynsky, Caroline, VP Bell, VP LaRose- Smith

1. Call to order

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2. Quorum

Quorum was / was not present

3. Presentations

4. VP OPFIN report

a. Ratification

- i. Saskatchewan Chinese Students' Association**

b. Funding Requests (under \$100)

- i. Math and Stats Students society (attached)**

c. Insurance sales

d. Meetings

- i. ASSU - advisory**
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e. Accountabilities

- i. See the sheaf!**

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a. Global Vets

- i. \$500 XL Funding**
- ii. MSC Goswami / VP Bell CARRIED**

6. Other Business - Initiatives

a. Recap of last week's discussion

- i. MSC Illing shares that Goal of the assessment tool is to make it easier for clubs to apply for funding. Expectations and priorities should be made clear**

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- i. Campus club week is January 17th - 25th. Events and sessions are being finalized, any will focus on maintaining club success and facilitating growth.**

7. Questions, Comments, Announcements

- a. **Food at 5:30**
- b. **Council is discussing health and dental - please stay if you can**
- c. **Council social is tonight after USC!**

8. Adjournment

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University Students' Council Attendance

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Bell, Jamie	P	P	P	P	NM	P	P	P	P	P	NM	NM	NM	P
Dear, Seth	P	R	R	R	NM	R	R	R	P	R	NM	NM	NM	R
Foley, Sarah	P	P	P	R	NM	P	P	P	P	P	NM	NM	NM	P
Goswami, Abhineet	P	P	P	P	NM	P	P	P	P	P	NM	NM	NM	P
Hakeem, Nigel	NYA	NYA	NYA	NYA	NM	R	P	P	P	P	NM	NM	NM	P
Hu, Katie	NYA	NYA	NYA	NYA	NM	CE	P	P	P	P	NM	NM	NM	R
Illing, Kate	P	P	P	R	NM	P	P	P	P	P	NM	NM	NM	P
Klassen, Lauren	P	P	P	R	NM	P	P	R	P	P	NM	NM	NM	P
Knot, Teigan	NYA	NYA	NYA	NYA	NM	CE	P	P	P	P	NM	NM	NM	P
Lakhani, Vishvaraj	NYA	NYA	NYA	NYA	NM	CE	P	P	P	P	NM	NM	NM	P
LaRose-Smith, Autumn	NYA	NYA	NYA	NYA	NM	P	P	P	P	P	NM	NM	NM	P
Malco, Olena	NYA	NYA	NYA	NYA	NM	A	R	P	P	P	NM	NM	NM	R
Markham, Taylor	R	R	P	P	NM	P	P	P	R	R	NM	NM	NM	P
McEwen, Alexa	P	P	P	P	NM	R	P	P	P	P	NM	NM	NM	P
Miguel, Jiggs	R	P	P	P	NM	P	P	P	P	R	NM	NM	NM	P
Muñoz Pimentel, Carlos	P	P	P	P	NM	P	P	P	P	P	NM	NM	NM	P
Nurani, Alykhan	NYA	NYA	NYA	NYA	NM	P	P	P	P	P	NM	NM	NM	P
Power, Sarah	P	P	P	P	NM	P	P	P	P	P	NM	NM	NM	P
Ratt-Misponas, Regan	P	P	P	P	NM	P	P	P	P	P	NM	NM	NM	P
Reaser, Isaac	P	P	P	P	NM	P	P	P	P	P	NM	NM	NM	R
Reaser, Jacob	P	P	P	P	NM	P	P	P	P	P	NM	NM	NM	P
Roberts, Kiefer	NYA	NYA	NYA	NYA	NM	P	P	P	P	P	NM	NM	NM	P
Robillard, Celeste	NYA	NYA	NYA	NYA	NM	P	P	P	P	P	NM	NM	NM	P

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

CE - Communication Error

PG - Permission Granted

**University Students' Council Agenda
January 16, 2020
Roy Romanow Student Council Chamber**

- 1. Adoption of an Agenda**
- 2. Introductions**
- 3. Council Addresses**
 - 3.1. Studentcare**
- 4. Minutes and Reports for Information**
 - 4.1. USC Minutes - January 9, 2020**
 - 4.2. Executive Committee Minutes and Report - January 9, 13, 2020**
 - 4.3. Academic Affairs Committee Minutes and Report**
 - 4.4. Appointments Committee Minutes and Report**
 - 4.5. Code of Ethics Disciplinary Tribunal Minutes and Report**
 - 4.6. Elections Committee Minutes and Report**
 - 4.7. External Affairs Committee Minutes and Report**
 - 4.8. Budget & Finance Committee Minutes and Reports**
 - 4.9. Indigenous Student Affairs Committee Minutes and Report**
 - 4.10. International Student Affairs Committee Minutes and Report**
 - 4.11. Student Affairs Committee Minutes and Report**
 - 4.12. Sustainability Committee Minutes and Report**
 - 4.13. Association of Constituency President Minutes and Report**
- 5. Motions Arising from the Minutes and Reports**
- 6. Business**
- 7. New Business**
 - 7.1. Fee Setting**
- 8. Questions, Comments, and Announcements**
 - 8.1. Undergraduate Symposium**
 - 8.2. Leadership Gathering**
 - 8.3. Campus Club Week**
- 9. In-camera Session**
- 10. Adjournment**

University Students' Council
Minutes for Thursday, January 9, 2020

Present

Jamie Bell (he/him), VP Operations and Finance
Autumn LaRose-Smith (she/her), VP Student Affairs
Carlos Muñoz Pimentel (he/him), VP Academic Affairs
Lauren Klassen (she/her), Education
Nathalie Baquerizo (she/her), Engineering
Celeste Robillard (she/her), Edwards School of Business
Taylor Markham (she/her), Agriculture and Bioresources
Jacob Reaser (he/him), Arts and Science
Sarah Foley (she/her), Arts and Science
Alykhan Nurani (he/him), Law
Jiggs Miguel (he/him), Agriculture and Bioresources
Vishvaraj Lakhani (he/him), Arts and Science
Sarah Power (she/her), Nursing
Abhineet Goswami (he/him), International Students
Kate Illing (they/them), WCVM
Regan Ratt-Misponas (he/him), President
Alexa McEwen (she/her), Medicine
Kiefer Roberts (he/him), Indigenous Students
Seth Dear (he/him), Nursing
Olena Malko (she/her), St. Thomas More College
Isaac Reaser (he/him), Edwards School of Business

Also Present

Aditi Chadha (she/her), Chairperson
Caroline Cottrell (she/her), General Manager
Stefanie Ewen (she/her), Facilities Manager

Regrets

Nigel Hakeem (he/him), St. Thomas More College
Teigan Knot (she/her), Pharmacy & Nutrition

Absent

Guests

Victoria Becker, the Sheaf
Caleb Mitchell

**University Students' Council Agenda
January 16, 2020
Roy Romanow Student Council Chamber**

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 - 8.2. Leadership Gathering**
 - 8.3. Campus Club Week**
- 9. In-camera Session**
- 10. Adjournment**

The meeting was called to order at 6:00 p.m.

1. Adoption of the Agenda

Chairperson Chadha stated that the meeting is taking place on Treaty 6 Territory and the Homeland of the Métis. She recognized that learning took place on this land prior to the establishment of this institution.

Move to adopt the agenda as presented.

USCMotion053: Councillor Goswami / Councillor Malko

Carried

2. Introductions

President Ratt-Misponas welcomed everyone back to the new term. He introduced Victoria Becker from the Sheaf; and Caleb Mitchell.

3. Council Addresses

4. Minutes and Reports for Information

4.1 USC Minutes - December 5, 2019

4.2 Executive Committee Minutes and Report - December 13, 2019

4.3 Budget & Finance Committee Minutes and Reports - December 5, 2019

5. Motions Arising from the Minutes and Reports

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

USCMotion054: VP Muñoz Pimentel / Councillor Klassen

Carried

6. Business

6.1 Infrastructure Fund Request - GM Cottrell

Move to grant GM Cottrell speaking rights at University Students' Council for the Winter 2020 term; and to grant Stefanie Ewen speaking rights at University Students' Council for January 9, 2020.

USCMotion055: President Ratt-Misponas / Councillor Roberts

Carried

Move to release \$257,422.30 from the infrastructure fund for furniture and millwork refurbishments for the Centres and Place Riel.

USCMotion056: VP Bell / President Ratt-Misponas

Carried

GM Cottrell introduced Stefanie Ewen, USSU Facilities Manager. She highlighted some of the renovations that Stefanie was involved in for the Memorial Union Building and then gave the floor to Stefanie.

Stefanie presented on the attached 'Furniture Refresh' presentation. Her presentation discussed the Memorial Union Building renovations that have taken place since 2013; went over the current situation with the furniture and millwork in the USSU Centres; and explained the scope of work for the proposed 'Furniture Refresh'.

Councillor Markham asked what would happen with the old furniture. Stefanie stated that there are a variety of options. Sometimes the retailer will take old furniture; sometimes it is donated to Habitat for Humanity; sometimes the University will take it and use it in other buildings; and sometimes it is recycled. The USSU will aim to reuse or recycle everything that it is replacing.

Councillor Malko asked if GM Cottrell will update Council on the project. GM Cottrell ensured Councillor Malko that the USSU Senior Management will update Council when this project is completed, but also noted that it will most likely not be completed by the end of this Council's term; as projects like this take time.

GM Cottrell provided a background on the infrastructure fund and the policies relating to the infrastructure fund. She explained the difference between the restricted and unrestricted funds that the USSU holds.

Councillor Dear asked if the proposed amount can be restated.

VP Bell stated that they are asking to spend 257,442.30 with taxes and contingency.

GM Cottrell added that the contingency is added so that if a little extra money is needed, then the USSU can finish the project rather than stall during the summer while there is no Council present on campus.

Councillor Dear asked to clarify that the approximate 260,000 is coming from the approximate 774,000 of unrestricted funds. GM Cottrell said that is correct.

Councillor Klassen stated that even though this is a lot of money, she sees the value in the project and is excited to support it.

VP LaRose-Smith asked if Stefanie could provide more information on life expectancy of the furniture.

Stefanie shared that the furniture would have a 12 year warranty, but she also partners with a few different companies that assist with repairs beyond the warranty date.

President Ratt-Misponas emphasized the importance this project would contribute to revitalizing community in the Centres, and on campus in general.

Councillor Malko asked about the microwaves in Lower Place Riel and if the USSU could look into adding more. GM Cottrell said that they could look into it but cautioned that the tenants that are downstairs assist the USSU greatly financially and adding more microwaves may affect the relationship between USSU and the tenants. There are also microwaves in the Centres that students can use.

President Ratt-Misponas wanted to note that if families need toddler chairs for dining, they are available.

7. New Business

8. Questions, Comments, and Announcements

VP Muñoz Pimentel announced that the Undergraduate Symposium submission deadline has been extended to January 13. He also reminded Council that the Symposium will be held on Thursday, January 30 in the North Concourse of Place Riel. He encouraged Council members to submit projects and attend the Symposium, and for them to pass along the message.

VP Bell announced that he will be hosting a campus clubs week from January 17 to January 25:

- There will be a leadership gathering event that is hosted in partnership with ISSAC, the ASC, and the GSA on January 17 & 18.
- A Club Expo
- And a USSU Clubs Conference
 - There will be a prize draw for student clubs and individuals who participate in the conference.
 - The cost for the Conference is \$10 per person and includes food and entertainment.

President Ratt-Misponas announced that the USSU SGM is on Thursday, February 6, 2020 in the Neatby Timlin Theatre (Arts 241). Quorum is 50 members, 15 of which must be Councillors. There will be pop and Panago pizza. GM Cottrell added that the SGM is typically quicker than the AGM because the Auditor isn't there, and the President doesn't typically do a report like the AGM.

VP Muñoz Pimentel announced that the One Day for Students Committee is looking for a couple students who would be willing to share their story on a video either because they were recipients for the Nasser Fund or:

- a) They have been on the receiving end of a donation/scholarship;
- b) They have experience giving back to the community, and therefore are able to speak on the spirit of philanthropy; or,
- c) They have extensive volunteer experience! One Day for Students is an initiative from the Annual Giving Office at the University of Saskatchewan that is focused on fundraising money for the Nasser Emergency Trust Fund.

For more information, reach out to vpacademic@ussu.ca

Councillor Robilliard announced that the Indigenous Students' Council and the Indigenous Business Students' Society have partnered to host a round dance; which will be taking place on Saturday, January 11, 2020. The theme for the round dance is honouring Alumni and there will be food.

President Ratt-Misponas shared that the USSU holiday wish list that was sent to the Ministry of Advanced Education. He is working on drafting a letter for tuition asks that will be sent to the Minister of Advanced Education, Advanced Education Critic, and University Administration.

VP LaRose-Smith acknowledged and thanked Caleb Mitchell for attending the meeting, a student whom her and VP Bell talked with earlier.

9. Adjournment

The meeting was adjourned at 6:53 p.m.



**Executive Meeting
Minutes for January 9, 2020**

Present: President Ratt-Misponas, VP Bell, VP Muñoz Pimentel, VP LaRose Smith, GM Cottrell, Jason Ventnor

Absent:

1. Call to order

The meeting was called to order at 10:05 a.m.

2. Quorum

Quorum was present.

3. Roundtables

a. President Ratt-Misponas

i. Meetings

1. Discussion on the change of furniture (December 3)
2. Meeting w Joel and Stryker Calvez discussing *Reasonable Doubt* Play (Dec 3)
3. UCRU Board Meeting (Dec 4)
4. External Affairs Committee Meeting (Dec 4)
5. University Students' Council (Dec 5)
6. USSU-GSA Meeting (Dec 6)
7. Christina (UBC AMS/UCRU Chair) and Regan Phone Mtg RE: UCRU Lobby Week (Dec 9)
8. Meeting w Graeme Joseph- ASC (Dec 9)
9. Meeting w Adam McInnes from Metis Local 126 (Dec 9)
10. Executive/ Senior Managers Retreat (Dec 10)
11. Indigenous Achievement Week Meeting (Dec 12)
12. Executive Meeting (Dec 13)
13. Board of Governors (Dec 16-18)
14. Indigenous Achievement Week Meeting (Dec 19)
15. University Council (Dec 19)
16. *Reasonable Doubt* Play Meeting (Dec 20)
17. Indigenous Med Student Lunch Discussion (Jan 6)
18. Governance Committee Meeting (Did not attend due to another meeting)
19. Meeting w Joseph to discuss second semester events/ met with Bob Regnier (Professor-emeritus from the College of Education) to discuss a potential event that might be funded through Joseph's program on Jan 31 (meeting held on Jan 7)

20. Meeting with Gillian May to discuss USSU involvement in campus events and make welcome to her in her new role (Jan 8)

21. Executive Meeting (Jan 9)

ii. Events

1. Face to Face (December 3)
2. Class (Dec 3)
3. Regan Sick (Dec 5)
4. Admin Team Potluck (Dec 11)
5. President Stoicheff's Holiday Reception (Dec 11)

iii. Initiatives

1. Informal Coffee w Indigenous Students visiting campus (Dec 6)
2. Memorial and vigil for Ecole Polytechnique (Dec 6)
3. Prayer of Solidarity at STM Chapel upon invitation (Dec 12)
4. We Will Stand Up Film Screening at Station 20 West- emceed event (Dec 12)
5. Regan on Holidays (Dec 20-Jan 3)
6. Winter Orientation 2020 (Jan 3)- Gave tours and explanation of role USSU plays in the everyday lives of students. Hung out with students afterwards.
7. Joseph on Campus (Jan 6-7)

b. VP Bell

- i. Meetings**
- ii. Events**
- iii. Initiatives**
- iv. Other**

c. VP LaRose-Smith

- i. Meetings**
- ii. Events**
- iii. Initiatives**

d. VP Muñoz Pimentel

- i. Away in Columbia.**

4. New business

a. Special General Meeting

Communications and Marketing Manager, Jason Ventnor discussed the logistics of the SGM and the timeline for the Bylaw amendments. The executive and Mr. Ventnor reviewed the options for the amendments and the changes to committees.



Executive Meeting Minutes for January 13, 2020

Present: President Ratt-Misponas, VP Bell, VP Muñoz Pimentel, GM Cottrell
Absent:

1. Call to order

The meeting was called to order at 10:27 a.m.

2. Quorum

Quorum was present.

3. Roundtables

a. President Ratt-Misponas

i. Meetings

1. University Students' Council (Jan 9)
2. Bylaw Amendments for SGM Meeting (Jan 10)
3. Meeting with Jason MacLean, Law Professor, and Joel Seam, Student in the College of Law, on Divestment and Decarbonization (Jan 10)
4. Indigenous Student Leadership Group (Jan 10)- in partnership with the ISC and all Indigenous Student groups on campus
5. Meeting with Aubrey Pewap, student and former Headperson for the Indigenous Business Student Society, RE: Campus Group concerns (Jan 13)- with Jamie

ii. Events

1. Class (Jan 9)

iii. Initiatives

1. Organizing for second semester- UCRU National Lobby Week, First Year Issues Ad-Hoc Committee, and *Reasonable Doubt* play among short term goals.

b. VP Bell

i. Meetings

1. Executive Meeting
2. Recreation and Athletics Advisory Committee
3. Meeting with indigenous medical students - group ratification
4. Faith leaders, facilities, - religious group activities and needs
5. Group leader - membership questions
6. Group leader - funding meeting
7. Institutional Planning and Assessment staff
8. Executive meeting

9. Sheaf interview
10. Student Forum Executive Meeting
11. Gillian May - USask events
12. Budget and Finance Committee
13. Safe Study meeting
14. Arab Students' Association - funding
15. Jordan Hartshorn - event logistics
16. University Students' Council
17. Global Connections - Leadership gathering planning
18. Jordan Hartshorn / Loft - Catering for Leadership Gathering
19. Filemaker email preferences
20. Bylaw amendments
21. Jason Mclean - environmental engagement

ii. Events

iii. Initiatives

1. Club communications
2. Insurance policy review
3. Campus Club Week content development
4. Campus Club Week Communications

iv. Other

1. BFC DOC prep
2. Pepsi Stock management
3. Pepsi order and funding applications
4. Petty cash review
5. Cheque req preparation
6. Cheque review and signing
7. Funding application review

c. VP Muñoz Pimentel

i. Meetings

1. Interview - The Sheaf
2. Student Forum Executive
3. External Awards Subcommittee - University Council Scholarship and Awards Committee
4. Meeting with Gillian May
5. Safe Study Meeting
6. Academic and Student Life Technology Committee
7. E-Textbook/E-course tool Discussion
8. Bylaw Amendments Meeting
9. Global Connections Student Leadership Gathering Meeting
10. Jason McLean & Joel Seaman - Environmental Law

ii. Events

iii. Initiatives

1. Undergraduate Project Symposium
2. Best and Brightest Award Adjudication
3. Global Connections Student Leadership Gathering

4. New business

a. Weekly President / VP One on one

VP Bell brought forward the idea of one on ones between the VPs and President. President Ratt-Misponas said that he is always open to communicate with the VPs when he is in office. GM Cottrell noted that historically, round tables serve the purpose of keeping everyone in the loop, and can ensure the staff are able to assist as best they can.

b. Presidents Breakfast Agenda

The Executive generated ideas for the Breakfast agenda. Topics included:

- Updated the President's Executive on the changes to the USSU Bylaw and voting structure.
- Announcing the upcoming SGM and why the SGM is coming up.
- The motion for refurbishing the furniture and millwork in the Centres and Place Riel that was recently passed.
- Late payment fees on tuition advocacy
- Student Forum discussion regarding campus clubs.
- Concerns with Campus Groups

c. Studentcare.

GM Cottrell reminded Executive that Studentcare is coming Wednesday, January 15 to meet with the Executive. GM Cottrell also noted, that although the deadline for fee setting has been extended, Studentcare does not require anymore data to make their recommendations to the USSU and will be presenting their recommendations Thursday night at Council.

d. Juen Fund

GM Cottrell will obtain the funds on Thursday, January 16 from the Juen fund; as directed by Council.

e. UCRU / Scholarships

GM Cottrell asked what the Executive were doing for Regina and Ottawa for lobbying. President Ratt-Misponas said that it looks like he will be going to Ottawa for UCRU and VP Muñoz Pimentel will be going to Regina.

f. Joint Liaison

GM Cottrell announced that the joint liaison committee meeting has been moved to February 26 at 9 a.m.

g. BCFS

BCFS reached out to VP Muñoz Pimentel to see if the USSU would be interested in sending support and endorsement for the elimination of interest on student loans. The Executive agreed that it would be in the USSU's best interest to support this lobbying initiative.

h. USC Agenda

The Executive discussed the agenda items for University Students' Council:

- Studentcare
- Fee Setting
- Symposium
- Leadership Gathering
- Campus Club Week

5. Adjournment

Meeting was adjourned at 10:57 a.m.

g. BCFS

BCFS reached out to VP Muñoz Pimentel to see if the USSU would be interested in sending support and endorsement for the elimination of interest on student loans. The Executive agreed that it would be in the USSU's best interest to support this lobbying initiative.

h. USC Agenda

The Executive discussed the agenda items for University Students' Council:

- Studentcare
- Fee Setting
- Symposium
- Leadership Gathering
- Campus Club Week

5. Adjournment

Meeting was adjourned at 10:57 a.m.

University Students' Council Attendance

	Sep. 05	Sep. 12	Sep. 19	Sep. 26	Oct. 03	Oct. 10	Oct. 17	Oct. 24	Oct. 31	Nov. 07	Nov. 14	Nov. 21	Nov. 28	Dec. 05	Jan. 09
Baquerizo, Nathalie	NYA	NYA	NYA	NYA	NM	CE	P	P	P	R	NM	NM	NM	P	P
Bell, Jamie	P	P	P	P	NM	P	P	P	P	P	NM	NM	NM	P	P
Dear, Seth	P	R	R	R	NM	R	R	R	P	R	NM	NM	NM	R	P
Foley, Sarah	P	P	P	R	NM	P	P	P	P	P	NM	NM	NM	P	P
Goswami, Abhineet	P	P	P	P	NM	P	P	P	P	P	NM	NM	NM	P	P
Hakeem, Nigel	NYA	NYA	NYA	NYA	NM	R	P	P	P	P	NM	NM	NM	P	R
Hu, Katie	NYA	NYA	NYA	NYA	NM	CE	P	P	P	P	NM	NM	NM	R	P
Illing, Kate	P	P	P	R	NM	P	P	P	P	P	NM	NM	NM	P	P
Klassen, Lauren	P	P	P	R	NM	P	P	R	P	P	NM	NM	NM	P	P
Knot, Teigan	NYA	NYA	NYA	NYA	NM	CE	P	P	P	P	NM	NM	NM	P	R
Lakhani, Vishvaraj	NYA	NYA	NYA	NYA	NM	CE	P	P	P	P	NM	NM	NM	P	P
LaRose-Smith, Autumn	NYA	NYA	NYA	NYA	NM	P	P	P	P	P	NM	NM	NM	P	P
Maliko, Olena	NYA	NYA	NYA	NYA	NM	A	R	P	P	P	NM	NM	NM	R	P
Markham, Taylor	R	R	P	P	NM	P	P	P	R	R	NM	NM	NM	P	P
McEwen, Alexa	P	P	P	P	NM	R	P	P	P	P	NM	NM	NM	P	P
Miguel, Jiggs	R	P	P	P	NM	P	P	P	P	R	NM	NM	NM	P	P
Muñoz Pimentel, Carlos	P	P	P	P	NM	P	P	P	P	P	NM	NM	NM	P	P
Nurani, Alykhan	NYA	NYA	NYA	NYA	NM	P	P	P	P	P	NM	NM	NM	P	P
Power, Sarah	P	P	P	P	NM	P	P	P	P	P	NM	NM	NM	P	P
Ratt-Mispomas, Regan	P	P	P	P	NM	P	P	P	P	P	NM	NM	NM	P	P
Reaser, Isaac	P	P	P	P	NM	P	P	P	P	P	NM	NM	NM	R	P
Reaser, Jacob	P	P	P	P	NM	P	P	P	P	P	NM	NM	NM	P	P
Roberts, Kiefer	NYA	NYA	NYA	NYA	NM	P	P	P	P	P	NM	NM	NM	P	P
Robillard, Celeste	NYA	NYA	NYA	NYA	NM	P	P	P	P	P	NM	NM	NM	P	P

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

CE - Communication Error

PG - Permission Granted

**University Students' Council Agenda
January 23, 2020
Roy Romanow Student Council Chamber**

- 1. Adoption of an Agenda**
- 2. Introductions**
- 3. Council Addresses**
 - 3.1. Studentcare**
- 4. Minutes and Reports for Information**
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 - 4.2. Executive Committee Minutes and Report - January 20, 2020**
 - 4.3. Academic Affairs Committee Minutes and Report**
 - 4.4. Appointments Committee Minutes and Report**
 - 4.5. Code of Ethics Disciplinary Tribunal Minutes and Report**
 - 4.6. Elections Committee Minutes and Report**
 - 4.7. External Affairs Committee Minutes and Report**
 - 4.8. Budget & Finance Committee Minutes and Reports - January 15, 2020**
 - 4.9. Indigenous Student Affairs Committee Minutes and Report**
 - 4.10. International Student Affairs Committee Minutes and Report**
 - 4.11. Student Affairs Committee Minutes and Report**
 - 4.12. Sustainability Committee Minutes and Report**
 - 4.13. Association of Constituency President Minutes and Report**
- 5. Motions Arising from the Minutes and Reports**
- 6. Business**
- 7. New Business**
- 8. Questions, Comments, and Announcements**
 - 8.1. Update on Undergraduate Committee**
- 9. In-Camera Session**
- 10. Adjournment**

University Students' Council
Minutes for Thursday, January 16, 2020

Present

Jamie Bell (he/him), VP Operations and Finance
Carlos Muñoz Pimentel (he/him), VP Academic Affairs
Olena Malko (she/her), St. Thomas More College
Celeste Robillard (she/her), Edwards School of Business
Lauren Klassen (she/her), Education
Nathalie Baquerizo (she/her), Engineering
Jacob Reaser (he/him), Arts and Science
Kiefer Roberts (he/him), Indigenous Students
Katie Hu (she/her), Dentistry
Sarah Foley (she/her), Arts and Science
Teigan Knot (she/her), Pharmacy & Nutrition
Sarah Power (she/her), NursingTaylor
Markham (she/her), Agriculture and Bioresources
Jiggs Miguel (he/him), Agriculture and Bioresources
Kate Illing (they/them), WCVM
Abhineet Goswami (he/him), International Students
Isaac Reaser (he/him), Edwards School of Business
Nigel Hakeem (he/him), St. Thomas More College
Regan Ratt-Misponas (he/him), President
Alexa McEwen (she/her), Medicine
Seth Dear (he/him), Nursing

Also Present

Aditi Chadha (she/her), Chairperson
Caroline Cottrell (she/her), General Manager

Regrets

Alykhan Nurani (he/him), Law
Autumn LaRose-Smith (she/her), VP Student Affairs

Absent

Vishvaraj Lakhani (he/him), Arts and Science

Guests

Ana Cristina Camacho, the Sheaf
Waseem Tannous
Kristin Foster
Robyn Paches

The meeting was called to order at 6:00 p.m.

1. Adoption of the Agenda

Chairperson Chadha stated that the meeting is taking place on Treaty 6 Territory and the Homeland of the Métis. She recognized that learning took place on this land prior to the establishment of this institution.

Move to adopt the agenda as presented.

USCMotion057: VP Muñoz Pimentel / Councillor Roberts

Carried

2. Introductions

President Ratt-Misponas welcomed Ana Cristina Camacho from the Sheaf. He recognized that the Sheaf recently attended a conference in Vancouver, and congratulated Shawna Langer, the Graphics Editor for the Sheaf for winning an award at the conference. President Ratt-Misponas welcomed Waseem Tannous, a student and USSU volunteer. He also welcomed Kristin Foster and Robyn Paches from Studentcare.

3. Council Addresses

3.1 Studentcare

Move to enter informality.

USCMotion058: VP Muñoz Pimentel / Councillor Goswami

Carried

Robyn Paches introduced himself and Kristin Foster. He stated that everything in the current health and dental plan is going very smoothly and according to plan. He said that Studentcare recommends that the USSU keep the plan fee and plan benefits static for the next academic year. He added that they need more time to see how the additions that were made to the vision plan last year, as well as the addition of Campus Vision, will affect the plan to make any recommendations for changes.

Councillor Dear asked if the Council should consider increasing the health and dental plan cost relative to inflation, and asked how many years the USSU is covered due to inflation with the current cost.

Kristin answered that currently the plan premium is about \$23 lower than the plan fee; which the USSU is contributing to a reserve. She noted that inflation isn't always a great measurement for health and dental plans, because outside factors may influence the plan; such as Campus Vision. She added that she believes that last year the fee was raised so that the fee could remain sustained for a longer period of time. GM Cottrell commented that there is a substantial reserve and if something unexpected happens, she believes that the USSU could cope.

Councillor Goswami asked about vision plan claims and ambulance claims. Kristin relayed the information regarding vision and ambulance claims and Chairperson Chadha added that the information can be found on the USSU and Studentcare websites.

Move to enter back into formality.

USCMotion059: Councillor I. Reaser / Councillor Robillard

Carried

4. Minutes and Reports for Information

4.1 USC Minutes - January 9, 2020

4.2 Executive Committee Minutes and Report - January 9 and 13, 2020

4.3 Budget & Finance Committee Minutes and Reports - January 15, 2020

5. Motions Arising from the Minutes and Reports

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

USCMotion060: Councillor J. Reaser / Councillor Malko

Carried

6. Business

7. New Business

7.1 Fee Setting

VP Bell presented a breakdown of the USSU fees. He shared that the fee increase proposed for the Infrastructure fee and the UPass fee are prescribed to go up according to the Consumer Price Index (about 1.9%). As earlier presented by Studentcare, there is no fee increase being proposed for the health and dental plan fee. The Executive are recommending a 5% increase to the USSU general fee; the rationale for this is due to collective partying agreements (employee salary expense increase by 4%), building maintenance costs, and it would allow for some possible expansions in services for students.

Councillor Roberts asked if VP Bell could email the information he presented to Council.

VP Bell said that he will add more details and send it to Council next week.

President Ratt-Misponas encouraged Councillors to take this information back to their constituents and allow them to provide any input or questions that they have in to it.

Councillor Goswami asked if Councillors could receive a comparison with two years historical and one year proposed data.

Councillor Markham asked how much the proposed 5% fee increase impacts the USSU.

VP Bell said that the increase would be \$4.81 per student. He said that without this increase, the USSU would have to look at laying off staff and wouldn't have the financial stability that it needs. GM Cottrell added that the budget can be found on the USSU website and also explained some of the break down of the budget. There is a section on the website called budget notes that breaks down the budget really well.

President Ratt-Misponas encouraged Councillors to invite the Executive to their meetings if they would like more information or have questions on this topic.

There will be a motion in Council to approve these fees on February 13.

8. Questions, Comments, and Announcements

8.1 Undergraduate Symposium

VP Muñoz Pimentel announced that the Undergraduate Symposium will be held on Thursday, January 30 in the North Concourse of Place Riel from 1:00 p.m. to 3:30 p.m.; and a reception at Louis' Loft at 4:00 p.m.

8.2 Leadership Gathering

The leadership gathering event is in partnership with ISSAC, the ASC, and the GSA on January 17 & 18. The 17th will include a networking event for groups to introduce themselves to other groups. The 18th will include sessions on how to be a local leader in a global community, and on different aspects of leadership.

8.3 Campus Club Week

All this information can be found on the USSU website in more detail:

- Campus Club Expo - Monday, January 20.
- Money Huddle - Tuesday, January 21.
- Succession/Transition Planning - Wednesday, January 22.
- Funding Walkthrough - Thursday, January 23.
- USSU Clubs Conference:
 - Several sessions: risk management, brand development, financial management, conflict resolution.
 - There will be prizes available all week for participants.

President Ratt-Misponas announced that the USSU SGM is on Thursday, February 6, 2020 in the Neatby Timlin Theatre (Arts 241). Quorum is 50 members, 15 of which must be Councillors. There will be pop and Panago pizza. Please bring 2 friends! All amendments must be in to GM Cottrell by tomorrow at 4:30 p.m.

Chairperson Chadha reminded councillors to let AGA Burnett know if you will be unable to attend the SGM.

VP Bell announced that he is meeting with the Director of Financial Operations, Trevor Batters, and the University Treasurer, Julia Ukrainetz. The Sustainability Committee will be invited to this meeting as well. They will discuss what is in the University of Saskatchewan divestment portfolio.

Chairperson Chadha reminded Councillors to state their last name on the record (not their first name) and to address individuals with their last name as well.

9. In-Camera Session

Motion to enter in-camera session.

USCMotion061: President Ratt-Misponas / VP Muñoz Pimentel

Carried

10. Adjournment

The meeting was adjourned at 8:01 p.m.



Executive Meeting Minutes for January, 20, 2020

Present: President Ratt-Misponas, VP Bell, VP Muñoz Pimentel, Caroline Cottrell, Jason Ventnor.

Absent: *VP LaRose-Smith

1. Call to order

The meeting was called to order at 10:45 a.m.

2. Quorum

Quorum was present.

3. Roundtables

a. President Ratt-Misponas

- i. Meetings**
- ii. Events**
- iii. Initiatives**

b. VP Bell

i. Meetings

- 1. Executive meeting
- 2. Meeting with protective services
- 3. Bylaw Change Meeting
- 4. November Financial Review
- 5. Committee pitch party
- 6. Planning and Priorities
- 7. Leadership Gathering Planning
- 8. Campus Club Conference catering and setup
- 9. Fee Review Committee
- 10. Student Care
- 11. Succession planning session planning
- 12. Coffee with Student Care (4 hours)
- 13. USC
- 14. President's Advisory Circle on Sustainability (5 hours)

ii. Events

- 1. USSU Holiday Party
- 2. Campus Club Week Begins!

iii. Initiatives

- 1. Review of funding and ratification applications
- 2. Campus Club Week
 - a. Confirming presenters
 - b. Creating and preparing material for

- i. Money Huddle,
- ii. Succession planning,
- iii. President's Breakfast,
- iv. Student Forum, and
- v. funding walkthrough.

3. Praising Dallas for the incredible work he does for the USSU!

iv. Other Tasks

1. Prepared Nov financial reports

c. VP LaRose-Smith

i. Meetings

1. Meeting w Gillian May and Charlene Brown
2. Safe Study Meeting
3. Exec Meeting
4. Global Connections Student Leadership Gathering
5. Meeting w Jason MacLean (Enviro Law Prof)
6. Indigenous Student Community Leadership
7. Meeting with Protective Services
8. USSU Bylaw changes- International Students concerns
9. Committee pitch meeting
10. STI testing blitz planning
11. Student Care

ii. Events

1. USSU Holiday Party

iii. Initiatives

1. WIL
2. STI Testing Blitz
3. Committee changes

d. VP Muñoz Pimentel

i. Meetings

1. Protective Services Meeting
2. Bylaw Changes Meeting
3. Committee Changes Meeting
4. Undergraduate Project Symposium Meeting
5. Global Leadership Gathering Meeting
6. One Day for Students
7. Studentcare
8. University Council

ii. Events

1. Global Leadership Gathering

iii. Initiatives

1. Undergraduate Project Symposium

2. Best and Brightest Award Adjudication
3. CFCR x 2
4. Be appreciative of all the work Dallas does for this organization!!!!
Free Coffee!

4. New business

a. Indigenous Achievement Week Award

Aboriginal Students' Centre provides the award and this one is for an outstanding student - academics, leadership, or community development.

The Executive will put forward a nomination and will provide a \$500 cash award as well.

Move to provide \$500 to the Indigenous Achievement Award.

EXECMOTION037	VP Bell / President Ratt-Misponas	Carried
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b. Elections

Gabe Simons, our ACRO, will attend AOCP on January 27th to ensure all associations get the information they need for the PAWS elections.

***VP LaRose-Smith joined the meeting via phone.**

c. Studentcare Health and Dental Plan

Based on the proposal from January 15th, 2020, on a plan fee of \$11.00 per student from 2021-2028, and on the continued presence of the current StudentCare office in Place Riel;

Move to extend the contract for the provision of Health and Dental benefits for USSU members with AESQ, doing business as studentcare.net/works, until August 2028. The extension of contract, reflecting the specifics of the proposal, is to be signed no later than April 30th, 2020.

EXECMOTION038	President Ratt-Misponas / VP Bell	Carried
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d. Tiktok

This is a video sharing app which we could use to get the USSU's message out. Jason Ventnor wanted to know if the Executive was interested. He will explore further.

5. Adjournment

The meeting was adjourned at 11:45 a.m.



Budget and Finance Meeting Minutes for January 15, 2019

Documents were circulated electronically for review and discussion. Voting took place via email, as the committee was not able to meet in person.

1. Quorum

All 6 members of the committee were able to participate

2. VP OPFIN report

a. Ratification

i. Love Notes

b. Funding Requests (under \$100)

i. Geological Engineering Student Society

- 1. Meet and Greet**
- 2. \$100 Louis Credit**

ii. Penny Drops

- 1. Financial Literacy Workshop**
- 2. \$45 XL Credit**

iii. Pre Law Student Society

- 1. Term 2 Marketing Materials**
- 2. \$70 XL credit**

iv. Physics Student Society

- 1. Games Night**
- 2. \$85 Cash , \$15 Pepsi Credit**

v. Ore Gange - Lounge

- 1. Denied (they submitted the same application that was reviewed last week and denied by the committee. This application was disqualified)**

c. Meetings

- i. Several meetings with Jordan Hartshorn re: Leadership gathering / Campus club week**
- ii. Student Forum Executive : Campus club activities at usask. Discussion to be held at January 23rd student forum meeting**
- iii. Arab Students' Association - XL reimbursement**

d. Accountabilities

- i. Nov 2019 will be published soon**
- ii. All accountabilities will be published on the financial section of the USSU website.**

3. Business - Funding Requests

a. Arab Students' Association

- i. XL reimbursement**

- ii. **Decision**
 - 1. **Yes votes: 5**
 - 2. **No Votes: 1**
 - 3. **Abstentions: 0**
 - 4. **Outcome**
 - a. **50% refund will be issued**
- b. **Power to Change - Perspectives Week**
 - i. **\$500 Cash**
 - ii. **Decision**
 - 1. **Yes votes: 6**
 - 2. **No Votes: 0**
 - 3. **Abstentions: 0**
 - 4. **Outcome:**
 - a. **Funding will be approved as requested. The idea to reduce cash funding to \$400 Cash with \$100 XL credit was presented.**
- c. **Pre-med Club - Wing Night**
 - i. **\$1000 Louis**
 - ii. **Decision**
 - 1. **Yes votes: 5**
 - 2. **No Votes: 1**
 - a. **Preference to follow procedures, and require a presentation.**
 - 3. **Abstentions: 0**
 - 4. **Outcome**
 - a. **Funding will be issued as requested.**
- d. **WEAMS - Exotic animals**
 - i. **\$250 Cash**
 - ii. **Decision**
 - 1. **Yes votes: 4**
 - 2. **No Votes: 1**
 - a. **Alternative funding amount was presented.**
 - 3. **Abstentions : 1**
 - 4. **Outcome**
 - a. **Funding will be issued as requested.**
- e. **WEAMS - Gone Wild**
 - i. **\$200 Cash**
 - ii. **\$110 XL**
 - iii. **Decision**
 - 1. **Yes votes: 6**
 - 2. **No Votes: 0**
 - 3. **Abstentions: 0**
 - 4. **Outcome**

a. Funding will be issued as requested.

4. Other Business - Initiatives

a. Campus Club Conference

i. Registration for the conference is here:

1. <https://www.showpass.com/campus-club-conference/>

ii. I would like two people to help in the morning with registration, social media, etc.

iii. I would like two people available afternoon - early evening to help with the networking event and any cleanup.

b. Campus Club Week

i. Event details are available here

ii. Please tell everyone you know about it, and come to any sessions you are available for.

iii. Not listed as public sessions, but very much apart of campus club week, are discussions about campus groups at both Student Forum and the President's Executive Committee Breakfast.

c. Policy revisions

i. Our Campus Groups Policy needs some attention. Please take a look through it and flag everything that is confusing or needs revision.

ii. Policy is available here;

1. https://ussu.ca/wp-content/uploads/2019/05/Campus-Group-Policy_20190122.pdf

5. Questions, Comments, Announcements

6. Adjournment

Meeting was adjourned at

fee	2019/2020 fee	Proposed change %	Proposed change \$	2020/2021 fee	per term	reason
Student fee	96.12	5.0%	\$4.81	\$100.93	\$50.46	increased expenses for utilities, maintenance, obligatory salary increases as per collective bargaining agreements, increased investment in projects and events providing services and opportunities for undergraduate students.
Infrastructure	126.48	1.9%	\$2.40	\$128.88	\$64.44	As per consumer price index
Health and dental	274.6	0.0%	\$0.00	\$274.60	\$137.30	Plan stability warrants no increase
Upass	167.08	1.9%	\$3.17	\$170.25	\$85.13	As per consumer price index
Subtotals	664.28		\$10.38	\$674.66	\$337.33	
less usask admin fee	6,6428		\$0.10	\$6.75	\$3.37	
Total collected	657.6372		\$10.28	\$667.92	\$333.96	
Disbursements						
Upass	167.08		\$3.17	\$170.25	\$85.13	
Student Care	274.6			\$274.60	\$137.30	
total	441.68	0	\$3.17	\$444.85	\$222.43	
Retained fees						
infrastructure	126.48	1.9%	\$2.40	\$128.88	\$64.44	
General fee	96.12	5.0%	\$4.81	\$100.93	\$50.46	
Total	222.6	6.9%	\$7.21	\$229.81	\$114.90	

CAMPUS CLUB WEEK

JAN 17 - 25

Join the USSU for two conferences & a week full of development sessions to build your leadership skills.

Visit ussu.ca for campus club week schedule



For more info, contact Jamie Bell
campus_groups@ussu.ca
306 966 6967



Campus Club Week 2020

Money Huddle Tuesday January 21st 2:00-3:00

Roy Romanow Council Chambers, Place Riel

Tell us what you need help with when it comes to money. Do you have enough? How do you keep track of your money? This group will help us get a better understanding of what we can do to take the “AACKK!!” out of accounting.

Succession Planning

Wednesday January 22nd 1:00-2:30

Roy Romanow Council Chambers, Place Riel

We all have to pass the torch eventually, so do your incoming executive a favour and hand it over gently, instead of throwing it at them. We'll talk about succession documents, what they are, how to make them, and how to use them.

Funding Walkthrough

Thursday January 23rd 1:30-3:00

Roy Romanow Council Chambers, Place Riel

The USSU gives out a bunch of grants to campus groups! Learn what you need to apply for sponsorship and how to go through the process smoothly.

January 25th: Campus Groups Conference

Our first conference dedicated to facilitating student leadership! This is a great opportunity if you're wanting to continue with student leadership, or want to give your group's executive the tools they need to succeed before you leave. We will enjoy a full day of valuable presentations, meaningful discussions, prizes for you and your group and, of course, food!

We'll be talking about Conflict Resolution, Risk Management, Branding and Financial skills.

Tickets are only \$10 and are available at the USSU Info desk or

www.showpass.com/campus-club-conference/

Questions? Email Jamie at campus_groups@ussu.ca

University Students' Council Attendance

	Sep. 05	Sep. 12	Sep. 19	Sep. 26	Oct. 03	Oct. 10	Oct. 17	Oct. 24	Oct. 31	Nov. 07	Nov. 14	Nov. 21	Nov. 28	Dec. 05	Jan. 09	Jan. 16
Baquero, Nathalie	NVA	NVA	NVA	NVA	NM	CE	P	P	P	R	NM	NM	NM	P	P	P
Bell, Jamie	P	P	P	P	NM	P	P	P	P	P	NM	NM	NM	P	P	P
Dear, Seth	P	R	R	R	NM	R	R	R	P	R	NM	NM	NM	P	P	P
Foley, Sarah	P	P	P	P	NM	P	P	P	P	P	NM	NM	NM	P	P	P
Goswami, Abhinnet	P	P	P	P	NM	P	P	P	P	P	NM	NM	NM	P	P	P
Hakeem, Nigel	NVA	NVA	NVA	NVA	NM	R	P	P	P	P	NM	NM	NM	P	R	P
Hu, Katie	NVA	NVA	NVA	NVA	NM	CE	P	P	P	P	NM	NM	NM	R	P	P
Illing, Kate	P	P	P	R	NM	P	P	P	P	P	NM	NM	NM	P	P	P
Klassen, Lauren	P	P	P	R	NM	P	P	R	P	P	NM	NM	NM	P	P	P
Kno, Teigan	NVA	NVA	NVA	NVA	NM	CE	P	P	P	P	NM	NM	NM	P	R	P
Lakhani, Vishvaraj	NVA	NVA	NVA	NVA	NM	CE	P	P	P	P	NM	NM	NM	P	P	A
LaRose-Smith, Autumn	NVA	NVA	NVA	NVA	NM	P	P	P	P	P	NM	NM	NM	P	P	R
Maliko, Olena	NVA	NVA	NVA	NVA	NM	A	R	P	P	P	NM	NM	NM	R	P	P
Markham, Taylor	R	R	P	P	NM	P	P	P	R	R	NM	NM	NM	P	P	P
McEwen, Alexa	P	P	P	P	NM	R	P	P	P	P	NM	NM	NM	P	P	P
Miguel, Jiggs	R	P	P	P	NM	P	P	P	P	R	NM	NM	NM	P	P	P
Muñoz Pimentel, Carlos	P	P	P	P	NM	P	P	P	P	P	NM	NM	NM	P	P	P
Nurani, Alykhan	NVA	NVA	NVA	NVA	NM	P	P	P	P	P	NM	NM	NM	P	P	R
Power, Sarah	P	P	P	P	NM	P	P	P	P	P	NM	NM	NM	P	P	P
Ratt-Misponas, Regan	P	P	P	P	NM	P	P	P	P	P	NM	NM	NM	P	P	P
Reaser, Isaac	P	P	P	P	NM	P	P	P	P	P	NM	NM	NM	R	P	P
Reaser, Jacob	P	P	P	P	NM	P	P	P	P	P	NM	NM	NM	P	P	P
Roberts, Kiefer	NVA	NVA	NVA	NVA	NM	P	P	P	P	P	NM	NM	NM	P	P	P
Robillard, Celeste	NVA	NVA	NVA	NVA	NM	P	P	P	P	P	NM	NM	NM	P	P	P

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

CE - Communication Error

PG - Permission Granted

University Students' Council Agenda
February 13, 2020
Roy Romanow Student Council Chamber

- 1. Adoption of an Agenda**
- 2. Introductions**
- 3. Council Addresses**
 - 3.1. President Peter Stoicheff and Provost & Vice President Academic Tony Vanelli**
- 4. Minutes and Reports for Information**
 - 4.1. USC Minutes - January 23, 2020**
 - 4.2. Executive Committee Minutes and Report - January 28, 2020**
 - 4.3. Academic Affairs Committee Minutes and Report**
 - 4.4. Appointments Committee Minutes and Report**
 - 4.5. Code of Ethics Disciplinary Tribunal Minutes and Report**
 - 4.6. Elections Committee Minutes and Report**
 - 4.7. External Affairs Committee Minutes and Report**
 - 4.8. Budget & Finance Committee Minutes and Reports - January 29 & February 5, 2020**
 - 4.9. Indigenous Student Affairs Committee Minutes and Report**
 - 4.10. International Student Affairs Committee Minutes and Report**
 - 4.11. Student Affairs Committee Minutes and Report**
 - 4.12. Sustainability Committee Minutes and Report**
 - 4.13. Association of Constituency President Minutes and Report - January 27, 2020**
- 5. Motions Arising from the Minutes and Reports**
- 6. Business**
 - 6.1. Student Fee Approval**
- 7. New Business**
 - 7.1. MOU - Saskatoon Métis Local 126**
- 8. Questions, Comments, and Announcements**
- 9. In-Camera Session**
- 10. Adjournment**

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University Students' Council
Minutes for Thursday, January 23, 2020

Present

Jamie Bell (he/him), VP Operations and Finance
Autumn LaRose-Smith (she/her/they/them), VP Student Affairs
Carlos Muñoz Pimentel (he/him), VP Academic Affairs
Nigel Hakeem (he/him), St. Thomas More College
Celeste Robillard (she/her), Edwards School of Business
Lauren Klassen (she/her), Education
Nathalie Baquerizo (she/her), Engineering
Jacob Reaser (he/him), Arts and Science
Kiefer Roberts (he/him), Indigenous Students
Alykhan Nurani (he/him), Law
Sarah Foley (she/her), Arts and Science
Vishvaraj Lakhani (he/him), Arts and Science
Isaac Reaser (he/him), Edwards School of Business

Jiggs Miguel (he/him), Agriculture and Bioresources
Kate Illing (they/them), WCVM
Abhineet Goswami (he/him), International Students
Regan Ratt-Misponas (he/him), President
Alexa McEwen (she/her), Medicine

Also Present

Aditi Chadha (she/her), Chairperson
Caroline Cottrell (she/her), General Manager

Regrets

Seth Dear (he/him), Nursing
Sarah Power (she/her), Nursing
Olena Malko (she/her), St. Thomas More College
Katie Hu (she/her), Dentistry

Absent

Teigan Knot (she/her), Pharmacy & Nutrition
Taylor Markham (she/her), Agriculture and Bioresources

Guests

Ana Cristina Camacho, the Sheaf

**University Students' Council Agenda
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The meeting was called to order at 6:00 p.m.

1. Adoption of the Agenda

Chairperson Chadha stated that the meeting is taking place on Treaty 6 Territory and the Homeland of the Métis. She recognized that learning took place on this land prior to the establishment of this institution.

VP Bell would like to move 3.1 Studentcare from Council Addresses to 8.2 Studentcare, within Questions/Comments/Announcements. President Ratt-Misponas asked to amend 8.1 to, “Update on First Year Ad-hoc Committee.”

Move to adopt the agenda as amended.

USCMotion062: Councillor Goswami / Councillor Robillard

Carried

2. Introductions

President Ratt-Misponas welcomed Ana Cristina Camacho from the Sheaf and thanked the Sheaf for their continued attendance at University Students’ Council.

3. Council Addresses

4. Minutes and Reports for Information

4.1 USC Minutes - January 16, 2020

4.2 Executive Committee Minutes and Report - January 20, 2020

4.3 Budget & Finance Committee Minutes and Reports - January 15, 2020

5. Motions Arising from the Minutes and Reports

Councillor Reaser noted that the dates need to be added in to section 4.

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

USCMotion063: Councillor Nurani / Councillor Miguel

Carried

6. Business

7. New Business

8. Questions, Comments, and Announcements

8.1 Update on First Year Ad-hoc Committee

President Ratt-Misponas announced that a call out for Students at Large (SAL) on the First Year Ad-hoc Committee was made yesterday. The SAL application will remain open until January 29. An Appointments Committee meeting will be set after the application period has ended. President Ratt-Misponas encouraged Councillors to get their constituents to sign up.

Councillor Goswami asked if the SAL application is for first year students only.

President Ratt-Misponas confirmed that the application is only for first year students.

8.2 Studentcare

VP Larose-Smith stated that the Executive have moved to extend the contract for the provisions of health and dental benefits for USSU members with AESQ; doing business at studentcare.net/works until August 2028. The extension of the contract reflects the specifics of their proposal and is to be signed no later than April 30, 2020.

8.3 Other

GM Cottrell provided an update on the tenants downstairs; specifically the inclusion of Campus Vision. On November 22, 2018, Council passed a motion to approve \$204,058 plus taxes from the infrastructure fund in order to renovate Lower Place Riel. She stated that to date, the USSU has spent \$192,895. There is a little bit more that needs to be renovated for ChaHouse, but she is confident that the cost will be on or under budget.

VP LaRose-Smith reminded Councillors that the USSU SGM is on Thursday, February 6, 2020 in the Neatby Timlin Theatre (Arts 241). Quorum is 50 members, 15 of which must be Councillors. There will be pop and Panago pizza. Please bring 2 friends! All amendments must be in to GM Cottrell by tomorrow at 4:30 p.m.

VP Muñoz Pimentel announced that the Undergraduate Symposium is on Thursday, January 30 from 1:00 p.m. to 3:30 p.m. in the North Concourse of Place Riel; and the Reception is at 4:30 p.m. at Louis' Loft. He encouraged Council members to attend the Symposium.

President Ratt-Misponas announced that on January 28, the USSU Indigenous Knowledge Keeper, Joseph Naytowhow, will be in the College of Engineering. He encouraged Councillors to attend the Engineering Student Lounge at noon. If any Councillor is interested in having Joseph come to their Constituency, they are encouraged to reach out to President Ratt-Misponas.

VP Bell provided an update on the Campus Clubs week. He noted that the Campus Club Conference is coming up this weekend.

President Ratt-Misponas encouraged Councillors to attend the play at Persephone Theatre called *Reasonable Doubt*. The play is about race relations in the province of Saskatchewan, and talks about attitudes and how they shifted after the death of Colton Boushie and the not guilty verdict at the trial of Gerald Stanley. Tickets to see the play cost \$15 for USask students and staff.

President Ratt-Misponas shared that he will be going to Ottawa from February 2-6 to take part in a national lobbying week hosted by Undergraduates of Canadian Research Intensive Universities (UCRU). Indigenous Achievement week is also coming up from February 3-7.

Councillor Foley announced that she is interested in sending a letter of solidarity to the Wet'suwet'en land defenders to support their battle against the pipeline in BC. She asked that Councillors that are interested sign a letter once it is written.

Councillor Roberts announced that the Indigenous Students' Council will be releasing a statement to support the Wet'suwet'en people.

9. In-Camera Session

Move to enter in-camera session.

USCMotion64: President Ratt-Misponas / Councillor Hakeem **Carried**

Move to exit in-camera session.

USCMotion65: Councillor Lakhani / Councillor Nurani **Carried**

10. Adjournment

The meeting was adjourned at 6:55 p.m.



Executive Meeting Minutes for January, 28, 2020

Present: President Ratt-Misponas, VP Bell, VP Muñoz Pimentel, VP LaRose-Smith, GM Cottrell
Absent:

1. Call to order

The meeting was called to order at 10:25 a.m.

2. Quorum

Quorum was present.

3. Roundtables

a. President Ratt-Misponas

i. Meetings

1. Archaeology and Anthropology Students Association Funding Meeting (Jan 20)
2. Coffee Meeting with Tyen Paterson, President of Agriculture Students' Association (Jan 20)
3. Government Relations Meeting with Sarah Daniels (Jan 21)
4. Coffee Meeting with Jackie Ottman (Jan 21)
5. Meeting with Joel Burnbaum, Director of Reasonable Doubt (Jan 21)
6. Financial Appeals Review Committee (Was not present) (Jan 23)
7. University Students' Council (Jan 23)
8. External Affairs Committee (Jan 24)
9. USask Investments Review (Jan 24)
10. Meeting with Suraj, Faculty from Western College of Veterinary Medicine, RE: Joseph visiting the College. (Jan 27)
11. Association of Constituency Presidents Meeting (Jan 27)
12. Financials Update (Jan 28)

ii. Events

1. Métis New Year Celebration (Jan 23)

iii. Initiatives

1. Reasonable Doubt, a play being shown at Persephone Theatre, was displayed in North Concourse. This play delves into the relationship between Indigenous and Non-Indigenous people. (Jan 21)
2. Worked on getting membership for the First Year Students' Ad-Hoc Committee (Jan 22)
3. Federation of Sovereign Indigenous Nations (FSIN) Post-Secondary Forum at Ramada discussing the importance of

education, and the resources that could help to make education accessible. (Jan 22)

b. VP Bell

i. Meetings

1. Geological Engineering Student Society - Funding meeting
2. Executive Meeting
3. Discussion on NIHB complementary plan
4. Archeology Anthropology Student Association - Funding Meeting
5. Agriculture Student Association - succession planning meeting
6. Agriculture Student Association - governance
7. President's Executive Committee
8. Government Relations
9. Succession planning prep meeting
10. Volunteer Tax Clinic - review of 2019 and prep for 2020
11. Budget and Finance Committee
12. Usask Investment review

ii. Events

1. Campus Club Week
 - a. Campus Club Expo
 - b. Money Huddle
 - c. Funding Application Walkthrough
 - d. Student Forum presentation
 - e. Campus Club Conference
2. EBSS Presidential Speeches

iii. Initiatives

1. Fee proposal modelling

c. VP Muñoz Pimentel

i. Meetings

1. Funding Presentations x 2
2. University Executive Committee Breakfast
3. Government Relations with Sara Daniels from Office of VP University Relations
4. Scholarship and Awards Committee
5. One Day for Students Video Shoot
6. Student Forum

ii. Events

iii. Initiatives

1. Undergraduate Symposium Organizing
2. CFCR - USSU on the Air
3. Best and Brightest Scholarship Adjudication

d. VP LaRose-Smith

i. Meetings

1. President's Executive Committee
2. Holiday Hangout - Friends for Dinner follow-up
3. Government Relations
4. Daycare Board
5. STI Blitz - communication
6. SLCoP PD Event
7. Sustainability Committee Meeting
8. Usask Investments review

ii. Events

iii. Initiatives

1. Women In Leadership
2. STI Testing Blitz

4. New business

a. Forum - Speaking on Fee Increases

Counsellor Roberts asked for a forum on fee increases at Gordon Oaks. VP Bell and VP LaRose-Smith will do these as asked at Gordon Oaks and with different associations.

b. Letter to Government

President Ratt-Misponas went over the tuition letter. He shared that the External Affairs Committee is interested in having a 'Rally in the Bowl' on February 27. We will do a media blitz on our tuition points later in February.

c. STI Testing

VP LaRose-Smith shared that she is working with student wellness to host a campus competition for STI testing on February 26th. There will be 5 locations on campus.

Move to provide a \$500 prize to a Student Association / Constituency with the highest number of participants, based on percentage of overall students within the college.

EXECMOTION039	VP LaRose-Smith / VP Bell	Carried
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d. Minister of Advanced Education

Regan noted that he is hoping to get Tina Beaudry-Mellor to meet with the Executive and then Council from 5:30 p.m. to 7 p.m. on February 27.



Budget and Finance Meeting Minutes for January 29, 2020

Present: Councillor Dear, VP Bell, GM Cottrell, Councillor Illing, Councillor I. Reaser, SAL Ortynsky

Absent: Councillor Goswami

1. Call to order

The meeting was called to order at 4:04 p.m.

2. Quorum

Quorum was present.

3. Presentations

a. AAEP - Equine education

- i. Kayla**
- ii. Learn about horses, the health and management**
- iii. The participants are from Pony and 4H clubs, so they know the risks associated with exposure to the animals, any know how to mitigate them.**
- iv. Pizza is provided**
- v. Student Run**
- vi. AAEP biggest fundraiser**
- vii. Teaching / research experience compliments academic coursework**
- viii. Suggested change of requested funds to \$500 cash and \$500 Pepsi Credit**

b. KiSS - winter formal

- i. Mason and Heidi**
- ii. Organized by 2nd year reps**
- iii. Hosted at Louis**
- iv. Open to any college**
- v. K.Illing**

4. VP OPFIN report

a. Ratification

- i. 5 Days for the Homeless**
- ii. Civil Club (engineers)**
- iii. Indigenous Law Student Association**

b. Funding Requests (under \$100)

c. Denials

- i. InterVarsity - no information given on food handling and safety. This application may be approved if the group supplies more information.**

- d. **Insurance sales**
 - i. **Geological Engineering Students' Society**
 - ii. **WCVSA**
 - iii. **EBSS**
 - iv. **Indigenous Law Student Society**
 - e. **Meetings**
 - i. **Agriculture Students Association- governance**
 - ii. **Agriculture Students Association - insurance**
 - iii. **Ore Gangue - Insurance / event risk management**
 - iv. **Punjabi Students - Pepsi ordering**
 - f. **Accountabilities**
 - i. **Dec 2019 accountabilities will be published soon!**
- 5. Business - Funding Requests**
- a. **AARP**
 - i. **Altered to \$500 cash and \$500 Pepsi**
 - ii. **Motion to approve as requested Councillor Dear, Seconded Councillor Illing**
 - iii. **All in favour, motion carried**
 - b. **ASA**
 - i. **Requested \$500 cash**
 - ii. **Motion to approve as requested SAL Ortynsky, Seconded by Councillor Illing**
 - iii. **All in favour, motion carried**
 - c. **EWB**
 - i. **Requested \$500 cash, \$300 XL**
 - ii. **Lol come back next week**
 - d. **FSS**
 - i. **Requested \$1000 XL from last week**
 - ii. **No-show to their presentation, so tabled for later**
 - e. **Greystone Scholars - PD Night**
 - i. **\$300 cash**
 - ii. **Motion to approve as requested VP Bell, Seconded by Councillor Dear**
 - iii. **All in favour, motion carried**
 - f. **KiSS - Winter Formal**
 - i. **Altered to \$500 cash, \$500 Louis' credit**
 - ii. **Motion to approve VP Bell, Seconded Ortynsky**
 - iii. **4 in favour, 1 abstention - motion carried**
 - g. **LSA - Midterm Study Night**
 - i. **Requested \$75 cash, \$75 pepsi**
 - ii. **Motion to approve VP Bell, Seconded Ortynsky**
 - iii. **All in favour, motion carried**

- h. WCVM PAC- documentary**
 - i. 250 people expected which sounds bonkers, as there are some 320 students in Vetmed, but this event does take place during class time so perhaps they expect profs to encourage attendance**
 - ii. Requested \$500 cash**
 - iii. Motion to approve VP Bell, Seconded Reaser**
 - iv. All in favour, motion carried**
- i. WDA - Documentary (collaboration)**
 - i. 250 people expected which sounds bonkers, as there are some 320 students in Vetmed, but this event does take place during class time so perhaps they expect profs to encourage attendance**
 - ii. Requested \$500 cash, though \$226.15 cash has already been accumulated**
 - iii. 273.85**
- j. WCVM PAC/WDA - Practitioner Panel**
 - i. Requested \$200 pepsi**
 - ii. Motion to approve VP Bell, Seconded Ortynsky**
 - iii. All in favour, motion carried**
- k. Usask Improv**
 - i. \$200 Pepsi**
 - ii. Move to approve Councillor Dear, Second Ortynsky**
 - iii. All in favour, motion carried**
- l. WDA - Karaoke**
 - i. Requested \$320 Louis' Credit**
 - ii. Motion to approve VP Bell, Second Ortynsky**
 - iii. All in favour, motion carried**

6. Other Business - Initiatives

- a. Policy Revision**

7. Questions, Comments, Announcements

8. Adjournment

Meeting was adjourned.



Budget and Finance Meeting Minutes for February 5 2020

Present: VP Bell, MSC Illing, MSC I Reaser, MSC Goswami, SAL Ortynsky (provided feedback electronically), GM Cottrell

Regrets: MSC Dear

1. Call to order

The meeting was called to order at 4:02 PM

2. Quorum

Quorum was present

3. Presentations

a. CAPSI

- i. Saskatchewan's next top pharmacist**
- ii. Profits will be donated to the Lighthouse**

b. EWB - Kaitlin Olmsted

- i. Gala**
- ii. Local entre in sust and enviro**
- iii. Networking**
- iv. Profits go to junior fellowship program (they sponsor a chapter member to participate, they have to raise 8,500)**

c. ISA - AKIN

- i. Talk show with Truly Alive Youth and Family Foundation Inc.**

d. Usask Campus Conservatives - Samuel Scribante

- i. Meet your MP**
- ii. Changes**
 - 1. Louis is booked, now going to be held in a classroom**
 - 2. Planning on having a social aspect after the formal event**
 - 3. Are looking for XL funding exclusively**

4. VP OPFIN report

a. Ratification

b. Funding Requests (under \$100)

- i. Penny Drops - mentor training \$50 cash**

c. Funding denials

- i. Intervarsity**
 - 1. Social event with food preparation at a student's home**

d. Insurance sales

- i. Chess - Trivia Night**

- e. Meetings
 - i. Kiss - club funding
 - ii. Usask En Francais - Social event planning
 - f. Accountabilities
- 5. Business - Funding Requests**
- a. Ag business club
 - i. \$500 cash
 - ii. VP Bell / Reaser / Carried
 - b. CAPSI
 - i. \$300
 - ii. \$125
 - iii. \$385
 - iv. Illing/Reaser / Carried
 - c. EWB
 - i. \$500 Cash
 - ii. \$300 XL
 - iii. Bell / Goswami / Carried
 - d. FSS
 - i. \$500 XL
 - ii. Reaser / Illing / Carried
 - e. ISA
 - i. \$150 CASH
 - ii. \$300 XL - on approval of graphic
 - iii. Reaser / Goswami / Carried
 - f. Conservatives
 - i. \$400 XL
 - ii. \$200 Cash
 - iii. Bell / Goswami / Carried
 - g. Vegans
 - i. \$150 Cash
 - ii. Reaser / Bell / Carried
- 6. Other Business - Initiatives**
- a. Power to Change
 - i. Deratification
 1. Deratification was presented to the budget and Finance Committee as a disciplinary option for Power to Change, after complaints have been filed against them. The USSU has provided recommendations for changes in space use and behaviour on campus, and the group has failed to accommodate the requests.
 2. Motion: Approval of de-ratification notice and the terms specified therein.

a. Bell / Ortynsky / CARRIED

ii. Funding

1. Motion to withhold funding from perspective week on the grounds of event complaints

a. Bell / Illing / CARRIED

b. Mobius Showcase

i. increase Livehouse funding to \$500

ii. Bell / Illing / Carried

7. Questions, Comments, Announcements

8. In Camera

9. Adjournment

Meeting was adjourned.

e. External Committee

President Ratt-Misponas shared that the External Committee is looking to create a Memorandum of Understanding with Saskatoon Métis Local 126. Further communication at USC will take place first.

5. Adjournment

Meeting was adjourned at 11:17 a.m.

Re: Power to Change

1 message

Ortynsky, Mikaila <[REDACTED]>

6 February 2020 at 11:00

To: Jamie Bell <vpopfin@ussu.ca>, USC Budget and Finance Committee <usc_bfc@ussu.ca>

I second this motion

From: Jamie Bell <vpopfin@ussu.ca>
Sent: Thursday, February 6, 2020 10:50:15 AM
To: USC Budget and Finance Committee <usc_bfc@ussu.ca>
Subject: Power to Change

CAUTION: This email originated from outside of the University of Saskatchewan. Do not click links or open attachments unless you recognize the sender and know the content is safe. If in doubt, please forward suspicious emails to phishing@usask.ca

Hello BFC Members,

Please review the attached letter to Power to Change outlining their de-ratification. Please vote on the following motion

MOTION: To approve the de-ratification of Power to Change Ministries with the following terms:

1. Immediate de-ratification of the group
2. Ban from ratification until 2021/2022 academic year
3. Permanent ban from ratification upon the receipt of another complaint against Power to Change.
4. Written response to the following prompt:
 1. Identify the ways your group has the potential to make students, staff, and faculty of the University of Saskatchewan feel uncomfortable and intimidated. Please explain how you will alter your current behaviour and activities.
 2. Explain how your Group helps accomplish the mission of the
 1. USSU
 2. University of Saskatchewan

Please Reply to this email with your vote (yes, no, or abstain) as soon as possible.

Thank you,



Jamie Bell
Vice-President (Operations & Finance)
University of Saskatchewan Students' Union
(306) 966-6967 | vpopfin@ussu.ca | ussu.ca



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You received this message because you are subscribed to the Google Groups "USC Budget and Finance Committee" group.

To unsubscribe from this group and stop receiving emails from it, send an email to usc_bfc+unsubscribe@ussu.ca.



Jamie Bell <vpopfin@ussu.ca>

Re: Power to Change

1 message

Illing, Kate <[REDACTED]>
To: Jamie Bell <vpopfin@ussu.ca>

6 February 2020 at 14:29

I vote to approve!

From: Jamie Bell <vpopfin@ussu.ca>
Sent: Thursday, February 6, 2020 11:05:03 AM
To: Illing, Kate <[REDACTED]>
Subject: Fwd: Power to Change

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Jamie Bell
Vice-President (Operations & Finance)
University of Saskatchewan Students' Union
(306) 966-6967 | vpopfin@ussu.ca | ussu.ca



----- Forwarded message -----

From: **Jamie Bell** <vpopfin@ussu.ca>
Date: Thu, 6 Feb 2020 at 11:01
Subject: Re: Power to Change
To: USC Budget and Finance Committee <usc_bfc@ussu.ca>

Hello everyone!

I will need someone to second the motion I put forward!

THANKS



Jamie Bell
Vice-President (Operations & Finance)
University of Saskatchewan Students' Union
(306) 966-6967 | vpopfin@ussu.ca | ussu.ca



On Thu, 6 Feb 2020 at 10:50, Jamie Bell <vpopfin@ussu.ca> wrote:
Hello BFC Members,

RE: Power to Change

1 message

Dear, Seth <[REDACTED]>
To: Jamie Bell <vpopfin@ussu.ca>

6 February 2020 at 14:27

I vote in favour of this.

From: Jamie Bell <vpopfin@ussu.ca>
Sent: Thursday, February 6, 2020 11:01:18 AM
To: USC Budget and Finance Committee <usc_bfc@ussu.ca>
Subject: Re: Power to Change

CAUTION: This email originated from outside of the University of Saskatchewan. Do not click links or open attachments unless you recognize the sender and know the content is safe. If in doubt, please forward suspicious emails to phishing@usask.ca

Hello everyone!

I will need someone to second the motion I put forward!

THANKS



Jamie Bell
Vice-President (Operations & Finance)
University of Saskatchewan Students' Union
(306) 966-6967 | vpopfin@ussu.ca | ussu.ca



On Thu, 6 Feb 2020 at 10:50, Jamie Bell <vpopfin@ussu.ca> wrote:

Hello BFC Members,

Please review the attached letter to Power to Change outlining their de-ratification. Please vote on the following motion

MOTION: To approve the de-ratification of Power to Change Ministries with the following terms:

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 2. Explain how your Group helps accomplish the mission of the
 1. USSU
 2. University of Saskatchewan



Jamie Bell <vpopfin@ussu.ca>

Re: Power to Change

1 message

Reaser, Isaac [REDACTED]

6 February 2020 at 11:37

To: Jamie Bell <vpopfin@ussu.ca>, USC Budget and Finance Committee <usc_bfc@ussu.ca>

I vote in favour of this motion, on the condition that you run this baby through Grammarly real quick.

Regards,

Isaac Reaser

Edwards Member of Student Council | University of Saskatchewan Students' Union

Logistics Director | Edwards Business Students' Society

Edwards School of Business | University of Saskatchewan

(c) (306)717-0293

(e) isaac.reaser@usask.ca

www.ussu.ca

www.edwardsbss.com

From: Jamie Bell <vpopfin@ussu.ca>

Sent: February 6, 2020 10:50 AM

To: USC Budget and Finance Committee <usc_bfc@ussu.ca>

Subject: Power to Change

CAUTION: This email originated from outside of the University of Saskatchewan. Do not click links or open attachments unless you recognize the sender and know the content is safe. If in doubt, please forward suspicious emails to phishing@usask.ca

Hello BFC Members,

Please review the attached letter to Power to Change outlining their de-ratification. Please vote on the following motion

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 2. Explain how your Group helps accomplish the mission of the
 1. USSU
 2. University of Saskatchewan

Please Reply to this email with your vote (yes, no, or abstain) as soon as possible.

Thank you,

|

Association of Constituency Presidents Meeting
Minutes for January 27, 2020
Roy Romanow Student Council Chamber
This meeting took place on Treaty 6 Territory and the Homeland of the Métis

Present:

Gabriel Simons

Tasnim Jaisee (she/her), Arts & Science (ASSU)

Haley Grieman (she/her), Education (ESS)

Brooke Webster (she/her), Pharmacy & Nutrition (SPNSS)

Riley Burkart (he/him), Pharmacy & Nutrition (SPNSS)

Tayyaba Bhatti (she/her), Medicine (SMSS)

Robert Downey (he/him), Kinesiology (KSS)

Jamie Bell (he/him), VP Operations & Finance (USSU)

Dayne Gawley (he/him), Engineering (SESS)

Carlos Muñoz Pimentel (he/him), VP Academic (USSU)

Regan Ratt-Misponas (he/him), President (USSU)

Autumn LaRose-Smith (she/her/they/them), VP Student Affairs (USSU)

Tyen Paterson (he/him), Agriculture and Bioresources (ASA)

Mitch Bellefleur (he/him), Edwards School of Business (EBSS)

Akinwande Akingbehin (he/him), International Students' Association (ISA)

1. Call to Order

The meeting was called to order at 7:37 p.m.

2. Land Acknowledgement

President Ratt-Misponas recognized that this meeting is taking place on Treaty 6 Territory and the Homeland of the Métis. He highlighted the importance of not only acknowledging treaty, but also practicing it.

3. Introductions/Pronouns

Individuals introduced themselves with name, organization and pronouns.

4. Adoption of agenda

Move to adopt the agenda as presented.

AOCPMotion003	Member Downey / Member Webster	Carried
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5. USSU Executive Reports

a. President Ratt-Misponas

- The Path Forward
- Visiting Prince Albert
- First Year Students Ad-hoc Committee
- Guiding principles for Indigenization.

b. VP Bell

- Campus Clubs
- Survey, campus club week,
- Policy work with budget and finance
- Finance - getting ready for next year's budget.
- Fee setting
- Transit Ad-hoc Committee

c. VP Muñoz Pimentel

- Undergraduate Symposium
- University Level Committee Meetings
- Adjudicating Scholarships
- USSU on the air
- Advocacy
- Grievances
- One day for students campaign
- Senate education presentation

d. VP LaRose-Smith

- Planning events
- Working with the City Events
- Student Wellness
- Committees
- Child Care centre

Letter to Government

President Ratt-Misponas shared 6 points that the Executive will be advocating for related to tuition.

- Increase unrestricted institutional funding
- Reasonable and predictable tuition policy
- Subsidy for open education resources from the Saskatchewan Advantage Scholarship
- Scholarships, Grants, and Bursaries for international students
- Eliminating interest on student loans
- Tuition waiver for students in the foster care system.+

He shared that they have spoken with the Minister of Advanced Education, the Advanced Education critic, and the leader of the official opposition regarding some of these topics.

A member asked what the response was like to these conversations. President Ratt-Misponas shared that the response is mixed, but the elimination on student loans attracted the most attention with the minister.

6. Business

a. USSU Elections - Gabe Simons

Gabe Simons brought forward the changes for Members of Student Council (MSC) elections. The USSU will no longer hold the elections, it will have to be the constituency group that does the election for their MSC. He noted that the constituency group must hold their election for this position on PAWS. Gabe showed everyone the online PAWS election system and explained it. He provided his email address for anyone who may have questions.

Proposed Changes to the USSU Bylaw

President Ratt-Misponas shared that some amendments have been put forward to the USSU Bylaw that will be presented at the Special General Meeting on February 6. He noted that all the proposed changes can also be found on the USSU website.

President Ratt-Misponas shared proposed changes within the president portfolio.

- External Affairs Committee change to External Relations Committee and try to build more partnerships within the community.

VP Bell shared changes within the Operations and Finance portfolio.

- Budget and Finance Committee change to 2 Committees.
 - Granting Committee - Focus on review of club funding applications
 - Finance Committee - Focus on the Unions Fees and Financial Operations

VP Muñoz Pimentel shared changes within the Academic Affairs portfolio.

- Academic Affairs Committee change to Academic Relations Committee. Work to focus on campaigns and allow for delegation to committee members.

VP LaRose-Smith shared changes within the Student Affairs portfolio.

- Student Affairs Committee to Student Experience Committee. Work to focus on campaigns and student events.
- Sustainability Committee to have a Sub Committee to go through Sustainability Fund Applications. Main Committee work to focus on Environmental Sustainability, and also work with other organizations within the community on Sustainability.

President Ratt-Misponas shared information regarding the addition of a Prince Albert Campus representative bylaw change.

VP LaRose-Smith discussed the proposed bylaw change to section 15 (Executive Term of Office). The rationale is to allow more students to participate in Executive roles while also working to adhere to the Non Profit Corporations Act of Saskatchewan.

President Ratt-Misponas encouraged everyone to attend the SGM on February 6 at 6 p.m.

Akin asked how people felt about the change. Member Bellefleur said that he acknowledges that it is a complicated issue and would support the change. President Ratt-Misponas thanked VP LaRose for her work on this Bylaw change and also acknowledged the work that GM Cottrell did.

7. Other Business

a. Undergraduate Project Symposium

VP Muñoz Pimentel announced that the Undergraduate Symposium is taking place on Thursday, January 30 from 1:00 p.m. to 3:30 p.m. in the North Concourse of Place Riel; and the Reception is at 4:30 p.m. at Louis' Loft. He acknowledged the sponsors for the event and encouraged members to check it out.

b. Fee Change Policy

VP Bell went over the USSU fee structure and how the fees are used. He explained how the fees change. Infrastructure and UPass are incrementally increased based on consumer price index, which was established through agreements and policy. Health and Dental Fee usually is changed based on the recommendation from Studentcare; but it is up to Council to decide. VP Bell explained how the student fee is used operationally.

President Ratt-Misponas encouraged members to invite the Executive to their meetings if they wanted further explanation or had any additional questions on fee changes.

c. STI Testing Blitz

VP LaRose-Smith shared that she is working with Student Wellness to add a campus wide competition to the STI Testing Blitz. The winner will get some sort of prize and trophy for winning the competition. There are 5 locations that will get set up on campus to do the testing. VP LaRose-Smith asked about prize ideas.

- A member suggested money or something other than pizza.
- A member suggested individual prizes.
- A member suggested using social media in some way to enhance participation.
- A member suggested doing the blitz over 2 days instead of one.
 - VP LaRose-Smith shared that there is testing all week at student wellness that also is part of the blitz.
- A member asked if the blitz could be longer than one/two days.
- VP LaRose-Smith explained that the event is highly run on volunteers and asked that the idea is to get students out that day.
- VP LaRose-Smith shared that there is testing all week at student wellness that also is part of the blitz.
- A member suggested doing the blitz over 2 days instead of one.
- A member suggested using a map for marketing the event.

d. First Year Ad-hoc Committee

President Ratt-Misponas announced that a call out for Students at Large (SAL) on the First Year Ad-hoc Committee has been made. The SAL application will close on January 29. President Ratt-Misponas encouraged members to get student's to sign up.

8. Questions and Concerns of AOC Members

9. Next Meeting

The next meeting will be determined once all members new presidents have been elected.

10. Adjournment

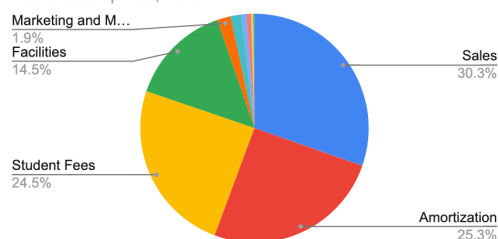
The meeting was adjourned at 9:03 p.m.

USSU Revenue Generation

As a non-profit student organization, the USSU is conscious that a significant portion of its operational revenue (about \$1.5 Million) is derived from the fee paid by undergraduate student members. As such, the principles of accountability, transparency, and fiscal responsibility are recognized as crucial for the long-term health and sustainability of the organization.

USSU Revenues

Year ended April 30, 2019



Student Fees

The USSU collects a number of fees to pay for the services it coordinates and the services it directly provides for students. The **U-pass** and **Health and Dental** fees are collected by the USSU on behalf of the service provider. These fees are remitted to the **City of Saskatoon** and **StudentCare** shortly after collection. Some fee changes must follow policies or agreements, and some can be adjusted depending on the needs of students and the USSU.

Fees Impacted by Consumer Price Index

Two of our fees are increased by the inflation rate every year, as described in the U-Pass Agreement with the City of Saskatoon (U-Pass fee), and the Student Infrastructure Fee Policy. Statistics Canada publishes consumer Price Index (CPI) figures annually, and these numbers are used for our fee increases. As per these agreements, the **U-Pass Fee** and the **USSU Infrastructure Fee** are set to increase by 1.9% for the 2020/2021 academic year.

Other Fees

Health and Dental Fee

Our Health and Dental Insurance Provider (StudentCare) acts as a plan broker and administrator. Each year, they review our plan performance and recommend changes as needed. This year they are recommending no change to the plan fee.

USSU Student Fee

The USSU student fee supports the operations of the USSU as we work to meet the needs of our dynamic student population. To accommodate increasing expenses for insurance, facilities maintenance, wages, and executive initiatives, we are proposing to increase the student fee by 5%.

Total USSU Collection

Fee	2019/2020 fee
Student fee	96.12
Infrastructure	126.48
Health and dental	274.6
Upass	167.08
Total	664.28



\$10.38

Fee	2020/2021 fee
Student fee	\$100.93
Infrastructure	\$128.88
Health and dental	\$274.60
Upass	\$170.25
Total	\$674.66

Total Disbursements

674.66 - 1% Usask admin fee - \$ to StudentCare - \$ to City = 223.06 - Infrastructure = **\$94.18 to operating**

Fee changes will be approved by the University Students' Council on **February 13th**. Please direct any questions or comments about the USSU fees and fee changes to the USSU Vice President Operations and Finance or your Member of Student council.

CONTACT JAMIE
 e: vpopfin@ussu.ca
 p: 306-966-6967

January 27, 2019

Tānsi,

As Saskatchewan begins a new decade, the USSU is proud to set *The Path Forward* into 2020, a vision with four components: Promote Education, Revitalize Community, Decolonize Systems, and Facilitate Leadership.

We have developed six calls for the Government of Saskatchewan to consider as they are preparing for the next budget. Each of these points relates to our vision and our role in lobbying for accessible and affordable post-secondary, investment in post-secondary education has a significant impact on the provincial economy.

1. Increase to Unrestricted Institutional Funding

The reality is that tuition increases are out of line with the financial hardships that many students in Saskatchewan are facing. Tuition accounts for more than a quarter of the University of Saskatchewan's operating budget. The USSU would like to see the government and university administration moving to ensure post-secondary education is affordable for all students.

2. Reasonable and Predictable Tuition Policy

Along with institutional funding, work to create predictability and limit tuition increases over a four-year period.

3. Subsidy for Open Educational Resources from the Saskatchewan Advantage Scholarship

The cost of textbooks has also become a deterrent to many students, who cannot afford all the required reading puts students at a disadvantage. Increasing Open Educational Resources would allow students the flexibility to address other out of pocket expenses like food security, rent and bills while maintaining access to all their classroom curriculum.

4. Scholarships, Grants, and Bursaries for International Students

Financial aid for students who choose to study in Saskatchewan is limited, highly competitive, and mostly available to graduate students. Creating financial aid

opportunities for international undergraduate students would alleviate some of the financial burden faced by our growing international student population.

5. Eliminating Interest on Student Loans

New graduates face a growing amount of financial anxiety when entering the job market with fewer opportunities, while having to pay a couple hundred dollars a month for ten years. Those payments are forcing graduates to delay or forgo buying a home or having children among other opportunities. Following in the footsteps of British Columbia, we're asking the provincial government to eliminate the interest on student loans.

6. Tuition Waiver for Students in Foster Care

We ask the government to provide tuition fees and a living allowance for eligible students aging out of care for the duration of their first undergraduate degree. As the children of Saskatchewan, it is our responsibility to ensure they are able to access opportunities such as post-secondary.

We are confident these asks are attainable for government to implement and each add to the vision of growth that the province has set out to achieve. We have a real opportunity to ensure the students of Saskatchewan will stay in this province, contribute to our economy, and make life better for our neighbours. It starts by making life more affordable and education more accessible for students in the next budget. Thank you.

Kītwam,

Regan Ratt-Misponas, President

Jamie Bell, Vice President Operations and Finance

Carlos Muñoz Pimentel, Vice President Academic Affairs

Autumn LaRose-Smith, Vice President Student Affairs

University Students' Council Attendance

	Sep. 05	Sep. 12	Sep. 19	Sep. 26	Oct. 03	Oct. 10	Oct. 17	Oct. 24	Oct. 31	Nov. 07	Nov. 14	Nov. 21	Nov. 28	Dec. 05	Jan. 09	Jan. 16	Jan. 23
Baquerizo, Nathalie	NYA	NYA	NYA	NYA	NM	CE	P	P	P	R	NM	NM	NM	P	P	P	P
Bell, Jamie	P	P	R	R	NM	R	R	R	P	P	NM	NM	NM	P	P	P	P
Dear, Seth	P	R	R	R	NM	R	R	R	P	R	NM	NM	NM	R	P	P	R
Foley, Sarah	P	P	P	R	NM	P	P	P	P	P	NM	NM	NM	P	P	P	P
Goswami, Abhineet	P	P	P	P	NM	R	P	P	P	P	NM	NM	NM	P	P	P	P
Hakem, Nigel	NYA	NYA	NYA	NYA	NM	R	P	P	P	P	NM	NM	NM	P	R	P	P
Hu, Katie	NYA	NYA	NYA	NYA	NM	CE	P	P	P	P	NM	NM	NM	R	P	P	R
Illing, Kate	P	P	P	R	NM	P	P	P	P	P	NM	NM	NM	P	P	P	P
Klassen, Lauren	P	P	P	R	NM	P	P	R	P	P	NM	NM	NM	P	P	P	P
Knot, Teigan	NYA	NYA	NYA	NYA	NM	CE	P	P	P	P	NM	NM	NM	P	R	P	A
Lakhani, Vishvaraj	NYA	NYA	NYA	NYA	NM	CE	P	P	P	P	NM	NM	NM	P	P	A	P
LaRose-Smith, Autumm	NYA	NYA	NYA	NYA	NM	P	P	P	P	P	NM	NM	NM	P	P	R	P
Maliko, Olena	NYA	NYA	NYA	NYA	NM	A	R	P	P	P	NM	NM	NM	R	P	P	R
Markham, Taylor	R	R	P	P	NM	P	P	P	R	R	NM	NM	NM	P	P	P	A
McEwen, Alexa	P	P	P	P	NM	R	P	P	P	P	NM	NM	NM	P	P	P	P
Miguel, Jiggs	R	P	P	P	NM	P	P	P	P	R	NM	NM	NM	P	P	P	P
Muñoz Pimentel, Carlos	P	P	P	P	NM	P	P	P	P	P	NM	NM	NM	P	P	P	P
Nurani, Alykhan	NYA	NYA	NYA	NYA	NM	P	P	P	P	P	NM	NM	NM	P	P	R	P
Power, Sarah	P	P	P	P	NM	P	P	P	P	P	NM	NM	NM	P	P	P	A
Ratt-Misponas, Regan	P	P	P	P	NM	P	P	P	P	P	NM	NM	NM	P	P	P	P
Reaser, Isaac	P	P	P	P	NM	P	P	P	P	P	NM	NM	NM	R	P	P	P
Reaser, Jacob	P	P	P	P	NM	P	P	P	P	P	NM	NM	NM	P	P	P	P
Roberts, Kiefer	NYA	NYA	NYA	NYA	NM	P	P	P	P	P	NM	NM	NM	P	P	P	P
Robillard, Celeste	NYA	NYA	NYA	NYA	NM	P	P	P	P	P	NM	NM	NM	P	P	P	P

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

CE - Communication Error

PG - Permission Granted