



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

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



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

Present:

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

Also Present:

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

Absent:

Regrets:

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

Guests:

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

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

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

1. Adoption of the Agenda

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

Move to amend the agenda to include CEDT report.

USCMotion084: Councillor Illing / Councillor Reaser

CARRIED

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

USC Motion085: President LaRose-Smith / ?

Move to adopt the agenda as amended.

USCMotion086: Councillor Goswami / Councillor Soota

CARRIED

2. Introductions

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

3. Council Addresses

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

Move to enter into informality.

USCMotion087: Councillor Goswami / Councillor Illing

CARRIED

Move to provide Amanda Mitchell speaking rights.

USCMotion088: VP Bell / Councillor Reaser

CARRIED

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

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

Move to enter back into formality.

USCMotion089: President LaRose-Smith/Councillor Goswami CARRIED

4. In Camera

The Council conducted an in-camera session.

5. Minutes and Reports

5.1 USC Minutes – April 1, 2021

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

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

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

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

5.4 CEDT Report - April 6, 2021

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

6. College/Constituency Report

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

Edwards School of Business

- Edwards Student Society AGM was on monday.

Indigenous Students' Union

- Working on revamping positions for the ISU

College of Pharmacy and Nutrition

- SPNSS recently had their AGM.

All other colleges had nothing to report.

7. Motions Arising from Minutes and Reports

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

USCMotion090: Councillor Harvey / Councillor Lies

CARRIED

8. Business

8.1 Budget

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

USCMotion091: VP Bell / Councillor Goswami

CARRIED

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

USCMotion092: VP Bell / Councillor Keller

CARRIED

8.2 Infrastructure Fee Policy

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

USCMotion093: VP Bell / Councillor Lummerding

CARRIED

9. New Business

10. Questions, Comments, and Announcement

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

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

GM Cottrell commended the council for their participation this year.

11. Adjournment

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

USSU Budget 21/22 FY

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



Topics

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



Who wrote this?

Senior Management Team

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

Budget and Finance Committee

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

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

Mission, Vision, Values



USSU Vision Statement

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



USSU Mission Statement

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



Our Values

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

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

Process



How we budget

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



Budget Overview



2021-2022 Budget Components

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

\$457,227

Total projected deficit



USSU Operations

2021-2022

Budgeted Revenues: \$2,566,070

Budgeted expenses: \$3,023,297

Deficit = \$457,277

2020-2021

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

Budgeted expenses: \$4,856,197

Surplus = \$160,482



Financial Position

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

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

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

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

\$14,376.78

21/22 Capital Proposal



Capital Proposal

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

\$6,000

Budget in-kind for 21/22



In-kind (for campus groups)

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

Budget Highlights

Administration



Administration

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



Communications and Marketing

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



Facilities

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



Centres (Womens, Pride and Help)

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



Louis' / Loft / Entertainment

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



Student Government - EXEC

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



Student Government - EXEC - 2

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



Student Government - Council

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



Student Grants

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



Student Services

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



XL Print and Design

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

Future Considerations



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

Endorsement



BFC Approval

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

Three decorative orange circles of varying sizes are located in the top right corner. Each circle contains a white pie chart with a single slice highlighted in a lighter shade of orange. The circles are arranged in a cluster, with the largest one in the center and two smaller ones positioned above and to the right of it.

Questions?

Motions

Will happen in Business

Draft Motions



USC Draft Motion -1

Motion:

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

Moved: VP BELL

Seconded: ... (hopefully)



USC Draft Motion -2

Motion:

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

Moved: VP BELL

Seconded: ... (hopefully)



Executive Meeting Minutes for May 13, 2021

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

Absent:

1. Call to order

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

2. Quorum

Quorum was present.

3. Roundtables

a. President Jaisee

i. Meetings

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

ii. Initiatives

1. Vaccine advocacy for students

iii. Other

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

b. VP Goswami

i. Meetings

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

ii. Initiatives

1. Campus groups policy

iii. Other

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

c. VP Saenz

i. Meetings

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

ii. Other

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

d. VP Iftikhar

i. Meetings

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

ii. Other

1. Academic grievances
2. Responding to emails

4. New business

a. May Exec Reports

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

b. Meeting Notices

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

c. Social Media Upkeep

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

5. Adjournment

Meeting was adjourned at 2:48 p.m.



Executive Meeting Minutes for May 21, 2021

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

Absent:

1. Call to order

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

2. Quorum

Quorum was present.

3. Approval of Last Meeting Minutes

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

4. Roundtables

a. President Jaisee

i. Meetings

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

ii. Events

1. UStart presentation

iii. Initiatives/Projects

1. Creating a project tracking sheet

iv. Other

1. CBC Interview

b. VP Goswami

i. Meetings

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

7. Meeting with President of McMaster Students' Union
8. Planning and Priorities Committee (PPC) meeting
9. Meeting with VP Student Affairs of UBS AMS
10. Meeting with Amanda regarding financial aspects of campus groups
11. Meeting with Scott regarding campus group statistics
12. Meeting with Dr. Airini and Patti McDougall
13. Meeting with chair of PPC

ii. **Initiatives/Projects**

1. Campus groups policy
2. Campus group handbook

iii. **Other**

1. Accountability reports
2. UCRU Election
3. Got COVID Vaccine!

c. **VP Iftikhar**

i. **Meetings**

1. SSMS/EXEC meeting
2. Meeting with Nickol regarding student parking concerns
3. TLARC meeting
4. Meeting/calls with students regarding academic concerns
5. Admin meeting
6. Various meetings with Dr. Airini and Patti McDougall

ii. **Initiatives**

1. Book Fair initiative

d. **VP Saenz**

i. **Meetings**

1. EXEC/SM Meeting
2. Childcare board
3. Met with UofS IT Support
4. Met with VP Iftikhar regarding parking services
5. Executive meeting
6. Met with Jason Ventnor
7. Met with student group - Latino students group
8. Met with Dr. Airini and Patti McDougall

ii. **Initiatives**

1. Working on accessibility report
2. Working on definition for USSU ambassador

iii. **Other**

1. Reviewed engineering students return
2. Created a discord account

5. New business

a. VP Saenz's Accommodations

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

b. Campus Group policy

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

c. Social Media

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

6. Adjournment

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

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

Present: President Jaissee, VP Goswami, VP Iftikhar, Jason Ventnor, Stefanie Ewen

Absent: VP Saenz

1. Call to order

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

2. Quorum

Quorum was present.

3. Roundtables

a. President Jaissee

i. Meetings

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

ii. Events

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

iii. Initiatives/Projects

1. June Council Report Submitted

b. VP Goswami

i. Meetings

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

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

ii. Events

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

iii. Initiatives/Projects

1. CGMS
2. CG Policy editing

iv. Other

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

c. VP Iftikhar

i. Meetings

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

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

ii. Events

1. Open Education Initiative

iii. Initiatives/Projects

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

4. New business

a. Childcare Seat

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

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

5. Adjournment

Meeting was adjourned at 2:23 p.m.



Executive Meeting Minutes for June 11, 2021

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

Absent: VP Saenz

1. Call to order

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

2. Quorum

Quorum was present.

3. Approval of Last Meetings Minutes

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

4. Roundtables

a. President Jaisee

i. Meetings

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

ii. Events

1. UStart presentation

iii. Initiatives/Projects

1. Posted coordinators on social media

b. VP Goswami

i. Meetings

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

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

ii. Initiatives/Projects

1. Campus Groups Policy
2. Campus Groups Forms

c. VP Iftikhar

i. Meetings

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

ii. Initiatives/Projects

1. Open Resource Initiative
2. Library Initiative

5. New business

a. SLGA permit

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

b. USask Student Medical Society

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

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

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

c. Book Fair

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

d. Textbook Library Copies

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

e. September Council Report Prep

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

f. City Center Food Guide Sponsorship

Item table to next meeting.

g. Meeting with Shari/ISSC

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

h. Meeting with IBSS Exec

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

i. Wellness Sheets

Tasnim reminded the Executive to update their wellness sheets.

j. Disability Studies Course

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

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

k. Vaccine Campaign

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

l. USSU Symposium:

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

m. Tuition Consultation Working Group

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

6. Adjournment

Meeting was adjourned at 1:50 p.m.



Executive Meeting Minutes for June 18, 2021

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

Absent:

1. Call to order

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

2. Quorum

Quorum was present.

3. Approval of last meeting minutes

No issues, approved.

4. Roundtables

a. President Jaisee

i. Meetings

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

ii. Initiatives/Projects

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

b. VP Goswami

i. Meetings

1. SM/Exec

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

ii. Initiatives/Projects

1. Student Empowerment
2. Campus Groups / & handbook

iii. Other

1. Accountabilities

c. VP Iftikhar

i. Meetings

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

ii. Initiatives/Projects

1. Academic Hearing
2. Working on Tutoring program

d. VP Saenz

i. Meetings

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

ii. Events

1. Aggression and Violence Symposium / Workshop

iii. Initiatives/Projects

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

iv. Other

1. Responding to student emails
2. ISACC Hours

5. New business

a. Student Follow-Ups

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

b. Wellness Sheets

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

c. SLGA Follow-Up

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

d. Voicemail set up

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

e. CCFC city centre food coop

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

f. Google Calendars

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

g. July 2nd

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

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

EXECMOTION004	President Jaisee / VP Iftikhar	Carried
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h. Upcoming Meetings

i. PRT

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

ii. Patti/Airini

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

i. UCRU

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

j. Anti-Oppression Series

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

k. CG Policy

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

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

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

EXECMOTION005	VP Goswami / President Jaisee	Carried
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6. Adjournment

Meeting was adjourned at 2:42 p.m.



Executive Meeting Minutes for June 25, 2021

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

Absent:

1. Call to order

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

2. Quorum

Quorum was present.

3. Approval of last meeting minutes

No concerns. Minutes Approved.

4. Roundtables

a. President Jaisee

i. Meetings

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

ii. Initiatives/Projects

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

b. VP Goswami

i. Meetings

1. BRT

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

ii. Events

1. Tobacco Prayer to commemorate the Cowessess First Nation tragedy

iii. Initiatives/Projects

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

iv. Other

c. VP Iftikhar

i. Meetings

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

ii. Initiatives/Projects

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

d. VP Saenz

i. Meetings

1. Meeting with Nimbus Learning

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

ii. Events

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

iii. Initiatives/Projects

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

5. New business

a. City Centre Food Coop Presentation

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

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

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

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

EXECMOTION006	President Jaisee / VP Iftikhar	Carried
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b. Lecture Recordings

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

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

c. Library Hours

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

d. MSCs

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

e. AOCP

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

f. Welcome Week

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

g. SMSS

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

h. Tuition Consultation Recommendations Finale

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

i. USSU Awards

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

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

j. Anti-Oppression Series Discussion

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

EXECMOTION007	President Jaisee / VP Saenz	Carried
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k. Campaigns

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

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

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

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

6. Adjournment

Meeting was adjourned at 3:22 p.m.

Anti-Oppression Series

Step 1 - Goals and Objectives

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

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

Step 2 - Your Team

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

Step 3 - Budget

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

\$1280

Step 4 - Date & Location

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

Step 5 - Speakers

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

- BLM

Step 6 - Communication & Advertising

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



Executive Meeting Minutes for July 8, 2021

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

Absent:

1. Call to order

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

2. Quorum

Quorum was present.

3. Approval of last meeting minutes

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

4. Roundtables

a. President Jaissee

i. Meetings

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

ii. Projects/Initiatives

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

iii. Events

1. Attended Kiwannis Memorial park on July 1

b. VP Goswami

i. Meetings

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

ii. Projects/Initiatives

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

c. VP Iftikhar

i. Meetings

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

10. Meeting with Patti McDougall

ii. Projects/Initiatives

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

d. VP Saenz

i. Meetings

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

ii. Projects/Initiatives

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

5. New business

a. National Day for Truth and Reconciliation

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

b. Welcome Week

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

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

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

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

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

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

c. SLGA - Serve it Right

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

d. Future Majority

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

e. SMSS

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

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

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

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

g. AOC Meeting Schedule

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

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

h. Upcoming meeting with Muslim Students' Association

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

i. Phone Bills

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

j. Twitter

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

k. New Campus Group Starter Kit

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

6. Adjournment

Meeting was adjourned at 3:38 p.m.



Executive Meeting Minutes for July 15, 2021

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

Absent: VP Iftikhar

1. Call to order

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

2. Quorum

Quorum was present.

3. Approval of last meeting minutes

Minutes approved.

4. Roundtables

a. President Jaisee

i. Meetings

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

ii. Projects/Initiatives

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

iii. Other

1. Interview request for fall spokesperson

b. VP Goswami

i. Meetings

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

ii. Projects/Initiatives

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

iii. Other

1. Ratification

c. VP Iftikhar

i. Absent

d. VP Saenz

i. Meetings

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

5. Centres meeting

ii. **Projects/Initiatives**

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

5. New business

a. **SLGA**

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

b. **Surveys**

i. **Accessibility**

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

ii. **StudentCare**

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

c. **Executive Profiles Update**

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

d. **USSU Policies**

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

e. Huskies CAO Meeting - Upcoming

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

f. MSA Meeting - Action Items

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

g. Action items with GSA

- Residence policy

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

- Residential school survivors mural at usask

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

- VP Saenz: Diversity Committee

- Tools for students with disabilities or gender diversity

h. UTILE - Student Housing Organization

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

i. Pay Equity Petition

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

j. SSMU Questions

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

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

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

l. Re-Opening

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

m. USSU Services Administrator Position

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

Move to approve the USSU Service Administrator Position

EXECMOTION009	VP Goswami / VP Saenz	Carried
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6. Adjournment

Meeting was adjourned at 3:32 p.m.



Executive Meeting Minutes for July 23, 2021

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

Absent: VP Iftikhar

1. Call to order

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

2. Quorum

Quorum was present.

3. Approval of last meeting minutes

Minutes approved.

4. Roundtables

a. President Jaisee

i. Meetings

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

ii. Projects/Initiatives

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

iii. Events

1. Shakespeare in Saskatchewan

b. VP Goswami

i. Meetings

1. StudentCare
2. Lia - USC Chair

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

ii. Projects/Initiatives

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

iii. Other

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

c. VP Iftikhar

i. Absent

d. VP Saenz

i. Meetings

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

ii. Projects/Initiatives

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

5. New business

a. Action Items with IBSS

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

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

b. Letter for IBSS

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

c. AOCPS Meet & Greets

- a. AGROS
 - i. Not available for the time slots given to AOCPS members for meet and greets. They have asked for a meeting at 6pm. President Jaisie provided them with a response and is waiting to hear back.
- b. ASSU
 - i. Met with them and they had questions regarding ratification and recruitment. VP Goswami shared info regarding grants. Execs let them know to contact for any questions/concerns and encouraged them to communicate with their MSC's if other support is needed throughout the year.

d. Website

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

e. Campus Group Ratification Promos

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

f. Meeting with PAC

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

g. Meeting with Huskies CAO

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

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

h. Gender Engagement in Medicine

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

i. Wellness Sheets

The Executive were reminded to complete their wellness sheets.

j. Faith Leaders Committee

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

k. Meeting with Student Affairs and Outreach

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

l. StudentCare

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

m. Council Handbook

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

n. USC Chair Update

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

o. Logo MOU

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

p. SUDS

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

q. SMSS Club Funding

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

r. MSCs

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

s. EDI Proposal

VP Saenz Nickol is working on an Accessibility Project:

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

6. Adjournment

Meeting was adjourned at 3:38 p.m.



Executive Meeting Minutes for July 29, 2021

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

Absent: VP Iftikhar

1. Call to order

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

2. Quorum

Quorum was present.

3. Approval of last meeting minutes

Meeting minutes were deferred to the next meeting.

4. Roundtables

a. President Jaisee

i. Meetings

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

ii. Projects/Initiatives

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

b. VP Goswami

i. Meetings

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

ii. Projects/Initiatives

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

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

c. **VP Iftikhar**

i. **Absent**

d. **VP Saenz**

i. **Meetings**

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

ii. **Projects/Initiatives**

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

iii. **Other**

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

5. New business

a. **Federal Election Forum?**

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

b. **MSC By-Elections**

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

c. **July Exec Reports**

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

d. USC

i. Guest List - Term 1

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

ii. Briefings

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

iii. Land Acknowledgement/Racial Equity Statement

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

e. StudentCare

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

f. Welcome Week

i. Merch/Giveaways/Movie

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

ii. Programming

1. Backdrops

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

2. Campus Expo

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

3. Popcorn with Movie

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

4. Louis' Events

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

5. Online Trivia

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

6. Online Scavenger Hunt

g. UCRU Letter of Support for Indigenous students

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

h. Global Cafe

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

i. Residence

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

j. Queer & Sexualities Studies Certificate

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

k. Campus Food Fridge

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

l. AntiRacism Anti Oppression Funding Update

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

m. Talk Inclusive to Me

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

6. Adjournment

Meeting was adjourned at 3:32 p.m.



Talk Inclusive to Me by VPSA Nickol Saenz

Project: Talk Inclusive to Me

Start date: August 20, 2020

End date: TBA

Location: in campus and off campus

Description

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

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

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



Goals

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



Tiers and Plan

Tier 1 Survey & Assessing

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

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

Surveys:

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

Tier 2 Creation & Advocacy

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

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

Tier 3 Actions & Future Recommendations

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

Plan

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

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

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

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

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

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

Timeline

Tier 1 Survey & Assessing - Fall 2021

Tier 2 Creation & Advocacy – Academic Year 2021/22

Tier 3 Actions & Future Recommendations – Winter 2022

Full report on April 2022

Impacts

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

For the campus community

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

For the USSU

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

Implementation

Assessment

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

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

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

Communicate with stakeholders and retain their support and involvement

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

Expenses

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

Members

USSU members:

USSU VPSA – Director of the project

USSU VPACADEMICS – Co-Director

USSU PRESIDENT – Co-Director

USSU VPOFIN – Co-Director

Centre Coordinator – Key participants

Student Experience Committee – When appropriated

Academic Relations Committee – When appropriated

Indigenous Student Advisory Committee – When appropriated

International Student Advisory Committee – When appropriated

Additional Supports from U of S:

Diversity Unit

DSA – Medicine Department

Aboriginal Student's Centre (ASC) - Gordon Oakes

ISA – Indigenous Student Association Union

IBSS – International Business Student Association

INSA – International Students' Association

ASA – African Student Association

DPHS

Career Services

IT department

AES

Peer Health – Wellness Department

Gwenna Moss Center – Learning Charter

GSA VP External Affairs – Diversity Committee

Library Services

Career Services

Fundraising

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

Diversity Unit

DSA – Medicine Department

DPHS

Career Services

IT department

AES

Peer Health – Wellness Department

Gwenna Moss Center – Learning Charter

Library Services

Career Services

Accessibility Week - Fall 2021

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

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

Reference links for the project:

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

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

[Landolfi_Aнна-Maria_201406_MT_MTRP.pdf \(utoronto.ca\)](#)

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



Executive Meeting Minutes for August 5, 2021

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

Absent: VP Iftikhar

1. Call to order

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

2. Quorum

Quorum was present.

3. Approval of last meeting minutes

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

4. Roundtables

a. President Jaisee

i. Meetings

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

ii. Projects/Initiatives

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

b. VP Goswami

i. Meetings

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

ii. Projects/Initiatives

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

iii. Other

1. Government - student empowerment event

c. VP Iftikhar

i. Absent

d. VP Saenz

i. Meetings

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

ii. Projects/Initiatives

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

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

iii. **Other**

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

5. New business

a. **Lecture Recordings**

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

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

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

b. **USC**

i. **Attendance**

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

ii. **Guests**

President Jaisee confirmed 2 guests that will be attending USC:

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

iii. **Minutes**

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

iv. **Council Handbook**

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

v. *Parliamentary Certification*

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

vi. *Name Tags - Badge*

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

c. *Superpasses*

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

d. *Welcome Week*

i. *Merch*

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

ii. *Orientation Drop-Ins*

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

iii. *Online Events*

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

e. *Bill 605*

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

f. *Committee Prep*

i. *Appointments committee*

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

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

g. Upcoming Weeks

i. Graphics

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

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

h. Student Care

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

i. CCR - Process

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

j. Project Proposal - Abhineet

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

6. Adjournment

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



Executive Meeting Minutes for August 12, 2021

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

Absent: VP Iftikhar

1. Call to order

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

2. Quorum

Quorum was present.

3. Approval of last meeting minutes

Minutes were approved.

4. Roundtables

a. President Jaisee

i. Meetings

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

ii. Projects/Initiatives

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

iii. Other

1. Office Tour

b. VP Goswami

i. Meetings

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

ii. Projects/Initiatives

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

iii. Other

1. Financial Signing
2. Office Tour

c. VP Iftikhar

- i. Absent

d. VP Saenz

i. Meetings

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

ii. Projects/Initiatives

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

5. New business

a. Mandatory Vaccines

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

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

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

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

c. Faith Leaders Committee

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

d. USC

i. Handbook

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

ii. Ad-Hoc Committees

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

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

iii. Committees with Co-Chairs

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

e. Internal Policies

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

f. AOC

i. Handbook

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

ii. Agenda

Executive discussed first meeting agenda items. Specifically:

- City of Saskatoon Student Committee
- USSU Services

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

g. SMSS

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

h. Upcoming Meetings

i. *Peter Hedley and Team*

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

ii. *Aboriginal Students' Centre*

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

iii. *GSA*

- Tentatively scheduled for Thursday

i. Welcome Week

i. *Pay Equity Petition*

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

ii. *Next Steps*

iii. *Frame/Backdrop*

- VP Goswami is still working on it.

iv. *Pamphlets*

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

j. Residence Assistants' Orientation

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

k. Website

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

I. Campus Groups Week

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

m. Studentpreneur

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

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

EXECMOTION010	VP Goswami / President Jaisee	Carried
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6. Adjournment

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



Executive Meeting Minutes for August 19, 2021

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

Absent:

1. Call to order

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

2. Quorum

Quorum was present.

3. Approval of last meeting minutes

Meeting minutes from last week were approved.

4. Roundtables

a. President Jaisee

i. Meetings

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

ii. Projects/Initiatives

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

iii. Other

1. Media interviews - CTV, CBC and Leader Post

b. VP Goswami

i. Meetings

1. UCRU
2. Jason Kovitch

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

ii. Projects/Initiatives

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

c. VP Iftikhar

i. Meetings

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

ii. Projects/ Initiatives

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

d. VP Saenz

i. Meetings

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

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

ii. Projects/Initiatives

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

5. New business

a. Office Meet-Ups

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

b. Position Profiles

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

c. YXE Aids Walk

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

d. Welcome Week

i. Snapchat Geofilter

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

ii. Scholarships

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

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

iii. Movies

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

iv. Merchandise

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

e. President's Executive Committee

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

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

f. USC

i. Handbook

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

ii. Minutes

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

iii. SAL

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

g. AOCP

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

h. Follow-Up items with ASC

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

i. Ministers

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

j. WUSC

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

k. Website

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

l. SMSS Approval

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

EXECMOTION011	VP Goswami / President Jaissee	Carried
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m. Accessibility Week

VP Saenz will present her proposal next week.

n. Prairie Rivers Reconciliation Committee Conference

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

o. EDI Project

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

p. Transit Update

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

q. Lecture recording followup

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

r. Accessibility equipment at pac

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

s. Canvas Modules

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

6. Adjournment

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



Executive Meeting Minutes for August 26, 2021

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

Absent:

1. Call to order

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

2. Quorum

Quorum was present.

3. Approval of last meeting minutes

Deferred.

4. Roundtables

a. President Jaisee

i. Meetings

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

ii. Projects/Initiatives

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

iii. Other

1. Indigenous Strategy gifting ceremony

b. VP Goswami

i. Meetings

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

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

ii. Projects/Initiatives

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

c. VP Iftikhar

i. Meetings

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

ii. Projects/Initiatives

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

d. VP Saenz

i. Meetings

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

ii. Projects/Initiatives

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

5. New business

a. Welcome Week/Orientation

Jason Ventnor provided information regarding welcome week:

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

b. SUDS

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

c. Lobby week

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

d. USC

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

e. SAL Applications

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

f. AOCP

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

g. Updates on Meetings with Political Figures

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

h. Transit Update

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

i. Orange Shirt Day Pre-Order

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

j. University Council Report

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

k. SUNTEP Student Council

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

I. Election Campaign

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

m. EDI Project

i. Accessibility Week

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

n. Campus groups week

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

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

EXECMOTION012	VP Goswami / President Jaisee	Carried
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6. Adjournment

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

CG welcome week

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

- 1 table is reserved for USSU and 1 place for photo frame.
- 4 x 25\$ gift card of Louis to 4 students who
- \$ 300 for printing
- \$300 executive sponsorship for XL print \$200 and \$100 for Cg gift card
- The CG with maximum tags will get a \$100 gift card for printing an X banner
- New CG will get an X-banner with a welcome kit
- Dan/ Morgan can talk regarding event planning in Louis
- event risk management by our insurer
- Finance/governance/leadership
- A4 sheet for CG executives- How to ratify? What are the benefits
- Schedule for a week? Instructions for the prizes?

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

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

Friday- \$400, Loft

Cookie, -

Muffin,-

Chipps & dip-

Drink- Coffee/pop/sweet tea



Executive Meeting Minutes for August 31, 2021

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

Absent:

1. Call to order

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

2. Quorum

Quorum was present.

3. Approval of last meeting minutes

4. Roundtables

a. President Jaisee

i. Meetings

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

ii. Projects/Initiatives

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

b. VP Goswami

i. Meetings

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

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

c. **VP Iftikhar**

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

d. **VP Saenz**

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

5. **New business**

a. **Welcome Week/Orientation**

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

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

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

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

b. Exec Rountables

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

c. SAL Applications

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

d. Transit Update

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

e. Election Campaign

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

f. Accessibility Week

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

Move to approve accessibility week budget of \$700.

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

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

h. IG Takeover

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

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

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

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

j. Path Forward

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

k. Indigenous Knowledge Keeper

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

l. Other

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

m. Adjournment

- Meeting adjourned at 12:18 p.m.

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

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

Present:

Tasnim Jaisee, USSU President
Abhineet Goswami, USSU Vice President Operations and Finance
Tauqeer Iftikhar , USSU Vice President Academic Affairs
Nickol Saenz, USSU Vice President Student Affairs
Jordan Zackrisson, SPNSS Co-president
Beatrice Fiola-Johnson, SPNSS Co-president
Arisha, Nursing Students Society Vice President Academic
Jill, College of Dentistry Vice President
Parker, College of Law Vice President External
Tay Spock, STMSU President
Samantha Morin, Education Students Society President
Mason Beaulieu, Kinesiology President
Kasey Burgess, Engineering President
Hermes Chung, International Students President
Lucas Kobashi, Arts and Science President
Hifsa Noor, Medicine President
Jessica Jackson, WCVN President
Josie Huber, Agriculture and Bioresources President

1. Call to Order

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

2. Land Acknowledgement

President Jaissee stated the land acknowledgment:

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

3. Introductions

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

4. Adoption of agenda

Move to adopt the agenda as presented.

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

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

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

President Jaissee

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

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

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

VP Goswami

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

Some of the projects he been working on include:

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

VP Iftikhar

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

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

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

VP Saenz

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

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

7. Business

a. USSU Services

i. Supports

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

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

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

ii. Centres

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

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

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

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

iii. **University Students' Council**

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

b. **Co-Curricular Record**

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

c. **Constituency Initiatives**

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

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

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

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

8. Any Other Business

9. Next Meeting

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

10. Adjournment

The meeting was adjourned.

University Students' Council Attendance

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

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

CE - Communication Error

PG - Permission Granted



**University Students' Council Agenda
September 9, 2021
Via Zoom - 6:00pm**

- 1. Adoption of an Agenda**
- 2. Introductions**
- 3. Council Address**
 - 3.1. PRT Representatives**
- 4. Minutes and Reports for Information**
 - 4.1. USC Minutes - September 2, 2021**
 - 4.2. Executive Committee Minutes and Report - September 7, 2021**
 - 4.3. Academic Relations Committee Minutes and Report**
 - 4.4. Appointments Committee Minutes and Report**
 - 4.5. Campus Groups Committee Minutes and Reports**
 - 4.6. Code of Ethics Disciplinary Tribunal Minutes and Report**
 - 4.7. Elections Committee Minutes and Report**
 - 4.8. External Relations Committee Minutes and Report**
 - 4.9. Finance and Assessment Committee Minutes and Reports**
 - 4.10. Indigenous Student Advisory Committee Minutes and Report**
 - 4.11. International Student Advisory Committee Minutes and Report**
 - 4.12. Student Experience Committee Minutes and Report**
 - 4.13. Sustainability Committee Minutes and Report**
 - 4.14. Association of Constituency President Minutes and Report**
- 5. College/Constituency Report**
- 6. Motions Arising from the Minutes and Reports**
- 7. Business**
 - 7.1. Elections for Appointments Committee**
- 8. New Business**
 - 8.1. Ad-Hoc Committees**
 - 8.1.1. Anti-Racism/Anti-Oppression Ad-Hoc Committee**
 - 8.1.2. First Year Students' Ad-Hoc Committee**
 - 8.1.3. Student and City of Saskatoon Connection Committee**
 - 8.2. Elections for all other Committees**
- 9. Questions, Comments, and Announcements**
- 10. Adjournment**



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

Present:

Tasnim Jaisee, President (she/her)
Abhineet Goswami, VP Operations and Finance, (he/him)
Tauqeer Iftikhar, VP Academic Affairs (he/him)
Nickol Saenz, VP Student Affairs (she/her)
Maria Khan, Kinesiology (she/her)
Punya Miglani, International Students (he/him)
Dominique Lummerding, Pharmacy and Nutrition (she/her)
Elisabeth Bauman, St. Thomas More (she/her)
Kyle Kirzinger, Agriculture and Bioresources (she/her)
Justice Noon, Indigenous Students' Union (she/her)
Sharon Jacob, Arts and Science (she/her)
Levi Perrault, Law (he/him)
Harmanbir Singh, Engineering (he/him)
David Kim, Medicine (he/him)
Angela Yu, WCVN (she/her)
Cassidy Ross, Agriculture and Bioresources (she/her)
Samuel Papp, Arts and Science (he/him)

Also Present:

Lia Storey-Gamble, USC Chairperson (she/they)
Jason Ventnor, Communications and Marketing Manager (he/him)

Absent:

Kanika Gupta, Arts and Science
Henok Gebreab, Engineering
Haseeb Bhatti, Dentistry
Jesse Rohs, Education
Monisha Chakder, International Students

Regrets:

Guests:

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

1. Adoption of an Agenda

Chairperson Storey-Gamble stated the land acknowledgement:

As a Council of Indigenous and Non-Indigenous students we acknowledge that we gather on treaty 6 territory, the homeland of the Cree, Saulteaux, Blackfoot, Métis, Dene and Dakota people. We acknowledge the harm that colonial institutions, such as the University of Saskatchewan, has done. We remember that there were centuries of governance and education on this land before the settlers arrived and that these forms of education and governance are continuing today. We honor and reaffirm our relationships with one another and the land that we are on as we work to dismantle the systematic barriers to education that First Nations, Métis, Inuit and other marginalized people face.

Move to adopt the agenda.

USCMotion001: VP Goswami / Councillor Noon

CARRIED

2. Introductions

3. Council Address

Chairperson Story-Gamble gave a presentation on Roberts Rules of Order (Attached).

4. Minutes and Reports for Information

4.1. USC Minutes - April 8, 2021

4.2. Executive Committee Minutes and Report

- May 13, May 21
- June 3, June 11, June 18, June 25
- July 8, July 15, July 23, July 29
- August 5, August 12, August 19, August 31

4.3. Academic Relations Committee Minutes and Report

4.4. Appointments Committee Minutes and Report

4.5. Campus Groups Committee Minutes and Reports

4.6. Code of Ethics Disciplinary Tribunal Minutes and Report

4.7. Elections Committee Minutes and Report

4.8. External Relations Committee Minutes and Report

4.9. Finance and Assessment Committee Minutes and Reports

4.10. Indigenous Student Advisory Committee Minutes and Report

4.11. International Student Advisory Committee Minutes and Report

4.12. Student Experience Committee Minutes and Report

4.13. Sustainability Committee Minutes and Report

4.14. Association of Constituency President Minutes and Report - August 24, 2021

5. College/Constituency Report

6. Motions Arising from the Minutes and Reports

Move to adopt the USC Minutes of April 8, 2021 into the official record.

USCMotion002: Councillor Lummerding / Councillor Khan

CARRIED

Move to adopt the Executive Minutes as listed in the agenda into the official record.

USCMotion003: VP Goswami / President Jaisee

CARRIED

Move to adopt the Associate of Constituency President Minutes and Report into the official record.

USCMotion004: VP Saenz / VP Iftikhar

CARRIED

7. Business

8. New Business

8.1. Committees

President Jaisee shared that the Council elections for committees will take place next week.

9. Questions, Comments, and Announcements

Council conducted a debate exercise regarding pineapple on pizza.

10. Adjournment

The meeting was adjourned.



Executive Meeting Agenda - September 7, 2021

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

1. Call to order

The meeting was called to order at 3:02 p.m.

2. Quorum

Quorum was present.

3. Approval of last meeting minutes

Minutes were approved through USC.

4. Roundtables

a. President Jaisee

i. Meetings

1. Lia
2. MLA Jennifer Bowes
3. URSU President
4. Stef & Team
5. USC Briefs
6. USC
7. Spinal Cord Injury Saskatchewan Inc.
8. Board of Governors
9. Jason V
10. Jason K
11. Abhineet

ii. Projects/Initiatives

1. June Council Letter
2. Welcome Week
3. Governance Committee Package
4. Path Forward Review
5. Lobbying Research

iii. Other

1. Interviews
 - a. StarPheonix x 2

b. VP Goswami

i. Meetings

1. MLA Jennifer Bowes
2. AVPR search Committee

3. Studentpreneur discussion with Kayla
4. USC
5. USC brief
6. Jason V
7. Jason K
8. Luke
9. Saad - AMS

ii. Projects/Initiatives

1. CG welcome week
2. USSU welcome week
3. Movie night fun(Haa)
4. Ratification
5. Cg grants
6. Accessibility on transit shelters

iii. Other

- 1.

c. VP Iftikhar

i. Meetings

1. Teaching, learning and Academic Resource Committee
2. Meeting with Christina
3. Student meets for Registration help
4. Jason V
5. USC

ii. Projects/Initiatives

1. Welcome Week
2. Movie Night
3. Student Questions
4. The USSU Advisor's

iii. Other

1. Interview with CBC

d. VP Saenz

i. Meetings

1. Childcare Meeting with Stefanie
2. Call with Learning Disabilities Association
3. Childcare Board Meeting
4. Welcome Week - Exec Meeting
5. Computer Set Up with Scott H.
6. USC Brief with Exec and Lia
7. USC

ii. Projects/Initiatives

1. Equity Diversity and Inclusion Proposal

- a. Accessibility Week - Working on final details
 - i. Conversations with ISSAC
 - 2. Sustainability Week - on going
 - a. Conversations with the Department of Sustainability
 - i. Meeting with them coming up
 - b. Request to conduct Protocol with Indigineous Knowledge Keeper - Joseph Naytowhow

iii. Other

- 1. Usask Training - React to Sexual Assault
- 2. Centre Training Modules
- 3. Review Package for USC
- 4. USSU Welcome Week (Thursday/Friday)
- 5. Movie Night at the Bowl
- 6. Volunteering at Women's Centre
- 7. Advocacy for Parking Requests

5. New business

a. Welcome Week Giveaways

The Executive has draws to do for Welcome Week giveaways. Including the Sasktel Cell phone, Pizza hut, and Louis gift cards. They will draw names by the end of the week.

b. SUDS

Executives received some details about who will be presenting at SUDS. A few of the speakers include: David Suzuki, and a Mental Health Speaker. The schedule for the event has been posted on the SUDS website:

<https://www.sudsummit.ca/schedule>. Executives need to confirm if they are going and provide details to Amanda at least 20 days before the event.

c. Games Club

i. XL Banner

Move to approve \$250 in XL Print and Design Credit for an XL Banner for the Games Club.

EXECMOTION014	VP Goswami / President Jaisee	Carried
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d. Enactus funding - 2021fund-0739

Info night

Move to approve \$375 in cash for the Enactus groups info night.

EXECMOTION015	VP Goswami / President Jaisee	Carried
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e. Indigenous Knowledge Keeper

Jason Ventnor is organizing a call with Diana, Joseph's assistant, to discuss smudging in Place Riel and the Centres.

f. September Council Report

President Jaissee noted that the report was submitted. She asked the Executive if they would have liked to see anything different in the report. All the Executive believed the report was good. President Jaissee noted that once the University Council publishes the report, we will post it on our website/social media so members can see what the Executive have been working on.

g. USC

Executive discussed the upcoming USC meeting. President Jaissee announced that there have already been over 200 SAL applications! Elections for the appointments committee will be held this week to get the committee populated. The Executives are also going to bring forward Ad-Hoc committee ideas this week.

h. Online Course Issue

President Jaissee shared a student concern regarding an out of province student moving to Saskatchewan; the students' courses had mostly been switched from in-person to online without any notification or warning. President Jaissee has brought forward the concern to Patti McDougall and asked if the University is looking to create a system that notifies students if there are class changes. Patti shared that she will follow up on this inquiry.

i. Campus Groups Week

VP Goswami shared that Campus Groups Week is taking place this week. He's encouraging students to visit the tunnel as much as possible. He hasn't had many groups sign up for the Friday in-person event, but is sending out a message to groups today and hoping to get more registrations.

j. Accessibility Week

President Jaissee shared that Dr. Airini and Greg Fowler are tentatively planning to participate in the accessibility week challenge.

k. MMIWG2S - Awareness Week

President Jaissee wondered if Jason Ventnor knew how the USSU supported the Aboriginal Student Centres MMIWG2S Awareness Week in the past. Jason noted that there isn't any standard support that the USSU has provided; each year has been different based on their needs and the individuals on Executive.

Recommended that VP Saenz reach out to the Aboriginal Student Centre to see if there is something that we could collaborate on.

I. Path Forward

Discussion took place regarding an action plan for the Path Forward. The Executive concluded that the Path Forward can be used as a guiding document and utilized within each Executives project proposals and Executive documents.

6. Adjournment

The meeting was adjourned at 3:41 p.m.

University Students' Council Orientation





Agenda

1. Adoption of the Agenda
2. Introductions
3. Council Address
 - a. Introduction to Council
 - b. Decorum and Meeting Processes
4. Minutes and Reports for Information
5. College/Constituency Report
6. Motions Arising from the Minutes and Reports
7. Business
8. New Business
9. Questions, Comments, and Announcements
 - a. Committees
 - b. September Schedule
 - c. Icebreaker
10. Adjournment

INTRODUCTIONS

Lia Storey-Gamble

USC Chairperson

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Tasnim Jaisee

USSU President

president@ussu.ca



Abhineet Goswami

USSU Vice-President Operations and Finance

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Tauqeer Iftikhar

USSU Vice-President Academic Affairs

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Nickol Saenz

USSU Vice-President Student Affairs

vpstudentaffairs@ussu.ca



Members of Student Council Intros

- Name
- Pronouns
- Constituencies/College/Major
- What's 1 thing you're excited about for council this year?
- #1 song on repeat on your playlist?

COUNCIL ADDRESS

A stylized illustration of a computer window with a light beige background and a dark grey border. The window has three small circles (red, yellow, green) in the top-left corner. Several white folder icons are attached to the window: two on the top edge, one on the left edge, and two on the right edge. The word "Welcome!" is written in a large, bold, black sans-serif font in the center of the window. At the bottom center, there is a small logo for "USSU" in green and blue.

Welcome!

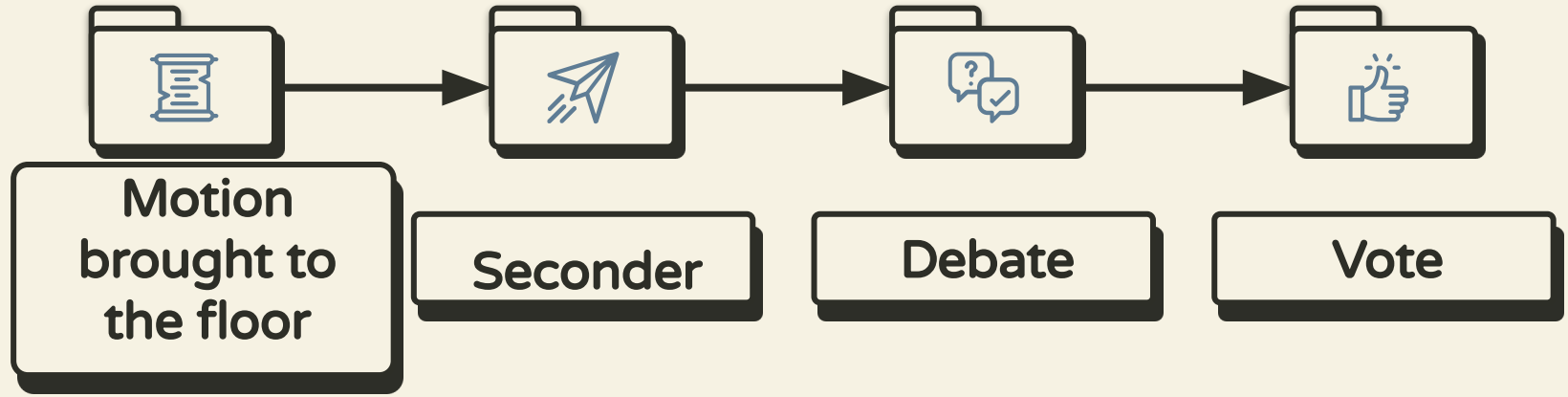
Robert's Rules of Order



Henry Martyn Robert

An old white man who decided that all of America should follow the same rules during meetings, no matter the meeting. This is now the most commonly used set of rules. Congrats Henry, you did it.

Motions of motions



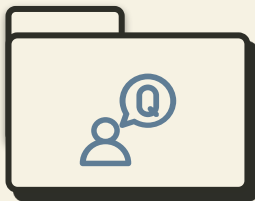


Fun tools



Amendments

If you want to make a change to the motion, agenda or minutes



Points of order/ privilege/ information

You can interrupt the chair for a valid reason!



Table/Recess

Postpone the discussion or meeting

Quorum

Is there enough people here to have this meeting fairly? Usually 50% + 1



Cheat sheet

- Wait to be addressed by the Chair to speak
- Members do not interrupt each other
- Point of Order
- Point of Information
- In Camera Session
- Quorum relies on you
- Amendments and Motions rely on you
- What it means to abstain from a vote



Expectations

	You	Me
Preparedness	Reading the Agenda/Minutes/Package, Thinking through questions and amendments you would like to put forward	Reading the Agenda/Minutes/Package, Meeting with the Exec prior to
Respect	Arriving on time, respecting formality and the opinions of others	Valuing your time – keeping meetings efficient, ensuring you have an equal voice
Engagement	Participate! Ask questions, make motions, use your voice, exercise your role in the fullest capacity	Making sure you get the most out of this experience



Minutes and Reports for Information

USC Minutes

April 8, 2021

Executive Committee

May-August 2021

AOCP

August 24th

A stylized illustration of a presentation screen or computer monitor. The screen is light beige with a dark border. At the top left, there are three small circles representing window controls (one yellow, two white). On the left side, there is a small folder icon. On the right side, there is a larger folder icon. The background is a solid light green color.

College/ Constituency Report

The image is a stylized presentation slide. It features a light green background. In the center is a large white rectangle with a black border, resembling a window or a document. At the top left of this rectangle are three small circles (yellow, white, white) representing window controls. On the left side, there is a small white tab sticking out. On the right side, there are two white tabs, one above the other. At the bottom left and bottom right, there are white folder icons. The text "Motions Arising from the Minutes and Reports" is written in a large, bold, black sans-serif font across the center of the white rectangle.

Motions Arising from the Minutes and Reports



BUSINESS



NEW BUSINESS

The background is a light green color. In the center is a large, white, rounded rectangle with a black border, resembling a laptop screen. At the top left of this rectangle are three small circles (yellow, white, white) representing window controls. On the left side, there is a small white tab sticking out. On the right side, there are two white tabs sticking out. In the bottom left corner of the white rectangle, there is a small green logo with the letters 'USSU'.

Questions, Comments, and Announcements



Committees

Academic Relations
Committee

Sustainability Committee

Campus Group
Committee

Elections Committee

External Relations
Committee

Finance and Assessment
Committee

Indigenous Student
Advisory Committee

International Student
Advisory Committee

Student Experience
Committee

Appointments
Committee



September

SUN	MON	TUE	WED	THU	FRI	SAT
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		



University Student Council meetings



No meeting (obvs)

A stylized illustration of a presentation screen or computer monitor. The screen is light beige with a thick black border. In the top-left corner, there are three small circles representing window controls (one yellow, two white). On the left side, there are two overlapping folder icons. On the right side, there are two overlapping folder icons. The word "ICEBREAKER" is centered on the screen in a large, bold, black, sans-serif font. At the bottom center, there is a small logo for "USSU" in green and blue.

ICEBREAKER

ADJOURNMENT

Student and City of Saskatoon Connection Committee

Purpose: Improving the connection between the City of Saskatoon and students at the University of Saskatchewan.

Committee Members:

Vice-President Operations and Finance	Chair for 2021-2022
Senior Manager	Potential
International Student (SAL)	
Indigenous Student (SAL)	
AOCP members (3)	
Councillor 1	
Councillor 2	
Councillor 3	
Student at large 1	
Student at large 2	
A person from the City of Saskatoon Public Engagement Consultant	Non- voting Mandy Fehr
Graduates Students' Association (2)	Non-voting
Additional students can be added as needed	
University ADMIN	Non-voting (Dr. Patti & Dr. Airini- potential)

- (1) The Student and City of Saskatoon connection committee is composed of:
- (a) the Vice-President (Operations and Finance) as chair, and representative
 - (b) the General Manager or designate as a non-voting member;
 - (c) three Councillors elected by Council as a voting member; and
 - (d) five students-at-large appointed by the Appointments Committee.

- one seat will be for an international student and one seat will be for an indigenous student as a voting member;
- (e) three seats will be for AOCP- Association of Constituency Presidents members as voting member
- (f) one seat for GSA executive member as a non-voting member
- (g) two seats for university administration as a non-voting member
- (h) one representative from the City of Saskatoon as a non-voting member.

(2) The Student and City of Saskatoon connection committee:

- (a) will liaison between the students and the City of Saskatoon
- (b) Put forward students concerns with the City of Saskatoon and mitigate ways to solve them
- (c) will represent students on different projects and initiatives brought forward by the City of Saskatoon.
- (d) will take essential discussions further to university students council

(3) City of Saskatoon representative's Responsibilities

- (a) Share information with the chair and committee about current City engagement opportunities
- (b) Recommend agenda items to the chair
- (c) Present information to the committee about City projects
- (d) Make arrangements for other City staff to present and share information with the committee
- (e) Take detailed notes of committee meetings
- (f) Work with the committee chair and committee members to engage more broadly with usask students on City projects
- (g) Report back to the committee on how their feedback and broader student feedback was used by City projects
- (h) Provide additional support as requested by the committee

Committee Summary

This ad hoc committee is designed to improve the connection between the City of Saskatoon and students at the University of Saskatchewan. The committee will be used as a means to communicate valuable information to students and make them aware of important opportunities to engage on important projects that may impact students. This committee will be a vital point of contact between the City of Saskatoon and university students.

Committee members will have an opportunity to present concerns and suggestions on ongoing and upcoming projects which will help to develop the relationship and open doors to how the City can further support students.

USSU Anti-Racism and Anti-Oppression Ad-Hoc Committee - 2021

Background

- In the 2021 Winter term, an Anti-Racism MOU was signed by the previous USSU execs and the University of Saskatchewan
 - One of the critical commitments from the USSU is to actively promote anti-racism and anti-oppression through various initiatives including committees
- Currently, the USSU President holds a seat on the USask Anti-Racism and Anti-Oppression (ARAO) Committee and the USask Anti-Racism and Anti-Oppression Subcommittee
- Two of our strategic goals of Path Forward includes "Revitalize Community" and "Decolonize Systems"

Mandate

- Create a space for students with marginalized identities to focus on anti-racism/anti-oppression-related topics on campus
- Members will make recommendations for the Executive to take action on current issues
- Collaborations with campus organizations and student groups can be formed to raise collective Awareness
- Committee to review applications for the Anti-Racism/Anti-Oppression grant and make recommendations to the Campus Group Committee regarding the grant

Composition

- Chair: Vice-President Student Affairs
- Non-voting member: Communications and Marketing Manager
- 3 Members of Student Council
- 5 Student-at-Large Members

Meetings

- Committee meets around 3 times in each semester.

Initial Ideas for Discussion Topics:

- Challenges around current campus services and policies
- Promoting Black, Indigenous and People of Colour (BIPOC) focused mental health resources
- Updates to USSU policies to encompass anti-racism/anti-oppression values

USSU First Year Students' Ad-Hoc Committee - 2021

Background

- There are more “first-year” students on campus now, more than ever. Due to the pandemic, there are essentially 2 years of first-time students on campus.
- According to the bylaw, the affairs of first year students do not fall under any particular executive portfolio.
- It is important that space is created for first year representation.
- One of our strategic goals of Path Forward includes "Facilitate Leadership".

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
- Advise the USSU on improvements and better accessibility to services and supports provided by the USSU and University.

Composition

- Chair: Vice-President Student Affairs
- Non-voting member: Business and Services Manager
- 3 Members of Student Council
- 5 Student-at-Large Members (self-identified as first or second year students attending the U of S)

Meetings

- Committee meets around 3 times in each semester.

Initial Ideas for Discussion Topics:

1. Services and Supports
2. Academics
3. Student Experience

University Students' Council Attendance

	Sep. 02
Tasnim Jaisee	P
Abhineet Goswami	P
Nickol Saenz	P
Tauqeer Iftikhar	P
Kyle Kirzinger	P
Cassidy Ross	P
Sharon Jacob	P
Kanika Gupta	PG
Samuel Papp	P
Haseeb Bhatti	A
Jesse Rohs	A
Henok Gebreab	A
Harmanbir Singh	P
Justice Noon	P
Monisha Chakder	A
Punya Miglani	P
Maria Khan	P
Levi Perrault	P
David Kim	P
Dominique Lummerding	P
Elisabeth Bauman	P
Angela Yu	P

P - Present; A - Absence; PG - Permission Granted/Absence Approved; NYA - Not Yet Appointed; NM - No Meeting; CE - Communication Error



**University Students' Council Agenda
September 16, 2021
Via Zoom - 6:00pm**

- 1. Adoption of an Agenda**
- 2. Introductions**
- 3. Council Address**
 - 3.1. Access and Equity Services**
- 4. Minutes and Reports for Information**
 - 4.1. USC Minutes - September 9, 2021**
 - 4.2. Executive Committee Minutes and Report - September 14, 2021**
 - 4.3. Academic Relations Committee Minutes and Report**
 - 4.4. Appointments Committee Minutes and Report**
 - 4.5. Campus Groups Committee Minutes and Reports**
 - 4.6. Code of Ethics Disciplinary Tribunal Minutes and Report**
 - 4.7. Elections Committee Minutes and Report**
 - 4.8. External Relations Committee Minutes and Report**
 - 4.9. Finance and Assessment Committee Minutes and Reports**
 - 4.10. Indigenous Student Advisory Committee Minutes and Report**
 - 4.11. International Student Advisory Committee Minutes and Report**
 - 4.12. Student Experience Committee Minutes and Report**
 - 4.13. Sustainability Committee Minutes and Report**
 - 4.14. Association of Constituency President Minutes and Report**
- 5. College/Constituency Report**
- 6. Motions Arising from the Minutes and Reports**
- 7. Business**
 - 7.1. Elections for Committees and Ad-hoc Committees**
- 8. New Business**
- 9. Questions, Comments, and Announcements**
- 10. Adjournment**



**University Students' Council
Minutes for September 9, 2021
Via Zoom - 6:00pm**

Present:

Tasnim Jaisee, President (she/her)
Abhineet Goswami, VP Operations and Finance, (he/him)
Nickol Saenz, VP Student Affairs (she/her)
Kyle Kirzinger, Agriculture and Bioresources (she/her)
Cassidy Ross, Agriculture and Bioresources (she/her)
Sharon Jacob, Arts and Science (she/her)
Samuel Papp, Arts and Science (he/him)
Harmanbir Singh, Engineering (he/him)
Justice Noon, Indigenous Students' Union (she/her)
Maria Khan, Kinesiology (she/her)
Levi Perrault, Law (he/him)
Dominique Lummerding, Pharmacy and Nutrition (she/her)
Elisabeth Bauman, St. Thomas More (she/her)
Angela Yu, WCVN (she/her)
Kanika Gupta, Arts and Science
Monisha Chakder, International Students

Also Present:

Lia Storey-Gamble, USC Chairperson (she/they)
Jason Ventnor, Communications and Marketing Manager (he/him)

Absent:

Jesse Rohs, Education
Henok Gebreab, Engineering
Haseeb Bhatti, Dentistry
Punya Miglani, International Students (he/him)
David Kim, Medicine (he/him)

Approved Regrets:

Tauqeer Iftikhar, VP Academic Affairs (he/him)

Guests:

Patti McDougall, Vice Provost Teaching, Learning, and Student Experience (she/her)
Jay Wilson, Incoming Vice provost Teaching, Learning, and Student Experience (he/him)
Wade Epp, Associate Vice Provost Student Services (he/him)

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

1. Adoption of an Agenda

Chairperson Storey-Gamble stated the land acknowledgement:

As a Council of Indigenous and Non-Indigenous students we acknowledge that we gather on treaty 6 territory, the homeland of the Cree, Saulteaux, Blackfoot, Métis, Dene and Dakota people. We acknowledge the harm that colonial institutions, such as the University of Saskatchewan, has done. We remember that there were centuries of governance and education on this land before the settlers arrived and that these forms of education and governance are continuing today. We honor and reaffirm our relationships with one another and the land that we are on as we work to dismantle the systematic barriers to education that First Nations, Métis, Inuit and other marginalized people face.

Move to adopt the agenda.

USCMotion005: VP Goswami / Councillor Lummerding

CARRIED

2. Introductions

3. Council Address

3.1. PRT Representatives

Patti McDougall thanked President Jaisee for the invite to Council. Patti shared that on the first of October she will be transitioning to Deputy Provost and Jay Wilson will be stepping into the role of Vice Provost Teaching, Learning, and Student Experience. Patti highlighted some of the changes that have taken place over the past couple of years and how COVID has changed the delivery of education and services at the University. Patti noted that currently a majority of classes are in-person, with over 80% of students having at least one in-person class.

At the beginning of the pandemic in March 2020, the University created a Pandemic Response and Recovery Team (PRT) to oversee recommendations for the University amidst COVID-19. The group consists of 10 individuals and all the information regarding the work of the committee and members can be found on the USask website, here: <https://covid19.usask.ca/about/prt.php>. The PRT also works together with the USask Crisis Operations Team. Throughout the last couple of years, the USSU Executive have been actively involved with the PRT and President's Executive Committee in regards to COVID-19 response.

The PRT representatives explained the vaccines and rapid testing plans on campus, as well as other safety protocols, such as masking and increased cleaning, that the University has implemented.

Patti McDougall addressed student concerns regarding course delivery options. She noted that students were encouraged to check the registration systems online to see if there were any changes to in-person or online classes. She shared that she recently received news of a student that had moved here from out of province and had their courses switched to online; she noted that this doesn't make her happy but she also doesn't believe that the staff and faculty had any intention of misleading or misdirecting students. Moving forward she has

asked that consultation take place between professors and department heads to ensure that options are being considered. She is putting faith into the UofS staff to communicate with students when changes from in-person to online occur.

Patti addressed the topic of compliance/adherence to the COVID procedures. There is a declaration on vaccine status. If students are not vaccinated, they must complete two rapid tests per week and upload the results. Students who fail to upload documentation will be contacted. Patti noted that masking has been going well, but if students are not masking in a class they will be asked to mask. If students refuse to mask, the faculty will leave the class and dismiss students and will report the situation. If students are symptomatic in class, students are asked to report the situation to the professor. She noted that the President of Usask does have the right to suspend students, and as a last resort that will be utilized.

The PRT is cautiously optimistic for the upcoming term in January. But recognize that they have to follow provincial restrictions, and make decisions depending on the changing situations.

Councillor Kirzinger asked if the PRT had a metric or measurement point that will determine what will bring back students to the University into a normal class? Patti shared that the best way to ensure the University heads into the direction of a more normal return to campus is through vaccinations and following the masking rules.

Councillor Bauman brought forward concerns around not being able to access course materials while students are feeling slightly ill (such as a small cold) and are asked to stay home. Patti noted that professors are being encouraged to utilize the canvas platform to share course materials, she also brought forward a thought about what happened in the past when students got sick.

Councillor Perrault brought forward questions regarding the rule around only water and no food in classrooms. Patti noted that the idea is to encourage masking within the classroom, while also considering people's need for hydration.

Councillor Ross asked where the rapid tests can be found on campus and asked if the tests will be available to individuals that are vaccinated, and asked if there will be a fee. Patti shared that those who are required to test will receive a message from the University within the next hour or so. Within the message there will be written instructions and a training video. She noted that at this time there will be no charge for the tests. The University is going to look into costs and procurement of more tests once there is some data on who needs the required tests.

Councillor Chakder asked if there is an option for the university to reach out to international students who are currently quarantining. Patti shared that the best thing the students can do is reach out to staff at the International Student and Study Abroad Centre and the Student Wellness Centre.

Chair Storey-Gamble asked if the PRT is considering masks for January. Patti said that there hasn't been too much conversation about the topic. She said that the University is leaning towards continuing masking if that means being able to do more things in person.

Patti commended the Council on their grace and their questions. She again thanked the Council for their invitation to attend.

4. Minutes and Reports for Information

- 4.1. USC Minutes - September 2, 2021**
- 4.2. Executive Committee Minutes and Report - September 7, 2021**
- 4.3. Academic Relations Committee Minutes and Report**
- 4.4. Appointments Committee Minutes and Report**
- 4.5. Campus Groups Committee Minutes and Reports**
- 4.6. Code of Ethics Disciplinary Tribunal Minutes and Report**
- 4.7. Elections Committee Minutes and Report**
- 4.8. External Relations Committee Minutes and Report**
- 4.9. Finance and Assessment Committee Minutes and Reports**
- 4.10. Indigenous Student Advisory Committee Minutes and Report**
- 4.11. International Student Advisory Committee Minutes and Report**
- 4.12. Student Experience Committee Minutes and Report**
- 4.13. Sustainability Committee Minutes and Report**
- 4.14. Association of Constituency President Minutes and Report**

5. College/Constituency Report

6. Motions Arising from the Minutes and Reports

Move to adopt the USC Minutes of September 9, 2021 into the official record.

USCMotion006: Councillor Perrault / Councillor Papp **CARRIED**

Move to adopt the Executive Minutes as listed in the agenda into the official record.

USCMotion007: VP Saenz / President Jaisee **CARRIED**

7. Business

7.1. Elections for Appointments Committee

President Jaisee provided an overview of the Appointments Committee.

Chairperson Storey-Gamble opened nominations for the appointments committee.

Councillor Bauman nominated herself.

Councillor Papp nominated himself.

Councillor Jacob nominated herself.

Councillor Ross nominated Councillor Kirzinger, Councillor Kirzinger accepted his nomination.

No other nominations were received. Councillor Bauman, Councillor Papp, Councillor Jacob, and Councillor Ross have been chosen to populate the Appointments Committee.

8. New Business

8.1. Ad-Hoc Committees

8.1.1. Anti-Racism/Anti-Oppression Ad-Hoc Committee

President Jaisee provided a background on the Anti-Racism/Anti-Oppression Ad-hoc committee. The proposal, with details for the Ad-hoc committee, was included in the council package.

8.1.2. First Year Students' Ad-Hoc Committee

VP Saenz provided a background on the First Year Students' Ad-hoc committee. The proposal, with details for the Ad-hoc committee, was included in the council package.

8.1.3. Student and City of Saskatoon Connection Committee

VP Goswami provided a background on the Student and City of Saskatoon Connection Ad-hoc committee. The proposal, with details for the Ad-hoc committee, was included in the council package.

Move to strike 3 ad-hoc committees: the Anti-Racism/Anti-Oppression Ad-hoc Committee, First Year Students' Ad-hoc Committee, Student and City of Saskatoon Connection Committee.

USCMotion008: VP Goswami / VP Saenz

CARRIED

Councillor Chakder asked VP Goswami if there could be an increase for International students seats for the Student and City of Saskatoon Connection Ad-hoc Committee. VP Goswami noted that the seats are reserved, but there are no restrictions for more students to be a part of it.

8.2. Elections for all other Committees

President Jaisee noted that all other committees will be populated next week.

9. Questions, Comments, and Announcements

VP Saenz announced that Equity, Diversity and Inclusion week will take place next week.

Councillor Jacob reminded Arts and Science Councillors to attend their constituency meetings.

Councillor Bauman asked the Executive if there is any information they can provide for constituencies to give to their groups related to byelections. Jason Ventnor encouraged them to reach out to him.

10. Adjournment

The meeting was adjourned.



Executive Meeting Minutes for September 14, 2021

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

Absent:

1. Call to order

The meeting was called to order at 2:43 p.m.

2. Quorum

Quorum was present.

3. Roundtables

a. President Jaisee

i. Meetings

1. Golden Mobility & Rehab Ltd.
2. Spinal Cord Injury Saskatchewan Inc.
3. Abhineet
4. Lia
5. Stef
6. Jason V
7. Jason K
8. Amanda
9. USC Brief
10. USC
11. Sexual Assault Services of Saskatchewan
12. Ministry of Advanced Education
13. Airini and Troy - Accessibility Tour

ii. Projects/Initiatives

1. Anti-Racism and Anti-Oppression Ad-Hoc Committee Proposal
2. First Year Students' Ad-Hoc Committee Proposal
3. Review USC Packages
4. Accessibility Tour planning
5. USask Instagram Takeover planning + executing
 - a. All USSU Services
 - b. President Role
6. AOCP Agenda

iii. Other

1. Campus Groups Hangout

b. VP Goswami

i. Meetings

1. Scott and Stefanie - space booking form/procedure

2. Planning and Priority Committee
3. Campus group FAQ
4. Tasnim
5. Jason V and Scott - Studentpreneur survey
6. Matt regarding CG hangout
7. Dan regarding CG hangout - final discussion
8. UCRU
9. ASSU
10. LSA
11. UofS Space design team
12. USC brief
13. USC
14. Quintin, Cory, Allison - Transit accessibility
15. Kinesiology Students Society
16. Ministry of Advanced Education
17. Student regarding starting a new campus group
18. Airini and Troy - Accessibility Tour

ii. Projects/Initiatives

1. USSU CG welcome week in Arts and Science Tunnel
 - Setting up the table
 - FAQ sessions with CG executives
 - Giveaways and information pass-on
2. USSU Campus group Hangout
 - Louis Private room from 3pm to 5 pm
 - Various giveaways
 - Get to know you BINGO
 - Leaders introduction
 - USSU ratification benefits Trivia with giveaways
3. USSU Orientation giveaways
 - USSU gave 4 Pizza hut gift cards and 1 samsung galaxy 20 phone to the draw winners

iii. Other

1. Campus group ratification applications, grants applications and cheque requisitions
2. Reviewing USSU auditors report 2020-2021 and other revisions and submissions for financial document

c. VP Iftikhar

i. Meetings

1. Dallas
2. Jason V
3. Calls with students regarding concerns

4. Students for Registration suggestions
5. Eng. Student for an appeal
6. Student Grievance
7. Saskatoon Open Door Society
8. Airini and Troy - Accessibility Tour

ii. Projects/Initiatives

1. USSU Peer Mentorship
2. USSU Academic awareness week planning

iii. Other

d. VP Saenz

i. Meetings

1. Sustainability Week - GIWS/GWF with Matt and Stefanie
2. Dan about Friday's event
3. Stef
4. GSA in regards potential initiatives
5. USC brief
6. USC
7. LDAS
8. Lung Association
9. Centre's Meeting
10. Scott H. for set up on mobile plasma
11. Volunteers at north concourse
12. Performers for talent show event
13. Airini and Troy - Accessibility Tour

ii. Projects/Initiatives

1. EDI Project
 - a. EDI Week/ Accessibility Week is featuring this week
2. Sustainability Week
 - a. Waiting for possible research from GIWS where SAL could collaborate in the Sustainability Week

iii. Other

1. Volunteering at the Help Centre
2. Volunteering at the Woman Centre

4. New business

a. Indoor Masking

President Jaisee shared that a student had reached out to her regarding a professor taking off their mask during lectures since the beginning of the term. The student said that the professor told the class that they had been approved by the college to take their mask off when they were lecturing. Students in the class felt uncomfortable since there is no content on the USask website outlining

instructor exemptions. VP Iftikhar noted that there have been some discussions with Patti McDougall and he is going to follow up with the faculty association.

b. U of S Debate Group Funding

Move to approve \$491 in XL Print and Design funding for the UofS Debate Society.

EXECMOTION016	VP Goswami / President Jaisee	Carried
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c. Campus Groups Week Debrief

VP Goswami shared that campus groups week went really well. The first day started off a bit slow, with not many groups in the tunnel. But the rest of the week was busy. He noted that over 30 people attended the social event at Louis. Groups reached out to him and asked if the event could take place again. Many of the groups are interested in governance and finance training. The groups were really happy with the student involvement and wanted to see more events like this.

d. Student Development Summit (SUDS)

President Jaisee noted that SUDS will be taking place between two of the advocacy weeks and asked if there will be any conflicts. VP Saenz said that she will prepare her events early on. Jason Ventnor asked the group if they knew what the plan was for speakers and workshops, and if they had an idea of how many student organizations were attending. VP Goswami will follow up with the SUDS organizers.

e. EDI Week

EDI week is this week. Individuals will be invited to create social media posts regarding diversity and inclusion throughout the week. Yesterday there was a wheelchair challenge, Wednesday there will be a talent show taking place in Louis, and on Thursday there will be a disability simulator and bias test.

f. Centres

VP Saenz has reached out to centres to discuss inclusion. She is wondering if there is a map of gender neutral washrooms on campus and brought forward concerns about the lack of gender neutral washrooms in the College of Law.. Jason Ventnor shared that when Jack Sanddleback was with the USSU he may have worked on creating a map. Jason will reach out to Stefanie Ewen to see if she has a map. VP Saenz also brought forward questions regarding naloxone kits. The Centres are wondering if they could each have a kit in each centre. VP Saenz is going to reach out to the university regarding the disbursement of naloxone kits.

g. AOCF Items

The Executive discussed items to bring forward at the next AOCF meeting:

- UC Reports of June and September.
- USSU Town Halls
- Lobbying - Advanced Education
- Constituency Updates

h. USC Items

- Group Chat

Executives have been asked if there can be some sort of group chat for Council. President Jaissee suggested using discord this year, as the Centres already have a discord as well.

- Committees

Committees will be populated this week.

- Social

President Jaissee is going to reach out to Dan to see what is possible for an in-person social for Council.

- University Council Reports

To be attached to the Council Package.

- Regrets

AGA Burnett will explain regrets/absents in his next email to Council.

i. USask Instagram Takeover

This week the USSU is taking over the USask Instagram. Monday was about all of the USSU's services. President Jaissee shared information about her position for Tuesday. VP Goswami will take over Wednesday; VP Iftikhar on Thursday and VP Saenz on Friday.

j. UC Reports

President Jaissee asked if Jason Ventnor could put the USSU University Council Reports on the USSU website. He said yes, and he will add them to the Council section of the website.

k. Meeting with Ministry of Advanced Education

The executive noted that they had a productive meeting with the Ministry of Advanced Education. Gene Makowsky has asked if they could attend a University Students' Council meeting in the future. President Jaissee will work on coordinating their council address.

l. Aboriginal Students' Centre

President Jaissee shared that since the execs had previously discussed sponsoring one of the soup and bannock lunches hosted by the ASC, she reached out for a quote on the event. ASC let her know that once they start having the events again, the representatives from ASC are going to reach out to President Jaissee.

President Jaissee shared that she also had a discussion with ASC about making academic advisor appointments more comforting for Indigenous students (since this was a concern brought up to her by students). ASC said they can have one of their staff sit with students during their academic advisor appointments if needed. President Jaissee noted this type of support is beneficial for students and asked if there could be more visibility/awareness could be made about it through posters or other media by the ASC which the USSU would be happy to re-share and promote.

m. Student Central

VP Saenz brought forward concerns regarding Student Central not being open. Numerous students have been coming to the USSU office with questions that are related to Student Central. VP Goswami noted that an email has been sent regarding this concern to Patti, but the Executive acknowledged that she is currently in a transition period. VP Goswami is going to follow up with Jay Wilson. Additionally, concerns regarding ISSAC not being open were also discussed.

n. Library Services

VP Saenz reached out to the library today about late-night study. She will follow up in a couple of days.

o. Online Course Issue Follow-Up

VP Saenz asked the Executive if they've heard anything regarding notification to students when courses change from in-person to online. President Jaissee noted that she hasn't heard back yet from Patti but will follow up.

p. Lung Association

The Executive were approached by the Lung Association asking if they would support a campus smoking-free policy. Jason Ventnor shared that this has been brought forward before and the University declined the policy. The Executive agreed that at this time this initiative is not a priority and will respond to the Lung Association representatives.

5. Adjournment

The meeting was adjourned at 3:56 p.m.

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June 2021

Starting our USSU terms on May 3rd, our executive committee has been busy learning all about our roles and responsibilities of our individual portfolios and governance of the USSU. With the start of a fresh new year of executives comes a series of orientations and preparations. We spent the first few weeks in various meetings learning about IT support, accounting, Studentcare, internal operations, bylaws and policies, event planning and more. During this time, we also had the opportunity to introduce ourselves to the USSU Daycare director (Colleen Gerling) and Centre Coordinators. We are grateful to our incredible team of Senior Managers, Jason Ventnor, Jason Kovitch, Stefanie Ewen, and Amanda Mitchell, for their patience and dedication in coordinating these orientation meetings and supporting us in our learning of the USSU's organizational structures.

We are particularly focused on making our individual executive projects a success this year. We started by building a completely new record-keeping approach for all executive projects in order to lead a strong year of initiatives. Every phase of individual projects is now recorded and processed for all executives to oversee layer by layer. We believe that by doing so, we will be able to ensure that project deadlines are reached on time and that we will be able to offer constant progress updates on each project. We make it a point to meet weekly with our executives to keep each other updated on the status of these projects. We also meet weekly with our group of senior managers as an executive to ensure that all significant union operational tasks are running smoothly. Our work on academic advocacy, sustainability, and accessibility will continue throughout our term.

University Students' Council (USC) and Association of Constituency Presidents (AOCP) are vital to our executive communication with students. We are compiling a complete list of contact information for all students selected for these memberships for the following terms as we prepare for these meetings, which will begin in September. We anticipate that by establishing this early communication line, we will be able to ensure that these students receive enough support from the USSU when they begin working in their elected roles. We are also in the process of putting together packages for USC and AOCP members. In the coming months, we will send out the complete versions of these packages to help these students understand their duties and duties for these particular committees. In addition, we are in the process of arranging guest speakers from other university departments to attend and present relevant topics for students at these meetings.

As the USSU supports more than 200 campus groups every year by sponsoring their events, space booking, training, and more, we are concentrating on drafting an updated comprehensive campus group policy. The policy will be revamped to make the USSU more inclusive, transparent, and accessible. This updated policy will not only support the campus group to operate smoothly but will also help the USSU to expand. Furthermore, to continue to support the

work of campus groups, we are updating our Campus Group Management System which collects and stores many details of these groups. We are currently working with our IT manager, Scott Henderson, to strengthen the system's user interference capabilities.

We have started forming early relationships with students in positions of leadership at other university campuses. During our first meetings with the Undergraduates of the Canadian Research-Intensive Universities, the organization underwent an election, and we welcomed a new Chairperson, Vice-Chairperson and Secretary-Treasurer. We are thrilled to collaborate with the new team, and we have begun to engage in meaningful dialogues on vaccine campaigns and other current events affecting post-secondary students across Canada. Also, we connected with student executives from the University of British Columbia to discuss improving campus housing. Additionally, we met with student executives from the University of Regina to discuss increasing job opportunities for students.

For student advocacy pieces, earlier this month, we voiced our support for students in the College of Education who were starting in their placement opportunities as they were initially unable to receive vaccines regardless of teachers being eligible for their first dosages. We worked with Patti McDougall, the Vice Provost Teaching, Learning and Student Experience on this advocacy and we were updated with news that these students were finally eligible to receive their vaccines. Next, we are also working with Patti to create a plan for an exam writing center for students in the upcoming terms, during this pandemic, we have had many students concerned about the lack of quiet places in their homes to write their finals. After that, with Patti, we are in the initial process of co-developing certificates of recognition for students who attended and passed their courses during this covid-era. Lastly, for advocacy, we are working with the university's communications team on a new vaccine campaign to encourage students to get vaccinated so that we can all keep our communities safe.

This last month, execs represented the USSU in over 15 different USask-related committees and met with varying university branches. We were invited to attend a Mental Health First Aid training, and going forward, we hope to have all executives receive that form of training. We attended the Studentcare Summit and learned about many new programs that Studentcare will introduce in the coming year to improve the student experience and mental health wellbeing. We also attended the Grounding Circle in support of the Tk'emlúps te Secwépemc community to show our solidarity with the USask Indigenous community and the wider campus affected by the recent events.

On our executives' social media (Instagram and Facebook), we introduced the four executives as a group and then featured each exec individually with their bios. We also created a post congratulating the USask class of 2021 on their convocation. Additionally, we spoke about our support for the Tk'emlúps te Secwépemc community and shared a post reminding undergraduate

students of the free online Empower Me counselling service that we provide. On the Centres' social media accounts, they started another round of promotion for the USSU Centres Discord server. On the individual USSU centres' social media accounts, Women's Centre celebrated Mother's Day and Menstrual Hygiene Day and Pride Centre celebrated International Day Against Homophobia and Pansexual Visibility Day.

We also welcomed two newly hired coordinators into our organization, Madi Kuhn as the USSU Women's Centre coordinator and Rayna Rahman as the USSU Help Centre coordinator. They will be joining our continuing Pride Centre coordinator, Rene Clarke and provide various types of resources for students throughout this next year. In the meantime, centre coordinators and their volunteers continue to use the Discord platform to provide peer support to USask students. With all USSU Centre services being delivered online, student volunteer duties will be overseen by the coordinators throughout the summer. This is different from other years where volunteers end their shifts in April. Now, volunteers will have the eligibility to stay on as volunteers through the summer and into September during the new volunteer recruitment cycle if they choose. Centre volunteers are also facilitating several summer discussion groups, including Queer Women's Night, Desi Women's Discussion Night, Pride Centre Hangout, and Queer Book Club. Our pride centre coordinator is currently focusing on initiatives for Pride Month in terms of new centre projects.

While all our office duties are still running through online communication, we are optimistically upholding our responsibilities and providing strong support for our USask undergraduate students. We are thrilled to have such a wonderful group of staff to work with for the following year. We are looking forward to embarking on many projects, and we are optimistic about a safe return to campus eventually.

With Respect,

Tasnim Jaisee, President
Abhineet Goswami, Vice-President Operations and Finance
Tauqeer Iftikhar, Vice-President Academic Affairs
Nickol Saenz, Vice-President Student Affairs

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September 2021

As the summer draws to a close with the start of a bright new semester at the USSU, we have been working hard gearing up for the year. We are settled into our new roles and actively engaged with our student community to continue supporting them throughout this transitional year. There are now essentially two years of first-year students on campus. The sense of excitement is in the air as many of us are eager to bring back the nostalgic feeling of reliving our campus experiences from the days we have missed.

Return to Campus

The executives finally got a chance to access our offices. We have re-opened our USSU information desk for students to drop-by. Our centre coordinators have also been able to gain access to their spaces and have been decorating them with art and other pieces to make them more inviting for student drop-ins and visits. Louis' and Louis' Loft have reopened and are providing delicious food to everyone on campus. A new shop, as well as returning titles, will be opening shortly in the food court. It has been exciting for us to prepare to revitalize many of our inaccessible operations during the past year's campus closure.

With the USask fall vaccination plan in place, we feel much more at ease returning to campus, and we have had a lot of encouraging feedback from students. We have been meeting with USask representatives to discuss strategies for a safe return to campus including topics such as masking protocols, pop-up vaccine sites on campus, accessibility around the PAWS Vaccine Status channel and more. Sustainability also has been a critical matter for us during this return, including conversations on mask recycling bins, refillable water stations to reduce plastic on campus due to the closure of water fountains etc. Safety is our number one priority and Protecting the Pack remains crucial. We continue encouraging students to be vaccinated if they can.

Studentcare

We met with our healthcare provider, Studentcare, many times over the summer to discuss improvements to their health and dental plans and to improve accessibility for students who use the Empower Me program, an online counselling service that is available 24 hours a day, seven days a week. We've also provided input to the remodeling of their office so that students seeking information about their services may chat with their representatives more comfortably. The health and dental plan are one of the most important services we offer students, and continues to allow students access to much needed medical services at an affordable rate.

Campus Groups

For many students, contributing to campus organisations is a crucial component of their university experience. Students have been able to access and complete their ratification forms for their groups online. Our Campus Group Management System has now officially been rebranded

as USSUHub as we have reworked the system and made the program more user-friendly. We reduced our ratification costs to fifty percent until the end of July to encourage students to apply early and save money. All new campus groups (not ratified in the last five years) can now ratify for free, and we feel this process will significantly promote new student groups.

Our campus groups policy has now been separated into a suite of policies to help create a more comprehensive set of guidelines. Students can now apply for three official grants for their initiatives: the Project and Initiatives Grant, the Equity, Diversity and Inclusion (EDI) Grants, and the Sustainability Grant. We are also working to finalize our fourth new grant, which will focus on Anti-Racism and Anti-Oppression. While all of this information is being added to our website, we continue meeting with numerous campus groups to discuss any questions about ratification. Additionally, we are attempting to ensure more student groups have easier access to Co-Curricular Records (CCR) credits for each event they organize.

Studentpreneur

One of our newest projects will focus on student empowerment. We know that students are full of energy and are actively seeking opportunities to grow and explore their creativity further. We are launching a program called Studentpreneur. Students will be able to network with business leaders and experts through this series of events and seminars. They will also learn valuable marketing, financing, and other business skills due to this upcoming project.

Academic Advocacy

In our academic advocacy, we have urged for increased study and learning spaces around campus, especially given the necessary social distance measures that students will need to maintain in the upcoming term. There have been ongoing conversations with the USask Library team around library hours and access to library resources. We had further conversations with USask representatives regarding increasing recording equipment in classrooms. We have also urged for the practice of lecture recordings to be continued for all courses offered in-person for the rest of the year, as we recognize they're an essential tool for students and their education. We were delighted to learn that our advocacy helped lead to material highlighting the importance of having access to lecture recordings and will now be included in professional development sessions and directed to faculty and instructors as they prepare for the new term.

Tuition Consultation

In our Tuition Consultation Working Group, we finalized a series of proposals with the Graduate Students' Association earlier this summer. Our focus has been on making tuition consultations more accessible and comprehensive for students. These recommendations were forwarded to our USask Provost Dr. Airini for her consideration. We hope to hear back on these recommendations in the fall to have ongoing meaningful discussions on this topic.

Focus on Advanced Education

We recognize that the pandemic has made severe strains on Advanced Education. During the summer, we researched critical points of advocacy necessary for students in the upcoming year. Our focus remains on accessibility and affordability in post-secondary education with the ongoing challenges students face through a lack of equitable opportunities. We met with Jennifer Bowes, MLA for Saskatoon University, and we discussed a broad range of student issues regarding tuition, mental health, and more. We are meeting with other provincial leaders in the next month to continue these conversations in advocating student needs and the future of higher education in Saskatchewan. In meetings with the University of Regina Students' Union, we have had ongoing conversations on lobbying platforms relevant to university students across Saskatchewan.

Anti-Racism and Anti-Oppression

Our focus on Anti-Racism and Anti-Oppression remains crucial to us. We will be utilizing our strategic goals of Path Forward in our leadership for students. We continue to be vocal in creating awareness for dismantling systemic barriers and using our resources to develop Anti-Racism and Anti-Oppression-focused programming. Our executive committee has prepared an Anti-Oppression Speaker Series that we want to launch this year. We also have ongoing plans to initiate programs focusing on EDI. In the meantime, we are also communicating with culture-focused student groups regarding USSU services. We also met with International Student and Study Abroad Centre staff to discuss the pandemic's barriers for international students. During the meeting, we also spoke on the important relationships between Immigrant communities and Indigenous communities.

Throughout the discoveries of numerous unmarked graves near former Residential Schools, we recognize the enormous grief Indigenous students are facing in this time of mourning. As an executive committee, we continue to educate ourselves on Indigenous issues, rights, and history. We have met with Joseph Naytowhow, the USSU Indigenous Knowledge Keeper, for guidance regarding the USSU's work with Indigenous student-focused initiatives and will continue meeting with him as the year progresses. We have had individual meetings with representative members from the Indigenous Business Students Society (IBSS), Indigenous Law Students' Association, and Indigenous Students' Union about supports for Indigenous students and how the USSU can aid in amplifying the voices of Indigenous students. We met with the Aboriginal Students' Centre staff to discuss Indigenous student-focused programming and resources, as well as potential collaborations. As members of the Undergraduates of Canadian Research-Intensive Universities (UCRU), we led the discussion for the board to finalize and send on a letter to the Federal Government urging implementation of the Truth and Reconciliation Commission's Calls to Action focusing on supports for Indigenous students in post-secondary education.

Furthermore, we reached out to the Student Wellness Centre and Access and Equity Services to create a dialogue on adding resources for Indigenous students through their services. We

advocated for increased consultations with Indigenous student groups during our meeting with the President's Executive Committee and have continuing plans to focus on Indigenous student-focused initiatives with their representatives. We attended the Indigenous Strategy Gifting Ceremony and hope to see USask proceed actively towards decolonization. Strengthening the USSU's relationship with the wider Indigenous student communities across our campuses remains essential as we continue to seek ongoing communication in addressing institutional issues.

Association of Constituency Presidents

We held our first Association of Constituency Presidents (AOCP) meeting in August. It was wonderful to meet the new Presidents of each constituency, and we briefed the representatives on the USSU summer highlights, services, centres, and committees offered this year. Parking, ratification, and by-elections were among the major subjects discussed by our AOCP members at this meeting. Prior to this meeting, we also got a chance to meet with the Arts and Science Students' Union, Agriculture Students' Association, and the Law Students' Association about collaborations and resources. We successfully advocated for the Student Medical Society of Saskatchewan to receive an extended duration on their parking due to the College of Medicine having a different study period compared to most other colleges. We value our constituents' input and strive to improve our outreach and services for them.

University Students' Council

We welcomed our new University Students' Council (USC) Chair, Lia Storey-Gamble. We also redesigned our handbooks for Members of Students' Council. Our council meetings will begin on September 3rd, weekly on Thursdays at 6pm through Zoom. All meetings will be recorded, with meeting minutes transcribed in text and made available to the public on our website. All USask undergraduate students are welcome to join these weekly sessions. Additionally, we are also very excited to start our USSU committees work, with ten official committees and other potential ad-hoc committees on their way! Our Student At Large applications have been released online, with opportunities for students to get involved in our committees as a great way to learn about student governance, networking, leadership, and more.

Federal Election

With an approaching federal election, we anticipate many students to be negatively impacted due to the unavailability of the Vote on Campus Program. We have been vocal about our disappointment with this decision. We supported UCRU's letter to Election Canada voicing our concerns about the lack of voter accessibility for students on campus. In partnership with UCRU, we will be launching a UVOTE campaign to provide information about voting and encouraging students to go vote off campus. We will also be creating content focusing on local candidate platforms regarding Advanced Education and how they plan to support students. We encourage all students to stay informed on this election, as well as those who are eligible to vote, to do so and participate in this important democratic process.

Centres

Our Help, Pride and Women's Centre coordinators have launched their new volunteer applications and are developing a hybrid method for volunteers to contribute both in-person and online through Discord. The Help Centre has been updating their resource libraries in preparing for the new year. Our Pride Centre celebrated Pride Month in July through their Queer Confessions online campaign. The IBSS and our Pride Centre are collaborating on creating a two-spirit-focused discussion group. The Queer Women's Night discussion group collaboration between the Women's Centre and Pride Centre will be shifting to in-person meetings as the centres seek to re-populate their community space. The Women's Centre concentrated on two critical advocacy issues this summer. Firstly, a successful outcome arose from their collaboration with Gender Engagement in Medicine, when the College of Medicine heard student and community concerns and removed anti-choice related placement options for their students. Secondly, the Women's Centre released a supporting statement and created awareness for Bill 605: An Act to Provide Safe Access to Abortion Services.

Looking Ahead

Next month, our executives and coordinators will focus on Welcome Week, Campus Groups Week, Accessibility Week, and Sexual Violence Awareness Week. We hope students can participate in these campaigns through in-person events and online resources. We are excited to have the opportunity to make a safe return to campus and are thrilled to once again see students take part in campus culture.

With Respect,

Tasnim Jaisee, President
Abhineet Goswami, Vice-President Operations and Finance
Tauqeer Iftikhar, Vice-President Academic Affairs
Nickol Saenz, Vice-President Student Affairs

University Students' Council Attendance

	Sep. 02	Sep. 09
Tasnim Jaisee	P	P
Abhineet Goswami	P	P
Nickol Saenz	P	P
Tauqeer Iftikhar	P	PG
Kyle Kirzinger	P	P
Cassidy Ross	P	P
Sharon Jacob	P	P
Kanika Gupta	PG	P
Samuel Papp	P	P
Haseeb Bhatti	A	A
Jesse Rohs	A	A
Henok Gebreab	A	A
Harmanbir Singh	P	P
Justice Noon	P	P
Monisha Chakder	A	P
Punya Miglani	P	A
Maria Khan	P	P
Levi Perrault	P	P
David Kim	P	A
Dominique Lummerding	P	P
Elisabeth Bauman	P	P
Angela Yu	P	P

P - Present; A - Absence; PG - Permission Granted/Absence Approved; NYA - Not Yet Appointed; NM - No Meeting; CE - Communication Error



**University Students' Council Agenda
September 23, 2021
Via Zoom - 6:00pm**

- 1. Adoption of an Agenda**
- 2. Introductions**
- 3. Council Address**
 - 3.1. Tracy Spencer - Manager, Student Affairs and Outreach**
- 4. Minutes and Reports for Information**
 - 4.1. USC Minutes - September 16, 2021**
 - 4.2. Executive Committee Minutes and Report - September 14, 2021**
 - 4.3. Academic Relations Committee Minutes and Report**
 - 4.4. Appointments Committee Minutes and Report**
 - 4.5. Campus Groups Committee Minutes and Reports**
 - 4.6. Code of Ethics Disciplinary Tribunal Minutes and Report**
 - 4.7. Elections Committee Minutes and Report**
 - 4.8. External Relations Committee Minutes and Report**
 - 4.9. Finance and Assessment Committee Minutes and Reports**
 - 4.10. Indigenous Student Advisory Committee Minutes and Report**
 - 4.11. International Student Advisory Committee Minutes and Report**
 - 4.12. Student Experience Committee Minutes and Report**
 - 4.13. Sustainability Committee Minutes and Report**
 - 4.14. Association of Constituency President Minutes and Report**
- 5. College/Constituency Report**
- 6. Motions Arising from the Minutes and Reports**
- 7. Business**
- 8. New Business**
- 9. Questions, Comments, and Announcements**
- 10. Adjournment**



**University Students' Council
Minutes for September 16, 2021
Via Zoom - 6:00pm**

Present:

Tasnim Jaisee, President (she/her)
Abhineet Goswami, VP Operations and Finance, (he/him)
Nickol Saenz, VP Student Affairs (she/her)
Tauqeer Iftikhar, VP Academic Affairs (he/him)
Kyle Kirzinger, Agriculture and Bioresources (he/him)
Cassidy Ross, Agriculture and Bioresources (she/her)
Sharon Jacob, Arts and Science (she/her)
Samuel Papp, Arts and Science (he/him)
Harmanbir Singh, Engineering (he/him)
Justice Noon, Indigenous Students' Union (she/her)
Monisha Chakder, International Students (she/her)
Punya Miglani, International Students (he/him)
Maria Khan, Kinesiology (she/her)
Levi Perrault, Law (he/him)
David Kim, Medicine (he/him)
Dominique Lummerding, Pharmacy and Nutrition (she/her)
Elisabeth Bauman, St. Thomas More (she/her)
Angela Yu, WCVN (she/her)
Kanika Gupta, Arts and Science (she/her)

Also Present:

Lia Storey-Gamble, USC Chairperson (she/they)
Jason Ventnor, Communications and Marketing Manager (he/him)

Absent:

Henok Gebreab, Engineering
Haseeb Bhatti, Dentistry

Guests:

Maxine Kinakin, Manager of Access and Equity Services (she/her)

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

1. Adoption of an Agenda

Chairperson Storey-Gamble stated the land acknowledgement:

As a Council of Indigenous and Non-Indigenous students we acknowledge that we gather on treaty 6 territory, the homeland of the Cree, Saulteaux, Blackfoot, Métis, Dene and Dakota people. We acknowledge the harm that colonial institutions, such as the University of Saskatchewan, has done. We remember that there were centuries of governance and education on this land before the settlers arrived and that these forms of education and governance are continuing today. We honor and reaffirm our relationships with one another and the land that we are on as we work to dismantle the systematic barriers to education that First Nations, Métis, Inuit and other marginalized people face.

Move to adopt the agenda.

USCMotion009: Councillor Papp / Councillor Jacob

CARRIED

2. Introductions

3. Council Address

3.1. Access and Equity Services (AES)

Maxine Kinakin thanked the Council for inviting her to the Council meeting. She shared that she has been in her role as manager for 19 years. Initially Access and Equity Services began as Disability Services and encompassed about 250 students. Now as Access and Equity Services there are over 3000 students that utilize their services. The role of AES is to work with the University to accommodate students as per Saskatchewan Human Rights legislature. As time progressed, they noticed that more students were coming in for accommodations for a variety of reasons and that is why they expanded to AES. Currently Maxime and others at AES are working on updating the University Policy around accommodations to better reflect the services that AES provides. Maxime shared the processes and requirements for how students would get an accommodation. She noted that there are AES Advisors that are assigned to different colleges which supports a more connected model; as the AES advisors can assist a student specifically within a college while they progress; as well as the advisors get to better know the Deans and Professors within specific colleges. Maxime highlighted that accommodations are not always black and white and that students may not always be able to get exactly what they want; but that AES will assist in getting a reasonable accommodation for students.

The AES website provides detailed information and can be viewed here:
<https://students.usask.ca/health/centres/access-equity-services.php>

Councillor Chakder asked if temporary accommodations for students were possible. Maxime said that yes, they are.

Councillor Bauman brought forward a concern regarding lecture recording. Maxime answered by saying that audio recordings of lectures is an accommodation, and that it is confidential between the professor and the student.

A Councillor asked if students are active participants of their accommodation committee. Tracy answered by saying yes, the student knows their accommodation best and is part of their committee.

4. Minutes and Reports for Information

4.1. USC Minutes - September 9, 2021

4.2. Executive Committee Minutes and Report - September 14, 2021

5. College/Constituency Report

6. Motions Arising from the Minutes and Reports

Move to adopt the USC Minutes of September 9, 2021 into the official record.

USCMotion010: Councillor Lummerding / Councillor Yu

CARRIED

Move to adopt the Executive Minutes of September 14, 2021 into the official record.

USCMotion011: VP Goswami / VP Iftikhar

CARRIED

7. Business

7.1. Elections for Committees and Ad-hoc Committees

Academic Relations Committee (3 Councillors):

VP Iftikhar provided an overview of the Academic Relations Committee.

Councillor Lummerding nominated herself.

Councillor Chakder nominated herself.

Councillor Khan nominated herself.

Councillor Lummerding, Councillor Chakder, and Councillor Khan have been chosen to populate the Academic Relations Committee.

Anti-Racism/Anti-Oppression Ad-hoc Committee (3 Councillors)

President Jaisee provided an overview of the Ad-hoc Committee.

Councillor Chakder nominated herself.

Councillor Jacob nominated herself.

Councillor Noon nominated herself.

Councillor Chakder, Councillor Jacob, and Councillor Noon have been chosen to populate the Anti-Racism/Anti-Oppression Ad-hoc Committee.

Elections Committee (2 Councillors)

Jason Ventnor provided an overview of the Elections Committee.

Councillor Papp nominated himself.

Councillor Ross nominated herself.

Councillor Miglani nominated himself, but then resigned his nomination.

Councillor Papp and Councillor Ross have been chosen to populate the Elections Committee.

External Relations Committee (3 Councillors)

President Jaisee provided an overview of the External Relations Committee.

Councillor Chakder asked how often the committee would meet. President Jaisee said that up until the end of October, the committee would meet bi-weekly and then move to a monthly meeting.

Councillor Perrault nominated himself.

Councillor Singh nominated himself.

President Jaisee nominated Councillor Kim. Councillor Kim declined his nomination.

Councillor Perrault and Councillor Singh have been chosen to populate the External Relations Committee.

Finance and Assessment Committee (4 Councillors)

VP Goswami provided an overview of the Finance and Assessment Committee.

Councillor Perrault nominated himself.

Councillor Singh nominated himself.

Councillor Miglani nominated himself.

Councillor Gupta nominated herself.

Councillor Perrault, Councillor Singh, Councillor Miglani, and Councillor Gupta have been chosen to populate the Finance and Assessment Committee.

First Year Student's Ad-hoc Committee (3 Councillors)

VP Saenz provided an overview of the First Year Students' Ad-hoc Committee.

No councillors were nominated. The three positions will remain vacant at this time.

Campus Groups Committee (3 Councillors)

VP Goswami provided an overview of the Campus Groups Committee.

Councillor Kirzinger asked about the time commitment for the committee. VP Goswami shared that there will be a weekly fixed time for first term, and then a weekly fixed time for second term.

Councillor Noon asked how the Indigenous Students Union could provide a perspective on this committee. VP Goswami shared information about new grants that include grants that are directed towards Indigenous students.

Councillor Papp nominated himself.

Councillor Bauman nominated herself.
Councillor Chakder nominated herself.
VP Goswami nominated Councillor Noon, Councillor Jacob, and Councillor Kirzinger. Councillor Kirzinger declined his nomination. Councillor Jacob declined her nomination. Councillor Noon declined her nomination.

Councillor Papp, Councillor Bauman, Councillor Chakder have been chosen to populate the Campus Groups Committee.

Councillor Noon suggested that the Council look into having an exclusive Indigenous Students Union position on this committee.

Move to add a non-voting Indigenous Students Union advisory member to the campus groups committee.

USCMotion012: VP Goswami / VP Saenz

CARRIED

Councillor Noon accepted her nomination to populate the Campus Groups Committee as the non-voting Indigenous Students Union advisory position.

Indigenous Student Advisory Committee

President Jaisee provided an overview of the committee. The Indigenous Student Members are automatically appointed as the Councillors on this committee, as stated in the USSU Bylaw.

International Students' Advisory Committee

VP Saenz provided an overview of the committee. The International Student Members are automatically appointed as the Councillors on this committee, as stated in the USSU Bylaw.

Student Experience Committee (3 Councillors)

VP Saenz provided an overview of the Student Experience Committee.

Councillor Yu nominated herself.

Councillor Yu has been chosen to populate the Student Experience Committee. Two vacant positions remain and will be filled at a later date.

Student and City of Saskatoon Connection Ad-hoc Committee (3 Councillors)

VP Goswami provided an overview of the Student and City of Saskatoon Connection Ad-hoc Committee.

Councillor Perrault nominated himself.
Councillor Noon nominated herself.
Councillor Kirzinger nominated himself.

Councillor Perrault, Councillor Noon, and Councillor Kirzinger have been chosen to populate the Student and City of Saskatoon Connection Ad-hoc Committee.

Sustainability Committee (4 Councillors)

VP Saenz provided an overview of the Sustainability Committee.

Councillor Lummerding asked how often the committee would meet. VP Saenz noted that it would meet at least 3 times a year.

Councillor Noon nominated herself.

VP Goswami nominated Councillor Lummerding. Councillor Lummerding accepted her nomination.

Councillor Noon and Councillor Lummerding have been chosen to populate the Sustainability Committee. Two vacant positions remain and will be filled at another time.

Other Nominations

President Jaissee nominated Councillor Bauman for the External Relations Committee. Councillor Bauman declined her nomination.

8. New Business

9. Questions, Comments, and Announcements

Councillor Kirzinger asked if any Members of Student Council have heard any mention of the University moving to all online classes; like the University of Alberta. President Jaissee shared that nothing has been said, but she will reach out to the Pandemic Response Team to see if there are any updates.

Councillor Bauman asked if the Executive had considered a group chat for the Members of Student Council. President Jaissee said that they will be creating a discord server for the Councillors. AGA Burnett will share links/information for the discord in the near future.

President Jaissee shared that a potential Council social will take place in the near future. AGA Burnett will send out information when more details are confirmed.

Councillor Lummerding asked the Executive if they could provide any information on why a campus smoke free policy has always been declined by the University. VP Saenz and VP Goswami noted that the topic is still important but that the Executive have opted to put their time into addressing concerns regarding COVID related concerns such as Student Central being closed, library hours, issues regarding online courses, etc. They noted that as far as they know this initiative has always been declined by the University, but that it can be brought up again if that is the direction Council would like to go.

Councillor Bauman asked who groups and constituencies can reach out to in order to gain more information on how they can show their respects for a National Day for Truth

and Reconciliation. Councillor Jaisee will send an email to Councillors that lists contacts after the meeting.

VP Goswami asked members to let them know if there are any issues regarding the proof of vaccination / vaccination status portal.

10. Adjournment

The meeting was adjourned.



Executive Meeting Minutes for September 21, 2021

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

Absent:

1. Call to order

The meeting was called to order at 2:35 p.m.

2. Quorum

Quorum was present.

3. Roundtables

a. President Jaisee

i. Meetings

1. Abhineet
2. Tauqeer
3. Richard
4. Lia
5. Scott
6. Namarta
7. URSU President
8. URSU
9. USC Brief
10. Jason V
11. Jason K
12. Amanda
13. Dallas
14. Exec/SM Meeting
15. Prepare for More Committee
16. National Day for Truth and Reconciliation Check in Committee
17. Minister of Mental Health and Addiction and Minister of Advance Education

ii. Projects/Initiatives

1. USask Instagram Takeover Planning
 - a. VP Goswami
 - b. VP Iftikhar
 - c. VP Saenz
2. Created USSU Appointments Committee Package
3. USC Package Review
4. Lobbying Research
5. University Council Presentation

iii. Other

1. Sheaf Interview re: Vaccines

b. VP Goswami

i. Meetings

1. CG meeting = starting a new CG, associated benefits
2. Hokela- a volunteering platform for students, discussion and procedure lockdown
3. Jason Kovitch- concerns/inquiry regarding front office arising question from students
4. Phone call with Patti- Student central and student concerns
5. Execs and SM meeting
6. Stefanie and Abhineet Space booking and CG space
7. Jason V
8. UofS Rugby club- insurance, USSU benefits and MOU
9. Edwards International Students Society - CG ratification, benefits
10. USC brief
11. USC
12. UofS Runnymede Society - Cg questions and ratification
13. Nickol and Jason Kovitch - CCR procedural discussion for USSU centres
14. Minister of Mental Health and Addiction and Minister of Advance education
15. LinkedIn learning Jacqueline - Integrating LinkedIn in CG GOALS modules and providing certification for students. CG groups on LinkedIn
16. UCRU advocacy committee
17. URSU - Ongoing projects, exec structure, possible collaboration, advocacy, lobby
18. Stefanie - CG committee, timing, procedure
19. Amanda - Finance and Assessment Committee timing, procedure, goals
20. Meeting with Jason V - every day I bother him a lot

ii. Projects/Initiatives

1. EDI event in Louis'

iii. Other

1. Ratification/grant application
2. MOU for USASK logo and name with CG signing with CGs
3. USSU finances reviewing and Signing
4. Creating cheques requisition/ signing cheques
5. Tracking all the project expenses with the accounting team.

c. VP Iftikhar

i. Meetings

1. Director of Academics UBC
2. Dallas
3. Jason V
4. Exec/SM Meeting
5. USC Brief
6. USC
7. USSU/URSU
8. Academic & Student Life Technology Committee
9. University Council
10. Student call/ meet

ii. Projects/Initiatives

1. Peer mentorship program (grad help)
2. Usask Instagram Takeover

iii. Other

1. Academic Questions

d. VP Saenz

i. Meetings

1. Parent from childcare centre
2. Elizabeth - External EDI consultant from Usask
3. USSU Childcare Board
4. Exec/SM Meeting
5. USC Brief
6. USC
7. oseph Naytowhow
8. CCR Discussion with Abhineet and Jason K
9. USSU/URSU

ii. Projects/Initiatives

1. EDI Proposal
2. EDI/Accessibility Week complete
3. Sustainability Proposal coming soon
4. Conversations with Joseph N. in regards his view on a Indigenous Sustainability Model
5. Usask Instagram Takeover
6. Research - International Tuition in Saskatchewan
7. Federal Elections Post and Watch Party

4. Business

a) Campus Groups

Move to approve \$400 in cash funding from the project initiatives grant 2021 to the Education Students' Society for their events: 2021fund-0751 and 2021fund-0752.

EXECMOTION017	VP Goswami / President Jaisee	Carried
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b) Centres

This week is Sexual Violence Awareness Week. VP Saenz shared what events are taking place this week:

- September 20 – Understanding Sexualized Violence, Presentation by Morgan Price from Saskatoon Sexual Assault and Information Centre on Zoom at 2:30pm
- September 21 – Consent and Campus Culture, Presentation by Natalya Mason from Saskatoon Sexual Health on Zoom at 2:00pm
- September 22 – TedTalk Night & Discussion, On the USSU Discord server at 7:00pm
- September 23 – Letter Writing Campaign, Women's Centre, MUB 103 from 2:30-4:00pm

VP Saenz shared that she also asked Centres to include the Path Forward Logo within their future advertising.

5. New Business

a. Meeting with Minister Hindley and Minister Makowsky

VP Goswami and President Jaisee met with Minister Makowsky and Minister Hindley and discussed a variety of mental health and student wellbeing focused topics including the Healthy Campus Initiative, faculty training on mental health and challenges for International Students and Indigenous Students. President Jaisee has coordinated a date in November for Minister Makowsky to present at USC on Advanced Education. President Jaisee will also try to coordinate a date for next term for Minister Hindley to come to USC and discuss mental health resources.

b. Planning for National Day for Truth and Reconciliation

President Jaisee shared information regarding plans for next week to recognize Indigenous Peoples and National Day for Truth and Reconciliation. Some of the initiatives that are taking place next week (September 27-30) include: The USSU will be handing out ribbons and pamphlets for the Aboriginal Students Centre and Office of the Vice-Provost Indigenous Engagement in the Arts tunnel and the USSU office; On Wednesday Rene is organizing Two Spirit programming within the Pride Centre space and an online campaign; On Friday Joseph Naytowhow will be smudging in Place Riel. President Jaisee is going to reach out to Centre volunteers as well as MSC's to ask if they would be willing to assist.

c. Lobbying

The USSU will be releasing a lobbying document in late October stating their lobbying requests to the Government of Saskatchewan/Advanced Education. President Jaisee has discussed endorsement requests from URSU. President

will also Jaisee to follow up with endorsement requests from the Saskatchewan Polytechnic Students' Association.

d. Exec Meet & Greets

The Executive are looking at planning meet and greets with students and offering some snackie snacks. The Executive would like to host the meet and greets inside Place Riel, Jason Ventnor encouraged them to plan logistics with Stefanie. VP Goswami suggested that students ask a question and then get a snack. Executive liked the idea.

e. Communication with Patti

i. Online Course Issue

President Jaisee shared highlights from communication she received from Patti; she shared that Deans are working to ensure that communication takes place between professors and students where classes move to online from in-person. She noted that any changes must now be approved by both the Dean and the Department Head.

ii. PRT

President Jaisee shared some correspondence with Patti regarding COVID concerns.

f. Appointments Committee

President Jaisee created a package for the Executive to go through in terms of reviewing SAL applications. VP Saenz is working on organizing the International Students Advisory Committee and President Jaisee is working on organizing the Indigenous Student Advisory Committee.

g. USC

i. Committees

President Jaisee noted that there were 290 SAL applications this year! She encouraged Executives to have structure to their committees when they are created (Meeting times, Agendas, being prepared for meetings, etc.)

ii. Pronouns

President Jaisee made a note that pronouns need to be updated correctly within the USC minutes. Dallas will correct them and get the packages updated.

iii. Website Update

President Jaissee to share pictures with Jason Ventnor to update the MSC page on the website. She also thanked Dallas for getting the USC recordings and packages updated on the website.

iv. This week's agenda

President Jaissee noted that Tracy Spencer, the Manager of Student Affairs and Outreach will be attending Council this week.

h. EDI Week Wrap Up

Nickol: Went smoothly. Wednesday - not very many showed up at Louis'. Advertising timing concerns for the week, especially Wednesday. Thursday - Picked up at simulators - atmosphere was good and encouraged students to join. Many people wrote notes about equity, diversity and inclusion.

In the sharing space, lots of concerns came forward around campus (ex. Childcare Centre concerns). A student also brought forward concerns regarding safety in Residence. VP Student Affairs to notify Campus Protective Services about safety measures.

i. Update on Student Central

VP Goswami reached out to Patti regarding Student Central questions at the USSU office. He shared that Administrators that oversee Student Central will be meeting with Jason Kovitch and Desiree Moody to address the issues raised.

j. Council Reports

President Jaissee reminded the Executive to complete their Exec Reports for Oct 1 so that she can hand in the finalized October Report to the University Council. The completed reports have been added to the USSU website for members to view. They can currently be found on the USC Minutes page, here: <https://ussu.ca/main-page/governance/university-students-council/usc-agendas-minutes/>

k. 1-on-1 Check Ins

President Jaissee is working on organizing weekly or bi-weekly check-ins with each Executive member.

l. Website

Jason Ventnor is diligently working on the website, and has asked for the Executives patience as he gets the new site completed.

m. University Student Senate Coordination

VP Iftikhar brought forward concerns with coordination of senate meetings. He thinks it would be beneficial for the USSU Executive to meet with the student

senators prior to the first senate meeting. The Executive will reach out to student senators to set up a meeting with them the week prior to the Senate meeting on October 30.

n. University review committee Discussion

VP Iftikhar met with the Academic director of the center of teaching from UBC regarding Open Educational Resources. He shared that at UBC professors are given a benefit for tenureship for utilizing OER's within their courses. Jason Ventnor suggested bringing the topic up with Jay Wilson, as he will be replacing Patti McDougall.

o. Library

VP Saenz shared that she has set up a meeting with the library to have a discussion about library hours. Executives are going to advocate for extended hours, especially during exam time. The whole exec team will also meet with more Library staff at a later date.

6. Adjournment

The meeting was adjourned at 3:58 p.m.

University Students' Council Attendance

	Sep. 02	Sep. 09	Sep. 16
Tasnim Jaisee	P	P	P
Abhineet Goswami	P	P	P
Nickol Saenz	P	P	P
Tauqeer Iftikhar	P	PG	P
Kyle Kirzinger	P	P	P
Cassidy Ross	P	P	P
Sharon Jacob	P	P	P
Kanika Gupta	PG	P	P
Samuel Papp	P	P	P
Haseeb Bhatti	A	A	A
Henok Gebreab	PG	A	A
Harmanbir Singh	P	P	P
Justice Noon	P	P	P
Monisha Chakder	PG	P	P
Punya Miglani	P	A	P
Maria Khan	P	P	P
Levi Perrault	P	P	P
David Kim	P	A	P
Dominique Lummerding	P	P	P
Elisabeth Bauman	P	P	P
Angela Yu	P	P	P

P - Present; A - Absence; PG - Permission Granted/Absence Approved; NYA - Not Yet Appointed; NM - No Meeting; CE - Communication Error



**University Students' Council Agenda
October 7, 2021
Via Zoom - 6:00pm**

- 1. Adoption of an Agenda**
- 2. Introductions**
- 3. Council Address**
 - 3.1. Jocelyn Orb - Manager, Student Wellness Centre**
- 4. Minutes and Reports for Information**
 - 4.1. USC Minutes - September 23, 2021**
 - 4.2. Executive Committee Minutes and Report - September 28 & October 5, 2021**
 - 4.3. Academic Relations Committee Minutes and Report**
 - 4.4. Appointments Committee Minutes and Report - September 24 & October 1, 2021**
 - 4.5. Campus Groups Committee Minutes and Reports**
 - 4.6. Code of Ethics Disciplinary Tribunal Minutes and Report**
 - 4.7. Elections Committee Minutes and Report**
 - 4.8. External Relations Committee Minutes and Report**
 - 4.9. Finance and Assessment Committee Minutes and Reports**
 - 4.10. Indigenous Student Advisory Committee Minutes and Report**
 - 4.11. International Student Advisory Committee Minutes and Report**
 - 4.12. Student Experience Committee Minutes and Report**
 - 4.13. Sustainability Committee Minutes and Report**
 - 4.14. Association of Constituency President Minutes and Report**
- 5. College/Constituency Report**
- 6. Motions Arising from the Minutes and Reports**
- 7. Business**
- 8. New Business**
- 9. Questions, Comments, and Announcements**
- 10. Adjournment**



**University Students' Council
Minutes for September 23, 2021
Via Zoom - 6:00pm**

Present:

Tasnim Jaisee, President (she/her)
Abhineet Goswami, VP Operations and Finance, (he/him)
Nickol Saenz, VP Student Affairs (she/her)
Tauqeer Iftikhar, VP Academic Affairs (he/him)
Kyle Kirzinger, Agriculture and Bioresources (he/him)
Cassidy Ross, Agriculture and Bioresources (she/her)
Kanika Gupta, Arts and Science (she/her)
Samuel Papp, Arts and Science (he/him)
Henok Gebreab, Engineering (he/him)
Harmanbir Singh, Engineering (he/him)
Monisha Chakder, International Students (she/her)
Dominique Lummerding, Pharmacy and Nutrition (she/her)
Elisabeth Bauman, St. Thomas More (she/her)

Also Present:

Lia Storey-Gamble, USC Chairperson (she/they)
Amanda Mitchell, USSU Controller (she/her)

Absent:

Haseeb Bhatti, Dentistry
Sharon Jacob, Arts and Science (she/her)
Justice Noon, Indigenous Students' Union (she/her)
Punya Miglani, International Students (he/him)
Maria Khan, Kinesiology (she/her)
Levi Perrault, Law (he/him)
David Kim, Medicine (he/him)
Angela Yu, WCVN (she/her)

Guests:

Tracy Spencer, Manager of Student Affairs and Outreach (she/her)

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

1. **Adoption of an Agenda**

Chairperson Storey-Gamble stated the land acknowledgement:

As a Council of Indigenous and Non-Indigenous students we acknowledge that we gather on treaty 6 territory, the homeland of the Cree, Saulteaux, Blackfoot, Métis, Dene and Dakota people. We acknowledge the harm that colonial institutions, such as the University of Saskatchewan, has done. We remember that there were centuries of governance and education on this land before the settlers arrived and that these forms of education and governance are continuing today. We honor and reaffirm our relationships with one another and the land that we are on as we work to dismantle the systematic barriers to education that First Nations, Métis, Inuit and other marginalized people face.

Move to adopt the agenda.

USCMotion013: Councillor Kirzinger / VP Goswami

CARRIED

2. **Introductions**

3. **Council Address**

3.1. **Tracy Spencer - Manager, Student Affairs and Outreach**

Tracy thanked the Council for the invitation to attend. Tracy is a registered social worker and has been working in the industry for 23 years - 13 years within government and 10 years within the University of Saskatchewan.

The Student Affairs and Outreach department is composed of a team of social workers that support students through the student life cycle. They work within intervention and prevention frameworks. Some of the services that Student Affairs and Outreach offers include:

- Outreach services
- Councillor in Residence
- Crisis Response and Intervention
- Providing support to victims and survivors of sexual violence
- Harm reduction services
- Conflict resolution
- Advocating for student who are in distress or in a crisis
- Linking and connecting students to other services - both on and off campus
- Advocating for student accommodations, including: academic, and non-academic (such as parking and residence).

Tracy shared some of the work that the department has done within the framework of prevention, including:

- 2015 - Developing the Sexual Assault/Violence Prevention Policy
- 2016 - Procedures document for the Sexual Assault/Violence Prevention Policy
- 2016/17 - React to sexual assault campaign
- 2016 USafe App launched

- 2017 - Bringing in the bystander training. She noted that over 350 faculty, staff and students have taken the training. Prior to COVID it was offered monthly. The first training session to take place since COVID is to take place next month.
- 2018/19 - React to Sexual Assault Campaign continued, with a change in language to React to Sexual Violence. Flow chart developed to easier understand policy and procedures for students
- 2019 - Sexual Violence Prevention and Response Course created with assistance from a student: Brittany Thiesson.

Tracy shared that the focus this year is to review the policy and procedures. She noted that changes in the way the procedures are executed alright take place and the document needs to be updated.

Councillor Goswami thanked Tracy and her team for their work, and noted that the services are phenomenal.

Councillor Chakder brought forward a concern regarding a lack of response from the councillor in residence. Tracy shared her contact information, and asked that Councillor Chakder reach out and she will make sure the concern is addressed.

Councillor Lummerding asked what Student Affairs and Outreach can do for students who have been assaulted or abused by another student. Tracy shared that it depends on what the victim or survivor wants to do with their situation. The Student Affairs and Outreach can assist in making connections with support with the student, they can assist the student through a formal complaint process.

Councillor Bauman asked what resources or options are available in place of safewalk. Tracy shared that the after hours support would be protective services. She noted that she was not aware that the Safewalk program wasn't currently running. President Jaisee noted that safewalk is not currently available through the USSU due to COVID restrictions. She also encouraged students to reach out to protective services. Tracy also shared that there is a virtual walk feature within the USafe app that could assist students.

President Jaisee shared that this week is Sexual Violence Awareness Week and there are draws for gift cards available to students who complete Sexual Violence Training.

Councillor Bauman asked if the Sexual Violence Training could be a mandatory component to group Executive. Tracy noted that at present time it is not mandatory, just strongly encouraged. But there are ongoing conversations.

Chairperson Storey-Gamble thanked Tracy for attending the Council meeting.

4. Minutes and Reports for Information

4.1. USC Minutes - September 2, 2021

4.2. Executive Committee Minutes and Report - September , 2021

5. College/Constituency Report

Councillor Papp shared that several students within Arts & Science have shared concerns about the lack of mask recycling bins. President Jaissee thanked Councillor Papp for the question. She noted that she will reach out to the PRT and ask if this is possible.

Councillor Bauman shared that STMU is in the development process of a SARCAN fundraiser. A portion of the funds will go to the Silver for Gold charity which supports individuals affected by childhood cancer. They are also going to do a fall themed pumpkin contest - more details to come.

Councillor Kirzinger shared that the by-annual bed push fundraiser for telemiracle will be taking place. He also shared that students from the constituency have brought forward a concern that some faculty within Agriculture have said that vaccines will be mandatory, and not negative tests. President Jaissee noted that the Executive has not heard the same information. She will follow up with Councillor Kirzinger via email.

Councillor Singh brought forward concerns regarding the Engineering library. He asked if the Executive knew any information regarding the Engineering library. President Jaissee encouraged the Engineering executive to reach out to the college to inquire about the library, and noted that if there is no response from the college, that they can follow up with the USSU. VP Saenz and VP Iftikhar have a meeting with the library tomorrow and noted that they can provide an update to the Engineering Students after the meeting.

6. Motions Arising from the Minutes and Reports

Move to adopt the USC Minutes of September 16, 2021 into the official record.

USCMotion014: Councillor Lummerding / Councillor Bauman CARRIED

Move to adopt the Executive Minutes of September 21, 2021 into the official record.

USCMotion015: VP Goswami / VP Saenz CARRIED

Move to adopt the College/Constituency Reports from today's meeting into the official record.

USCMotion016: Councillor Papp / VP Saenz CARRIED

7. Business

8. New Business

9. Questions, Comments, and Announcements

President Jaissee shared that there is a discord group chat for the Council.

President Jaissee shared updates from her conversation from the Pandemic Response Team (PRT). They have been actively discussing scenarios as the province navigates the fourth wave of COVID-19. She noted that it is important for students to update their vaccine statuses. She shared that the PRT encourages students to:

- Not come to the University if they are feeling sick or ill
- Restrict in-person meetings as much as possible

There will be no Council meeting next week in order to allow students to reflect during the National Day for Truth and Reconciliation. President Jaissee encouraged Council members to take part in on and off campus events during the week of reflection. She noted that information and resources will be available at the USSU office and in the Arts tunnel. She shared that orange ribbons will be distributed throughout campus and that in the spring time they will be collected and burned in a sacred fire. There will be a Two-Spirit smudge within the pride centre and a smudge taking place in Place Riel. More details can be found on the Usask website. Here:

<https://indigenous.usask.ca/indigenization-reconciliation/national-day-truth-reconciliation.php>

Councillor Papp asked when MSC names will be listed on the USSU website. President Jaissee noted that they should be up within the next week or so.

10. Adjournment

The meeting was adjourned.



Executive Meeting Minutes for September 28, 2021

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

Absent:

1. Call to order

The meeting was called to order at 2:35 p.m.

2. Quorum

Quorum was present.

3. Roundtables

a. President Jaisee

i. Meetings

1. Patti (Re: COVID-19 Safety & sexual violence prevention)
2. Lia (Re: USC)
3. Rene & Madi (Re: Centres Check-In)
4. National Day for Truth and Reconciliation Check In Committee
5. USC Briefs
6. USC
7. Appointments Committee
8. Verna St. Dennis (Re: ARAO Training)
9. Abhineet
10. Nickol
11. Tauqeer
12. STM MSC & VP
13. UCRU
14. Jason V (Re: Event planning)
15. Jason K (Re: Centres Volunteers for tabling)
16. AOC
17. Amanda (Re: Wellness Sheets)
18. Stef (Re: Fire Drill + Safety in Place Riel)

ii. Projects/Initiatives

1. Review USC Packages
2. Appointments Committee Minutes
3. USask Anti-Racism and Anti-Oppression Package
4. Planning USSU programming for the National Day for Truth and Reconciliation (ex. Orange Ribbons, postcards and social media content)
5. Lobbying Research
6. USC Discord

7. Review Women's Centre Letter Writing Templates
8. Write-up FAQ for volunteers (Re: Week of Reflection)

iii. Other

1. Review Wellness Sheets for all Execs
2. Women's Centre Volunteering
3. Shifts for Arts Tunnel Tabling (Re: National Day for Truth and Reconciliation)

b. VP Goswami

i. Meetings

1. Pharmacy and Nutrition Cg meeting
2. Meeting with Jamie
3. Exec roundtables
4. AOCPP meeting
5. Corridor planning committee meeting with the City of Saskatoon.
6. Planning and Priorities committee meeting
7. Meeting with president's executive committee for interview AVPR ethics
8. Meeting with president's executive committee for interview AVPR engagement
9. Meeting with Patti and Jay Willson- CG MOU, sports team, Student central concerns, committee attendance confirmation for student and the city of saskatoon connection committee.
10. College and corridor planning committee with the city of saskatoon
11. President's executive's committee
12. BRT (Bus rapid transit) internal working group usask- new architect design for the college drive shelter
13. UCRU
14. Student CG account/ ratification/ funding- Yagelnesky, Jason
15. USC brief, USC
16. Appointments Committee
17. Cg grants/ ratification-Sammons, Jourdyn
18. AES grant for international Students - Kinakin, Maxine
19. STM/USSU- student senate
20. UCRU board meeting
21. CG support letter- Abd

ii. Projects/Initiatives

1. Ratification/grant application
2. Checking Finances/approving
3. Creating cheques requisition/ signing cheques
4. Application review for Associate Vice President Research-

iii. Other

1. Gift give away USSU= Samsung Galaxy 20
2. Interview for Associate Vice President Research
3. Studentpreneur Survey
4. Truth and reconciliation day
 - a. ribbon hanging, setting up the table
5. LinkedIn learning modules for campus groups

c. VP Iftikhar

i. Meetings

1. AOC Meeting
2. Meeting with Dallas
3. Meeting with Seghal
4. Academic Programs Committee
5. Research, Scholarly and Artistic Work Committee
6. USC Briefs
7. USC
8. Appointments Committee
9. Wellness strategy update meeting
10. Meeting with Jaymie
11. Meeting with Library (Racheal)
12. Meeting with Nickol
13. Meeting with Tasnim (Checkin)
14. Meeting with Jason V
15. Meeting with Peter Hedly and Nancy
16. Student calls/meetings

ii. Projects/Initiatives

1. Student concerns/Grievances
2. GSA/USSU Peer mentorship
3. Academic Handbook edits
4. Student registration Help Guide writeup
5. OER tenureship proposal

iii. Other

1. Ribbons: National Day for Truth and Reconciliation

d. VP Saenz

i. Meetings

1. Stefanie Ewen
2. USC Briefs
3. USC

4. Rachel - Library Hours
5. Tasnim
6. Nancy, Peter and Tauqeer - Wellness Strategy

ii. Projects/Initiatives

1. Sustainability
 - a. Sustainability Research
 - b. Proposal - Sustainability Week
 - c. Committee Invitations and Poll

iii. Other

1. Protective Services - Residents
2. Help Centre Volunteering
3. Women's Centre Volunteering
4. Ribbons: National Day for Truth and Reconciliation

4. Business

a. Campus Groups

- i. No new funding requests

b. Centres

i. Sexual Violence Awareness Week Follow-Up

Everything was online. Thursday and Friday, took time for the letters to come up. Essentially - for having more financial support for sexual assault centres. The importance of having secure and support for abortion? Or something else. Madi is going to send it.

VP Saenz is giving Rayna time to follow up regarding naloxone kits.

VP Saenz to follow up with Stefanie for a map/information about gender neutral washroom locations.

ii. Exec Volunteer Hours

Tasnim asked Exec to assist with volunteering at centres.

c. Town Halls

Executive noted that the Arts and Science Students Society, STMU, SPNSS, and ASA have booked times for town halls. President Jaisee asked Jason Ventnor if he has any thoughts around doing a more open, discussion style of town hall or more of a presentation style. Jason encouraged an open discussion style with time for general questions to be asked.

5. New business

a. National Day for Truth and Reconciliation

i. Orange Ribbons

- Big thank you to SUNTEP for organizing and preparing orange ribbon bundles. Whole stashes of ribbon bundles ran out both at the Arts Tunnel and the USSU Desk by the end of the first day, meaning lots of USask students, faculty and staff have been picking up ribbons very frequently.
- Execs walked around campus tying ribbons, and also connected with the ASSU, EBSS, ESS AND STMSU to drop off ribbons and have their members tie ribbons around their constituency.
- Centre volunteers have been diligently volunteering for shifts at the arts tunnel table and passing out orange ribbons and postcards.

ii. Postcards

Move to approve \$200 in funding from the 170-5490-00 budget line for the 94 Call to Action postcards.

EXECMOTION018	VP Goswami / President Jaisee	Carried
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iii. ASC Follow-Up → MMIWG

Tomorrow VP Saenz is meeting with Joseph Graham

b. Opening of the legislature

President Jaisee and Jason Ventnor are going to work together to form an email asking if the Executive could receive tickets for the opening of the legislature.

c. Anti-Racism/Anti-Oppression (ARAO) Grant

Executive noted that the USSU will be receiving \$5000 from the University to go towards the Anti-Racism/Anti-Oppression Grant, as agreed upon within the ARAO MOU. There are meetings scheduled to follow up with the MOU and the Executive are working with the President's Office to finalize the grant. We are getting \$5000 from the university.

d. USC

i. Co-Curricular Records (CCR) for Committees

Each executive is responsible for their respective committee for the CCR. CCR will be provided by the end of each term. VP Goswami will be responsible for putting together the CCR with the respective executive.

ii. Council Addresses

There are a couple USC dates with open spots for Council Addresses. Specifically, October 28 and November 18. The Executive is going to

reach out to Joseph Naytawhow to invite him to the October 28 meeting and will continue to determine who could come for November 18.

iii. Reports

President Jaisee reminded Executive that their September Council reports are due at the end of the week.

iv. Follow Ups

President Jaisee is going to give scott permission to the google file for Councillors pictures to put on the website.

VP Saenz to follow up with Monisha the INSA President regarding the International Students

Tauqeer to follow up with councillor Kirzinger

e. AGM

The AGM is scheduled for November 25. The Executive is going to review the Bylaw with Ventnor to look into proposed changes. Jason shared the rundown of the AGM process: Announcement of meeting, Bylaw submissions, Bylaw to lawyer, Bylaw amendments posted on website with agenda and minutes of previous meeting.

f. University of Saskatchewan Faculty Association (USFA)

The USFA chair emailed VP Iftikhar. They offered to meet once per term with the USSU Executive. VP Iftikhar will work on setting up the meeting.

g. Verna St. Dennis Meeting

President Jaisee met with Verna. She is thinking of potentially inviting her to an admin team meeting some time in future. President Jaisee was thinking that it would be neat if the USSU hosted an event with two speakers that discussed EDI in post secondary institutions. President Jaisee will share information with VP Saenz to review.

h. Position Profiles

i. Exec

Jason Ventnor is completing the position profiles for the website. Dallas has completed formatting.

ii. Coordinators

The Executive and Jason Ventnor need to sit down and do a needs assessment to see if they are in need of additional support/coordinators.

i. USask Instagram Takeover Follow-Up

Executive noted that the instagram takeover went really well and was very fun. President Jaisee hopes that next year's executive gets to do it. She noted that communication has been made to the USASK communications team that the takeover was a great experience and that the USSU hopes to collaborate again in the future.

j. Executive sponsorship funding procedure

VP Goswami has requested the executives to follow the funding procedure introduced by him. The procedure will help the accounting department to identify the flow of funds within the organization. Each executive will be provided a notice of funds that can be used to access the allocated USSU services. Each executive is requested to notify VP Goswami about the use of funds.

k. Executive expense summary for each project

VP Goswami is creating an expense summary report for each executive project. This summary can be used to make changes in the upcoming budget. Executives can get this report from VP Goswami on request.

l. SUDS

The Executive discussed elements of the SUDS conference. Jason Ventnor noted all of the information and planning that needs to be completed. Including: flights, hotels, per diems, taxi info, and conference registration. President Jaisee and VP Iftikhar noted that they are not going to go. VP Goswami and VP Saenz are deciding if they are going to go or not. They will share their decision next week. Jason Ventnor advises to sit this conference out, as there is a lack of information and no sessions actively planned as of today.

m. Library Update

VP Iftikhar and VP Saenz met with individuals from the library. The library provided information for the USSU to share. An update for The Engineering library: the Engineering library is closed and currently being converted into a learning commons instead of a library. Eventually, the learning commons will be open until 11 pm for students to study. If traffic within the learning commons, and other libraries, increases, the university will look into extending hours. VP Iftikhar is going to chat with Jason Kovitch about late study and student crew opportunities.

n. Sustainability

VP Saenz shared her proposal. The Sustainability department is asking for assistance with promoting their online events. Jason Ventnor noted that they can reach out to him for communications/marketing information.

Move to approve \$389 from the Executive Projects budget and \$100 from the Indigenous Knowledge Keeper budget for VP Saenz sustainability proposal.

EXECMOTION019	VP Saenz / VP Iftikhar	Carried
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o. Office Desk Resources

Stefanie and President Jaisee to discuss helplines for the info desk.

p. Indigenous History Course

- i. The USSU had advocated for an educational resource for Indigenous learning over the summer. During the meeting with Nancy Turner, VP Iftikhar and VP Saenz were informed that the University is launching an online educational learning resource called 4 Seasons of Reconciliation which is set to promote a renewed relationship between Indigenous Peoples and other Canadians. The USSU executive is invited to become part of the pilot course before it would be available to various faculty members. Tauqeer will have a followup meeting with Stryker Calvez regarding the course.

q. Accessibility Tour Follow-Up

- During EDI Week, President Jaisee created a pathway for a tour around campus, specifically to look at accessibility issues. President Jaisee also previously had presented the accessibility challenge to the President's Executive's Council, stating that wheelchairs had to be used for the duration of this challenge. Dr. Airini (Provost) volunteered along with Troy Linsley, Director of Facilities. All execs attended the challenge and a lot of accessibility problems were discussed and created space for a lot of conversations about future improvements for a truly accessible campus.
- A key discussion with Airini and Troy included the barriers which would come with moving the BRT routes without proper assessments of accessibility. It was communicated that not only would this be an accessibility issue, and that if the number of students using buses would drop, it would also end up as an issue of lack of sustainability measures on campus.
- Another key focus for this challenge included the need for an accessibility audit urgently at USask, and this was communicated to Airini and Troy in hopes for a full review of accessibility issues on campus. The last accessibility audit was done decades ago and there is visible evidence of insufficient access on campus.
- Next steps: Focus on creating advocacy towards an accessibility assessment on campus.

6. Adjournment

The meeting was adjourned at 3:57 p.m.



Executive Meeting Minutes for October 5, 2021

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

Absent:

1. Call to Order

The meeting was called to order at 2:37 p.m.

2. Quorum

Quorum was present.

3. Roundtables

a. President Jaisee

i. Meetings

1. University Council Orientation
2. ARAO Policy Sub-Committee
3. URSU President
4. Jason V
5. Jason K
6. Dallas
7. Rene
8. Madi
9. SPSA President
10. Madi, Jason K & Jason V (Re: Sexual Violence Prevention)
11. Appointments Committee
12. Board of Governors
13. Agriculture Students' Society Town Hall
14. Information Systems Steering Committee
15. Jaymie
16. Abhineet
17. GSA President
18. Stef

ii. Projects/Initiatives

1. Smudge in Place Riel
2. Help Centre Volunteering
3. Appointments Committee Minutes
4. University Council Report
5. Lobbying Research
6. Board of Governors Package
7. Orange Ribbons
8. Rally Against Sexual Violence Planning

iii. Other

1. Campus lighting in recognition of Truth and Reconciliation

b. VP Goswami

i. Meetings

1. Student and the city of saskatoon connection committee meeting discussion with Allison and Mandy
2. SM and executives meeting
3. Watson, Marshall and Abhineet ASA, CG
4. USSU SMSS- Stefanie, Jason and SMSS exec
5. Smudging ceremony
6. Jason V
7. Jason K for insurance
8. Monisha and Abhineet about INSA
9. Appointments committee meeting
10. Huskie formula racing
11. Stefanie and Abhineet about the Rally
12. Abhineet and Amanda about the finance, accountability, execs expense
13. LinkedIn learning- integrating to CG with usask
14. Finance review meeting with the SM
15. Stefanie and Abhineet space booking

ii. Projects/Initiatives

1. Help centre volunteer
2. Sheaf interview- studentpreneur
3. AVPR Candidate Interviews
4. Barb's Ceremony
5. USSU and ASA Townhall meeting
 - a. We have trivia gave 5 gift cards
 - b. Discussions on benefits, ongoing projects and potential collaborations
 - c. Space booking, food allowance, grants, insurance
6. Ribbon hanging
7. Rally Against Sexual Violence Planning

iii. Other

1. Ratification/grant application
2. USSU finances reviewing and Signing
3. Creating cheques requisition/ signing cheques
4. Accountability reports
5. Campus lighting in recognition of Truth and Reconciliation

c. VP Iftikhar

i. Meetings

1. Council Orientation
2. SM/Exec Meeting
3. Appointments Committee
4. Meeting with Jaymie
5. Finance review meeting with the SM
6. Meeting with Nursing People
7. Students Academic Grievance Meetings
8. GSA Meeting
9. Meeting with Grad students

ii. Projects/Initiatives

1. Academic grievances/ concerns
2. Handbook (more additions)
3. OER (ongoing)
4. Grad workshop (prep)

iii. Other

1. Smudge in Place Riel
2. Help Centre Volunteering

d. VP Saenz

i. Meetings

1. Council Orientation
2. SM/Exec Meeting
3. USSU/ASC and Matt
4. Appointments Committee
5. International Committee with Monisha
6. USSU/ASA Town Hall
7. Sustainability with Jason V and Stefanie
8. Financial Review
9. Jason K

ii. Projects/Initiatives

1. Sustainability
2. Ribbons for recognition of Truth and Reconciliation

iii. Other

1. Smudging at Place Riel
2. Jason K and Tasnim - Letter

3. Follow up with some of the councillor from last USC meeting concerns
4. Volunteering with the Help Centre
5. Volunteering with the Women's Centre

4. Business

a. Campus Groups

Move to approve \$500 in cash from the EDI Gender and Sexually Diverse Grant to the Young Women in Business student group.

EXECMOTION020	VP Goswami / President Jaisee	Carried
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VP Goswami is excited to see new groups and noted that an increase in new groups is happening. He also noted that the USSU Hub is continuing to be worked on.

b. Centres

No update. Centres will be meeting tomorrow.

5. New business

a. USSU Path Forward

Indigenous Knowledge Keeper hosted a smudge in Place Riel. Staff and Executive attended, students and other uofs staff attended as well. Executive would like to see this initiative continue. Every season was discussed with Joseph. Next smudge, potentially in December.

b. USC

i. Guest

- Joslyn Orb - Manager Student Wellness Centre
- May be questions on Sexual Violence Awareness
- May be colleagues of hers in attendance

ii. New Councillor

- Paige
- President Jaisee forwarded her info and is having a meeting with her.
- Edwards Students Society is currently having their election.

iii. Follow-Ups

- VP Iftikhar is waiting for responses
- VP Saenz had meetings with Monisha

- VP Saenz provided updates from her emails/discussions with councillors. She shared processes and information to the councillors that had inquiries.

c. Rally Against Sexual Violence

President Jaisee shared that the USSU is hosting a rally against sexual violence as a response to a recent act of sexual violence on campus. Various speakers will be in attendance, including: President Jaisee, Rifat - the GSA President, Madi - the Womens' Centre Coordinator, Rene - The Pride Centre Coordinator, Aubrey from the IBSS and Harleen from the Young Women in Business campus group. The event will take place Thursday October 7 at 12 pm at Nobel Plaza (in front of the admin building). President Jaisee has shared that the AOCP and USC members have been invited and encouraged to share the event information within their constituencies. The Centres are hosting sign making in their spaces on Tuesday and Wednesday. President Jaisee has also reached out to Out Saskatoon, SSH, Trans Sask, and Prairie Harm Reduction for social media shares. She is planning on reaching out to University Administration. Masks will be mandatory at the event.

d. SUDS

VP Goswami and VP Saenz have confirmed they are going and almost everything is booked.

e. Townhall

The ASA town hall took place yesterday evening and went really well. It involved general intros, individual portfolios and VP Goswami answered numerous questions regarding campus groups. President Jaisee is encouraging the AOCP groups to book meetings with the Executive.

f. Academic Awareness Week

VP Iftikhar shared his proposal for Academic Awareness Week. (attached)

- Mon: Explain the role of the Academic Advocacy office and how we assist students with their academic needs.
- Tue: Academic Resources for students
- Wed: Students Rights and Responsibilities Day
- Thur: Student Academic Enhancement Day
- Fri: Academic Awareness Insta Evening

Move to approve \$463 + tax for the Academic Awareness handbooks

EXECMOTION021	VP Iftikhar / VP Saenz	Carried
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g. Sustainability Week

VP Saenz provided an update for sustainability week. Joseph will be doing a storytelling event on October 14 at 4:30 p.m. There will be online postings/campaigns taking place. Students will be encouraged to get out in nature on the meewasin trail. Posts about the sustainability fund will be advertised. Promotion for the USask sustainability conference will take place. President Jaisee thought a clean-up idea and/or a spyder plant idea would be nice to have. VP Saenz will look into seeing if the spyder plant idea is feasible.

h. Lobbying

Jaymie is working on the graphics/design of the lobbying document. President Jaisee and Jason Ventnor are going to meet with Eric Bell from the Labor Federation to discuss collaboration efforts. The SPSA president, Jesse White, and President Jaisee met and they discussed lobbying points. The SPSA has not indicated that they are going to fully endorse the lobbying document, but president Jaisee hopes that more communication will take place. The URSU president is going to reach out to the First Nations University Executive.

i. EDI Event

President Jaisee is doing a presentation for an USask EDI conference in October focusing on community empowerment and governance.

j. Appointments Committee

Most committees have been filled by SALs through the Appointments Committee. Indigenous Student Advisory Committee and International Student Advisory Committees are still being worked on with their respective co-chairs.

6. Adjournment

The meeting was adjourned at 3:32 p.m.

**Appointments Committee Meeting
Minutes for September 24, 2021**

Present: President Jaisee, VP Goswami, VP Saenz, VP Iftikhar, Councillor Bauman, Councillor Papp and Councillor Jacob.

1. Call To Order

The meeting was called to order at 9:03 a.m.

2. Land Acknowledgement

3. Quorum

Quorum was met.

4. Business

4.1 Campus Group Committee

Move to appoint Ally Seifert, Fatima Arif, Syed Mueez Rafiquie and Kavya Sudarasanam to the Campus Group Committee.

APPMotion001	Councillor Bauman / Councillor Papp	Carried
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4.2 External Relations Committee

Move to appoint Diya Dansinghani, Manahil Arshad and Wardah Anwar to the External Relation Committee.

APPMotion002	Councillor Papp / Councillor Bauman	Carried
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4.3 Sustainability Committee

Move to appoint Kay-Lynne Fehr, Supriya Pillay, Sydney Boulton and Richelle Kent to the Sustainability Committee.

APPMotion003	Councillor Jacob / Councillor Bauman	Carried
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4.4 Academic Affairs Committee

Move to appoint Jasmine Dhami, Eva Sosnina and Nishtha Mehta to the Academic Affairs Committee.

APPMotion005	Councillor Papp / Councillor Jacob	Carried
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Adjournment

Meeting adjourned at 9:35am.

**Appointments Committee Meeting
Minutes for October 1, 2021**

Present: President Jaisee, VP Goswami, VP Saenz, VP Iftikhar, Councillor Bauman, Councillor Papp and Councillor Kirzinger.

1. Call To Order

The meeting was called to order at 1:05 p.m.

2. Land Acknowledgement

3. Quorum

Quorum was met.

4. Approval of Minutes

APPMotion005	Councillor Papp / Councillor Bauman	Carried
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5. Business

5.1 Finance and Assessment Committee

Move to appoint Jon Delparte and Aissvarya Subramaniam to the Finance and Assessment Committee.

APPMotion006	Councillor Kirzinger / Councillor Bauman	Carried
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5.2 Student Experience Committee

Move to appoint Dennice Delos Santos, Alyssa Anand and David Camarador to the Student Experience Committee.

APPMotion007	Councillor Bauman / Councillor Kirzinger	Carried
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5.3 Elections Committee

Move to appoint Akli Attar and Annie Liu to the Elections Committee.

APPMotion008	Councillor Kirzinger / Councillor Bauman	Carried
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5.4 Anti-Racism and Anti-Oppression Ad-Hoc Committee

Move to appoint Astha Arora, Jennifer Amarualik-Yaremko, Maria Haneef, Enola Frank and Jennifer Laewetz-Falconer to the Anti-Racism and Anti-Oppression Ad-Hoc Committee.

APPMotion009	Councillor Kirzinger / Councillor Papp	Carried
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5.5 First Year Students' Ad-Hoc Committee

Move to appoint Jasmine Dhami, Eva Sosnina and Nishtha Mehta to the First Year's Ad-Hoc Committee.

APPMotion010	Councillor Bauman / Councillor Kirzinger	Carried
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5.6 Student and City of Saskatoon Connection Ad-Hoc Committee

Move to appoint Kunal, Sophia Abiara, Jennifer Lenny and Ebelechukwu Afamefune to the Student and City of Saskatoon Connection Ad-Hoc Committee.

APPMotion011	Councillor Papp / Councillor Bauman	Carried
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5.7 Student Forum

Move to appoint Yashica Bither, Priyansh Patel, Amber Adams and Maisy Lyke to the Student Forum.

APPMotion012	Councillor Kirzinger / Councillor Papp	Carried
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6. Adjournment

Meeting adjourned at 2:38pm.

Sustainability Proposal - Executive Project

USSU has traditionally hosted a sustainability week with the Department of Sustainability. This year (2021) Sustainability week will take place between October 12th-14th. The department of sustainability will be helping by providing tickets to students for the AASHE Sustainability Conference. This year as the new VP of Student Affairs, I would like to propose a campaign and some activities in person to find a balance with the virtual conferences.

First, I would like to make some budget for the advertisement of the week.

- ☐ Cost of XL Print \$100:
 - ☐ Posters (8)
 - ☐ Postcards (50)

The Path Forward created by Regan Ratt-Misponas with help of the USSU's Indigenous Knowledge Keeper, Joseph Naytowhow, is essential to promote it in our sustainability week to raise awareness on this strategy to be able to have a sustainable planet. Therefore, I would like to honour this initiative by inviting Joseph and requesting storytelling about the connection with water and nature. Participants' names will be raffled for a chance to win tote bags.

- ☐ Cost for Tobacco offering and Gift Card \$100 (Knowledge Keeper budget line)
- ☐ Tote bags with path forward logo & USSU logo \$289 for 100 bags
 - o Link: [4imprint.ca: Budget Cotton Tote C921](https://4imprint.ca/Budget-Cotton-Tote-C921)

Another activity that could add to this week on Thursday and Friday will be a social media feed that posts facts about sustainability. For example: “ Did you know that you can bring your recycling to the following industries (...) and get your tax back .

Finally, I wanted to encourage students to do an activity with the partnership of Global Institute for Water Security where SAL will have hands-on experience with a research project sampling (TBA) where they also would have a chance to win Louis' Gift Cards. Note that the gift cards will be the ones from EDI Week as they were not used due to a low engagement on the event planned to give the gift cards.

- ☐ No cost for Louis' Gift Cards

This proposal aligns with the USSU values and USSU's sustainability policy by enhancing the student experience and promoting sustainability in all aspects.

- ☐ The **total cost of the proposal** \$389 on executives budget line and \$100 on indigeneous knowledge keeper budget line

USSU Academic Awareness Week

Executive Project

October 18th - 22nd, 2021

OVERVIEW

The week will consist of various activities to bring awareness to the Academic rights and responsibilities of students and how they can improve their academic performance and life on campus.

GOALS

1. Provide students with the opportunity to explore their Academic rights and responsibilities
2. Provide students with resources and information that can assist in their understanding of academic procedures

Day Activities

Monday, October 18th	<p>Explain the role of the Academic Advocacy office and how we assist students with their academic needs.</p> <p>Who assists students with academic grievances?</p> <p>What are academic grievances?</p> <p>How can I appeal my grade if I don't agree with the given mark?</p> <p>Assist students with academic issues including grievances and appeals.</p>
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	<p>An Academic grievance can be a mark that you were expecting a better mark in, or accused of academic misconduct which can be accused of cheating on an exam, and what do you do from there?</p> <p>How can a student contact the VP Academic and how he can assist you with any questions or concerns that students may have.</p>
Tuesday, October 19th	<p>Academic Resources for students</p> <ul style="list-style-type: none"> o Knowing what resources the Murray Library / Help Centre offers? They should be sending me information today or tomorrow.
Wednesday, October 20th	<p>Students Rights and Responsibilities Day</p> <ul style="list-style-type: none"> - Handout Academic Handbook and have a discussion with the students about their rights and responsibilities.
Thursday, October 21st	<p>Student Academic Enhancement Day</p> <ul style="list-style-type: none"> - Pair undergraduate students with grad students help them plan their transition to graduate studies
Friday, October 22nd	<p>Academic Awareness Insta Evening or ZOOM</p> <ul style="list-style-type: none"> - Guest speakers talking about academics and how to enhance your academic life on campus

Speakers:

Chelsea Willness: ?

University Secretary and Chief Governance Officer

Lorin Elias: ?

VICE DEAN ACADEMIC Arts and Science

Bruce Sparling: ?

Associate Dean Academic Engineering

Fran L. Walley: ?

Associate Dean (Academic) Agriculture

Expenses

Expense	Remark	Cost
Prizes		\$250
Promotions	Social Media Boosters	\$50 + Tax
Banner + leaflets		\$190 + Tax
Total	-	\$490 + Tax

Handbooks		\$463 + Tax
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Prizes

- Giveaway or contest :
 - 1st Prize(\$50.00 gift card, mask, hand sanitizer)
 - 2nd Prize (5 \$20 Gift Cards, Mask and hand sanitizer)
- \$5 gift cards for attendees of Insta Night (20)

University Students' Council Attendance

	Sep. 02	Sep. 09	Sep. 16	Sep. 23	Sep. 30
Tasnim Jaisee	P	P	P	P	NM
Abhineet Goswami	P	P	P	P	NM
Nickol Saenz	P	P	P	P	NM
Tauqeer Iftikhar	P	PG	P	P	NM
Kyle Kirzinger	P	P	P	P	NM
Cassidy Ross	P	P	P	P	NM
Sharon Jacob	P	P	P	PG	NM
Kanika Gupta	PG	P	P	P	NM
Samuel Papp	P	P	P	P	NM
Haseeb Bhatti	A	A	A	A	NM
Henok Gebreab	PG	A	A	P	NM
Harmanbir Singh	P	P	P	P	NM
Justice Noon	P	P	P	P	NM
Monisha Chakder	PG	P	P	P	NM
Punya Miglani	P	A	P	PG	NM
Maria Khan	P	P	P	PG	NM
Levi Perrault	P	P	P	PG	NM
David Kim	P	A	P	PG	NM
Dominique Lummerding	P	P	P	P	NM
Elisabeth Bauman	P	P	P	P	NM
Angela Yu	P	P	P	PG	NM

P - Present; A - Absence; PG - Permission Granted/Absence Approved; NYA - Not Yet Appointed; NM - No Meeting; CE - Communication Error



**University Students' Council Agenda
October 14, 2021
Via Zoom - 6:00pm**

- 1. Adoption of an Agenda**
- 2. Introductions**
- 3. Council Address**
 - 3.1. Matt Wolsfeld - Community Engagement Coordinator, Office of Sustainability**
- 4. Minutes and Reports for Information**
 - 4.1. USC Minutes - October 7, 2021**
 - 4.2. Executive Committee Minutes and Report - October 12, 2021**
 - 4.3. Academic Relations Committee Minutes and Report**
 - 4.4. Appointments Committee Minutes and Report**
 - 4.5. Campus Groups Committee Minutes and Reports**
 - 4.6. Code of Ethics Disciplinary Tribunal Minutes and Report**
 - 4.7. Elections Committee Minutes and Report**
 - 4.8. External Relations Committee Minutes and Report**
 - 4.9. Finance and Assessment Committee Minutes and Reports**
 - 4.10. Indigenous Student Advisory Committee Minutes and Report**
 - 4.11. International Student Advisory Committee Minutes and Report**
 - 4.12. Student Experience Committee Minutes and Report**
 - 4.13. Sustainability Committee Minutes and Report**
 - 4.14. Association of Constituency President Minutes and Report**
- 5. College/Constituency Report**
- 6. Motions Arising from the Minutes and Reports**
- 7. Business**
 - 7.1. Committee Elections**
 - 7.2. Impeachment**
- 8. New Business**
- 9. Questions, Comments, and Announcements**
- 10. Adjournment**



**University Students' Council
Minutes for October 7, 2021
Via Zoom - 6:00pm**

Present:

Tasnim Jaisee, President (she/her)
Abhineet Goswami, VP Operations and Finance, (he/him)
Tauqeer Iftikhar, VP Academic Affairs (he/him)
Cassidy Ross, Agriculture and Bioresources (she/her)
Sharon Jacob, Arts and Science (she/her)
Kanika Gupta, Arts and Science (she/her)
Samuel Papp, Arts and Science (he/him)
Henok Gebreab, Engineering (he/him)
Monisha Chakder, International Students (she/her)
Punya Miglani, International Students (he/him)
Levi Perrault, Law (he/him)
David Kim, Medicine (he/him)
Dominique Lummerding, Pharmacy and Nutrition (she/her)
Elisabeth Bauman, St. Thomas More (she/her)
Angela Yu, WCVN (she/her)
Sanjana Singh, Edwards School of Business
Estefan Cortes Vargas, Edwards School of Business (he/him/they/them)
Paige Pachkowski, Education (she/her)

Also Present:

Lia Storey-Gamble, USC Chairperson (she/they)
Jason Ventnor, USSU Communications and Marketing Manager (he/him)

Absent:

Nickol Saenz, VP Student Affairs (she/her)
Kyle Kirzinger, Agriculture and Bioresources (he/him)
Haseeb Bhatti, Dentistry
Harmanbir Singh, Engineering (he/him)
Justice Noon, Indigenous Students' Union (she/her)
Maria Khan, Kinesiology (she/her)

Guests:

Jocelyn Orb - Manager, Student Wellness Centre (she/her)

1. Adoption of an Agenda

Chairperson Storey-Gamble stated the land acknowledgement:

As a Council of Indigenous and Non-Indigenous students we acknowledge that we gather on treaty 6 territory, the homeland of the Cree, Saulteaux, Blackfoot, Métis, Dene and Dakota people. We acknowledge the harm that colonial institutions, such as the University of Saskatchewan, has done. We remember that there were centuries of governance and education on this land before the settlers arrived and that these forms of education and governance are continuing today. We honor and reaffirm our relationships with one another and the land that we are on as we work to dismantle the systematic barriers to education that First Nations, Métis, Inuit and other marginalized people face.

Move to adopt the agenda.

USCMotion017: Councillor Lummerding / Councillor Gupta

CARRIED

2. Introductions

3. Council Address

3.1. Jocelyn Orb - Manager, Student Wellness Centre

Move to enter informality until the end of the Council Address.

USCMotion018: Councillor Bauman / Councillor Gupta

CARRIED

Jocelyn thanked the Council for inviting her to speak at USC. She provided information about her background and education. Jocelyn has been in her role for 6 years. She has a degree in Nursing from USask, a degree in Environmental Studies from the University of Victoria, and a Masters degree in Political Studies from USask.

Within Jocelyn's council address she shared many generalized concerns that have been brought forward to the student wellness centre. She noted that these last couple of years have been challenging for students, faculty and staff as everyone navigates COVID-19. She also noted some of the trends and stats that the student wellness centre have taken note of in the past few years, including a struggle amongst students within the realm of work-life balance; attributing some of this struggle to the advancement of technology and accessibility of online learning.

She reminded council members that there are services, students, and staff available to support the community.

Lastly Jocelyn shared many services that the student wellness centre offers, a few of the services include:

- Counselling
- Family Physicians
- Psychiatry
- Peer drop-in services
- Support groups

Councillor Bauman echoed anxiety and concerns around the hybrid model within her constituency.

Councillor Lummerding shared concerns from her constituency around online labs.

Councillor Cortes Vargas asked if any of the data collection on wellness includes any specifics within the survey for trans, nonbinary, and twospirit people; they noted that there has been a delay in access to services for individuals that identify within these groups. Jocelyn noted that specifics would most likely be present in broader surveys such as the Canadian College Wellbeing Survey. She noted that the previous slide she shared was an informal survey that she did; but thanked Councillor Cortes Vargas for their question.

Jocelyn asked if the Council had any ideas for support groups. A couple groups that were mentioned included: a trauma support group, and a support group for individuals that struggle with reproductive challenges. Jocelyn thanked individuals for their suggestions. She shared some challenges around trauma support groups, but noted the suggestion.

Chairperson Storey-Gamble asked if the student wellness centre is getting an EMDR therapist? Joscelyn noted that there is currently one staff member that is EMDR certified. She noted that this is a type of trauma treatment.

4. Minutes and Reports for Information

4.1. USC Minutes - September 23, 2021

4.2. Executive Committee Minutes and Report - September 28 & October 5, 2021

4.3. Appointments Committee Minutes and Report - September 24 & October 1, 2021

5. College/Constituency Report

Councillor Lummerding shared that her constituency is working on putting out their colleges' merch for their constituents. She also wished everyone a happy thanksgiving weekend!

Councillor Perrault shared that there were a number of events that took place within the college of law that have been very successful. He noted the indigenous law students society orange shirt sale that sold out extremely quickly.

Councillor Jacob shared that their constituency is working on setting up their committees. She also shared that the ASSU is decorating their space and invited others to come and check it out.

6. Motions Arising from the Minutes and Reports

Move to adopt the USC Minutes of September 23, 2021 into the official record.

USCMotion019: Councillor Bauman / Councillor Lummerding

CARRIED

Move to adopt the Executive Minutes of September 28 and October 5, 2021 into the official record.

USCMotion020: President Jaisee / VP Goswami

CARRIED

Move to adopt the Appointments Committee Minutes of September 24 and October 1, 2021 into the official record.

USCMotion021: Councillor Papp / Councillor Bauman

CARRIED

7. Business

8. New Business

9. Questions, Comments, and Announcements

President Jaisee thanked Councillor Papp, Councillor Bauman, Councillor Kirzinger, and Councillor Jacob for their work on the appointments committee. She noted that there were 290 applications this year for students at large!

Councillor Lummerding asked if elections amongst councillors would take place for the empty committee seats. Chairperson Storey-Gamble suggested that Councillor Lummerding send an email to AGA Burnett to request it to be on the agenda, and thanked Councillor Lummerding for bringing this forward.

President Jaisee shared that there was a sexual violence awareness rally today and she believed that the space was very impactful and thanked all of the speakers for their involvement and courage to speak at this event. She was pleased to see members of the University administration in attendance.

Councillor Bauman announced that there is going to be an informal get together in the bowl and everyone is welcome.

Chairperson Storey-Gamble shared that Councillor Bhatti has been notified that they may be impeached as they have not attended a meeting and not sent regrets.

10. Adjournment

The meeting was adjourned.



Executive Meeting Minutes for October 12, 2021

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

Absent:

1. Call to order

The meeting was called to order at 2:36 p.m.

2. Quorum

Quorum was present.

3. Roundtables

a. President Jaissee

i. Meetings

1. ASSU TownHall
2. STMSU Town Hall
3. Jason V
4. Jason K
5. Stef
6. Aubrey
7. Harleen
8. Jay Wilson
9. Admin Team Meeting
10. Rally Against Sexual Violence
11. Rally Against Sexual Violence Speakers Get-Together
12. Lia
13. USC Briefs
14. USC
15. USC Hangout
16. PEC
17. Rotary Club
18. Madi
19. Rene
20. Rayna
21. Dr. Marie Lovrod
22. GSA President
23. Councillor Noon
24. SSAIC - Morgan

ii. Projects/Initiatives

1. Review USC Packages
2. Rally Against Sexual Violence Planning
3. PEC Agenda Items

4. Rotary Presentation Prep
5. Council Report
6. Senate Report
7. Lobbying Research

iii. Other

1. Interviews
 - a. Global News
 - b. StarPhoenix

b. VP Goswami

i. Meetings

1. Student and the city of saskatoon connection committee meeting discussion with Allison and Mandy
2. Planning and Priorities Committee
3. USST ratification update
4. Admin team meeting
5. USC
6. USC brief
7. Sharon and Abhineet CG
8. Stefanie and Abhineet about RBC
9. Amanda and Abhineet
10. Jason V
11. Des - Sponsorship, fee
12. Jason K and Abhineet Insurance
13. Abhineet And Tauqeer for bills
14. Abhineet and Nickol on SUDs
15. AVPR search committee
16. ISSAC and Abhineet- Global village, leadership submit and CG hangout collaboration
17. Scott and Abhineet about USSUhub
 - a. Update on the portal
 - b. Deadline to complete
18. ASSU Town Hall
19. PEC
20. USC Hangout
21. Rally Against Sexual Violence Speakers Get-Together
22. Rally Against Sexual Violence

ii. Projects/Initiatives

1. LinkedIn learning- integrating to CG
2. Canvas admin learning

iii. Other

1. Ratification/grant application/ grant notice
2. USSU finances reviewing and Signing

3. Creating cheques requisition/ signing cheques
4. Accountability reports
5. USC package review
6. AVPR review application
7. Event summary report for execs events

c. VP Iftikhar

i. Meetings

1. ASSU TownHall
2. STMSU Town Hall
3. Jason V
4. Jaymie
5. Rayna
6. Admin team meeting
7. USC
8. USC brief
9. Rifat
10. Grad Students
11. PEC
12. USC Hangout
13. Rally Against Sexual Violence Speakers Get-Together
14. Rally Against Sexual Violence

ii. Projects/Initiatives

1. Grievances/Concerns
2. Academic Handbook
3. USSU/GSA Grad Workshop

iii. Other

1. Help Center Volunteering

d. VP Saenz

i. Meetings

1. Centres Meeting
2. Discussion on Sexual Violence on Campus - Jay Wilson, Tasnim, Madi
3. INSA - Monisha
4. ISAAC - Jordan
5. PEC
6. Exec/SM Meeting
7. Councillor Social
8. USC Hangout
9. Rally Against Sexual Violence Speakers Get-Together
10. Rally Against Sexual Violence

ii. Projects/Initiatives

1. Sustainability Proposal
 - a. Week Graphics
 - b. Link for instructions
 - c. Invitations

iii. Other

1. Forging a new path for sustainability and inclusive prosperity in Canada - Conference
2. Volunteering at the Women's Centre

4. Business

a. Campus Groups

- VP Goswami mentioned so far there are 22 new campus groups ratified with USSU and he is expecting more CG to ratify with USSU in coming weeks. Increase in awareness during town halls and social media is helping new groups to ratify in addition to the zero \$ ratification fee.
- VP Goswami talked with USSU IT manager Scott Henderson about the progress on the USSUhub portal. Phase 3 is expected to be completed by the end of this week.

b. Centres

- VP Saenz gave updates on the Centres from their meeting. One of mental health awareness events got cancelled - moving to end of october
- Madi was working on sign making for rally
- More discussions about naloxone kits.
- Discussions on making more discord more active & engaging volunteers
- Centres played a big role in sign making

5. New business

a. USC

i. Guest list

President Jaisee has reached out to Studentcare but has yet to hear back from them regarding Council attendance. She is going to follow up with Robyn Paches . She noted that either Studentcare or the UCRU Executive will be attending Council on November 18. VP Saenz was wondering if the Executive would be interested in having staff from the Library attend a Council meeting. President Jaisee noted that all of the USC meetings in the Fall term already have guests invited, and believed it may make the meeting quite long if there were two guests. She suggested inviting them for the Winter term. Executive members agreed and will look at inviting the library in the Winter term.

ii. Committees

President Jaisee noted that all SAL spots have been filled. There are still a few committees that are missing council members and should be filled

at the next Council meeting. Specifically, president Jaisee noted that the Code of Ethics and Disciplinary Tribunal needs to be filled; and VP Goswami noted that spots still need to be filled for the Student and City of Saskatoon connection committee.

iii. Councillors Reports

Executive wondered if there would be a better alternative for the MSC report section of the agenda. AGA Burnett suggested asking each constituency directly if they have anything to report; he noted that it seemed to work well last year.

b. Rally Against Sexual Violence

Executive noted that they are very thankful for the guests that attended to speak at the rally including: Rifat Zahan (GSA President), Harleen Arora (Young Women in Business Co-President and Edwards Business Students' Society Director Equity, Diversity and inclusion), Aubrey-Anne Laliberte-Pewapisconias (Indigenous Business Students' Society Logistics Headperson), Madi Kuhn (USSU Women's Centre Coordinator), Rene Clarke (USSU Pride Centre Coordinator), Dr. Marie Lovrod (Professor and Women's and Gender Studies Department Head). Execs were very pleased with the turnout of students, staff and Usask Admin. President Jaisee believed it was an impactful space and has heard lots of positive feedback. The executives were also pleased to see local media reporting on the rally as well with students being able to share their perspectives.

The executives are wanting to see added safety on campus they will be meeting with Jay Wilson bi-weekly to advocate for added safety and resources for sexual violence awareness and prevention.

VP Saenz brought forward ways to improve communication between executives for events that happened faster than usual. President Jaisee noted that it's important for all executives to stay informed and responsible in addressing concerns immediately as they occur. Jason Ventnor noted that there is always room for improvement.

c. Town hall

The Executive recently had two town halls; one with the St. Thomas More Students' Union, and one with the Arts and Science Students Union. They believed that they went really well. They are looking forward to the upcoming town hall next week with the Education Students' Society. There was much discussions on ratification benefits, ongoing projects, potential collaborations, space booking etc.

d. Menstrual Hygiene Products

President Jaissee shared a free menstrual hygiene product initiative that Ontario schools are implementing in all schools. She was amazed with the initiative and wondered if this is something that the USSU could look into advocating for in Saskatchewan. VP Saenz asked Jason Ventnor about the menstrual hygiene product program that used to be in place at the University of Saskatchewan. Jason Ventnor noted that there used to be a program but he is unsure if the company that supplied the product still exists. He suggested the Executive asked Jason Kovitch for more details about the program. President Jaissee asked VP Saenz if she could look into the Ontario program and share more information about it. VP Saenz agreed that she could. President Jaissee also noted that this topic regarding the need for free menstrual products was also asked about in the STMU town hall.

e. Booster Juice

Within their town hall, STMSU asked if the Executive had heard if Booster Juice was going to reopen. Jason Ventnor does not believe it is coming back within the first term, but suggested reaching out to culinary services for a concrete answer. VP Goswami is going to follow up with culinary services.

f. Exams

The Executive discussed exam season, increasing space and library hours at the President's Executive Committee meeting. They also brought up transit availability in the winter. VP Goswami is going to reach out to Greg Fowler regarding transit and the Executive will all follow up with Jay Wilson regarding exam season.

g. Mental Health Resources

Long wait times on non-immediate appointments and the need to increase specialized resources for indigenous and International students has been communicated to Jay Wilson and the President's Executive Committee. Executives hope to hear back soon on updates.

h. LinkedIn Learning

President Jaissee noted that all students received an email recently regarding students' general access to LinkedIn Learning. VP Goswami also shared that he is working with the University and LinkedIn personale to develop LinkedIn learning modules for campus groups. He noted that it will take some time to complete but is optimistic about the initiative.

i. Vaccine Clinics

There will be a vaccine clinic taking place in the North Concourse on Wednesday and Thursday from 9 a.m. to 4 p.m. President Jaisee asked VP Iftikhar if he has heard anything further about Councillor Kirzingers concerns with misinformation from professors. He noted that he hasn't heard anything back specifically. Students are encouraged to email the Executive if they believe their professors are spreading misinformation about USask COVID-19 policies, and the Executive will reach out to Darcy Marciniuk and Patti McDougall to follow up.

j. Sustainability Week

VP Saenz has been in contact with Jordan from ISSAC regarding a Beaver Creek trip during sustainability week. The trip would be more focused on international/exchange students. ISSAC would share costs for a bus. 1 bus can hold approximately 40 students. Tickets would be sold using eventbrite and a portion of the cost would be returned when the student actually attends. VP Saenz will communicate with the Executive if this moves forward. She also noted that the nature walk with Joseph is on Thursday at 3:30 p.m. and that plants are being handed out Wednesday - Friday.

k. Academic Awareness Week

VP Iftikhar shared that he is working on getting grad students for the workshop and still confirming speakers. Jason Ventnor noted that the Academic Awareness Handbook is now complete and a copy is on the USSU website.

l. Term 2 events

President Jaisee suggested that the Executive review their calendars and note which events they have taking place in term 2. Centre coordinators are also mapping out their upcoming weeks. She wants to start planning guest speakers in council to match the event weeks again. She noted that this topic will be revisited in a couple of weeks.

6. Adjournment

The meeting was adjourned at 3:47 p.m.

University Students' Council Attendance

	Sep. 02	Sep. 09	Sep. 16	Sep. 23	Sep. 30	Oct. 07
Tasnim Jaisee	P	P	P	P	NM	P
Abhineet Goswami	P	P	P	P	NM	P
Nickol Saenz	P	P	P	P	NM	PG
Tauqeer Iftikhar	P	PG	P	P	NM	P
Kyle Kirzinger	P	P	P	P	NM	PG
Cassidy Ross	P	P	P	P	NM	P
Sharon Jacob	P	P	P	PG	NM	P
Kanika Gupta	PG	P	P	P	NM	P
Samuel Papp	P	P	P	P	NM	P
Haseeb Bhatti	A	A	A	A	NM	A
Henok Gebreab	PG	A	A	P	NM	P
Harmanbir Singh	P	P	P	P	NM	A
Monisha Chakder	PG	P	P	P	NM	P
Punya Miglani	P	A	P	PG	NM	P
Maria Khan	P	P	P	PG	NM	A
Levi Perrault	P	P	P	PG	NM	P
David Kim	P	A	P	PG	NM	P
Dominique Lummerding	P	P	P	P	NM	P
Elisabeth Bauman	P	P	P	P	NM	P
Angela Yu	P	P	P	PG	NM	P
Sanjana Singh	NYA	NYA	NYA	NYA	NM	A
Estefan Cortes Vargas	NYA	NYA	NYA	NYA	NM	P
Paige Pachkowski	NYA	NYA	NYA	NYA	NM	P

P - Present; A - Absence; PG - Permission Granted/Absence Approved; NYA - Not Yet Appointed; NM - No Meeting; CE - Communication Error



**University Students' Council Agenda
October 21, 2021
Via Zoom - 6:00pm**

- 1. Adoption of an Agenda**
- 2. Introductions**
- 3. Council Address**
 - 3.1. Dr. Airini - Provost and VP Academic**
- 4. Minutes and Reports for Information**
 - 4.1. USC Minutes - October 14, 2021**
 - 4.2. Executive Committee Minutes and Report**
 - 4.3. Academic Relations Committee Minutes and Report**
 - 4.4. Appointments Committee Minutes and Report**
 - 4.5. Campus Groups Committee Minutes and Reports**
 - 4.6. Code of Ethics Disciplinary Tribunal Minutes and Report**
 - 4.7. Elections Committee Minutes and Report**
 - 4.8. External Relations Committee Minutes and Report - October 15, 2021**
 - 4.9. Finance and Assessment Committee Minutes and Reports**
 - 4.10. Indigenous Student Advisory Committee Minutes and Report**
 - 4.11. International Student Advisory Committee Minutes and Report**
 - 4.12. Student Experience Committee Minutes and Report**
 - 4.13. Sustainability Committee Minutes and Report**
 - 4.14. Association of Constituency President Minutes and Report - September 21, 2021**
- 5. College/Constituency Report**
- 6. Motions Arising from the Minutes and Reports**
- 7. Business**
 - 7.1. Remaining USSU Committees to fill**
- 8. New Business**
- 9. Questions, Comments, and Announcements**
- 10. Adjournment**



**University Students' Council
Minutes for October 14, 2021
Via Zoom - 6:00pm**

Present:

Kyle Kirzinger, Agriculture and Bioresources (he/him)
Kanika Gupta, Arts and Science (she/her)
Samuel Papp, Arts and Science (he/him)
Haseeb Bhatti, Dentistry (he/him)
Paige Pachkowski, Education (she/her)
Sanjana Singh, Edwards School of Business (she/her)
Estefan Cortes Vargas, Edwards School of Business (he/him/they/them)
Henok Gebreab, Engineering (he/him)
Harmanbir Singh, Engineering (he/him)
Monisha Chakder, International Students (she/her)
Punya Miglani, International Students (he/him)
Levi Perrault, Law (he/him)
Dominique Lummerding, Pharmacy and Nutrition (she/her)
Elisabeth Bauman, St. Thomas More (she/her)
Angela Yu, WCVU (she/her)
Tasnim Jaisee, President (she/her)
Abhineet Goswami, VP Operations and Finance (he/him)
Nickol Saenz, VP Student Affairs (she/her)
Tauqeer Iftikhar, VP Academic Affairs (he/him)

Also Present:

Lia Storey-Gamble, USC Chairperson (she/they)
Stefanie Ewen, USSU Facilities Manager (she/her)

Absent:

Cassidy Ross, Agriculture and Bioresources (she/her)
Sharon Jacob, Arts and Science (she/her)
Maria Khan, Kinesiology (she/her)
David Kim, Medicine (he/him)

Guests:

Matt Wolsfeld, Community Engagement Coordinator, Office of Sustainability (he/him)

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

1. Adoption of an Agenda

Chairperson Storey-Gamble stated the land acknowledgement:

As a Council of Indigenous and Non-Indigenous students we acknowledge that we gather on treaty 6 territory, the homeland of the Cree, Saulteaux, Blackfoot, Métis, Dene and Dakota people. We acknowledge the harm that colonial institutions, such as the University of Saskatchewan, has done. We remember that there were centuries of governance and education on this land before the settlers arrived and that these forms of education and governance are continuing today. We honor and reaffirm our relationships with one another and the land that we are on as we work to dismantle the systematic barriers to education that First Nations, Métis, Inuit and other marginalized people face.

Move to adopt the agenda.

USCMotion022: President Jaisee / Councillor Lummerding

CARRIED

2. Introductions

3. Council Address

3.1. Matt Wolsfeld - Community Engagement Coordinator, Office of Sustainability

Matt thanked the Council for inviting him to speak. He shared that for a long time the Office of Sustainability's mandate has been to oversee the campus sustainability plan. This year however, the University governing bodies have approved the 2021-2030 sustainability plan. This new strategy focuses on the following 5 commitments:

1. Leverage Our Place: Be responsive to our social, economic, environmental and cultural settings, and to influence and be influenced by them as solutions to our sustainability challenges are created, mobilized, and shared.
 - a. Matt noted that within this commitment, the Office of Sustainability will look at where we are as a city, province, region in regards to sustainability; and what assets the University has that can be used to improve sustainability regionally, nationally, internationally.
2. Model The Way: Foster an entrepreneurial campus spirit and utilize the campus operations and community as a living laboratory to pilot and then diffuse and scale sustainability solutions.
 - a. Matt noted that this commitment will involve reviewing energy consumption and working at reducing consumption.
 - b. He also shared the goal within this commitment, which is a very ambitious goal: "Our goal is to reduce USask's greenhouse gas emissions 45% from their 2010 levels by 2030, and to achieve net-zero emissions by 2050."
 - c. Matt discussed recommissioning buildings and how the university has worked to improve efficiency within its buildings. He touched on LED lighting retrofitting, and the energy management system on campus.

- d. He also provided information on the Sustainability revolving fund and how that fund works.
3. Empower Action: Support a generation of learners and achievers to shift mindsets and expand skill sets to accelerate action to achieve the SDGs
 - a. Matt shared that this commitment will focus on students and learners, and how sustainability can be incorporated into learning outcomes.
 - b. Matt discussed the SDG goals and how the University is working to support those goals.
 - c. He noted the John Mitchell solar power array and how the project has evolved and is used for students to learn about how solar power works.
 - d. He talked about the Sustainability Committee, which is a partnership between the USSU and the University.
4. Capitalize on Strengths: Bring together the campus community to create knowledges focused on designing and implementing innovative and workable solutions to sustainability challenges.
 - a. Matt added that this commitment will focus on research potential at the University of Saskatchewan.
5. Catalyze Social Change: Promote, engage, and support shared knowledges, expertise, and experiences to affect the change needed.

Other topics that Matt discussed included:

- How the university purchases energy from SaskPower and how the University can work towards more sustainable purchasing.
- Some of the statistics around energy usage before and during covid.
- The environmental
- The 2020 University of Saskatchewan greenhouse gas emissions inventory, which is published on the Usask sustainability website.

Councillor Bauman asked if campus groups can get in contact with the Office of Sustainability to talk about how they can get involved with sustainability. Matt said absolutely! He noted that the USSU Sustainability is the best way to connect, but also students can connect with the office directly if they would like to.

Councillor Cortes-Vargas asked if indirect emissions of transportation of students and faculty are tracked. Matt responded that scope three emissions are extremely tricky to track and that there would need to be a lot of questions asked in order to calculate these indirect emissions. He noted that this is not an excuse to leave these emissions out of the equation, but rather the current methods of tracking this data are not sufficient enough.

Councillor Cortes-Vargas asked if the office of sustainability has considered modelling rather than real estimates? Matt said that the office of sustainability is looking into better ways of capturing scope 3 emissions, but also noted that if all

scope 3 emissions are captured correctly then the reports would show a significant increase in emissions and it would make it extremely difficult for the University to reach their 2030 goals. Matt noted that it is not an excuse to not track this data, but rather additional calculations would be required within the data to ensure the University is still reaching targets.

Councillor Cortes-Vargas asked if any work is being done in creating emission reductions through advocacy with the city to improve transit and if any other initiatives are being pursued that help reduce transportation emissions? Matt noted that he hopes the city's rapid transit system will encourage individuals to use the bus, but at this time the transit infrastructure in Saskatoon is lacking.

Chairperson Storey Gamble asked if heat/power was reduced when the Campus was closed. Matt noted that it was reduced substantially.

Stefanie Ewen added that there have been amazing projects come forward through the Sustainability Committee and she encouraged groups to come forward with their sustainability projects.

Sustainability Website: www.sustainability.usask.ca

Sustainability 2021-2030 Strategy:

sustainability.usask.ca/documents/usask-sustainability-strategy-2021-2030.pdf

4. Minutes and Reports for Information

4.1. USC Minutes - October 7, 2021

4.2. Executive Committee Minutes and Report - October 12, 2021

5. College/Constituency Report

WCVM

Councillor Yu has been sending her constituents a

STM

Councillor Bauman shared that they are revamping their website. They are doing a pumpkin picture contest on social media soon.

Pharmacy & Nutrition

Councillor Lummerding noted that the students are working on selling merchandise for Pharmacy and Nutrition.

Law

Councillor Perrault brought forward a concern from the college, he noted that the new multifactor identification system for students USask email is not working well with apple products. VP Saenz noted that she will be in contact with IT and get back to Councillor Perrault.

International Students

Councillor Miglani noted that they are organizing a scavenger hunt event on Saturday at 4 p.m.

Engineering

The Councillors noted that the Engineering library is now open and thanked the Executive for following up and addressing this issue.

Edwards School of Business

Councillor Cortes Vargas shared that last week was the Edwards students formal and today is the pinning ceremony. Councillor Singh shared that Edwards is also working on selling their merchandise to their constituents.

Education

Councillor Pachkowski shared the following upcoming events:

- Running Wild in the City: Sat Oct 16 1pm-3pm - online event. Explore holistic methodology in indigenous knowledge and land based practices in the classroom.
- Coding in the Classroom Monday Oct 25 from 5pm-7pm. Ed room 1039 \$5 for members, \$8 for non-members. Eventbrite or come to the office.
- What does a school councillor do? Fri oct 22 4pm-6pm room 1039.
- Council meetings - Every Tuesday at 6pm

Dentistry

Councillor Bhatti shared that they are planning a pumpkin carving contest, an escape room, and a dodgeball game in costumes.

Arts and Science

Councillor Gupta shared that locker sales are taking place within the arts building; the arts and science office is decorated for halloween; and mask recycle bins have been installed. Councillor Papp added that students who attend the Arts and Science meeting on October 26 are encouraged to wear a halloween costume and there will be a Starbucks gift card giveaway that day.

Agriculture and Bioresources

Councillor Kirzinger shared that the ASA recently donated to the foodbank, and the College also donated money.

Councillor Kirzinger asked if anyone from Council had heard of a charge that is going to be applied to rapid COVID tests at the University. None of the Members of Student Council, or the Executive Committee have heard of any upcoming charges for rapid tests. President Jaisee noted that the Executive Committee will reach out to the Pandemic Response Team to follow up. VP Saenz noted that her understanding is that there will not be a charge, but she will check and get back to Councillor Kirzinger.

6. Motions Arising from the Minutes and Reports

Move to adopt the USC Minutes of October 7, 2021 into the official record.

USCMotion023: Councillor Lummerding / Councillor Bauman

CARRIED

Move to adopt the Executive Minutes of October 12, 2021 into the official record.

USCMotion024: President Jaisee / VP Goswami

CARRIED

7. Business

7.1. Committee Elections

Code of Ethics and Disciplinary Tribunal

Stefanie Ewen shared the background of the Code of Ethics and Disciplinary Tribunal. The tribunal consists of the Chair of USC as Chair of the tribunal (non-voting), 3 voting Councillors, and the General Manager or Designate as a non-voting member. There are currently 3 vacant councillor spots to fill.

VP Goswami nominated Councillor Perrault and Councillor Cortes Vargas.

President Jaisee nominated Councillor Miglani.

Councillor Miglani accepted his nomination.

Councillor Cortes Vargas accepted his nomination.

Councillor Perrault accepted his nomination.

Councillor Miglani, Councillor Cortes Vargas, and Councillor Perrault have been appointed to the Code of Ethics and Disciplinary Tribunal.

External Relations Committee

President Jaisee provided a brief background of the committee and noted that the committee has 1 vacant councillor spot to fill.

Councillor Cortes Vargas nominated himself.

Councillor Cortes Vargas has been appointed to the External Relations Committee.

Student Experience Committee

VP Saenz shared a brief background of the committee and noted that the committee has 2 vacant councillor spots to fill.

Councillor Pachkowski asked about time commitment. VP Saenz noted that the committee will meet at least twice per term, but potentially more if there is interest from the committee to do so.

President Jaisee nominated Councillor Pachkowski and Councillor Gebreab.

Councillor Gebreab rejected his nomination.

Councillor Pachkowski accepted her nomination.

Councillor Pachkowski has been appointed to the Student Experience Committee. 1 vacant councillor position remains.

Sustainability Committee

VP Saenz noted that there are 3 vacant councillor spots to fill.

President Jaisee nominated Councillor S. Singh.

Councillor S. Singh accepted her nomination.

Councillor S. Singh has been appointed to the Sustainability Committee. 2 vacant councillor positions remain.

Anti-Racism / Anti-Oppression Ad-hoc Committee

President Jaisee shared a brief background of the committee and noted that there is 1 vacant spot to fill.

Councillor Gebreab nominated himself.

Councillor Gebreab has been appointed to the Anti-Racism / Anti-Oppression Ad-hoc Committee.

Student and City of Saskatoon Connection Ad-Hoc Committee

VP Goswami shared a brief background about the Ad-hoc Committee and noted that there is 1 vacant councillor spot to fill.

Councillor S. Singh nominated herself.

Councillor S. Singh has been appointed to the Student and City of Saskatoon Connection Ad-hoc Committee.

First Year Students' Ad-Hoc Committee

President Jaisee provided a background for the committee and noted that there are 3 vacant councillor spots to fill.

Councillor Bauman asked if this is just for first year students on council or if it could be anyone and what the time commitment would look like. VP Saenz noted that it is not only for first year councillors and that the committee will aim to meet at least 3 times per term.

Councillor Bauman nominated herself.

President Jaisee nominated Councillor Kirzinger.

VP Saenz nominated Councillor H. Singh

Councillor H. Singh accepted his nomination.

Councillor Kirzinger rejected his nomination.

Councillor Bauman and Councillor H. Singh have been appointed to the First Year Students' Ad-hoc Committee. 1 vacant councillor position remains.

7.2. Impeachment

Chairperson Storey-Gamble noted that the Councillor in question has explained the technological issues and they will not be up for impeachment. She noted that if any Councillors believe they have missed any information or content from the USSU, they are encouraged to reach out to either president@ussu.ca, chair@ussu.ca or aga@ussu.ca.

8. New Business

9. Questions, Comments, and Announcements

VP Goswami announced that Councillor Perrault, Councillor Bauman, and Councillor Cortes Vargas, Councillor Miglani, and the Executive had an in-person get together in the bowl last week and said it was lots of fun and enjoyed meeting people in person. He encouraged Councillors to join the Discord and looks forward to meeting more Councillors in the future.

10. Adjournment

The meeting was adjourned.

**External Relations Committee Meeting
Minutes for October 15th, 2021**

Present: President Jaisee, Councillor Perrault, Jason Ventnor, Wardah Anwar and Diya Dansinghani.

1. Call to Order

- 9:03am

2. Introductions

3. Business

- Tuition Consultation Working Group (TCWG)

- President Jaisee shared that she sat on the first installment of the TCWG this summer. The group also included the GSA President and other USask Admins. The GSA President and Tasnim came up with 15 different recommendations that the university should implement to create a more transparent and comprehensive tuition consultation process for all colleges. The recommendations were sent to the Provost for review and the TCWG is waiting for a response. She noted that she is also looking into getting the recommendation list shared publicly.
- President Jaisee discussed with the External Relations Committee whether the members had previously attended tuition consultations at their colleges as students. Most of the members had not. President Jaisee felt that often students do not feel the urgency to attend town halls for tuition consultation due to a lack of knowledge and understanding about the process as a whole. This needs to be addressed. Students are paying a lot to attend university and they need accessible information regarding what they're paying for. This consultation process is often more difficult for first year students as well.
- President Jaisee also shared some of the bigger highlights of the TCWG's recommendations included bi-annual town halls in each college with specialized town halls for Indigenous and International students. Other highlights included a Finance 101 document, inclusion of AES, social media promotions, summary reports etc.

- Provincial Lobbying

- President Jaisee shared a new project she has initiated and has been working on for a provincial lobbying document in order to provide research into the annual recommendations the USSU provides to the Ministry of Advanced Education. This initiative has not been done in the past and she is hopeful that this is something that is able to build a framework not just for this year but for years to come. The University of Regina Students' Union is also on board in the initiative.

- President Jaissee went through the a brief overview of the following recommendations:
 - **Eliminate Saskatchewan student loan interests**
 - **One year student loan repayment grace period**
 - Councillor Perrault wanted clarification on whether interest accumulates during the current 6 month grace period. President Jaissee and Jason V shared that interest does accumulate during that time. President Jaissee expressed that this was an important point raised, and she feels concerned about the current student loan consolidation process.
 - Wardah shared that she felt students sometimes do not know of this information regarding interests during the grace period.
 - **Increase scholarships, grants and bursaries for Indigenous students and International Students**
 - Councillor Perrault wondered about the rate of International students who stay in Saskatchewan and whether that could be a statistic added to the document to make the recommendation stronger. President Jaissee agreed on the importance of the statistic and that she will look into adding the stat.
 - Diya mentioned that she is happy to see this recommendation regarding the support for International students' and Indigenous students'.
 - **Policies to expand reviews of sexual violence preventative measures at post-secondary institutions every three years**
- President Jaissee asked members to read the document thoroughly and bring in feedback by the time of their next meeting.

4. Meeting Adjournment

- 9:58am

**Association of Constituency Presidents Meeting
Minutes for September 21, 2021
Zoom Room**

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

Present:

Tasnim Jaisee, USSU President (she/her)
Abhineet Goswami, USSU Vice President Operations and Finance (he/him)
Tauqeer Iftikhar, USSU Vice President Academic Affairs (he/him)
Jordan Zackrisson, SPNSS Co-president (she/her)
Tay Spock, STMSU President (she/her)
Samantha Morin, ESS Vice-President (she/her)
Josie Huber, ASA President (she/her)
Kaitlyn Fisher, SNSA President (she/her)
Robert, SMSS Vice President Academic (he/him)
Kareem Ismail, LSA President (he/him)

Absent:

Nickol Saenz, USSU Vice President Student Affairs
Beatrice Fiola-Johnson, SPNSS Co-president
Mason Beaulieu, KISS President
Kasey Burgess, SESS President
Hermes Cheng, INSA President
Lucas Kobashi, ASSU President
Jessica Jackson, WCVN President
Jeana Myers, EBSS President
Paydahbin Aby-Hester, ISU President
Mahmoud Soliman, Dentistry President

1. Call to Order

The meeting was called to order at 5:09 p.m.

2. Land Acknowledgement

President Jaissee stated the land acknowledgment:

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

3. Introductions

Members introduced themselves by name, position, college, major, and current favourite song.

4. Adoption of agenda

Move to adopt the agenda as presented.

AOCPMotion003	Robert/Tay	Carried
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5. Approval of Meeting Minutes

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

AOCPMotion004	Jordan/Josie	Carried
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6. Town Halls

President Jaissee shared that the Executive would like to attend each constituency from September 27 to October 22. She will be sending an email with more information and for constituency executives to book a time for the USSU Executive to attend. The town halls will provide an opportunity to better understand issues within the constituencies and provide a channel for direct communication between constituencies and the USSU.

7. Advanced Education Lobbying

President Jaissee shared that the Executive is developing a lobbying document that will be sent to the ministry of advanced education, tentatively for October 20, 2021. The document will be a 7-10 page document that holds 4 recommendations with research to back up the recommendations. The 4 recommendations include:

- Eliminated Provincial Student Loan Interest
- 1 Year Student Loan Repayment Grace Period

- Increase Scholarships, Grants, and Bursaries for Indigenous and International Students.
- Policies to expand reviews of Sexual Violence preventive measures at post secondary institutions every 3 years.

President Jaisee noted that the University of Regina Students Union (URSU) has agreed to endorse the lobbying document. And that a conversation with the Saskatchewan Polytechnic Students' Association (SPSA) is planned.

President Jaisee said that federal lobbying efforts are done in consultations with the Undergraduates of Canadian Research Intensive Universities (UCRU)

Tay Spock noticed that there is nothing regarding tuition within the recommendations, and wondered if that is going to be addressed. Tasnim acknowledged that tuition has been an ongoing issue, and that the problem that student unions are facing is that whenever tuition is asked to lower, its been answered that it is not possible. These recommendations are how the ministry can support students in other ways.

Kareem noted that he sees the issue with tuition as a university issue and not the ministry. And wondered what advocacy efforts are being done within the University.

President Jaisee shared that she sat on the tuition consultation working group over the summer and 15 recommendations were put forward regarding tuition consultations to the provost. She (and the group) is currently waiting for a response from the provost.

Tay noted that the college said that there was a lack of funding from the provincial government and that is why tuition has to go up. Tas empathized, and shared that it is an ongoing battle, where blame is often passed between the university and provincial government in the past. She noted that during prior tuition consultations, there are a lot of unanswered questions and acknowledged that overall, there is a lack of knowledge amongst students as to how tuition is set. These are barriers needing to be addressed.

President Jaisee shared a couple of the recommendations from the tuition consultation working group. Including:

- Bi-annual town halls + Specialized town halls for International and Indigenous students
- A Finance 101 package
 - Aims to put names to who is responsible for the tuition setting processes, timelines and other important information
- Work with AES to ensure the information provided is comprehensible for all
- Ensure reports are promoted on social media and websites and well in advance

8. Committees

Student Forum

President Jaisee shared some information about the student forum and noted that the forum is seeking 3 AOCP members. There are many University leaders that are part of the

committee. The terms of reference have been shared with AOCP. The commitment for the forum would be 4-5 meetings. She asked if anyone would want to join. The 3 members from AOCP that are interested in participating are: Kareem, Taylor, and Jordan.

Student and City of Saskatoon Connection Committee

VP Goswami shared information about the Student and City of Saskatoon Connection Committee. He noted that the terms of reference for the committee have been sent to AOCP. There are 3 AOCP member seats on the committee, and he asked if anyone is interested in joining. Tay and Josie both said that someone from their Executive may be interested. VP Goswami will follow up with AOCP members to fill the spots

Constituency Updates

Agriculture

Josie noted that the ASA is having challenges with planning in-person events. She asked if there is any update with regard to vaccines and masking for January. President Jaissee shared that the Pandemic Response Team attended USC and noted that things will be reassessed on a continual basis. But unfortunately, there is no way to completely predict the future. The execs will be advocating to bring in more vaccine clinics at multiple colleges and more. VP Goswami noted that he encourages all groups to make sure they get insurance when hosting events.

Pharmacy and Nutrition

Jordan noted that the SPNSS has hosted a few in-person and online events.

Education

The ESS will be hosting their first social event in October and it will be outside. Samantha asked what sort of consequences there are for people who have not submitted their vaccine status or who have not submitted negative test results. President Jaissee shared that nothing has been specifically stated at this time, but the Pandemic Response Team is working on repercussions. Tay shared that she has heard that students will get locked out of CANVAS / other services. She also heard that professors will be notified if students in the class have not completed their checks. President Jaissee reiterated that that the Executive haven't heard any confirmation from the PRT about the repercussions.

Law

Kareem shared that LSA memberships were not given out to LSA members unless they were fully vaccinated. He also shared that the LSA is having a formal at TCU place with mandatory vaccines and at half capacity.

- Josie shared that some members do not feel comfortable about the topic of vaccines and that there is a huge divide between being vaccinated and not being vaccinated, she wondered if this was experienced within the college of law.

- Kareem noted that the Law Executive decided on the following philosophy: Would you rather have no indoor events or would you rather have indoor events with full vaccination, and that the overwhelming majority said they'd prefer indoor events with vaccination. He also noted that there are online events to accommodate all students.
- Jordan noted that the SPNSS is screening at their events. And will accept fully vaccinated or a negative covid test.
- President Jaisee noted that she appreciates student leaders encouraging students about vaccines.

Medicine

Robert shared that all in-person events are all postponed within the College of Medicine. Except for one first year event, where strict restrictions are in place.

9. Next Meeting

Will be determined at a later date.

10. Adjournment

The meeting was adjourned at 6:27 p.m.

University Students' Council Attendance

	Sep. 02	Sep. 09	Sep. 16	Sep. 23	Sep. 30	Oct. 07	Oct. 14
Tasnim Jaisee	P	P	P	P	NM	P	P
Abhineet Goswami	P	P	P	P	NM	P	P
Nickol Saenz	P	P	P	P	NM	PG	P
Tauqeer Iftikhar	P	PG	P	P	NM	P	P
Kyle Kirzinger	P	P	P	P	NM	PG	P
Cassidy Ross	P	P	P	P	NM	P	PG
Sharon Jacob	P	P	P	PG	NM	P	PG
Kanika Gupta	PG	P	P	P	NM	P	P
Samuel Papp	P	P	P	P	NM	P	P
Haseeb Bhatti	A	A	A	A	NM	A	P
Henok Gebreab	PG	A	A	P	NM	P	P
Harmanbir Singh	P	P	P	P	NM	A	P
Monisha Chakder	PG	P	P	P	NM	P	P
Punya Miglani	P	A	P	PG	NM	P	P
Maria Khan	P	P	P	PG	NM	A	A
Levi Perrault	P	P	P	PG	NM	P	P
David Kim	P	A	P	PG	NM	P	PG
Dominique Lummerding	P	P	P	P	NM	P	P
Elisabeth Bauman	P	P	P	P	NM	P	P
Angela Yu	P	P	P	PG	NM	P	P
Sanjana Singh	NYA	NYA	NYA	NYA	NM	A	P
Estefan Cortes Vargas	NYA	NYA	NYA	NYA	NM	P	P
Paige Pachkowski	NYA	NYA	NYA	NYA	NM	P	P

P - Present; A - Absence; PG - Permission Granted/Absence Approved; NYA - Not Yet Appointed; NM - No Meeting; CE - Communication Error



**University Students' Council Agenda
October 28, 2021
Via Zoom - 6:00pm**

- 1. Adoption of an Agenda**
- 2. Introductions**
- 3. Council Address**
 - 3.1. Joseph Naytowhow - Indigenous Knowledge Keeper**
- 4. Minutes and Reports for Information**
 - 4.1. USC Minutes - October 21, 2021**
 - 4.2. Executive Committee Minutes and Report - October 26, 2021**
 - 4.3. Academic Relations Committee Minutes and Report**
 - 4.4. Appointments Committee Minutes and Report - October 26, 2021**
 - 4.5. Campus Groups Committee Minutes and Reports**
 - 4.6. Code of Ethics Disciplinary Tribunal Minutes and Report**
 - 4.7. Elections Committee Minutes and Report**
 - 4.8. External Relations Committee Minutes and Report**
 - 4.9. Finance and Assessment Committee Minutes and Reports**
 - 4.10. Indigenous Student Advisory Committee Minutes and Report**
 - 4.11. International Student Advisory Committee Minutes and Report**
 - 4.12. Student Experience Committee Minutes and Report**
 - 4.13. Sustainability Committee Minutes and Report**
 - 4.14. Association of Constituency President Minutes and Report**
- 5. College/Constituency Report**
- 6. Motions Arising from the Minutes and Reports**
- 7. Business**
- 8. New Business**
 - 8.1 Bylaw Review Ad-hoc Committee**
- 9. Questions, Comments, and Announcements**
- 10. In-Camera Session**
- 11. Adjournment**



**University Students' Council
Minutes for October 21, 2021
Via Zoom - 6:00pm**

Present:

Tasnim Jaisee, President (she/her)
Abhineet Goswami, VP Operations and Finance (he/him)
Nickol Saenz, VP Student Affairs (she/her)
Tauqeer Iftikhar, VP Academic Affairs (he/him)
Cassidy Ross, Agriculture and Bioresources (she/her)
Sharon Jacob, Arts and Science (she/her)
Kanika Gupta, Arts and Science (she/her)
Samuel Papp, Arts and Science (he/him)
Monisha Chakder, International Students (she/her)
Punya Miglani, International Students (he/him)
Maria Khan, Kinesiology (she/her)
Levi Perrault, Law (he/him)
David Kim, Medicine (he/him)
Dominique Lummerding, Pharmacy and Nutrition (she/her)
Elisabeth Bauman, St. Thomas More (she/her)
Angela Yu, WCVU (she/her)
Estefan Cortes Vargas, Edwards School of Business (they/them/he/him)
Paige Pachkowski, Education (she/her)
Haseeb Bhatti, Dentistry (he/him)
Kyle Kirzinger, Agriculture and Bioresources (he/him)

Also Present:

Lia Storey-Gamble, USC Chairperson (she/they)
Jason Ventnor, USSU Communications and Marketing Manager (she/her)

Absent:

Henok Gebreab, Engineering (he/him)
Harmanbir Singh, Engineering (he/him)
Sanjana Singh, Edwards School of Business (she/her)

Guests:

Dr. Airini, Provost and VP Academic (she/her)

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

1. Adoption of an Agenda

Chairperson Storey-Gamble stated the land acknowledgement:

As a Council of Indigenous and Non-Indigenous students we acknowledge that we gather on treaty 6 territory, the homeland of the Cree, Saulteaux, Blackfoot, Métis, Dene and Dakota people. We acknowledge the harm that colonial institutions, such as the University of Saskatchewan, has done. We remember that there were centuries of governance and education on this land before the settlers arrived and that these forms of education and governance are continuing today. We honor and reaffirm our relationships with one another and the land that we are on as we work to dismantle the systematic barriers to education that First Nations, Métis, Inuit and other marginalized people face.

Move to adopt the agenda.

USCMotion025: Councillor Lummerding / Councillor Gupta

CARRIED

2. Introductions

3. Council Address

3.1. Dr Airini - Provost and VP Academic

Dr Airini thanked the Council for the opportunity to speak at the University Students' Council. She brought forward the following question: What advice do the USSU Councillors have for the Provost and VP Academic in relation to the following three areas: strengthening academic opportunities for students; ways to help transition from undergraduate to graduate studies; and how we could create universal learning environments that focus on equity, diversity, and indigenization.

Move to enter into informality.

USCMotion026: Councillor Lummerding / President Jaisee

CARRIED

Dr Airini provided some information on her background, and some history on her transition from New Zealand to Canada. She highlighted a word from her cultural background/origin: "Ako", which is a word for both learning and teaching. She highlighted the importance of this word in her endeavors as an academic and educational professional.

Creating Safe Learning Environments that support equity, diversity and inclusion

Dr Airini began by providing background around her question on providing advice for creating cross campus support for equity, diversity, and inclusion. She noted that this topic is built within the bold ambitions of the university plan. She shared that the University recognizes and knows that their approach to EDI and Indigenous should be seen as urgent, actual, measured, and that necessarily attached to accountabilities. She also noted that she wants accountabilities to be specific in her role and have created 10 areas of action for herself.

Dr Airini noted the leading work that the USSU is doing around identity across diversities. She is very grateful for the way the USSU models how we all should be.

She noted the work that needs to be done by the University to ensure EDI is real and campus is safe, free of sexual violence, welcoming of indigenous identity, of language, and ensuring that structural pieces are in place for representation.

President Jaisee shared that as a woman of colour with a disability, that creating space for students with various disabilities and needs is important. Dr Airini has met with facilities, and she noted that an accessibility audit/assessment will take place. President Jaisee was extremely happy to hear this news.

Dr Airini also mentioned that the University is working with the city to see how student voices will be part of the planning for the new bus interchange.

Councillor Lummerding shared a concern that students who are larger in size may have difficulties with sitting in the lecture halls, as the chair spaces are quite cramped.

VP Iftikhar shared a concern of non-mandatory IT training. He noted that it would be nice to have mandatory IT training for professors. Especially as we are moving to a hybrid learning environment.

Dr Airini noted that she will have a discussion with the Gwena Moss centre to see what is possible.

Councillor Bauman noted that she would like to see professors provide the opportunity to explore topics from a diversity and multiple perspectives lens. Discussion and examples followed. Dr Airini summarized discussion by noting that her understanding is that students would love learning in diverse ways and with diverse perspectives presented within the curriculum.

VP Goswami suggested creating a policy that ensures courses incorporate equity/diversity within their curriculum.

There was also a note on an additional “competencies transcript” that could supplement the traditional grade transcript.

Academic Opportunities for Students:

Dr Airini started by extending gratitude and excitement around the renewed Engineering 1st year program being highlighted in the StarPhoenix. She listed some of the new and transformed programs offered at the university, and noted that she could share this list with Councillors that are interested to learn more.

Councillor Lummerding brought forward the suggestion of implementing cultural safety care training for professors within the health sciences. She noted Professor Bourassa’s presentation as being especially impactful for her. Dr Airini thanked Councillor Lummerding for her suggestion and noted that she will take that back to her team, as she also saw the presentation and believed this to be valuable education.

Dr Airini noted that many of the administrative staff and deans have engaged, and are continuing to engage, in ARAO training.

Councillor Chakder brought forward the desire for having co-op opportunities within biomedical studies. Dr Airini made a note to see what sort of opportunities exist and said that she would follow up with Councillor Chakder.

Councillor Chakder also shared that her peers wish there were more external funding opportunities, and noted that most of the scholarships do not apply to international students. Dr Airini noted that she will also look into this and follow-up, and she also noted that there is emergency funding available through TLSE.

Transition from Undergraduate to Graduate

Dr Airini identified some of the services that are currently offered at the University, including:

- Fusion + Jobseeker initiative
 - Online 4-6 weeks around skill development, job seeker, etc.
 - 24 alumni in program
- USask connect mentorship program
- Riipen Level up program
 - "Level UP is an innovative work-integrated learning program powered by Riipen and sponsored by the Government of Canada to prepare students in post-secondary education and employers to thrive in the future of work." <https://students.usask.ca/jobs/riipen.php#WhatisLevelUP>
- Fusion design lab and ISU - Career Services & Gwena Moss partnering to offer 5 indigenous female students paid experiential learning experiences

VP Goswami suggested that career services work with mental health services. He also brought forward the idea of creating new projects instead of recreating projects - innovation.

Dr Airini thanked the Council again for their invitation and she looks forward to continuing working with the USSU.

Councillor Cortes Vargas said that something they have noticed is that a lot of time goes around defining EDI terms but little time gets put towards working through and implementing them. They noted challenges for students who identify as trans, as they transition from education to the workforce, as well as other challenges that students who are trans face. Councillor Cortes Vargas is planning on emailing Dr. Airini to expand and follow up with their points. Dr Airini asked if Councillor Cortes Vargas knew anything about how the university, as an employer, supports individuals going through transition. Councillor Cortes Vargas noted that in general, it is very complicated and challenging for individuals who are transitioning to go through the onboarding process. They will elaborate within their email they send.

Move to enter back into formality.

USCMotion027: Councillor Lummerding / Councillor Bauman

CARRIED

4. Minutes and Reports for Information

4.1. USC Minutes - October 14, 2021

Chairperson Storey-Gamble noted that some additions were made for questions that were asked in the chat during the council address by Councillor Cortes Vargas.

4.2. External Relations Committee Minutes and Report - October 15, 2021

4.3. Association of Constituency President Minutes and Report - September 21, 2021

5. College/Constituency Report

STM

Councillor Bauman shared that the STMU is having a social media contest happening called “give em pumpkin to talk about”. Submit a photo of something related to pumpkins and be entered to win a \$15 starbucks or tim hortons gift card. They are also hosting a spooktacular costume party on October 30. Pumpkin carving and costume competitions, you can win over \$200 worth of prizes! Taking place at the Thirsty Scholar, 19+. Councillor Bauman noted that the information can be found on the STMU social media channels.

Agriculture and Bioresources

Councillor Kirzinger shared that the ASA external social director is organizing a “what’s your cap” presentation through student services to address drink spiking problems within the night social scene.

Edwards School of Business

Councillor Cortes Vargas shared that if any students are interested in obtaining a Bloomberg certificate, they are welcome to reach out to one of the Edwards representatives for more information on getting that.

6. Motions Arising from the Minutes and Reports

Move to adopt the amended USC Minutes of October 14, 2021 into the official record.

USCMotion028: Councillor Kirzinger / Councillor Bauman CARRIED

Move to adopt the External Relations Committee minutes and report of October 15, 2021 into the official record.

USCMotion029: VP Goswami / President Jaisee CARRIED

Move to adopt the Association of Constituency President's minutes and report of September 21, 2021 into the official record.

USCMotion030: President Jaisee / VP Goswami CARRIED

7. Business

7.1. Remaining Committee Elections

Sustainability Committee

Chairperson Storey Gamble noted that this committee has 2 vacant councillor spots to fill.

President Jaissee nominated Councillor Bhatti.
Councillor Bhatti accepted his nomination.

Councillor Bhatti has been appointed to the Sustainability Committee. 1 vacant councillor position remains.

First Year Students' Ad-Hoc Committee

Chairperson Storey Gamble noted that this committee has 1 vacant councillor spot to fill.

Councillor Bauman nominated Councillor Pachowski.
Councillor Pachowski rejected her nomination.

1 vacant councillor position remains.

8. New Business

9. Questions, Comments, and Announcements

President Jaissee shared that the AGM is taking place on November 25. The Quorum for the AGM is 50 members, 15 of which must be Councillors. President Jaissee encouraged the If any Council member has any proposals for amendments they are due on November 5.

VP Saenz provided the following updates from concerns that were raised last meeting:

- There is no cost for COVID rapid tests and the university hasn't been looking into a cost yet. There are also rapid tests available for purchase at the bookstore.
- She is still waiting to hear back from USask IT regarding the multi-factor authentication issues with Apple devices.

2022-2023 Tuition Survey Email

President Jaissee encouraged councillors to look at the 2022-2023 tuition survey email from the University and the consultation package that was attached. She noted that there is a lot of key info regarding the process for how tuition is set. She encouraged all council members to review the email and complete the survey.

VP Goswami thanked Councillor Bauman for organizing the Council social.

VP Saenz announced that next week the USSU will be hosting a Beaver Creek trip. There is a sign up on eventbrite.

Councillor S. Singh noted that she hasn't received a tuition survey email and asked President Jaissee who the email was from. President Jaissee noted that she received it as a university announcement email. President Jaissee said she would share the email with USC.

Councillor Pachowski announced that the Education Students' Society is hosting an online auction fundraiser through facebook.

VP Saenz asked if any students with apple devices were having further troubles with multi-factor authentication. No members raised concerns.

10. Adjournment

The meeting was adjourned.



Executive Meeting Minutes for October 26, 2021

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

Absent: VP Goswami

1. Call to order

The meeting was called to order at 2:36 p.m.

2. Quorum

Quorum was present.

3. Roundtables

a. President Jaisee

i. Meetings

1. Liz Quinlan
2. Dallas
3. Jason V
4. Jason K
5. Stef
6. URSU President
7. USask Faculty Association
8. Check Ins
 - a. VPOF Role
 - b. VPAA Role
 - c. VPSA Role
9. Madi
10. Rene
11. CampusGroups Demo
12. Jaymie
13. Lia
14. Joseph Storytelling
15. USC Briefs x2
16. USC x2
17. External Relations Committee Meeting
18. ISU President x2
19. Harleen
20. Sam
21. Rory
22. FARC
23. USask ARAO Committee Retreat
24. SPNSS Town Hall
25. Checkins

- a. VPSA Role
- b. VPAA Role
- c. VPOF Role

- 26. Bylaw Review
- 27. UCRU Board of Directors
- 28. Exec/SM Meeting

ii. Projects/Initiatives

- 1. Review USC Packages x2
- 2. External Relations Committee Minutes
- 3. EDI Event Presentation Prep + Speaking
- 4. Lobbying Research
- 5. Finalize Exec Portfolios to publish to USSU website

b. VP Goswami

i. Absent

c. VP Iftikhar

i. Meetings

- 1. Meeting with Undergraduate Research coordinator Merle x 3
- 2. Meeting with Jaymie x 4
- 3. Meetings with Jason V
- 4. Exec Discussion
- 5. Meeting with Jason K
- 6. Meeting with Rayna
- 7. Meeting with USask Faculty Association Executive Committee
- 8. Campus groups Demo
- 9. Check in -Tas x 2
- 10. Meeting with Scott x 2
- 11. Meeting with Nancy Turner and Jay for OER
- 12. Meeting with VP student affairs Athabasca University
- 13. USC briefs x 2
- 14. USC x 2
- 15. Exec/ SM meeting
- 16. University Council Meeting
- 17. Bylaw Review
- 18. USSU/SPNSS Townhall
- 19. Exec Conversation
- 20. Research, Scholarly and Artistic Work Committee
- 21. TLARC Committee
- 22. Academic Programs Committee

ii. Projects/Initiatives

- 1. Academic Awareness Seminar
- 2. Graduate Opportunities workshop

- 3. OER Proposal
- iii. **Other**
 - 1. Academic Awareness Week
 - 2. Academic Handbook giveaway
- d. **VP Saenz**
 - i. **Meetings**
 - 1. Meeting with Tauqeer and Jason K
 - 2. Child Care Board Discussion with Patricia McDougall
 - 3. ASSU Plant Pick Up
 - 4. Campus Group Demo
 - 5. ASA Plant Pick Up
 - 6. Joseph Naytowhow - Debrief for Storytelling
 - 7. USC Debrief
 - 8. USC x 2
 - 9. Meetings with multiple Student Unions at SUDS
 - 10. Check in - Tasnim
 - 11. Bylaw Review
 - 12. Sustainability Committee Intro Meeting
 - 13. Exec/SM Meeting
 - ii. **Projects/Initiatives**
 - 1. Sustainability:
 - a. Storytelling by the River
 - b. Beaver Creek Half-Day Trip
 - c. Plants Give Away
 - iii. **Other**
 - 1. Help Centre Volunteering
 - 2. Women's Centre Volunteering
 - 3. Check in with Jason K about the Centres
 - 4. Set Up for Storytelling Activity
 - 5. SUDS Conference
 - 6. Advocacy for Student Resident Issue
 - 7. Advocacy for Gender Neutral Bathroom Map update
 - 8. PCR Test Kit Update

4. Business

a. Centres

- i. VP Saenz shared that Madi is working on various events and who needs feminism week. Rene is working on Trans Day of Remembrance and Rayna is working on adulting 101 events.

VP Saenz was in touch with Stef and Scott and the map of gender neutral washrooms is now up to date on the website. VP Saenz shared that Madi worked with volunteers to get Menstrual products in Place Riel.

b. Exec Portfolios

Exec Portfolio updates were completed over the summer and have been reviewed and uploaded to the USSU website with proper editing and formatting.

c. Chokecherry Studios

President Jaisee shared that Chokecherry Studios is a youth led indigenous organization who have been active in organizing rallies in support of indigenous initiatives. They have reached out to ask for potential collaboration with the USSU, and the Executive have agreed to collaborate with them in the near future.

d. SUDS

VP Saenz shared a brief overview of the SUDS conference:

- One session was with an MLA from Vancouver and discussion took place on: advocacy for student unions and human rights.
- There was another session with StudentCare to discuss their services and leadership.
- VP Saenz attended a mental health awareness in post-secondary institutions session. She also attended a sexual violence harrassment session that focused on policies for safety.
- There was a presentation from an MP; how private and public organizations have their structure and management, leadership in his position, and how he became mp.
- She also did a lot of networking. She shared that all student unions are struggling with student engagement - especially within the online environment.

e. EDI Event

President Jaisee shared that the latest University EDI event took place last Tuesday. She presented on An Intersectional approach to Community Empowerment and Governance. The recording will be posted in the coming weeks. She hopes that the USSU continues to be involved with this initiative in future years.

f. Media Training

A student reached out regarding media training. Execs discussed that Jason V supports the USSU media training at the moment. All media relation is dealt by the President. President Jaisee will follow up on future opportunities.

g. Open Educational Resources (OER's)

VP Iftikhar had a recent meeting with Nancy Turner and Jay Wilson, they said that they will get back to VP Iftikhar in the next week or so in regards to his inquiries on OER's. VP Iftikhar also shared that he will be doing an interview with the Sheaf regarding OER's soon.

h. USC Updates

President Jaisee shared that Joseph Naytohow has been invited to Council this week. Jason Ventnor is waiting for confirmation. Also, Robyn from StudentCare has been tentatively booked for Nov 18th.

President Jaisee shared that the Appointments committee is almost complete with their appointments, remaining are 2 committees. She also noted some of the meetings that have taken place and that are upcoming for the committees that she leads. The External Committee met 2 weeks ago and is having a second meeting soon. Within the committee there is a tuition consultation working group which is working on finalizing the lobbying documents. ARAO ad-hoc committee meeting is scheduled for Friday. She has communicated with the Indigenous Students' Union President regarding the nominations for the Indigenous Student Advisory Committee and forwarded the nominations to the Appointments Committee.

President Jaisee asked execs if any of the other committees had met. VP Iftikhar noted that the Academic Relations will meet in November. VP Saenz shared that she is working on setting up meetings for the International Students Advisory Committee and Student Experience. She added that the Sustainability Committee met informally last week to provide everyone a chance to get to know who they are working with. A Sustainability Committee meeting is scheduled for next week.

President Jaisee asked AGA Burnett to reshare the form for remaining councillors. She also noted she has received positive feedback on this social media initiative.

i. AGM

i. Quorum

Executive noted that the quorum for the AGM is 50 members, 15 of which must be councillors. They are going to encourage councillors to bring 2 friends. Jason Ventnor reminded executives to register for the AGM.

ii. Bylaw Reviews

The Executive has been meeting with the Senior Managers to review the bylaw. They are working on proposed amendments to the bylaw. It was

also mentioned that If councillors are interested in proposing amendments that they can submit them by November 5.

j. Indigenous Students' Union

President Jaisee has been communicating with Paydahbin and they have asked if the Executive can meet with the ISU monthly. The Executive and ISU have a meeting coming up in November and will work towards meeting monthly as much as possible. President Jaisee shared that she feels this is a positive way forward to strengthen the relationship between the two unions.

k. Muslim Students' Association

President Jaisee reached out to the MSA to schedule a meeting, as it was decided in the summer meeting that there would be follow up discussions. They will discuss changes that have taken place since the last meeting, including: Womens gym time at pac, space for religious gatherings, and VP Goswami to share info from faith leaders gathering etc.

l. Exec Week Wrap Ups

i. Sustainability Week

1. Beaver creek

VP Saenz shared that this event is taking place in collaboration with ISSAC. The event sold out on eventbrite, however some students have not submitted their deposit and if they don't submit their deposit they will lose their seat. VP Saenz also noted that there will be a guided tour. The Executive noted that they are excited to see a good turnout.

2. Plants

VP Saenz also shared that representatives from the Arts and Science Students' Society and the Agriculture Students Association took many of the plants that the USSU was handing out, which was awesome!

3. Storytelling by The River

Executives noted thanks to Joseph Naytawhow for hosting this initiative with the company of fire and sacred knowledge handed in nature. Joseph did some prayers to honor nature and sustainability.

ii. Academic Awareness Week

VP Iftikhar provided an overview of how Academic Awareness Week went:

- Wednesday: VP Iftikhar and AGA Burnett gave out Academic Rights handbooks and also took some books to various student lounges.
- Thursday: VP Iftikhar hosted the graduate opportunities workshop. There was a presentation from Merle Massie and the director of graduate and postdoc programs. There was also a variety of graduate students there. It went well.
- Friday: Academic Awareness Evening did not see too many student participants. A video from the VP Academic of Engineering and a video from Nancy Turner were shared; as well as a presentation from AGA Burnett.
- Throughout the week there were various academic awareness posts on social media. And there is currently an Academic Advocacy Quiz that students can fill out to be entered to win prizes. (Currently 20 responses).

m. USFA

VP Iftikhar and President Jaisee met with the USFA executive team. Different discussions took place. VP Iftikhar shared that the USSU will be submitting an article for the USFA newsletter to advocate for students who miss lecture material due to the pandemic. VP Iftikhar also shared that some lecture recordings have been lost from last year if professors have not saved them. President Jaisee noted that there was a discussion around providing instructors with proper training for students who need mental health resources. The USFA will be following up in late November for further discussions.

n. SURE

VP Iftikhar shared that he will be in attendance at the SURE symposium and that Merle has asked if all the Executive could attend the SURE to discuss their roles. Will follow up with dates and for the presentation.

o. ARAO MOU Follow-Up

President Jaisee noted that it is her understanding that when the Executive signed the Anti-Racism MOU with the university, one of the commitments was to meet and talk about updates. The Executive are going to discuss highlights that have taken place since the MOU was signed, and what the USSU is working on currently. They will also discuss how they can assist the University with initiatives. The Executive noted some barriers to bring forward to the University, and discussions that could take place around removing those barriers. One of the barriers that was discussed was the difficulties for hosting cultural practice events and how the USSU can work to make that easier. The meeting for this follow up is scheduled for November 4.

p. Transition Docs

The Executives are working on making the transition process easier for future executives and having the transition documents for each position work together more integratively. Jason shared info about some of the transition process that has happened in the past.

5. Adjournment

The meeting was adjourned at 3:53 p.m.

Appointments Committee - Email Motion
Minutes for October 26, 2021

Present: President Jaisee, VP Goswami, VP Saenz, VP Iftikhar, Councillor Bauman, Councillor Papp, Councillor Kirzinger and Councillor Jacob.

1. Call To Order

A nomination list was proposed via email at 8:00 a.m.

2. Quorum

Quorum was met.

3. Business

4.1 Indigenous Student Advisory Committee

Move to appoint Leanne Harris, Aubrey-Anne Laliberte-Pewapisconias, Rona Young-Bear and Kendra Albert to the Indigenous Student Advisory Committee.

APPMotion013	Councillor Papp / Councillor Bauman	Carried
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4. Adjournment

Motion carried at 9:27 p.m.

University Students' Council Attendance

	Sep. 02	Sep. 09	Sep. 16	Sep. 23	Sep. 30	Oct. 07	Oct. 14	Oct. 21
Tasnim Jaisee	P	P	P	P	NM	P	P	P
Abhineet Goswami	P	P	P	P	NM	P	P	P
Nickol Saenz	P	P	P	P	NM	PG	P	P
Tauqeer Iftikhar	P	PG	P	P	NM	P	P	P
Kyle Kirzinger	P	P	P	P	NM	PG	P	P
Cassidy Ross	P	P	P	P	NM	P	PG	P
Sharon Jacob	P	P	P	PG	NM	P	PG	P
Kanika Gupta	PG	P	P	P	NM	P	P	P
Samuel Papp	P	P	P	P	NM	P	P	P
Haseeb Bhatti	A	A	A	A	NM	A	P	P
Henok Gebreab	PG	A	A	P	NM	P	P	PG
Harmanbir Singh	P	P	P	P	NM	A	P	PG
Monisha Chakder	PG	P	P	P	NM	P	P	P
Punya Miglani	P	A	P	PG	NM	P	P	P
Maria Khan	P	P	P	PG	NM	A	A	P
Levi Perrault	P	P	P	PG	NM	P	P	P
David Kim	P	A	P	PG	NM	P	PG	P
Dominique Lummerding	P	P	P	P	NM	P	P	P
Elisabeth Bauman	P	P	P	P	NM	P	P	P
Angela Yu	P	P	P	PG	NM	P	P	P
Sanjana Singh	NYA	NYA	NYA	NYA	NM	P - (CE)	P	P
Estefan Cortes Vargas	NYA	NYA	NYA	NYA	NM	P	P	P
Paige Pachkowski	NYA	NYA	NYA	NYA	NM	P	P	P

P - Present; A - Absence; PG - Permission Granted/Absence Approved; NYA - Not Yet Appointed; NM - No Meeting; CE - Communication Error



**University Students' Council Agenda
November 4, 2021
Via Zoom - 6:00pm**

- 1. Adoption of an Agenda**
- 2. Introductions**
- 3. Council Address**
 - 3.1. Honourable Gene Makowsky - Ministry of Advanced Education**
- 4. Minutes and Reports for Information**
 - 4.1. USC Minutes - October 28, 2021**
 - 4.2. Executive Committee Minutes and Report - November 2, 2021**
 - 4.3. Academic Relations Committee Minutes and Report**
 - 4.4. Appointments Committee Minutes and Report**
 - 4.5. Campus Groups Committee Minutes and Reports**
 - 4.6. Code of Ethics Disciplinary Tribunal Minutes and Report**
 - 4.7. Elections Committee Minutes and Report**
 - 4.8. External Relations Committee Minutes and Report**
 - 4.9. Finance and Assessment Committee Minutes and Reports**
 - 4.10. Indigenous Student Advisory Committee Minutes and Report**
 - 4.11. International Student Advisory Committee Minutes and Report**
 - 4.12. Student Experience Committee Minutes and Report**
 - 4.13. Sustainability Committee Minutes and Report**
 - 4.14. Association of Constituency President Minutes and Report**
- 5. College/Constituency Report**
- 6. Motions Arising from the Minutes and Reports**
- 7. Business**
- 8. New Business**
- 9. In-Camera Session**
- 10. Questions, Comments, and Announcements**
- 11. Adjournment**



**University Students' Council
Minutes for October 28, 2021
Via Zoom - 6:00pm**

Present:

Tasnim Jaisee, President (she/her)
Abhineet Goswami, VP Operations and Finance (he/him)
Nickol Saenz, VP Student Affairs (she/her)
Tauqeer Iftikhar, VP Academic Affairs (he/him)
Kyle Kirzinger, Agriculture and Bioresources (he/him)
Cassidy Ross, Agriculture and Bioresources (she/her)
Sharon Jacob, Arts and Science (she/her)
Kanika Gupta, Arts and Science (she/her)
Samuel Papp, Arts and Science (he/him)
Henok Gebreab, Engineering (he/him)
Harmanbir Singh, Engineering (he/him)
Monisha Chakder, International Students (she/her)
Punya Miglani, International Students (he/him)
Maria Khan, Kinesiology (she/her)
Levi Perrault, Law (he/him)
David Kim, Medicine (he/him)
Dominique Lummerding, Pharmacy and Nutrition (she/her)
Elisabeth Bauman, St. Thomas More (she/her)
Angela Yu, WCVN (she/her)
Sanjana Singh, Edwards School of Business (she/her)
Estefan Cortes Vargas, Edwards School of Business (they/them/he/him)

Also Present:

Lia Storey-Gamble, USC Chairperson (she/they)
Jason Ventnor, USSU Communications and Marketing Manager (he/him)

Absent:

Haseeb Bhatti, Dentistry (he/him)
Paige Pachkowski, Education (she/her)

Guests:

Joseph Naytowhow, Indigenous Knowledge Keeper (he/him)

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

1. Adoption of an Agenda

Chairperson Storey-Gamble stated the land acknowledgement:

As a Council of Indigenous and Non-Indigenous students we acknowledge that we gather on treaty 6 territory, the homeland of the Cree, Saulteaux, Blackfoot, Métis, Dene and Dakota people. We acknowledge the harm that colonial institutions, such as the University of Saskatchewan, has done. We remember that there were centuries of governance and education on this land before the settlers arrived and that these forms of education and governance are continuing today. We honor and reaffirm our relationships with one another and the land that we are on as we work to dismantle the systematic barriers to education that First Nations, Métis, Inuit and other marginalized people face.

Move to adopt the agenda as amended.

USCMotion031: VP Goswami / Councillor Yu

CARRIED

Move to add in-camera session as #10 on the agenda and move adjournment to #11.

USCMotion032: VP Goswami / Councillor Cortes Vargas

CARRIED

2. Introductions

3. Council Address

3.1. Joseph Naytowhow - Indigenous Knowledge Keeper

Joseph thanked Council for the invitation to Council. He encouraged chairperson Storey-Gamble to incorporate, "Kikâwînaw Askiy" or, Mother Earth, within the land acknowledgement. He opened up his council address with a first nations song in his language; the song was called the education song. Joseph shared some histories of the songs that he performed, and stories related to the songs.

Joseph shared stories around language and culture, and how he has worked to maintain his ancestral culture and language amongst being a residential school survivor.

To listen to the songs that were sung and the stories that were told visit:

<https://ussu.ca/main-page/governance/university-students-council/usc-agendas-minutes>

President Jaisee and Councillor Kirzinger thanked Joseph for sharing his time and wisdom within this space.

Councillor Kirzinger asked where Joseph grew up and how he got involved with the University. Joseph grew up in Sturgeon Lake First Nation. He got involved with the University because of Caroline Cottrel.

4. Minutes and Reports for Information

4.1. USC Minutes - October 21, 2021

4.2. Executive Committee Minutes and Report - October 26, 2021

4.3. Appointments Committee Minutes and Report - October 26, 2021

5. College/Constituency Report

STM

Councillor Bauman shared that they have a halloween party and a pumpkin contest going on . STMSU is currently holding a virtual bottle drive, individuals can either use the code STMSU when dropping off bottles at Sarcan or they can drop them off at STM. The funds raised will go to local charities.

Agriculture and Bioresources

Councillor Kirzinger announced that the constituency met with the Dean's office to discuss club events for this month. They are holding a food drive on Halloween to support the food bank. Sponsored a wreath for the remembrance day ceremony. The college's Movember contest page is live. Virtual milk chug challenge between Dalhousie University Agriculture College.

International Students

Councillor Chakder shared that they are planning a few events for the fall term break.

Engineering

SESS student group had a trick or treat event today that went well.

Pharmacy and Nutrition

Councillor Lummerding shared that their college finally launched their clothing sale; but reminded councillors that it is only for pharmacy and nutrition students.

6. Motions Arising from the Minutes and Reports

Move to adopt the USC Minutes of October 21, 2021 into the official record.

USCMotion033: Councillor Lummerding / President Jaisee

CARRIED

Move to adopt the Executive Committee minutes and report of October 26, 2021 into the official record.

USCMotion034: President Jaisee / VP Goswami

CARRIED

Move to adopt the Appointments Committee minutes and report of October 26, 2021 into the official record.

USCMotion035: Councillor Bauman / President Jaisee

CARRIED

7. Business

8. New Business

8.1. Bylaw Review Ad-hoc Committee

President Jaisee shared some background on the Bylaw Review Ad-hoc committee. The committee would review the USSU Bylaw and make recommendations / put forward changes for the Bylaw.

Move to strike a Bylaw Review Ad-hoc Committee and open for nominations.

USCMotion036: VP Goswami / President Jaisee

CARRIED

VP Goswami nominated Councillor Perrault, Councillor Cortes Vargas, Councillor S. Singh, Councillor Gebreab, and Councillor Chakder.

Councillor Cortes Vargas accepted their nomination.
Councillor Gebreab accepted his nomination.
Councillor Chakder accepted her nomination.
Councillor S. Singh accepted her nomination.
Councillor Perrault accepted his nomination.

Councillor Perrault, Councillor Cortes Vargas, Councillor S. Singh, Councillor Gebreab, and Councillor Chakder were appointed to the Bylaw Review Ad-hoc Committee.

9. Questions, Comments, and Announcements

Councillor Lummerding thanked the Executive for attending their constituency meeting.

10. In-camera session.

Move to enter in-camera session.

USCMotion037: VP Goswami / Councillor Cortes Vargas

CARRIED

Move to amend the agenda to add Bylaw Review Ad-hoc Committee to 8.1

USCMotion038: Councillor Cortes Vargas / Councillor Lummerding

CARRIED

Move to go to section 8.1 of the agenda.

USCMotion039: Councillor Cortes Vargas / President Jaisee

CARRIED

11. Adjournment

The meeting was adjourned.



Executive Meeting Minutes for November 2, 2021

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

Absent:

1. Call to order

The meeting was called to order at 2:37 p.m.

2. Quorum

Quorum was present.

3. Roundtables

a. President Jaisee

i. Meetings

1. AOCP
2. Jason V
3. Jason K
4. Amanda
5. Bylaw Review Meeting with Execs/SM x2
6. Bylaw Review Ad-Hoc Committee
7. USask Anti-Racism/Anti-Oppression Sub-Committee
8. Truth and Reconciliation Committee Team Reflect & Plan Ahead
9. USC Chair x2
10. USC Briefs
11. USC
12. Agriculture Students' Association President
13. USask Preparing for more committee
14. USC External Relations Committee
15. USC Anti-Racism/Anti-Oppression Ad-Hoc Committee
16. Vice-Provost, TLSE
17. University of Regina Students' Union President
18. University Library Associate Dean
19. Autumn
20. Campus Planning and Real Estate Manager and Capital and Business Planning Manager - Accessibility Discussion
21. Senate
22. VP Education (Waterloo Undergraduate Student Association) and President (University of Toronto Students' Union) - UCRU Lobby Week Recommendations x2
23. Women's Centre Coordinator - Madi
24. UCRU Advocacy Committee

ii. Projects/Initiatives

1. Bylaw Review
2. Senate Verbal Report Prep + Presentation
3. ARAO-Focused Initiatives Doc
4. USC External Committee Minutes
5. USC Anti-Racism/Anti-Oppression Committee Minutes
6. Council Report
7. Federal Lobbying Research Re: International students with disabilities
8. Provincial Lobbying Research

b. VP Goswami

i. Meetings

1. Student and the city of saskatoon connection committee meeting discussion with Allison and Mandy
2. SM and executives meeting
3. Execs discussion
4. Campus group Committee meeting
5. Check-In Tas and Abhineet
6. ISSAC and CGs
7. Campus group app demo
8. UCRU
9. Call with CG
10. UCRU Advocacy committee
11. Joseph storytelling
12. SUDS
13. Planning and Priorities Committee meeting
14. Planning Students Association
15. AI Amal CG
16. USSU Booking Form
17. CG financial demo with Nathan
18. UCRU Advocacy committee
19. UCRU
20. CG integration with centres with Jason Kovitch
21. USC and USC brief
22. Fee review committee
23. Studentpreneur with IBSS
24. Bangladeshi students Association
25. USSU SPNSS town hall
26. Bylaw review
27. Execs discussion
28. Student and the city of saskatoon connection committee meeting discussion with Allison and Mandy
29. Execs and SM

30. Roundtable discussion
31. Campus group committee
32. By law review
33. USC and USC debrief
34. Accessibility discussion
35. UCRU Advocacy
36. Jay Wilson
37. Bylaw review ad-hoc committee

ii. Projects/Initiatives

1. Ratification/grant application
2. USSU finances reviewing and Signing
3. Creating cheques requisition/ signing cheques
4. Accountability reports
5. Grant notice writing

c. VP Iftikhar

i. Meetings

1. AOC
2. Jason V
3. Jason K
4. Abhineet
5. Bylaw Review Meeting with Execs/SM x2
6. Exec/SM
7. Assessment group
8. Vice-Provost, TLSE
9. Protective services Brief
10. USC brief
11. USC
12. University Library Associate Dean
13. Student Central (update)
14. Campus address from Vice-president Research
15. Executive meetings
16. By-law Review Ad-hoc committee

ii. Projects/Initiatives

1. By-law review
2. Graduate transition program
3. OER

iii. Other

1. Sheaf Interview

d. VP Saenz

i. Meetings

1. AOC

2. Bylaw Review Meeting with Execs/SM x2
3. Exec/SM
4. Protective services Brief
5. USC brief
6. USC
7. University Library Associate Dean
8. Vice-Provost, TLSE
9. Executive meetings
10. Student Experience Committee
11. By-law Review Ad-hoc Committee
12. Student at large - Sustainability
13. Marquis Culinary Services

ii. Projects/Initiatives

1. By-Law Review
2. Research Campus Safety
3. Sustainability
 - a. Beaver Creek - October 27th

4. New business

a. Centres

VP Saenz shared that Madi is hosting, “Who needs feminism?” this week. Volunteers are working in Place Riel at a table all week; and there is also an event to discuss menstruation on Wednesday. VP Saenz noted that Rayna is putting on mental health programming this week. VP Saenz is also working on organizing individual meetings with the centre coordinators.

b. Library

VP Iftikhar shared some updates from a meeting with the Library. He shared that discussion took place regarding extending hours at the library, and the library wondered if the USSU could bring back Student Crew to help with costs. Protective services were also added to the discussion, and VP Iftikhar suggested having a greater presence during the evening at the Murray library. President Jaisee had brought forward the idea of having more inclusive training for staff within the library spaces. The library is meeting amongst themselves and are going to reach out to the USSU within November to further discuss. The library also asked if they could attend a USC meeting to gather feedback from students; the Executive are looking at booking a library council address in January, as the remainder of the term spots are filled.

c. CHIR/USASK Update

The USSU is aware of the complaints brought forward against an individual that was a part of CHIR/USASK. President Jaisee reached out to the Indigenous Business Students’ Society, Indigenous Students’ Union and Indigenous Law

Students' Association to check in with their executives and will be seeking to amplify their initiatives regarding this issue. President Jaissee raised concerns to Jay Wilson, Interim VP Teaching, Learning and Student Experience. Additionally, execs were informed that the Aboriginal Students' Centre is prepared to provide support to a higher number of students at this time.

d. Remembrance Day

Patrusia Rudy reached out to President Jaissee regarding remembrance day. In the past the USSU president has spoken at the ceremony. President Jaissee accepted the inquiry, and Patrusia will be following up with President Jaissee regarding further details. Jason Ventnor noted that there is usually a Laying of Wreaths Ceremony at the UofS Memorial Gates and then a larger ceremony at Sasktel Centre.

e. AOCP

President Jaissee noted that within the AOCP meeting last week, the following topics were discussed: Covid19, tuition consultation survey, presidents shared updates from constituencies etc.

There is going to be a Supper at Louis with AOCP members on November 24.

f. UCRU Lobby Week Recommendations

Lobby week is tentatively scheduled for November 29 - December 2. President Jaissee is working on advocacy research regarding students with disabilities.

g. USC

President Jaissee reminded executives to have their cameras on during council meetings to stay engaged and active in the space.

i. Council Address

This week: Minister Makowsky

ii. Committee Updates

ARAO: President Jaissee shared that the ARAO ad-hoc committee met last week and had various productive discussions. She noted that a need for curriculum change to incorporate ARAO courses within programs was raised within the meeting. The committee is going to invite Verna St.Denis to a future ARAO meeting. President Jaissee noted a lack of awareness about resources for addressing racism/discrimination on campus.

External: President Jaissee noted that the committee is working on edits to the lobbying document and are looking forward to updates on the tuition survey reports.

Campus Groups: VP Goswami presented policies and information to the CG committee and noted that members were engaged.

Student of Saskatoon Connection: The first meeting is scheduled for November 16.

Finance and Assessment: VP Goswami noted that documents have been organized in a google drive and are ready for the committee to review.

Academic Relations: VP Iftikhar is in the process of setting up a meeting for later November.

Student Experience: VP Saenz noted that the Student Experience Committee met and are looking at initiatives for next term.

Sustainability Committee: VP Saenz shared that the Sustainability Committee is working on approving some grants via email and are meeting on Friday Nov 5 to see a funding presentation from a group.

International: VP Saenz met with the interim president of the International Students Association. They have created a list of SAL's to appoint and will send the list to President Jaisee to hold an appointments committee meeting.

h. Next Term Events/Campaign Weeks

President Jaisee asked the Executive to share what they are organizing for campaign weeks and events next term.

VP Goswami is going to be hosting a Campus Groups Week during the second week of January. He is also looking into hosting a tax clinic and then a 'know your finances' campaign.

VP Iftikhar has the Undergraduate Symposium and the Experience in Excellence Awards taking place next term, which are two significant USSU events. He is also thinking about having a "don't cheat" campaign on social media.

VP Saenz is looking to work with Madi on Women in Leadership and is also looking at having a Husky athlete speaker series. She also noted some social events such as speed friending. VP Saenz also wants to address safety on

campus next term and have a campaign or events around that such as self-defense programming.

President Jaisee noted that she will be bringing this topic forward again in the next couple of weeks to set dates for each week/event.

i. ARAO MOU Sheet

The Executive has a meeting with PEC members on Monday to talk about MOU commitments. At the meeting, the USSU will share what they have been working on and the UofS will share what they have been working on. From prior discussions, President Jaisee created a document for the execs to list the items they have worked on so far incorporating Anti-Racism/Anti-Oppression values; the document was due for review on Tuesday. President Jaisee, VP Goswami and VP Iftikhar shared their initiatives. VP Saenz was reminded to submit her initiatives by Thursday for review.

j. Presidents' Executive Committee (PEC) Items for Tuesday

The Executive are meeting with PEC on Tuesday and discussed agenda items:

- Transit
- Term 2 online/in-person class delivery
- Announcement for Term 2
- Wifi

k. Accessibility Discussion

VP Goswami and President Jaisee met with James Cook and Colleen Macdonald_ to talk about accessibility measures for upcoming years. They discussed the accessibility audit that is going to take place, as well as transit accessibility. Talked about short and long term issues such as:

- Short term issues: Soap dispensers to high.
- Long term issue: Thorvaldson ramp, building renovation(operational issues)

The U of S noted that they are working on policies to ensure that buildings are more accessible moving forward. The Executive have a follow up meeting scheduled for next term.

l. Campus Address from the VP Research

VP Iftikhar attended the campus address in which VP research talked about various research initiatives the university is moving towards

m. Tuition Consultation Updates

President Jaisee noted that the 2022/2023 tuition survey is currently out. She noted that Dr. Airini is working on addressing tuition consultation recommendations that the University received in the summer. President Jaisee is

going to reach out to Dr. Airini to ask for a timeline on recommendation information.

n. Campus Safety

VP Iftikhar shared updates from the Executive meeting with Campus Safety. They asked what measures have taken place since the recent sexual assault incident. Campus Safety noted a lack of funding within their department and that no increase of funds have been made since the incident. VP Iftikhar also shared that there are only 4 campus safety personnel on campus at one time. The Executive are going to bring up concerns to Jay Wilson at their next meeting. President Jaisee is also going to bring forward concerns at the Board of Governors. VP Iftikhar brought forward the idea for the University to create a student program for students going into protective services. VP Saenz recommended that the University look into the possibility of having non-binary peace officers for future. Within the meeting with Campus Safety, they also discussed the USafe app.

o. COVID-19 January Update

The Executive recognized that some students who either have medical concerns, personal concerns, or religious concerns may not be pleased with the University's choice to make COVID19 vaccines mandatory for the winter term. The Executive is working to ensure that individuals with legitimate concerns are accommodated; but noted that the USSU is in favour of encouraging all students who can get vaccinated to be vaccinated so students can return back to a safe campus. If the USSU services desk receives any inquiries, they are to provide VP Iftikhar's contact card.

p. Transit Survey for students

Addressing the ongoing challenges faced by the USask student community to access transit Jay Wilson and VP Goswami discussed the USSU creating a survey regarding changes to transit. VP Goswami and Jason Ventnor will work on getting the survey created. Responses from the survey will be used to address feedback to the City of Saskatoon and University.

q. Teaching Excellence / Experience in Excellence Awards

AGA Burnett reminded Executive that if they have any changes to Experience in Excellence Awards, they must do so by the end of January 2022. And that any changes to Teaching Excellence Awards must be completed by the end of this week. AGA Burnett is working with VP Iftikhar on an OER Award.

r. Budget request for Execs

VP Goswami asked that Executives collaborate with him for their event budgets on Executive projects/events to ensure there is clarity around receipts and budgeting processes.

s. Student market

VP Goswami spoke with EBSS groups and IBSS. He is looking at holding a student market to sell group items in the north concourse under the studentpreneur initiative. VP Goswami will work with Stefanie Ewen to determine what is allowed to be sold.

5. Adjournment

The meeting was adjourned at 4:00 p.m.

University Students' Council Attendance

	Sep. 02	Sep. 09	Sep. 16	Sep. 23	Sep. 30	Oct. 07	Oct. 14	Oct. 21	Oct. 28
Tasnim Jaisee	P	P	P	P	NM	P	P	P	P
Abhineet Goswami	P	P	P	P	NM	P	P	P	P
Nickol Saenz	P	P	P	P	NM	PG	P	P	P
Tauqeer Iftikhar	P	PG	P	P	NM	P	P	P	P
Kyle Kirzinger	P	P	P	P	NM	PG	P	P	P
Cassidy Ross	P	P	P	P	NM	P	PG	P	P
Sharon Jacob	P	P	P	PG	NM	P	PG	P	P
Kanika Gupta	PG	P	P	P	NM	P	P	P	P
Samuel Papp	P	P	P	P	NM	P	P	P	P
Haseeb Bhatti	A	A	A	A	NM	A	P	P	A
Henok Gebreab	PG	A	A	P	NM	P	P	PG	P
Harmanbir Singh	P	P	P	P	NM	A	P	PG	P
Monisha Chakder	PG	P	P	P	NM	P	P	P	P
Punya Miglani	P	A	P	PG	NM	P	P	P	P
Maria Khan	P	P	P	PG	NM	A	A	P	P
Levi Perrault	P	P	P	PG	NM	P	P	P	P
David Kim	P	A	P	PG	NM	P	PG	P	P
Dominique Lummerding	P	P	P	P	NM	P	P	P	P
Elisabeth Bauman	P	P	P	P	NM	P	P	P	P
Angela Yu	P	P	P	PG	NM	P	P	P	P
Sanjana Singh	NYA	NYA	NYA	NYA	NM	P - (CE)	P	P	P
Estefan Cortes Vargas	NYA	NYA	NYA	NYA	NM	P	P	P	P
Paige Pachkowski	NYA	NYA	NYA	NYA	NM	P	P	P	PG

P - Present; A - Absence; PG - Permission Granted/Absence Approved; NYA - Not Yet Appointed; NM - No Meeting; CE - Communication Error



**University Students' Council Agenda
November 18, 2021
Via Zoom - 6:00pm**

- 1. Adoption of an Agenda**
- 2. Introductions**
- 3. Council Address**
 - 3.1. USSU Centre Coordinators**
- 4. Minutes and Reports for Information**
 - 4.1. USC Minutes - November 4, 2021**
 - 4.2. Executive Committee Minutes and Report - November 9 & 16, 2021**
 - 4.3. Academic Relations Committee Minutes and Report**
 - 4.4. Appointments Committee Minutes and Report**
 - 4.5. Campus Groups Committee Minutes and Reports**
 - 4.6. Code of Ethics Disciplinary Tribunal Minutes and Report**
 - 4.7. Elections Committee Minutes and Report**
 - 4.8. External Relations Committee Minutes and Report**
 - 4.9. Finance and Assessment Committee Minutes and Reports**
 - 4.10. Indigenous Student Advisory Committee Minutes and Report**
 - 4.11. International Student Advisory Committee Minutes and Report**
 - 4.12. Student Experience Committee Minutes and Report**
 - 4.13. Sustainability Committee Minutes and Report - October 21, 2021 & November 5, 2021**
 - 4.14. Association of Constituency President Minutes and Report**
 - 4.15. Anti-Racism and Anti-Oppression Ad-hoc Committee Minutes and Report - October 29, 2021**
- 5. College/Constituency Report**
- 6. Motions Arising from the Minutes and Reports**
- 7. Business**
- 8. New Business**
- 9. In-Camera Session**
- 10. Questions, Comments, and Announcements**
- 11. Adjournment**



**University Students' Council
Minutes for November 5, 2021
Via Zoom - 6:00pm**

Present:

Cassidy Ross, Agriculture and Bioresources (she/her)
Sharon Jacob, Arts and Science (she/her)
Samuel Papp, Arts and Science (he/him)
Haseeb Bhatti, Dentistry (he/him)
Paige Pachkowski, Education (she/her)
Estefan Cortes Vargas, Edwards School of Business (they/them/he/him)
Maria Khan, Kinesiology (she/her)
David Kim, Medicine (he/him)
Monisha Chakder, International Students (she/her)
Dominique Lummerding, Pharmacy and Nutrition (she/her)
Elisabeth Bauman, St. Thomas More (she/her)
Tasnim Jaisee, President (she/her)
Abhineet Goswami, VP Operations and Finance (he/him)
Nickol Saenz, VP Student Affairs (she/her)
Henok Gebreab, Engineering (he/him)
Tauqeer Iftikhar, VP Academic Affairs (he/him)

Also Present:

Lia Storey-Gamble, USC Chairperson (she/they)
Jason Ventnor, USSU Communications and Marketing Manager (he/him)

Absent:

Kyle Kirzinger, Agriculture and Bioresources (he/him)
Kanika Gupta, Arts and Science (she/her)
Sanjana Singh, Edwards School of Business (she/her)
Harmanbir Singh, Engineering (he/him)
Punya Miglani, International Students (he/him)
Levi Perrault, Law (he/him)
Angela Yu, WCVN (she/her)

Guests:

Gene Makowsky, Minister of Advanced Education
Mark McLoughlin, Deputy Minister of Advanced Education
David Boehm, Assistant Deputy Minister of Corporate and Student Services, Ministry of AE
Kirk Wosminity, Executive Director of Student and Support Services

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

1. **Adoption of an Agenda**

Chairperson Storey-Gamble stated the land acknowledgement:

As a Council of Indigenous and Non-Indigenous students we acknowledge that we gather on treaty 6 territory, the homeland of the Cree, Saulteaux, Blackfoot, Métis, Dene and Dakota people. We acknowledge the harm that colonial institutions, such as the University of Saskatchewan, has done. We remember that there were centuries of governance and education on this land before the settlers arrived and that these forms of education and governance are continuing today. We honor and reaffirm our relationships with one another and the land that we are on as we work to dismantle the systematic barriers to education that First Nations, Métis, Inuit and other marginalized people face.

Move to adopt the agenda.

USCMotion040: President Jaisee / Councillor Jakob

CARRIED

Move to amend the agenda to switch the order of item 9 and 10.

USCMotion041: President Jaisee / Councillor Bauman

CARRIED

2. **Introductions**

3. **Council Address**

3.1. **Honourable Gene Makowsky - Ministry of Advanced Education**

Gene Makowsky and colleagues thanked the council for inviting them to the University Students' Council. He shared that the team will be presenting today on the areas that the USSU have asked the ministry to address. The topics that were discussed included the following: The Canada-Saskatchewan Integrated Loan program, Scholarships, Loan forgiveness programs, Grants, The Repayment Assistance Plan, COVID-19 Response, Indigenous Student Supports, International Student Supports, Student Mental Health Supports, Sexual Violence, and Labour Market Supports.

The Canada-Saskatchewan Integrated Student Loan Program

The student loan program began to increase the amount of individuals that obtained post-secondary education, and to narrow the gap between low-income and high-income learners. The way the program works is that Saskatchewan assesses the students' needs, and then disbursement and repayment is managed by a third party company that is hired by the federal government. The formula used by the provincial government to assess financial need is: allowable costs - expected contribution. The maximum amount of assistance in an 8 month program is as follows:

- Canada student loan - \$7,000
- Canada student grant - \$6,000
- Saskatchewan student loan - \$3,740
- Saskatchewan student grant - \$1,750

Students also now have the ability to choose a grant only option. Case examples of how students are assessed were presented.

Scholarships

The Saskatchewan Advantage Scholarship provides eligible students with a demonstrated financial need with \$750 per year to a lifetime maximum of \$3,000 (previously \$500 and \$2000, respectively). Students are deemed to have a demonstrated financial need if they are approved for a student loan. It was noted that over 5,000 USASK students are receiving this scholarship this year. Other scholarships that were discussed included the innovation/opportunity scholarship, the scholarship of honor, french language students scholarship, and the Queen Elizabeth scholarship.

Loan Forgiveness Programs

Nurses and Nurse Practitioners working in rural Saskatchewan may be eligible for up to \$20,000 forgiven on their Saskatchewan student loan. The ministry is currently working on a Vet and Vet tech loan forgiveness program for individuals working in rural areas as well. The ministry noted that these two areas are high need - high impact areas.

Other Grants

Grants that were noted include: the skills boost grant, individuals with disabilities grant, and individuals with dependent children grant.

The Repayment Assistance Plan

The ministry provided an overview of the repayment assistance plan.

COVID-19 Response

The ministry highlighted the federal government COVID support programs. They also noted there were emergency bursaries for international students at the beginning of the COVID-19 pandemic.

Indigenous Student Supports

The Ministry noted that one support under the student loan program is that the student contribution is waived throughout the program, noted that this is also waived for permanent disability students and students with dependent children as well. The ministry provides \$18.6 million to indigenous institutions annually, and the ministry of immigration and career training provides about \$28 million to indigenous programs.

International Student Supports

The ministry noted that about 25% (\$650,000) of the Innovation and Opportunity Scholarships are awarded to international students.

Student Mental Health Supports

The ministry of Advanced Education and Ministry of Health help fund the Healthy Campus Saskatchewan initiative which works to provide a variety of supports, including supports related to: student mental health and wellbeing, suicide prevention, sexual violence prevention, substance abuse, and healthy relationships. Another program that was acknowledged was peer health outreach

Sexual Violence

It was noted that the Ministry of Justice oversees funding initiatives around prevention, intervention and response to sexual violence. They fund Sexual Assault Services of Saskatchewan who has created their own strategy plan for addressing sexual assault in Saskatchewan. Two organizations in Saskatoon work specifically to assist victims and survivors of sexual assault: Saskatoon Sexual Assault Centre, and Enough Already Group.

Labour Market Supports

The Ministry highlighted the MyTax program and noted that work is being done on microcredential work.

Questions:

Councillor Cortes Vargas asked 3 questions:

- They asked if the ministry could elaborate on the eligible expenses portion that is calculated within the Integrated student loan, as they believed the calculation is not realistic based on what they have heard. The ministry provided an explanation on what contributes to the calculation. Including: information from the Canadian Mortgage and Rent Corporation; the Nutritional Food Basket from Agriculture Canada & CPI; Transportation = amount of a bus pass; childcare rates come from ministry of social services. CPI is used most of the time, but there are some calculations such as rent that use organizational data.
- Has the ministry discussed supporting subscription based software for students with disabilities? From what they know, these services are not funded, but are what are emerging as the most available and accessible. The ministry responded by noting that most of the allowable supports are established by the federal government, from recommendations through a national subcommittee. The ministry will relay the message to the Saskatchewan representative on the subcommittee.
- We are still living COVID-19 in post-secondary and internships/jobs are still hard to come by. Councillor Cortes Vargas Wondered what the government was doing to address the concern. The ministry is excited that the institutions are starting to move back to more in-person classes and from what they know, the government is anticipating a labour market rebound, and a significant rebound; they see positives for students on the horizon.

Councillor Chakder asked if the graduate retention program applies to international students and if international students are eligible to apply for any student loans. The ministry noted that students must be a Canadian citizen or landed immigrant in order to qualify for the integrated student loan program and in order to qualify for the Saskatchewan Advantage Scholarship, students must live, work, and file taxes in Saskatchewan.

Councillor Gebreab asked if there is any move in the future for loan forgiveness to expand to other colleges? The ministry said that at the moment, no. The focus is on high need - high demand programs in rural Saskatchewan.

VP Saenz asked about eligibility for international disability students for grants. The ministry noted that students must qualify for the student loans program in order to be able to apply for the disability grant. They noted however, that Universities in Saskatchewan are still required to accommodate students within the classroom. The financial support may not be there, but the accommodation from the university should be there to accommodate the student.

Councillor Bauman asked what students can do if their parents have significant income, but will not support them. The ministry noted that if there is a breakdown within a family, there is an appeal process that these students can file.

President Jaissee asked what types of resources are available for students with disabilities in terms of finding jobs during university or in the summer; as this is a factor of student loans but the reality of finding a job is quite challenging for individuals with disabilities. The ministry noted the difference for the repayment assistance plan for individuals with disabilities, as well as that students with disabilities get an extra \$4,000.

A student asked what the ministry is doing for students living in remote areas where the cost of living is higher and internet resources are poor. The ministry noted that institutions have stepped up in providing services such as providing technologies. They also noted that Sasktel has increased spending for rural coverage and is continually working on expanding internet connection.

VP Goswami thanked the government for signing an MOU with the university for a 4% annual cap on tuition for domestic students, but asked if there is any cap for international student increase. The ministry noted that all institutions are cognizant that the international marketplace is extremely competitive and that the management of international tuition is relative to the market.

The ministry thanked the council for their invitation, and the council thanked the ministry for attending.

4. Minutes and Reports for Information

4.1. USC Minutes - October 28, 2021

President Jaissee noted that the seconder for 2 motions at the October 28 were missed on the verbal recording. The seconder for USCMotion032 was Councillor Cortes Vargas and the seconder for USCMotion036 was President Jaissee.

4.2. Executive Committee Minutes and Report - November 2, 2021

5. College/Constituency Report

Engineering

The Mechanical Engineering Students Association started a clothing line and has items for sale.

Agriculture and Bioresources

Councillor Ross shared that there have been recent tampering of drinks at bars in Saskatoon and the Agriculture Students Association has created an action plan. The action plan outlines steps that the Association is taking to encourage students to protect themselves and those around them. They are in communication with managers of bars across the city. If any other constituencies have resources, please share.

Councillor Pachkowski asked Councillor Ross if there are certain bars or if this is a broad statement. Councillor Ross noted it is a broad statement; she is aware of some specific bars but noted that we need to be vigilant about all of them across Saskatoon.

Arts and Science

Nothing to Report

Dentistry

Pumpkin carving contest happened for halloween.

Education

Online auction Nov 19-26.

International Students

Nothing to report.

Kinesiology

Nothing to report.

Edwards

Councillor Cortes Vargas noted that the zoom meeting was shared as a US number and may be a contribution to less people attending the meeting tonight. They also shared that there are a variety of events that Edwards is hosting that may interest other constituencies. Encouraged them to check out the EBSS instagram for all the event details.

Pharmacy and Nutrition

Grow a Mo to save a Bro Movember (pharmacy event). The chair will share the link with all.

STM

Bottle drive is currently going on. They also have a: wellness feedback and check-in survey that they are doing. Constituency members asked if there was going to be any perks/incentive to join the AGM. Executive will report back at the next meeting. Jason Ventnor said there will probably be a draw.

6. Motions Arising from the Minutes and Reports

Move to adopt the USC Minutes of October 28, 2021, with the noted amendments, into the official record.

USCMotion042: President Jaisee / Councillor Lummerding

CARRIED

Move to adopt the Executive Committee minutes and report of November 2, 2021 into the official record.

USCMotion043: VP Goswami / Councillor Cortez Vargas

CARRIED

7. Business

8. New Business

9. Questions, Comments, and Announcements

Peaceful demonstration happening tomorrow at 12 pm at Gordon Oaks - indigenous identity fraud that has been happening. To hold institutions accountable.

VP Saenz shared that there is Women's only gym time Wednesdays and Fridays from 1-3:30 p.m. at PAC 101.

10. In-camera Session

Move to enter into an In-camera Session.

USCMotion044: Councillor Cortez Vargas / Councillor Lummerding

CARRIED

11. Adjournment

The meeting was adjourned.



Executive Meeting Minutes for November 9, 2021

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

Absent:

1. Call to order

The meeting was called to order at 3:00 p.m.

2. Quorum

Quorum was present.

3. Roundtables

a. President Jaisee

i. Meetings

1. Councillor Bauman
2. Bangladesh Delegation - Office of Commerce Minister
3. USSU/USask Anti-racism/Anit-oppression MOU Check-In
4. UCRU
5. IAW Committee Meeting
6. Jason V
7. Jason K
8. Tracy - Student Affairs and Outreach
9. USC Chair
10. USC
11. USC Prep
12. USC Meet & Greet (New Councillors)
13. Education Students' Society Townhall
14. Muslim Students' Association
15. President's Executive Council
16. Academic and Governance Coordinator
17. Regan
18. Women's Centre Coordinator
19. Pride Centre Coordinator
20. Senior Managers
21. VP Opfin
22. VP Academic

ii. Projects/Initiatives

1. Review USC Package
2. Bylaws Amendments
3. Position Profiles Need analysis
4. Lobbying Research

iii. Other

1. Mobilizing Matriarchs

- b. **VP Goswami**

- i. **Meetings**

1. Student and the city of saskatoon connection committee meeting discussion with Allison and Mandy
2. Planning and Priorities Committee
3. USC and USC brief
4. Abhineet tauqeer
5. SMSS- Stefanie and abhineet regarding space booking policy
6. Campus group Committee meeting
7. Student energy at USask CG
8. EBSS- Abhineet
9. Financial Review Usask
10. UCRU advocacy committee
11. UCRU Board meeting
12. Tasnim and Abhineet
13. Bylaw review committee
14. Handbook review Jaymie
15. USSU and MSA
16. New campus group google developers club
17. USSU and USask Anti-racism MOU
18. Need analysis execs for coordinators positions
19. UCRU board- Lobby points approval
20. Need analysis final discussion with execs
21. PEC/ student council
22. USSUhub with Scott
23. Tacy and Abhineet regarding Alcohol tempering
24. Jasmine and Abhineet
25. Kamal student care meeting
26. Exec roundtable
27. Jason K
28. Stefanie - spacebooking, CG
29. Jason V- planning for survey and market

- ii. **Projects/Initiatives**

1. Campus group handbook
2. Student market
3. UCRU website
4. Transit survey
5. USSU and ESS Town Hall meeting

- iii. **Other**

1. Ratification/grant application/ grant notice
2. USSU finances reviewing and Signing

3. Creating cheques requisition/ signing cheques
4. Accountability reports
5. USC package review
6. Event summary report for execs events
7. Student market

c. VP Iftikhar

i. Meetings

1. Student Forum Executive
2. USSU/ESS Town Hall
3. Undergraduate Research Coordinator
4. VP opfin
5. President
6. AGA (Dallas)
7. Jason V
8. Jason K
9. Academic Programs Committee
10. Financial review
11. Bylaw review
12. USSU/MSA
13. USC meet and greet
14. Need analysis execs for coordinators positions
15. PEC/ student council executives
16. Sure roundtables on USSU Discussion
17. USSU/Usask Anti-racism and anti-oppression MOU
18. Student crew talk
19. PEC/Student council
20. Teaching, learning and Academic resources Committee
21. TLARC Assessment group
22. Exec/SM

ii. Projects/Initiatives

1. Graduate transition program
2. Undergrad Research Acceleration
3. Bylaws Amendments
4. Campus Safety and Services
 - a. Student Crew Position Profile
 - b. Library Hours Advocacy

iii. Other

1. Help Center Volunteering

d. VP Saenz

i. Meetings

1. Student Forum Executive with Jay Wilson
2. USSU/ESS Town Hall
3. Parking and Transportation Advisory Committee Meeting
4. Financial Review
5. Campus Rec call
6. Bylaw Review
7. USSU/MSA
8. USC Meet & Greet
9. USC Brief
10. USC
11. President's Office USSU Sustainability MOU updates and funding
12. Sustainability Committee
13. USSU/USask Anti-racism/Anti-oppression MOU quarterly meeting updates
14. USSU Childcare Centre Board
15. Student Crew with Tauqeer and Jason K
16. PEC/ Student Council
17. Tracy Students Affairs Outreach
18. Exec/SM

ii. Projects/Initiatives

1. Position Profiles Need analysis
2. Campus Safety and Services
 - a. Student Crew Position Profile
 - b. Library Hours Advocacy
 - c. Research on Campus Safety

iii. Other

1. Help Centre Volunteering
2. Women's Centre Volunteering
3. Mobilizing Matriarchs
4. Eco Hack

4. New business

a. Centres

VP Saenz noted that the gender neutral washrooms google map has been updated. She is going to ask Rene to create a post on the Pride Centres social media about the map.

b. Residence

VP Saenz noted that issues have been raised to the GSA about harassment within residence. VP Saenz is going to reach out to Residence Services to ask for a meeting.

c. PEC Follow-Up Discussion

The Executive noted that the University will be announcing more return to campus information soon.

d. Indigenous Awareness Week

USSU has sponsorship opportunities available to the ISU, IBSS, and any other indigenous student group that applies. VP Goswami is going to prepare information for how they can apply for grants. President Jaisee is going to invite the University of Saskatchewan, VP of Indigenous Engagement to a council address during Indigenous Awareness Week.

e. Métis Nation Partnership

President Jaisee asked Jason Ventnor if he knew of any information on the Métis Nation partnership. Jason noted that it was something that previously multiple execs approached the idea such as by communicating Métis Local 126, but they later felt that it was not fair to only collaborate with only one local. President Jaisee is going to follow up with former USSU president, now Provincial Metis Youth Council President, Autumn La-Rose Smith in the growth of partnerships.

f. AOC - Town Halls

The USSU hosted a variety of AOC Town Halls this term. So far they have met with ASSU, ESS, STMU, SPNSS, and the ASA. They have sent out multiple notices to constituencies to have other town halls. The Executive noted that the town halls brought out good discussions and lots of conversation; topics that were discussed included: COVID19, Safe return, general student inquiries and groups ratification. The Education Students Society brought forward concerns regarding communication/transition for MSC's. The Executive are going to look into creating MSC transition modules for next year.

g. PRT Items

The Executive is meeting with PRT on Friday. They discussed topics that they are planning to bring forward, including:

- Questions about booster shots and vaccines
- Campus groups
- Student Central / ISSAC / Other Services

h. Mobilizing Matriarchs

VP Saenz and President Jaisee attended the peaceful demonstration event on Friday November 5 in front of Gordon Oakes. They noted that there were quite a few people in attendance, strong speakers, and found that it was powerful to see the campus community gather to support the important cause.

i. USSU/USask Anti-racism/Anti-oppression MOU quarterly meeting

President Jaisee noted that the meeting lasted an hour and that there was no time for the University to present what they were working on. There is going to be a follow up meeting taking place in December for the University to share what they are working on. The Executive is going to propose that the meeting be 2 hours moving forward.

j. Remembrance Day

President Jaisee will be reading the poem *In Flanders Fields* at the remembrance day ceremony near the UofS Memorial Gates. Jason shared that the USSU has also funded a wreath to be placed at the ceremony taking place at the Sasktel Centre.

k. 5D4H

The main centre for 5 Days for the Homeless in Alberta reached out to the Executive to ask if they could present at a Council Address. The Executives are going to follow up to see if they were asking if they could attend or if the 5D4H campus group could attend (as traditionally they have been a ratified campus group).

l. Safewalk/Student Crew

The Executive met with the library to discuss late study and safewalk. Beginning the second week of January, library hours will be extended until the end of the term with the assistance of USSU safewalk/student crew. Jason Ventnor will work with Jason Kovitch to announce the hiring of a Safewalk/Student Crew Coordinator for the Winter term.

m. Student Staff Needs Analysis

The Executive are working with the Senior Managers to determine the Unions needs and ability of having additional student employees. Executives have submitted job profiles and need analysis documents, they have also presented all the content to the managers with potential budget ideas.

n. Course/Class Vagueness

Concerns have been raised regarding course material not being clear, a lack of assignment criteria, and professors not following the syllabus. VP Iftikhar will bring this to the attention of the Academic Relations Committee to address.

o. 4 seasons

The Executive noted an Indigenous course for faculty/students that is available to take. More information on the course can be found at:

<https://teaching.usask.ca/documents/gmctl/indigenization/4-seasons-of-reconciliation.pdf>

The Executive didn't fully feel that this course addressed concerns brought forward by them regarding the integration of Indigenous content as free educational courses at USask for all students and non-students. This initiative has been implemented at other universities such as UAlberta in their Massive Open Online Course (MOOC) program. VP Iftikhar is going to follow up with Jay Wilson.

5. Adjournment

The meeting was adjourned at 4:02 p.m.



Executive Meeting Minutes for November 16, 2021

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

Absent: VP Saenz

1. Call to Order

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

2. Quorum

Quorum was present.

3. Roundtables

a. President Jaisee

i. Meetings

1. President/PRT/USSU/GSA
2. College of Arts & Sci Dean's Executive Team
3. USC Anti-Racism/Anti-Oppression Committee
4. Needs Analysis w/ Execs

ii. Projects/Initiatives

1. Anti-Racism/Anti-Oppression Committee Minutes
2. Lobbying Research
3. Term 2 Guest List Updates

iii. Other

1. Remembrance Day Ceremony
2. Bangladeshi Students' Association USask - Freshers/Grad Ceremony
3. Note: On vacation time during Reading Break

b. VP Goswami

i. Meetings

1. Student and the city of saskatoon connection committee meeting discussion with Allison and Mandy
2. Planning and Priorities Committee
3. USC and USC brief
4. PEC/student council
5. USSUhub meeting with Scott
6. Tracy and USSU - Alcohol tempering in ASA events
7. Jasmine Sustainability
8. Kamal Student care
9. Exec and Senior manager
10. Exec roundtable
11. Transit survey Jason V

12. Student market Jason and Stefanie
13. Abhineet and Nathan- Campus group app
14. Meeting with Arts and Science dean's exec team
15. Exec and PRT
16. Exec meeting
17. ASA drink tampering with SM
18. Abhineet, Nathan and SM and Scott for Campus group app demo
19. Debrief about campus group app
20. Jason Kovitch- Insurance
21. Jason Kovitch- Operations
22. Stefanie- tenant
23. Stefanie Space booking
24. Scott working on the USSUhub Phase 3
25. Exec meeting

ii. Projects/Initiatives

1. Campus group app
2. Transit survey
3. Student market
4. Council Hangout
5. Ceremony remembrance day
6. Bangladeshi Students' Association USask - Freshers/Farewell
7. USSUhub phase 3
8. USSU CG handbook

iii. Other

1. Ratification/grant application/ grant notice
2. USSU finances reviewing and Signing
3. Creating cheques requisition/ signing cheques

c. VP Iftikhar

i. Meetings

1. USC and USC brief
2. PEC/student council
3. Jason V
4. Jason K
5. TLARC Assessment group
6. Undergrad Research (Athabasca)
7. Karen fletcher
8. Needs Analysis w/ Execs
9. Exec and Senior manager
10. Exec roundtable
11. Meeting with College of Arts and Science
12. Academic Relations Committee
13. Usask Tutoring Network

14. PRT/USSU

15. Student Meets for Concerns and Grievances

ii. Projects/Initiatives

1. Grad transition
2. Tutoring Program feedback/recommendations
3. Student crew

iii. Other

1. Academic Grievances
2. Students Meets

d. VP Saenz

i. Meetings

1. Help Centre - Rayna
2. Women's Centre - Madi
3. Centre's Meeting
4. PRT
5. College of A&S
6. USSU Communications Manager - Jason
7. Executive
8. Childcare Centre - Board Meeting

ii. Projects/Initiatives

1. Advocacy for Library extended Hours
 - a. Law Library
 - b. Education and Music Library
2. Student Crew
3. Residence
4. Research on Safety

iii. Other

1. Eco Hack (x3)
2. Social USC

4. New business

a. USC

i. Council Addresses

Studentcare is unable to attend this week. The USSU Centres will be there this week. UCRU was supposed to have lobby week Dec 2, but due to many factors they are looking to move it to Term 2. President Jaisee will send an invite to Studentcare for Dec 2 and potentially have a social afterwards at Louis'.

- ii. **Committees** - President Jaisee reminded everyone to get their meeting minutes to Dallas for council packages and so that they can be used for council reports.

ARAO - Update on recent events on campus, a member talked about barriers for international students being executive members, President Jaisee gave a quick update regarding the potential Bylaw changes. The committee would like to investigate including information and resources links for the university website and include them on the USSU website. Jason V mentioned that once the information is compiled and created it could easily be added to the USSU site.

Academic Affairs Update - working on Teaching Excellence Awards and discussing issues and concerns of students with upcoming exams.

b. Coke Canada

Usask has agreed to a contract with Coke Canada, VP Goswami will be in contact with the university and Coke regarding campus club sponsorship.

c. PRT Follow-Up Discussion

Booster shot concerns regarding messaging and confusion for students. The university confirmed that the booster would only be required if the province mandates it. University looking into more in-person exams. - more options for professors next term. More details regarding campus groups' accessibility on campus will be sent to VP Goswami.

d. Budget Town Halls

There was a budget town hall. Because a lot of the services were shut down last year, the university was able to save money. The University is not in a deficit this year, but most likely will be next year.

e. Meet the USSU Executive: SURE

Merle Massie is going to host a SURE roundtable with the Executive. There will be students there to ask questions and it is going to be uploaded to the SURE youtube channel. This roundtable discussion will be about 30 minutes to an hour.

f. Follow Up on ARAO MOU

Verna emailed President Jaisee and shared that she presented the work the USSU has done in regards to Anti-Racism and Anti-Oppression at the National Forum on Anti-Asian Racism in Canada, specifically on the topic of Provosts on the Issues of Accountability and Racism in Universities. She commended the Executive for their work including: lobbying for the increasing and creating more scholarships for Indigenous and international students, small student grants to

support student activities towards anti-racism, promotion of adhoc education through development of modules and training for EDI among students, promotion of an inclusive curriculum at the U of S, encourage and advocate faculty to address issues of diversity and racism by promoting Teaching Awards for Faculty who address diversity and racism in their curriculum. The execs were very excited to know their work was being shared on national platforms.

g. Campus Groups Demo Update

Executive and Senior Managers received a demo overview of the Campus Groups Software Program. The Executive and Senior Managers will continue to discuss and research at looking into opportunities for Campus Groups Software. VP Goswami is going to reach out to the university to discuss logistics with connecting students with the software, and to see if the University would allow the USSU to be able to connect with PAWS for this type of software.

h. Men's Mental Health Event

Peer Health USASK is hosting a discussion panel about men's mental health on November 24 at 3:30 p.m. in the STM College Auditorium. They are asking if the USSU would be able to sponsor this event by sharing content on our social media and TV screens on campus.

Move to sponsor the Men's Mental Health Panel by Peer Health USASK by providing advertising on TV's and Social media.

Tasmin /Tauqeer

i. AGM

Jason Ventnor noted that there is approximately \$500 budgeted for AGM food and asked if the Executive wanted to do anything for incentives this year. The Executive are going to have prize draws of \$25 or \$50 Skip the Dishes (or similar) gift cards for registrants. Jason Ventnor will work on media posts this week.

j. Council Next Term

The Executive briefly discussed Council meetings for next term. They are going to speak with Stefanie Ewen to see what sort of in-person opportunities are available.

k. Tutoring

VP Iftikhar shared that the University is going to be using the TutorOcean software, and is currently in a demo phase. The software can be found within the library website, and is up and running, but they are still working on logistics for the platform so there may be some issues with the program right now.

I. Trans Day of Remembrance

The Pride Centre is hosting a Trans Day of Remembrance event on Friday at 3 p.m. All individuals are welcome and everyone must follow COVID safety protocols, including wearing masks. Masks and candles will be available. The event is taking place starting in front of the Memorial Union Building (Louis' and will be moving to the courtyard. President Jaissee encouraged the Executive to attend.

5. Adjournment

2:20 p.m.

**Anti-Racism/Anti-Oppression Committee Meeting
Minutes for October 29, 2021**

Present: President Jaisee, Councillor Chakder, Councillor Gebreab, Maria Haneef, Jennifer Amarualik-Yaremko, Jennifer Laewetz-Falconer, Astha Arora, and Enola Frank.

Note: Jen = Jennifer Amarualik-Yaremko & Jennifer = Jennifer Laewetz-Falconer

1. Call To Order

The meeting was called to order at 1:05 p.m.

2. Land Acknowledgement

3. Quorum

Quorum was met.

4. Introductions

Members introduced themselves including their names, situating identity, major, college, and fun facts.

5. Business

a. Introduction of the Anti-Racism/Anti-Oppression (ARAO) Committee

President Jaisee presented the proposal of the committee with potential goals and disbursements of the ARAO funding for campus groups. She encouraged members to let campus groups they know of to apply for the funding. She explained that since the committee is brand new, there is a lot of space for the committee to explore various topics and choose a direction to create space for students with diverse identities on campus.

She also spoke about the USSU ARAO MOU with USask. One of the commitments was to create the ARAO committee.

b. Student Experiences

President Jaisee asked whether anyone would be comfortable sharing their experiences regarding barriers they have noticed at the university regarding ARAO. Members discussed the following issues:

- Professors not speaking from trauma informed perspectives
- Assignments not being mindful/inclusive of experiences of students with marginalized identities
- Fear of repercussions from professors for speaking up
- Mainly European perspectives focused in healthcare textbooks, limiting contributions of non-Westernized views
- Stigmas around accents

c. ARAO Focused Curriculum Changes

President Jaissee shared information about Dr. Verna St. Denis' work on Anti-Racism at USask, President Jaissee also shared information on their discussion about the need for curriculum changes at USask to implement ARAO courses in all colleges. The intersection of identities is important in the ARAO discussion (ex. Race, disabilities, gender etc). President Jaissee mentioned for example that this year the College of Law's 1st year students underwent Anti-Racism training on their first day. She felt that while this is a great start, she would like to see all colleges implement resources towards creating one ARAO course into their curriculum.

Enola felt that if students were to have a course on the topic, it needs to show them why it is important and not just them sitting there and getting facts. Cultural sensitivity needs to be elaborated from the beginning of courses. President Jaissee agreed, active engagement and sensitivity training is essential.

Councillor Chakder shared that if a course is mandatory then students may not understand why the topic is important. She felt that in the course discussion components will be important. President Jaissee agreed and that the space needs to be safe for the wellbeing of everyone in the space including the students and instructor.

Maria shared that instructors should undergo sensitivity training before a course like this was taught. Shared identities may not always equal shared experiences. President Jaissee agreed and spoke about tokenism and how no one individual can fully represent all layered intersections.

President Jaissee shared that she will communicate with Dr. Verna St. Dennis to have her attend this ARAO meeting in the future to learn more about her work and for her to hear the members' perspectives.

d. Other Discussions

Jen asked how members will receive the applications for the ARAO Grant. President Jaissee explained that VP OpFin Abhineet Goswami receives all grant applications, the applications are then forwarded to President Jaissee who will share the content with the committee and discuss disbursements.

President Jaissee shared VP Academic Affairs, Tauqeer Iftikhar works on academic advocacy at the USSU. If students are feeling that they are being treated unfairly in a classroom, the USSU has resources for students to access for students to recognize whether their rights are being met. She encouraged members to let her know if they notice issues around their communities.

e. Closing Thoughts

President Jaissee encouraged members to let her know of any feedback regarding the committee and plans for future discussions. She asked if members would be comfortable sharing their closing thoughts for today.

Maria shared that she is honoured to be a part of the group and the legacy the committee will establish. She recognizes there will be barriers but that she is optimistic about the committee's work, she emphasized quality over quantity.

Councillor Chakder shared that she is looking forward to being able to take action to create resources that others can follow. She would like to see an awareness event, either virtual or in person. President Jaissee agreed, she would like to see an event where they can potentially host space for speakers to talk about inclusive academia and experiences for students with marginalized identities.

Councillor Gebreab shared that education is essential. He felt that often many students do not know of resources that exist, students feel jeopardized to speak up against professors. Students need to feel like there is help. President Jaissee agreed, students need to be informed of their rights, and to be brought more awareness to the quality of education.

Councillor Chakder expanded on her previous point on creating resources, an ARAO tab on the USask website would be helpful for students to easily access the information on one page. President Jaissee agreed, she will follow up on this at a future meeting.

Jen shared the need for campus to recognize a Reconciliation Week. Jennifer shared Reconciliation Week could work during the National Day of Truth and Reconciliation, tying in with Orange Shirt Day. President Jaissee shared that this year at the USSU supported the week of reflection encouraging students to learn about the diverse perspectives of indigenous peoples' histories, perspectives and voices. She agreed that the university to honour the week is important. She mentioned that she wants to invite the Office Vice-Provost of Indigenous Engagement (OVPIE), Angela Jamie to come and speak to the committee as the OVPIE led many of the initiatives surrounding the National Day of Truth and Reconciliation. This included the Orange Ribbon campaign hung around campus, to be burned in a sacred fire in time for spring as a sign of renewal.

Councillor Chakder wondered if the committee could create a colour to represent ARAO.

Jen shared that sacred fires during Reconciliation Week would be important. President Jaissee mentioned that the university is looking to change building codes to create space for sacred fires.

The committee decided on their next meeting to be on Nov 15th at 4pm.

6. Adjournment

Meeting adjourned at 2:06pm.

Minutes from Sustainability Committee:

Oct 21st, 2021 Intro Meeting

Present: Dominique Lummerding, Richelle Kent, Nickol Saenz

Absent: Sydney Boulton, Kay Lynne

1. Introductions

Each member of the committee introduced themselves.

2. Business

- a. General Discussions about the committee

Role of the committee and expectations was discussed.

Nov 5th, 2021 Meeting

Present: Councillor Lummerding, Councillor Singh, Richelle Kent, Pillay Supriya, Sydney Boulton, Nickol Saenz

Absent: Kay-Lynne

1. Introductions

Each member of the committee introduced themselves.

2. Enactus Presentation

3. Business

- a. Decision based on Enactus Presentation

Move to partially fund Enactus re-colour initiative for up to \$500 dollars.

Motion by Councillor Lummerding/ Sydney Boulton

CARRIED

Anti-Racism/Anti-Oppression Focused Initiatives - November Update

Tasnim Jaisee, President

- Led and co-wrote UCRU's letter to federal government with UCRU Chair focusing on Truth and Reconciliation Commission of Canada's Calls to Action (specifically on resources for Indigenous students) → Signed off by all 9 student unions
- Lobbying recommendation to focus on increasing scholarships, bursaries and grants for Indigenous students & International student focused.
 - Meetings with the Ministry of Advanced Education & Ministry of Mental Health and Addictions to advocate for specialized resources for Indigenous students and International students
- University Students' Council Anti-Racism and Anti-Oppression Ad-Hoc Committee Proposal → Implementation into bylaws
- Anti-Oppression series proposal
- Active participation in USask level committees including:
 - ARAO Committee (and sub-committee)
 - Preparing for More/Sept 30th Committee
- EDI Conference lecture on community empowerment and student governance - Speaking on the intersections of racism, gender and disabilities
- Re-initiation of Indigenous Student Advisory Committee with the Indigenous Students' Union President (42 SALs applied!)
- Rally Against Sexual Violence - Call to action at USask to implement added specialized resources for Indigenous students and International students' mental health supports

Abhineet Goswami, Vice-President Operations and Finance

- Implementation of Campus Group (CG) fundings
 - EDI (4)
 - ARAO
- Anti-Racism/Anti-Oppression Awards to CG who demonstrate EDI and ARAO components in their events.
- Using training modules around EDI/ARAO for CGs
 - Investigating certification for CG executives using LinkedIn learning and Canvas
- Student and City of Saskatoon connection committee input from Indigenous student rep. and International student rep.
- Meetings with the Ministry of Advanced Ed. & Ministry of Mental Health and Addictions and UCRU Advocacy with President Jaisee

Nickol Saenz, Vice President Student Affairs

- Proposed strategy to executive for EDI, and ARAO called Talk Inclusive to Me.
- Implementation of SDGs for sustainability grant applications

- Implementation in the USSU for EDI week that aims to thrive inclusion among students
- Activities that integrate and promote indigenous knowledge and internationalization in campus: Storytelling by the river, Beaver Creek Meewasin valley authority, Talent show and Elizabeth Duret 2019 Ted Talk with students at large
- Strengthen relationships with INSA to re-establish the International student advisory committee
- Spoken recommendation to protective services about ARAO and EDI while working to formalize it on a written formal recommendation

Tauqeer Iftikhar, Vice-President Academic Affairs

- Graduate opportunity workshop
 - Inclusive dispersion of information about graduate opportunities on campus which breaks down the barrier of entry for marginalized and oppressed groups and makes it easier for students from different backgrounds to access information about graduate opportunities.
- Advocacy for increased Diversity and Social Accountability seats in professional colleges
- OER proposal
 - A proposal to encourage the faculty to adopt more open resources and move away from paid homework systems which would reduce the burden of textbooks on students and enable marginalized students to access education without further burdening them.
 - Teaching and excellence awards, OER Award
- Advocacy for Changes to the Curriculum
 - Making sure that the curriculum is not biased and is inclusive of all social and cultural groups.
- Undergrad-Grad transition program (in-works)
 - Making sure that all groups of people are given an opportunity to pursue graduate studies, no matter what socioeconomic background they belong to and having an inclusive environment which fosters better graduate opportunities for Indigenous students and breaks the
- Guidelines for students on what to do if they are facing any discriminatory
- Advocacy at USFA to be more supportive of students as they come from different backgrounds
- Advocacy for a free course at USask to focus on Indigenous History for students and non-students

Centres

- **Rene Clarke, Pride Centre Coordinator**
 - Queerapalooza → Two-Spirit Smudge
 - National Day of Truth Reconciliation Online Campaign
- **Madi Kuhn, Women's Centre Coordinator**
 - Desi Women's Discussion Night
- **Help Centre**
 - Mental Health Awareness Week → Racism and Mental Health Workshop

Group Initiatives

- Orange Ribbon Campaign
- Path Forward
 - Place Riel Smudge
 - Growth of relationship with Joseph Naytawhow, Indigenous Knowledge Keeper

University Students' Council Attendance

	Sep. 02	Sep. 09	Sep. 16	Sep. 23	Sep. 30	Oct. 07	Oct. 14	Oct. 21	Oct. 28	Nov. 04
Tasnim Jaisee	P	P	P	P	NM	P	P	P	P	P
Abhineet Goswami	P	P	P	P	NM	P	P	P	P	P
Nickol Saenz	P	P	P	P	NM	PG	P	P	P	P
Tauqeer Iftikhar	P	PG	P	P	NM	P	P	P	P	P
Kyle Kirzinger	P	P	P	P	NM	PG	P	P	P	A
Cassidy Ross	P	P	P	P	NM	P	PG	P	P	P
Sharon Jacob	P	P	P	PG	NM	P	PG	P	P	P
Kanika Gupta	PG	P	P	P	NM	P	P	P	P	A
Samuel Papp	P	P	P	P	NM	P	P	P	P	P
Haseeb Bhatti	A	A	A	A	NM	A	P	P	A	P
Henok Gebreab	PG	A	A	P	NM	P	P	PG	P	P
Harmanbir Singh	P	P	P	P	NM	A	P	PG	P	A
Monisha Chakder	PG	P	P	P	NM	P	P	P	P	P
Punya Miglani	P	A	P	PG	NM	P	P	P	P	A
Maria Khan	P	P	P	PG	NM	A	A	P	P	P
Levi Perrault	P	P	P	PG	NM	P	P	P	P	A
David Kim	P	A	P	PG	NM	P	PG	P	P	P
Dominique Lummerding	P	P	P	P	NM	P	P	P	P	P
Elisabeth Bauman	P	P	P	P	NM	P	P	P	P	P
Angela Yu	P	P	P	PG	NM	P	P	P	P	PG
Sanjana Singh	NYA	NYA	NYA	NYA	NM	P - (CE)	P	P	P	A
Estefan Cortes Vargas	NYA	NYA	NYA	NYA	NM	P	P	P	P	P
Paige Pachkowski	NYA	NYA	NYA	NYA	NM	P	P	P	PG	P
										P

P - Present; A - Absence; PG - Permission Granted/Absence Approved; NYA - Not Yet Appointed; NM - No Meeting; CE - Communication Error



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

- 1. Adoption of an Agenda**
- 2. Introductions**
- 3. Council Address**
 - 3.1. Robyn Paches - StudentCare**
- 4. Minutes and Reports for Information**
 - 4.1. USC Minutes - November 18, 2021**
 - 4.2. Executive Committee Minutes and Report - November 23 & 30, 2021**
 - 4.3. Academic Relations Committee Minutes and Report - November 15, 2021**
 - 4.4. Appointments Committee Minutes and Report**
 - 4.5. Campus Groups Committee Minutes and Reports - October 27 & November 2, 2021**
 - 4.6. Code of Ethics Disciplinary Tribunal Minutes and Report**
 - 4.7. Elections Committee Minutes and Report**
 - 4.8. External Relations Committee Minutes and Report**
 - 4.9. Finance and Assessment Committee Minutes and Reports**
 - 4.10. Indigenous Student Advisory Committee Minutes and Report**
 - 4.11. International Student Advisory Committee Minutes and Report**
 - 4.12. Student Experience Committee Minutes and Report**
 - 4.13. Sustainability Committee Minutes and Report**
 - 4.14. Association of Constituency President Minutes and Report**
 - 4.15. Anti-Racism and Anti-Oppression Ad-hoc Committee Minutes and Report**
- 5. College/Constituency Report**
- 6. Motions Arising from the Minutes and Reports**
- 7. Business**
- 8. New Business**
- 9. In-Camera Session**
- 10. Questions, Comments, and Announcements**
- 11. Adjournment**



**University Students' Council
Minutes for November 18, 2021
Via Zoom - 6:00pm**

Present:

Kyle Kirzinger, Agriculture and Bioresources (he/him)
Cassidy Ross, Agriculture and Bioresources (she/her)
Sharon Jacob, Arts and Science (she/her)
Kanika Gupta, Arts and Science (she/her)
Samuel Papp, Arts and Science (he/him)
Haseeb Bhatti, Dentistry (he/him)
Henok Gebreab, Engineering (he/him)
Punya Miglani, International Students (he/him)
Maria Khan, Kinesiology (she/her)
Levi Perrault, Law (he/him)
Dominique Lummerding, Pharmacy and Nutrition (she/her)
Angela Yu, WCVN (she/her)
Tasnim Jaisee, President (she/her)
Abhineet Goswami, VP Operations and Finance (he/him)
Nickol Saenz, VP Student Affairs (she/her)
Tauqeer Iftikhar, VP Academic Affairs (he/him)
Monisha Chakder, International Students (she/her)

Also Present:

Lia Storey-Gamble, USC Chairperson (she/they)
Jason Kovitch, USSU Business and Services Manager (he/him)
Jason Ventnor, USSU Communications and Marketing Manager (he/him)

Absent:

Paige Pachkowski, Education (she/her)
Sanjana Singh, Edwards School of Business (she/her)
Estefan Cortes Vargas, Edwards School of Business (they/them/he/him)
Harmanbir Singh, Engineering (he/him)
David Kim, Medicine (he/him)
Elisabeth Bauman, St. Thomas More (she/her)

Guests:

Madi Kuhn, USSU Womens' Centre Coordinator (she/her)
Rene Clarke, USSU Pride Centre Coordinator (they/them/he)
Rayna Rahman, Help Centre Coordinator (she/her)
Isaac Reaser, USSU Member (he/him)

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

1. Adoption of an Agenda

Chairperson Storey-Gamble stated the land acknowledgement:

As a Council of Indigenous and Non-Indigenous students we acknowledge that we gather on treaty 6 territory, the homeland of the Cree, Saulteaux, Blackfoot, Métis, Dene and Dakota people. We acknowledge the harm that colonial institutions, such as the University of Saskatchewan, has done. We remember that there were centuries of governance and education on this land before the settlers arrived and that these forms of education and governance are continuing today. We honor and reaffirm our relationships with one another and the land that we are on as we work to dismantle the systematic barriers to education that First Nations, Métis, Inuit and other marginalized people face.

Move to adopt the agenda.

USCMotion045: Councillor Lummerding / Councillor Gupta

CARRIED

2. Introductions

3. Council Address

3.1. USSU Centre Coordinators

Rene Clarke shared that the Pride Centre is working on organizing an in person drag show for March. Trans Day of Remembrance is tomorrow and the Pride Centre is hosting a vigil in the saskhall courtyard. Rene is working with a masters medicine student to develop a presentation on trans health care for other medical students; within their conversations the student noted lack of queer education. They shared that the gender neutral washrooms map is in the process of being revamped and updated. Rene also shared some of the weekly events that take place within the centre space:

- Queer Women's Night
- Intersectional Activism Night
- Lego and Let go
- Gamer Night starting again in a few weeks

Madi Kuhn shared that the Women's Centre space contains resources, a library, and volunteers that are trained in peer support. The space is open Monday to Friday from 9 a.m. to 4:30 p.m. and provides students with a safe space on campus. The Women's Centre hosts various events throughout the year, runs discussion groups, collaborates with the Pride Centre for the Queer Women's Night. The Centre offers a menstruation discussion group that provides a space that is free of stigma and shame. A few week long awareness weeks that happened in the first term included:

- Sexual Violence Awareness Week
- Who Needs Feminism Week

Madi shared some upcoming events:

- National Day of Remembrance and Action on Violence Against Women (December)
- ProChoice Awareness Week (next term)
- National Women's Day (next term)
- Women in Leadership (next term)

The Centres all collaborate to run the USSU Discord Server which was created during the lockdowns of the pandemic to provide opportunities for students to connect and build community.

Rayna Rahman shared that Mental Health Awareness Week took place in October. It was a week-long event with 4 different speakers. Another Mental Health Awareness Week will take place next term in February. She shared that the Help Centre offers a safe space for peer support, an exam bank, educational resources, and a mental health support group every week on Thursdays. Currently in the process of getting a new facilitator for an International Students' mental health support group. Naloxone training taking place next week. The Help Centre is working on organizing more training sessions next week including: Naloxone training, Suicide prevention - assist training, Mental Health first aid. The Centre is also working on Adulting 101 sessions as well. Planning a DIY or Paint night next term.

Jason Kovitch commended the Coordinators for their work and noted that he is extremely proud of them.

Kovitch shared that the UFood program is still taking place even though there is not currently a Food Centre Coordinator. The USSU also partnered with meal exchange to provide PC Gift cards within food hampers. Jason shared that the USSU is currently in the process of hiring a Safewalk & StudentCrew Coordinator.

Councillor Lummerding asked if the endometriosis support group is still taking place within the Women's Centre space. Madi shared that the endometriosis support group was not getting much of a turnout for attendees, but they have now incorporated the topic within their menstruation discussion group.

President Jaisee encouraged everyone to check out the Centre spaces. She also noted that if anyone has any ideas for discussion groups to chat with the Centre Coordinators. Also, if students ever notice any mental health, queer related, or other issues, the Centre Coordinators are able to guide them to the appropriate resources.

All of the Centres are located within the Memorial Union Building (the building that Louis' is in), room numbers 103-105.

4. Minutes and Reports for Information

4.1. USC Minutes - November 4, 2021

4.2. Executive Committee Minutes and Report - November 9 & 16, 2021

4.3. Sustainability Committee Minutes and Report - October 21, 2021 & November 5, 2021

4.4. Anti-Racism and Anti-Oppression Ad-hoc Committee Minutes and Report - October 29, 2021

5. College/Constituency Report

Agriculture and Bioresources

Councillor Kirzinger shared that the ASA were nominated and awarded by the College of Agriculture and Bioresources and STARS Air Ambulance for the Youth in Philanthropy Award. Some key charitable work that contributed to the award included the annual bed push for telemiracle, March ReStars initiative, and Movember. Councillor Ross shared that the ASA has reached their halfway mark for their \$5,000 Movember goal. On November 24 the ASA is having an online contest that is sponsored by SaskMilk with the Dalhousie University College of Agriculture; all the proceeds from that contest are going to their Movember goal. Councillor Kirzinger shared that the ASA is going to become official ambassadors for the Saskatoon Food Bank.

Arts and Science

ASSU AGM on November 23, 2021 at 5:30 p.m.
College Merch is available for purchase.

Dentistry

Nothing to report.

International Students

Yesterday was International Students Day. There was a meeting to discuss a Canadian organization for International Student Associations; 8 other Universities would be represented. Working on organizing a paint night on November 26 with food and prizes.

Kinesiology

The College of Kinesiology will be in-person next term.

Law

Nothing to report.

Pharmacy and Nutrition

Professional Enhancement Day 2021 taking place at Marquis Hall - 3 speakers discussing mental health. A ticket for the in-person event is \$15, which includes a meal. Or free attendance via zoom. The event is an interprofessional event that is open to everyone in the community. The event provides an opportunity to network and learn about mental health & addiction. Facebook event labeled "Professional Enhancement Day 2021".

WCVM

Nothing to report.

6. Motions Arising from the Minutes and Reports

Move to adopt the USC Minutes of November 4, 2021 into the official record.

USCMotion046: Councillor Lummerding / VP Goswami

CARRIED

Move to adopt the Executive Committee minutes and reports of November 9 & 16, 2021 into the official record.

USCMotion047: VP Goswami / Councillor Jacob

CARRIED

Move to adopt the Sustainability Committee minutes and reports of October 21, 2021 & November 5, 2021 into the official record.

USCMotion048: Councillor Lummerding / VP Iftikhar

CARRIED

Move to adopt the Anti-Racism and Anti-Oppression Ad-hoc Committee Minutes and Report of October 29, 2021 into the official record.

USCMotion049: President Jaisee / VP Iftikhar

CARRIED

7. Business

8. New Business

9. In-camera Session

10. Questions, Comments, and Announcements

President Jaisee announced that next week is the USSU AGM. The Executive are asking the Councillors to come and bring a friend. There will be 10 draws for a \$50 Skip the Dishes skip card.

President Jaisee announced that on the USASK YouTube channel they have posted information regarding their budget town halls. She encouraged everyone to review the videos.

President Jaisee encouraged Councillors to review the Anti-Racism/Anti-Oppression USSU accountabilities list that was included in the USC Package and to reach out to her if they have any questions.

VP Saenz announced that the application deadline for the StudentCrew/Safewalk Coordinator is November 30, 2021. The job posting can be found on the USSU website under employment.

VP Saenz shared that the USSU has been working closely with the Library. The Library will be having extended hours for the winter term, with the assistance of the USSU StudentCrew.

VP Goswami asked the constituencies to ratify if they have not done so.

President Jaisee shared that she is organizing a social at Louis' on December 2 for after the USC meeting. More details to come next week.

11. Adjournment

The meeting was adjourned.



Executive Meeting Minutes for November 23, 2021

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

Absent: VP Iftikhar

1. Call to order

The meeting was called to order at 2:29 p.m.

2. Quorum

Quorum was present.

3. Roundtables

a. President Jaisee

i. Meetings

1. Jason Kovitch - USSU Business & Services Manager
2. Jason Ventnor - USSU Communications & Marketing Manager
3. Desiree Moody - USSU Services Administrator
4. Rene Clarke - USSU Pride Centre Coordinator
5. Susan Detmer - University Council Chair
6. Lia Storey-Gamble - University Students' Council Chair
7. Financial Appeals Review Committee
8. University Council
9. University Students' Council
 - a. Brief
10. Exec Check-Ins
 - a. VP OpFin
 - b. VP Student Affairs
11. Indigenous Achievements Week Committee
12. Hannah Tait - University of Regina Students' Union President
13. Preparing for More - Community Relations Sub-Committee
14. Preparing for More (Full Group)
15. Exec and Senior Managers
16. USask Anti-Racism/Anti-Oppression Policy Sub-Committee
17. Jay Wilson - Interim Vice-Provost Teaching, Learning and Student Experience

ii. Projects/Initiatives

1. Review USC Packages
2. Lobbying Research
3. AGM Prep with Execs
 - a. President's Report Prep
4. University Council Presentation Prep

iii. Other

1. Trans Day of Remembrance Vigil

b. VP Goswami

i. Meetings

1. Debrief Student and the city of saskatoon connection committee meeting discussion with Allison and Mandy
2. Planning and Priorities Committee
3. Dallas and Abhineet
4. Exec and Senior manager
5. Exec roundtable
6. Student and the city of saskatoon connection committee
7. Campus group committee
8. USSUhub Scott and Abhineet
9. SMSS with Sherry, Stefanie and Abhineet
10. Stefanie and Abhineet
11. Amanda and Abhineet
12. Jason Ventnor and Abhineet
13. Jason Kovitch and Abhineet
14. Bylaw review
15. University Student Council
16. USC brief
17. Power to change and Abhineet
18. Fee review committee
19. Abhineet and Nickol
20. Check In with Tasnim
21. UCRU board meeting
22. Al Amal executives
23. Jay Wilson and USSU exec

ii. Projects/Initiatives

1. Ratification/grant application/ grant notice
2. USSU finances reviewing and Signing
3. Creating cheques requisition/ signing cheques

iii. Other

1. Campus group app
2. Transit survey
3. Council Hangout
4. Vigil Transgender remembrance day

c. VP Iftikhar

i. Meetings

1. Jason V - USSU Manager
2. Jason K - USSU Manager

3. Nickol- VP students affairs
4. Abhineet - VP Opfin
5. Dallas - AGA
6. Academic Coordinator Open Door
7. USC Briefs
8. USC
9. Ken Wilson - University review Committee Chair
10. University Council
11. Bylaw Review
12. CLRC meeting regarding nursing complaints
13. TLARC Assessment working group
14. Exec/ SM managers
15. USSU Executives/Vice-Provost TLSE
16. Student meetings for Grievances

ii. Projects/Initiatives

1. OER Tensurship proposal
 - a. Amendments
 - b. Modifications by Ken wilson
 - c. Research
2. Tutoring Platform Feedback/ suggestions
3. SURE Symposium Opening Write-up

iii. Other

1. Student Academic Grievances
2. Advocacy for Library extended Hours
3. Trans Day of Remembrance Vigil

d. VP Saenz

i. Meetings

1. Pride Centre Coordinator - Rene
2. Bylaw Review
3. ESS President
4. Library/ESS/USSU
5. USC Briefs
6. USC
7. Tauqeer - USSU VP Academic
8. Jason Kovitch - USSU Manager
9. USSU/Enough Already
10. Abhineet - USSU VP Opfin
11. Jason Ventnor - USSU Manager
12. Check In: Tasnim - USSU President
13. USSU Childcare Centre - AGM
14. Exec/SM Managers

ii. Projects/Initiatives

1. Advocacy for Library extended Hours
2. Research on Safety
3. EDI Project - Assessment
4. Sustainability:
 - a. Research
 - b. Committee Package

iii. Other

1. Trans Day of Remembrance Vigil
2. Volunteering at the Help Centre

4. New business

a. Library Hours

The Murray Library is extending their hours from December 1st to 23rd:

- Monday to Friday: 9:00 a.m. to 12:00 a.m. (Midnight)
- Saturday & Sunday: 10 a.m. to 9:00 p.m.

Next term there will also be extended library hours, with the assistance of USSU Student Crew.

VP Saenz is going to ask the Library for marketing materials that the USSU can share. She also mentioned that the Library will be meeting with the Education Student Society to discuss options within that college.

b. Policy Updates

The Executives are planning to review and finalize more policies in December. Jason Ventnor will look into which committees oversee their own policies. VP Goswami announced that the campus groups committee will be looking at the Campus Groups policies next term.

c. USSU Training

VP Saenz has been in communication with Nicole White from Enough Already Sask to discuss Bystander training for USSU staff. She will see if it is possible to do training at the next USSU Admin meeting.

d. Centres

The Centres will also be looking into implementing bystander training for the volunteers. There is Naloxone Kit training tomorrow, which sold out very fast. VP Saenz shared that the Student Experience Committee members have expressed interest in working on collaborative projects with the centres. The Centre Coordinators are working on planning in person events for next term. Trans Day of Remembrance took place last week, was organized by Rene from the Pride Centre. The Executive participated in the vigil and noted that it was an emotional experience. The initiative was live streamed on the Pride Centre page.

Rene read out names of lives lost over the past two years. Members were invited to the Centres for a safe space to sit and decompress after the event.

e. Transit survey

VP Goswami and Jason Ventnor are working on a transit survey. There will be incentives for those who participate. They noted that numerous complaints are being received over the recent changes to transit, specifically the bus routes being removed from the terminal, and other route changes that are affecting students. The Executives are also looking into reaching out to the City Council.

f. Prince Albert Campus

The Executive are planning to get in touch with staff at the Prince Albert Campus to work towards the establishment of student representation.

g. Christmas ISSAC/USSU plans

Jordan Hartshorn from ISSAC reached out and asked if there were any plans for a Christmas meal/support from the USSU. Jason Ventnor shared that in the past, the student wellness team provided a meal to students on campus during Christmas and that the USSU would support it. The Executives agreed that the USSU would be happy to support a meal or something else that ISSAC plans. VP Goswami/VP Saenz will follow up with Jordan.

h. Winter Orientation

ISSAC

VP Saenz is going to reach out to see if the USSU Executive can participate in ISSAC's orientation to share information about USSU services to international students.

Aboriginal Students' Centre

President Jaisee is going to follow up with the ASC to see if they are doing anything for next term regarding orientation and welcoming students back to campus.

USSU Merch

Jason Ventnor is looking into getting more lanyards. The Executives need to plan the orientation.

i. USC Potential Guests

The Executive discussed potential guest speakers for next term's USC meetings.

5. Adjournment

The meeting was adjourned at 2:58 p.m.



Executive Meeting

Agenda - November 30, 2021

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

Absent:

1. Call to order

The meeting was called to order at 2:37 p.m.

2. Quorum

Quorum was present.

3. Roundtables

a. CPresident Jaisee

i. Meetings

1. Monthly meeting - USSU Executives/Vice-Provost, TLSE Jay Wilson
2. Dallas
3. Jason K
4. Jason V
5. AGM Prep with USC Chair and Jason V
6. USC Chair
7. Highway 11 - Concert
8. AOCP
9. USC Briefs
10. Indigenous Awareness Week Committee Meeting
11. UCRU Advocacy Committee
12. VP Ed WUSA + UTSU President
13. GSA President
14. AGM
15. Jaymie
16. Holiday Hangout Discussion
17. Check-in VP AA
18. Scholarships, Bursaries and Grants Committee Check-In
19. Amanda
20. Rene
21. Transition Back Plans

ii. Projects/Initiatives

1. AOCP Presentation/Agenda Prep
2. Provincial Lobbying Research
3. UCRU Advocacy Committee Research
4. Nov Council Report

iii. Other

1. Interview from AllSask

b. VP Goswami

i. Meetings

1. Monthly meeting - USSU Executives/Vice-Provost, TLSE Jay Wilson
2. Dallas and Abhineet
3. Exec and Senior manager
4. Exec roundtable
5. Shari & Abhineet IT officer university- campus group app approval process
6. Kunal & Abhineet Student and City of Saskatoon connection committee meeting
7. Kavya & Abhineet - Campus group committee
8. Stefanie and Abhineet
9. Amanda and Abhineet
10. Jason Ventnor and Abhineet
11. Jason Kovitch and Abhineet
12. University Student Council - AGM
13. USC brief
14. Al Amal team governance structure and CCR
15. AOCPP meeting and hangout at Louis'
16. Transition back meeting with execs
17. Holiday hangout with admin, student affairs team and ISSAC
18. VP University Relations search committee
19. Al Amal executives
20. Dan, Morgan and Matt for Council hangout
21. Tracy and Abhineet- ASA and welcome week January

ii. Projects/Initiatives

1. Campus group app
2. Transit survey
3. Council Hangout
4. Winter orientation USSU
5. Campus group week Winter

iii. Other

1. Ratification/grant application/ grant notice
2. USSU finances reviewing and Signing
3. Creating cheques requisition/ signing cheques
4. financial reserves analysis and setting with Amanda

c. VP Iftikhar

i. Meetings

1. Monthly meeting - USSU Executives/Vice-Provost, TLSE Jay Wilson
2. Student Forum
3. Dallas
4. Jason K
5. Jason V
6. Undergraduate Research mixer
7. Research, Scholarly and Artistic Work Committee
8. Exec and Senior manager
9. Exec roundtable
10. AGM/USC brief
11. AGM
12. AOCP meeting and hangout at Louis'
13. Check-in Tas
14. Holiday Hangout Discussion
15. Teaching learning and Academic resources Committee
16. Student Meetings for Grievances
17. Student calls

ii. Projects/Initiatives

1. SURE Symposium Video
2. OER proposal
3. Graduate Transition
 - a. Research
 - b. Funding inquiry

iii. Other

1. Academic Grievances
2. Interview from Global

d. VP Saenz

i. Meetings

1. USSU Executives/Vice-Provost TLSE
1. Student Forum - Jay Wilson
2. Sustainability Initiatives - Julian
3. AOCP
4. USC brief
5. USC - Annual General Meeting
6. Transition Back - USSU Execs
7. Holiday Hangout Discussion
8. INSA - In term President

ii. Projects/Initiatives

1. EDI Proposal

- a. Assessment survey
 - b. Training arrangements for USSU Staff
 - 2. Programming Events
- iii. **Other**
 - 1. University Chorus and Graystones

4. New business

a. SafeWalk Coordinator

The USSU is currently in the process of hiring a new SafeWalk/Student Crew Coordinator. Applications are due today (November 30). The Executive are looking forward to having a new Coordinator join the USSU team. They have been sharing social media posts and encouraging students to apply.

b. Budget Town Halls Discussion at AOCP

The AOCP had their first in-person meeting last Wednesday at Louis'. The group discussed Usask budget town halls. Most of the individuals present at the meeting did not know about the town halls that were taking place within their colleges. President Jaisee discussed ways to alleviate this barrier. AGA Burnett has been asked to share the link to the Usask budget information with AOCP and USC; and encourage them to share within their constituencies. Executives are going to follow up with Jay Wilson regarding University communications of the budget town halls. They are also working on a list of budget recommendations that will be sent to USask administration.

c. USC

i. AGM

All proposed amendments to the bylaw were passed. President Jaisee noted that the Executives received positive feedback for their work and effort that they have done this year. AGA Burnett will be sending out the Skip the Dishes gift cards within the next few days.

ii. Guest

Robyn Paches from StudentCare will be attending USC this week as the guest speaker.

iii. Committees

President Jaisee asked if there were updates on committee meetings.

- The First Year Students Committee still hasn't had the opportunity to meet.
- The Sustainability and Student Experience Committee have met a few times.
- VP Saenz is working with the president of the International Students Association to try and set up a meeting; unfortunately

committee members are not replying. VP Saenz said that the email had been sent from the ISA president. President Jaisee recommended that VP Saenz send out emails to members, as it is a USSU committee.

- The Academic Relations Committee met a few weeks ago and will be meeting again next term.
- The Campus Groups Committee has met a few times, and will continue to meet on a regular basis to complete campus groups requests.
- The Anti-Racism/Anti-Oppression Committee will be meeting next week

d. Transition Back

The Executives will be working on campus beginning December 1 in order to create more accessibility for students, as well as work on internal team building. VP Saenz will be having half days at the office and half days at home until accommodations are in place.

e. Welcome Week January plans

VP Goswami spoke with ISSAC. They are doing an online orientation and it is already planned so the USSU won't be able to have time within the orientation. VP Goswami suggested that the USSU have an orientation in North Concourse or the Arts Tunnel on January 5, 2021. The Executive agreed that they will do something for that day/week. They will have a table set up to promote USSU services. Jason Ventnor will look at getting more lanyards to give away.

f. Campus Groups Expo

VP Goswami is planning for a winter campus groups expo during the first week back with different events taking place on Tuesday to Friday.

g. Prince Albert trip Scheduling

The Executive are planning a trip to Prince Albert Campus. Potentially looking at going within the 3rd week of January. They will take lanyards and other promotional material up. President Jaisee to reach out to Prince Albert Campus staff to collaborate.

h. Orientation

The University is doing an online 'Goose Chase' activity, and some live events. They are still working on further details and will share more information with the Executives when they can.

i. Assessment Survey

VP Saenz noted that the questions for the Equity/Diversity/Inclusion survey have been created. She was wondering when the transit survey was being released so that they weren't being promoted at the same time. VP Saenz will complete a

communications request to get the advertising completed, she will also be bringing forward a request for prize funding to the Executive. A test link will be sent to Executives soon to review the survey before it is distributed.

j. Holiday Hangout

The Executive met with Peter Hedley and others to discuss a holiday hangout for students still around campus for the holidays. Martin Gaal's wife will be cooking food. The Executives expressed that there was some confusion after the meeting about what the plan was for the hangout so President Jaisee will communicate with the GSA President regarding their plans.

k. Winter Activities

VP Saenz asked the Executive if they have any ideas for winter activities. She has been in contact with Campus Rec and suggested a skating day and hot chocolate, as they are willing to provide students with skates to use. VP Goswami proposed the idea of holiday card writing. President Jaisee brought forward the idea of holiday cards for children at the hospital. Jason Ventnor shared that the USSU social committee has organized donations and other activities in the past. Executive members who want to propose events are going to create event proposals and present them at the next Executive meeting.

l. Library Hours

VP Saenz noted that the USask Library website does not indicate that the Murray Library will be having extended hours. She is going to reach out to the library again and ask for social media posts to share, and to note that the hours have not been updated online. AGA Burnett has been asked to share a message with AOCP and USC regarding the extension of the Murray library hours.

m. Language Courses

President Jaisee asked what has been done in the past for American Sign Language courses and if any other language courses/workshops have been hosted by the USSU. Jason Ventnor said that he believes either Rose Wu or a previous VP Student Affairs hosted a couple ASL workshops. VP Saenz found a document with some information. VP Saenz will connect with Rayna to collaborate on language course/workshop possibilities.

President Jaisee also asked if anyone had known of any Cree language courses being offered. None of the Executives were aware of any. VP Iftikhar noted that the University is developing a new masters program, but other than that he isn't aware of anything.

n. Indigenous Achievement Week

Indigenous Business Students' Society asked about Indigenous Achievement Week funding. There is \$5,000 budgeted for Indigenous Achievement Week and they have to submit an event proposal/grant request. President Jaisee also noted that the Indigenous Students Union would like to meet with the USSU Executive. She will be scheduling a meeting with them for them soon.

o. COVID-19 Accommodations

VP Iftikhar shared that students have been reaching out to him regarding COVID-19 vaccine accommodations. He has been assisting walking them through the steps. In most cases the students are not providing sufficient documentation for an accommodation. He noted that links are on the USask website for students to submit documents, and it is up to the deans of the colleges to determine if the accommodation request is granted.

p. Centres

Not much to update, as the next meeting is next week. VP Saenz noted that she had thought the gender neutral washrooms map was updated but there were issues around the google map. Scott Henderson and Rene Clarke are working on addressing the updated gender neutral map. VP Saenz is working on getting naloxone kits.

q. President/PRT Meeting topics

Executives are going to discuss Students Central/Student in-person services for students, and COVID-19 booster shots.

r. Next Term Reminders for Exec

Executives were reminded to take a look at the next term and get ready to share their plans for term 2 events. They were also reminded to submit term 2 classes to Jason Ventnor.

5. Adjournment

The meeting was adjourned at 3:48 p.m.



University of Saskatchewan Students' Union
Academic Relations Committee Agenda
November 15, 2021
Via Zoom - 12:00pm

Present: Dominique Lummerding, Jasmine Dhami, Monisha Chakder, Nishtha Mehta, Tauqeer Iftikhar, Dallas Burnett

Absent: Eva Sosnina, Maria Khan

1. Call to Order

The meeting was called to order at 12:05 p.m.

2. Adoption of an Agenda

Move to adopt the agenda.

ARCMOTION001	Dominique Lummerding / Monisha Chakder	Carried
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3. Business

3.1. Introductions

Each member introduced themselves.

3.2. Experience in Excellence / Teaching in Excellence Awards

AGA Burnett provided an overview of the EIE/TEA Awards. There is a 2 week-long period of nominations for TEA in November and then again in February. Nominated professors, if eligible, are surveyed. The surveys are tabulated and then the Executive ratifies the results. Also in February, nominations are open for Experience in Excellence Award nominations. Because the surveys are conducted online, the committee doesn't have to assist with them anymore; typically committee members assist with in person surveys. The Executives have additional EIE award suggestions to add in January, and will provide further details at the next Academic Relations Committee meeting. VP Iftikhar also shared that there will be an Open Educational Resource - Teaching Excellence Award this year presented to one of the surveyed professors (if applicable). Members were encouraged to review the EIE policy on the USSU website and to provide any suggestions that they may have for awards.

3.3. Open Education Resources

VP Iftikhar provided some information about what he has been working. One thing he has been working on is an Open Educational Resources proposal that encourages the University to award points to professors that use open educational resources which can eventually lead to tenureship.

One member noted that tenureship may not be enough of enticement to do open educational resources.

A member brought forward a suggestion for creating grants for professors who create their own exams.

Monisha noted that for her third and fourth year courses she was given lecture slides and textbooks were not required for her courses. She said that there were many online resources available and believed that the move to OER's is extremely beneficial.

Jasmine shared that for her first and second years she has barely opened any of her textbooks and is doing well, even though they are listed as required.

All members agreed that professors should be making their own questions, and should provide more time to go through questions on exams.

3.4. Graduate Opportunities

VP Iftikhar shared that he is working with the Dean of Graduate and Postgraduate studies to create a transition program from undergraduate to graduate studies.

Monisha shared some of her experiences as an international student.

Dominique noted that she has not heard of any graduate opportunities within the college of Pharmacy and Nutrition. She said that it would be beneficial to have someone knowledgeable come to speak to students during their 3rd year of studies.

Nishtha believed that it would be beneficial to have a panel with grad students/grad alumni to share their experiences with transition to grad school, how to create a strong application, and their general experience with grad school.

3.5. Assessment practices

VP Iftikhar shared that the USask Teaching Learning and Academic Resources Committee is working on encouraging more formative assessments for students.

The committee was asked if they had any recommendations on the topic of assessment practices.

Dominique suggested moving towards more project based assessments, compared to exams.

Jasmine highlighted that for one of her classes the quizzes only had 4 questions which created potential for a poor mark; she suggested that quizzes have a higher minimum amount of questions.

Dominique shared that for some courses she has taken there were only two assessments: the midterm and the final, and believed that this is unfair for students. She believes there should be more assessments throughout the term to assist students with learning.

VP Iftikhar noted that every department & college has different assessment practices/culture, which can make it challenging to advocate for a university

standard. But he also noted that the new AVP of Teaching, Learning and Student Experience is reviewing assessment practices.

A member asked if Teaching Assessments can create assessments. VP Iftikhar noted that it is difficult because TA's generally have their studies as well as other work too.

Monisha shared that she had a final in 3rd year worth 70% and didn't believe that to be fair for students at all. She would also like to see more co-op experiences for 3rd and 4th year students.

Jasmine noted that the University of Victoria has some great co-op programs and wondered if this is something that the UofS can look into.

3.6. Academic Concerns

Dominique shared that nutrition students were disappointed with their quality of education during the pandemic, as they were unable to do in-person labs and now lack skills. She also noted that extra assignments that were not on the syllabus were being assigned, including a 3 hour lab outside of class time.

A member noted that one of their professors was upset because they had accommodations and added more work to their course. VP Iftikhar was disappointed to hear the news. He shared that if students are facing challenges from professors regarding accommodations that they should reach out to their dean/department head right away.

Committee members raised concerns with professors not posting grades. Some classes did not have grades posted before the final exam. VP Iftikhar shared that he is aware that some professors do not completely understand how to use the new CANVAS software and that they are not required to take an IT Course for it. He is working on advocating for professors to have to take a mandatory IT course.

A couple committee members shared that they liked blended classes and also really liked when classes were recorded and shared; they found it extremely helpful for their learning.

Jasmine shared that she has heard concerns from her peers for when classes have more than one professor. Often the professors are not on the same page, or not seeming to collaborate on their course lessons; as well as having different assessment styles. Nishtha echoed Jasmine's concerns.

3.7. Undergraduate research

VP Iftikhar asked if committee members were aware of undergraduate research projects from professors. Majority of members were not aware. A member suggested having a tab in paws for Undergraduate research; and having professors that are interested in help from undergraduate students for summer projects post on PAWS.

4. Other Business

5. Questions, Comments, and Announcements

6. Next Meeting

The next meeting will be decided at a later date.

7. Adjournment

The meeting was adjourned at 12:58 p.m.



Campus Group Committee Meeting
Meeting Minutes for Wednesday October 27, 2021
1:30 pm via Zoom

Present: Samuel Papp, Monisha Chakder, Elisabeth Bauman, Fatima Arif, Ally Seifert,
Syed Mueez Rafique, Stefanie Ewen, VP Goswami

Absent:

1. Call to order

The meeting was called to order at 1:34 pm, Wednesday

2. Quorum

Quorum was present

3. Adoption of the agenda

Move to adopt the agenda.

CGCMOTION001	Samuel / Elisabeth	Carried
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4. Presentations

VP Goswami gave a presentation to the CGC. The presentation is attached.

5. VP OPFIN report

a. Ratification

- Due to a 50% reduction in the ratification fee during summer there has been a significant increase in ratification.

b. Funding Requests (up to \$100)

- All the applications were brought forward to the CGC to help the members to understand the work.

c. Insurance sales

- VP Goswami informed the committee members about the insurance sales which USSU does for CG. Additionally, he highlighted the importance of insurance for CG events.

d. Meetings

6. Grant Review

I. 0756 - Saskatchewan Pharmacy and Nutrition

Move to approve \$500 in cash to the SPNSS for their Professional Enhancement Day event.

CGCMOTION002	Elisabeth/ Monisha	Carried
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II. 0767- Caveat lector

Move to approve \$200 in XL Print & Design Credit to Caveat Lector for their Welcome Issue Publication.

CGCMOTION003	Samuel/ Ally	Carried
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III. 0768- One for the world Saskatchewan

Move to approve \$50 in cash funding to One for the World Saskatchewan for their Intro to Global Poverty and Effective Giving event.

CGCMOTION004	Mueez/ Elisabeth	Carried
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IV. 0770- Arts and Science Students' Union

Move to approve \$200 in cash funding to the Arts and Science Students' Union for their Halloween Movie Night event.

CGCMOTION005	Fatima / Monisha	Carried
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V. 0775 - Al Amal - denied

Move to deny funding to the Al Amal for their Bake Sale event due to their space booking request being denied.

CGCMOTION006	VP Goswami/ Elisabeth	Carried
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VI. 0772 - English Students Society

Move to approve \$250 in Louis' funding to the English Undergraduate Society for their Halloween Movie night.

CGCMOTION007	Mueez/Samuel	Carried
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7. Business

I. \$200 XL print and design credit to all new clubs

Al Amal is a new campus group which is ratified by USSU this term. As a bonus to the new group, VP Goswami is giving \$200 XL print and design credit to the new group to get a retractable banner or logo design.

Move to approve \$200 in XL Print and design credit to AI Amal group for a retractable banner and/or logo design.

CGCMOTION008	Monisha/Ally	Carried
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II. FAQ Sheet for CG

VP Goswami informed CGC about the FAQ sheet which has worked for campus groups. He requested the committee to have a review and provide feedback. He additionally informed the committee about the CCR his office will provide to the committee.

III. CG handbook

VP Goswami informed the committee about the CG Handbook he has written during the summer time and now the handbook is in the designing phase. Additionally he pointed out that there was no handbook in previous years. So this handbook will be the first to launch and if committee contribute to the handbook them they will get the credit.

8. Questions, Comments, Announcements

- Ally praised VP goswami for the presentation and brief introduction about the committee work.
- Elisabeth asked we can prepared documents to students about .How to write good SOP, How can we include our current work in our resume?
- VP Goswami informed committee members about the reference request which committee members can request from his office.

-

9. Adjournment

Meeting was adjourned at 3:05 pm



Campus Group Committee Meeting
Meeting Minutes for Wednesday November 2, 2021
1:30 pm via Zoom

Present: :Samuel Papp, Monisha Chakder, Elisabeth Bauman, Fatima Arif, Ally Seifert, Syed Mueez Rafique, Stefanie Ewen, VP Goswami

Absent: Kavya Sudarasanam

I. Call to order

The meeting was called to order at 1:34 pm, Wednesday

II. Quorum

Quorum was present

III. Adoption of the agenda

Move to adopt the agenda.

CGC MOTION009	Elisabeth / Samuel	Carried
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IV. Business

1. In-camera Session

2. Motion to request Prolife USask to attend next CGC meeting.

Move to request ProLife USask Executive to attend the next Campus Groups Committee Meeting.

CGCMOTION010	Elisabeth / Samuel	Carried
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V. Adjournment

Meeting adjourned at 3:05 p.m.

University Students' Council Attendance

	Sept 02	Sept 09	Sept 16	Sept 23	Sept 30	Oct 07	Oct 14	Oct 21	Oct 28	Nov 04	Nov 11	Nov 18
Tasnim Jaisee	P	P	P	P	NM	P	P	P	P	P	NM	P
Abhineet Goswami	P	P	P	P	NM	P	P	P	P	P	NM	P
Nickol Saenz	P	P	P	P	NM	PG	P	P	P	P	NM	P
Tauqeer Iftikhar	P	PG	P	P	NM	P	P	P	P	P	NM	P
Kyle Kirzinger	P	P	P	P	NM	PG	P	P	P	PG	NM	P
Cassidy Ross	P	P	P	P	NM	P	PG	P	P	P	NM	P
Sharon Jacob	P	P	P	PG	NM	P	PG	P	P	P	NM	P
Kanika Gupta	PG	P	P	P	NM	P	P	P	P	PG	NM	P
Samuel Papp	P	P	P	P	NM	P	P	P	P	P	NM	P
Haseeb Bhatti	A	A	A	A	NM	A	P	P	A	P	NM	P
Henok Gebreab	PG	A	A	P	NM	P	P	PG	P	P	NM	P
Harmanbir Singh	P	P	P	P	NM	A	P	PG	P	A	NM	A
Monisha Chakder	PG	P	P	P	NM	P	P	P	P	P	NM	P
Punya Miglani	P	A	P	PG	NM	P	P	P	P	PG	NM	P
Maria Khan	P	P	P	PG	NM	A	A	P	P	P	NM	P
Levi Perrault	P	P	P	PG	NM	P	P	P	P	PG	NM	P
David Kim	P	A	P	PG	NM	P	PG	P	P	P	NM	A
Dominique Lummerding	P	P	P	P	NM	P	P	P	P	P	NM	P
Elisabeth Bauman	P	P	P	P	NM	P	P	P	P	P	NM	PG
Angela Yu	P	P	P	PG	NM	P	P	P	P	PG	NM	P
Sanjana Singh	NYA	NYA	NYA	NYA	NM	P - (CE)	P	P	P	A	NM	PG
Estefan Cortes Vargas	NYA	NYA	NYA	NYA	NM	P	P	P	P	P	NM	A
Paige Pachkowski	NYA	NYA	NYA	NYA	NM	P	P	P	PG	P	NM	PG

P - Present; A - Absence; PG - Permission Granted/Absence Approved; NYA - Not Yet Appointed; NM - No Meeting; CE - Communication Error



**University Students' Council Agenda
January 13, 2022
Via Zoom - 6:00pm**

- 1. Adoption of an Agenda**
- 2. Introductions**
- 3. Council Address**
 - 3.1. Library - Rachel Sergent-Jenkins**
- 4. Minutes and Reports for Information**
 - 4.1. USC Minutes - December 2, 2021**
 - 4.2. Executive Committee Minutes and Report - December 16, 2021**
 - 4.3. Academic Relations Committee Minutes and Report**
 - 4.4. Appointments Committee Minutes and Report**
 - 4.5. Campus Groups Committee Minutes and Reports**
 - 4.6. Code of Ethics Disciplinary Tribunal Minutes and Report**
 - 4.7. Elections Committee Minutes and Report**
 - 4.8. External Relations Committee Minutes and Report**
 - 4.9. Finance and Assessment Committee Minutes and Reports**
 - 4.10. Indigenous Student Advisory Committee Minutes and Report**
 - 4.11. International Student Advisory Committee Minutes and Report**
 - 4.12. Student Experience Committee Minutes and Report**
 - 4.13. Sustainability Committee Minutes and Report**
 - 4.14. Association of Constituency President Minutes and Report**
 - 4.15. Anti-Racism and Anti-Oppression Ad-hoc Committee Minutes and Report**
- 5. College/Constituency Report**
- 6. Motions Arising from the Minutes and Reports**
- 7. Business**
- 8. New Business**
- 9. Questions, Comments, and Announcements**
- 10. Adjournment**



**University Students' Council
Minutes for December 2, 2021
Via Zoom - 6:00pm**

Present:

Tasnim Jaisee, President (she/her)
Abhineet Goswami, VP Operations and Finance (he/him)
Tauqeer Iftikhar, VP Academic Affairs (he/him)
Nickol Saenz, VP Student Affairs (she/her)
Cassidy Ross, Agriculture and Bioresources (she/her)
Kanika Gupta, Arts and Science (she/her)
Samuel Papp, Arts and Science (he/him)
Haseeb Bhatti, Dentistry (he/him)
Harmanbir Singh, Engineering (he/him)
Punya Miglani, International Students (he/him)
Levi Perrault, Law (he/him)
David Kim, Medicine (he/him)
Dominique Lummerding, Pharmacy and Nutrition (she/her)
Elisabeth Bauman, St. Thomas More (she/her)
Estefan Cortes Vargas, Edwards School of Business (they/them/he/him)
Paige Pachkowski, Education (she/her)
Sanjana Singh, Edwards School of Business (she/her)
Monisha Chakder, International Students (she/her)

Also Present:

Lia Storey-Gamble, USC Chairperson (she/they)
Jason Kovitch, USSU Business and Services Manager (he/him)

Absent:

Kyle Kirzinger, Agriculture and Bioresources (he/him)
Sharon Jacob, Arts and Science (she/her)
Henok Gebreab, Engineering (he/him)
Maria Khan, Kinesiology (she/her)
Angela Yu, WCVm (she/her)

Guests:

Ali Versi, StudentCare (he/him)
Robyn Paches, StudentCare (he/him)

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

1. **Adoption of an Agenda**

Chairperson Storey-Gamble stated the land acknowledgement:

As a Council of Indigenous and Non-Indigenous students we acknowledge that we gather on treaty 6 territory, the homeland of the Cree, Saulteaux, Blackfoot, Métis, Dene and Dakota people. We acknowledge the harm that colonial institutions, such as the University of Saskatchewan, has done. We remember that there were centuries of governance and education on this land before the settlers arrived and that these forms of education and governance are continuing today. We honor and reaffirm our relationships with one another and the land that we are on as we work to dismantle the systematic barriers to education that First Nations, Métis, Inuit and other marginalized people face.

Move to adopt the agenda.

USCMotion050: VP Goswami / President Jaissee

CARRIED

2. **Introductions**

3. **Council Address**

3.1. **Robyn Paches & Ali Versi - StudentCare**

Robyn introduced himself. He noted that his role is to work closely with the Executive and Council to determine the best health and dental coverage for USSU members.

Ali introduced himself. He is looking forward to working with the USSU.

Move to enter into informality.

USCMotion051: Councillor Bauman / President Jaissee

CARRIED

Robyn provided background information about StudentCare. StudentCare was a start-up organization founded in 1996 by Lev Bukhman, a previous Vice-President of Finance for the Students Society of McGill University. StudentCares role with the Health and Dental plan is to act as an administrator and a consultant for the USSU health and dental plan. They are employed to negotiate the best deal possible with the insurer and provide advice to the USSU for the plan. They report regularly to the USSU and handle opt-outs.

Robyn explained some key terms:

- Plan Fees: Amount that students are assessed. The plan fee is set by USSU and sent to the University Board of Governors.
- Plan Premiums: Cost of the plan.
- Benefits: Services that students are able to use. Massage therapy, Psychology.

Robyn noted that there is a balance between setting the plan fee in relationship to the plan premium.

The group plan that the USSU offers (and was established by a referendum in 2001) provides a huge discount in costs to students.

In the 2020-2021 health coverage year, USSU members saved over \$2 million collectively. As of today, students have saved 1.6 million from the insurance plan.

Robyn explained that another area that Studentcare helps with in terms of administering the plan includes communications, they:

- Create and share videos
- Create and share graphics
- Host a microsite for the USSU health and dental plan
- Send emails to students regarding the health and dental plan
- Survey students in regards to the health and dental plan

The role of Council for the health and dental plan is to create awareness around the plan, provide feedback on the plan, and their biggest role is to set the fee for the plan.

Robyn also brought forward the topic of an Indigenous Health and Dental Plan. The current plan does not fit indigenous students' needs because of other benefits. Studentcare is working on a solution that provides a complimentary benefits plan. Robyn noted that it will take some time until the plan is implemented, as they want to ensure they take time to have proper consultation. He noted that the plan creation should be led by indigenous individuals and their needs. Robyn will continue to bring forward updates to the USSU.

VP Goswami said that at the start of the year he heard that there was an update planned for the Studentcare website and app, with the addition of multi languages. Robyn admitted that Studentcare is aware that the app is outdated and assured the Council that they are working on it. Robyn said that he can request a more detailed timeline for the updates and get back to VP Goswami.

Councillor H. Singh asked how much time it takes to return funds for an opt-out. Robyn noted that the process takes some time as Studentcare has to work with the University to communicate the opt-outs. After the opt-out deadline, all the information is sent to the University and then they process the return of funds. Usually takes from mid to late October as a credit to tuition. For students that are graduating, they are able to request a refund if they can't put the money towards anything.

President Jaisee asked if Robyn could elaborate on how claims work. Robyn shared that there are two ways to make a claim:

- Option 1 - Direct Billing. Student's show health providers their benefits card; the provider directly bills the insurance company and students pay the difference.
- Option 2 - Reimbursement: Providers that aren't able to direct bill or if student's choose reimbursement instead; Students would pay up front and then submit a photo of their receipts either on the Studentcare app or

by mailing/faxing them, they then will receive a reimbursement. They would either get a cheque, or if they sign up for direct deposit the reimbursement would go directly into their bank account.

Councillor Cortes Vargas was curious if Studentcare had any consultations with the USSU Pride centre for coverage, specifically related to Trans individuals. Robyn shared that Studentcare partnered with Skipping stone (an Edmonton based organization that supports trans folk). Executive can talk with Studentcare to discuss more local needs if needed.

VP Goswami asked about auto enrollment for the Winter term; and also asked if it would be possible to extend the opt-in deadline. Robyn acknowledged that for the USSU and GSA, there is no auto enrolment for January students. He is working with the University to discuss options. It may be that a motion from Council is all that is needed for this change. Robyn did note that a longer opt-in period would also mean that students that opt-out would not receive their refund on fees for longer. He also noted that there is a blackout period for new intake students that would affect direct billing and reimbursement for those students as well if the opt-in period was extended.

President Jaisee emphasised that the health plan is a really great service and an opportunity for students to save money.

Move to enter back into formality.

USCMotion052: Councillor Bauman / VP Goswami

CARRIED

4. Minutes and Reports for Information

4.1. USC Minutes - November 18, 2021

4.2. Executive Committee Minutes and Report - November 23 & 30, 2021

VP Saenz noted that she has an addition to the Transition Back section of the November 30 meeting minutes: VP Saenz will be having half days at the office and half days at home until accommodations are in place.

4.3. Academic Relations Committee Minutes and Report - November 15, 2021

Councillor Lummerding noted that her name was spelled incorrectly in the adoption of the agenda. AGA Burnett will amend this before posting.

4.4. Campus Groups Committee Minutes and Reports - October 27 & November 2, 2021

5. College/Constituency Report

Agriculture and Bioresources

Their November goal of \$5,000 was met and exceeded. Toy drive taking place for December.

Students within the college have asked if there is any news regarding the opening of the skywalk from agriculture to geology. VP Saenz will look into the question and get back to Councillor Ross.

Arts and Science

The AGM was last week and went very well.

Dentistry

Nothing to report.

Education

Their online auction raised almost \$1,300. Next steps conference coming up on January 14, 2022.

Councillor Pachkowski asked how students can provide feedback on the SEEK evaluation questions. VP Iftikhar did not have an answer at this moment. Councillor Pachkowski will provide the student who had the question with VP Iftikhar's email address.

Edwards

Student appreciation week took place over the week. Today the student society gave out candy bags.

Engineering

Christmas toy and clothing drive taking place. December 3rd is the last day to donate.

Prizes available for the discipline that donates the most

A professional photo shoot took place for student internships.

International Students

Paint night took place last night.

Medicine

Nothing to report.

Law

Recent food drive took place. Looking forward to next semester. Currently there is a clothing drive taking place. Calm week - law firms provided coffee and snacks to law students.

Pharmacy and Nutrition

SPNSS is hosting a food and clothing drive for friendship in. Looking for non-perishable food items. Acceptable items include: winter clothing, toys, hygiene products, items for babies and children. There are drop off locations throughout the city, including the SPNSS main office.

St. Thomas More

Continuing bottle drive. All proceeds go to a secret santa organization. STMSU code at sarcan or drop off recycling at the STM office.

6. Motions Arising from the Minutes and Reports

Move to adopt the USC Minutes of November 23 & 30, 2021 into the official record.

USCMotion053: Councillor Singh / President Jaisee **CARRIED**

Move to adopt the Academic Relations Committee minutes and report of November 15, 2021 into the official record.

USCMotion054: President Jaisee / Councillor Lummerding **CARRIED**

Move to adopt the Executive Committee minutes and reports of November 23 & 30, as amended, 2021 into the official record.

USCMotion055: VP Goswami / President Jaisee **CARRIED**

Move to adopt the Campus Groups Committee minutes and reports of October 27 & November 2, 2021 into the official record.

USCMotion056: VP Goswami / Councillor Papp **CARRIED**

7. Business

8. New Business

9. Questions, Comments, and Announcements

VP Goswami shared that the USSU Executive are organizing a holiday card decoration on December 7, from 11a.m. to 2 p.m. The USSU will be funding the cost of materials, food at the event, and the cost of mailing.

VP Saenz reminded everyone that the Murray library will be open from 9 a.m. to midnight, Monday to Friday and from 10 a.m. to 9 p.m. on Saturday and Sunday until December 23.

Councillor Chakder apologized for being late to the meeting.

President Jaisee thanked everyone who showed up to AGM last week. She congratulated the Councillors that randomly received Skip the Dishes gift cards. She noted that all of the amendments were passed.

VP Goswami thanked everyone for their participation with the USSU Council and wished everyone good luck on their exams, and a merry Christmas. President Jaisee echoed VP Goswami's message. VP Saenz also echoed the message and she is looking forward to seeing council members at the social tonight. VP Iftikhar also thanked the group.

President Jaisee thanked and commended President Storey-Gamble for her work as chair.

10. Adjournment

The meeting was adjourned.



Executive Meeting Minutes for December 16, 2021

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

Absent:

1. Call to order

The meeting was called to order at 11:29 a.m.

2. Quorum

Quorum was present.

3. Roundtables

a. President Jaisee

i. Meetings

1.

ii. Projects/Initiatives

1.

iii. Other

1.

b. VP Goswami

i. Meetings

1. Exec round tables
2. Planning and priority
3. Student care meeting
4. Student care office tour with Nickol and Ali
5. USC brief and USC
6. Exec and SM
7. UCRU board
8. Financial review
9. BRT internal working group usask
10. Stefanie
11. Jason K
12. Amanda
13. Campus group committee

ii. Projects/Initiatives

1. Christmas card decoration event
2. Accountability report
3. Grant review and ratification

iii. Other

1. Council Hangout

2. Breakfast with student care team
3. Christmas card decoration event planning and event
4. Budget planning with Amanda- timelines and preparation

c. VP Iftikhar

i. Meetings

1. Exec round tables
2. Jason K
3. Jason V
4. Dallas
5. USC brief and USC
6. Academic Programs Committee
7. Exec/SM Meeting
8. Financial Review
9. President/PRT/USSU/GSA meeting
10. Scholarship and Awards Committee
11. Undergraduate to Grad Studies Pathways - discussion
12. Academic Hearing Committee
13. Academic Hearing Deliberations
14. Student Concern Calls
15. Student Grievance Meetings
16. Pre-New Year Tuition Discussion - USSU
17. Residence Services/ USSU
18. TLARC Assessment working group
19. Monthly meeting - USSU Executives/Vice-Provost, TLSE
20. Meeting with Library Services

ii. Projects/Initiatives

1. Global Interview
2. OER Initiative

iii. Other

1. Academic Grievances
2. Help Center
3. NSERC inquiry
4. Library Advocacy
5. Committees content review

d. VP Saenz

i. Meetings

1. Studentcare (x2)
2. USSU/GSA
3. USC Brief

4. USC
5. Sustainability Committee
6. Exec/ SM
7. Financial Review
8. President/PRT/USSU/GSA
9. SLCoP
10. Student Crew Committee (x2)
11. Student Crew Committee Interviews (x5)
12. Student Meeting (AES)
13. Pre-New Year Tuition
14. Residence Services
15. Library Services
16. TLSE/Viceprovost/Exec
- ii. **Projects/Initiatives**
 1. Ice Skating
 2. EDI Survey
- iii. **Other**
 1. Council Hangout
 2. Christmas Card Decoration

4. New business

a. Centres

VP Saenz and Jason Kovitch have been busy with the hiring process for the new Student Crew/Safe Walk Coordinator; welcome to Lucas Kobashi!

VP Saenz shared that Jason Kovitch is working on getting naloxone kits organized. Although there is no food centre coordinator, the UFood program has continued to operate with the assistance of Jason Kovitch and Desiree Moody. The services desk has experienced a high number of UFood usage; especially from graduate students. VP Saenz to look into grad student stats for UFood and possibly reach out to the GSA to discuss the usage and funding.

January 17 - Hire student crew staff by this date for extended library hours.

b. Welcome Week

There will be a broadcast and President Jaisee will be speaking for 10 minutes. Jay Wilson mentioned that some Student Central staff, and other administrative staff personnel will be on campus for the first week of the winter term.

Executive will give out lanyards, survival calendars, academic handbooks, campus groups handbooks and other information.

VP Saenz is going to contact the centres to coordinate their involvement with the welcome week.

The Executives are going to look into movie options in a lecture theatre.

c. Campus Groups Week

VP Goswami is working on planning the campus group events.

d. Holidays

i. Card

The Executive is going to send out a virtual holiday card that Jaymie created to a variety of individuals.

ii. Christmas Event

VP Goswami noted that the Christmas Card making event went well. It took place from 11am - 2pm at Louis'.

Skating Event

Ice skating taking place December 22 at 1 p.m. - weather permitting - at the Brunskill School rink. Timbits and Coffee or Hot Chocolate will be provided.

Motion to approve \$120 dollars for the ice skating event with the USSU exec event budget. Price will cover the cost of hot chocolate, tea and chocolates to keep students warm.

EXECMOTION022	VP Saenz / VP Saenz	Carried
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iii. Closing

The Executive discussed closing the USSU buildings on December 24 and providing the staff the half day off; to mirror the University of Saskatchewan's closure.

Move to close the USSU on December 24, 2021
President Jaisee / VP Goswami CARRIED

e. Highway 11

Executive shared information about a potential concert event in collaboration with UofR and UofS relating to huskies. This event is not a USSU initiative, but Jason Ventnor and President Jaisee are working with the University of Regina Students' Union to answer some of their planning questions and assist in a small capacity.

f. International Students Bursary Setup

President Jaissee shared that a donor reached out to her in order to create a fund for international students. Because the USSU is a non-profit, we are unable to provide a charitable receipt. However, the USSU has met with the USask Relations Office and they have agreed to hold the desired fund and allow the USSU to manage the administration of the fund. The goal of the donor is to support international students going into co-op programs. The donor provided guidelines for the USSU and USask Relations Office. The USask Relations Office has asked for a non-voting seat on the committee that will oversee the administration of the fund.

A policy will be created for the bursary. AGA Burnett to begin draft.

g. Transit

Abhineet and Jason V are going to administer the survey in the Winter Term. Issues with route 81 & 82 not stopping at the university. The University has asked if USSU has the capacity to research shuttle options, the exec feel this the university's job.

h. Tutor Registry

The University is still working on some final details with the Tutor Ocean program. They are planning to release more information and make it easier to find for students next term. The tutors on the USSU tutor registry will be contacted and recommended to use the Tutor Ocean program. The current USSU tutor registry link will be redirected to the Tutor Ocean platform next term.

i. YHY

Youth Helping Youth Saskatchewan (YHY) has asked for \$330 for XL Print and Design funding for creating their banner

Move to approve \$330 for XL Print and Design for creating a banner for the Youth Helping Youth Sask
Abhineet / Tasnim Carried

j. Rising Youth

An outside group called Rising Youth emailed President Jaisee. President Jaisee asked VP Goswami if he could connect them with an appropriate student group; he agreed.

k. Indigenous Achievement Week

Graeme Joseph invited student leaders to discuss potential initiatives. VP Goswami is working with IBSS to provide a grant. Over the past couple of years the USSU has provided funds to groups to fund speakers or other requests they may have. The Aboriginal Students' Centre asked if the USSU Pride Centre could do a smudge during the IAW.

VP Saenz to communicate with Rene regarding planning a two spirit smudge during Indigenous Achievement Week.

l. U15 Indigenous Student Coalition

Aubrey is looking into creating a U15 Indigenous Student Coalition. President Jaisee has suggested presenting the idea to UCRU. UCRU members could communicate with their respective indigenous student groups. President Jaisee will be reaching out to the UCRU chair for this discussion item.

m. Lobby Week

The Executives and UCRU are preparing for lobby week. President Jaisee noted that it is tentatively planned as being a hybrid (in-person/online) event.

n. Student Fees

VP Goswami noted that the Council agenda for the new year needs to include fee setting in later February. He is working with Amanda on the presentation. VP Goswami will update the USC Calendar to include these agenda items.

o. Tuition

President Jaisee shared that she is working on a letter on behalf of AOCP regarding services for students in reflection of tuition changes. She noted that AGA Burnett has shared all of the tuition townhall information to USC and AOCP via email. President Jaisee had recommended that the University create infographics to explain and promote the tuition consultation process more clearly.

p. Residence

VP Saenz and VP Iftikhar attended a presentation from residence. The presentation highlighted the capacity of each residence and the costs to live there. The residence team noted that their costs were less than market. VP Saenz noted that there was not much time for discussion. She had asked about RA Anti-Oppression and Anti-Racism training and there was not much response around it. The residence is planning follow up meetings with the USSU and GSA

in the new year. Currently each organization (USSU and GSA) has 3 individual follow-up meetings planned. VP Saenz wondered if it would be a good idea to meet all together for some of the meetings. She noted some ideas that the GSA hadd shared that she agreed would be good, such as: Payment notice reminders; RCC that doesn't expire; and a meal plan that doesn't expire once the term ends but could be carried forward to the next term.

The Executive noted that they will be advocating strongly for Anti-racism and Anti-oppression training within residence.

q. Other

Jason Ventnor reminded the Executive to send in their events to him for term two, so that he can put them in the calendar. Also to get any communications requests done this week for January events.

5. Adjournment

The meeting was adjourned at 12:49 p.m.

University Students' Council Attendance

	Sept 02	Sept 09	Sept 16	Sept 23	Sept 30	Oct 07	Oct 14	Oct 21	Oct 28	Nov 04	Nov 11	Nov 18	Dec 02
Tasnim Jaisee	P	P	P	P	NM	P	P	P	P	P	NM	P	P
Abhineet Goswami	P	P	P	P	NM	P	P	P	P	P	NM	P	P
Nickol Saenz	P	P	P	P	NM	PG	P	P	P	P	NM	P	P
Tauqeer Iftikhar	P	PG	P	P	NM	P	P	P	P	P	NM	P	P
Kyle Kirzinger	P	P	P	P	NM	PG	P	P	P	PG	NM	P	PG
Cassidy Ross	P	P	P	P	NM	P	PG	P	P	P	NM	P	P
Sharon Jacob	P	P	P	PG	NM	P	PG	P	P	P	NM	P	PG
Kanika Gupta	PG	P	P	P	NM	P	P	P	P	PG	NM	P	P
Samuel Papp	P	P	P	P	NM	P	P	P	P	P	NM	P	P
Haseeb Bhatti	A	A	A	A	NM	A	P	P	A	P	NM	P	P
Henok Gebreab	PG	A	A	P	NM	P	P	PG	P	P	NM	P	PG
Harmanbir Singh	P	P	P	P	NM	A	P	PG	P	A	NM	A	P
Monisha Chakder	PG	P	P	P	NM	P	P	P	P	P	NM	P	P
Punya Miglani	P	A	P	PG	NM	P	P	P	P	PG	NM	P	P
Maria Khan	P	P	P	PG	NM	A	A	P	P	P	NM	P	PG
Levi Perrault	P	P	P	PG	NM	P	P	P	P	PG	NM	P	P
David Kim	P	A	P	PG	NM	P	PG	P	P	P	NM	A	P
Dominique Lummerding	P	P	P	P	NM	P	P	P	P	P	NM	P	P
Elisabeth Bauman	P	P	P	P	NM	P	P	P	P	P	NM	PG	P
Angela Yu	P	P	P	PG	NM	P	P	P	P	PG	NM	P	PG
Sanjana Singh	NYA	NYA	NYA	NYA	NM	P - (CE)	P	P	P	A	NM	PG	P
Estefan Cortes Vargas	NYA	NYA	NYA	NYA	NM	P	P	P	P	P	NM	A	P
Paige Pachkowski	NYA	NYA	NYA	NYA	NM	P	P	P	PG	P	NM	PG	P

P - Present; A - Absence; PG - Permission Granted/Absence Approved; NYA - Not Yet Appointed; NM - No Meeting; CE - Communication Error



**University Students' Council Agenda
January 20, 2022
Via Zoom - 6:00pm**

- 1. Adoption of an Agenda**
- 2. Introductions**
- 3. Council Address**
 - 3.1. USask Huskies - Shannon Chinn**
- 4. Minutes and Reports for Information**
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 - 4.2. Executive Committee Minutes and Report - January 13 & January 18, 2022**
 - 4.3. Academic Relations Committee Minutes and Report**
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- 5. College/Constituency Report**
- 6. Motions Arising from the Minutes and Reports**
- 7. Business**
 - 7.1. Library Advisory Board**
- 8. New Business**
- 9. Questions, Comments, and Announcements**
- 10. Adjournment**



**University Students' Council
Minutes for January 13, 2022
Via Zoom - 6:00pm**

Present:

Cassidy Ross, Agriculture and Bioresources (she/her)
Sharon Jacob, Arts and Science (she/her)
Kyle Kirzinger, Agriculture and Bioresources (he/him)
Kanika Gupta, Arts and Science (she/her)
Samuel Papp, Arts and Science (he/him)
Harmanbir Singh, Engineering (he/him)
Monisha Chakder, International Students (she/her)
Maria Khan, Kinesiology (she/her)
Levi Perrault, Law (he/him)
David Kim, Medicine (he/him)
Dominique Lummerding, Pharmacy and Nutrition (she/her)
Elisabeth Bauman, St. Thomas More (she/her)
Angela Yu, WCVN (she/her)
Abhineet Goswami, VP Operations and Finance (he/him)
Nickol Saenz, VP Student Affairs (she/her)
Tauqeer Iftikhar, VP Academic Affairs (he/him)
Tasnim Jaisee, President (she/her)
Haseeb Bhatti, Dentistry (he/him)

Also Present:

Lia Storey-Gamble, USC Chairperson (she/they)
Jason Ventnor, USSU Communications and Marketing Manager (he/him)

Absent:

Paige Pachkowski, Education (she/her)
Sanjana Singh, Edwards School of Business (she/her)
Estefan Cortes Vargas, Edwards School of Business (they/them/he/him)
Henok Gebreab, Engineering (he/him)
Punya Miglani, International Students (he/him)

Guests

Rachel Sergent-Jenkins, Associate Dean, University Library (she/her)

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

1. Adoption of an Agenda

Chairperson Storey-Gamble stated the land acknowledgement:

As a Council of Indigenous and Non-Indigenous students we acknowledge that we gather on treaty 6 territory, the homeland of the Cree, Saulteaux, Blackfoot, Métis, Dene and Dakota people. We acknowledge the harm that colonial institutions, such as the University of Saskatchewan, has done. We remember that there were centuries of governance and education on this land before the settlers arrived and that these forms of education and governance are continuing today. We honour and reaffirm our relationships with one another and the land that we are on as we work to dismantle the systematic barriers to education that First Nations, Métis, Inuit and other marginalized people face.

Move to adopt the agenda.

USCMotion057: Councillor Gupta / Councillor Bauman

CARRIED

2. Introductions

3. Council Address

3.1. Library - Rachel Sergeant-Jenkins

Rachel thanked the Council for including her on the USC Agenda.

Move to enter informality.

USCMotion058: Councillor Lummerding / Councillor Bauman

CARRIED

Rachel shared that the library website is the primary mode of communication for the library. The library strategic framework guides the work of the library. She highlighted the four strategic commitments of the framework:

- Decolonize the Library
- Build Research Infrastructure
- Enhance Student Learning
- Foster Academic Community

Goals and objectives have been created within the strategic commitments. These can all be viewed on the library website:

<https://library.usask.ca/documents/strategicframework2025.pdf>

Rachel noted that today she wants to focus on 2 of the commitments: Enhance Student Learning and Foster Academic Community.

Enhance Student Learning:

Enhance Student Learning is about helping support students in academic skills and other areas. Rachel shared that the learning hub is a new portal on the website that has brought all of the academic skills together in one place. She encouraged all members to review the hub. The hub includes: math help, writing help, and tutoring. There is also a lot of information for first year students on the hub to help transition into university. Library works with the Office of the Vice President Research on FYRE classes. Lots of information about research on the learning hub. Librarians available for students to consult with. Lots of Open

Access resources regarding Indigenous governance, health, society, and more all available on the learning hub. Rachel reiterated that she encourages students to utilize the hub.

University of Saskatchewan Tutor Network. A new initiative that the University has been working on for a while with numerous consultations with the USSU, specifically VP Iftikhar and past VP Academics. You can use this platform to book subject tutors and also available through the learning hub.

Foster Academic Community:

Rachel highlighted the spaces and hours that the library offers. The library is continually assessing the spaces with the goal of serving users as best they can. One example: University Library Learning Commons in Engineering. The space is a common area with accessible hours for students to study in. University library is currently developing a new space for archives and special collections on the 5th floor of the Murray Library. Working with Access and Equity Services to create a low sensory study space on the 1st floor of Murray Library. Library hours are listed on the library website. Hopefully on the 24th of January, the library will start late night study on the first floor, in conjunction with the USSU. Hours will be updated on the library website.

Rachel proposed the question to Council if they would serve as an advisory board to the library. She really likes the USC because there is representation from across the campus that the library serves. Questions that the library would have for students would include: How does the University balance online and in-person services for students? What is missing in the library spaces? What is really great that is already in the spaces? What is missing from the learning hub, or what would make the learning hub better? She noted that she does not expect an answer today, but would like the Council to consider her proposal.

President Jaissee thanked Rachel for her presentation and noted that the Council will definitely discuss her proposal. President Jaissee noted that she is excited to hear about the low sensory space and was wondering if Rachel had any more information about it. Rachel shared that this initiative has just started conversations. The director of external engagement is currently working on a project charter. They want to ensure that they have consultation for the initiative. She hopes to see it for the fall, but noted that might be too soon.

Councillor Bauman thanked Rachel for coming, and she noted that the Tutor Ocean program is working awesome now! She shared that there were some issues when it was first launched, but is happy with it now.

Councillor Chakder shared some feedback: shared that the ground floor was really cold to study in. Wondered if it would be possible to adjust the temperature or have the second floor open. Rachel noted that there are conversations around adding the second floor in the late night study, but it will be dependent on students within the late night study. Rachel will definitely continue the conversations regarding this question with her colleagues.

Councillor Khan asked if there would be any opportunity to increase spaces for prayer rooms near libraries/in libraries. Rachel thanked Councillor Khan for the question. The Library has had previous conversations around this topic, and Rachel is happy to bring the topic forward again for discussion.

VP Goswami wondered if there would be any opportunity for the University Library to collaborate with the City of Saskatoon Libraries. He thought it would be a great opportunity for the University to be a pickup/drop off location for City libraries as the University Library does not have a lot of the new novels, but the City Library does. Rachel thanked VP Goswami for the question. The library did do the leisure collection. One of the challenges is that the libraries use different systems. But Rachel agreed that this is a topic that she can have discussions with her colleagues about.

President Jaisee asked if there are virtual library tours taking place alongside in-person tours. Rachel noted that she isn't exactly certain what is happening at the moment. She does know that there is an online orientation for the library; but she isn't sure if it is a video tour or what the presentation exactly is. She noted though, that there are individuals at the library working on the welcoming of new students.

Rachel thanked the Council again for the invite to the library. She looks forward to more opportunities to visit the Council again.

Move to enter back into formality.

USCMotion059: President Jaisee / VP Goswami

CARRIED

4. Minutes and Reports for Information

4.1. USC Minutes - December 2, 2021

4.2. Executive Committee Minutes and Report - December 16, 2021

5. College/Constituency Report

WCVM

College started on January 3, classes are all online except labs.

St. Thomas More

Continue to encourage students to use the STMSU code at Sarcan.

Medicine

Nothing to report.

Law

Started on January 3, all online. Students from the College brought forward concerns regarding parking passes. They are disappointed in paying for a parking pass but now classes are online; wondering if there has been any communication from the University regarding a refund. College of Agriculture and Bioresources echoed

Pharmacy and Nutrition

New vice president was elected.

Kinesiology

Cancelled 2 charity events due to classes continuing online.

International Students

Due to COVID concerns the group is planning on postponing/cancelling in-person events. Currently working on planning online events.

Engineering

College started on January 10. In-person labs. Engineering library/learning commons still open. Co-op department was busy during the break - various internships were available.

Edwards

Councillors Absent

Education

Councillor Absent

Dentistry

College started Jan 4. Classes and clinic sessions in-person. Hockey game between medicine and dentistry is coming up.

Arts and Science

Started Jan 10. First Constituency meeting planned for Jan 25. Not sure if the meeting will be in-person or online. Won't be much to report for the next couple of weeks.

Agriculture and Bioresources

Big focus is currently on the annual bed push for telemiracle. Grad was postponed due to COVID. Councillor Ross asked if there was any answer about the skywalk between the Colleges of Geology and Agriculture. VP Saenz shared that the University responded to her email saying that they are not exactly sure on when it will be open but it could take as long as 2 years.

6. Motions Arising from the Minutes and Reports

Move to adopt the USC Minutes of December 2, 2021 into the official record.

USCMotion060: VP Goswami / Councillor Lummerding

CARRIED

Move to adopt the Executive Committee minutes and reports of December 16, 2021 into the official record.

USCMotion061: VP Saenz / VP Goswami

CARRIED

Move to amend the Agenda to add Library Advisory Board to new Business.

USCMotion062: Councillor Kirzinger / Councillor Perrault

CARRIED

7. Business

8. New Business

8.1. Library Advisory Board

President Jaissee noted that the Council has been invited to provide feedback in an advisory board role from the students. The roll would essentially involve 3 meetings from the Council and the library and would be similar to tonight's Council Address with the library. Councillor Bauman, Councillor Lummerding and Councillor Perrault all like the idea of the Council's involvement with library feedback. Councillor Perrault asked how this feedback would be delivered: via meeting or survey? President Jaissee shared that it is her belief that the library is wanting to join a couple of Council meetings for 10-15 minutes and ask questions, however if the Council agendas are heavily packed there would be the opportunity to ask for a survey rather than in-person.

Nothing is confirmed now, but this topic will move to business next week and will be voted on.

9. Questions, Comments, and Announcements

Councillor Lummerding noted that the pre-nutrition group is meeting January 19th via webex if anyone is interested in joining. They can reach out to Councillor Lummerding for more information.

President Jaissee announced that if any students are struggling or have concerns regarding changes to class delivery or academic concerns, they are encouraged to reach out to the USSU Executive. VP Iftikhar added that he has been working on addressing student concerns regarding vaccine accommodations. He shared that there is no appeal process if students are denied an accommodation, but they are encouraged to reapply with all of the necessary paperwork. VP Iftikhar also noted that the deadline for class withdrawal has also been extended.

The Student Wellness Centre is hosting continuous COVID Booster vaccines. Check out their social media pages and websites regarding upcoming clinics.

The USSU services desk has antigen rapid covid tests available for students to pick-up.

VP Saenz asked if Councillor Perrault and Councillor Kirzinger could send an email to her regarding the parking pass refund concerns that they had previously brought forward so that she has more insight to take to the parking committee.

VP Saenz announced that Lukas Kobashi has been hired for the SafeWalk/Student Crew Coordinator position. She noted that he has been working hard to train staff for late night study.

10. Adjournment

The meeting was adjourned.



Executive Meeting Minutes for January 13, 2022

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

Absent:

1. Call to order

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

2. Quorum

Quorum was present.

3. Roundtables

a. President Jaisee

i. Meetings

1. Financial Review
2. Budget preparation with Execs
3. PEC/Student Council Executives monthly meeting
4. P4M/9-30
5. Indigenous Awareness Week
6. Saskatoon Sexual Health Education Coordinator
7. Jason V

ii. Projects/Initiatives

1. Lobbying Research
2. Jan Council Report
3. Winter Welcome Broadcast Presentation Prep
4. New Year Planning

iii. Other

1. Winter Welcome Broadcast

b. VP Goswami

i. Meetings

1. Exec round table
2. Student care meeting- Nickol & Abhineet
3. Micro-credentials working group
4. UCRU Board meeting
5. UCRU Advocacy meeting
6. Exec senior managers team meeting
7. Tasnim, Patti & Abhineet - Tuition consultation and analysis
8. Jason K- Transit GSA -call
9. Stefanie - space booking SMSS, CG
10. Jason V- budget planning and discussion

11. Dan
12. Stefanie- cancellation all requests and check further options
13. Jason V - planning for CG week possibility
14. USSU- SMSS meeting- space booking options- Abhineet & Stefanie
15. Tiffany, Amanda & Abhineet - new CG app (USask IT)
16. Call with Patti
17. Meeting with Al Amal- CCR
18. Amanda and Abhineet- Finance and Assessment committee, budget deadline and planning
19. Nickol, Amanda, Abhineet- Sustainability Funds
20. PEC/Student council meeting
21. Jason K and Abhineet- Transit and opt-outs
22. Budget discussion with execs

ii. Projects/Initiatives

1. Ratification/grant application/ grant notice
2. USSU finances reviewing and Signing
3. Creating cheques requisition/ signing cheques
4. Accountability reports
5. Campus group App documents writing
6. Insurance application
7. Fee review committee

iii. Other

1. USSU Christmas gift exchange
2. Booster shot
3. Ice rink

c. VP Iftikhar

i. Meetings

1. Academic Programs Committee
2. Jason V
3. Exec senior managers team meeting
4. PEC/Student Council Executives monthly meeting
5. Meeting with faculty about research opportunities
6. Teaching learning and Academic resource committee
7. Student Forum Executive Meeting
8. Debrief with Vp student Affairs - Nickol
9. Budget preparation
10. Financial Review
11. Student Covid-19 Accommodation meetings/calls
12. Student concern calls
13. Academic grievance meetings
14. Meeting with help centre coordinator (Rayna)

ii. Projects/Initiatives

1. Prep books shelf (help centre)
2. Registration deadline updates for students

iii. Other

1. Academic grievances
2. Covid-Accommodations help
3. Ice rink
4. USSU Christmas gift exchange

d. VP Saenz

i. Meetings

1. Admin Team Meeting
2. Exec/SM Meeting
3. Jason K
4. Centre Meeting
5. Scott Henderson
6. Madi Kuhn
7. Jason K and Dan S
8. Dallas Burnett
9. Amanda and Abhineet
10. Madi Kuhn and Carla D.
11. Sustainability Committee
12. PEC/Student Council Exec
13. Stefanie Ewen and Ducharme R.
14. Arc Health
15. Budget Preparation
16. Debrief Student Forum – Tauqeer
17. Financial Review

ii. Projects/Initiatives

1. WIL

iii. Other

1. Ice Skating
2. Gift Exchange
3. Peer Health

4. New business

a. Centres

VP Saenz shared that the Centre Coordinators all had a meeting last week. Lukas is currently conducting interviews for student crew staff. The Pride Centre is planning on doing more bi-weekly discussion groups. The Women's Centre is

working on Women in Leadership. VP Saenz noted that Women's Centre Coordinator, Madi Kuhn, did an excellent job on creating a volunteer package. The Help Centre is working on planning various 'Adulting 101' events throughout the term. Centres will be getting Naloxone training and hopefully there can be some available within the spaces or at the USSU services desk. The Help Centre is planning some ice skating events, as the Executive ice skating event went extremely well. The pride centre is going to be doing a walkthrough for the gender neutral washroom map to make sure it is all updated and still correct.

b. Boosters

Student wellness has been running COVID-19 booster clinics in the north concourse. President Jaisee reached out to Chris to ask if the University would be doing a booster shot campaign, similar to that of the USask Vax campaign that took place last term.

c. Welcome Week

Jason Ventnor suggested that VP Goswami host a virtual Campus Groups Week. He noted that in the event that we are able to host something on campus, the USSU has lanyards and survival calendars that we would be able to give away.

d. Holidays

Skating event went really well. Took place in Brunskill school rink. The Executive provided timbits and coffee. Campus Rec lent the USSU skates for students to use. VP Saenz noted that there were not enough skates for the amount of people that were there. Execs noted that for future skating events to create a list of skate sizes, and organize the lending of skates out ahead of time with those that register for the event, and to ask individuals to bring skates if they have some.

VP Saenz wondered if the USSU could keep the skates in hand to continue to use them. Jason Ventnor said to talk to Stef and Campus Rec.

VP Saenz asked if there was a process for staff to join committee meetings, as Rayna may join some student experience committee meetings. It was noted that it is fine, just to make sure that Rayna is aware that she doesn't have any voting rights at the committee.

e. Black Lives Matter & Black History Month

President Jaisee noted that Black History Month initiatives are ongoing. Jason Ventnor shared that we are going to have to be adaptive with events (online vs. in-person). President Jaisee asked VP Saenz to encourage the Centre's to host some events, such as highlighting achievements of Black Women in history.

f. Indigenous Achievement Week

The Indigenous Achievement Week has been moved to March. They are still working on planning events. President Jaissee noted that more updates are coming in the next couple of weeks. IBSS previously reached out to VP Goswami for funding for their gala, but noted that the original time will now be moved. The USSU will be prudently adaptive to their needs.

g. Transit

President Jaissee asked how the transit survey is coming along. Jason Ventnor shared that he is thinking it might be best to include a transit section into an overall member satisfaction survey; that way the USSU is only sending out one survey that covers services in a holistic approach.

h. Campus Groups

VP Goswami shared that there have been a couple of funding applications for February and May events. He noted that the SMSS is working on ratifying subsidiary groups. He has set up all of the Campus Groups Committee meetings and Finance and Assessment Committee meetings for the term.

Will work with the campus groups for a virtual campus groups week.

i. Mayor

Executive reached out to Charlie Clark for a meeting. Waiting to hear back.

j. Prince Albert Campus

There is no student representative organization at the new campus yet, and this is most likely impacted due to COVID. President Jaissee reached out to PA campus and spoke with a rep to plan a visit the PA campus but the timeframe will be dependent on COVID and weather. Jason Ventnor will assist with coordinating.

k. Vaccine Accommodations

Students have been reaching out to VP Iftikhar about vaccine accommodations. VP Iftikhar noted that Jay Wilson recommended that students reapply if they are denied, as there is no appeal process. VP Iftikhar shared that approximately 90 students received accommodations. Upset students are also reaching out to the Saskatchewan human rights commission.

l. Registration Deadline

The class registration deadline has been moved to January 21 instead of the 15th. The Executive are happy to see the change being enacted as part of their advocacy to the USask President's Exec Committee.

m. Women in Leadership

Women in Leadership is coming up in March. VP Saenz and Madi Kuhn are working on organizing a student forum, speakers, and other events. Dan and Jason Kovitch are discussing drink options for the week. Madi is leading the student forum with Harleen. If any of the Executive have any suggestions for the event, VP Saenz welcomes them to reach out to her.

n. Election Season

Jason Ventnor doesn't have the official timeline yet, but noted that the election orientation will take place at the beginning of March and voting will take place near the end of March. The Executive were asked to remind USC, AOCP, etc. of the election and also specifically ask AOCP to remember to incorporate the MSC position within their constituency elections. If any of the members have questions, they can reach out to Jason Ventnor. The Executive will do an Instagram takeover to share various aspects of their positions leading up to nominations.

o. Budget

VP Goswami is working with Amanda and Jason on the budget process. He is currently setting up the timeline for budget approval. The Finance and Assessment Committee will go through the budget in detail at one of their upcoming meetings. Jason Ventnor asked the Executive to consider any IT needs within their budgets.

p. USC Guests

The execs discussed the list of guests who have been invited to USC this term.

q. USSU Website

Jason Ventnor shared that the new USSU website is coming along well. Jaymie is working on some graphics and there are a few other tasks that have to be completed before it is released. Jason Ventnor will keep the group updated.

r. Bylaw

AGA Burnett is just finishing up some last minute edits and will hopefully send to Jason Ventnor by Friday or early next week.

s. Wellness Sheets

The Executive were reminded to fill out their vacation and timesheets.

5. Adjournment

The meeting was adjourned at 2:02 p.m.



Executive Meeting Minutes for January 18, 2022

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

Absent: VP Goswami

1. Call to order

The meeting was called to order at 1:38 p.m.

2. Quorum

Quorum was present.

3. Roundtables

a. President Jaisee

i. Meetings

1. GSA Pres
2. Jason V x3
3. Stef
4. Rene
5. Black History Month Planning
6. Lia
7. USC Briefs
8. USC
9. IAW
10. UCRU Bod
11. UCRU Lobbying Prep

ii. Projects/Initiatives

1. USC Guest Comms
2. Lobbying Research
3. Lobbying Presentation prep
4. AOCP Letter
5. New Year Planning
6. Council Letter

iii. Other

1. Interview Prep

b. VP Goswami

i. Absent

c. VP Iftikhar

i. Meetings

1. Research, scholarly and Artistic work committee
2. USC briefs

3. USC
4. President/PRT/USSU/GSA meeting
5. Dallas
6. Rayna
7. Exec roundtables
8. Academic and Student life Technology Committee
9. Student calls regarding accommodations
10. Student grievances
11. Committees Prep
- ii. **Projects/Initiatives**
 1. Symposium Planning
 2. Grad-undergrad transition
 3. TEA emails/planning
 4. Prep hub
- iii. **Other**
 1. Class Registration

d. VP Saenz

- i. **Meetings**
 1. USC briefs
 2. USC
 3. President/PRT/USSU/GSA meeting
 4. International Student Advisory Committee
 5. Exec Roundtable
- ii. **Projects/Initiatives**
 1. Sustainability
 - a. Updates in Policy & MOU
 - b. Grant Promotion
 - c. Water Day
 2. WIL
- iii. **Other**
 1. AOCP Letter - Suggestions

4. New business

a. Centres

The Centre's are meeting tomorrow and VP Saenz will provide more updates at the next Executive meeting. The Centres are currently working on their initiatives for this term. The new Safe Walk/Student Crew Coordinator, Lukas, has been busy training student crew staff. President Jaisee asked VP Saenz if she could bring forward the topic of Black History Month up at the Centre's meeting and encourage them to create events or social media campaigns.

b. Black History Month

President Jaisee met with Delila from Black Lives Matter Saskatoon to talk about potential collaborations and initiatives with the USSU for Black History Month. The potential for having a Racism and mental health event that was previously planned for mental health week was suggested. It was noted that there is funding available for campus groups to apply for, however the USSU has found challenges reaching out to groups that traditionally organized Black History Month events. She noted that since the switch to online during the pandemic; there has been less activity with these groups. President Jaisee asked VP Saenz to reach out to Jordan from ISSAC and Peer health to see if they have more information about groups or individuals that could get involved.

c. COVID-19

Executive noted that any events or programming should be adaptable as the University has recently moved the return to campus to February 7th, and with Omicron/COVID cases on the rise there is a lot of uncertainty. VP Iftikhar has been responding to academic concerns related to COVID as well as individuals that were denied vaccine accommodations.

d. Parking

Execs discussed parking concerns brought up at the last ISC meeting, a couple of councillors raised concerns about reimbursement for student parking. They are wondering if the USSU could advocate for reimbursement as the in-person delivery changed to online, but parking charges continued. VP Saenz will reach out to the parking committee for more information and communicate with councillors.

e. Office Hours

The Executive are moving their office hours as originally planned to begin February 7th due to the University changing their return to campus date. If anything changes, the Executive will adapt as necessary.

f. Upass

GSA raised concerns regarding opt-outs for the bus pass and fees for grad students. Russ Isinger noted that in order to shift to a new process for GSA students they would have to create a whole new program that would not be ready this year. Jason Ventnor also noted that the GSA would have to potentially open their contract with the City to make such changes, and these changes would not affect the USSU contract. Currently, the USSU Executive do not have any major issues with the USSU UPASS.

g. AOCP

i. Letter

President Jaisee drafted a letter following the AOCPP discussion in November regarding tuition. President Jaisee believed that the letter was coming along well and was excited to bring the letter to the next AOCPP meeting for discussion.

ii. Agenda Items for AOCPP Meeting

Executive discussed the topics for the next AOCPP meeting. The following three items will be discussed, and then anything else that arises at the meeting:

1. Covid 19 updates
2. Transit
3. Review of Letter

h. Nursing Concerns

The Executive discussed concerns raised from nursing students regarding the Pandemic Response Team. President Jaisee asked VP Iftikhar to respond to related inquiries, recommending the nursing students to reach out to Patti & Darcy on the PRT, as well as the dean of nursing.

i. Nursing Councillors

VP Iftikhar was asked how many nursing student msc seats there are as he had nursing students reach out with the inquiry. Jason Ventnor noted that there is 1 seat this year. President Jaisee mentioned previous AOCPP discussions regarding the importance of having MSC seats filled. She asked VP Iftikhar to let the Nursing Students know that if they need assistance with by-elections, they are always welcome to reach out to the USSU.

j. UCRU Lobbying Week

The UCRU lobbying week is taking place virtually next week and will involve a few different ministers and MP's. President Jaisee noted that all the briefs and presentations are ready to go.

k. Four Seasons of Reconciliation

VP Saenz asked if VP Iftikhar if he had heard any updates regarding the Four Seasons of Reconciliation education expanding accessibility to undergrad students. There have been no updates. VP Iftikhar will bring forward these discussions at his Teaching, Learning and Academic Resources Committee meeting.

l. Joseph

Jason V reached out to Joseph about programming in this term. If there are any dates that executives are looking for booking Joseph, they are to reach out.

m. StudentCare

Robyn had emailed questions to President Jaisee regarding we fee setting deadlines. Jason Ventnor noted that he and VP Goswami are working on it.

n. IT

- i. **VP Iftikhar discussed with the execs about social media posts that could teach students about IT safety on campus.**

o. SURE Webinar

President Jaisee reminded execs to get ready for the “meet the USSU Executive” event hosted by Merle Massie As part of SURE.

5. Adjournment

The meeting was adjourned at 2:38 p.m.

University Students' Council Attendance

	Sept 02	Sept 09	Sept 16	Sept 23	Sept 30	Oct 07	Oct 14	Oct 21	Oct 28	Nov 04	Nov 11	Nov 18	Dec 02	Jan 13
Tasnim Jaisee	P	P	P	P	NM	P	P	P	P	P	NM	P	P	P
Abhineet Goswami	P	P	P	P	NM	P	P	P	P	P	NM	P	P	P
Nickol Saenz	P	P	P	P	NM	PG	P	P	P	P	NM	P	P	P
Tauqeer Iftikhar	P	PG	P	P	NM	P	P	P	P	P	NM	P	P	P
Kyle Kirzinger	P	P	P	P	NM	PG	P	P	P	PG	NM	P	PG	P
Cassidy Ross	P	P	P	P	NM	P	PG	P	P	P	NM	P	P	P
Sharon Jacob	P	P	P	PG	NM	P	PG	P	P	P	NM	P	PG	P
Kanika Gupta	PG	P	P	P	NM	P	P	P	P	PG	NM	P	P	P
Samuel Papp	P	P	P	P	NM	P	P	P	P	P	NM	P	P	P
Haseeb Bhatti	A	A	A	A	NM	A	P	P	A	P	NM	P	P	P
Henok Gebreab	PG	A	A	P	NM	P	P	PG	P	P	NM	P	PG	A
Harmanbir Singh	P	P	P	P	NM	A	P	PG	P	A	NM	A	P	P
Monisha Chakder	PG	P	P	P	NM	P	P	P	P	P	NM	P	P	P
Punya Miglani	P	A	P	PG	NM	P	P	P	P	PG	NM	P	P	PG
Maria Khan	P	P	P	PG	NM	A	A	P	P	P	NM	P	PG	P
Levi Perrault	P	P	P	PG	NM	P	P	P	P	PG	NM	P	P	P
David Kim	P	A	P	PG	NM	P	PG	P	P	P	NM	A	P	P
Dominique Lummerding	P	P	P	P	NM	P	P	P	P	P	NM	P	P	P
Elisabeth Bauman	P	P	P	P	NM	P	P	P	P	P	NM	PG	P	P
Angela Yu	P	P	P	PG	NM	P	P	P	P	PG	NM	P	PG	P
Sanjana Singh	NYA	NYA	NYA	NYA	NM	P - (CE)	P	P	P	A	NM	PG	P	A
Estefan Cortes Vargas	NYA	NYA	NYA	NYA	NM	P	P	P	P	P	NM	A	P	PG
Paige Pachkowski	NYA	NYA	NYA	NYA	NM	P	P	P	PG	P	NM	PG	P	A

P - Present; A - Absence; PG - Permission Granted/Absence Approved; NYA - Not Yet Appointed; NM - No Meeting; CE - Communication Error



**University Students' Council Agenda
January 27, 2022
Via Zoom - 6:00pm**

- 1. Adoption of an Agenda**
- 2. Introductions**
- 3. Council Address**
 - 3.1. Information and Communications Technologies - Shari Baraniuk**
- 4. Minutes and Reports for Information**
 - 4.1. USC Minutes - January 20, 2022**
 - 4.2. Executive Committee Minutes and Report**
 - 4.3. Academic Relations Committee Minutes and Report**
 - 4.4. Appointments Committee Minutes and Report**
 - 4.5. Campus Groups Committee Minutes and Reports**
 - 4.6. Code of Ethics Disciplinary Tribunal Minutes and Report**
 - 4.7. Elections Committee Minutes and Report**
 - 4.8. External Relations Committee Minutes and Report**
 - 4.9. Finance and Assessment Committee Minutes and Reports**
 - 4.10. Indigenous Student Advisory Committee Minutes and Report**
 - 4.11. International Student Advisory Committee Minutes and Report**
 - 4.12. Student Experience Committee Minutes and Report**
 - 4.13. Sustainability Committee Minutes and Report**
 - 4.14. Association of Constituency President Minutes and Report**
 - 4.15. Anti-Racism and Anti-Oppression Ad-hoc Committee Minutes and Report**
- 5. College/Constituency Report**
- 6. Motions Arising from the Minutes and Reports**
- 7. Business**
- 8. New Business**
 - 8.1. Automatic Enrollment to Health & Dental Plan for future Winter terms**
 - 8.2. USSU Fee Structure**
- 9. Questions, Comments, and Announcements**
- 10. Adjournment**



**University Students' Council
Minutes for January 20, 2022
Via Zoom - 6:00pm**

Present:

Angela Yu, WCVU (she/her)
Elisabeth Bauman, St. Thomas More (she/her)
David Kim, Medicine (he/him)
Maria Khan, Kinesiology (she/her)
Harmanbir Singh, Engineering (he/him)
Estefan Cortes Vargas, Edwards School of Business (they/them/he/him)
Sanjana Singh, Edwards School of Business (she/her)
Samuel Papp, Arts and Science (he/him)
Kanika Gupta, Arts and Science (she/her)
Sharon Jacob, Arts and Science (she/her)
Cassidy Ross, Agriculture and Bioresources (she/her)
Kyle Kirzinger, Agriculture and Bioresources (he/him)
Tauqeer Iftikhar, VP Academic Affairs (he/him)
Nickol Saenz, VP Student Affairs (she/her)
Abhineet Goswami, VP Operations and Finance (he/him)
Tasnim Jaisee, President (she/her)
Punya Miglani, International Students (he/him)
Monisha Chakder, International Students (she/her)
Haseeb Bhatti, Dentistry (he/him)

Also Present:

Lia Storey-Gamble, USC Chairperson (she/they)
Amanda Mitchell, USSU Controller (she/her)

Absent:

Dominique Lummerding, Pharmacy and Nutrition (she/her)
Levi Perrault, Law (he/him)
Henok Gebreab, Engineering (he/him)
Paige Pachkowski, Education (she/her)

Guests

Shannon Chinn, Chief Athletics Officer, Usask Huskies (she/her)

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

1. Adoption of an Agenda

Chairperson Storey-Gamble stated the land acknowledgement:

As a Council of Indigenous and Non-Indigenous students we acknowledge that we gather on treaty 6 territory, the homeland of the Cree, Saulteaux, Blackfoot, Métis, Dene and Dakota people. We acknowledge the harm that colonial institutions, such as the University of Saskatchewan, has done. We remember that there were centuries of governance and education on this land before the settlers arrived and that these forms of education and governance are continuing today. We honour and reaffirm our relationships with one another and the land that we are on as we work to dismantle the systematic barriers to education that First Nations, Métis, Inuit and other marginalized people face.

Move to adopt the agenda.

USCMotion063: President Jaisee / VP Goswami

CARRIED

2. Introductions

3. Council Address

3.1. USask Huskies - Shannon Chinn

Shannon thanked the Council for inviting her to speak.

She provided some background information about the Huskies. There are 15 varsity teams. All athletes are full time students. She shared some work that the Huskies are doing related to Indigenization: at the beginning of the season they had Chief Arcand speak and welcome spectators and athletes back to sports. They also do a land acknowledgement at the beginning of each game. They are currently working on creating a video/picture with Chief Arcand that will be displayed throughout the Huskies games. They collaborate with a local indigenous drum group and lastly, they worked with an indigenous designer to create orange every child matters signage as well as orange t-shirts to bring awareness for survivors of residential schools.

Shannon noted that the Huskies are working to create an inclusive and diverse network, and one of her goals is to bring gender equality to the Huskies. Currently there are 8 women and 6 men within Huskies administration; but a larger portion of coaches are male.

Shannon reminded the council that the Huskies hire students. There are postings on the Huskies website periodically and she encouraged students to reach out.

She shared some of the perks that students get, specifically: free entry to attend huskies games; and huskies health discounts.

Shannon shared that COVID has been challenging for the Huskies athletes and that some of their counterparts in the east still have not been able to return to play.

Shannon was extremely excited to announce that the first football game of the fall term this year has been scheduled for September 9th and she is hoping that there will be a high attendance. She shared some events/activities that have happened in the past such as first years toga race, Great Western beer sampling, as well as a variety of games. She reminded councillors that they don't have to love sports to get involved with the Huskies and is hoping that the games are a place to gather and feel the excitement and socialize with others; and to "be a part of the pack".

One initiative that they are working on with the goal of increasing involvement with the Huskies is the Highway 11 Series which is a series of games/competitions between all of the University of Saskatchewan and University of Regina teams. They are even hoping to get colleges involved as well.

Councillor Kirzinger asked about the breakdown for gender for student trainers. Shannon noted that there are a bit more women's trainers, but that it is pretty balanced.

VP Goswami asked if it is possible to take on more varsity teams that are competitive, but not yet on the varsity title; or to find a way to provide financial support to them. Shannon shared a past experience from Carleton University, noting that their Athletics department worked with the Students' Union there to support teams financially and reputationally. She noted that this type of review of the sport delivery model is being reviewed and on her list of tasks to do. She thanked VP Goswami for the question.

Councillor Kim suggested that the Huskies expand their advertising/marketing within the various University Colleges. He shared a story of when he was a first year student he didn't really recognize the prevalence of the Huskies. Shannon noted that there is a large advertisement within Place Riel, but did note that there is some work that could be done. Councillor Kim noted that it would be good to specify the dates/times of the upcoming games. He suggested active vs passive advertising.

VP Saenz thanked Shannon for attending. She asked if there is a process for first year students to become Huskies, and if there are opportunities for International Students. Shannon noted that there are open try-outs at the beginning of the year, however most athletes are recruited ahead of time. She noted that if students are interested their best option is to reach out to the coaches directly prior to the beginning of the term to discuss opportunities. She also noted that there are intramural activities that have more flexibility and less commitment as well.

Councillor Miglani raised the idea of involving Huskies within campus recreation activities.

VP Goswami suggested setting up various games at Merlis Belcher for students to attend and play/be actively involved in and have the Huskies/coaches.

Councillor Kirzinger commended the Huskies for their work. He noted that he is going to connect with Shannon for some collaborative work with the College of Agriculture and Bioresources.

Chairperson Storey-Gamble noted that from her experiences, she has heard that students in residence seem to have a greater knowledge of huskies activities and wondered how to involve the greater community. She shared the idea of having a sensory sensitive game that is more calmer. She also echoed Councillor Miglanis comments about knowing people on huskies and how it can impact the involvement of students.

President Jaisee thanked Shannon for attending. She commended the Huskies for their work around diversity, inclusion and indigenization. She asked how the Huskies are continuing to support women in their inclusion of athletes, trainers, staff, etc. Shannon noted that the University made a big first step in hiring her, as she is the first female Athletics Director for the University Athletics as a whole; and she is the second non-white Athletics Director in the country. She shared that they are always trying to promote women in coaching. One thing they are working on is reviewing the career descriptions to ensure that they look at redefining the "best candidate".

4. Minutes and Reports for Information

4.1. USC Minutes - January 13, 2022

4.2. Executive Committee Minutes and Report - January 13 & January 18, 2022

5. College/Constituency Report

Agriculture and Bioresources

Bedpush fundraiser for telemiracle coming up, kick off is February 1. Already have raised over \$2,000. Goal this year is \$55,000. Last bed push raised between \$45,000 - \$50,000. If anyone is interested in participating in

Arts and Science

1st meeting on January 25. If anyone wants to join, reach out to one of the Arts & Science Councillors.

Dentistry

Nothing to report.

Education

Councillor absent.

Edwards

Presidential campaigns taking place.

Engineering

Nothing to report.

International Students

Planning online events currently. Hoping to plan in-person events as soon as possible.

Kinesiology

Councillor absent.

Pharmacy and Nutrition

Councillor absent.

Law

Councillor absent.

Medicine

Councillor absent.

St. Thomas More

Bottle drive code at Sarcan still active. College is open for students to study at.

WCVN

Nothing to report.

6. Motions Arising from the Minutes and Reports

Move to adopt the USC Minutes of January 13, 2022 into the official record.

USCMotion064: President Jaisee / Councillor Bauman

CARRIED

Move to adopt the Executive Committee minutes and reports of January 13, 2022 into the official record.

USCMotion065: VP Saenz / President Jaisee

CARRIED

Move to adopt the Executive Committee minutes and reports of January 18, 2022 into the official record.

USCMotion066: VP Saenz / President Jaisee

CARRIED

7. Business**7.1. Library Advisory Board**

At the last meeting, Rachel Sargeant-Jenkins proposed a question; for the Council to act as an advisory board to the library. The role would include answering questions from the library.

Move to accept the USask Library's request to serve as an Advisory Board to the University Library for the remainder of the term.

USCMotion067: President Jaisee / VP Goswami

CARRIED

8. New Business

9. Questions, Comments, and Announcements

VP Iftikhar reminded everyone that the registration deadline for withdrawal with refund is tomorrow. If anyone has academic concerns, they are encouraged to reach out to VP Iftikhar.

VP Saenz echoed VP Iftikhar's note on reaching out to the USSU if students have concerns.

VP Goswami encouraged constituency groups to apply for grants.

VP Goswami announced that the budget timeline has been set. He will be sending documents out to Council, and he asked that all members read over the documents.

President Jaisee reminded the Council that next month is Black History Month. The Executive and Centres are working with Black Lives Matter Saskatoon to organize various initiatives and events for the month. She encouraged students to keep updated via social media and PAWS. She also noted that there is funding available for diversity groups.

President Jaisee shared that the Executive have been in communications with University Administration and have brought forward concerns regarding the extension of online classes. She also echoed other Executive's notes on reaching out to the USSU if students have concerns, questions, or seek clarification on anything Usask related.

10. Adjournment

The meeting was adjourned.

University Students' Council Attendance

	Sept 02	Sept 09	Sept 16	Sept 23	Sept 30	Oct 07	Oct 14	Oct 21	Oct 28	Nov 04	Nov 11	Nov 18	Dec 02	Jan 13	Jan 20
Tasnim Jaisee	P	P	P	P	NM	P	P	P	P	P	NM	P	P	P	P
Abhineet Goswami	P	P	P	P	NM	P	P	P	P	P	NM	P	P	P	P
Nickol Saenz	P	P	P	P	NM	PG	P	P	P	P	NM	P	P	P	P
Tauqeer Iftikhar	P	PG	P	P	NM	P	P	P	P	P	NM	P	P	P	P
Kyle Kirzinger	P	P	P	P	NM	PG	P	P	P	PG	NM	P	PG	P	P
Cassidy Ross	P	P	P	P	NM	P	PG	P	P	P	NM	P	P	P	P
Sharon Jacob	P	P	P	PG	NM	P	PG	P	P	P	NM	P	PG	P	P
Kanika Gupta	PG	P	P	P	NM	P	P	P	P	PG	NM	P	P	P	P
Samuel Papp	P	P	P	P	NM	P	P	P	P	P	NM	P	P	P	P
Haseeb Bhatti	A	A	A	A	NM	A	P	P	A	P	NM	P	P	P	P
Henok Gebreab	PG	A	A	P	NM	P	P	PG	P	P	NM	P	PG	A	A
Harmanbir Singh	P	P	P	P	NM	A	P	PG	P	A	NM	A	P	P	P
Monisha Chakder	PG	P	P	P	NM	P	P	P	P	P	NM	P	P	P	P
Punya Miglani	P	A	P	PG	NM	P	P	P	P	PG	NM	P	P	PG	P
Maria Khan	P	P	P	PG	NM	A	A	P	P	P	NM	P	PG	P	P
Levi Perrault	P	P	P	PG	NM	P	P	P	P	PG	NM	P	P	P	A
David Kim	P	A	P	PG	NM	P	PG	P	P	P	NM	A	P	P	P
Dominique Lummerding	P	P	P	P	NM	P	P	P	P	P	NM	P	P	P	PG
Elisabeth Bauman	P	P	P	P	NM	P	P	P	P	P	NM	PG	P	P	P
Angela Yu	P	P	P	PG	NM	P	P	P	P	PG	NM	P	PG	P	P
Sanjana Singh	NYA	NYA	NYA	NYA	NM	P - (CE)	P	P	P	A	NM	PG	P	A	P
Estefan Cortes Vargas	NYA	NYA	NYA	NYA	NM	P	P	P	P	P	NM	A	P	PG	P

P - Present; A - Absence; PG - Permission Granted/Absence Approved; NYA - Not Yet Appointed; NM - No Meeting; CE - Communication Error



University Students' Council Agenda
February 3, 2022
Via Zoom - 6:00pm

- 1. Adoption of an Agenda**
- 2. Introductions**
- 3. Council Address**
 - 3.1. President and Provost - Peter Stoicheff and Airini**
- 4. Minutes and Reports for Information**
 - 4.1. USC Minutes - January 20, 2022**
 - 4.2. Executive Committee Minutes and Report - January 31, 2022**
 - 4.3. Academic Relations Committee Minutes and Report**
 - 4.4. Appointments Committee Minutes and Report**
 - 4.5. Campus Groups Committee Minutes and Reports**
 - 4.6. Code of Ethics Disciplinary Tribunal Minutes and Report**
 - 4.7. Elections Committee Minutes and Report**
 - 4.8. External Relations Committee Minutes and Report**
 - 4.9. Finance and Assessment Committee Minutes and Reports**
 - 4.10. Indigenous Student Advisory Committee Minutes and Report**
 - 4.11. International Student Advisory Committee Minutes and Report**
 - 4.12. Student Experience Committee Minutes and Report**
 - 4.13. Sustainability Committee Minutes and Report**
 - 4.14. Association of Constituency President Minutes and Report**
 - 4.15. Anti-Racism and Anti-Oppression Ad-hoc Committee Minutes and Report**
- 5. College/Constituency Report**
- 6. Motions Arising from the Minutes and Reports**
- 7. Business**
 - 7.1. Automatic Enrollment to Health & Dental Plan for future Winter terms**
 - 7.2. USSU Fee Structure**
 - 7.2.1. Student Union Fee**
 - 7.2.2. Infrastructure Fee**
 - 7.2.3. UPASS Fee**
- 8. New Business**
 - 8.1. Health and Dental Plan Fee**
- 9. Questions, Comments, and Announcements**
- 10. Adjournment**



**University Students' Council
Minutes for January 27, 2022
Via Zoom - 6:00pm**

Present:

Cassidy Ross, Agriculture and Bioresources (she/her)
Sharon Jacob, Arts and Science (she/her)
Samuel Papp, Arts and Science (he/him)
Sanjana Singh, Edwards School of Business (she/her)
Estefan Cortes Vargas, Edwards School of Business (they/them/he/him)
Monisha Chakder, International Students (she/her)
Punya Miglani, International Students (he/him)
Maria Khan, Kinesiology (she/her)
Levi Perrault, Law (he/him)
Dominique Lummerding, Pharmacy and Nutrition (she/her)
Elisabeth Bauman, St. Thomas More (she/her)
Angela Yu, WCVI (she/her)
Nickol Saenz, VP Student Affairs (she/her)
Tauqeer Iftikhar, VP Academic Affairs (he/him)
Tasnim Jaisee, President (she/her)
Abhineet Goswami, VP Operations and Finance (he/him)
Harmanbir Singh, Engineering (he/him)

Also Present:

Lia Storey-Gamble, USC Chairperson (she/they)
Jason Ventnor, USSU Communications and Marketing Manager (he/him)

Absent:

Kyle Kirzinger, Agriculture and Bioresources (he/him)
Kanika Gupta, Arts and Science (she/her)
Haseeb Bhatti, Dentistry (he/him)
David Kim, Medicine (he/him)
Henok Gebreab, Engineering (he/him)

Guests

Shari Baraniuk, AVP Information and Communications Technology (she/her)

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

1. **Adoption of an Agenda**

Chairperson Storey-Gamble stated the land acknowledgement:

As a Council of Indigenous and Non-Indigenous students we acknowledge that we gather on treaty 6 territory, the homeland of the Cree, Saulteaux, Blackfoot, Métis, Dene and Dakota people. We acknowledge the harm that colonial institutions, such as the University of Saskatchewan, has done. We remember that there were centuries of governance and education on this land before the settlers arrived and that these forms of education and governance are continuing today. We honour and reaffirm our relationships with one another and the land that we are on as we work to dismantle the systematic barriers to education that First Nations, Métis, Inuit and other marginalized people face.

Move to adopt the agenda.

USCMotion068: Councillor Lummerding / Councillor Jacob

CARRIED

2. **Introductions**

3. **Council Address**

3.1. **Information and Communications Technologies - Shari Baraniuk**

Move to enter informality.

USCMotion069: Councillor Bauman / Councillor Lummerding

CARRIED

Shari shared services that the Information and Communications Technologies department oversees. On students.usask.ca there is a link to 'technology tips'. This page has all the information a student needs to know on how to access wifi, what sort of hardware works best, what software is available to students, etc. If students have any concerns regarding this information Shari would like to hear the feedback.

5 projects that are happening that will impact the technology environment on campus include:

1. CANVAS - New learning platform. Working on further educating faculty on how to use the platform.
2. Increasing WIFI capacity within classrooms.
3. Updating classrooms to allow more video recording capabilities.
4. Reducing print materials.
5. Replacing/renewing PAWS. The department will be working on consultation in the next couple of months. Questions that will be asked would include: What do students like? What needs replaced? Etc.

Councillor Cortes-Vargas was glad to hear the topic of updating classrooms to allow more video recording capabilities for hybrid opportunities. They were curious about what the hybrid model would look like. Shari noted that there is an extensive range of differences between classroom technologies. She asked that if there are certain things that students are looking for, she encouraged them to

reach out to her so that she can bring those suggestions forward to the committee.

Councillor Lummerding shared some things that she likes about PAWS: being able to put favourites on the services, AES pages on the page.

Councillor Chakder thanked Shari for her presentation. She shared that the lab she has is hybrid and she really likes the system that is set-up as it allows students to be in-person or online. She also liked the favourites option on PAWS. She asked if there would be space for student groups to be integrated on the University platform that they decide to use.

Councillor Bauman thanked Shari for her presentation. She strongly advocated for the hybrid classroom options. She also saw reducing print materials as a good goal. She noted that in her classes they were asked to submit assignments online and a physical paper copy as well and wondered if this is something that could change.

Member Sarah shared that she is interested to see how PAWS will change. She emphasized that she likes the favourites section, as well she likes to be able to access email very easily through PAWS. Shari thanked Sarah. She noted that part of the process will include a request for proposal and incorporating student demos.

President Jaissee recommended that Shari's team reach out to the College Constituency Presidents, Indigenous Students Union President, and International Students Association President when they conduct their student consultations.

President Jaissee highlighted the importance of the announcements section on PAWS. She wondered if there would be a way to bridge CANVAS with the new 'PAWS' platform so that news isn't missed.

Councillor Chakder noted that it would be nice to have access to the various college pages and not just the ones that they are in.

VP Saenz thanked Shari for her presentation. VP Saenz suggested that they keep the deadline calendar in PAWS. She also echoed Councillor Chakder's comments about being able to see what is going on throughout the University.

VP Goswami suggested combining calendars into one calendar with the option to subscribe to certain calendars.

Councillor Bauman echoed VP Goswami's calendar idea.

Shari thanked Councillor for the invitation to Council.

Move to enter back into formality.

USCMotion070: Councillor Bauman / President Jaissee

CARRIED

4. **Minutes and Reports for Information**
4.1. **USC Minutes - January 20, 2022**

5. **College/Constituency Report**

International Students

Collaborating with other student groups for events. International students and Power to Change hosting a skating event tomorrow. Details on the International Students Association Instagram page. Planning for Global Village, which is most likely going to be online.

Engineering

All classes in person beginning February 7.

Kinesiology

Planning graduation.

Edwards

Presidential elections took place this week for EBSS. Cancelled in-person events due to COVID.

Law

Nothing to report.

Dentistry

Councillor absent.

Medicine

Councillor absent.

Arts and Science

Sweaters came in. They are at the Arts and Science office.

Pharmacy and Nutrition

*February 1-7 is eating disorders awareness week. Podcast series (continuation of last years), will include speakers sharing information on eating disorders; specific topics will include: health at every size, intuitive eating, body neutrality and acceptance, eating disorder misconceptions, and underrepresented individuals. Follow Peer Health on Instagram for more information. Virtual panel discussion around weight bias and healthcare. *There will be prizes to win!*

Agriculture and Bioresources

Bedpush at about \$7,000. Put out bell let's talk post.

St. Thomas More

Charity bottle drive funds from now until April will be donated to the charity: United Way Saskatoon.

WCV

Nothing to report.

6. Motions Arising from the Minutes and Reports

Move to adopt the USC Minutes of January 20, 2022 into the official record.

USCMotion071: Councillor Bauman / Councillor Perrault

CARRIED

7. Business

8. New Business

8.1. Automatic Enrollment to Health & Dental Plan for future Winter terms

VP Goswami shared that currently new students who begin in January are not automatically enrolled in the Health & Dental Plan. There is currently an opt-in deadline and when students miss this deadline they can't opt in. The University has systems in place that can allow new students to be automatically enrolled if the USSU Council moves to automatically enrol students in the Winter term. This item will be voted on and debated at the next meeting. If Councillors have questions or concerns, they are encouraged to reach out to VP Goswami.

8.2. USSU Fee Structure

VP Goswami shared the timeline for the budget and fee setting process. He reviewed the current USSU student fee structures (Student Fee, UPass, Health & Dental Plan, and Infrastructure Fee) with Council. He explained that some fees (UPass & Health and Dental) have opt-out options, depending on specific criteria. VP Goswami noted that the fee structure is slightly different depending on a student's status (Full-time, Part-time, On-campus, Off-campus).

Councillor Chakder clarified that students who pay the Health and Dental Plan in the Fall will not be charged again in the Winter term. VP Goswami confirmed that her clarification is correct.

Councillor Cortes-Vargas asked how the fees relate to the expenses that the USSU incurs; and if they cover the cost of the services provided. VP Goswami explained that the UPass fee covers the Transit fees; the Health & Dental Plan fee covers the Health & Dental Plan; Infrastructure fee goes towards paying the mortgage for Place Riel; Student fees goes towards Centres, Staff, Governance, etc. In addition there is revenue from tenants that goes towards expenses as well. Because of COVID, the previous two councils reduced the infrastructure fee.

VP Goswami noted that the UPASS and Infrastructure Fee raises year by year, depending on the Consumer Price Index.

VP Goswami highlighted that the fee setting deadline for when he needs to send to the University is February 11th.

All areas submit their budgets to Amanda by February 25th. Reviews will take place during the first week of March. On March 11th the Finance and Assessment Committee will review the Budget line by line, and on March 31 the Budget will be presented to Council for approval.

VP Goswami encouraged Councillors to ask him questions about the budget if they have any and noted that all the documents for this year are posted on the USSU website.

President Jaisee echoed VP Goswami's comments about reaching out to him if they have any questions.

VP Goswami asked Councillors to attend the next meeting, as the vote for fee approvals will take place next week.

9. Questions, Comments, and Announcements

VP Saenz shared that she spoke with parking services. The parking services have been providing refunds to students, however if there is a return to campus then students will not be given their parking spot back.

Councillor Cortes-Vargas asked if the Executive knew about any updates regarding in-person/online classes. President Jaisee noted that she does not have an answer, but the USSU has illustrated to University administration that the timeline for the last extension was not something that students appreciated and was not enough time for them. Councillor Cortes-Vargas asked if there is going to be another 2 week announcement or a more permanent one. President Jaisee noted that they get the information at the same time as all the other students, so she doesn't have a definitive answer. Councillor Bauman noted that STM Student's are also in favour of either staying online for the rest of the term or in-person; and do not appreciate the 2 week extension. President Jaisee emphasized with Councillor Cortes-Vargas and Councillor Bauman's concerns. VP Iftikhar shared optimism that classes will resume in-person on February 7th.

Councillor H. Singh asked if they have got emails from their colleges regarding in-person classes. He noted that the Dean of the College of Engineering has shared an email with students that they will be returning to in-person on February 7th. VP Saenz encouraged students to email their professors directly to ask how their class will be delivered.

VP Iftikhar stated that if students are uncomfortable with returning to in-person, they are encouraged to reach out to their professors to see if they can receive an accommodation. He noted that many professors will grant accommodations, and that if they are having difficulties, they are encouraged to reach out to him.

President Jaisee asked everyone to stay home if they are sick. VP Iftikhar is working on assisting students when they are sick and need lecture content.

Councillor Cortes-Vargas wondered if there is a way to communicate the rights of students during the challenges of COVID and classes. For example, what is the process for exams when a student is sick? Are students supposed to miss in-person exams/classes if they are sick? VP Iftikhar shared that if a student is sick or can't take an exam, they should reach out to their prof ASAP and request a deferred exam/accommodation for their exam. If the professor is not responding, the next step would be to reach out to the department head. VP Iftikhar noted that if any students are encountering challenges acquiring accommodations, they are encouraged to reach out to the USSU Academic Advocacy Office.

Councillor Bauman asked if the Spring/Summer course list is subject to change drastically. VP Iftikhar did not have a direct answer for Spring/Summer courses.

Councillor Cortes-Vargas asked that if the province reduced the COVID restrictions, does the Executive know if the University plans to reduce or change any of their restrictions. President Jaisee shared that the University has had stronger measures in place than the province, and she hopes that the University continues their approach of putting science first within their COVID response strategy.

10. Adjournment

The meeting was adjourned.



Executive Meeting Minutes for January 31, 2022

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

1. Call to order

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

2. Quorum

Quorum was present.

3. Roundtables

a. President Jaisee

i. Meetings

1. ARAO Policy Sub-Committee
2. USC Chair x 2
3. Jason V x 100
4. Jason K x 2
5. Rene
6. AOCPP
7. Vice-Provost, TLSE
8. Abhineet x 2
9. Black History Month Planning Committee
10. Indigenous Achievement Week Planning Committee
11. Accessibility discussion w/ James Cook/Colleen McDonald
12. Lobby Week Meetings
 - a. MP Kusie
 - b. MP Dong
 - c. MP Duncan
 - d. MP Anandasangaree
 - e. MP Fonseca
 - f. MP Lantsman
 - g. Lobby Prep w/ VPs from UBC, UoT & Queens x 6
 - h. Lobby Debrief w/ VPs from UBC, UoT & Queens x 6
13. RAAC
14. Strategic Priorities Steering Committee
15. Mistatimōk-Response to Williams Lake First Nations Press Release
16. VIGIL Planning -Mistatimōk-Response to Williams Lake First Nations

ii. Projects/Initiatives

1. AOCPP Prep
2. Lobby Prep/Research
3. SURE Webinar

iii. Other

1. Blue Sky tape interview

b. VP Goswami

i. Meetings

1. Exec round table
2. Student care Abhineet, Jason and Amanda
3. Micro-credentials working group
4. UCRU Board meeting
5. Exec senior managers team meeting
6. Jason K- Transit
7. Stefanie -campus groups
8. Jason V- budget planning and draft review
9. Amanda budget discussion
10. Stefanie- cancellation all requests and check further options
11. Jason V - planning for CG week possibility
12. USSU- SMSS meeting- space booking options- Abhineet & Stefanie
13. Tiffany, Amanda & Abhineet - new CG app (USask IT)
14. Meeting with Al Amal- CCR
15. Amanda and Abhineet- Finance and Assessment committee, budget deadline and planning
16. PEC/Student council meeting
17. Campus group committee
18. Campus group committee
19. Planning and priorities committee
20. Monthly meeting with VPTLSE- Jay and execs
21. Connection committee discussion
22. Execs webinar
23. Fee review committee
24. USC and USC brief
25. Jennnifer Beck - fee set up deadline
26. Graham - CCR approval
27. Finance and Assesement committee
28. Accessibility discussion with Jason Deol, tas
29. Follow-up on Campus groups - tiffany
30. Fee for USSU infrastructure, U-pass, union fees and health and U-pass
31. Admin team
32. Student care fee discussion - draft 1
33. USC and USC brief
34. Fee discussion with Jason and Amanda - final
35. Fee and Assessment Committee
36. Abdullah - VP role discussion

37. Campus group committee
38. Exec roundtable
39. UCRU board discussion
40. Finance USSU accountability Discussion

ii. Projects/Initiatives

1. Draft budget discussion with Jason
2. Lobby week
 - a. Preparation for Lobby week
 - b. MP Douglas Wong
 - c. MP Lindsay Mathysen LAKERS
 - d. UCRU Lobby Week - Day 1 Check-in
 - e. Lobby Prep
 - f. MP Philip Lawrence
 - g. MP Marty Morantz
 - h. debrief
 - i. MP Jenica Atwin
 - j. Christiana Agustin for MP Mary Ng
 - k. MP Peter Fragiskatos

iii. Administration

1. Ratification/grant application/ grant notice
2. USSU finances reviewing and Signing
3. Creating cheques requisition/ signing cheques
4. Accountability reports
5. Campus group App documents writing
6. Insurance application
7. Fee review committee document
8. USSU fee preparation
9. USSU budget preparation

iv. Other

- 1.

c. VP Iftikhar

i. Meetings

1. Research, Scholarly and Artistic Work Committee
2. USC Briefs (X2)
3. USC (X2)
4. Dallas
5. Jason V
6. President/PRT/USSU/GSA meeting
7. Student Concern with Nickol
8. Student Calls
9. Student Concern meetings
10. Student Academic Grievance meetings
11. Academic & Student Life Technology Committee

12. USSU Symposium update meeting
13. TLARC Assessment working group
14. Scholarships and Awards Committee - Best and Brightest adjudication
15. Academic Programs Committee
16. Admin Team Meeting
17. University Council
18. USSU/ SURE Webinar
19. Meeting with Rayna (Help center Coordinator)
20. Meeting with

ii. Projects/Initiatives

1. Prep Book hub
2. Symposium Prep/emails

iii. Other

1. Student Grievances
2. Student Concerns/ accommodations

d. VP Saenz

i. Meetings

1. Meeting with Rayna and Jason K
2. Centres Meeting
3. AOCP
4. Student Concern
5. USSU/ Vice-Provost TLSE
6. USSU/ SURE Webinar
7. Student Concern with Tauqeer
8. USC Brief (x2)
9. USC (x2)
10. Childcare Board Meeting
11. Admin Team Meeting
12. Student Care Meeting
13. Meeting with Shannon
14. Meeting with INSA (Interim President)

ii. Projects/Initiatives

1. Gender Neutral Washroom Walk with centres' coordinators

iii. Other

1. Invisible Disabilities Group

4. New business

a. USC

i. Guests

President Jaissee updated everyone regarding President Stoicheff and Provost and VP Academic Dr. Airini upcoming students' council address.

ii. Items

VP Goswami discussed the upcoming motions for student fees and his presentation to students' council about the student fees process.

b. Lobby Week

President Jaissee gave an update regarding last week's UCRU Lobby Week that included VP Goswami. UCRU members met with members of parliament all week, individually they met with 15 members, the conversations were very positive and UCRU will announce in more detail the letters of support they received as a result of their efforts. Overall it was a very positive experience.

c. Help Center Prep Book Resources

VP Iftikhar has been discussing a Prep Book & Academic Resource section for students located at the Help Centre. Currently, the Help Centre offers the Exam File but could use more academic resources in the centre for students to access. They will submit a proposal in the coming weeks to the executive, as they finalize the details and what resources may need to be purchased in order to have an up-to-date resource.

d. Campus Groups

VP Goswami has been working with campus groups to coordinate a virtual campus group week and will look at the feasibility of an in-person Campus Group Week once we return to campus.

e. PAWS

President Jaissee followed up on the presentation at USC last week from Shari Baraniuk regarding how the executive would like to proceed with input regarding the PAWS replacement process. Jason V indicated that they should follow up with Shari and work on the timeline and the inclusion of the executive and students. President Jaissee will follow up and offer any resources available, as students are the main users and the new system should satisfy their needs.

f. Budget

VP Goswami informed the executive that the first draft of the governance budgets is complete. He has set up a meeting this week for everyone to review and discuss the draft.

g. RAAC Update

President Jaissee attended the Recreation and Athletic Committee meeting regarding the Recreation and Athletic Fee increases. The plan for the fee increase is to help provide more student employment opportunities and the PAC will be introducing some new accessible equipment.

h. SNSA Town Hall

President Jaissee reminded the executive of the upcoming meeting with SNSA next Monday. They will send some items they wish the executive to speak about but VP Iftikhar and VP Saenz will most likely have most of the topics regarding college consultations.

i. President's Executive Committee Items

President Jaissee asked for items for the upcoming PEC agenda. VP Iftikhar would like to include a pathway for college grievances for students. President Jaissee will also add college-level communication to students and what methods are being used.

j. ARAO MOU

At the last meeting, the executive presented what the USSU has been doing, the expectation is that the university will have an update on their efforts for the upcoming meeting.

k. SURE Webinar

The executive attended the SURE Webinar on January 20th and was a great experience and looking forward to being included in the future.

l. Meeting with Mayor

President Jaissee reminded the executive of the meeting with Mayor Clark to discuss Transit, student seats on committees, and building a stronger relationship between the USSU and the City of Saskatoon. VP Saenz will also seek information on the possibility of working together on sustainability initiatives.

m. Surveys

Jason V updated the executive regarding the upcoming satisfaction survey. The hope was that students would already be on campus and have more opportunities to utilize some of our services in person but they will proceed once the executive has finalized prizes. IT will provide the pricing on iPads for the executive to review.

n. Elections

Jason V updated the executive on the upcoming elections and having them promote their positions to students. He will set up a meeting to discuss an Instagram takeover, and encouraged them all to have anyone interested speak with him and he can help answer any questions they may have.

o. Return

With the planned return to in-person classes on February 7, the executive plans to also resume being in the office from 9 am to 5 pm as previously discussed.

p. Centres

VP Saenz updated the group on the centre activities, including Pro-Choice Awareness Week this week and potential in-person events that may be able to take place. Late Night Study has started at the Murray Library and the ground floor stays open for three hours after the rest of the library closes and can accommodate 200 students during the extended hours.

q. USSUSC

i. Water Day

VP Saenz proposed an event from the Sustainability Committee for Water Day on March 22nd. (Proposal attached)

Move to accept the proposal for Water Day on March 22nd.

EXECMOTION023	VP Saenz / VP Iftikhar	Carried
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ii. Updates

VP Saenz asked the executive to review proposed changes to the sustainability policy and the Sustainability MOU with the University.

r. SWC & ISAAC - Instagram

Student Wellness Centre and ISSAC have asked the executive to consider creating frequently asked questions content that they could share. VP Saenz will coordinate the campaign with the executive and Jason V.

5. Adjournment

The meeting was adjourned at 3:17 p.m.

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



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Sustainability Proposal - Executive Project

Water Day - March 22nd

Water is a resource that is irreplaceable and essential for life. USSUSC would like to add value to the world water day at the USSU going to Wanuskewin. Moreover, as part of the USSU Path Forward with help of the USSU's Indigenous Knowledge Keeper, Joseph Naytowhow, we want to aim to raise awareness on water. Therefore, I would like to honour this initiative by inviting Joseph and requesting storytelling about the connection with water and nature.

- ☐ Cost for Tobacco offering and Gift Card \$100 (Knowledge Keeper budget line)
- ☐ Group Tour at Manuskewin \$250
- ☐ Bus with Hertz \$ 185 (per bus)

University Students' Council Attendance

	Sept 02	Sept 09	Sept 16	Sept 23	Sept 30	Oct 07	Oct 14	Oct 21	Oct 28	Nov 04	Nov 11	Nov 18	Dec 02	Jan 13	Jan 20	Jan 27
Tasnim Jaisee	P	P	P	P	NM	P	P	P	P	P	NM	P	P	P	P	P
Abhineet Goswami	P	P	P	P	NM	P	P	P	P	P	NM	P	P	P	P	P
Nickol Saenz	P	P	P	P	NM	PG	P	P	P	P	NM	P	P	P	P	P
Tauqeer Iftikhar	P	PG	P	P	NM	P	P	P	P	P	NM	P	P	P	P	P
Kyle Kirzinger	P	P	P	P	NM	PG	P	P	P	PG	NM	P	PG	P	P	A
Cassidy Ross	P	P	P	P	NM	P	PG	P	P	P	NM	P	P	P	P	P
Sharon Jacob	P	P	P	PG	NM	P	PG	P	P	P	NM	P	PG	P	P	P
Kanika Gupta	PG	P	P	P	NM	P	P	P	P	PG	NM	P	P	P	P	A
Samuel Papp	P	P	P	P	NM	P	P	P	P	P	NM	P	P	P	P	P
Haseeb Bhatti	A	A	A	A	NM	A	P	P	A	P	NM	P	P	P	P	A
Henok Gebreab	PG	A	A	P	NM	P	P	PG	P	P	NM	P	PG	A	A	A
Harmanbir Singh	P	P	P	P	NM	A	P	PG	P	A	NM	A	P	P	P	P
Monisha Chakder	PG	P	P	P	NM	P	P	P	P	P	NM	P	P	P	P	P
Punya Miglani	P	A	P	PG	NM	P	P	P	P	PG	NM	P	P	PG	P	P
Maria Khan	P	P	P	PG	NM	A	A	P	P	P	NM	P	PG	P	P	P
Levi Perrault	P	P	P	PG	NM	P	P	P	P	PG	NM	P	P	P	A	P
David Kim	P	A	P	PG	NM	P	PG	P	P	P	NM	A	P	P	P	A
Dominique Lummerding	P	P	P	P	NM	P	P	P	P	P	NM	P	P	P	PG	P
Elisabeth Bauman	P	P	P	P	NM	P	P	P	P	P	NM	PG	P	P	P	P
Angela Yu	P	P	P	PG	NM	P	P	P	P	PG	NM	P	PG	P	P	P
Sanjana Singh	NYA	NYA	NYA	NYA	NM	P - (CE)	P	P	P	A	NM	PG	P	A	P	P
Estefan Cortes Vargas	NYA	NYA	NYA	NYA	NM	P	P	P	P	P	NM	PG (CE)	P	PG	P	P

P - Present; A - Absence; PG - Permission Granted/Absence Approved; NYA - Not Yet Appointed; NM - No Meeting; CE - Communication Error



University Students' Council Agenda
February 10, 2022
Via Zoom - 6:00pm

- 1. Adoption of an Agenda**
- 2. Introductions**
- 3. Council Address**
 - 3.1. StudentCare - Robyn Paches**
- 4. Minutes and Reports for Information**
 - 4.1. USC Minutes**
 - 4.2. Executive Committee Minutes and Report**
 - 4.3. Academic Relations Committee Minutes and Report**
 - 4.4. Appointments Committee Minutes and Report**
 - 4.5. Campus Groups Committee Minutes and Reports**
 - 4.6. Code of Ethics Disciplinary Tribunal Minutes and Report**
 - 4.7. Elections Committee Minutes and Report**
 - 4.8. External Relations Committee Minutes and Report**
 - 4.9. Finance and Assessment Committee Minutes and Reports**
 - 4.10. Indigenous Student Advisory Committee Minutes and Report**
 - 4.11. International Student Advisory Committee Minutes and Report**
 - 4.12. Student Experience Committee Minutes and Report**
 - 4.13. Sustainability Committee Minutes and Report**
 - 4.14. Association of Constituency President Minutes and Report**
 - 4.15. Anti-Racism and Anti-Oppression Ad-hoc Committee Minutes and Report**
- 5. College/Constituency Report**
- 6. Motions Arising from the Minutes and Reports**
- 7. Business**
 - 7.1. Automatic Enrollment to Health & Dental Plan for future Winter terms**
 - 7.2. USSU Fee Structure**
 - 7.2.1. Student Union Fee**
 - 7.2.2. Infrastructure Fee**
 - 7.2.3. UPASS Fee**
 - 7.2.4. Health and Dental Plan Fee**
 - 7.3. Councillor Expectations**
- 8. New Business**
- 9. Questions, Comments, and Announcements**
 - 9.1. Council: In-person or Online moving forward?**
- 10. Adjournment**



University Students' Council Agenda
February 17, 2022
Via Zoom - 6:00pm

- 1. Adoption of an Agenda**
- 2. Council Address**
 - 2.1. City of Saskatoon - Celene Anger, Mandy Fehr and Andrew Roberts**
 - 2.2. Director of Teaching and Learning Enhancement - Nancy Turner**
- 3. Introductions**
- 4. Minutes and Reports for Information**
 - 4.1. USC Minutes - February 3 & 10, 2022**
 - 4.2. Executive Committee Minutes and Report - February 7 & 14, 2022**
 - 4.3. Academic Relations Committee Minutes and Report**
 - 4.4. Appointments Committee Minutes and Report**
 - 4.5. Campus Groups Committee Minutes and Reports - November 17, 2021; December 1, 2021; January 18 & 25, 2022; February 1, 2022**
 - 4.6. Code of Ethics Disciplinary Tribunal Minutes and Report**
 - 4.7. Elections Committee Minutes and Report**
 - 4.8. External Relations Committee Minutes and Report**
 - 4.9. Finance and Assessment Committee Minutes and Reports**
 - 4.10. Indigenous Student Advisory Committee Minutes and Report**
 - 4.11. International Student Advisory Committee Minutes and Report**
 - 4.12. Student Experience Committee Minutes and Report**
 - 4.13. Sustainability Committee Minutes and Report**
 - 4.14. Association of Constituency President Minutes and Report**
 - 4.15. Anti-Racism and Anti-Oppression Ad-hoc Committee Minutes and Report**
- 5. College/Constituency Report**
- 6. Motions Arising from the Minutes and Reports**
- 7. Business**
- 8. New Business**
- 9. Questions, Comments, and Announcements**
- 10. Adjournment**



**University Students' Council
Minutes for February 3, 2022
Via Zoom - 6:00pm**

Present:

Sharon Jacob, Arts and Science (she/her)
Kanika Gupta, Arts and Science (she/her)
Samuel Papp, Arts and Science (he/him)
Sanjana Singh, Edwards School of Business (she/her)
Estefan Cortes Vargas, Edwards School of Business (they/them/he/him)
Harmanbir Singh, Engineering (he/him)
Monisha Chakder, International Students (she/her)
Levi Perrault, Law (he/him)
David Kim, Medicine (he/him)
Dominique Lummerding, Pharmacy and Nutrition (she/her)
Elisabeth Bauman, St. Thomas More (she/her)
Angela Yu, WCVN (she/her)
Tauqeer Iftikhar, VP Academic Affairs (he/him)
Nickol Saenz, VP Student Affairs (she/her)
Abhineet Goswami, VP Operations and Finance (he/him)
Tasnim Jaisee, President (she/her)

Also Present:

Lia Storey-Gamble, USC Chairperson (she/they)
Jason Ventnor, USSU Communications and Marketing Manager (he/him)

Absent:

Cassidy Ross, Agriculture and Bioresources (she/her)
Kyle Kirzinger, Agriculture and Bioresources (he/him)
Haseeb Bhatti, Dentistry (he/him)
Henok Gebreab, Engineering (he/him)
Punya Miglani, International Students (he/him)
Maria Khan, Kinesiology (she/her)

Guests

Peter Stoicheff, University President (he/him)
Airini, University Provost and VP Academic (she/her)
Ryan O'Connell, USSU Member (he/him)
Sandra LeBlanc, USSU Member & Sheaf News Editor

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

1. Adoption of an Agenda

Chairperson Storey-Gamble stated the land acknowledgement:

As a Council of Indigenous and Non-Indigenous students we acknowledge that we gather on treaty 6 territory, the homeland of the Cree, Saulteaux, Blackfoot, Métis, Dene and Dakota people. We acknowledge the harm that colonial institutions, such as the University of Saskatchewan, has done. We remember that there were centuries of governance and education on this land before the settlers arrived and that these forms of education and governance are continuing today. We honour and reaffirm our relationships with one another and the land that we are on as we work to dismantle the systematic barriers to education that First Nations, Métis, Inuit and other marginalized people face.

Move to adopt the agenda.

USCMotion072: Councillor Bauman / VP Goswami

CARRIED

Move to add section 8.2 Councillor Expectations to the agenda.

USCMotion073: Councillor Cortes-Vargas / VP Iftikhar

CARRIED

2. Introductions

3. Council Address

3.1. President and Provost - Peter Stoicheff and Airini

Peter thanked the Council for the invitation to Council. He noted that he has enjoyed speaking with the USC annually. Peter thanked Councillors for their leadership on Council and shared that he is impressed with all of the work that the Council and Executive have accomplished. He shared some of his history at the University, noting that he has been with the University for about 36 years.

Peter exemplified the importance of students at the University of Saskatchewan, and that they are at the core of everything that happens at the University.

The University of Saskatchewan is a member of the U15, which adds to the value of students' university degrees.

Peter highlighted some of the initiatives that his office has worked jointly on with the USSU including: Sustainability; Equity, Diversity and Inclusion; and Anti-Racism and Anti-Oppression.

Peter illustrated the importance of Universities amidst COVID; and the importance of the University of Saskatchewan being the University that the world needs.

Airini introduced herself and thanked the Council for the invitation. She noted that the University is working on describing what the university is about to the community. She asked Councillors how they would describe what the University of Saskatchewan is about.

Move to enter informality.

USCMotion074: President Jaisiee / Councillor Bauman

CARRIED

Councillor Lummerding described the university as diverse. She added that there are diverse programs; students have diverse backgrounds; diverse languages.

Councillor Chakder described the university as welcoming. She told the story of when she first came to the University with her mother.

Councillor Bauman described the university as, “the university is a place where we have the privilege to study the most beautiful thoughts and ideas that have ever been expressed”. She believed this to be true.

Ryan O’Connell described the university as unique. He expanded that the people he has met at the university have been welcoming, he believes there is more freedom of thought and expression, and overall just a unique place.

Councillor Cortes-Vargas noted that from their experiences at different universities; they have noticed the collaborative nature at the University of Saskatchewan as being a unique characteristic of the University.

President Jaisiee said that she would describe the university as being about community. She has found great communities that have made her feel included with her identity. She has also heard from others that they appreciate the communities on campus as well.

Airini mentioned the combination of amplification and not being unduly egotistical that Councillors had spoken about and really appreciated the comments. President Jaisiee added that she really agrees, and that the university is not about speaking over other communities, but uplifting communities as a whole.

Chairperson Storey-Gamble shared that to her the University of Saskatchewan is about being Saskatchewan. She noted that the campus cares about each other, the campus promotes activism, and she also noted the fields that surround the University are also another great example of being uniquely Saskatchewan.

Airini thanked the Councillors for sharing their perspectives. She also noted that she too has felt very welcoming.

Airini continued on to update Council of some things that she has been working on since her visit with Council last term. The first topic that Airini covered was tuition consultation. She noted that a site has been completed for the Usask community to view that provides detailed information regarding tuition consultation. She also mentioned that the President's Executive Committee sets budget priorities for each year and one of the priorities for the upcoming year is to support student directed initiatives that elevate the University's aspirations. Airini noted that students have been extremely well represented by the USSU in regards to tuition consultation improvement. Another topic that she has been

working on since the last time she was at Council is initiatives related to equity, diversity and inclusion. She has revisited the Provost's Advisory Committee on Gender and Sexual Diversity and is restarting the group starting on February 14th.

Airini is working with the Interim Vice President Indigenous Engagement, Dr. Angela Jaime, on various indigenous initiatives including: ohpahotân I oohpaahotaan (the indigneous strategy), and the task force on the identification of indigenous identification.

Arini shared that this week is the launch of Black History Month. Her theme for the month is learning, and noted that she is working on learning about Black History on the prairies and in Canada. She also welcomed students to attend her reading group and noted that her goal is to read *The Black Prairie Archives: An Anthology*.

Airni noted that in terms of accessibility, the University has committed to an accessibility assessment and she can provide further information later this month about when that will be conducted.

Lastly, Airini shared that the return to campus has been announced and she and the President are open to answering any questions that students may have. She also reminded students that the water fountains will remain closed on campus.

Councillor Papp noted concern and asked if it would be possible that classes shift back to online after the return to campus. President Stoicheff is hoping that the answer is no, he added that there were several things that were taken into account when the university made the announcement. The health and wellness being paramount. The university does not want to create the yoyo effect of going between in-person and online. Peter noted that the University feels like they are making the right decision, and has been conservative and cautious in their actions throughout the pandemic. He added that if things drastically changed the university would of course have to review their plans, but is really hoping that is not something that has to be done. Councillor Papp thanked Peter for the answer and applauded the University for their vaccine mandate. Peter thanked Councillor Papp; he noted that the University would not be able to come back to campus without the current vaccination rates at the University.

Airini added that the Pandemic Response team was very quickly set up by the President and has met consistently since the beginning of the pandemic.

Councillor Cortes-Vargas asked what sort of orientations are going to be conducted for students that have never been on campus before. They also asked how competitive the University of Saskatchewan is in regards to tying hybrid classrooms to going back to in-person classes; noting the extra strain and worry that students may have from having to contact all their professors in regards to missing classes and obtaining notes, as well as any issues that may arise for exams. Airini noted that she will look into the orientations and follow-up with

President Jaisee via email. Airini shared that the University has been practicing hybrid delivery for many months. She added that there have been many classes that have had to continue throughout the pandemic under strict conditions. Airini highlighted that student success is a key aspect of the return to campus.

Airini asked the Council what they see as the gold standard for hybrid classes.

Councillor Cortes-Vargas noted that their only difference that they have seen is adding recording technologies such as Owl to classrooms for students that are unable to attend classes due to COVID. Colleagues that they have communicated with in other Universities have indicated that if they are unable to attend a class in-person then they are able to do so online/virtually. Councillor Cortes-Vargas has also heard from Professors that they are denied technologies that could make hybrid classes possible. President Stoicheff noted that he was struck by Councillor Cortes-Vargas's comments regarding other Universities' technology advancement. Peter noted that his team will look into these concerns, he added that before the pandemic began that the University had a goal of having every learning space on campus the ability to permit hybrid delivery. Airini thanked Councillor Cortes-Vargas for the question. Airini shared that professors that believe hybrid is appropriate and have prepared for it on February 4th will see that in place. She also added that many faculty will be recording their lectures and posting them on CANVAS. Airini is also interested in looking into these concerns with an international lens.

Councillor Bauman shared that there has been interest expressed within her College to continue having professors upload their content online. She added that from what she has experienced the shift to online has removed barriers to accessibility and really enjoys the method of delivery.

President Stoicheff thanked Councillor Bauman for her comments. He said that the additional digital infrastructure that has been created presents many exciting opportunities for the future.

Airini said that because of the digital advances, there are some courses that are going to maintain online classes. She specifically identified Nursing would have hybrid courses; direct entry colleges will look into offering online courses. Airini noted that there will be a bit of a shift to now being predominantly remote, to offer a wider range of delivery.

Councillor Bauman thanked President Stoicheff and Airini for their responses and added that she is excited to see the work being done for delivery options.

Councillor Lummerding shared concerns from her College regarding the delivery of exams. The students have been advocating for having both in-person and online options to ensure that if students become sick or are unable to attend in person are able to do so online. Professors have indicated that they are not allowed to offer both methods of the exam and must choose one. Councillor Lummerding asked if there could be a policy put in place or edited to allow

professors to offer hybrid exams. Airini noted that there are various policies in place that offer accommodations to students for exams and other needs.

Chairperson Storey-Gamble provided some feedback regarding communications. She said that in one of the COVID updates it was indicated to contact academic advising if students need assistance with course delivery options; but when she had called academic advising, they were unable to provide her with any information. Airini appreciated the feedback, she has seen the list of courses with online/in-person delivery options. She noted that from time to time doors are open and communication is missed, but again appreciated the feedback and will work on continual improvement.

President Jaise echoed academic advising concerns. She noted that the booking system for academic advising was completely booked until February which is concerning, as this is a critical service for students, especially amongst the uncertainty of the pandemic. Airini thanked President Jaise for bringing forward her concerns. She provided some information about how a university in the states is using artificial intelligence to answer student questions 24/7. She asked the Council how they would feel about receiving advice through an A.I. driven platform vs. a person.

Chairperson Storey-Gamble responded by saying that in her situation it would be fine, but when questions become more complex the need for human contact is necessary.

VP Goswami thought that the AI would be great. VP Goswami also commended President Stoicheff and Airini for their work in university advancement; he has heard from friends in India that the ranking of the University of Saskatchewan is continually growing. President Stoicheff thanked VP Goswami.

Airini shared that the university that used bots for academic advising saw a significant increase in usage and that she found that case extremely intriguing.

Councillor Bauman noted that she would prefer in-person advising over the bots.

Move to enter back into formality.

USCMotion075: VP Goswami / Councillor Papp

CARRIED

Move to table sections 7 and 8 until the next USC meeting on February 10, 2022.

USCMotion076: VP Goswami / VP Iftikhar

CARRIED

4. Minutes and Reports for Information

4.1. USC Minutes - January 27, 2022

4.2. Executive Committee Minutes and Report - January 31, 2022

5. College/Constituency Report

Councillor Lummerding reported that it is eating disorder awareness week this week. She shared that the podcast series are all posted; there are giveaways on social media; and there is a webinar on weight bias on February 7.

6. Motions Arising from the Minutes and Reports

Move to adopt the Executive Committee Minutes of January 31, 2022 into the official record.

USCMotion077: VP Goswami / VP Saenz

CARRIED

Move to adopt the USC Minutes of January 27, 2022 into the official record.

USCMotion078: Councillor Cortes-Vargas / Councillor Lummerding

CARRIED

7. Business

Deferred to the next meeting.

7.1. Automatic Enrollment to Health & Dental Plan for future Winter terms

7.2. USSU Fee Structure

7.2.1. Student Union Fee

7.2.2. Infrastructure Fee

7.2.3. UPASS Fee

8. New Business

Deferred to the next meeting.

8.1. Health and Dental Plan Fee

8.2. Councillor Expectations

9. Questions, Comments, and Announcements

Councillor Cortes Vargas asked if future meetings will be in-person. President Jaisee noted that she has spoken with various Councillors on separate occasions regarding in-person vs online Council meetings for the remainder of the term. She asked that Councillors who are not comfortable attending in-person meetings send her an email indicating so. She said that a more definitive plan will be shared next week. Councillor Cortes-Vargas offered the Council the ability to use their recording device, called an Owl, to see if it would assist in a hybrid model of Council. President Jaisee appreciated Councillor Cortes-Vargas's offer and asked them to get in touch with Jason Ventnor. Jason said that the IT manager, Scott Henderson, will ensure there is the ability to have a hybrid model.

VP Goswami asked Councillors to ensure they attend the next meeting, as fees will be approved.

Councillor Bauman highlighted one of the Universities updates regarding extra-curriculars phasing back to in-person on February 21 and asked if the USSU Council would be captured within this update. Jason shared that the USSU has received approval from the University to use the Roy Romanow room with some extra rules around food and masking.

VP Iftikhar announced that the USSU Symposium registration is now open and the Experience in Excellence / Teaching in Excellence Award Nominations are opening on Monday.

10. Adjournment

The meeting was adjourned.



**University Students' Council
Minutes for February 10, 2022
Via Zoom - 6:00pm**

Present:

Kyle Kirzinger, Agriculture and Bioresources (he/him)
Cassidy Ross, Agriculture and Bioresources (she/her)
Samuel Papp, Arts and Science (he/him)
Sanjana Singh, Edwards School of Business (she/her)
Estefan Cortes Vargas, Edwards School of Business (they/them/he/him)
Henok Gebreab, Engineering (he/him)
Harmanbir Singh, Engineering (he/him)
Levi Perrault, Law (he/him)
Dominique Lummerding, Pharmacy and Nutrition (she/her)
Elisabeth Bauman, St. Thomas More (she/her)
Angela Yu, WCVL (she/her)
Abhineet Goswami, VP Operations and Finance (he/him)
Tauqeer Iftikhar, VP Academic Affairs (he/him)
Tasnim Jaisee, President (she/her)
Nickol Saenz, VP Student Affairs (she/her)

Also Present:

Lia Storey-Gamble, USC Chairperson (she/they)
Jason Kovitch, USSU Business and Services Manager (he/him)

Absent:

Sharon Jacob, Arts and Science (she/her)
Kanika Gupta, Arts and Science (she/her)
Haseeb Bhatti, Dentistry (he/him)
Monisha Chakder, International Students (she/her)
Punya Miglani, International Students (he/him)
Maria Khan, Kinesiology (she/her)
David Kim, Medicine (he/him)

Guests

Robyn Paches, StudentCare Program Manager (he/him)

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

1. **Adoption of an Agenda**

Chairperson Storey-Gamble stated the land acknowledgement:

As a Council of Indigenous and Non-Indigenous students we acknowledge that we gather on treaty 6 territory, the homeland of the Cree, Saulteaux, Blackfoot, Métis, Dene and Dakota people. We acknowledge the harm that colonial institutions, such as the University of Saskatchewan, has done. We remember that there were centuries of governance and education on this land before the settlers arrived and that these forms of education and governance are continuing today. We honour and reaffirm our relationships with one another and the land that we are on as we work to dismantle the systematic barriers to education that First Nations, Métis, Inuit and other marginalized people face.

Move to adopt the agenda.

USCMotion079: VP Goswami / VP Iftikhar

CARRIED

2. **Introductions**

3. **Council Address**

3.1. **StudentCare - Robyn Paches**

Robyn noted that he was at the Council meeting to provide a recommendation for the USSU Health and Dental Plan Fee for the 2022-2023 Policy year. He provided background information for Council, specifically covering the following topics:

- Key concepts
- 2020-2021 Plan usage overview
- Explanation of what drives the cost of the plan
- Claims trends
- Impact of COVID-19

Move to enter informality.

USCMotion080: Councillor Bauman / Councillor Gebreab

CARRIED

Key Concepts

Robyn shared that there is various jargon within the health and dental plan industry. He explained some key concepts/terms, which included:

- Underwriting: The USSU Health and Dental Plan is underwritten by an insurance company. Currently the USSU works with Sunlife Financial. The insurance agreement is renewed annually.
- Plan Fees: The amount students are assessed.
- Plan Premiums: Cost of the health & dental plan. These are dependent on usage by the students.
- Benefits: The items that the
- USSU Internal Fund: money that the USSU has been saving in case of significant changes to premiums.
- The USSU has a unique arrangement with Sun Life Financial called Surplus funds on deposit, which means that the USSU shares funds for overages.

- Robyn also noted that the USSU is fully insured, which means that if there are ever any major surpluses or deficits then Sun Life financial is responsible for the difference between premiums and cost.

2020/2021 Policy Year

Robyn highlighted some usage statistics from the 2020-2021 policy year, which included:

- The USSU had 1.1 million dollars in health plan claims.
- Prescription drugs were the most claimed benefit; then paramedical practitioners (psychology, chiropractic, massage therapy), and then vision care.
- The USSU had approximately \$734,000 in dental plan claims that were pretty much evenly distributed between the 3 main categories.

Cost of the Plan

Robyn explained the elements that are considered when StudentCare recommends the health and dental plan fee, which included:

- Projected claims: StudentCare estimates forward what they think the entire year for claims will be.
- Inflation: every year prices increase, StudentCare is anticipating an increase in inflation due to the bounce back from COVID.
- Trend - Increase in volume due to awareness. StudentCare is anticipating no increase in trend.
- Admin - fixed & agreed upon costs.

Claims Trends

Robyn shared that StudentCare is starting to see students utilize their health and dental plan more recently. Due to this usage increase, as well as StudentCares prediction of higher usage, they are predicting more claims/higher cost of premium.

COVID-19 Impact

Earlier on during the COVID-19 pandemic there were various lockdowns that significantly affected plan usage. As COVID-19 restrictions loosened, StudentCare saw more students using the plan and usage returning to pre-pandemic levels; at times increasing more than pre-pandemic levels.

Health & Dental Plan Fee Recommendation

StudentCare recommended increasing the Health and Dental Plan by 5% for the 2022-2023 policy year, which would make the fee \$288.33. Robyn noted that this would be the first time the fee would be increased in multiple years. StudentCare predicts an increase in the cost taking place in the back end due to the return from the pandemic. The plan premium StudentCare is estimating from current data is \$301.81, which is higher than the fee. He noted that although the premium fee is higher, it is not always fair to put that cost on to the students. He noted from his personal experience, it would be better to do a stepped increase approach so that students can prepare for it. In order to cover the difference, StudentCare is recommending that the USSU use \$13.51 per member from their

surplus on deposits. The account currently has enough funds to cover \$31.16, per member. By using that fund, the USSU would maintain their internal health and dental plan reserve fund.

Move to enter back into formality.

USCMotion081: President Jaisee / Councillor Papp

CARRIED

4. Minutes and Reports for Information

5. College/Constituency Report

Councillor Papp asked if any of the Executive knew about the University cleaning protocols for classrooms. President Jaisee will work with VP Saenz to provide this information to the ASSU tomorrow.

Councillor Ross shared that the ASA has raised just over \$20,000 for their bed push fundraiser for telemiracle. They are almost halfway to their \$55,000 goal. The ASA is currently working with the Dean's office to create an incentive for College Executive to assist with reaching their goal. The ASA is in the process of updating their constitution to be gender neutral; focusing on the describing word 'individual'. They are also working on changing their gendered awards. Councillor Lummerding commended the ASA for their inclusion work.

Councillor Bauman shared that the STMU is organizing a skate night; more information coming soon. STMU is also working to promote professors that prioritize teaching over research.

6. Motions Arising from the Minutes and Reports

7. Business

7.1. Automatic Enrollment to Health & Dental Plan for future Winter terms

Move to have new students that are attending the University of Saskatchewan in the winter term to be automatically enrolled in the Health & Dental Plan.

USCMotion082: VP Goswami / Councillor Lummerding

CARRIED

7.2. USSU Fee Structure

VP Goswami shared a fee presentation with the Council. He reviewed USSU Revenue Generation; the fee setting timeline; the fees that USSU sets; and a fee analysis (presentation attached for further information).

Councillor Kirzinger asked why the UPASS increase is Consumer Price Index (CPI) and the student fee increase is 5% and why they aren't the same. VP Goswami replied that the UPASS contract with the City of Saskatoon was set at CPI and the USSU Council had approved a policy in the past for a 5% for the student fee.

Councillor S. Singh asked how international students' tuition is calculated in comparison to domestic students. VP Goswami noted that tuition is set by the University and that he could reach out to Airini and follow up with Councillor S.

Singh at another time. He added that his understanding is that there are a variety of factors that contribute to the calculation such as: comparison of tuition at other U15 universities, and grants the UofS receives. President Jaissee said that the USSU only oversees the 4 fees that VP Goswami has presented; she added that she is open to meeting with Councillors to discuss tuition advocacy.

7.2.1. Health and Dental Plan Fee

Move to increase the Health and Dental Fee by 5% to be \$280.33 for the 2022-2023 academic year.

USCMotion083: VP Goswami / Councillor Kirzinger CARRIED

7.2.2. UPASS Fee

Move to increase the UPASS Fee by 3.70% (CPI) to be \$88.98 for the Fall term and \$88.98 for the Winter term and \$45.44 for the Spring and sSummer terms for the 2022-2023 academic year.

USCMotion084: VP Goswami / Councillor Papp CARRIED

7.2.3. Infrastructure Fee

Move to maintain the USSU Infrastructure fee at \$64.96 for the Fall term and \$64.96 for the Winter term and \$32.48 for the Spring term and \$32.48 for the Summer term for the 2022-2023 academic year.

USCMotion085: VP Goswami / President Jaissee CARRIED

7.2.4. Student Union Fee

Move to increase the student union fee by 5% to be \$53 for the Fall term, \$53 for the Winter term, \$26.50 for the Spring term, and \$26.50 for the Summer term for the 2022-2023 academic year.

USCMotion086: VP Goswami / Councillor Lummerding CARRIED

7.2.5. Councillor Expectations

President Jaissee shared that Jason Ventnor, Scott Henderson, Stefanie Ewen and Dallas Burnett are preparing the Council Chambers for the in-person return for Council next week. If Councillors are not going to be able to attend in person, email President Jaissee and she will ensure that they are able to attend virtually.

Councillor Kirzinger noted excitement for attending the meeting in person and getting to physically meet everyone in person.

Chairperson Storey-Gamble asked if the USSU or the University had any plans regarding masks. President Jaissee noted that she can't speak for the university, but as the University has displayed throughout the pandemic she believes the mask mandate will stay in place for the end of term. She added that the USSU has been a strong supporter of vaccinations and masking. During in-person Council meetings, members will be asked to maintain their masks on and that there will be space in between each member. She asked that if any Councillors have concerns or questions that they reach out to President Jaissee.

8. New Business

9. Questions, Comments, and Announcements

Councillor Kirzinger asked if there have been any updates for the timeline for the Skywalk between geology and agriculture. President Jaisee shared that the initial timeline that the Executive was given is approximately 2 years from the fall term. VP Saenz added that the 2 year timeline is subject to change.

President Jaisee mentioned that USSU election season is upcoming. In the next couple of weeks there will be a list of dates for the election process. She noted some of the aspects of the election process including: call for nominations, introductory meetings, campaigning, and voting. President Jaisee encouraged Councillors to run for positions, and for them to encourage their constituents to run. She also noted that if any individuals want to learn more about Executive positions, they are always welcome to set up meetings with the Executive.

President Jaisee asked that if constituencies have any questions regarding the number of MSC seats that they have, they can reach out to her for clarification. She is hoping to see a full Council for the next academic year.

VP Iftikhar announced that the Teaching Excellence and Experience in Excellence Awards nominations are open. He encouraged council members to nominate their peers and professors. He noted that there has been 2 added awards: the Student Equity Enhancement Award and the Barb Yanko Outstanding Citizenship Award.

The Help Centre is currently in the process of launching the USSU Prep Hub. There will be prep books available to utilize within the help centre to use. VP Iftikhar encouraged students that have prep books, such as LSAT, GMAT, MCAD, etc., that they are not using to donate them to the Help Centre.

VP Goswami noted that the USSU is currently working on their budget and that if members have any questions before the budget presentation; he is open to meeting with them and answering their questions/providing further explanations.

VP Iftikhar announced that the USSU Undergraduate Symposium registration is open and he encourages students to register for the Symposium who are able to, and to share with their constituents.

Councillor Lummerding announced that the SPNSS is working on preparing their spring banquet.

VP Goswami announced that there will be a social after the next council meeting with free food at Louis'.

10. Adjournment

The meeting was adjourned.



2022-2023 Fee Proposal

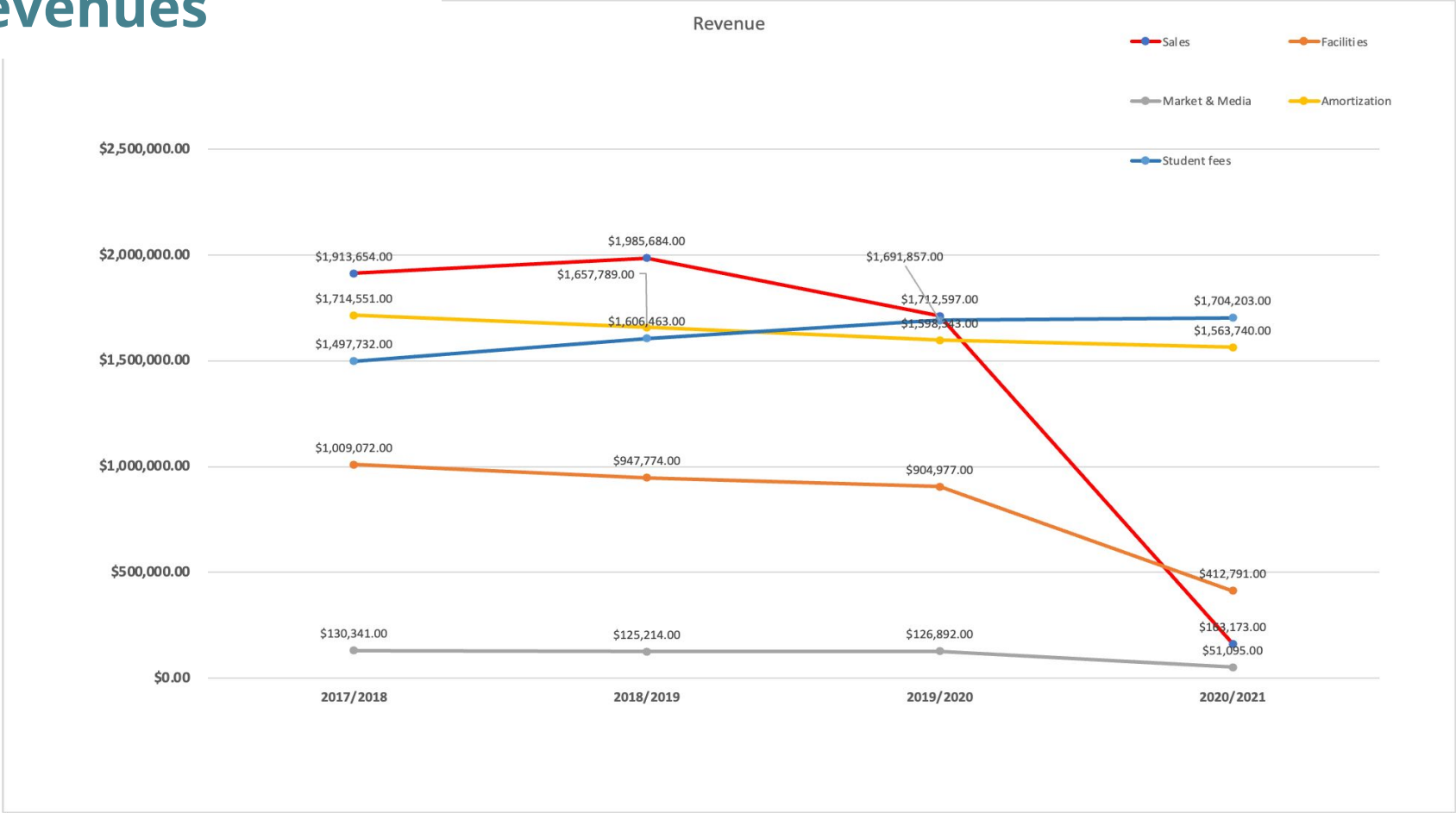
Outline

1. USSU Revenue Generation
2. Timeline
3. Types of fees
4. Fee analysis
5. Motions

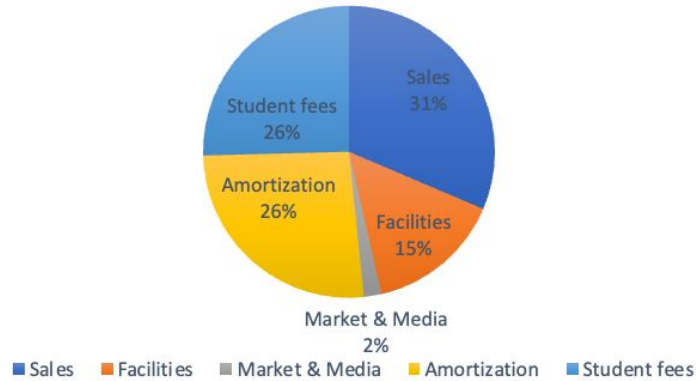
Revenue

As a non-profit student organization, the USSU is conscious that a significant portion of its operating revenue is derived from the fees paid by undergraduate student members.

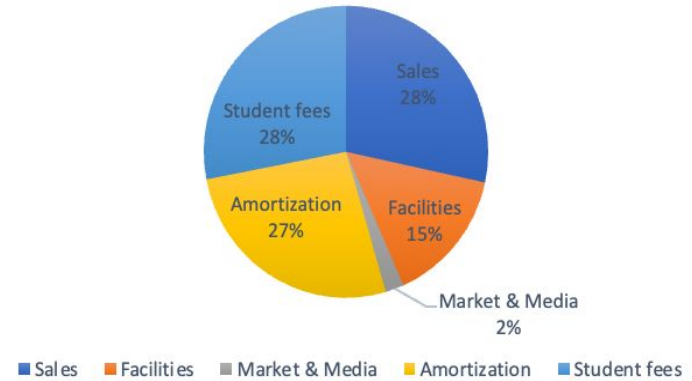
Revenues



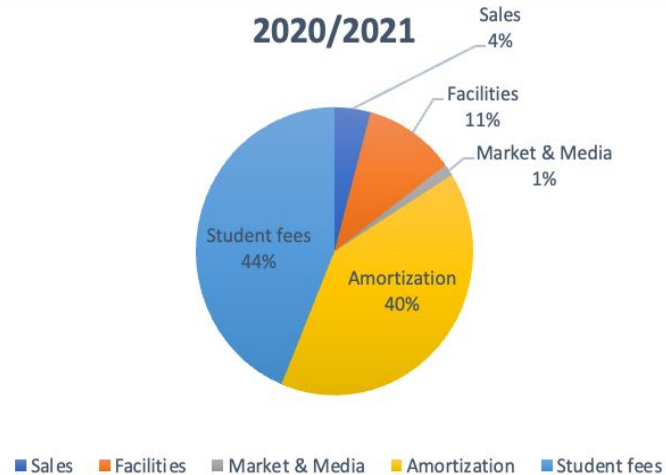
2018/2019



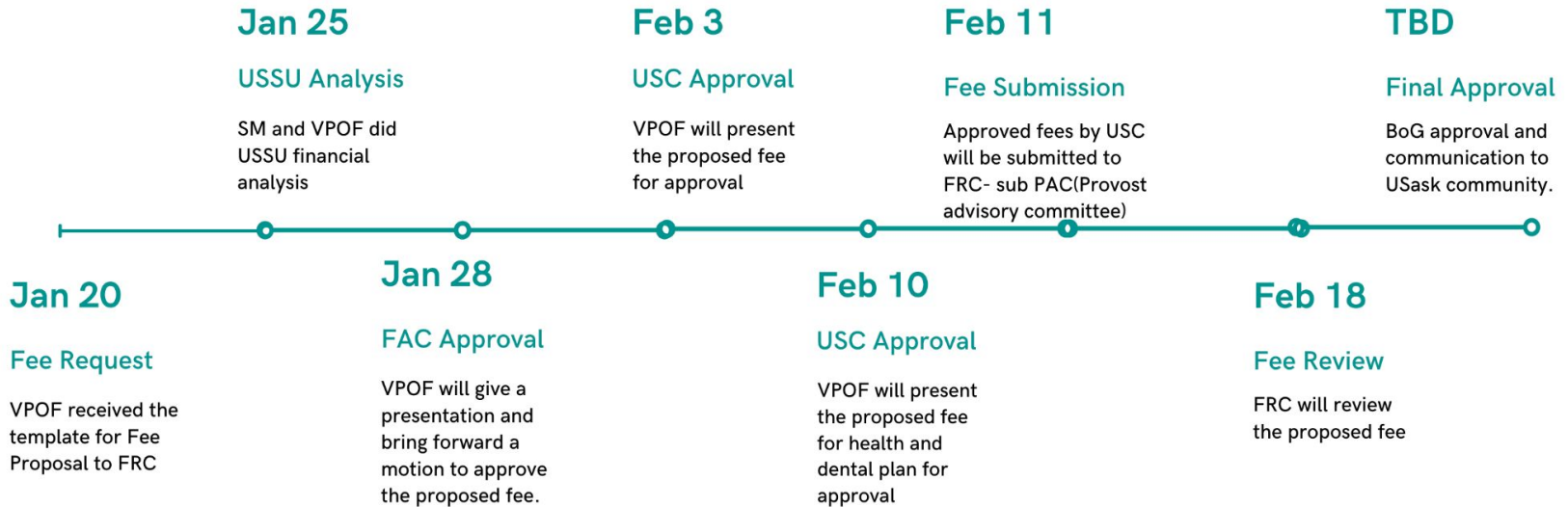
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Approval Process



Fees

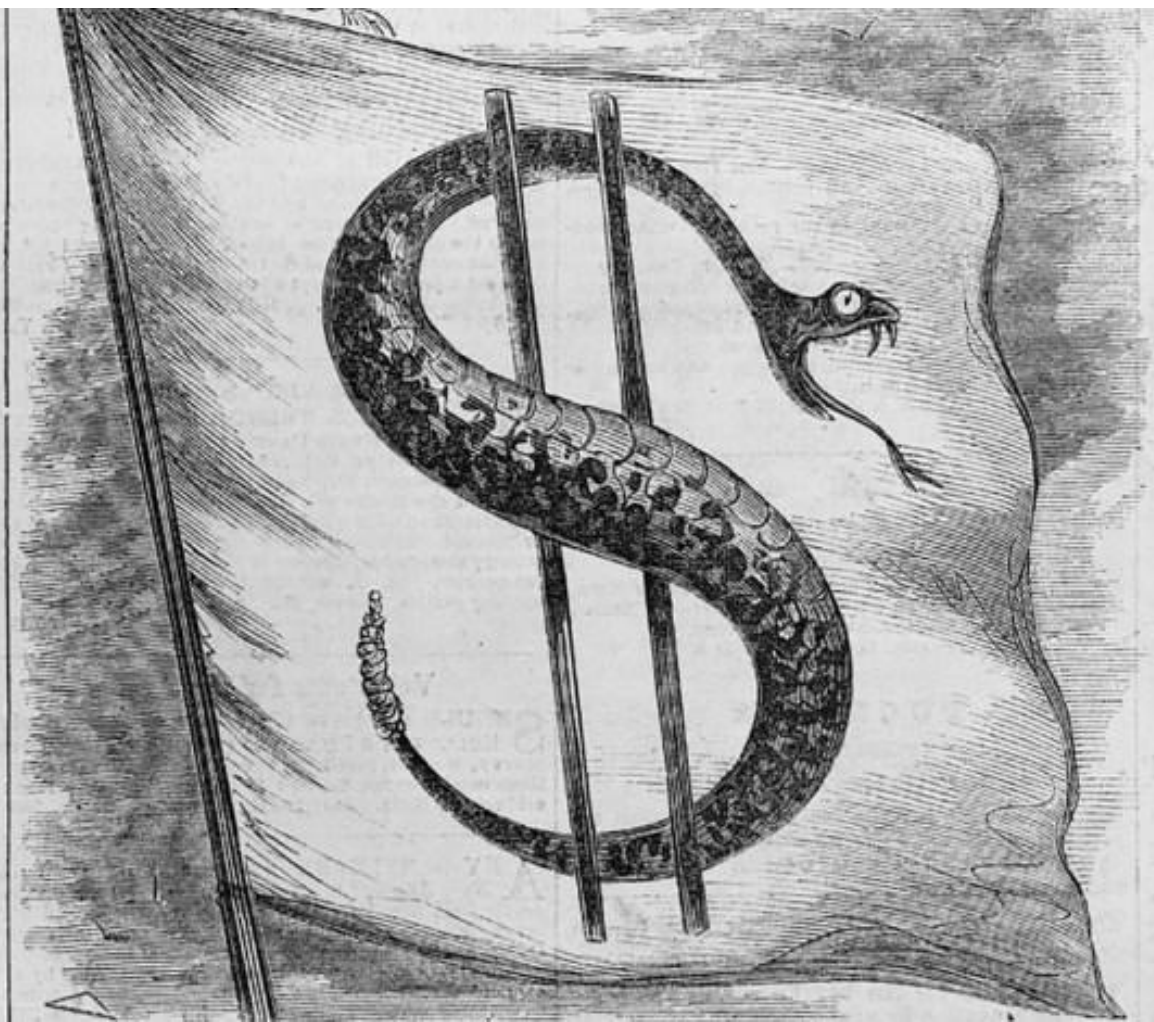
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Why do we pay fees?

- Governance & Advocacy
- Services
- USSU Infrastructure
- Grants
- Projects and Initiatives
- Administration

Types of fees

The USSU collects two types of fees collected by USSU.

1. On behalf of the service provider

- a. UPass fee (paid to City of Saskatoon)

- b. Health and Dental Plan fee (paid to StudentCare)

2. Fees that support USSU operations, infrastructure, governance and services

- a. USSU Student fee

- b. Student Infrastructure fee

USSU Health and Dental Plan

- The USSU Health & Dental Plan provides a comprehensive package of health, dental, vision, and travel benefits to fill the gaps left by provincial medicare and a parent or spouse's plan.

U-PASS

- U-Pass offers students huge savings for transportation on Saskatoon Transit.
- Monthly cost of Transit pass \$83

USSU Student Fee

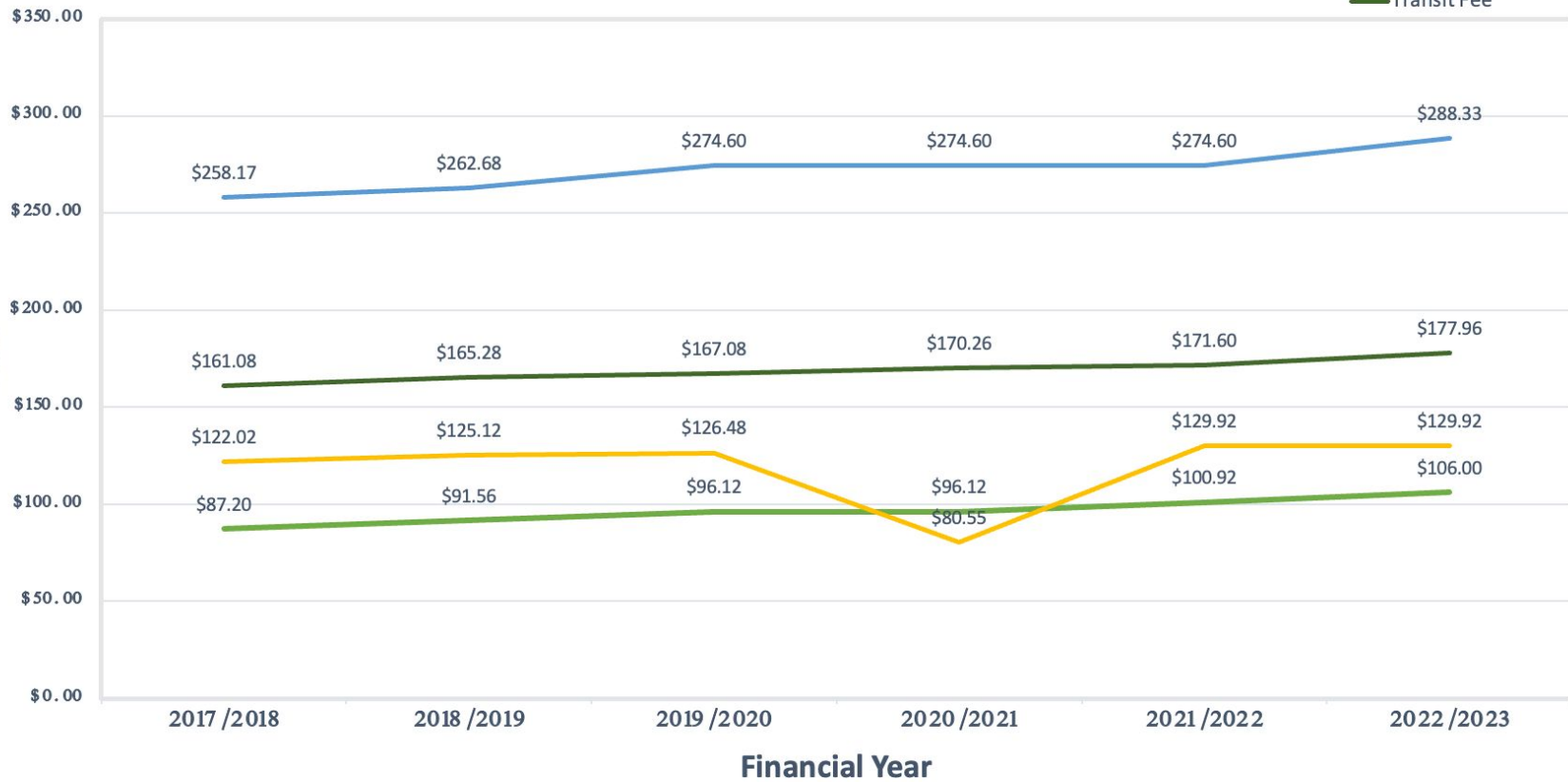
- The USSU Student Fee helps our operations to provide services to students (Centres, advocacy and governance, services, other administration and initiatives)
- This is increase due to increase cost of utilities, wages, operation cost, insurance, wages

Student Infrastructure Fee

- The Student Infrastructure Fee Policy defines the collection, management and release of funds relating to expansion and maintenance (planning and design, capital purchases, renovations, and building construction) of USSU facilities.
- This fund is kept in separate account to pay our mortgage.

Fee Analysis

Fees



Health and Dental Plan

Move to increase the Health and Dental Plan fee by 5% to be 288.33 for the 2022-23 academic year

U-PASS

Move to increase the U-Pass fee by 3.70%(CPI) to be \$88.98 for fall, \$88.98 for winter, \$44.49 for summer and \$44.49 for spring for the 2022-23 academic year

Student Infrastructure Fee

Move to maintain the USSU Infrastructure fee at \$64.96 for fall, \$64.96 for winter, \$32.48 for summer and \$32.48 for spring for the 2022-23 academic year.

Student Union Fee

Move to increase the Student Union fee by 5% to \$53 for fall, \$53 for winter, \$26.50 for summer and \$26.50 for spring for the 2022-23 academic year.

Automatic Enrolment

Move to have new students attending the university of Saskatchewan in the Winter Term to be automatically enrolled in the health and dental plan.



Executive Meeting Minutes for February 7, 2022

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

Absent: VP Saenz

1. Call to order

Meeting called to order at 2:14 p.m.

2. Quorum

Quorum was present.

3. Roundtables

a. President Jaisee

i. Meetings

1. UCRU Board of Directors
2. University of Regina Students' Union President
3. Financial Review
4. USSU Communications & Marketing Manager x5
5. Councillor Papp
6. USask - HR Committee Risk Register
7. USSU Executive and Mayor Clark
8. Information Systems Steering Committee
9. USSU Business & Services Manager
10. Stef
11. USSU/USask Anti-racism/Anti-oppression MOU quarterly meeting updates
12. USSU VP OpFin
13. USSU Pride Centre Coordinator
14. USC Chair
15. USC Briefs
16. USC
17. IAW Committee Meeting
18. SNSA Town Hall
19. Campus Lead and Academic Advisor of Direct Entry Programs of PA Campus

ii. Projects/Initiatives

1. Review Council Packages
2. Welcome Back Planning
3. Information Systems Steering Committee Package Review
4. HR Committee Risk Register Package Review

iii. Other

1. CTV Interview

b. VP Goswami

i. Meetings

1. Exec round table
2. UCRU Board of directors meeting
3. Abdullah - exec position, councillor
4. Campus group Committee
5. Stefanie -campus groups
6. Jason V- budget presentation and draft review
7. Amanda budget discussion
8. Jason V and Stefanie Ewen February welcome week at Place Riel
9. USSU Financial Review - Accountability
10. Tiffany, Amanda & Abhineet - new CG app (USask IT)- Final Draft discussion
11. Scott and Abhineet- IT document review
12. Finance and Assessment committee
13. Planning and priorities committee
14. Connection committee discussion
15. Fee review committee
16. USC and USC brief
17. Fee for USSU infrastructure, U-pass, union fees and health and U-pass
18. Student care fee discussion - draft 1
19. USC and USC brief
20. USSU Executives and Mayor Charlie Clark
21. Logistic SWC and ISSAC Instagram takeover
22. USSU and USASK Anti-racism and Anti- Oppression Team
23. Student Group- Toad coffee- sponsorship and collaboration
24. Dallas, Jason V. and Abhineet- USSU Committee minutes

ii. Projects/Initiatives

1. Instagram video shoot with ISSAC and Student Affair and Outreach team
2. USSU February Orientation

iii. Other

1. Ratification/grant application/ grant notice
2. USSU finances reviewing and Signing
3. Creating cheques requisition/ signing cheques
4. Accountability reports
5. Campus group App documents writing
6. Insurance application
7. USSU fee preparation
8. USSU budget preparation

c. VP Iftikhar

i. Meetings

1. Exec Roundtables
2. Jason V
3. Jason K
4. Dallas
5. Financial Review-Dec
6. BookShelf Chat- Rayna
7. Teaching, Learning and Academic Resources Committee
8. USSU Executive and Mayor Clark
9. Students Calls
10. Student Concern meetings
11. Student grievances meetings
12. Student On-campus inquiries
13. Research, Scholarly, and Artistic Work Committee
14. USC Briefs
15. USC
16. SNSA Town Hall

ii. Projects/Initiatives

1. USSU Academic Prep hub
2. Symposium planning

iii. Other

1. Academic grievances
2. Covid/ In-person Concerns

d. VP Saenz

i. Meetings

1. Tuition Engineering Townhall
2. Global Village Meeting
3. Financial Review
4. Library/Student Crew/USSU
5. Sustainability Committee Meeting
6. USSU Exec/ Mayor Clark
7. Centres Meeting
8. Logistic SWC and ISSAC Instagram takeover - Jason V and Abhineet
9. USSU and USASK Anti-racism and Anti- Oppression Team
10. USC briefs
11. USC
12. Jordan H and Abhineet
13. Jocelyn Orb and Abhineet
14. USSU/Husky Athletes

ii. Projects/Initiatives

1. Instagram video shoot with ISSAC and Student Wellness
2. WIL planning

iii. Other

1. Pro-choice information session
2. Invisible Disabilities Group
3. Sustainability Grant Applications

4. New business

a. EIE Awards

Executive discussed EIE Awards and new awards. President Jaissee is going to share criteria for a new EDI Award. Executive accepted AGA Burnett's proposal for the Barb Yanko Citizenship Award.

b. Stamps

President Jaissee asked if the USSU has fun stamps. Jason Ventnor will work with Luke to get a quote for the Executive.

c. Fees

USSU Infrastructure fee at \$64.96 for fall, \$64.96 for winter, \$32.48 for summer and \$32.48 for spring for the 2022-23 academic year.

Student Union fees will increase by 5% to \$53 for fall, \$53 for winter, \$26.50 for summer and \$26.50 for spring for the 2022-23 academic year.

U-Pass fee will increase by 3.70%(CPI) to be \$88.98 for fall, \$88.98 for winter, \$44.49 for summer and \$44.49 for spring for the 2022-23 academic year.

The USSU Health and Dental fee will increase by 5% to \$288.33 for the 2022-23 policy year. USSU is using student care internal reserve to cover 5% towards the total 10% increase recommended by studentcare.

d. Campus Groups Week

VP Goswami is going to book off the tables in the tunnel and then send out a mass email to Campus Groups asking them to participate.

e. Saskatchewan Nursing Students' Association TownHall Recap

SNSA asked for the breakdown for University Students' Council and University Council. They had further discussion and concerns about temperature readings. VP Iftikhar is going to touch base with the President's Executive Committee regarding the temperature readings.

The Executive will follow-up closer to the end of the year to see if the SNSA would like to meet again.

f. Elections

Schedule coming soon. Discussion about Instagram Takeover taking place later this week with Executive and Jason V. Meeting with Harleen to discuss an instagram takeover with women in business.

g. Lanyards

Discussion took place about ordering more lanyards.

h. Council

AGA Burnett sent out an email asking Councillor's if they would prefer in-person or online for the term. Executive will decide once there is more feedback from the Council.

i. N95s

Patti McDougall is working with Jason Kovitch to distribute N95's to immunocompromised students.

j. Academic Prep Hub

Buying prep books to have at the Help Centre for students to borrow. VP Iftikhar will be working to get more books within this hub.

Move to approve \$900 for prep books as listed on the Academic Prep Hub - Proposal.

EXECMOTION024	VP Iftikhar / President Jaisee	Carried
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Executive to budget books for next year's budget.

k. Black History Month

Patti asked if the USSU could share BHM information with Campus Groups. Jason Ventnor noted that clubs can reach out to him to reshare information on social media.

l. Discussion on Future AOCF Items

- Academic Prep Hub
- MSC Elections

m. Mayor

Executive had a great meeting with Mayor Charlie Clark. One of the discussions was regarding what the city is doing for mental health support. President Jaisee

asked that student's be considered in their mental health support programs. Other discussions included: transit, sustainability, accessibility. Mayor Clark noted that he will follow up with the Executive about the transit concerns. VP Goswami mentioned that a potential discussion about a shuttle option could take place, however that would take a lot of discussions. Mayor Clark was excited to hear about the City of Saskatoon and Student Connection Committee. President Jaisee advocated for a City Councillor to either attend the City of Saskatoon Student Connection Committee or other way of connecting with the USSU Executive.

Prince Albert Campus

President Jaisee spoke with Rob Procyk from PA. Rob is hoping that the Executive can visit when things are up and running more. Executive discussed the process of establishing a students' society at PA. More discussion to take place with Rob and Prince Albert students.

In-person vs. Online

VP Iftikhar has received multiple emails from upset students regarding in-person vs online classes. Students are concerned about the move to in-person for this term as they do not feel safe; they have concerns about accommodations if they get sick and also have concerns about moving to Saskatoon. USSU has a meeting with the Faculty Association and is going to ask them to continue to promote faculty to be accommodating. Executives are also asking that the University consider offering more hybrid classes.

n. Welcome Week Gift Cards

Move to approve \$300 towards Winter Welcome Week Gift Cards.

EXECMOTION025	VP Goswami / President Jaisee	Carried
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5. Adjournment

The meeting was adjourned at 3:25 p.m.



Executive Meeting Agenda - February 14, 2022

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

Absent:

1. Call to order

Meeting called to order at 1:40 p.m.

2. Quorum

Quorum was present.

3. Roundtables

a. President Jaisee

i. Meetings

1.

ii. Projects/Initiatives

1.

iii. Other

1.

b. VP Goswami

i. Meetings

1.

ii. Projects/Initiatives

1.

iii. Other

1.

c. VP Iftikhar

i. Meetings

1. PEC/Student Council Executives monthly meeting
2. Final approval - Budget
3. Dallas
4. Jason V
5. Jason K
6. Exec/Senior Managers Meeting
7. Sam / Tauqeer
8. SNSA president (Sarah)
9. Tutoring Network
10. Jo Ann Murphy
11. USC Briefs
12. USC

13. Student meets regarding concerns
14. Student meets regarding grievances

ii. Projects/Initiatives

1. Welcome Week Setup
2. Welcome Week giveaways
3. USSU Prep hub
4. Tutoring network feedback

iii. Other

1. Student concerns
2. Student grievances

d. VP Saenz

i. Meetings

1. PEC/ Student Council
2. Final Approval Budget
3. Exec/SM Meeting
4. USC
5. Global Village Planning Meeting

ii. Projects/Initiatives

1. WIL Planning
2. Water Day Planning

iii. Other

1. Place Riel - Welcome Back
2. Invisible Disabilities Group
3. Help Centre Support with Mental Awareness Week
4. Sustainability:
 - a. Prep Meeting
 - b. Grant Applications

4. New business

a. Centres

VP Saenz reported that Centres Coordinators are working on volunteer recruitment. The Safewalk & Student crew is going well. Pro-choice awareness week went well. Mental Health Awareness week taking place after the break; VP Saenz will be assisting with Help Centre events. The Pride Centre advisory group is meeting this week to discuss equity and inclusion; and the Pride Centre is also working on organizing the trans walk. VP Saenz working on securing ice skates partnership. AOCPP members are interested in borrowing skates for their initiatives. President Jaisie suggested that once new help centre skating events come out, this information be forwarded to AOCPP. Lucas is working with protective services regarding safewalk. Centres are also posting on social media regarding black history month.

b. Women In Leadership

Madi Kuhn and VP Saenz have been working on planning the event, which will take place on March 8, 2022 (International Women's Day). There will be two sections/aspects.

1. Instagram Takeover with student leaders
 - VP Saenz is working with Madi to plan this aspect. President Jaisee suggested asking AOCP women leaders a few questions and have them record their answers.
2. One in Person
 - Saskatoon and UofS leaders for an in person panel. YWCA, Huskies Coach - Lisa , Shannon Chin, Jennifer Bowes, Norma from Sask human rights commission.

VP Saenz will discuss further with Jason Kovitch regarding Louis' vs Louis' Loft.

c. Black History Month

Centres are working on Black History Initiatives. Jason V is working with the Library to share initiatives on social media and promote Black History Month. Executives will participate in Airini's initiative when possible.

d. Indigenous Identity Advisory Circle-Request

USSU holds a seat on this advisory committee. President Jaisee will be participating within this committee. Various individuals sit on this committee. Executives are grateful to see this initiative from the Office of the Vice President Indigenous Engagement. The committee will meet bi-weekly and President Jaisee will update the Executive when new information is available.

e. Search Committees

President Jaisee is sitting on the search committee for Vice President Teaching, Learning and Student Experience and VP Goswami is sitting on the search committee for the Vice President University Relations. More to follow.

f. Break

USSU is closed on family day but still working the rest of the week, unless people are taking time off. Jason Ventnor noted that it is a slow week on campus, and a good week to take some time off. No Council next week.

g. Campus Groups Week

Campus Groups Week is taking place from February 28 - March 4. VP Goswami is working with student groups to book tables and other initiatives. Executive will look into having a hang out.

h. University Council Report

Reminder that the University Council Report is due on February 25th.

i. USC

i. In-Person

First in-person Council meeting this week, Councillors are highly encouraged to attend in-person. VP Goswami is planning a social event at Louis' after the meeting. AGA Burnett will communicate information to USC members once he hears from VP Goswami.

ii. Guest

Saskatoon Transit is doing their report via online.

j. WinterShines Volunteers

Jason Ventnor will reach out to WinterShines to obtain communications to share with USSU members.

k. Monthly meeting - USSU Executives/Vice-Provost, TLSE

VP Goswami will be absent this month.

Items for Discussion this month:

- Colleges communication plan for what students do when they are sick, and how they get their notes when they are sick.
- In-person exams
- Safety Meetings / Update

l. Residence Services/USSU Executives

Meeting coming up on February 16. VP Saenz noted that the last meeting the residence services took most of the time to do a presentation and there wasn't a lot of discussion. VP Saenz has found challenges with connecting with GSA regarding the topics discussed in the initial meeting. Discussion follow-ups:

- Anti-racism & equity training for residence staff
- Meal card term transfers (why aren't unused meals from term 1 carried over to term 2?)
- How are they managing students who have COVID in residence? They still have to share a bathroom, kitchen, etc.

m. STMSU - USSU HUB

STMU has asked if they could be included on the USSU Hub. Executive noted that STMU must ratify to be part of the USSU Hub. It is the same for all groups.

n. Sustainability Follow-up

VP Saenz shared a pdf with the Executive. VP Saenz is presenting this document with Julien Demkiw at 3:00 p.m. today. VP Saenz will look into a

potential request for a Sustainability MOU. Jason Ventnor is in communications with Joseph Naytowhow for water day. VP Saenz is working on planning a Wanuskewin trip.

Recording Systems - Budget

Scott and Jason V will be putting forward a capital project proposal for a new recording system for the Council Chambers.

Copyright Advisory Committee

The chair has reached out to VP Iftikhar and they are planning to dissolve the copyright advisory committee. They will have student input through the Teaching, Learning, and Academic Resources Committee of Council.

5. Adjournment

The meeting was adjourned at 2:54 p.m.



**Minutes for Campus Group Committee Meeting
November 17, 2021, 1:30 pm Wednesday
Via Zoom**

Present: VP Goswami, Stefanie Ewen, Elisabeth Bauman, Ally Seifert, Sam Pap, Syed Mueez Rafiquie, Monisha Chakder, Fatima Arif

Regrets:

Guests: Jake Klassen, Kyle Kirzinger, Tana Thiessen, Josie Huber, Even Zentner

1. Call to order

The meeting was called to order at 1:33 pm, Wednesday

2. Quorum

Quorum was present

3. Adoption of the agenda

Move to adopt the agenda.

CGCMOTION011	Mueez / Ally	Carried
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4. VP OPFIN report

a. Pro-life USask

- i. Complaint received against Pro-life Usask Club, concerns regarding the nature of the event and the guest speaker. We just want to know what happened at the event, the Pro-life club's perspective of the event.
- ii. Event on Oct 28, with Jack Denton, who used to be Student Senate President at Florida State University. People found out he had pro-life beliefs, removed from position. Lawsuits took place, he was reinstated, later resigned. Point was, it was an example of cancel culture in action.
- iii. Event was about cancel culture (associated clubs have encountered this before). Jack spoke on his experience with cancel culture and standing up
- iv. Event went well.
- v. Some people messaged on Instagram before (transphobic, anti-black-lives matter). Pro-life club is not involved with black lives matter or LGBTQ, they are non-religious, not affiliated with any politics, they don't care. It's only about pro-life
- vi. Jack did not speak on any of those issues at the event.
 1. Opinion article wrote on "Spire Magazine " that says someone took screen shots of a private (Chatholic?) chat, where Jake wrote something that has been interpreted as transphobic and against black-lives-matter.

- vii. Some hecklers at the event. There is a recording of the event. Only one question about “gay” where someone suggested that Jack would want gay kids aborted, and Jack responded that it is the opposite of what he advocates for.
- viii. Committee noted that pro-life club stuck to their main topic for the event

b. ASA

- i. There was a complaint/concern from college regarding alcohol at events. What is their side of the story, what was the event, was there insurance, where did the event happen?
- ii. Kyle: had a discussion with the Dean on November 10 (Dean was on the same page), and everything seemed dealt with.
 - 1. The meeting concluded that there was no place for liability, as it was not a college sanctioned event.
- iii. The event happened at every bar in Saskatoon - not at an ASA sanctioned event. Happened multiple times, but it is happening all across the city. Not just this year, but previous years as well.
 - 1. Seen it at Long Ranch (Thursday nights, ag students go to the bar - an event they prompted in the past, but not their event)
- iv. Misconception: the ASA is NOT promoting it any longer (they don't book it, didn't plan it, not ticketed, they don't have the insurance, etc.) Are no longer promoting it either. The bars have the insurance and liability. Liability does not fall on ASA.
- v. USSU heard it as a “beer night” → sounded like a contract with the bar.
- vi. ASA has an agreement with the branch, that they bring people on Thursday nights (they have it with different bars in different years). Anyone can come.
- vii. Additional features for Ag students? It's called Ag Night, the ASA makes sure they bring people, and the ASA gets drink deals at the branch.
 - 1. Drink specials are fine
- viii. Agreement with branches: tied to Tana (to that position).
- ix. ASA sold ag cards (membership) → can vote or run in elections, get drink deals at LongBranch, campus rec sports, etc.
 - 1. ASA prompts ag nights up to this point, but after the convo with the Dean, they've decided to stop that part of the promotion.
- x. ASA has been working on mitigating risk for drink nights (cup condoms, peer health center speaker --Nadia-- on bar safety, posted material on social media about safety and precautions, a few sober ASA members attending the night to keep an eye on things). ASA recognizes that it isn't their event, but that lots of students attend, so mitigating that risk is important regardless of the host.

- xi. USSU got complaints 3 weeks ago from students and university, so the USSU had the responsibility to follow up. USSU wants to strengthen the relationship, and hear the ASA's perspective.
 - 1. USSU is also working with insurance, trying to know about events that are booked elsewhere, making records for the insurer. Just need to cover their bases.
- xii. Contract with Longbranch brings in a lot of revenue for fundraising. ASA is not considering removing the drinking perks from the card.
- xiii. ASA is doing a good job; they have not miscommunicated.
- xiv. Bar contracts: giving the ASA money, and the ASA's obligation is to tell people to go there. It's not like they're promoting ag beer nights. It's not a legal service of alcohol. Drink tampering never goes away, but it is peaking again right now (not bars' fault, not victims' fault). ASA has taken preventative measures (educating of members). Feel better about it.
- xv. Is there anything we (CGC) needs to do for insurance? There is a grey area, but it is not ASA sanctioned. They could possibly step up their pressure on the bar/branches to step up vigilance.

c. Funding Requests (up to \$100)

- Arts and Science Students' Union - Halloween movie giveaway
- Operation Smile USask _0781 pepsi product
- Health Studies Student Society_0776.pdf
- Pre- Law students Society- Ask A Law student- 0813

d. Minutes approval from previous meetings

- i. Sam Pap, seconded by Syed Mueez Rafiquie, passed

e. Insurance sales

- Usask Improv
- UofS Games Club
- Edwards Students' Business Society
- Rugby Club

5. Grant Review

0750 - Education Students' Society

Move to deny grant request #0750.

Group Name	Education Students' Society
Event Name	Multiple mini interviews and symposium

CGCMOTION012	VP Goswami/Mueez	Carried	Denied
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0783- Al Amal

Move to approve grant request #0783.

Group Name	Al Amal
Event Name	Al Amal General Meeting

CGCMOTION013	Mueez/ Elisabeth	Carried	Approved
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Grant type	Cash	XL P&D	Cold and beverages	Total Amount Approved
Project and Initiative	\$99.00			\$99.00
EDI				
Anti Racism and Anti Oppression				

0805- Bangladeshi Students Association

- Group was not actually ratified at that point (now they are)
- Created a late account on HUB (they used to be with GSA), so they did everything, but there wasn't time to ratify before this event. It was delayed on the USSU side.
- Applied before the event though, so that is good
- Suggestion: approve \$500 for Pepsi, and \$500 for cash, and ask them to fix the rest of their application
- Move to approve request #0805.

Group Name	Bangladesh Undergraduate Student'
Event Name	Multiple mini interviews and symposium

CGCMOTION014	Mueez/ Ally Seifert	Carried	Approved
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Grant type	Cash	XL P&D	Cold and beverages	Total Amount Approved
Project and Initiative	\$500.00			\$500.00

EDI				
Anti Racism and Anti Oppression				

0802- Caveat Lector

Move to approve request #0802

Group Name	Caveat Lector
Event Name	Writing Blitz

CGCMOTION015	VP Goswami/Ally	Carried	Approved
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Grant type	Cash	Louis	XL P&D	Cold and beverages	Total Amount Approved
Project and Initiative		\$75.00			\$75.00
EDI					
Anti Racism and Anti Oppression					

0808- Global K Culture Club

- \$90 cash
- Concerning because of the martial art training
- They have a space booked on campus (Arts classroom)
- Option: email and say "Please contact us if you want insurance on the Taekwondo Lesson"?
- Option: email "looking over your application, the Taekwondo portion leads to additional questions. Everything else looks good."
- Doesn't seem inherent problem with the Taekwondo
- Move to deny request #0808.

Group Name	Global K culture Club
Event Name	Let's Power UP

CGCMOTION016	VP Goswami/Monisha	Carried	Denied
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request denied, but request for more clarity, and we can revisit the funding request later

0793- Health Studies Student Society

- Move to approve \$420.00 in XL Print and Design Credit to the Health Science Students' Society for their event.

Group Name	Health Science Students' Society
Event Name	Club Stikers and X banner

CGCMOTION017	VP Goswami/Ally	Carried	Approved
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Grant type	Cash	XL P&D	Cold and beverages	Total Amount Approved
Project and Initiative		\$420.00		\$420.00
EDI				
Anti Racism and Anti Oppression				

0780- Indigenous Business Students' Society

- The request originally came through sustainability, but sustainability couldn't approve conferences.
- This is more project/initiative based
- Abhineet will email them
- Move to approve \$500 in cash funding from the Project and Initiatives grant to the Indigenous Business Students' Society for their Climate Justice Training.

CGCMOTION018	Elisabeth / Ally	Carried
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Group Name	Indigenous Business Students' Society
Event Name	Climate Justice Training with Future Ancestors

CGCMOTION019	Elisabeth/ally	Carried	Approved
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Grant type	Cash	XL P&D	Cold and beverages	Total Amount Approved
Project and Initiative	\$500.00			\$500.00
EDI				
Anti Racism and Anti Oppression				

0786- Power to Change

- Only approve if the receipts are on Sept 3rd or earlier. If the receipt is AFTER September 3rd, the request will be denied.
- Normally, requests after the event will be denied, but there is some leniency this year.
- (Cash funding: doesn't support alcohol, gradation banquets, or office-administration stuff). It is really up to the committee: does the money actually support students, and help with club needs?
- Move to approve \$210 in cash funding to Power to Change for their International Student Welcome Week.

Group Name	Power to Change
Event Name	International Students Welcome Week

CGCMOTION020	VP Goswami/ Monisha	Carried	Approved
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Grant type	Cash	XL P&D	Cold and beverages	Total Amount Approved
Project and Initiative	\$210.00			\$210.00
EDI				
Anti Racism and Anti Oppression				

0787- Power to Change

Move to approve \$250 for Power to Change's Christmas Party event.

Group Name	Power to change
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Event Name	Christmas Party
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CGCMOTION021	Mueez/VP Goswami	Carried	Approved
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Grant type	Cash	XL P&D	Cold and beverages	Total Amount Approved
Project and Initiative	\$250.00			\$250.00
EDI				
Anti Racism and Anti Oppression				

0791- U of S pre med club

- Normally this would never be approved. Abhineet feels like it is not for University students, only for exec. Can allow a few parties, but it isn't serving the student body in general.
- Concern that this isn't an open event. Only for 8 people
- Have approved some stuff for Louis
- Every funding request should not be for team building. Should be asking for funding for other events that include general students. The proposed event is not benefiting the club or campus.
- Move to deny the UofS Pre Med Club funding for their Team building bowling night.

Group Name	U of S Pre med Club
Event Name	Team building bowling night

CGCMOTION022	VP Goswami/Samuel	Carried	Denied
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- Elisabeth Bauman voted against the motion

0792- Usask CSDH student Chapter

- Nothing to debate: there is NO INFORMATION here. There needs to be more information.
- Move to deny USask CSDH Student Chapter's Seminar Lucheon.

Group Name	Usask CSDH student Chapter
Event Name	Seminar Luncheon

CGCMOTION023	Sam Pap/VP Goswami	Carried	Denied
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6. Business

- I. **\$200 XL print and design credit to all new clubs**
 - **South Asian Students' Association**

Group Name	Education Students' Society
Event Name	Multiple mini interviews and symposium

CGCMOTION024	VP Goswami/Ally	Carried	Approved
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Grant type	Cash	XL P&D	Cold and beverages	Total Amount Approved
Project and initiative				
EDI				
Anti Racism and Anti Oppression				
New group		\$200.00		\$200.00

- II. **FAQ Sheet for CG**
- III. **CG handbook**

7. Questions, Comments, Announcements

8. Adjournment

Meeting was adjourned at 3:04 pm



Minutes for Campus Group Committee Meeting
December 1, 2021, 1:30 pm Wednesday
Via Zoom

Present: VP Goswami, Stefanie Ewen,

Regrets:

Guests:

1. Call to order

The meeting was called to order at 1:34 pm, Wednesday

2. Quorum

Quorum was present

3. Adoption of the agenda

Move to adopt the agenda.

CGCMOTION025	Elisabeth / Samuel Papp	Carried
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4. VP OPFIN report

a. Funding Requests (up to \$100)

5. Grant Review

I. INSA 0811

Move to approve \$500.00 in cash funding to the International Students' Societies
Painting night event.

Group Name	International Students' Society
Event Name	Painting night

CGCMOTION026	Elisabeth/ Sam Papp	Carried	Approved
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Grant type	Cash	XL P&D	Cold and beverages	Total Amount Approved
Project and initiative	\$500.00			\$500.00
EDI				

Anti Racism and Anti Oppression				
New group				

II. 0824 - Intervarsity

- Move to approve \$175.00 in cash funding to Intervarsity's Talent show christmas party event.

Group Name	Intervarsity
Event Name	Talent show christmas party

CGCMOTION027	VP Goswami/ Sam	Carried	Approved
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Grant type	Cash	XL P&D	Cold and beverages	Total Amount Approved
Project and initiative	\$175.00			\$175.00
EDI				
Anti Racism and Anti Oppression				
New group				

I. FAQ Sheet for CG

II. CG handbook

6. Questions, Comments, Announcements

Mueez and Ally can help set up tables, organize things, and develop.

7. Adjournment

Meeting was adjourned at 2:34 pm



**Minutes for Campus Group Committee Meeting
January 18, 2022,
Via Zoom**

Present: VP Goswami, Stefanie Ewen, Elisabeth, Monisha, Fatima, Kavya, Ally, Sam , Samuel
Regrets: Mueez
Guests:

1. Call to order

The meeting was called to order at 11:47 pm, Wednesday

2. Quorum

Quorum was present

3. Adoption of the agenda

Move to adopt the agenda.

CGCMOTION028	Elisabeth / Ally	Carried
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4. Business

- **Insurance sale**
- **Ratification**
- **1. Policy**

7.4 (VP can grant provisional ratification for the first(?) 45 days of the coming academic year)

Grants Policy: 4.1

Change wording in “mandates or membership” (emphasis on the outreach and programs), so that the disclosure of group member info is not confusing

6.1 remove “must” - internal department, easy to handle

8.1 “the following materials will be made available” who is supplying, buying, etc.

Needs some clarity

banner that says “USSU supported event.”

“The USSU is sponsoring this event, but the opinions and beliefs expressed here do not necessarily reflect those held by the USSU” or something

Insurance Policy:

- Change wording

- Insurance application process

- Clarification about needing to ask for insurance approvals for each event

5. Questions, Comments, Announcements

6. Adjournment

Meeting was adjourned at 12:53 p.m.



**Minutes for Campus Group Committee Meeting
January 25, 2022,
Via Zoom**

Present: VP Goswami, Stefanie Ewen, Elisabeth, Monisha, Fatima, Kavya, Ally, Samuel

Regrets: Mueez

Guests:

1. Call to order

The meeting was called to order at January 25, 2022 Tuesday, 11:34 PM

2. Quorum

Quorum was present

3. Adoption of the agenda: Abhineet

Move to adopt the agenda.

CGCMOTION029	Monisha / Elisabeth	Carried
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4. Business

a. Insurance sale

- 2 requests

b. Ratification

- 5 provisionally
- 31 expired
- 15 incomplete
- 91 ratified
- 149 applications

c. Funding requests

I. Huskie Formula Racing

Move to provisionally accept the Huskies Formula Racing request, pending justification.

Group Name	Huskie formula racing
Event Name	Formula SAE Michigan 2022

CGCMOTION030	Fatima/Monisha	Carried	Approved
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Grant type	Cash	Louis'	XL P&D	Cold and beverages	Total Amount Approved
Project and initiative	\$500.00		\$500.00		\$1,000.00
EDI					
Anti Racism and Anti Oppression					
New group					

II. Young Woman in Business

Move to approve \$500 in cash funding and \$500 in beverage funding to the Young Women in Business's International Women's Day event with the condition that insurance, budget plan and space booking contract must be complete and submitted first.

Group Name	Young Women in Business
Event Name	International Women's Day

CGCMOTION031	VP Goswami/ Ally	Carried	Approved
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Grant type	Cash	Louis'	XL P&D	Cold and beverages	Total Amount Approved
Project and initiative	\$500.00			\$500.00	\$1,000.00
EDI					
Anti Racism and Anti Oppression					
New group					

III. South Asian Association

Move to approve \$225 from the Project and Initiatives grant to the South Asian Association.

Group Name	South Asian Students Association
Event Name	International Students Buffet

CGCMOTION032	Monisha/Ally	Carried	Approved
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Grant type	Cash	Louis'	XL P&D	Cold and beverages	Total Amount Approved
Project and initiative	\$225.00				\$225.00
EDI					
Anti Racism and Anti Oppression					
New group					

IV. D&D Games club

- A. Asking for 3-4 sessions of D+D
- B. \$190 cash sponsorship
- C. Asking to buy a D+D Game (can do virtual games)

Move to approve \$190 cash sponsorship to the D&D Games Club.

I.

Group Name	Uof S games club
Event Name	D& D online content

CGCMOTION033	Samuel/Fatima	Carried	Approved
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Grant type	Cash	Louis'	XL P&D	Cold and beverages	Total Amount Approved
Project and initiative	\$190.00				\$190.00
EDI					

Anti Racism and Anti Oppression					
New group					

- d. **Policy updates**
 - **Draft review (already shared with the committee)**
 - Committee member read over the draft to approve it
 - e. **CCR to campus groups**
 - **Template for CCR request for CG(already shared)**
 - Not specialized for executive
 - Put a minimum of events
 - f. **Awards to campus groups and their criterion**
 - **Name of Awards**
 - **Open/closed nominations**
 - **Selection process**
 - **Guidelines for awards for CG**
 - **Criterion for CGC**
- Ally + Elisabeth - USSU CCR Report: proofread
 - Fatima: working on Campus Group Awards section
 - Sam: Read Policy report
 - Kavya: What would you like to work on?

5. **Questions, Comments, Announcements**

6. **Adjournment**

Meeting adjourned at 12:26 pm

University Students' Council Attendance

	Sept 02	Sept 09	Sept 16	Sept 23	Sept 30	Oct 07	Oct 14	Oct 21	Oct 28	Nov 04	Nov 11	Nov 18	Dec 02	Jan 13	Jan 20	Jan 27	Feb 03	Feb 10
Tasnim Jaisee	P	P	P	P	NM	P	P	P	P	P	NM	P	P	P	P	P	P	P
Abhineet Goswami	P	P	P	P	NM	P	P	P	P	P	NM	P	P	P	P	P	P	P
Nickol Saenz	P	P	P	P	NM	PG	P	P	P	P	NM	P	P	P	P	P	P	P
Tauqeer Iftikhar	P	PG	P	P	NM	P	P	P	P	P	NM	P	P	P	P	P	P	P
Kyle Kirzinger	P	P	P	P	NM	PG	P	P	P	PG	NM	P	PG	P	P	A	A	P
Cassidy Ross	P	P	P	P	NM	P	PG	P	P	P	NM	P	P	P	P	P	A	P
Sharon Jacob	P	P	P	PG	NM	P	PG	P	P	P	NM	P	PG	P	P	P	P	PG
Kanika Gupta	PG	P	P	P	NM	P	P	P	P	PG	NM	P	P	P	P	PG - CE	P	PG
Samuel Papp	P	P	P	P	NM	P	P	P	P	P	NM	P	P	P	P	P	P	P
Haseeb Bhatti	A	A	A	A	NM	A	P	P	A	P	NM	P	P	P	P	A	A	A
Henok Gebreab	PG	A	A	P	NM	P	P	PG	P	P	NM	P	PG	A	A	A	A	P
Harmanbir Singh	P	P	P	P	NM	A	P	PG	P	A	NM	A	P	P	P	P	P	P
Monisha Chakder	PG	P	P	P	NM	P	P	P	P	P	NM	P	P	P	P	P	P	A
Punya Miglani	P	A	P	PG	NM	P	P	P	P	PG	NM	P	P	PG	P	P	A	PG
Maria Khan	P	P	P	PG	NM	A	A	P	P	P	NM	P	PG	P	P	P	PG	PG
Levi Perrault	P	P	P	PG	NM	P	P	P	P	PG	NM	P	P	P	A	P	P	P
David Kim	P	A	P	PG	NM	P	PG	P	P	P	NM	A	P	P	P	A	P	A
Dominique Lummerding	P	P	P	P	NM	P	P	P	P	P	NM	P	P	P	PG	P	P	P
Elisabeth Bauman	P	P	P	P	NM	P	P	P	P	P	NM	PG	P	P	P	P	P	P
Angela Yu	P	P	P	PG	NM	P	P	P	P	PG	NM	P	PG	P	P	P	P	P
Sanjana Singh	NYA	NYA	NYA	NYA	NM	P - (CE)	P	P	P	A	NM	PG	P	A	P	P	P	P
Estefan Cortes Vargas	NYA	NYA	NYA	NYA	NM	P	P	P	P	P	NM	PG (CE)	P	PG	P	P	P	P

P - Present; A - Absence; PG - Permission Granted/Absence Approved; NYA - Not Yet Appointed; NM - No Meeting; CE - Communication Error



University Students' Council Agenda
March 3, 2022
Roy Romanow Student Council Chambers - 6:00pm

- 1. Adoption of an Agenda**
- 2. Introductions**
- 3. Council Address**
- 4. Minutes and Reports for Information**
 - 4.1. USC Minutes - February 17, 2022**
 - 4.2. Executive Committee Minutes and Report - February 23 & 28, 2022**
 - 4.3. Academic Relations Committee Minutes and Report**
 - 4.4. Appointments Committee Minutes and Report**
 - 4.5. Campus Groups Committee Minutes and Reports**
 - 4.6. Code of Ethics Disciplinary Tribunal Minutes and Report**
 - 4.7. Elections Committee Minutes and Report**
 - 4.8. External Relations Committee Minutes and Report**
 - 4.9. Finance and Assessment Committee Minutes and Reports**
 - 4.10. Indigenous Student Advisory Committee Minutes and Report**
 - 4.11. International Student Advisory Committee Minutes and Report**
 - 4.12. Student Experience Committee Minutes and Report**
 - 4.13. Sustainability Committee Minutes and Report - January 31 & February 8, 2022**
 - 4.14. Association of Constituency President Minutes and Report**
 - 4.15. Anti-Racism and Anti-Oppression Ad-hoc Committee Minutes and Report**
- 5. College/Constituency Report**
- 6. Motions Arising from the Minutes and Reports**
- 7. Business**
 - 7.1. University Library - Rachel Sarjeant-Jenkins**
 - 7.2. Discussion regarding Anti-Racism, Anti-Oppresion, and Discrimination within Colleges**
 - 7.3. Election Committee Councillor Appointment**
 - 7.4. Finance and Assessment Committee Councillor Appointment**
- 8. New Business**
- 9. Questions, Comments, and Announcements**
- 10. Adjournment**



**University Students' Council
Minutes for February 17, 2022
Roy Romanow Student Council Chamber - 6:00pm**

Present:

Kanika Gupta, Arts and Science (she/her)
Haseeb Bhatti, Dentistry (he/him)
Sanjana Singh, Edwards School of Business (she/her)
Estefan Cortes Vargas, Edwards School of Business (they/them/he/him)
Henok Gebreab, Engineering (he/him)
Monisha Chakder, International Students (she/her)
Punya Miglani, International Students (he/him)
Maria Khan, Kinesiology (she/her)
Levi Perrault, Law (he/him)
Dalia Hassan, Nursing (she/her)
Arriana McLean, Nursing (she/her)
Dominique Lummerding, Pharmacy and Nutrition (she/her)
Elisabeth Bauman, St. Thomas More (she/her)
Angela Yu, WCVN (she/her)
Samuel Papp, Arts and Science (he/him)
Tasnim Jaisee, President (she/her)
Abhineet Goswami, VP Operations and Finance (he/him)
Nickol Saenz, VP Student Affairs (she/her)
Tauqeer Iftikhar, VP Academic Affairs (he/him)

Also Present:

Lia Storey-Gamble, USC Chairperson (she/they)
Jason Ventnor, USSU Communications and Marketing Manager (he/him)

Absent:

Kyle Kirzinger, Agriculture and Bioresources (he/him)
Cassidy Ross, Agriculture and Bioresources (she/her)
Sharon Jacob, Arts and Science (she/her)
Harmanbir Singh, Engineering (he/him)
David Kim, Medicine (he/him)

Guests

Celene Anger, City of Saskatoon Chief Strategy and Transformation Officer
Mandy Fehr, City of Saskatoon Public Engagement Consultant, Communications & Public Engagement
Andrew Roberts, City of Saskatoon Director of Recreation and Community Development
Nancy Turner, Director of Teaching and Learning Enhancement at USask

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

1. Adoption of an Agenda

Chairperson Storey-Gamble stated the land acknowledgement:

As a Council of Indigenous and Non-Indigenous students we acknowledge that we gather on treaty 6 territory, the homeland of the Cree, Saulteaux, Blackfoot, Métis, Dene and Dakota people. We acknowledge the harm that colonial institutions, such as the University of Saskatchewan, has done. We remember that there were centuries of governance and education on this land before the settlers arrived and that these forms of education and governance are continuing today. We honour and reaffirm our relationships with one another and the land that we are on as we work to dismantle the systematic barriers to education that First Nations, Métis, Inuit and other marginalized people face.

Move to adopt the agenda.

USCMotion087: VP Goswami / Councillor Gebreab

CARRIED

Move to amend the agenda to have Introductions after Council Address.

USCMotion088: President Jaisee / VP Saenz

CARRIED

Move to amend the agenda to include section 2.2. Director of Teaching and Learning Enhancement - Nancy Turner.

USCMotion089: VP Iftikhar / President Jaisee

CARRIED

2. Council Address

2.1. City of Saskatoon - Celene Anger, Mandy Fehr and Andrew Roberts

Celene Anger thanked the Council for inviting representatives from the City of Saskatoon to the USC meeting. She shared some history of the relationships between the City of Saskatoon and the University. She highlighted the importance of a MOU signed between the City of Saskatoon and the University of Saskatchewan in 2017 that has built a stronger relationship between the two institutions. Celene is also looking forward to the conversations that will take place through the Student and City of Saskatoon Connection Committee. She thanked all of the Councillors for their leadership.

Mandy prepared a presentation for Council that outlined the following topics:

- Overview of services that the city provides;
- Public engagement;
- How students and citizens can get involved with the city; and
- Current projects that the city is working on.

Overview of services that the city provides

Mandy shared that the City provides numerous services to address the needs of its citizens such as utilities, garbage collection, transit, recreation, policing, fire, snow removal, and much more.

Public engagement

Mandy highlighted that the department of public engagement that is in place now is fairly new. The city defines public engagement as: "Involving those who are

impacted by a decision within the decision making process". Typically, the City Council makes the final decision on city matters, however there are various processes in place for engagement before a decision is made. The city adopted a public engagement policy in 2019 to provide guidance for engagement processes on projects. Mandy noted that some of the engagement principles that are illustrated within that policy include: engagement early on, inclusion, and transparency. She shared some of the ways that public engagement is completed such as surveys, meetings, and citizen led feedback.

How students and citizens can get involved with the city

Mandy noted that there are many ways in which individuals can get involved with the city and many ways they can provide feedback as well. Some channels for providing feedback that she discussed included:

- Filling out surveys;
- Attending public engagement meetings;
- Contacting the customer service team;
- Mailing or emailing the Mayor/City Council;
- Reaching out to administrative staff; and
- Asking to speak at a Council meeting

Current projects that the city is working on

Mandy provided a list of different projects that the city is working on. She said that some projects are city wide and some are neighbourhood specific. She also noted that divisions within the city also have their own projects they are working on. Some of the projects that Mandy mentioned include:

- Motions to address systemic barriers to employment at the city of saskatoon
- Legacy review - naming civic assets
- Renaming John A Macdonald Road
- Annual Civic Satisfaction Survey
- Permanent outdoor festival site
- Downtown entertainment and event district
- Transit projects

Andrew added that there are various incredible employment opportunities available for students with the City of Saskatoon.

Councillor Hassan asked what the process is for bringing forward ideas for the city. Mandy replied that there are different avenues to bring forward ideas. Andrew added that there are various partnership projects where partners bring forward projects and if it is in alignment with the City Strategic Plan then Council may support the project. Councillor Hassan additionally asked if the City allocates budget for projects that come up on a continuous basis or once every 2 years. Andrew noted that a bit of both takes place; he highlighted that the most important part is that the projects align with the City Strategic Plan or other City plans like the growth plan, sustainability plan or Recreation master plan.

Mandy also shared that there are also grants available from the City of Saskatoon for those who apply.

VP Saenz asked what the thought process was for starting a Bus Rapid Transit project and why were bus routes changed in early stages of the project. Mandy replied that she joined the City after the BRT project began and has been learning more about the project; her understanding is that the BRT project is part of the city's overall plan for growth. The plan is to grow Saskatoon's population to 500,000 people. The idea is to provide a better transit system as the city grows. The city hired a consultant that hosted various consultations that did impact some of the bus routes. Mandy also shared that the city is releasing a video with some background information about the BRT system in the coming weeks that will provide further information.

Councillor Cortes-Vargas brought forward a comment of having a park and ride space (or multiple) within the city. They asked if there will be a concrete action plan for actively engaging students in the future; as students make up a significant portion of city transit ridership. Mandy thanked Councillor Cortes-Vargas for their question. She empathized with Councillor Cortes-Vargas and noted that there have been challenges among the city for equitable engagement. She hopes that as the city grows that they improve their engagement.

Councillor Perrault asked how youth engagement works; is it paid or volunteer. Mandy noted that as of now, being on a committee or advisory group as a youth representative would be a volunteer position.

2.2. Director of Teaching and Learning Enhancement - Nancy Turner

Nancy thanked the Council for inviting her to attend the meeting. Nancy shared documents that have been developed by the Teaching, Learning, and Academic Resources Committee to the Council, via VP Iftikhar. The documents provide background information for the process that the committee took to create a peer review of teaching policy. She also included a draft of the policy and documents that support the policy.

Parts of the policy include: the aims of increasing consistency; creating an equitable and fair process for teaching evaluation; 5 principles in the process of teaching evaluation: integrity, transparency and fairness, useful, teaching enhancement, and equitable. The policy discusses who conducts peer review, how often it should happen, how the process will be transparent, how the outcomes will be utilized and by whom, how the time taken and invested in peer review should be acknowledged by a College.

Part of the shared documents included a set of templates that can be used when faculty reviews another individual's teaching. Includes various aspects of teaching such as the syllabus, course material, feedback given to students, and more.

Councillor Cortes-Vargas asked if there are direct questions within the templates that asks how that course incorporates equity, diversity, and inclusion content (such as identifying gender neutral language) within the templates. Nancy noted that EDI involvement is within the standards, but she will double check the templates to see if this is incorporated within or if this is something that could be included.

Councillor McLean asked if the peer review plan would include clinical and lab instructors. Nancy replied by saying that the way the policy is devised, it is aimed specifically at faculty; however TLARC is looking at developing templates that would involve experiential learning. She noted that TLARC has to adhere to collective agreements for what they are allowed to oversee.

Councillor Hassan asked if all colleges are required to follow this policy or if they are asked to incorporate aspects of it within their college. Nancy answered that if the University Council approves the policy, then all colleges would need to align their practices with it; it would be required. Councillor Hassan also asked if there is any framework within the policy that prescribes a sequence of actions to take in the case when faculty falls short or doesn't adhere to the policy. Nancy noted that this policy would not address that sort of concern; as this policy specifically is for the peer review process. If areas of improvement were identified through this process then the Dean or department head would work with the faculty to create a plan of action.

President Jaisee asked if Nancy could provide the Council with a timeline for implementation of the project she presented. Nancy shared that their hope is to have TLARC approve the proposal in March and University Council approve the policy in May. If approved within those times, then it would be implemented next academic year.

Move to amend the agenda to add section, 7.1 Councillor Nomination for Finance and Assessment Committee,

USCMotion090: VP Goswami / President Jaisee

CARRIED

3. Introductions

4. Minutes and Reports for Information

4.1. USC Minutes - February 3 & 10, 2022

4.2. Executive Committee Minutes and Report - February 7 & 14, 2022

4.3. Campus Groups Committee Minutes and Reports - November 17, 2021; December 1, 2021; January 18 & 25, 2022; February 1, 2022

5. College/Constituency Report

WCV

Back in person. Nothing else to report.

Arts and Science

Councillor Papp shared that a member from his constituency had concerns about the lack of Massage Therapists listed on the USSU StudentCare microsite. VP Goswami noted that members can go to any massage therapist that provides detailed receipts and then they can file a claim through the StudentCare site or app.

Councillor Papp asked if the Executive could send him an email before the break regarding cleaning protocols at the University. President Jaisee attended the ASSU meeting recently and noted that ASSU President Kobashi had shared that all of the desks in the Arts building are being wiped down every morning before the first classes.

Nursing

Councillor McLean shared that issues have been raised within the college regarding clinical placement education. Students that were supposed to be placed in paediatric placements have been placed at highschools. A meeting with the Associate Dean took place regarding this topic, in which it was stated that the children's hospital didn't have room to take on students. Students in the College are asking to be reimbursed, as this is not what they signed up for. Councillor McLean added that the College has stated intent to add approximately 75 more seats to the program but the Students Association for the College is weary, as there is already not enough instructors or capacity for proper training. The College has requested additional resources from the Provincial Government, but at this time have not received anything.

Councillor Hassan added that there has been incidents of racism and discrimination within the College of Nursing. Students are not aware of any formal process that the College is taking to address these issues. Councillor Hassan shared that the Dean of Nursing has expressed support for addressing issues, but the Dean believes it should be a student led action plan. However, the students believe that the College should use a top-down approach to institutional racism.

The Nursing MSC's asked the Council if anyone has heard/witnessed instances of racism or discrimination in their colleges and asked if so, how was it addressed?

Move to enter informality.

USCMotion091: VP Goswami / Councillor Cortes-Vargas

CARRIED

VP Iftikhar shared that he had a meeting with Sarah Nickol, the President of the Nursing Students Association, regarding the concerns the MSC's have raised. VP Iftikhar shared that he has brought forward some of these concerns to Jay Wilson, Interim Vice-Provost of Teaching, Learning, and Student Experience. The concerns will also be raised at the next President's Executive Committee meeting. VP Iftikhar shared that there is a discrimination incident form that can be filed at the University level. VP Iftikhar shared that if students face any sort of discrimination or racism issues they are welcome to reach out to him to address on a case to case basis. VP Iftikhar shared that Jay Wilson will be meeting to discuss the concerns with the Dean of Nursing.

Councillor Hassan shared that she is aware of University level procedures, but believed that the students' voices are going unheard and unaddressed at the College level. She

compared it to the College of Medicine which has an office of student affairs that has their own protocols for addressing them. VP Iftikhar shared that there is a student outreach coordinator for the student to have conversations with.

Councillor McLean added further concerns around the College. Councillor Cortes-Vargas suggested meeting with the Executive prior to meeting with the College. VP Iftikhar noted that the University Administration is aware with issues within the College of Nursing and that he is having continuous conversations with Jay Wilson.

President Jaisee brought forward that the University and USSU signed a memorandum of understanding regarding anti-racism and anti-oppression last year and that it is the responsibility of the University to ensure that non-discriminatory measures are put in place to protect students.

Advice to the Nursing MSC's was provided from Chairperson Storey-Gamble, Councillor Cortes-Vargas, and VP Saenz. The Executive are going to meet with the nursing MSC's to further discuss their concerns.

Councillor Hassan asked if any members of the students' council are aware if there have been any discussions within the University about expanding the capacity of the wellness centre. She noted that morale amongst students within the College of Nursing has been low and that mental health support from the wellness centre has become increasingly difficult to access. President Jaisee empathized with Councillor Hassan, she noted that there is definitely a lack of providers within the wellness centre. One thing that Executive did last year was subscribe to offer USSU members the ability to access EmpowerMe which is a virtual counselling program. President Jaisee noted that she thinks very highly of the student wellness centre; but noted that there is definitely an issue in terms of allocated funding for the space.

Councillor McLean wondered if there is an assessment of student mental health that can be used to highlight the need for increased service. Jason Ventnor shared that the USSU will be sending out a satisfaction survey soon and could incorporate specific questions on the topic of mental health if Council is interested. Councillors are encouraged to send an email with questions to President Jaisee.

College of Kinesiology

Expecting an 8% increase in tuition within the next 2 years.

Edwards School of Business

International Women's Event coming up. Recently ratified Edwards Queers Group.

Pharmacy and Nutrition

Nutrition students finally allowed into their NRBC room.

College of Law

Councillor Perrault brought forward concerns around racism within the College of Law, specifically related to a class discussion post. President Jaisee had reached out to the Indigenous Law Students Association after this incident.

St. Thomas More

Nothing to report.

International Students

Councillor Chakder shared that the University of Regina Students Union reached out to the ISA to invite them to the URSU town hall on March 2 regarding an international student tuition freeze that they are advocating for.

International Students' Association members are going to the Wintershines festival and would love to see other constituencies participate.

Councillor Chakder is looking for performers to perform at the Global Village event in-person. She shared that she is planning a cultural wear fashion show. She welcomes anyone who is interested in performing to reach out to her.

Dentistry

Medicine vs. Dentistry hockey game on March 18th.

6. Motions Arising from the Minutes and Reports

Move to adopt the Executive Committee Minutes of February 7 & 14, 2022 into the official record.

USCMotion092: VP Iftikhar / VP Goswami

CARRIED

Move to adopt the USC Minutes of February 3 & 10, 2022 into the official record.

USCMotion093: Councillor Lummerding / VP Saenz

CARRIED

Move to adopt the Campus Groups Committee Minutes of November 17, 2021; December 1, 2021; January 18 & 25, 2022; February 1, 2022 into the official record.

USCMotion094: VP Goswami / Councillor Papp

CARRIED

7. Business

7.1. Councillor Nomination for Finance and Assessment Committee

VP Goswami shared that a Councillor resigned from the Finance and Assessment Committee and the seat needs to be filled. He shared that there are two commitments for the position. A 1-2 hour meeting on February 18 and a 5-6 hour meeting on March 11.

Councillor Hassan nominated herself.

Councillor Lummerding nominated herself.

Councillor McLean nominated herself.

Each nominee provided a brief speech as to why they would like to join the Finance and Assessment Committee.

Councillor Hassan was elected to the Finance and Assessment Committee.

8. New Business

9. Questions, Comments, and Announcements

VP Iftikhar announced that tomorrow is the last day to nominate professors for a Teaching Excellence Award. He also asked Councillors to encourage their constituents to register and take part in the USSU Symposium.

President Jaissee announced that the USSU election season is coming up. The Executive will be sharing aspects of their portfolio on Instagram next week. Call for nominations will be coming out soon. Councillors were reminded to conduct their constituency MSC elections for the 2022-2023 academic year. If they have any questions they can reach out to Jason Ventnor.

VP Goswami and Councillor Bauman announced that Wednesday March 2 there will be a Campus Groups Hangout at Louis' with food and mingling.

No meeting next week due to reading week.

10. Adjournment

The meeting was adjourned.



Executive Meeting Minutes for February 23, 2022

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

1. Call to order

The meeting was called to order at 3:08 p.m.

2. Quorum

Quorum was present.

3. Roundtables

a. President Jaisee

i. Meetings

1. UCRU Board of Directors
2. Black History in Saskatchewan Panel Discussion
3. Council Tech Setup
4. Residence Services/USSU Executives Touch Base #2
5. Jason V x 4
6. Jason K
7. Mistatimok - Response to Keeseekoose FN
8. Councillor Miglani
9. Discussion with Engineering student
10. Pride Centre Coordinator/VP Goswami
11. Monthly meeting - USSU Executives/Vice-Provost, TLSE
12. USC Chair x2
13. USC Briefs
14. USC
15. Indigenous Achievements Week
16. MSU President
17. Nursing MSCs x 2
18. Vice-Provost Teaching, Learning, Student Experience Search Committee
19. Mistatimōk Committee Meeting
20. VP Goswami
21. Exec/SM meeting

ii. Projects/Initiatives

1. Lobbying Docs
2. Committee package preps
3. AOCPP Letter

iii. Other

1. CTV Interview

b. VP Goswami

i. Meetings

1. Exec round table
2. UCRU Board of directors meeting
3. Final Budget approval
4. Campus group Committee
5. Stefanie -campus groups
6. Jason V- budget presentation and draft review
7. Amanda budget discussion
8. Jason V and Stefanie Ewen space booking for Ukraine group
9. USSU Finance And Assessment Committee
10. Tiffany, Amanda & Abhineet - new CG app (USask IT)- Final Draft discussion
11. Scott and Abhineet- USSUhub change
12. UCRU
13. Finance and Assessment committee
14. Planning and priorities committee
15. Connection committee discussion
16. USC and USC brief
17. Fee for USSU infrastructure, U-pass, union fees and health and U-pass- update from Jennifer
18. Student care office safety discussion to
19. USC and USC brief
20. Campus group and Abhineet
21. CSHD and Abhineet
22. Fee review Committee - Final Approval USask
23. USSU execs and Nursing
24. Jason K and Abhineet - Dragshow pole
25. Jason and Abhineet
26. CG & Abhineet
27. Amanda and Abhineet
28. Alex and Abhineet
29. Carter and Abhineet- Rugby team - Postbrief for collaboration
30. Shannon Chinn and Abhineet - Collaboration between CG and Huskies
31. AOC
32. Scott and Abhineet- Website
33. ISA and Abhineet

ii. Administration

1. Ratification/grant application/ grant notice
2. USSU finances reviewing and Signing
3. Creating cheques requisition/ signing cheques
4. Insurance application

iii. Projects and Initiatives

1. Vice President University Relations Search Committee- protocol
2. Vice President University Relations Search Committee- interview brief and question review
3. Vice President University Relations Search Committee- Interview #1
4. Vice President University Relations Search Committee- Interview #2
5. USSU Governance and Grants Budget preparation
6. Instagram Take over
7. USSU Governance and Grants Budget review

c. VP Iftikhar

i. Meetings

1. TLARC Assessment working group
2. Dean of Nursing
3. Residence Services/USSU Executives Touch Base #2
4. Dallas
5. Jason V
6. Appeal Hearings
7. USSU Discussion
8. Academic Programs Committee
9. Vice-provost TLSE
10. USC brief
11. USC
12. Student calls
13. Students meets
14. USSU/ Nursing
15. Calls with SNSA president
16. Teaching, Learning and Academic Resources Committee
17. Exec/Sm Meeting
18. Call with Nursing MSC
19. USSU/Nursing MSCs
20. Roundtables

ii. Projects/Initiatives

1. USSU prep hub
2. Symposium prep

iii. Other

1. Student Academic Grievances

d. VP Saenz

i. Meetings

1. President's Sustainability Strategist

2. Provost's Advisory Group - Gender and Sexual Diversity
3. Residence Services
4. Centre Meeting
5. Sustainability Committee
6. USC Brief
7. USC
8. Young Women in Business and Women's Centre Coordinator
9. USSU/ Nursing (x2)
10. YWCA
11. Exec/SM

ii. Projects/Initiatives

1. Women in Leadership Planning
2. Water Day Planning

4. New business

a. Nursing

Following the Nursing students' concerns brought forward at the University Students' Council; the Executive have been in communication with the Nursing MSC's regarding their concerns. USSU Executives are concerned with the nursing students' learning environment. The Executive are going to reach out to Airini in hopes that the Nursing students' concerns are addressed appropriately. Executive noted that they don't believe the College Administration has been treating it's student's appropriately.

b. Wellness

Councillor's brought forward concerns regarding wait times and other logistical issues with student wellness at the last USC Meeting. Executives are going to write a letter to the USask Board of Governors and the Ministry of Advanced Education.

c. Budget

VP Goswami shared that all the senior managers are working on their budgets. Amanda Mitchell will combine all of the budgets on February 28. VP Goswami is working on aspects of the overall budget; he has shared the budget with the Finance and Assessment Committee for feedback.

President Jaisee asked if there has been further conversation about hiring more staff members, or more conversation around a new Campus Groups platform, in regards to the budget. Jason noted that Amanda has looked at

d. International Women's Day

VP Saenz is working on logistics for the Women in Leadership Gala. Some of the confirmed speakers for the event will include: Cara Bahr, Lisa Thomaidis, and Shannon Chinn. VP Saenz reviewed the agenda for the evening, and some of the questions that will be asked to the panel. Jason Ventnor suggested doing a spoken word event.

5. Adjournment

The meeting was adjourned at 3:54 p.m.



Executive Meeting Minutes for February 28, 2022

Present: President Jaisee, VP Saenz, VP Iftikhar, Jason Ventnor, VP Goswami (*Arrived at 2:12 p.m.*)

1. Call to order

The meeting was called to order at 1:40 p.m.

2. Quorum

Quorum was present.

3. Roundtables

a. President Jaisee

i. Meetings

1. Admin Team Meeting
2. deymbewin|taapwaywin|tapwewin
3. Indigenous Achievements Week
4. Youth Helping Youth President
5. Troy Lindsey and Wade Epp (re: lighting)
6. VP Goswami
7. USC Chair
8. Jason V x 3

ii. Projects/Initiatives

1. Meeting packages

iii. Other

1. Note: Away for reading week

b. VP Goswami

i. Meetings

- 1.

ii. Projects/Initiatives

- 1.

iii. Other

- 1.

c. VP Iftikhar

i. Meetings

1. Teaching, Learning and Academic Resources Committee
2. Jason V
3. Dallas
4. Call with SNSA President
5. Call with Arianna
6. Debrief meeting (Nursing)

- 7. Student calls/meets
 - 8. Exec/Sm Meeting
 - ii. **Projects/Initiatives**
 - 1. USSU Symposium planning
 - 2. Prep Hub
 - iii. **Other**
 - 1. Academic Grievances
- d. **VP Saenz**
 - i. **Meetings**
 - 1. Parking and Transportation Committee
 - ii. **Projects/Initiatives**
 - 1. WIL
 - iii. **Other**
 - 1. USSU Report
 - 2. Note: Vacation

4. New business

a. Nursing

VP Iftikhar spoke with the Nursing MSC's in regards to writing an email to their dean. The Executive are meeting with the Nursing MSC's this Wednesday to continue discussions.

b. Safety

President Jaisee had a campus safety meeting with Wade Epp and Troy Lindsey to discuss ongoing safety concerns on campus. She firstly brought forward lighting issues to Campus Security, specifically between Edwards and Education. Wade/Troy responded they would look into it.

Next, President Jaisee asked about the accessibility audit that the University has committed to do. This was to understand their audit process and the various layered aspects of it. Troy/Wade discussed the long and short term visions for it. President Jaisee would like to see future Executive follow up on the progress of the audit ensuring it's thorough implementation.

Troy/Wade brought up USafe App updates. There are posters and social media graphics created. President Jaisee mentioned that Jason V will be sharing the information on USSU platforms.

In the safety meeting, President Jaisee also rehighlighted the need for Campus Security to provide their staff with sensitivity training, especially regarding trauma-based, survivor based and community responses to calls. Wade mentioned that he would follow up on this item.

Wade/Troy are looking into added card access for more buildings on campus. President Jaissee noted this was a positive initiative.

She also discussed with Troy/Wade snow removal on campus and raised some accessibility concerns. President Jaissee told Troy/Wade that students with mobility devices had been reaching out to the USSU concerned about not being able to get through the campus. She wanted to see better clean up, especially between snow falls as the weather changes and the snow shifts.

VP Saenz mentioned lighting issues to the exec between Engineering and Agriculture. President Jaissee noted that these could also be communicated to Troy.

c. Budget

Jason Ventnor noted that all departments submitted their budgets to Amanda on Friday and that she is working on compiling them. Amanda has booked meetings with the Executive for the next 2 weeks to discuss the budget. The Finance and Assessment Committee will review and approve the budget before it is approved by Council.

d. Centers

VP Saenz shared that this week is Mental Health Awareness Week; led by Rayna at the Help Centre. She also shared that there will be an ice skating event on Friday and that she booked skates for Rayna. The USSU will be hiring 3 new Centre Coordinators for the 2022-2023 term, specifically: a Pride Centre Coordinator, a Women's Centre Coordinator, and a Food Centre Coordinator. VP Saenz will share this information at AOCP and USC.

e. Parking

VP Saenz announced that the parking committee recently had a meeting. Parking costs are expected to increase for the upcoming fall and winter terms; but be reduced for the spring/summer term.

f. Transition

President Jaissee reminded the Executive to start writing their transition documents for the incoming Executive. She provided the Executive with a recommendation to list the different Offices/Individuals that are key connections within each Executive portfolio..

g. International Women's Day / Women in Leadership

VP Saenz and Madi are continually working on Women in Leadership. VP Saenz is working on getting more speakers. She has reached out to Peace Akintade

and Jennifer Bowes but has yet to receive replies. She is going to meet with Dr. Airini's assistant to discuss the possibility of Dr. Airini speaking at the event. VP Saenz is going to ask for assistance from AOC members for the student panel event at Women in Leadership.

h. Takeovers/Election

The Executive did Instagram Takeovers of the USSU Instagram account last week to highlight each Executive portfolio. President Jaissee heard lots of feedback and was happy to hear students interested in the USSU.

i. USSU Election Season

Jason Ventnor shared some the election season schedule:

- Call for nominations went out February 28 (today).
- The Executive Orientation meeting will take place on March 7.
- Procedures meeting will take place on March 11.
- Academic checks will be conducted the following week, then campaigning, then voting.
- The full details can be found at: ussu.ca/elections

The Executive discussed the idea of having an Elections promotion table either in Upper Place Riel or the Tunnel, however they all have fairly heavy schedules at the moment. They will collaborate further to determine if a promotion table/event will be possible.

j. Campus Groups

VP Goswami shared that there will be a Campus Groups hangout event Wednesday afternoon/evening.

k. University Council Reports

President Jaissee reminded the Executive to complete and submit their University Council Reports.

l. USC

President Jaissee shared that the Ministry of Mental Health had to cancel their Council Address for March 10th. The office of Institutional Planning and Assessment (IPA) also had to cancel their Council Address.

Rachel Sarjeant-Jenkins from the University Library will be briefly attending Council this week to ask questions regarding the library. President Jaissee is going to look into having Baljit Singh, VP Research, attend Council and do an address on March 10th.

President Jaisee noted points that the Nursing MSC, Dalia, brought forward at the last USC meeting regarding Anti-Racism. President Jaisee asked AGA Burnett if he could email Councillors to obtain more information regarding Dalia's questions.

VP Goswami noted that a Councillor for the Elections Committee and a Councillor for the Finance and Assessment Committee need to be appointed at this week's Council meeting.

m. AOC

AOC meeting taking place tonight. Jason Ventnor asked the Executive to remind AOC members to complete their MSC elections, and to provide names to the USSU. If they have any questions about the process they can reach out to Jason.

n. Finance & Assessment Committee

VP Goswami shared that the Finance and Assessment Committee is not functioning. Jason Ventnor shared that if the Executive would like to see the Finance and Assessment Committee and Campus Groups Committee amalgamated once again to Budget and Finance Committee (possibly with a new/different name) then they can move at Council to do so; but would also need to bring the amendment to the bylaw forward at the next AGM. The Executive will further discuss with the committee members.

o. USSU Prep Hub

VP Iftikhar is working on purchasing prep books. He noted that new books are expensive and that he will work at finding used books. He has completed a communications request to advertise this new USSU service.

p. Joseph Naytowhow / USSU Indigeneous Knowledge Keeper

Jason Ventnor is waiting for Joseph's availability schedule. Joseph is currently working on a large project which will take up a substantial amount of his time. Jason confirmed that Joseph will be at Waterday. VP Iftikhar asked Jason Ventnor to see if Joseph would be available to speak at the Symposium.

q. Experience in Excellence

Nominations for Experience in Excellence Awards close March 7th.

r. GiftCards

VP Goswami shared that the Chair of each committee will be responsible for providing their committee members with gift cards.

s. Year End Gifts

VP Goswami will create cheques for each Councillor as a year end thank you.

5. Adjournment

The meeting was adjourned at 2:46 p.m.

**University of Saskatchewan Students' Union
Sustainability Committee
Email Motions**

January 31, 2022

Move via email to approved Education Student's Society (ESS) funding in full (\$1,287.51) for microwaves.

SCMOTION02: Councillor Lummerding / Councillor S. Singh

CARRIED

Email thread attached.

February 8, 2022

Move via email to approve the amendments to the USSU Sustainability Policy and to approve the changes to the Sustainability MOU.

SCMOTION03: VP Saenz / Richelle Kent

CARRIED

Policy, MOU, and email thread attached.

Note: The MOU is not official, but is in the process of consultation with the Office of the President.

Note: Private email addresses and phone numbers have been redacted to protect individuals privacy.

Fwd: Sustainability Committee Cancel - Mon, Jan 31, 2022 4:00pm – 5:00pm (GMT-06)

Nickol Saenz <vpstudentaffairs@ussu.ca>

Wed, Feb 16, 2022 at 3:52 PM

To: Dallas Burnett <aga@ussu.ca>

Other motion for ESS funding.

----- Forwarded message -----

From: Pillay, Supriya <[REDACTED]>

Date: Mon, Jan 31, 2022 at 11:26 AM

Subject: Re: Sustainability Committee Cancel - Mon, Jan 31, 2022 4:00pm – 5:00pm (GMT-06)

To: Boulton, Sydney <[REDACTED]>, Singh, Sanjana <[REDACTED]>, sewen@ussu.ca

<[REDACTED]>, vpstudentaffairs@ussu.ca <[REDACTED]>

Cc: Fehr, Kay-Lynne <[REDACTED]>, Wolsfeld, Matt <[REDACTED]>, Kent, Richelle

<[REDACTED]>, Lummerding, Dominique <[REDACTED]>

Hello! I am also in favor of the motion to approve ESS funding in full.

Supriya Pillay

From: Boulton, Sydney <[REDACTED]>

Sent: Monday, January 31, 2022 5:09 AM

To: Singh, Sanjana <[REDACTED]>; sewen@ussu.ca <[REDACTED]>;

vpstudentaffairs@ussu.ca <[REDACTED]>

Cc: Fehr, Kay-Lynne <[REDACTED]>; Wolsfeld, Matt <[REDACTED]>; Kent,

Richelle <[REDACTED]>; Pillay, Supriya <[REDACTED]>; Lummerding, Dominique

<[REDACTED]>

Subject: Re: Sustainability Committee Cancel - Mon, Jan 31, 2022 4:00pm – 5:00pm (GMT-06)

I am in favour of the motion to approve ESS funding.

If a second is officially needed, I can second the motion.

Sydney Boulton

she/her


Student, Environment and Society

Department of Geography and Planning

Em: [REDACTED]

Ph: [REDACTED]

Web: [REDACTED]

signature_2114702013

From: "Singh, Sanjana" <[REDACTED]>
Date: Monday, January 31, 2022 at 10:57 AM
To: "sewen@ussu.ca" <[REDACTED]>, "vpstudentaffairs@ussu.ca" <[REDACTED]>
Cc: "Fehr, Kay-Lynne" <[REDACTED]>, "Wolsfeld, Matt" <[REDACTED]>, "Kent, Richelle" <[REDACTED]>, "Boulton, Sydney" <[REDACTED]>, "Pillay, Supriya" <[REDACTED]>, "Lummerding, Dominique" <[REDACTED]>
Subject: Re: Sustainability Committee Cancel - Mon, Jan 31, 2022 4:00pm – 5:00pm (GMT-06)

I'm in favor of the motion to approve ESS funding in full as well.

Sanjana Singh

From: Lummerding, Dominique <[REDACTED]>
Date: Monday, January 31, 2022 at 10:52 AM
To: Stefanie Ewen <[REDACTED]>, Nickol Saenz <[REDACTED]>
Cc: Fehr, Kay-Lynne <[REDACTED]>, Wolsfeld, Matt <[REDACTED]>, Kent, Richelle <[REDACTED]>, Singh, Sanjana <[REDACTED]>, Boulton, Sydney <[REDACTED]>, Pillay, Supriya <[REDACTED]>
Subject: Re: Sustainability Committee Cancel - Mon, Jan 31, 2022 4:00pm – 5:00pm (GMT-06)

I'll motion that we approve ESS request for funding in full.

I'm in favour.

Dominique

Dominique Lummerding

Dietetic Candidate 2023

University Student Council Member

University of Saskatchewan

From: Stefanie Ewen <[REDACTED]>
Sent: Monday, January 31, 2022 9:46:53 AM
To: Nickol Saenz <[REDACTED]>
Cc: Lummerding, Dominique <[REDACTED]>; Fehr, Kay-Lynne <[REDACTED]>; Wolsfeld, Matt <[REDACTED]>; Kent, Richelle <[REDACTED]>; Singh, Sanjana <[REDACTED]>; Boulton, Sydney <[REDACTED]>; Pillay, Supriya <[REDACTED]>
Subject: Re: Sustainability Committee Cancel - Mon, Jan 31, 2022 4:00pm – 5:00pm (GMT-06)

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Sounds good Nickol! We should get this motion going for ESS so they do not have to continue to wait.

Stef

On Mon, Jan 31, 2022 at 8:40 AM Nickol Saenz <[REDACTED]> wrote:

Hello folks,

I understand that this time does not fit some of you. I will try to accommodate my best to fit the majority.

Could you please fill the doodle poll link for our next meeting: [CLICK TO VOTE](#) if this time does not work please feel free to suggest other times through this email threat.

Happy Monday.

P.D: I will start a motion for ESS soon if no one does before me.

Regards,

Image removed by sender. USSU Logo

Nickol Saenz
Vice-President (Student Affairs)
University of Saskatchewan Students' Union
Pronouns: She/Her
(306) 966-6970 | vpstudentaffairs@ussu.ca | ussu.ca

Image removed by sender. Virus-free. www.avast.com

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Stefanie Ewen, FMP SFP
Facilities Manager
University of Saskatchewan Students' Union

Pronouns: She/Her

(306) 966-2240 | sewen@ussu.ca | ussu.ca



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Nickol Saenz
Vice-President (Student Affairs)
University of Saskatchewan Students' Union
Pronouns: She/Her
(306) 966-6970 | vpstudentaffairs@ussu.ca | ussu.ca

Fwd: Sustainability Committee

Nickol Saenz <vpstudentaffairs@ussu.ca>
To: Dallas Burnett <aga@ussu.ca>

Wed, Feb 16, 2022 at 3:50 PM

Hi,
I found the last one.

----- Forwarded message -----

From: Lummerding, Dominique <[REDACTED]>
Date: Tue, Feb 8, 2022 at 2:24 PM
Subject: Re: Sustainability Committee
To: Singh, Sanjana <[REDACTED]>, Boulton, Sydney <[REDACTED]>, Kent, Richelle <[REDACTED]>, Nickol Saenz <[REDACTED]>, Pillay, Supriya <[REDACTED]>
Cc: Stefanie Ewen <[REDACTED]>, Wolsfeld, Matt <[REDACTED]>

I also vote in favour.

Additionally, I would be interested in hearing more about point 2.

Cheers,
Dominique Lummerding

Dominique Lummerding
Dietetic Candidate 2023
University Student Council Member
University of Saskatchewan
[REDACTED]

From: Singh, Sanjana <[REDACTED]>
Sent: Tuesday, February 8, 2022 2:16:48 PM
To: Boulton, Sydney <[REDACTED]>; Kent, Richelle <[REDACTED]>; Nickol Saenz <[REDACTED]>; Lummerding, Dominique <[REDACTED]>; Pillay, Supriya <[REDACTED]>
Cc: Stefanie Ewen <[REDACTED]>; Wolsfeld, Matt <[REDACTED]>
Subject: Re: Sustainability Committee

I vote in favor.

Sanjana Singh

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From: Boulton, Sydney <[REDACTED]>
Sent: Tuesday, February 8, 2022 12:50:16 PM
To: Kent, Richelle <[REDACTED]>; Nickol Saenz <[REDACTED]>; Lummerding, Dominique <[REDACTED]>; Singh, Sanjana <[REDACTED]>; Pillay, Supriya <[REDACTED]>
Cc: Stefanie Ewen <[REDACTED]>; Wolsfeld, Matt <[REDACTED]>
Subject: Re: Sustainability Committee

I vote in favour!

Sydney Boulton

she/her

Student, Environment and Society

Department of Geography and Planning

Em: [REDACTED]

Ph: [REDACTED]

Web: [REDACTED]



UNIVERSITY OF
SASKATCHEWAN

usask.ca

From: "Kent, Richelle" <[REDACTED]>
Date: Tuesday, February 8, 2022 at 12:04 PM
To: Nickol Saenz <[REDACTED]>, "Lummerding, Dominique" <[REDACTED]>, "Singh, Sanjana" <[REDACTED]a>, "Pillay, Supriya" <[REDACTED]>, "Boulton, Sydney" <[REDACTED]>
Cc: Stefanie Ewen <[REDACTED]>, "Wolsfeld, Matt" <[REDACTED]>
Subject: Re: Sustainability Committee

I second this!

Thanks,

Richelle Kent

Get [Outlook for iOS](#)

From: Nickol Saenz <[REDACTED]>
Sent: Tuesday, February 8, 2022 12:02:35 PM
To: Lummerding, Dominique <[REDACTED]>; Singh, Sanjana <[REDACTED]>; Pillay, Supriya <[REDACTED]>; Boulton, Sydney <[REDACTED]>; Kent, Richelle <[REDACTED]>
Cc: Stefanie Ewen <[REDACTED]>; Wolsfeld, Matt <[REDACTED]>
Subject: Sustainability Committee

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Hello all,

Welcome back to campus. I hope the transition is going well. If there is no more discussions on the sustainability policy and Memorandum of understanding (MOU), I would like to move forward.

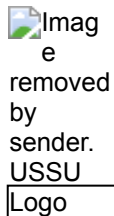
Motion to approve the amendment USSU sustainability policy and MOU. Do I have a seconder?

Announcements:

1. USSU is meeting to discuss with the sustainability strategist from the president's office the MOU and new initiatives next Monday. If you would like to share some ideas or would like to assist let me know.
2. Opportunity to participate as judges and developing the matrix to judge the entries on the [Saskatoon Regional Science Fair](#) in relation with the UN Sustainable Goals.

Matt brought this idea, and I would like to know if you guys are interesting. It would be nice to help on this and Matt could talk more about his in our next meeting.

--



Nickol Saenz
Vice-President (Student Affairs)
University of Saskatchewan Students' Union
Pronouns: She/Her
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Vice-President (Student Affairs)
University of Saskatchewan Students' Union
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Policy Name:	Sustainability Policy		
Category:	Sustainability	Policy #	SUS-1

1. Preamble

The University of Saskatchewan Students' Union's value statement articulates that the following principles shall guide the Union in all of its endeavours: integrity, mutual respect, professionalism, service, teamwork and trust, as well as social, economic, and environmental responsibility.

The USSU also honours its relationship with the First Nations and Metis peoples of Treaty Six Territory and in doing so respects and honours the land on which the organization is physically located. In order to ensure that the Union behaves in a responsible and sustainable manner and encourages its members to do the same, the following policy has been created.

This policy exists to standardize and streamline the manner in which the USSU interacts with students, staff, and faculty at the university, the way in which it conducts its own operations, and to articulate mechanisms by which individual students and student groups can qualify and apply for funding for sustainability projects.

2. Definition

Sustainability is a set of systems and processes that enable environmental stewardship, social responsibility, and economic efficiency.

3. Purpose

- 3.1. To be an organization that practices and promotes sustainability in all aspects of our organizational operations, facilities, centres, services, governance, and practices.
- 3.2. To lobby for sustainable accountability at university, civic, provincial, and federal levels, as well as in collaboration with community members and stakeholders.
- 3.3. To be a leader in sustainable institutional practices through environmental, social, and economic commitments.

- 3.4. To partner with and/or offer support to individuals and groups that demonstrate dedication to sustainability. The USSU will honour this commitment by maintaining a Sustainability Fund in collaboration with the University of Saskatchewan Office of Sustainability to assist students in achieving sustainable initiatives.
- 3.5. To promote frameworks and support group initiatives that align with the UN Sustainable Development Goals .

4. Ethical purchasing guidelines

- 4.1. The USSU recognizes that ethical purchasing practices should be integral to its operations, and realizes the impact daily purchasing choices have on the wider environment and community. The USSU commits to source its products from businesses that ensure responsible practices are maintained throughout the path of production. In addition, the USSU will give priority to acquiring products locally and from their original source.
- 4.2. The USSU gives preference to materials and products that are comprised of recycled content and are recyclable or biodegradable.
- 4.3. The USSU gives preference to energy efficient appliances, electronics, and/or light fixtures in all renovation plans and/or when these items need replacing.

5. Consumption and Waste

- 5.1. The USSU will take action to reduce energy consumption and minimize energy waste in all of its operations. Consequently, the USSU will seek to reduce paper consumption wherever possible.
- 5.2. The USSU will actively work towards reducing the quantity of waste produced by operational activities.
- 5.3. The USSU will educate its staff and its membership about sustainable practices, initiatives, and events.

6. Sustainability Fund Guidelines

- 6.1. The Sustainability Fund is sponsored by the USSU, the University of Saskatchewan Office of Sustainability, and the University of Saskatchewan's President's Office.
- 6.2. This policy has been developed in order to standardize the manner in which the USSU Sustainability Committee grants funding to sustainability projects and initiatives by undergraduate students.

- 6.3. Funding shall be applied for through the online Sustainability Fund form as found on the USSU Sustainability webpage.
- 6.4. Undergraduate students may apply individually or on behalf of a campus club, college society, or constituency group. Groups who apply must have a minimum of 75% University of Saskatchewan Students' Union membership.
- 6.4.1. To be eligible for a direct cheque deposit the applicant must be part of/affiliated with a ratified student group.
- 6.4.2. Cheques will not be given out for amounts less than \$250. These will be payable upon receipt.
- 6.4.3. Cheques will fund up to 50% of the funding request up to a maximum of \$1500
- 6.5. The Sustainability Committee will not disburse funds to undergraduate students or groups for:
- direct donation to charity,
 - the cost of alcohol served at any event,
 - the day-to-day administrative costs of an organization,
 - year-end banquets,
 - travel, or travel expenses,
 - conference fees,
- 6.6. Conditions to qualify for a conference:
If the funds are used to organize a conference on the topic of sustainability, the event must be organized in a venue or a platform that is accessible to most undergrad students. For instance, the University of Saskatchewan Main Campus. If registration fees will be charged to attend the conference, there must be a discounted fee for USSU members.
- 6.7. Those individuals or groups seeking funding in excess of five hundred dollars (\$500) are required to make a presentation to the Sustainability Committee in addition to submitting a funding request form. The Sustainability Committee also reserves the right to require clarification or presentation of individuals or groups seeking funding under five hundred dollars (\$500).

7. Terms and Conditions

- 7.1. Applications must be made a minimum of 14 calendar days in advance of the proposed project start date. Campus groups are encouraged to apply as early as possible to ensure funding. Retroactive requests will not be accepted.

- 7.2. Funds must be used for the intention stated on the “Sustainability Funding Request Form.”
- 7.3. At its discretion, the Sustainability Committee may ask for receipts as a condition of receiving event funding.
- 7.4. After funding has been approved, the successful applicants have up to 30 calendar days to make arrangements to collect funding. If funding is not collected or arrangements are not made in due time, the funds will be released back to the fund.

8. Schedule of review

- 8.1. This policy shall be reviewed annually by the Sustainability Committee and/or the Vice-President Student Affairs and be updated as required.

Contact Information:	Vice-President Student Affairs: (306) 966-6970		
Policy Authority:	Sustainability Committee		
Approvals	Board/Committee	Date	Motion
Created/Adopted	USC	03/30/2006	USC147
Amended	USC	04/02/2009	USC126
Amended	USC	12/02/2010	USC106
Amended	Executive Committee	06/21/2011	EXEC11
Amended	Executive Committee	08/28/2015	EXEC28
Amended	Executive Committee	09/02/2016	EXEC33
Amended	Sustainability Committee	03/29/2017	SC21
Amended	Sustainability Committee	01/22/2018	SC06
Amended	Sustainability Committee	02/08/2022	SC03

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

MEMORANDUM OF UNDERSTANDING

Between

THE UNIVERSITY OF SASKATCHEWAN STUDENTS' UNION (USSU)

and

UNIVERSITY OF SASKATCHEWAN OFFICE OF PRESIDENT'S OFFICE

February 8th, 2022

Definitions and Preamble

In this document, the University of Saskatchewan Students' Union Sustainability Committee will be referred to as the USSUSC, and the President's Office will be referred to as the President's Office.

Both the USSUSC and President's Office desire to work in cooperation to support, promote and champion sustainability initiatives on our campus. Both parties want to confirm publicly their shared commitment to these initiatives and, in particular, the ways in which sustainability engages the student community. This MOU is a manifestation of that public commitment.

Further, both parties understand that cooperation does not just mean supporting one another, but actively working to create a culture of sustainability, whether together or separately within the USSUSC's and the President's Office's respective communities.

Article 1: Purpose and Principles

1.1. This MOU is based upon the shared interests of both USSUSC and the President's Office in supporting sustainability initiatives put forward by undergraduate students, facilitating actionable change for sustainability initiatives, and providing learning opportunities on sustainability at the University of Saskatchewan.

1.2. This MOU is based upon the shared interests of both USSUSC and the President's Office in making undergraduate students part of sustainability initiatives put forward by the University of Saskatchewan providing learning opportunities and participation to students.

Article 2: Commitments of the USSUSC and the President's Office

2.1 On a biannual basis the USSUSC will inform the President's Office of sustainability initiatives emerging from USSUSC, student groups, and other stakeholders. In turn, the President's Office will attend meetings biannually with the USSUSC, to establish a strong partnership aimed at exploring issues of importance to students regarding sustainability, to be informed of past successes, to analyze initiatives that require further planning and consultation, and to examine future sustainability initiatives. One meeting will aim to be before the planning of sustainability week.

2.2 On an annual basis there will be the opportunity for the President to renew his/her/their commitment to act as the leader for the wider campus community on environmental, social, and economic sustainability. This commitment will be affirmed during the Sustainability Week in term 1 (subject to change). This commitment will be made public to the wider campus communities and will subsequently take place annually unless otherwise determined by the USSUSC and the President's Office.

2.3 The USSUSC and the President's Office will also:

- Increase the visibility including active leadership and support of the Sustainability Strategy Plan 2021-2030, Campus Sustainability Plan, and Climate Action Plan, as well as future initiatives;
- Advance sustainability across campus, and work with diverse communities on campus including students to facilitate the development of messaging and programs regarding sustainability in a way that is relevant to each particular member of the University of Saskatchewan;
- Champion actionable results on reducing greenhouse gas emissions, energy and water conservation, and waste prevention initiatives on campus to foster a culture of stewardship within the university community;
- Engage with the community and encourage the creation of partnerships with local companies, corporations, and third-party research groups which actively pursue sustainability goals and are situated on the University of Saskatchewan campus or in the local community;
- Provide resources to champion sustainability on campus.

Peter Stoicheff
President
University of Saskatchewan

Nickol Saenz
Vice President Students Affairs
University of Saskatchewan Students' Union

University Students' Council Attendance

	Sept 02	Sept 09	Sept 16	Sept 23	Sept 30	Oct 07	Oct 14	Oct 21	Oct 28	Nov 04	Nov 11	Nov 18	Dec 02	Jan 13	Jan 20	Jan 27	Feb 03	Feb 10	Feb 17
Tasnim Jaisee	P	P	P	P	NM	P	P	P	P	P	NM	P	P	P	P	P	P	P	P
Abhineet Goswami	P	P	P	P	NM	P	P	P	P	P	NM	P	P	P	P	P	P	P	P
Nickol Saenz	P	P	P	P	NM	PG	P	P	P	P	NM	P	P	P	P	P	P	P	P
Tauqeer Iftikhar	P	PG	P	P	NM	P	P	P	P	P	NM	P	P	P	P	P	P	P	P
Kyle Kirzinger	P	P	P	P	NM	PG	P	P	P	PG	NM	P	PG	P	P	A	A	P	PG
Cassidy Ross	P	P	P	P	NM	P	PG	P	P	P	NM	P	P	P	P	P	A	P	PG
Sharon Jacob	P	P	P	PG	NM	P	PG	P	P	P	NM	P	PG	P	P	P	P	PG	PG
Kanika Gupta	PG	P	P	P	NM	P	P	P	P	PG	NM	P	P	P	P	PG - CE	P	PG	P
Samuel Papp	P	P	P	P	NM	P	P	P	P	P	NM	P	P	P	P	P	P	P	P
Haseeb Bhatti	A	A	A	A	NM	A	P	P	A	P	NM	P	P	P	P	A	A	A	P
Henok Gebreab	PG	A	A	P	NM	P	P	PG	P	P	NM	P	PG	A	A	A	A	P	P
Harmanbir Singh	P	P	P	P	NM	A	P	PG	P	A	NM	A	P	P	P	P	P	P	A
Monisha Chakder	PG	P	P	P	NM	P	P	P	P	P	NM	P	P	P	P	P	P	A	P
Punya Miglani	P	A	P	PG	NM	P	P	P	P	PG	NM	P	P	PG	P	P	A	PG	P
Maria Khan	P	P	P	PG	NM	A	A	P	P	P	NM	P	PG	P	P	P	PG	PG	P
Levi Perrault	P	P	P	PG	NM	P	P	P	P	PG	NM	P	P	P	A	P	P	P	P
David Kim	P	A	P	PG	NM	P	PG	P	P	P	NM	A	P	P	P	A	P	A	A
Dominique Lummerding	P	P	P	P	NM	P	P	P	P	P	NM	P	P	P	PG	P	P	P	P
Elisabeth Bauman	P	P	P	P	NM	P	P	P	P	P	NM	PG	P	P	P	P	P	P	P
Angela Yu	P	P	P	PG	NM	P	P	P	P	PG	NM	P	PG	P	P	P	P	P	P
Sanjana Singh	NYA	NYA	NYA	NYA	NM	P - (CE)	P	P	P	A	NM	PG	P	A	P	P	P	P	P
Estefan Cortes Vargas	NYA	NYA	NYA	NYA	NM	P	P	P	P	P	NM	PG (CE)	P	PG	P	P	P	P	P
Dalia Hassan	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	P
Arriana Mclean	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	P

P - Present; A - Absence; PG - Permission Granted/Absence Approved; NYA - Not Yet Appointed; NM - No Meeting; CE - Communication Error



University Students' Council Agenda
March 10, 2022
Roy Romanow Student Council Chambers - 6:00pm

- 1. Adoption of an Agenda**
- 2. Introductions**
- 3. Council Address**
 - 3.1. Safewalk & Student Crew Coordinator - Lucas Kobashi**
- 4. Minutes and Reports for Information**
 - 4.1. USC Minutes - March 3, 2022**
 - 4.2. Executive Committee Minutes and Report - March 7, 2022**
 - 4.3. Academic Relations Committee Minutes and Report**
 - 4.4. Appointments Committee Minutes and Report**
 - 4.5. Campus Groups Committee Minutes and Reports**
 - 4.6. Code of Ethics Disciplinary Tribunal Minutes and Report**
 - 4.7. Elections Committee Minutes and Report**
 - 4.8. External Relations Committee Minutes and Report**
 - 4.9. Finance and Assessment Committee Minutes and Reports**
 - 4.10. Indigenous Student Advisory Committee Minutes and Report**
 - 4.11. International Student Advisory Committee Minutes and Report**
 - 4.12. Student Experience Committee Minutes and Report**
 - 4.13. Sustainability Committee Minutes and Report**
 - 4.14. Association of Constituency President Minutes and Report**
 - 4.15. Anti-Racism and Anti-Oppression Ad-hoc Committee Minutes and Report**
- 5. College/Constituency Report**
- 6. Motions Arising from the Minutes and Reports**
- 7. Business**
- 8. New Business**
 - 8.1. USSU 2022-2023 Budget Introduction**
- 9. Questions, Comments, and Announcements**
- 10. Adjournment**



**University Students' Council
Minutes for March 3, 2022
Roy Romanow Student Council Chamber - 6:00pm**

Present:

Kyle Kirzinger, Agriculture and Bioresources (he/him)
Sharon Jacob, Arts and Science (she/her)
Kanika Gupta, Arts and Science (she/her)
Haseeb Bhatti, Dentistry (he/him)
Estefan Cortes Vargas, Edwards School of Business (they/them/he/him)
Henok Gebreab, Engineering (he/him)
Monisha Chakder, International Students (she/her)
Punya Miglani, International Students (he/him)
Maria Khan, Kinesiology (she/her)
Levi Perrault, Law (he/him)
Dalia Hassan, Nursing (she/her)
Arriana McLean, Nursing (she/her)
Dominique Lummerding, Pharmacy and Nutrition (she/her)
Elisabeth Bauman, St. Thomas More (she/her)
Tauqeer Iftikhar, VP Academic Affairs (he/him)
Nickol Saenz, VP Student Affairs (she/her)
Abhineet Goswami, VP Operations and Finance (he/him)
Tasnim Jaisee, President (she/her)

Also Present:

Lia Storey-Gamble, USC Chairperson (she/they)
Stefanie Ewen, USSU Facilities Manager (he/him)

Absent:

Cassidy Ross, Agriculture and Bioresources (she/her)
Samuel Papp, Arts and Science (he/him)
Sanjana Singh, Edwards School of Business (she/her)
Harmanbir Singh, Engineering (he/him)
David Kim, Medicine (he/him)
Angela Yu, WCVL (she/her)

Guests

Rachel Sarjeant-Jenkins, Associate Dean, University Library (she/her)

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

1. Adoption of an Agenda

Chairperson Storey-Gamble stated the land acknowledgement:

As a Council of Indigenous and Non-Indigenous students we acknowledge that we gather on treaty 6 territory, the homeland of the Cree, Saulteaux, Blackfoot, Métis, Dene and Dakota people. We acknowledge the harm that colonial institutions, such as the University of Saskatchewan, has done. We remember that there were centuries of governance and education on this land before the settlers arrived and that these forms of education and governance are continuing today. We honour and reaffirm our relationships with one another and the land that we are on as we work to dismantle the systematic barriers to education that First Nations, Métis, Inuit and other marginalized people face.

Move to adopt the agenda.

USCMotion095: President Jaisee / Councillor Lummerding

CARRIED

2. Council Address

3. Introductions

4. Minutes and Reports for Information

4.1. USC Minutes - February 17, 2022

4.2. Executive Committee Minutes and Report - February 23 & 28, 2022

4.3. Sustainability Committee Minutes and Report - January 31 & February 8, 2022

5. College/Constituency Report

Agriculture and Bioresources

Just started telemiracle bedpush. ASA is just less than \$5,000 short of their \$55,000 goal. Travelled a total of 93 km today pushing a hospital bed down the highway. Outside conditions were horrible, but they are still pushing forward. Premier Scott Moe joined them in their initiative pushing the bed. The ASA Just put out a call for nominations for their Executive positions. Elections for Executive will be held March 11-13, 2022. MSC Elections will be held March 18-20, 2022. Their AGM will be held on March 11, 2022. The Constitution change proposals include making their awards gender neutral; making the language in their constitution gender neutral; and putting forward a revision for their chairperson election system. The ASA graduation will take place on March 12 at TCU Place.

Arts and Science

Elections coming up soon, no date has been determined yet. 5 Executive and 3 MSC positions to be filled by election. If anyone has any colleagues/peers within the College of Arts and Science who are interested in running, they are welcome to attend the ASSU meetings that take place on Tuesdays at 5:30 p.m. USask menstrual project and the islamic relief foundation are hosting an event for International Women's Day on March 5 from 4:00 p.m. - 6:00 p.m. at Louis' Loft; entry by donation. Baked goods and coffee & tea available for purchase. Speakers will be there.

Dentistry

Nothing to report.

Edwards

Annual International Women's Day Gala on March 4, 2022.

International Students

Global Village event coming up. All constituencies are invited and encouraged to attend. Councillor Chakder is going to share a google form for individuals to fill out if they are interested in participating in the fashion show or performing. She has to submit names by March 8, 2022.

Kinesiology

Elections in March. Preparing for inperson graduation in June.

Law

Challenge cup, hockey tournament, taking place on March 4. Law Masquerade on March 5. First masquerade that the College of Law has hosted. First event of the year that is open to students outside of the College of Law. \$30/ticket. Proof of Vaccination mandatory. Elections discussion has begun, but no specific details at this time.

Pharmacy & Nutrition

SPNSS is hosting an online cook-a-long with chef Jenni on __. They will be making bison burgers and bannock. Sign-up on Facebook to get a link to the event and a list of ingredients to buy. SPNSS is going to host their spring formal on April 1. Tickets on sale monday march 7 in health science. Students can buy two tickets. Cost is \$55 for dinner and dance. \$20 for just dance. The Sheraton Cavalier hotel. Working on round 1 elections - march 7 entries due.

Nursing

The College of Nursing thanked the USSU Executive for their assistance in advocacy within the College. Councillor McLean sent a letter to Dean Richter on March 2 to discuss mistreatment of students in clinical settings. Councillor McLean shared that an overwhelming number of students have been sharing their negative experiences. She noted that there have been patterns of bullying by nurses, instructors, and administration. A letter to students in collaboration with USSU has been written to highlight procedures for bringing forward complaints. Councillor McLean shared that there is a lack of policies for protecting students within clinical.

There is a special meeting taking place tomorrow within the college of nursing, facilitated by nursing professors, to conduct a vote of non-confidence among nursing administration. Nursing students will be speaking at the meeting.

Councillor Hassan noted that there is an overall lack of knowledge for student rights within the College of Nursing and that administrators have been providing incorrect information; fueling misinformation and confusion.

President Jaisee thanked the MSC's for sharing and commended them and the SNSA for their leadership. She noted that further discussion regarding this topic will take place in section 7.2 of the agenda.

St. Thomas More

STMU was part of Mental health and wellness focus group participation.

Prepping for elections and AGM at some point soon.

Looking forward to another town hall with Exec.

6. Motions Arising from the Minutes and Reports

Move to adopt the USC Minutes of February 17, 2022 into the official record.

USCMotion096: Councillor Perrault / Councillor Kirzinger

CARRIED

Move to adopt the Executive Committee Minutes of February 23 & 28, 2022 into the official record.

USCMotion097: President Jaisee / VP Saenz

CARRIED

Move to adopt the Sustainability Committee Minutes of January 31 & February 8, 2022 into the official record.

USCMotion098: President Jaisee / VP Saenz

CARRIED

7. Business

7.1. University Library - Rachel Sarjeant-Jenkins

Rachel thanked the Council for supporting the library in an advisory capacity. She shared that the library's intention is to sometimes bring specific questions for student feedback to Council and to sometimes have open forum discussions. She asked if the Council would be willing to participate in surveys, and/or focus groups in between meetings. President Jaisee said that that is something that can definitely be done through the Council email list. Members of Council nodded in agreement with participating in the library's request. Rachel thanked the council and noted that she has been in communication with Tasnim about coming back to council near the end of the month. The library is looking at getting feedback from students regarding online vs. in-person library services. Rachel also asked if the Council has any ideas on how the relationship between USC and the library could continue more long term. President Jaisee noted that how she would see it as long term, is by bringing in Rachel early on in September for an introductory council address and asking them if they would be willing to continue acting as a Library Advisory Board. President Jaisee added that she will include this as a recommendation to future executives.

President Jaisee asked if there is any exciting news from the library for the next couple of months. Rachel said that there are more activities taking place in-person. They are piloting extended hours in the Education and Music Library space. Math and Writing help drop-in has re-opened in the Murray Library. Project charter has been developed for low sensory space in the Murray Library. Also working on changing the Science Library space.

7.2. Discussion regarding Anti-Racism, Anti-Oppression, and Discrimination within Colleges

Councillor Hassan shared that the College of Nursing would like to hear from other colleges and initiate a discussion regarding any incidents relating to racism, oppression and discrimination that has taken place within other colleges and how their colleges have addressed them, as well as the general climate within their colleges regarding this topic.

Councillor Perrault shared that unfortunately, there are examples from the College of Law. He shared an example of a student refusing to take part in an indigenous law class; Indigenous students within the college raised concerns to the LSA regarding indigenous based education and exam accommodations within the college. The LSA president suggested conducting an open survey amongst all Law students which they realized afterwards was not an appropriate response due to the demographics of the college and the initial concern that was raised; on a positive note, concerns raised to the LSA have led to constitutional amendments being put forward that would increase communication between the Executive before making Council wide decisions, commitment to more engagement with indigenous councillors on indigenous issues, Inclusion of commitment to anti-racism; engagement with anti-racism task force; engagement with outside sources to provide anti-racism training to councillors; and calling on the college to address racism within the college as a whole.

Move to enter informality.

USCMotion099: VP Goswami / Councillor McLean

CARRIED

Councillor McLean asked if any college has had a third party enter their college to address bullying, discrimination, racism, etc.

Councillor Cortes-Vargas asked to clarify if the question was related to having a third party review specific cases or to mediate between students and faculty.

Councillor McLean clarified: the students and faculty.

Councillor Cortes-Vargas shared that some colleges have a clear declaration of their EDI goals within each department. They noted that Law hasn't declared their obtainable goals. Edwards doesn't. They believed that Arts and Science does. They said that some Colleges have created an EDI focused staff position within the college to conduct an audit of their policies, and to train staff in the realm of EDI. Councillor Cortes-Vargas shared that he is aware that Law is in the process of developing their EDI specific goals. Councillor Cortes-Vargas shared that Colleges that do have this in place hire within the means of their Administration budgets.

Councillor Cortes-Vargas noted that the College of Medicine contains the most detailed policy regarding EDI that they have seen within the policies that they have read. They wondered if there could be a motion at Council to refer the

material within the College of Medicines policy to the Anti-Racism and Anti-Oppression committees to review.

President Jaissee noted that the Anti-Racism and Anti-Oppression Committee can definitely work on that. She said that they are currently drafting a joint statement in collaboration with the SNSA. One of the things that the Committee had discussed is that this type of change has to come from the College. From discussions with the SNSA, a lot of policy work is being asked to be done or suggested to be done by the students themselves from the College. President Jaissee noted that students should not be expected to conduct free research for the Colleges and that this has to be completed by them in collaboration with students. President Jaissee noted that the University has hired a special advisor for Anti-Racism and Anti-Oppression and the Colleges have those resources that they could utilize.

Councillor McLean thanked individuals for their comments and discussion. She noted that fear exists within the College of Nursing for students that want to come forward and bring concerns to administration. They think they might be reprimanded for bringing forward their concerns. Anger was expressed.

Councillor Yu sent comments to Councillor Hussan to share: Generally, if a student has a discrimination concern within the College of Veterinary Medicine they go to administration to bring forward the concern and the concerns are addressed on a case by case basis. WCVM students believe that the college has institutional issues; but they are treated as isolated cases and not institutionally. There is a student group, WCVM Diverse, that advocates for diversity and inclusion within the Western College of Veterinary Medicine.

VP Saenz liked the recommendation that Councillor Cortes-Vargas shared regarding the College of Medicine. She noted that the College of Medicine has a great model.

President Jaissee said that the topic of reviewing EDI practices within the University will be added to the ARAO Committee agenda. Councillor Cortes-Vargas noted that one concern they may foresee is budget equity concerns amongst Colleges and their ability to enhance their EDI practices due to budget restrictions. They noted that this could be a hurdle that the committee and USSU run into within their advocacy efforts.

VP Saenz thought that the University was supposed to publish their Equity, Diversity and Inclusion action plan but has not been able to find it on the University website.

Councillor Hassan asked the MSC's from professional colleges if students within their Colleges are made aware of their rights within clinical/experiential settings and the protocol for reporting negative incidents.

Councillor Lummerding said that she is not aware of anything formal in place to protect students within the College of Pharmacy and Nutrition.

Councillor Hassan thanked Councillor Lummerding and noted that they are seeing that as a trend; and that there also is a lack of accountability measures for the faculty, and clinical instructors.

VP Iftikhar shared that due to the lack of student representation at college level procedures much power is attributed to the associate deans. He believed that many associate deans look at student concerns through a narrow lens. He believed that changing appeal procedures would help in addressing student cases.

President Jaisee noted that the ARAO Committee will further discuss this topic and work to provide recommendations to the University. They will keep it student focused and amplify student voices.

Council moved back into formality.

7.3. Elections Committee Councillor Appointment

Present Jaisee shared brief information regarding the committee position. The Elections Committee is chaired by a Chief Electoral Officer (a lawyer) and assisted by a Chief Returning Officer (a law student). The committee oversees the USSU elections. 2 formal meetings one on March 31 and one prior to that date.

President Jaisee nominated Councillor McLean. Councillor McLean accepted her nomination.

Councillor Perrault nominated himself.

Each individual provided a brief speech of why they would like to be elected into the elections committee.

Councillor Perrault was elected into the Elections Committee.

7.4. Finance and Assessment Committee Councillor Appointment

VP Goswami shared some brief information regarding the committee position.

Councillor Kirzinger nominated Councillor Cortes-Vargas. Councillor Cortes-Vargas accepted their nomination.

Councillor Cortes-Vargas was appointed to the Finance and Assessment Committee.

8. New Business

9. Questions, Comments, and Announcements

VP Iftikhar shared that the Undergraduate Symposium deadline was extended until March 11. He encouraged constituents to register. Councillor Lummerding asked if first year FYRE projects would be eligible, VP Iftikhar said yes.

VP Goswami asked Councillors that have not yet provided their shirt size to do so at the end of the meeting.

Councillor Bauman asked if there are any updates from the First Year Students' Committee. VP Saenz noted challenges in setting up committees and asked if there is a specific topic that Councillor Bauman would like seen addressed within the committee. Councillor Bauman said looking at strategies for next year for new students coming on campus. VP Saenz noted that she will work on setting up a meeting in the next week.

VP Saenz shared that the USSU Women in Leadership Gala is taking place at Louis' next Tuesday, March 8.

President Jaisee shared that the USSU Elections schedule has been shared. The full schedule can be found on ussu.ca/elections.

10. Adjournment

The meeting was adjourned.



Executive Meeting Minutes for March 7, 2022

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

1. Call to order

The meeting was called to order at 1:38 p.m.

2. Quorum

Quorum was present.

3. Roundtables

a. No Roundtables this week.

4. New business

a. Centres

VP Saenz provided an update from the centres. The Centres are back to regular hours. The Centres are using the scheduling platform 7-Shifts to assist with scheduling volunteers. Jason Kovitch has been assisting the Centre coordinators with the platform. Rene, with the assistance of President Jaisee and VP Goswami, has been planning a drag show which will take place in Louis' in the near future. Lucas is working on setting up / updating instagram for safewalk and student crew. Mental health awareness week organized by Rayna went well. There was a great turnout for their paint night. Skating event was cancelled due to poor weather; but Rayna is planning to reschedule the event in the near future. Rayna has been working on infographics for depression and anxiety awareness. VP Saenz noted that naloxone training continues to take place. Madi and Nickol are working on last minute women in leadership logistics.

Jason Ventnor noted that job postings for the Pride Centre Coordinator, Food Centre Coordinator, and Women's Centre Coordinator have been posted and interviews will take place in the next couple of weeks.

b. Nursing

The Executive noted that the Nursing faculty passed a vote of non-confidence against the Nursing leadership. The Executive are worried about the outcome of the vote and how it will impact the students within the College. The Executive will continue to meet with nursing MSC's to follow up about the critical matters that have been brought forward. President Jaisee has a meeting with Patti McDougal this afternoon to discuss concerns within the College and the recent events that have unfolded. President Jaisee has also communicated via email with Dr. Airini regarding the concerns. Additionally, the College of Nursing concerns has been

added to the agenda for the President's Executive Committee meeting for tomorrow. Updates to be provided as they come.

c. Women in Leadership

VP Saenz said that the agenda, speakers, and food have all been finalized. Unfortunately Madi is unable to attend, however President Jaisee will assist VP Saenz with the event. President Jaisee will be a moderator with Harleen. The event has been advertised on social media, paws, and buzz boards. The event is tomorrow, March 8th, at Louis'. VP Saenz sent video proposals to AOCP members.

d. Campus Groups

VP Goswami noted that the Campus Groups Hangout was successful last Wednesday. There were 53 people that attended; out of the anticipated 60. President Jaisee and VP Goswami noted that the food, drinks, and interactions were all great. Executive acknowledged and extended thanks to Elizabeth Bauman and Kavya Sudarasanam for assisting with the event.

Campus Groups Committee meeting tomorrow to review groups funding applications.

VP Goswami also shared that him, Jason Kovitch, Jason Ventnor, and Scott have received trial accounts for a new Campus Groups platform.

e. Budget

All the managers have submitted their budgets and capital proposals to Amanda. Budget reviews will be taking place Tuesday through Thursday with Senior Managers and Executive.

The Finance and Assessment Committee has a budget review meeting set on Monday March 14th from 9 a.m. until 4 p.m.

VP Goswami has begun working on a budget presentation to council.

f. USC

Move to spend up to \$1,800 for an OWL camera/recording system for Council.

EXECMOTION026	VP Goswami / President Jaisee	Carried
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Add Budget Introduction to New Business on this week's Council Agenda.

Experience in Excellence / Teaching Excellence Awards Update

AGA Burnett noted that the Experience in Excellence Awards nominations close today. He will work with the Executive to schedule their selection meeting for later this week. Winners for both Experience in Excellence and Teaching Excellence Awards will all be notified on Monday, March 14.

Transition Documents

The Executive were reminded to begin their transition documents. President Jaisee noted that she will revisit this topic April 1.

Sustainability MOU Meeting

VP Saenz had a Sustainability MOU meeting with University Administration. Administration provided sustainability information for their 2022-2030 plan. They are working on strategies within each facility / College. Some Colleges are behind in their sustainability related infrastructure while others are advanced. VP Saenz recommended collaborations with student groups as much as possible. Also suggested that the Office of Sustainability work with students to assist with their sustainability goals.

5. Adjournment

The meeting was adjourned at 2:20 p.m.

University Students' Council Attendance

	Sept 02	Sept 09	Sept 16	Sept 23	Sept 30	Oct 07	Oct 14	Oct 21	Oct 28	Nov 04	Nov 11	Nov 18	Dec 02	Jan 13	Jan 20	Jan 27	Feb 03	Feb 10	Feb 17	Feb 24	Mar 03
Tasnim Jaisee	P	P	P	P	NM	P	P	P	P	P	NM	P	P	P	P	P	P	P	P	NM	P
Abhineet Goswami	P	P	P	P	NM	P	P	P	P	P	NM	P	P	P	P	P	P	P	P	NM	P
Nickol Saenz	P	P	P	P	NM	PG	P	P	P	P	NM	P	P	P	P	P	P	P	P	NM	P
Tauqeer Iftikhar	P	PG	P	P	NM	P	P	P	P	P	NM	P	P	P	P	P	P	P	P	NM	P
Kyle Kirzinger	P	P	P	P	NM	PG	P	P	P	PG	NM	P	PG	P	P	A	A	P	PG	NM	P
Cassidy Ross	P	P	P	P	NM	P	PG	P	P	P	NM	P	P	P	P	P	A	P	PG	NM	PG
Sharon Jacob	P	P	P	PG	NM	P	PG	P	P	P	NM	P	PG	P	P	P	P	PG	PG	NM	P
Kanika Gupta	PG	P	P	P	NM	P	P	P	P	PG	NM	P	P	P	P	PG - CE	P	PG	P	NM	P
Samuel Papp	P	P	P	P	NM	P	P	P	P	P	NM	P	P	P	P	P	P	P	P	NM	PG
Haseeb Bhatti	A	A	A	A	NM	A	P	P	A	P	NM	P	P	P	P	A	A	A	P	NM	P
Henok Gebreab	PG	A	A	P	NM	P	P	PG	P	P	NM	P	PG	A	A	A	A	P	P	NM	P
Harmanbir Singh	P	P	P	P	NM	A	P	PG	P	A	NM	A	P	P	P	P	P	P	CE - PG	NM	PG
Monisha Chakder	PG	P	P	P	NM	P	P	P	P	P	NM	P	P	P	P	P	P	A	P	NM	P
Punya Miglani	P	A	P	PG	NM	P	P	P	P	PG	NM	P	P	PG	P	P	A	PG	P	NM	P
Maria Khan	P	P	P	PG	NM	A	A	P	P	P	NM	P	PG	P	P	P	PG	PG	P	NM	P
Levi Perrault	P	P	P	PG	NM	P	P	P	P	PG	NM	P	P	P	A	P	P	P	P	NM	P
David Kim	P	A	P	PG	NM	P	PG	P	P	P	NM	A	P	P	P	A	P	A	A	NM	A
Dominique Lummerding	P	P	P	P	NM	P	P	P	P	P	NM	P	P	P	PG	P	P	P	P	NM	P
Elisabeth Bauman	P	P	P	P	NM	P	P	P	P	P	NM	PG	P	P	P	P	P	P	P	NM	P
Angela Yu	P	P	P	PG	NM	P	P	P	P	PG	NM	P	PG	P	P	P	P	P	P	NM	PG
Sanjana Singh	NYA	NYA	NYA	NYA	NM	P - (CE)	P	P	P	A	NM	PG	P	A	P	P	P	P	P	NM	A
Estefan Cortes Vargas	NYA	NYA	NYA	NYA	NM	P	P	P	P	P	NM	PG (CE)	P	PG	P	P	P	P	P	NM	P
Dalia Hassan	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NM	NYA	NYA	NYA	NYA	NYA	NYA	NYA	P	NM	P
Arriana Mclean	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NM	NYA	NYA	NYA	NYA	NYA	NYA	NYA	P	NM	P

P - Present; A - Absence; PG - Permission Granted/Absence Approved; NYA - Not Yet Appointed; NM - No Meeting; CE - Communication Error



University Students' Council Agenda
March 17, 2022
Roy Romanow Student Council Chambers - 6:00pm

- 1. Adoption of an Agenda**
- 2. Introductions**
- 3. Council Address**
- 4. Minutes and Reports for Information**
 - 4.1. USC Minutes - March 10, 2022**
 - 4.2. Executive Committee Minutes and Report - March 15, 2022**
 - 4.3. Academic Relations Committee Minutes and Report**
 - 4.4. Appointments Committee Minutes and Report**
 - 4.5. Campus Groups Committee Minutes and Reports - February 15, 2022 and March 15, 2022**
 - 4.6. Code of Ethics Disciplinary Tribunal Minutes and Report**
 - 4.7. Elections Committee Minutes and Report**
 - 4.8. External Relations Committee Minutes and Report**
 - 4.9. Finance and Assessment Committee Minutes and Reports**
 - 4.10. Indigenous Student Advisory Committee Minutes and Report**
 - 4.11. International Student Advisory Committee Minutes and Report**
 - 4.12. Student Experience Committee Minutes and Report**
 - 4.13. Sustainability Committee Minutes and Report**
 - 4.14. Association of Constituency President Minutes and Report**
 - 4.15. Anti-Racism and Anti-Oppression Ad-hoc Committee Minutes and Report**
- 5. College/Constituency Report**
- 6. Motions Arising from the Minutes and Reports**
- 7. Business**
- 8. New Business**
 - 8.1. USSU 2022-2023 Budget Presentation**
- 9. Questions, Comments, and Announcements**
- 10. Adjournment**



**University Students' Council
Minutes for March 10, 2022
Roy Romanow Student Council Chamber - 6:00pm**

Present:

Tasnim Jaisee, President (she/her)
Tauqeer Iftikhar, VP Academic Affairs (he/him)
Abhineet Goswami, VP Operations and Finance (he/him)
Nickol Saenz, VP Student Affairs (she/her)
Samuel Papp, Arts and Science (he/him)
Monisha Chakder, International Students (she/her)
Dominique Lummerding, Pharmacy and Nutrition (she/her)
Harmanbir Singh, Engineering (he/him)
Sharon Jacob, Arts and Science (she/her)
Maria Khan, Kinesiology (she/her)
Elisabeth Bauman, St. Thomas More (she/her)
Kyle Kirzinger, Agriculture and Bioresources (he/him)
Punya Miglani, International Students (he/him)
Cassidy Ross, Agriculture and Bioresources (she/her)
David Kim, Medicine (he/him)
Arriana McLean, Nursing (she/her)
Kanika Gupta, Arts and Science (she/her)
Dalia Hassan, Nursing (she/her)
Sanjana Singh, Edwards School of Business (she/her)
Haseeb Bhatti, Dentistry (he/him)

Also Present:

Lia Storey-Gamble, USC Chairperson (she/they)
Jason Ventnor, USSU Marketing and Communications Manager (he/him)

Absent:

Estefan Cortes Vargas, Edwards School of Business (they/them/he/him)
Henok Gebreab, Engineering (he/him)
Levi Perrault, Law (he/him)
Angela Yu, WCVN (she/her)

Guests

Lucas Kobashi, Safewalk & StudentCrew Coordinator (he/him)

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

1. **Adoption of an Agenda**

Chairperson Storey-Gamble stated the land acknowledgement:

As a Council of Indigenous and Non-Indigenous students we acknowledge that we gather on treaty 6 territory, the homeland of the Cree, Saulteaux, Blackfoot, Métis, Dene and Dakota people. We acknowledge the harm that colonial institutions, such as the University of Saskatchewan, has done. We remember that there were centuries of governance and education on this land before the settlers arrived and that these forms of education and governance are continuing today. We honour and reaffirm our relationships with one another and the land that we are on as we work to dismantle the systematic barriers to education that First Nations, Métis, Inuit and other marginalized people face.

Move to adopt the agenda.

USCMotion100: Councillor Lummerding / Councillor Kirzinger

CARRIED

Move to amend the agenda to add Safewalk Coordinator to the Council Address section of the agenda.

USCMotion101: President Jaisee / VP Goswami

CARRIED

2. **Council Address**

2.1. **Student Crew and Safewalk Coordinator - Lucas Kobashi**

Lucas shared that Safewalk was a program that created safety for students to walk to their destinations near campus during the evening. Due to COVID, the program had been stopped. But now Lucas is working on getting the program running. He encouraged Councillors to promote volunteer opportunities with the program. If anyone is interested they can contact safewalk@ussu.ca

President Jaisee asked if Lucas had an office. He noted that they used to have an office near the arts tunnel but due to logistical reasons, that office is not currently operational. He is usually available in the morning if anyone needs to contact him via email. He also shared that there

Lucas is hoping to have safewalks set up Monday - Thursday next week from 8:30 p.m. until 11:30 p.m.

Lucas also shared that the Student Crew right now is coordinating late night study at Murray Library.

Councillor H. Singh asked if there are Co-Curricular Record credits for volunteers. Lucas said yes, and VP Goswami added that all committees and volunteers should receive CCR credit this year.

VP Goswami briefly explained how CCR worked.

President Jaisee asked how Lucas's experience with Safewalk has been so far. Lucas noted that it has been challenging due to the late start and that low

volunteer numbers have made it difficult to organize the program. He is looking forward to the fall term to ramp up the program.

3. Introductions

4. Minutes and Reports for Information

4.1. USC Minutes - March 3, 2022

4.2. Executive Committee Minutes and Report - March 7, 2022

5. College/Constituency Report

St. Thomas More

Application forms opened yesterday for Executive and MSC positions. STMU supporting United Way this month for their bottle drive.

Pharmacy & Nutrition

Student/Faculty wine and cheese night taking place on March 14, 2022 at Smiley's Buffet & Catering. There will be a guest speaker talking about nutrition in paediatrics. Trivia about faculty. Opportunities to win prizes. Tickets for non-SPNSS members are \$20. Spring formal on Friday April 1st at Sheraton Cavalier.

Nursing

Councillor Hassan shared that a vote of non-confidence of the Nursing Leadership passed within the College of Nursing last week. She noted that the vote signifies recognition from both faculty and students that there are systematic issues within the College of Nursing. Shout out to Councillor Cortes-Vargas for their recommendations to Nursing MSC's.

SNSA working on sharing a joint statement with the USSU that notes the rights of students in regards to discrimination. Councillor McLean noted that their request to have it posted on PAWS was declined twice without explanation. They are looking into why the University is blocking their voices.

Also looking into cases for formal investigations regarding discrimination. Associate Dean said that they were unaware of the University policies that the SNSA has brought forward.

SNSA will continue pushing for better structure and procedures for discrimination within the College.

Reps thanked VP Iftikhar for being present within the College meeting.

VP Iftikhar noted that the SNSA reps have been doing an awesome job at student advocacy within their college. The Council commended their efforts.

Medicine

SMSS election taking place this month.

Kinesiology

Nothing to report.

International Students

Everyone is invited to Global Village on March 16th from 6:00 p.m. to 9:00 p.m.

Engineering

SESS had their elections. The President for next year has been elected, Kacey Burgess. The Co-op internship applications for next year and summer starting. The College of Engineering Awards Ceremony took place last week on March 7 at Prairieland Park.

Dentistry

4th years just wrote their board exams. Pre-dental club running a mock MMI session on March 19th. If anyone is interviewing for the college, encourage them to participate in the mock session.

Arts and Science

Holding elections soon. College of Nursing concerns were raised at the last ASSU meeting; no concerns were raised at the meeting for the Arts and Science College. ASSU is hosting a bingo night on March 22nd at 6:30 p.m. All students are welcome to attend. The bingo is taking place in the ASSU meeting room.

Agriculture and Bioresources

ASA AGM taking place tomorrow. Gender neutral constitution. Revising role of chairperson. Other grammar errors to be corrected. There are currently 38 people running for 21 different positions; they are expecting up to 50 nominations for their elections. Elections open for some of the positions from Friday-Sunday. The following weekend there will be the second round of elections. With the week after that being a transition for their Executive.

ASA pushed a hospital bed from Regina to Saskatoon to raise money for telemiracle. Weather was not great, however there was good participation for the event. Bed push event broke fundraising record, raising approximately \$80,000. Thank you to the USSU for providing a donation.

6. Motions Arising from the Minutes and Reports

Move to adopt the USC Minutes of March 3, 2022 into the official record.

USCMotion102: Councillor Lummerding / Councillor McLean

CARRIED

Move to adopt the Executive Committee Minutes of March 7, 2022 into the official record.

USCMotion103: VP Iftikhar / VP Goswami

CARRIED

7. Business

8. New Business

8.1. USSU 2022-2023 Budget Introduction

VP Goswami shared that the Executive will be reviewing the budget on March 11, Finance and Assessment Committee will review it on March 14, and the budget will be shared with Council next week. VP Goswami noted that he will welcome any questions for the budget next week.

Councillor Kirzinger asked if the budget could be shared earlier.

9. Questions, Comments, and Announcements

Councillor Lummerding asked if any other Constituencies have stipulations in their bylaws/constitution that highlight who qualifies for their constituency elections and if they have policies or bylaws regarding removing people from their positions. Councillor Kirzinger noted that they have extensive clauses regarding qualifications and removal. He will share the information with Councillor Lummerding. President Jaisee recommended that Councillor Lummerding review Part 4 of the USSU Bylaw. President Jaisee added that Constituencies can send their Constitutions to her for the USSU to review and provide feedback if that is something they are interested in.

VP Iftikhar announced that the Undergraduate Symposium is taking place on March 31. He encouraged more students to participate. He clarified questions regarding what qualifies in terms of projects and answered questions regarding the awards. Although the registration deadline is March 11; presentations / information to upload is not due until March 18.

VP Goswami announced that there is an opportunity for Councillors to attend a concert at Louis' next week after Council, but they must send him an email by tomorrow (March 11) if they want a free ticket.

Chairperson Storey-Gamble announced that the momentum conference, hosted by the Planning Students' Association, is coming up. Topics that will be discussed at the conference include: environment, community, transportation, and post-pandemic cities. Free event.

10. Adjournment

The meeting was adjourned.



Executive Meeting Minutes for March 15, 2022

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

Absent:

1. Call to order

The meeting was called to order at 1:12 p.m.

2. Quorum

Quorum was present.

3. Roundtables

a. President Jaisee

b. VP Goswami

c. VP Iftikhar

i. Meetings

1. Meeting w/ Nursing Representatives
2. Exec Roundtables
3. PEC/Student Council Executives monthly meeting
4. Budget Review-Comm./Stud.Events/Marketing
5. Sydney (Undergraduate Research Initiative)
6. Dallas
7. Jason V
8. Jason K
9. Budget Review-Centres
10. Women in Leadership @ Louis'
11. Academic Programs Committee
12. Exec/Senior Managers Meeting
13. Student meetings/calls
14. Student Forum
15. Research, Scholarly and Artistic Work Committee
16. Nursing student meet
17. University Students' Council
18. USSU Symposium 2nd Check-in
19. Experience in Excellence Awards Selection
20. Executive Budget Meeting
21. Academic Relations Committee
22. Finance & Assessment-Budget Review
23. TLARC Assessment working group
24. USSU Help Center

ii. Projects/Initiatives

1. Undergraduate Symposium
2. Teaching Excellence Awards
3. Experience in Excellence Awards
4. USSU prep Hub

iii. Other

1. Academic Grievances
2. Student Forum Presentation
3. Assessment working group Presentation Prep

d. VP Saenz

i. Meetings

1. PEC/ Student Council Monthly Meeting
2. Budget Review - Comm./ Stud. Event/ Marketing
3. Women in Leadership (WIL) Meeting for Loading music devices
4. WIL Peformers Sound Check Meeting
5. WIL presenters and volunteers meeting
6. Budget Review - Louis'
7. Budget Review - Student Governance
8. Student Forum Meeting
9. USC Briefs
10. USC
11. Experience in Excellence Awards Selection
12. Executive Budget Meeting
13. Finance & Assessment-Budget Review
14. INSA President

ii. Projects/Initiatives

1. WIL Gala
2. Water Day

iii. Other

1. Facilitating Nursing Students Association Resources

4. New business

a. Budget

VP Goswami shared that the Finance and Assessment Committee met on March 14 from 9:00 a.m. until 4:00 p.m. The budget was passed within the committee. Executive noted thanks to Amanda and appreciated all of the work that she has done for the USSU. President Jaisee said there was lots of great discussion and questions asked.

b. Experience and Excellence Awards

VP Iftikhar shared that the winners for EIE and TEA were selected and notified. AGA Burnett is assisting with coordinating the ceremony.

c. Symposium

The USSU Symposium is taking place on March 31. There are approximately 40 students registered. Executives are looking forward to the event and encourage students to visit the north concourse between 1 p.m. and 4 p.m. on that day.

d. Student Forum

A Student Forum recently took place. There was a lengthy discussion regarding discrimination and harassment policies within colleges. The College of Nursing representatives highlighted concerns from their college. Faculty in attendance acknowledged the comments and agreed that better policy should be in place. VP Saenz noted that the College of Arts and Science and College of Medicine are the only colleges (that they have been able to identify easily) that have procedures in place if there is any discrimination or harassment to students taking place. It was suggested within the student forum discussion that each college invest in a student outreach office. The students in attendance at the forum also highly recommended that Equity, Diversity and Inclusion training be mandatory for staff, especially student advisors.

e. Elections

The USSU Elections are quickly approaching. Orientation meeting and Procedures meeting took place last week. Campaigning starts next week. Jason Ventnor reminded the Executive to begin working on their transition documents. President Jaisee thanked AGA Burnett for sending an email to AOCP members regarding MSC elections. Jason Ventnor will follow up with the College of Nursing regarding their number of seats.

f. Centres

VP Saenz provided updates from the Centres:

- Pride Centre:
 - Rene is working on getting a pamphlet created that shares location information of gender neutral washrooms on campus.
 - Sex week planning underway.
 - Drag show planning underway.
- Help Centre:
 - Rayna continuing mental health support group on Mondays. Attendance has been down, but the service is still valuable for those that attend.
 - Paint night went well. All of the seats filled up quickly.

- Rayna is working on creating an international student support group on discord.
- Women's Centre:
 - Madi is hosting a menstruation session that will take place on April 4 at 2:30 p.m.
 - Madi is working on a campus sexual violence prevention project. More updates to follow in the coming weeks.
- Safewalk/Student Crew:
 - haven't had enough volunteers.
 - Lucas is working on recruiting more volunteers; the volunteer base has been low.
 - Executive thanked Lucas for attending USC and added that they were happy that they were able to get 4 centre coordinators to address the council this year. President Jaisee hopes that the next Council are able to do a USSU buildings tour.
 - Student Crew volunteers have raised concerns that students haven't been wearing their masks during late study. VP Saenz has had conversations with Rachel from the library and they noted that all student crew can do is try their best to encourage the use at this time.
- Overall:
 - Jason Kovitch is continuing to assist the Centres with 7 shifts, a scheduling platform.
 - Reviewing of Centre Coordinator applications taking place this week. There were numerous applications. Interviews will take place in the near future.
 - The Centre Coordinators would like to host some sort of party/celebration for the Centre volunteers to highlight appreciation for their work. The coordinators are working on the details.
 - Coordinators are setting up group study opportunities on discord for finals.

g. Women In Leadership

VP Saenz shared that the Gala on March 8th went really well. There was a good amount of speakers, performers, and attendees. VP Saenz thanked President Jaisee and Harleen Arora (from Young Women in Business) for being moderators for the event. Executives noted that the spoken word by Peace Akintade was extremely well received. Women Leaders from various disciplines attended. The attendance list included: Lisa Thomaidis, Averie Allard, Shannon Chinn, Bailee Bourassa, Sara Seligosky-Castro, Peace Akintade, Manuela Valle-Castro, Patricia McDougall, Norma Gunningham-Kapphahn, Cara Bahr, Mandana Bidarvand, and Sara Seligosky-Castro. President Jaisee noted some topics that

she really enjoyed listening about, and highlighted their importance for women. Honorariums to volunteers and speakers were provided.

h. Academic Prep Hub

VP Iftikhar shared that the graphics for the Prep Hub are complete. The shelf has been set up in the help Centre. Some books have been purchased but he is hoping that more books will be donated. He will provide more information in the next couple of weeks.

i. Other

- VP Goswami noted that the recommendation for a new VP University Relations has been sent to the BOG, but the specific details are confidential at this time.
- Draft budget to be sent to USC this week. Decision on budget next week, or the week after.
- Jason Kovitch and Stefanie Ewen entered the meeting to share that the Walk in Cooler in Louis' Loft is currently broken and they are in need of either ~ \$6,000 for a new one or ~ \$4,000 to fix the compressor.

Move to approve up to \$4,000 to repair the walk in cooler at Louis' Loft.

EXECMOTION027	VP Goswami / President Jaisee	Carried
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5. Adjournment

The meeting was adjourned at 2:01 p.m.



Campus Group Committee Meeting
Meeting Minutes for Tuesday February 15, 2022
11:30 pm via Zoom

Present: Monisha Chakder, Elisabeth Bauman, Fatima Arif, Ally Seifert,
Stefanie Ewen, VP Goswami,

Regrets: Syed Mueez Rafiquie, Kavya, Samuel Papp,

1. Call to order

The meeting was called to order at 11:40 am

2. Quorum

Quorum was present

3. Adoption of the agenda- Monish and Ally

4. Minutes approval from past meetings - Abhineet & Fatima

5. VP OPFIN report

a. Ratification

- Funding Requests (up to \$100)-0
- Insurance sales-0

6. Grant Review

1. MSA 0867

Event Name	United Islam Awareness Week
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CGCMOTION039	Abhineet / Ally	Email motion	Approved
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- Fatima noted conflict of interest and abstained.

Grant type	Cash	XL P&D	Cold and beverages	Total Amount Approved
Project and initiative				
EDI				

Anti Racism and Anti Oppression	\$500			\$500
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2. MSA 0881

Event Name	United Islam Awareness Week
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CGCMOTION040	Abhineet / Ally	Email motion	Approved
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- Fatima noted conflict of interest and abstained.

Grant type	Cash	XL P&D	Cold and beverages	Total Amount Approved
Project and initiative	\$500	\$500		
EDI				
Anti Racism and Anti Oppression				

3. Runnymede Society 0886

Event Name	Executive Planning Meeting
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CGCMOTION041	Motion to approve \$38.76 Or they can get more if they move to Louis	Carried	Approved
	Goswami / Monisha		

- We do not cover the alcohol
- We can cover the snacks
- Some hesitated to pay for their snacks for the meeting. Not a good use of funds
- Have already applied for this kind of fund, if we've said to do one a year
- Since they have used the project + initiative cash amount already. Could use remaining \$30
- They could go to Louis

Grant type	Cash	XL P&D	Cold and beverages	Total Amount Approved
Project and initiative	Requested: \$87.50 Only approved for: \$38.76			
EDI				
Anti Racism and Anti Oppression				

4. Canadian Geotechnical Society 0867

Event Name	Group Banner
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CGCMOTION042	Monisha / Fatima	Carried	Approved
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Grant type	Cash	XL P&D	Cold and beverages	Total Amount Approved
Project and initiative		\$423.35		
EDI				
Anti Racism and Anti Oppression				

5. U of S New Democrats 0818

Event Name	Group Banner
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CGCMOTION043	Elisabeth / Fatima	Carried	Approved
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Grant type	Cash	XL P&D	Cold and beverages	Total Amount Approved
Project and initiative		\$330		

EDI				
Anti Racism and Anti Oppression				

7. Business

- a. Campus group week Feb 28
- b. Campus Group Hangout Loft March 2, 2022 from 3-7 pm
- c. Abhineet will give presentation, introduce all members, Monisha will talk about Global Village (sharing their culture)
- d. Something to help everyone meet everyone - chance to meet everyone
- e. Food:
 - i. Coffee
 - ii. Cookies
 - iii. Chips

8. Questions, Comments, Announcements

9. Adjournment

Meeting adjourned.



Campus Group Committee Meeting
Meeting Minutes for Tuesday March 15, 2022
11:30 pm via Zoom

Present: Samuel Papp, Monisha Chakder, Elisabeth Bauman, Fatima Arif, Ally Seifert,
Stefanie Ewen, VP Goswami,

Regrets: Syed Mueez Rafique, Kavya

1. Call to order

The meeting was called to order at 11:36 am

2. Quorum

Quorum was present

3. Adoption of the agenda

Move to adopt the agenda.

CGCMOTION044	Monisha/ Fatima	Carried
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4. Minutes approval from past meetings

Meeting #3,#4, #5, #6

CGCMOTION045	Elisabeth / Ally	Carried
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5. VP OPFIN report

a. Ratification

- **Funding Requests (up to \$100)-0**
- **Insurance sales-0**

6. Grant Review

1. Usask Improv

Move to approve \$500 in cash to the USask Improv group for their USask Improv Good Vibes event.

Group Name	Usask Improv
Event Name	Usask Improv Good (Online) Vibes

CGCMOTION046	Monisha / Elisabeth	Carried	Approved
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Grant type	Cash	XL P&D	Cold and beverages	Total Amount Approved
Project and initiative	\$500			\$500
EDI				
Anti Racism and Anti Oppression				

2. Pre Med Club

Move to approve \$300 in cash to the Pre Med Club for their mini interviews and symposium event.

Group Name	Pre Med Club
Event Name	Multiple mini interviews and symposium

CGCMOTION047	Abhineet / Samuel	Carried	Approved
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Grant type	Cash	XL P&D	Cold and beverages	Total Amount Approved
Project and initiative	300			300
EDI				
Anti Racism and Anti Oppression				

3. AL Amal - Denied

Move to deny Al Amal's bake sale event.

Group Name	Al Amal
Event Name	Bake Sale

CGCMOTION048	VP Goswami / Fatima	Carried	denied
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Application denied

- What would they use the revenue for the baskets for.

- Ask for more information.
- Deny their request for now.

7. Business

- a. CCR template
- b. Policy
- c. Awards- Need to finalize today and send notice

8. Questions, Comments, Announcements

9. Adjournment

Meeting adjourned at 12:44 p.m.

University Students' Council Attendance

	Sept 02	Sept 09	Sept 16	Sept 23	Sept 30	Oct 07	Oct 14	Oct 21	Oct 28	Nov 04	Nov 11	Nov 18	Dec 02	Jan 13	Jan 20	Jan 27	Feb 03	Feb 10	Feb 17	Feb 24	Mar 03	Mar 10
Tasnim Jaisee	P	P	P	P	NM	P	P	P	P	P	NM	P	P	P	P	P	P	P	P	NM	P	P
Abhineet Goswami	P	P	P	P	NM	P	P	P	P	P	NM	P	P	P	P	P	P	P	P	NM	P	P
Nickol Saenz	P	P	P	P	NM	PG	P	P	P	P	NM	P	P	P	P	P	P	P	P	NM	P	P
Tauqeer Iftikhar	P	PG	P	P	NM	P	P	P	P	P	NM	P	P	P	P	P	P	P	P	NM	P	P
Kyle Kirzinger	P	P	P	P	NM	PG	P	P	P	PG	NM	P	PG	P	P	A	A	P	PG	NM	P	P
Cassidy Ross	P	P	P	P	NM	P	PG	P	P	P	NM	P	P	P	P	P	A	P	PG	NM	PG	P
Sharon Jacob	P	P	P	PG	NM	P	PG	P	P	P	NM	P	PG	P	P	P	P	PG	PG	NM	P	P
Kanika Gupta	PG	P	P	P	NM	P	P	P	P	PG	NM	P	P	P	P	PG - CE	P	PG	P	NM	P	P
Samuel Papp	P	P	P	P	NM	P	P	P	P	P	NM	P	P	P	P	P	P	P	P	NM	PG	P
Haseeb Bhatti	A	A	A	A	NM	A	P	P	A	P	NM	P	P	P	P	A	A	A	P	NM	P	P
Henok Gebreab	PG	A	A	P	NM	P	P	PG	P	P	NM	P	PG	A	A	A	A	P	P	NM	P	A
Harmanbir Singh	P	P	P	P	NM	A	P	PG	P	A	NM	A	P	P	P	P	P	P	CE - PG	NM	PG	P
Monisha Chakder	PG	P	P	P	NM	P	P	P	P	P	NM	P	P	P	P	P	P	A	P	NM	P	P
Punya Miglani	P	A	P	PG	NM	P	P	P	P	PG	NM	P	P	PG	P	P	A	PG	P	NM	P	P
Maria Khan	P	P	P	PG	NM	A	A	P	P	P	NM	P	PG	P	P	P	PG	PG	P	NM	P	P
Levi Perrault	P	P	P	PG	NM	P	P	P	P	PG	NM	P	P	P	A	P	P	P	P	NM	P	PG
David Kim	P	A	P	PG	NM	P	PG	P	P	P	NM	A	P	P	P	A	P	A	A	NM	A	P
Dominique Lummerding	P	P	P	P	NM	P	P	P	P	P	NM	P	P	P	PG	P	P	P	P	NM	P	P
Elisabeth Bauman	P	P	P	P	NM	P	P	P	P	P	NM	PG	P	P	P	P	P	P	P	NM	P	P
Angela Yu	P	P	P	PG	NM	P	P	P	P	PG	NM	P	PG	P	P	P	P	P	P	NM	PG	PG
Sanjana Singh	NYA	NYA	NYA	NYA	NM	P - (CE)	P	P	P	A	NM	PG	P	A	P	P	P	P	P	NM	A	P
Estefan Cortes Vargas	NYA	NYA	NYA	NYA	NM	P	P	P	P	P	NM	PG (CE)	P	PG	P	P	P	P	P	NM	P	PG
Dalia Hassan	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NM	NYA	NYA	NYA	NYA	NYA	NYA	NYA	P	NM	P	P
Arriana Mclean	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NM	NYA	NYA	NYA	NYA	NYA	NYA	NYA	P	NM	P	P

P - Present; A - Absence; PG - Permission Granted/Absence Approved; NYA - Not Yet Appointed; NM - No Meeting; CE - Communication Error

University of Saskatchewan Students' Union
IT and A/V Purchase Plan
For 2022/23 Budget

February 28, 2022

Prepared by:

Scott Henderson
IT Services Manager

Background Information

Description and Motivation

The IT and A/V purchase plan is a critical component of the success of the USSU staff and departments. Many areas of the organization is affected when computer hardware becomes obsolete or fails due to age. This becomes evident at the time of failure when the costs of replacement become an unplanned expenditure.

This plan continues the rejuvenation strategy for computers and other a/v hardware and software based on the business needs of the USSU, and is a continuation of previous plans to continue a structured, proactive, and sustainable computing future for the USSU.

Impact and Rationale

Implications for this strategy are:

- Staff morale and satisfaction increases when working with appropriate resources.
- Hardware will be able to utilize current and new software.
- Regular renewal maintains a manageable IT budget each year.
- User experience is unified for all staff when using the USSU network of computers.
- Planning for an entire year requires a careful review of current systems and forecasting changes in the computer industry.
- Some pricing and system specifications will change between the budget plan and time of order and implementation.

Scope & Risks

The USSU's operations adapt to the changing student and education environment. To ensure the ability to venture into new business areas and the projects and initiatives that come with the annual change of executive and centre coordinators, the computer infrastructure must be adequate and continually updated.

Approach and Method

The USSU's standard procedure for the replacement of computer hardware is as follows:

1. Replace computer at 3-4 years
 - a. Critical business hardware
 - Servers
 - b. Primary business systems
 - Income-generating (Louis', Louis' Loft and XL Print & Design) and Advertising (Communications and Marketing)
 - c. Primary office desktops
 - Executive, Senior Managers, Support Staff
2. Replace computer at 4-5 years
 - a. Office Desktops
 - Site and Assistant Managers

- b. Centres
 - Coordinators

- 3. Replacement at 5 + years
 - a. Secondary Offices
 - b. Custodial Staff
 - c. Kiosk/Volunteer/Exam Computers
 - d. Monitors and Printers

Computer hardware extended warranties from Apple are only available for up to three years. The primary business and critical computers should not be older than this to ensure the hardware is repairable during the warranty period.

Desktop computers for positions that are not adversely affected by short computer downtime (i.e. where staff may use other computers) can be replaced at a slightly longer interval. These computers, in some cases, will be replaced with computers that are coming from the above three-year replacements (a cascading system).

Desktop computers for positions that are not severely affected by extended computer downtime and do not affect the central office's regular business operation should be scheduled for replacement with computers that are "handed-down" from other positions.

Monitors and printers generally have a longer viable lifespan than computers and, as such, do not require replacement until at least five years. In some situations for compatibility with new computers, it may be necessary to purchase new monitors. In this case, the older monitor will move with the computer or "handed-down" to other positions.

2022/23 Plans

The following are the capital purchase recommendations from the IT Department as it works with the various operations and departments of the USSU.

- 1. Replace five existing iMacs for the Centres
- 2. Replace three existing Mac minis for servers
- 3. Update server room KVM system
- 4. Update/add two screens for advertising and meeting room
- 5. Upgrade/update Council Chamber conferencing system and video system

2022/23 Purchase Recommendations:

1. Centre Computers Replacement:

In keeping with our replacement schedule we would replace the existing Center's (Food, Help, Pride, Women's and Student Crew) with new iMacs. This was originally proposed and approved in the 2020/21 budget but was canceled due to COVID and everyone working remotely.

Pricing Information:

- 5 x **Apple 24" iMac**, Apple M1 processor, 8GB of RAM, 256GB SSD, each \$1,849.00
- 5 x **Apple Keyboard with Numeric Keypad**, each \$30.00
- 5 x **AppleCare for iMac** to increase the warranty to three years, each \$199.00

Total: \$10,390.00 + PST \$623.40 + GST \$519.50

The existing Centre's iMacs will be moved to upgrade the Janitors (2), Exam File (2) and Services Desk POS.

2. Server Replacements:

In keeping with our replacement schedule we would replace the existing Mac minis in use for the following servers:

- Main File Server - this is where all non-cloud based files are stored and also manages all of our device management and application update services
- Louis' POS Server - this is the device that runs the Point of Sale (POS) system for Louis' and Louis' Loft
- XL Design Server - this is where XL Design stores all of their files and client jobs

The existing Mac mins will be moved to upgrade our advertising screen fleet.

Pricing Information:

- 3x **Apple Mac mini**, Apple M1 processor, 8GB of RAM, 256GB SSD, each \$899.00
- 3x **AppleCare for Mac mini** to increase the warranty to three years, each \$119.00

Total: \$3,054.00 + PST \$183.24 + GST \$152.70

3. Server KVM Replacement:

With the recent (and budgeted changes) to servers, the existing Keyboard/Video/Mouse (KVM) switcher that connects one keyboard, mouse and display to all of our servers needs to be updated. The current system uses VGA (analog) connections while the new system would use HDMI (digital) connections.

Pricing Information:

- **Startech 4 port HDMI KVM Switch** \$632.99
- **2x Startech VGA to HDMI adapter**, each \$94.99
- **Samung 24" monitor** \$229.98
- **HDMI cables** \$100.00

Total: \$1,152.95 + PST \$69.18 + GST \$57.65

4. Display replacement and addition:

a) The USSU has nine display/advertising systems in various buildings around campus. The one in Place Riel at the top of the stairs leading to the food court was purchased in 2012 and the screen is starting to fail, the existing NEC 42" would be replaced with a new Samsung 50". There would also be a cost for the U of S Facilities Department to use a lift to get up to the screen and swap them.

Pricing Information:

- **Samsung 50" Display** \$649.00
- **HDMI cable** \$25.00
- **U of S Facilities Install** \$600.00 (includes taxes)

Total: \$1,274.00 + PST \$40.44 + GST \$33.70

b) In our second floor meeting room, the current Samsung 42" screen that was purchased in 2009 does not show the now standard screen resolutions and is also "fuzzy" when used for video conferencing (Zoom, Google Meet). This would be replaced with a new Samsung 50". This was originally proposed and approved in the 2020/21 budget but was canceled due to COVID and everyone working remotely.

Pricing Information:

- **Samsung 50" Display** \$649.00
- **HDMI cable** \$25.00

Total: \$674.00 + PST \$40.44 + GST \$33.70

5. Council Chamber A/V and Conferencing Updates:

The equipment installed in the Royal Romanow Council Chamber was new and current in 2010 when the building/renovations were completed. Since then the use and demand of video conferencing (Zoom/Google Meet) has increased. The video system and projector were also only set up for analog (VGA) connections. A similar upgrade was proposed and approved for in the 2020/21 budget but was canceled due to COVID and everyone working remotely.

This proposal will change the following:

- a) replace old analog projector with a new brighter and clearer digital projector
- b) replace the existing video switching equipment from analog to digital
- c) add two in-room Owl Meeting Pro systems that include 360 degree cameras, speakers and microphones that work with Zoom/Google Meet

Pricing Information:

- **Video Conference System** - 2 x Owl Pro Cameras and associated infrastructure (cable management, power, labour) \$8,175.86
- **Projector and Video System upgrade** - new data projector and associated hardware, cables, labour \$10,381.06

Total: \$18,556.92 + PST \$1,113.36 + GST \$927.85

Account #:	100-4160-00	Account Name/Dept:	Interest Revenue-Admin.
	Detail/Analysis of what items will be coded to this account &/or calculation of annual total:		
	Interest on Investments per attached schedule #1.		7,236
	Interest on Chequing Account		2,541
	Total for the year:		9,777
Account #:	100-4180-00	Account Name/Dept:	Insurance Fee Revenue-Admin.
	Detail/Analysis of what items will be coded to this account &/or calculation of annual total:		
	Campus Clubs/Societies insurance fees based on 2019 actuals.		
	Total for the year:		3,669
Account #:	100-4300-00	Account Name/Dept:	Student Fee Revenue-Admin.
	Detail/Analysis of what items will be coded to this account &/or calculation of annual total:		
	Increase of 5% from 2020/2021 (1% administration fee retained by the University.)		
	Total for the year:		1,772,371
Account #:	100-5010-00	Account Name/Dept:	Audit Fee Expense-Admin.
	Detail/Analysis of what items will be coded to this account &/or calculation of annual total:		
	Quote per KPMG - Audit		
	Total for the year:		26,352
Account #:	100-5030-00	Account Name/Dept:	Bank Charge Expense-Admin.
	Detail/Analysis of what items will be coded to this account &/or calculation of annual total:		
	Activity Fee (Internet Banking Fee)		1,715
	Other-deposit bags (\$30/100 bags), Credit Card Fees, and other misc. bank charges.		290
	Deposit pickups (\$206.73 * 12 months)		2,481
	Total for the year:		4,486

Account #:	100-5090-00	Account Name/Dept:	Computer Maintenance Expense-Admin.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Per computer schedule #2			-
1- Code Signing, 2-Files & FMS Certificates, Microsoft 365, 2-Zoom License, FMS/Files (Digital River)			2,005
Maintenance Agreement (Dynamics and 6-Filemaker)			4,089
Total for the year:			6,094
Account #:	100-5120-00	Account Name/Dept:	Conference Expense-Admin.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Association of Managers in Canadian Colleges & University Student Centers (AMICCUS)			
May (2 attendees)			7,000
International Association of Business Communicators (IABC) in June (1 attendee)			3,500
International Facility Managers Association (IFMA) in Oct (1 attendee)			3,800
Conferences are to be applied for.			15,700
All Conference are inclusive of Registration, Hotels, Per diems, Taxes, and Taxi.			
Flights will be covered by RBC Avion points.			
Per Diem of \$65 is based on Federal Government policy.			
Total for the year:			30,000
Account #:	100-5150-00	Account Name/Dept:	Contract Labour Expense-Admin
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Secret Shopper Program			
Total for the year:			1,000
Account #:	100-5170-00	Account Name/Dept:	Copier Expenses-Admin.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Copier service expenses and supplies. Based on 2019 actuals.			
Total for the year:			1,996

Account #:	100-5200-00	Account Name/Dept:	Depreciation Expense-Admin.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Per schedule #3			
Total for the year:			2,844
Account #:	100-5205-00	Account Name/Dept:	Discount Expense-Admin.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Staff discounts (20%) Based on 2019 actuals.			
Total for the year:			1,466
Account #:	100-5240-00	Account Name/Dept:	Equipment & Equip. Maint. Expense-Admin.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
To cover costs of any equipment needs for the year.			
Total for the year:			50
Account #:	100-5320-00	Account Name/Dept:	Hiring Expenses-Admin.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Includes all staff hiring.			
Total for the year:			12,000
Account #:	100-5340-00	Account Name/Dept:	Insurance Expense-Admin.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Insurance premiums as per quote from Insurer.			
Property & Business Interruption			33,208
Boiler & Machinery			1,629
Commercial General Liability			27,845
Directors & Officers, Employment Practices Liability & Crime (EPL)			13,409

	Special Risk - Sutton					2,228
	Total for the year:					78,318
Account #:	100-5350-00	Account Name/Dept:	Janitorial Expense-Admin.			
	Detail/Analysis of what items will be coded to this account &/or calculation of annual total:					
	Per Schedule #4					
	Total for the year:					35,968
Account #:	100-5370-00	Account Name/Dept:	Legal Fee Expense-Admin.			
	Detail/Analysis of what items will be coded to this account &/or calculation of annual total:					
	This is for legal services related to labor relations, contract reviews, admin, annual general meeting, consulting (excludes lease contracts) as required.					
	Total for the year:					10,000
Account #:	100-5400-00	Account Name/Dept:	Meeting Expenses-Admin.			
	Detail/Analysis of what items will be coded to this account &/or calculation of annual total:					
	Meeting Expenses as required for all Administration staff and committees.					
	Total for the year:					250
Account #:	100-5410-00	Account Name/Dept:	Membership Expense-Admin.			
	Detail/Analysis of what items will be coded to this account &/or calculation of annual total:					
	Assoc. of Managers in Cnd. Colleges & University Student Centers,					
	Total for the year:					900
Account #:	100-5420-10	Account Name/Dept:	Misc. COVID-19 Expense-Admin			
	Detail/Analysis of what items will be coded to this account &/or calculation of annual total:					
	Supplies related to COVID-19.					
	Total for the year:					4,000

Account #:	100-5430-00	Account Name/Dept:	Office & General Expense-Admin
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Based on 2019 actuals.			
Internal supplies for all operations and centres are included in this line.			
Total for the year:			4,787
Account #:	100-5480-00	Account Name/Dept:	Professional Dev./Wellness Expense-Admin.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Reimbursement for Professional Development (seminars, workshops and tuition)			8,000
Reimbursement for Wellness			4,000
Total for the year:			12,000
Account #:	100-5510-00	Account Name/Dept:	Repairs & Maintenance Expense-Admin.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
As per Schedule #5 (included in Facilities)			-
Misc. Repairs			100
Total for the year:			100
Account #:	100-5550-00	Account Name/Dept:	Salaries/Wages & Benefits Expense-Admin.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Salaries, Wages, Benefits and CPI adjustments for all administration staff.			861,621
U of S 2% Benefit Fee (RRP, Basic Life, LTD)			3,086
Total for the year:			864,707
Account #:	100-5580-00	Account Name/Dept:	Staff Welfare/Apprec. Expense-Admin.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Staff congratulations, thank you's, condolences, etc.			625

	Executive going away gift, picture and frames (\$200.00 x 4), and catering		1,300
	Staff long-service recognition awards		500
	Social Committee Funds		1,500
	Holiday party expenses for all Executive and FT,PPT,LTFT staff (120 staff @ \$35.00/person).		4,200
	Total for the year:		8,125
Account #:	100-5630-00	Account Name/Dept:	Telephone Expense-Admin.
	Detail/Analysis of what items will be coded to this account &/or calculation of annual total:		
	Costs for telephone hardware, long distance and cell phone reimbursement.		
	Total for the year:		8,127
Account #:	100-5640-00	Account Name/Dept:	Training Expense-Admin.
	Detail/Analysis of what items will be coded to this account &/or calculation of annual total:		
	Resource materials and meeting expenses for HR Team to provide training to staff on topics such as conflict resolution, time management, stress management, etc.		1,500
	Dynamics Training - 2 people - Suspended due to COVID-19	-	
	First Aid Training: 5 people @ \$150 each		750
	Serve It Right - SLGA Licence (2-Admin and 4-Exec signees)		180
	Senior Managers Midyear Retreat		400
	Annual Retreat expenses includes professional consultants (teambuilding), food, etc. (\$120)*23 staff		2,760
	Total for the year:		5,590
Account #:	100-5660-00	Account Name/Dept:	Travel Expense-Admin.
	Detail/Analysis of what items will be coded to this account &/or calculation of annual total:		
	This is for miscellaneous Admin. Travel (i.e.. Not related to conference travel).		
	Total for the year:		200
Account #:	100-5690-00	Account Name/Dept:	Utilities Expense-Admin.
	Detail/Analysis of what items will be coded to this account &/or calculation of annual total:		
	Per schedule #6		

	Total for the year:						31,051	

Account #:	200-4150-00	Account Name/Dept:	Housing Registry Revenue-Admin.-Housing
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Sales for housing ads. Based on actual to December 31, 2019 and estimated			
Total for the year:			4,572
Account #:	200-5030-00	Account Name/Dept:	Bank Charges Expense-Admin.-Housing
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Sales for housing ads. Based on actual to December 31, 2019 and estimated.			
Total for the year:			196

Account #:	140-5000-00	Account Name/Dept:	Advertising Expense-Comm.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
	Sheaf Back		14,500
	Banners		500
	USSU Advertising (Social Media, Posters, Miscellaneous)		1,300
	Total for the year:		16,300
Account #:	140-5090-00	Account Name/Dept:	Computer Maintenance Expense-Comm.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
	As per Schedule #2 - Included in Admin		0
	Adobe Creative Cloud, Website Calendar (Modern Tribe), Website Hosting, SSL Certificate		1,546
	Maintenance Agreements (Filemaker), Display System (Yodeck)		598
	Total for the year:		2,144
Account #:	140-5150-00	Account Name/Dept:	Contract Labour Expense-Comm.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
	Student for Buzz Board Updates (26 updates x \$40)		
	Total for the year:		1,040
Account #:	140-5200-00	Account Name/Dept:	Depreciation Expense-Comm.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
	As per Schedule #3		
	Total for the year:		1,438
Account #:	140-5410-00	Account Name/Dept:	Membership Expenses-Com
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			

	International Association of Business Communicators (IABC)								
	Total for the year:							325	
Account #:		140-5430-00		Account Name/Dept:		Office & General Expense-Comm.			
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:									
		Office Supplies							
		Total for the year:							100

Account #:	180-4250-10	Account Name/Dept:	Commercial Base Rent Revenue-Facilities
	Detail/Analysis of what items will be coded to this account &/or calculation of annual total:		
	Based on tenant leases. This amount incorporates an occupancy cost for space.		
	occupied by commercial tenants. This budget year is based on in person learning		
	throughout the year.		
	Total for the year:		432,977
Account #:	180-4250-20	Account Name/Dept:	Occupancy Rent Revenue-Facilities
	Detail/Analysis of what items will be coded to this account &/or calculation of annual total:		
	Non-commercial tenant rent for Lower Place Riel and the MUB buildings.		
	Includes: Sheaf, International Students & Study Abroad Centre, Health &		
	Dental Office, Room 118 and U of S third, fourth and penthouse floor.		
	Total for the year:		274,404
Account #:	180-4250-30	Account Name/Dept:	Percentage Rent Revenue-Facilities
	Detail/Analysis of what items will be coded to this account &/or calculation of annual total:		
	Percentage rent payments from food court tenants		
	Total for the year:		149,252
Account #:	180-4250-00	Account Name/Dept:	Room/Space Rent Revenue-Facilities
	Detail/Analysis of what items will be coded to this account &/or calculation of annual total:		
	This covers space rental for the North Concourse and the Roy Romanow		
	Council Chamber. It also includes the Imaginus Poster Sale.		
	Total for the year:		6,950
Account #:	180-5000-00	Account Name/Dept:	Advertising Expense-Facilities
	Detail/Analysis of what items will be coded to this account &/or calculation of annual total:		

This covers an advertisement in the Survival Calendar, banner stands to advertise tenants, or Star Phoenix ads for space rental etc.		
Total for the year:		1,000
Account #:	180-5030-00	Account Name/Dept: Bank Charges Expense-Facilities
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:		
This covers commissions deducted due to tenants paying rent with Mastercard, Visa and Debit.		
Total for the year:		3,000
Account #:	180-5090-00	Account Name/Dept: Computer Maintenance Expense-Facilities
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:		
As per Schedule #2 - Included in Admin Maintenance Agreement (Filemaker)		-
Total for the year:		234
Account #:	180-5200-00	Account Name/Dept: Depreciation Expense-Facilities
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:		
Per Schedule #3		
Total for the year:		12,813
Account #:	180-5240-00	Account Name/Dept: Equipment Maint. Expense-Facilities
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:		
This would cover such things as vacuum cleaner repairs, floor washing machine repairs and parts, batteries, replacement parts for equipment and food court trays.		
Total for the year:		4,400

Account #:	180-5350-00	Account Name/Dept:	Janitorial Expense-Facilities
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Per Schedule #4 (Janitorial salaries and supplies)			
Total for the year:			260,108

Account #:	180-5370-00	Account Name/Dept:	Legal Fee Expense-Facilities
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Legal fees to cover questions regarding leases or other facility legal issues that arise.			
Total for the year:			4,800

Account #:	180-5400-00	Account Name/Dept:	Meeting Expense - Facilities
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Bi-annual Janitorial meeting and Lease meetings.			
Total for the year:			350

Account #:	180-5410-00	Account Name/Dept:	Membership Fee Expense-Facilities
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
International Facilities Managers Association Membership @ \$400* 1.25 exchange. This membership also includes membership with IFMA Regina.			
Total for the year:			500

Account #:	180-5430-00	Account Name/Dept:	Office & General Expense-Facilities
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
This covers facility related office supplies not covered under the Admin line and for Janitors.			
Total for the year:			300

Account #:	180-5470-00	Account Name/Dept:	Printing Expense-Facilities
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
This is for small print jobs through XL Print & Design for small posters, front door Exec sign, XL dockets, laminating, etc			
Total for the year:			400
Account #:	180-5480-00	Account Name/Dept:	Professional Dev./Wellness Expense-Facilities
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
As per CUPE Agreement, staff reimbursement for health, wellness or education courses for union staff.			
Total for the year:			1,950
Account #:	180-5510-00	Account Name/Dept:	Repairs/Maint. Expense-Facilities
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Per Schedule #5			99,583
Alarm monitors in Place Riel and MUB included			
Elevator Licenses for Place Riel and MUB included			
Total for the year:			99,583
Account #:	180-5565-00	Account Name/Dept:	Signage Expense-Facilities
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Updating signage as needed (pillars and exterior building) for main wayfinding in the building and promoting tenants on the exterior.			
Total for the year:			1,800
Account #:	180-5630-00	Account Name/Dept:	Telephone Expense-Facilities
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			

	Costs for telephone hardware, long distance and cell phone reimbursement.						
	for janitorial staff.						
	Total for the year:						3,492
Account #:	180-5670-00	Account Name/Dept:	Uniforms Expense-Facilities				
	Detail/Analysis of what items will be coded to this account &/or calculation of annual total:						
	Clothing allowance for janitorial staff as per CUPE Agreement.						2,100
	Janitorial vests						350
	Total for the year:						2,450
Account #:	180-5690-00	Account Name/Dept:	Utilities Expense-Facilities				
	Detail/Analysis of what items will be coded to this account &/or calculation of annual total:						
	Per Schedule #6 (including air conditioning invoice - Feb)						
	Total for the year:						260,836
Account #:	180-5750-00	Account Name/Dept:	Waste Management Expense-Facilities				
	Detail/Analysis of what items will be coded to this account &/or calculation of annual total:						
	Loraas Disposal Services for waste and recycling from the University.						
	Total for the year:						11,600

Account #:	175-5000-00	Account Name/Dept:	Advertising Expense-Food Centre
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Advertising in Survival Guide, Trick or Eat, and social media ads for U-food.			
Total for the year:			1,650
Account #:	175-5090-00	Account Name/Dept:	Computer Maint. Expense-Food Centre
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
As per Schedule #2 - Included in Admin			-
7shifts-scheduling			240
File Maker (May)			237
Total for the year:			477
Account #:	175-5200-00	Account Name/Dept:	Depreciation Expense-Food Centre
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
As per Schedule #3			
Total for the year:			606
Account #:	175-5240-00	Account Name/Dept:	Equip. & Equip. Maint. Expense-Food Centre
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Equipment for Fresh Market including Moneris terminal			
Total for the year:			536

Account #:	175-5250-00	Account Name/Dept:	Events Expense-Food Centre
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Costs for Trick or Eat, Fresh Market. Costs for U-food are offset by previous funding commitments from U of S Parking and Tim Horton's			
Total for the year:			2,300
Account #:	175-5350-00	Account Name/Dept:	Janitorial Expense-Food Centre
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
As per Schedule #4			
Total for the year:			2,513
Account #:	175-5400-00	Account Name/Dept:	Meeting Expense-Food Centre
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Meeting expenses for outreach and networking.			
Total for the year:			60
Account #:	175-5430-00	Account Name/Dept:	Office & General Expense-Food Centre
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Office Supplies, Business Cards, printer cartridges, pens, and pencils			
Total for the year:			200
Account #:	175-5510-00	Account Name/Dept:	Repairs & Maintenance Exp.-S.S-Food Centre

Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
As per Schedule #5 - Included in Facilities	
Total for the year:	-

Account #: 175-5550-00	Account Name/Dept: Salaries, Wages & Benefits Exp.-S.S-Food Centre
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Salaries, Wages & Benefits-39% time (15 hrs/week for two weeks August),	
53% time (20 hrs/week Sep-April)	
Total for the year:	12,808

Account #: 175-5580-00	Account Name/Dept: Staff Welfare/Apprec. Expense-Food Centre
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Year-end event @ \$15/volunteer (Based on 10 volunteers)	
Total for the year:	150

Account #: 175-5630-00	Account Name/Dept: Telephone Expense-Food Centre
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Costs for telephone hardware and long distance.	
Total for the year:	462

Account #: 175-5640-00	Account Name/Dept: Training Expense-Food Centre
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	Detail/Analysis of what items will be coded to this account &/or calculation of annual total:							
	VOTR for Term 1 and 2 \$15/volunteer (5 volunteers)							
	Total for the year:						150	
Account #:	175-5710-00			Account Name/Dept:	Volunteer Appreciation Expense-Food Centre			
	Detail/Analysis of what items will be coded to this account &/or calculation of annual total:							
	USSU Gift Cards for volunteers based on points accumulated for hours volunteered.							
	Total for the year:						160	
Account #:	175-5690-00			Account Name/Dept:	Utilities Expense-Food Centre			
	Detail/Analysis of what items will be coded to this account &/or calculation of annual total:							
	As per Schedule #5							
	Total for the year:						2,148	

Account #: 190-5000-00	Account Name/Dept: Advertising Expense-Help Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Survival Calendar, social media ads for events and campaigns, and promotional materials for the Centre i.e. Buttons, discussion group and workshop advertising.	
Total for the year:	1,940
Account #: 190-5090-00	Account Name/Dept: Computer Maint. Expense-Help Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Per schedule #2 - Included in Admin	
7shifts-scheduling	240
Total for the year:	240
Account #: 190-5110-00	Account Name/Dept: Condom Expense-Help Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
To cover condoms, gloves, lubricant, dental dams, and internal condoms.	
Total for the year:	300
Account #: 190-5120-00	Account Name/Dept: Conference Expense-Help Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Cost for the Coordinator to attend a relevant conference.	
Total for the year:	100
Account #: 190-5200-00	Account Name/Dept: Depreciation Expense-Help Cntr.

Detail/Analysis of what items will be coded to this account &/or calculation of annual total:									
Per schedule #3									
Total for the year:									798

Account #: 190-5240-00	Account Name/Dept:	Equip. & Equip. Maint. Expense-Help Cntr.
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Detail/Analysis of what items will be coded to this account &/or calculation of annual total:									
To cover costs of any equipment needs for the year such as buttons.									
Total for the year:									150

Account #: 190-5250-00	Account Name/Dept:	Events/Speakers Expense-Help Cntr.
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Detail/Analysis of what items will be coded to this account &/or calculation of annual total:									
Event costs for the year including Mental Health Awareness weeks, Adulting 101.									
Includes costs for speakers and honorariums for discussion group leaders.									
Total for the year:									5,300

Account #: 190-5350-00	Account Name/Dept:	Janitorial Expense-Help Cntr.
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Detail/Analysis of what items will be coded to this account &/or calculation of annual total:									
Per schedule #4									
Total for the year:									946

Account #: 190-5400-00	Account Name/Dept:	Meeting Expenses-Help Cntr.
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Detail/Analysis of what items will be coded to this account &/or calculation of annual total:				
Meeting expenses for outreach and networking.				
Total for the year:				80
Account #: 190-5430-00		Account Name/Dept:		Office & General Expense-Help Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:				
Office Supplies, Coordinator's business cards, printer toner cartridges,				
pens, pencils and misc supplies.				
Total for the year:				350
Account #: 190-5510-00		Account Name/Dept:		Repairs/Maint. Expense-Help Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:				
Per Schedule #5 - Included in Facilities				
Total for the year:				-
Account #: 190-5550-40		Account Name/Dept:		Salaries/Wages & Benefit Exp.-Help Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:				
Salaries, Wages & Benefits - 39% time (15 hrs/week) for May through July.				
53% time (20 hrs/week August-April)				
Total for the year:				17,543

Account #: 190-5580-00	Account Name/Dept: Staff Welfare/Apprec. Expense-Help Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Year-end event @ \$15/volunteer (Based on 30 volunteers)	
Total for the year:	450
Account #: 190-5630-00	
Account Name/Dept: Telephone Expense-Help Cntr.	
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Costs for telephone hardware and long distance.	
Total for the year:	816
Account #: 190-5640-00	
Account Name/Dept: Training Expense-Help Cntr.	
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
VOTR - Based on \$15/volunteer (25 volunteers)/, \$15/volunteer (15 volunteers)	500
Applied Suicide Intervention - Based on \$140/volunteers (16 Volunteers)	2,240
Additional training and educational opportunities for volunteers	1,000
Total for the year:	3,740
Account #: 190-5690-00	
Account Name/Dept: Utilities Expense-Help Cntr.	
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Per Schedule #6	
Total for the year:	2,976

Account #:	190-5710-00	Account Name/Dept:	Volunteer Appreciation Expense-Help Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
USSU Gift Cards for volunteers based on points accumulated for hours			
volunteered.			
Total for the year:			813

Account #:	250-4040-00	Account Name/Dept:	Coat Check Revenue-Louis'		
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:					
Based on estimates for revenue from events from October 2022 to March 2023					
Total for the year:					1,700
Account #:	250-4070-20	Account Name/Dept:	Commission Vending Revenue-Louis'		
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:					
This line is estimated ATM revenue from Louis' and Louis' Loft					
Total for the year:					5,961
Account #:	250-4270-40	Account Name/Dept:	Sales-Bottled Beer Revenue-Louis'		
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:					
Based on estimates given the predicted campus environment. This includes sales for Welcome Week and Griffith's Stadium					
Total for the year:					131,812
Account #:	250-4270-50	Account Name/Dept:	Sales Draught Beer Revenue-Louis'		
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:					
Based on estimates given the predicted campus environment. Sales includes product sold at Louis' and Louis' Loft.					
Total for the year:					160,628
Account #:	250-4270-60	Account Name/Dept:	Sales-Food Revenue-Louis'		

Detail/Analysis of what items will be coded to this account &/or calculation of annual total:									
Based on estimates given the predicted campus environment. Sales are inclusive of all food products sold at Louis', Louis' Loft , and Griffith's Stadium									
Total for the year:									
649,934									
Account #: 250-4270-70 Account Name/Dept: Sales-Liquor Revenue-Louis'									
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:									
Based on estimates given the predicted campus environment. Sales are inclusive of all spirits and and wine sold at Louis' and Louis' Loft.									
Total for the year:									
135,533									
Account #: 250-4270-80 Account Name/Dept: Sales-Non Alcoholic Revenue-Louis'									
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:									
Based on estimates given the predicted campus environment. Sales are inclusive non acholic beverages sold at Louis' and Griffith's Stadium									
Total for the year:									
29,384									
Account #: 250-4275-85 Account Name/Dept: Sales-Prepared Beverages- Louis'									
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:									
Coffee and tea sales at Louis' Loft based on estimates given the predicted campus environment.									
Total for the year:									
74,287									

Account #:	250-4275-00	Account Name/Dept:	Special Event Revenue-Louis'	
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:				
	Room rentals at Louis' and Louis' Loft based on estimates given the predicted campus environment.			
	Total for the year:			38,150
Account #:	250-4280-00	Account Name/Dept:	Sponsorship Revenue-Louis'	
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:				
	Sponsorship for Louis' including \$8000 from Great Western Brewing for Welcome Week.			
	Total for the year:			10,400
Account #:	250-5000-00	Account Name/Dept:	Advertising Expense-Louis'	
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:				
	Includes ads in the Survival Guide, sign in front of MUB, and social media ads. We also budgeted for			
	\$5000 for video production in the summer to provide the operation with new assets to advertise the			
	venue to student and prospective clients.			
	Total for the year:			13,100
Account #:	250-5030-00	Account Name/Dept:	Bank Charges Expense-Louis'	
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:				
	This is a percentage base charge for credit card sales and rental fees for Moneris terminals			
	Totals are estimated based on predicted revenues.			
	Total for the year:			18,900

Account #:	250-5090-00	Account Name/Dept:	Computer Maintenance Expense-Louis'
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
As per Schedule #2 - Included in Admin			-
iCloud storage, Display System (Yodeck)			141
Total for the year:			141
Account #:	250-5180-40	Account Name/Dept:	Cost of Sales-Bottled Beer Expense-Louis'
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Based on 35% of sales.			
Total for the year:			46,134
Account #:	250-5180-50	Account Name/Dept:	Cost of Sales-Draft Beer Expense Louis'
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Based on 44% of sales.			
Total for the year:			70,676
Account #:	250-5180-60	Account Name/Dept:	Cost of Sales-Food Expense-Louis'
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Based on 40% of food sales.			
Total for the year:			259,974

Account #:	250-5180-70	Account Name/Dept:	Cost of Sales-Liquor Expense-Louis'
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Based on 27% of sales in the summer months and 23% for the rest of the year.			
Total for the year:			31,873
Account #:	250-5180-80	Account Name/Dept:	Cost of Sales-Non Alc. Expense-Louis'
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Based on 40% of sales. This line includes all soda used in mixed drinks.			
Total for the year:			11,754
Account #:	250-5180-85	Account Name/Dept:	Cost of Sales Prepared Bev. Expense- Louis'
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Based on 31% of sales. Includes coffee, tea, and other Loft products.			
Total for the year:			23,029
Account #:	250-4200-00	Account Name/Dept:	Depreciation Expense-Louis'
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
As per Schedule #3			
Total for the year:			12,426
Account #:	250-5240-00	Account Name/Dept:	Equip. & Equip Maint. Expense-Louis'

	Detail/Analysis of what items will be coded to this account &/or calculation of annual total:						
	Repairs and maintenance on kitchen and bar equipment. This is based estimates given operating plan.						
	Total for the year:						20,750
Account #:	250-5285-00	Account Name/Dept:	Food & Beverage Supp. Expense-Louis'				
	Detail/Analysis of what items will be coded to this account &/or calculation of annual total:						
	Includes napkins, bar wipes, glass towels, glassware, cutlery, plates and take-out containers.						
	Total for the year:						16,200
Account #:	250-5290-00	Account Name/Dept:	Freight Expense-Louis'				
	Detail/Analysis of what items will be coded to this account &/or calculation of annual total:						
	Freight charges for incoming items. This includes liquor deliveries and bottle returns.						
	Total for the year:						10,000
Account #:	250-5360-00	Account Name/Dept:	Kitchen Supplies Expense-Louis'				
	Detail/Analysis of what items will be coded to this account &/or calculation of annual total:						
	Includes items such as detergents, dishwashing liquids as well as degreasers and cleaners.						
	Total for the year:						12,800
Account #:	250-5390-00	Account Name/Dept:	License Expense-Louis'				
	Detail/Analysis of what items will be coded to this account &/or calculation of annual total:						
	Liquor Licenses (SLGA \$525), POS yearly license fees (\$5,388), 7 Shifts License (\$960),						

Online ordering subscription (\$550), and Spotify for music.							
Total for the year:							8,438
Account #:	250-5400-00		Account Name/Dept:	Meeting Expense-Louis'			
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:							
Meeting expense Louis' manager retreat.							
Total for the year:							600
Account #:	250-5410-00		Account Name/Dept:	Membership Expense-Louis'			
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:							
Total for the year:							-
Account #:	250-5430-00		Account Name/Dept:	Office & General Expense-Louis'			
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:							
Supplies needed for the office, daily service, and the stadium.							
Total for the year:							1,200
Account #:	250-5450-00		Account Name/Dept:	Plant Maint. Expense-Louis'			
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:							
Includes planting of flowers on deck and maintenance of the boxes.							
Total for the year:							900

Account #:	250-5470-00	Account Name/Dept:	Printing Expense-Louis'
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Menu printing and other miscellaneous printing.			
Total for the year:			600
Account #:	250-5480-00	Account Name/Dept:	Professional Dev./Wellness Expense-Louis'
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
As per CUPE Agreement, staff reimbursement for health, wellness or education courses.			
\$650 per union member. Three members are eligible for this benefit in this fiscal year.			
Total for the year:			650
Account #:	250-5500-00	Account Name/Dept:	Promotions Expense-Louis'
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Promotions based on estimates given the campus environment.			
This is non advertising cost to run promotions at Louis' as well as any food and beverage that is promoted to customers.			
Total for the year:			10,000
Account #:	250-5510-05	Account Name/Dept:	Repairs & Maint. Expense-Louis'
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
As per Schedule #5 - Included in Facilities			

	Repairs specific to Louis'								
	Total for the year:							12,400	
Account #:	250-5550-50	Account Name/Dept:	Salaries/Wages & Benefits Expense-Louis'						
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:									
Salaries, Wages & Benefits for Full-time In scope, Full-time out of scope and Less Than Full-time.									
Total for the year:								693,143	
Account #:	250-5560-00	Account Name/Dept:	Special Event Expense-Louis'						
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:									
Costs from rental of special items needed for special events including linens and other items.									
Total for the year:								29,250	
Account #:	250-5205-00	Account Name/Dept:	Staff Discounts Expense-Louis'						
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:									
25% discounts for all staff.									
Total for the year:								10,000	
Account #:	250-5580-00	Account Name/Dept:	Staff Welfare/Apprec. Expense-Louis'						
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:									
Funds for monthly staff initiatives and incentives.									
Total for the year:								1,800	

Account #:	250-5630-00	Account Name/Dept:	Telephone Expense-Louis'	
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:				
Costs for telephone hardware, long distance and cell phone reimbursement.				
Total for the year:				8,520
Account #:	250-5460-00	Account Name/Dept:	Training Expense-Louis'	
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:				
Training expenses for Food Safe and other programs.				
Total for the year:				1,000
Account #:	250-5650-00	Account Name/Dept:	Transportation Expense-Louis'	
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:				
Line includes cab fares for customers to limit our liability and provide customer service.				
Also is for Staff rides home if necessary.				
Total for the year:				160
Account #:	250-5670-00	Account Name/Dept:	Uniforms Expense-Louis'	
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:				
Expense for the cost of purchasing kitchen uniforms as well as staff T-shirts and aprons.				
Total for the year:				1,100

Account #:	250-5750-00	Account Name/Dept:	Waste Management Expense-Louis'
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Loraas Disposal Services for waste and recycling.			
Total for the year:			6,876
Expenses			
<u>Building Maintenance</u>			
Account #:	250-5350-00	Account Name/Dept:	Janitorial Expense-Louis'
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
As per Schedule #4			
Total for the year:			43,055
Account #:	250-5690-00	Account Name/Dept:	Utilities Expense-Louis'
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
As per Schedule #6			
Total for the year:			121,051

Account #: 160-4250-40	Account Name/Dept: Equipment Rental Revenue-Louis'-Entertainment
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Revenue brought in from the rental of sound equipment for shows at Louis' as well as	
for off-site rentals. Ranges from \$350 for student groups to \$1,000 for national	
promoters such as Live Nation.	
Total for the year:	22,000

Account #: 160-4310-10	Account Name/Dept: Ticket Sales Revenue-Louis'-Entertainment
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Based on estimates events that Louis' will host	
Total for the year:	20,500

Account #: 160-5000-05	Account Name/Dept: Advertising Expense-Louis'-Entertainment
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
This includes the cost of poster printing and Facebook ads.	
Total for the year:	2,800

Account #: 160-5090-00	Account Name/Dept: Computer Maint. Expense-Louis'-Entertainment
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
As per schedule #2 - Included in Admin	-
Total for the year:	-

Account #: 160-5200-00	Account Name/Dept: Depreciation Expense-Louis'-Entertainment
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
As per schedule #3	
Total for the year:	2,583
Account #: 160-5220-10	Account Name/Dept: Entertainment Live Expense-Louis' Ent.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
This includes payment for all entertainers, riders, hotels, and ticket printing.	
Total for the year:	17,700
Account #: 160-5240-00	Account Name/Dept: Equip. & Equip. Maint. Exp.-Louis'-Entertainment
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Includes maintenance and repairs to sound equipment.	
Total for the year:	1,800
Account #: 160-5390-00	Account Name/Dept: Licenses Expense-Louis'-Entertainment
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
entandem Tariff 3A fees associated with live entertainment. (3% artist guarantee)	
Total for the year:	750
Account #: 160-5550-40	Account Name/Dept: Salaries Expense-Louis' Entertainment

	Detail/Analysis of what items will be coded to this account &/or calculation of annual total:							
	Includes wages paid to technicians for Louis' events. The rate is \$250 for the main							
	technician and for additional technicians if needed.							
	Total for the year:						17,400	

Account #:	145-4000-20	Account Name/Dept:	Adver. Video Monitors/Plasma Revenue-Marketing
	Detail/Analysis of what items will be coded to this account &/or calculation of annual total:		
	Based on expectations for the upcoming year.		3,200
	Pre-pandemic, total in-kind \$6,000 (campus club events)		
	Total for the year:		3,200
Account #	145-4250-30	Account Name/Dept:	Rental Space-Other-Building Revenue-Marketing
	Detail/Analysis of what items will be coded to this account &/or calculation of annual total:		
	Based on agreements in place.		
	Total for the year:		23,300
Account #	145-4620-00	Account Name/Dept:	Survival Calendar Revenue-Marketing
	Detail/Analysis of what items will be coded to this account &/or calculation of annual total:		
	Estimate based on last year's sales during the pandemic.		
	Total for the year:		30,000
Account #	145-5000-00	Account Name/Dept:	Advertising Expense-Marketing
	Detail/Analysis of what items will be coded to this account &/or calculation of annual total:		
	Sponsor recruitment annual expenditure.		450
	Survival Calendar advertising.		450
	Total for the year:		900
Account #	145-5030-00	Account Name/Dept:	Bank Charges Expense-Marketing
	Detail/Analysis of what items will be coded to this account &/or calculation of annual total:		
	This is a percentage base charge for credit card sales.		
	Total for the year:		500

Account #	145-5200-00	Account Name/Dept:	Depreciation Expense-Marketing
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
As per Schedule #3			
Total for the year:			243
Account #	145-5400-00	Account Name/Dept:	Meetings Expense-Marketing
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Estimated expenses for attending various meetings and sales calls (coffee, lunch, etc.)			250
Seasonal greetings, thank you cards, hospitality and networking.			100
Total for the year:			350
Account #	145-5430-00	Account Name/Dept:	Office & General Expense-Marketing
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Office supplies as needed.			
Total for the year:			100
Account #	145-5620-00	Account Name/Dept:	Survival Calendar Expense-Marketing
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Based on quote provided from supplier.			
Total for the year:			20,000

Account #: 230-5000-00	Account Name/Dept: Advertising Expense-Pride Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Survival Calendar, social media ads for events and campaigns, and promotional materials for the Centre i.e. Buttons, discussion group and workshop advertising.	
Total for the year:	2,000

Account #: 230-5090-00	Account Name/Dept: Computer Maint. Expense-Pride Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Per schedule #2 - Included in Admin	
7shifts-scheduling	240
Total for the year:	240

Account #: 230-5110-00	Account Name/Dept: Condom Expense-Pride Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
To cover condoms, gloves, lubricant, dental dams, and internal condoms.	
Total for the year:	300

Account #: 230-5120-00	Account Name/Dept: Conference Expense-Pride Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Cost for the Coordinator to attend a relevant conference.	
Total for the year:	100

Account #: 230-5200-00	Account Name/Dept:	Depreciation Expense-Pride Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:		
Per Schedule #3		
Total for the year:		606

Account #: 230-5240-00	Account Name/Dept:	Equip. & Equip. Maint. Exp.-Pride Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:		
To cover costs of any equipment needs for the year such as buttons.		
Total for the year:		200

Account #: 230-5250-00	Account Name/Dept:	Events/Speakers Expense-Pride Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:		
This account includes all event costs including speakers, performers,		
film licenses, and other costs for Pride Centre events such as		
Queerapalooza, Sex Week, Drag Shows, and Pride as well as honorariums for		
speakers and discussion group leaders.		
Costs may be offset by Drag Show revenue if we can host an in person show.		
Total for the year:		5,550

Account #: 230-5350-00	Account Name/Dept:	Janitorial Expenses-Pride Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:		
Per Schedule #4		
Total for the year:		1,300

Account #: 230-5580-00			Account Name/Dept:		Staff Welfare/Apprec. Exp.-Pride Cntr.				
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:									
Year-end event @ \$15/volunteer (Based on 30 volunteers)									
Total for the year:								450	
Account #: 230-5600-00			Account Name/Dept:		Subscriptions Expense-Pride Cntr.				
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:									
Yearly subscriptions & purchases of publications and resources includes Netflix									
Total for the year:								464	
Account #: 230-5630-00			Account Name/Dept:		Telephone Expense-Pride Cntr.				
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:									
Costs for telephone hardware and long distance.									
Total for the year:								639	
Account #: 230-5640-00			Account Name/Dept:		Training Expense-Pride Cntr.				
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:									
VOTR low cost for Term 1 for virtual training. Term 2 would be in person with higher costs								500	
Applied Suicide Intervention - Based on \$140/volunteers (12 Volunteers)								1,680	
Additional training and educational opportunities for volunteers								650	
Total for the year:								2,830	

[illegible]

Account #:	330-4295-00	Account Name/Dept:	Crew Revenue-S.S-Stud. Crew/Safewalk
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Revenue for Student Crew billed out at \$15/hour. Based on estimates given the predicted campus environment.			
Total for the year:			44,400
Account #:	330-5000-00	Account Name/Dept:	Advertising Expense -S.S Stud. Crew/Safewalk
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Survival Calendar, Student Crew, Safewalk postcards and positions.			
Total for the year:			1,250
Account #:	330-5090-00	Account Name/Dept:	Computer Maint. Exp.-S.S Stud. Crew/Safewalk
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
As per Schedule #2 - Included in Admin			
7shifts-scheduling			240
Total for the year:			240
Account #:	330-5200-00	Account Name/Dept:	Depreciation Expense-S.S-Stud. Crew/Safewalk
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
As per Schedule #3			
Total for the year:			606

Account #:	330-5240-00	Account Name/Dept:	Equip. & Equip. Maint. Exp.-S.S-Stud. Crew/Safewalk
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Covers the cost of radio license and service agreement for 2 Safewalk radios.			
Total for the year:			250
Account #:	330-5350-00	Account Name/Dept:	Janitorial Expense-S.S-Stud. Crew/Safewalk
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
As per Schedule #4			
Total for the year:			5,956
Account #:	330-5430-00	Account Name/Dept:	Office & General Expense-S.S-Stud. Crew/Safewalk
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Office supplies as needed.			
Total for the year:			100
Account #:	330-5510-00	Account Name/Dept:	Repairs & Maint. Expense-S.S-Stud. Crew/Safewalk
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
As per Schedule #5 -Included in Facilities			-
Total for the year:			-
Account #:	330-5550-00	Account Name/Dept:	Salaries, Wages & Ben. Exp.-S.S.-Stud.Crew/Safewalk

Detail/Analysis of what items will be coded to this account &/or calculation of annual total:							
Salaries, Wages & Benefits-53% time (20 hrs/week for August 1- April 30), plus wages for less							-
than full time Student Crew staff.							
Total for the year:							54,588
Account #: 330-5580-00				Account Name/Dept: Staff Welfare/Apprec. Exp.-S.S-Stud. Crew/Safewalk			
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:							
Year-end event for Safewalk volunteers (10 x \$15)							
Total for the year:							150
Account #: 330-5630-00				Account Name/Dept: Telephone Expense-S.S-Stud. Crew/Safewalk			
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:							
Costs for telephone hardware and long distance.							
Total for the year:							462
Account #: 330-5640-00				Account Name/Dept: Training Expense-S.S.-Stud. Crew/Safewalk			
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:							
To cover any costs associated with providing courses for coordinator and volunteers.							
Total for the year:							-
Account #: 330-5670-00				Account Name/Dept: Uniforms Expense-S.S-Stud. Crew/Safewalk			
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:							

	Student Crew t-shirts and clothing for Safewalk.						
	Total for the year:						700
	Account #: 330-5710-00		Account Name/Dept:	Volunteer Apprec. Expense-S.S-Stud. Crew/Safewalk			
	Detail/Analysis of what items will be coded to this account &/or calculation of annual total:						
	USSU Gift Cards for volunteers based on points accumulated for hours volunteered.						
	Total for the year:						640
	Account #: 330-5690-00		Account Name/Dept:	Utilities Expense-S.S-Stud. Crew/Safewalk			
	Detail/Analysis of what items will be coded to this account &/or calculation of annual total:						
	As per Schedule #6						
	Total for the year:						5,091

Account #:	Account #:	150-5000-00	Account Name/Dept:	Exec - General Elections Expense-Stud. Gov.
		Detail/Analysis of what items will be coded to this account &/or calculation of annual total:		
		Elections (Advertising & Printing)		500
		Candidate Forums		300
		Executive Reimbursement		2,500
		Councilor Reimbursement		-
		Chief Returning Officer		2,500
		Assistant Chief Returning Officer		1,500
		DRO Voting Booth		500
		Total for the year:		7,800
Account #:	Account #:	150-5000-05	Account Name/Dept:	Exec - By Elections Expense-Stud. Gov.
		Detail/Analysis of what items will be coded to this account &/or calculation of annual total:		
		Elections (Advertising & Printing)		500
		Candidate Forums		100
		Candidate Reimbursement		875
		Chief Returning Officer		1,000
		Assistant Chief Returning Officer		600
		Total for the year:		3,075
Account #:	Account #:	150-5330-00	Account Name/Dept:	Exec - Referendum Expense-Stud. Gov.
		Detail/Analysis of what items will be coded to this account &/or calculation of annual total:		
		Referendum (Advertising & Printing)		200
		Referendum Forum		300
		Referendum Reimbursement		1,000
		Referendum - Chief Returning Officer		1,000
		Referendum - Assistant Chief Returning Officer		600
		Total for the year:		3,100
Account #:	Account #:	170-5090-00	Account Name/Dept:	Executive - Computer Maint. Expense - Stud. Gov.
		Detail/Analysis of what items will be coded to this account &/or calculation of annual total:		
		As per Schedule #2 - Included in Admin		
		Maintenance Agreement (2-Filemaker) (May)		468
		Zoom License - 4		744
		Total for the year:		1,212
Account #:	Account #:	170-5120-00	Account Name/Dept:	Executive - Conference/Development Expense-Stud. Gov.
		Detail/Analysis of what items will be coded to this account &/or calculation of annual total:		
		Conferences (UCRU lobby- 2 exec, SUDS- 4 exec & others)		14,200
		Peer Advocacy Training and other professional development		800
		Total for the year:		15,000
Account #:	Account #:	170-5200-00	Account Name/Dept:	Executive - Depreciation Expense - Stud. Gov.
		Detail/Analysis of what items will be coded to this account &/or calculation of annual total:		
		Per Schedule #3		
		Total for the year:		4,872
Account #:	Account #:	170-5400-00	Account Name/Dept:	Executive - Meeting Expense-Stud. Gov.
		Detail/Analysis of what items will be coded to this account &/or calculation of annual total:		
		Meetings (Executive Committees)		750
		Meetings (\$325/executive)		1,300
		Executive Transition Lunch (\$60/Exec)		480
		Budget Review with Finance and Assessment Committee, Executive Committee and Senior Managers.		400
		AACP (May, Aug, October, Nov, Mar)		2,000
		Total for the year:		4,930
Account #:	Account #:	170-5430-00	Account Name/Dept:	Executive - Office & General Expense-Stud. Gov.
		Detail/Analysis of what items will be coded to this account &/or calculation of annual total:		
		Office supplies, business cards, etc.		
		Total for the year:		400
Account #:	Account #:	170-5470-00	Account Name/Dept:	Executive - Printing Expense-Stud. Gov.
		Detail/Analysis of what items will be coded to this account &/or calculation of annual total:		
		Insurance forms and other misc. printing		
		Total for the year:		38

Account #:	Account #:	170-5490-00	Account Name/Dept:	Executive - Projects Expense-Stud. Gov.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:				
Projects and initiatives of the Executive: each Executive member must apply to the Executive Committee for funding.				10,500
Anti-Racism / Anti-Oppression initiatives				1,500
Lobby Campaign Expense - Municipal, Provincial and Federal Campaigns. (including but not limited to research, preparation, cost-sharing, hosting expenses, etc)				3,000
Marketing (Survival Guide placements, social media advertising, executive campaigns and announcements)				3,000
Indigenous Achievement Week (to be applied for or USSU sponsored speaker)				5,250
Indigenous Knowledge Keeper (15hrs/month x 6 months plus expenses)				10,000
Academic Prep hub resources				200
Bike Tool Rental Service				75
Total for the year:				33,525

Account #:	Account #: 170-5490-05	Account Name/Dept:	Executive - Events Expense-Stud. Gov.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Fall orientation give away			800
Campus Group Weeks Fall			1,200
Equity, Diversity and Inclusion week			500
Sustainability week			500
Know Your Rights (Academic rights and responsibilities)			500
Remembrance Day			600
Winter Orientation programming			1,500
Campus Group Weeks Winter			1,000
Advocacy Week (Government and Institution advocacy events)			600
Women in Leadership			2,000
Undergraduate Project Symposium			3,500
Experience in Excellence Awards			5,500
Total for the year:			18,200

Account #:	Account #:	170-5530-00	Account Name/Dept:	Executive - Retreat Expense-Stud. Gov.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:				
Executive Orientation Lunch (May)				400
Team building Executives, AGA and coordinators (July) only in Louis' and Louis' Loft				700
Team building Executives (October)				200
Mid-year Review Retreat for the Executive Committee(December)				300
End year Review Retreat for Executives, AGA, and Coordinators(April)				700
Total for the year:				2,300

Account #:	Account #:	170-5550-00	Account Name/Dept:	Executive - Salaries, Wages & Benefits Exp - Stud. Gov.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:				
Executive Salaries - (42830.87x 4)				171,323
Executive Salaries - Payout (15 days Vacation and 5 EDO's x 4)				13,179
Benefits (CPP, EI, WCB)				13,949
Benefits (Health and Dental Insurance)				1,153
Health and wellness (physical activity/PAC student fees) (\$400/sex)				1,600
Transition incentive outgoing (\$1,000 x4 for completion of report and exit interviews)				4,000
Transition incentive incoming (\$1,000 x4 for completion of report and exit interviews)				4,000
Total for the year:				209,205

Account #:	170-5570-00	Account Name/Dept:	Executive - Sponsorship Expense-Stud. Gov.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
International and Exchange Student Experience Event Funding to be applied for			2,500
Executive Sponsorship to be applied for			3,000
Total for the year:			5,500

Account #:	Account #: 170-5630-00	Account Name/Dept:	Executive - Telephone Expense-Stud. Gov.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Cost for reimbursement of executive cell phone plans, up to \$100/month each			4,800
Costs for telephone hardware and long distance.			1,848
Total for the year:			6,648

Account #:	Account #: 170-5660-00	Account Name/Dept:	Executive - Travel Expense-Stud.Gov.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
This is for miscellaneous Executive travel (Not related to conference travel).			
Car rental or mileage (Rural campus travel)			1,140
Food for students & the executive (\$200 x 4)			800
Per diem allowance for three full trip days (\$65 x 4 x 3)			780
Hotel rooms for three nights (\$170 x 4 x 3)			2,040
Total for the year:			4,760

Account #:	Account #:	310-5090-00	Account Name/Dept:	USC - Computer Maintenance
		Detail/Analysis of what items will be coded to this account &/or calculation of annual total:		
		As per schedule #2 - In Admin		
		Zoom Licence (Nov)	74	
		Total for the year:	74	
Account #:	Account #:	310-5190-00	Account Name/Dept:	USC - Councilor Year end gifts Expense-Stud. Gov.
		Detail/Analysis of what items will be coded to this account &/or calculation of annual total:		
		Year end gifts for Councilors (26 Councilors x \$100)	2,600	
		Year end gift for committee work, given as Louis' Gift Cards	2,450	
		(98 committee seats x \$25)		
		Total for the year:	5,050	
Account #:	Account #:	310-5200-00	Account Name/Dept:	USC - Depreciation Expense - Stud. Gov.
		Detail/Analysis of what items will be coded to this account &/or calculation of annual total:		
		As per schedule #3		
		Total for the year:	5,424	
Account #:	Account #:	310-5330-00	Account Name/Dept:	USC - Honorariums Expense-Stud. Gov.
		Detail/Analysis of what items will be coded to this account &/or calculation of annual total:		
		USC Chair (\$40/meeting x 30 meetings)		
		Total for the year:	1,200	
Account #:	Account #:	310-5400-00	Account Name/Dept:	USC - Meeting Expenses-Stud. Gov.
		Detail/Analysis of what items will be coded to this account &/or calculation of annual total:		
		Other meeting expenses (name plates)	25	
		Councillor Travel and Accommodation Expenses (for Prince Albert Campus MSC		
		x 4 meetings)	1,500	
		USC Orientation-April (Refreshments, printing, etc.)	400	
		USC Orientation-September (Refreshments, printing, etc.)	400	
		Total for the year:	2,325	
Account #:	Account #:	310-5400-10	Account Name/Dept:	USC - Meeting Expenses (AGM)-Stud. Gov.
		Detail/Analysis of what items will be coded to this account &/or calculation of annual total:		
		Printing, Office Supplies, Room & Equipment Rentals, and Advertising	1,000	
		Refreshments (Pizza, Non-Alc Products)	500	
		Chairperson Honorarium	75	
		Total for the year:	1,575	
Account #:	Account #:	310-5400-05	Account Name/Dept:	USC - Meeting Expenses (SGM)-Stud. Gov.
		Detail/Analysis of what items will be coded to this account &/or calculation of annual total:		
		Printing, Office Supplies, Room & Equipment Rentals, and Advertising	1,000	
		Refreshments (Pizza, Non-Alc Products)	500	
		Chairperson Honorarium	75	
		Total for the year:	1,575	
Account #:	Account #:	310-5680-00	Account Name/Dept:	USC - Socials/Apprec. Expense-Stud. Gov.
		Detail/Analysis of what items will be coded to this account &/or calculation of annual total:		
		USC Appreciation (8 socials at \$400 per social)	3,200	
		USC Meetings (8 meetings at \$400 per meeting)	3,200	
		USC Transition Social	800	
		USC Committees (14 x \$150) food allowance	2,100	
		Total for the year:	9,300	

Account #:	130-4180-00	Account Name/Dept:	Ratification Revenue-Campus Groups
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Ratification revenue comes from ratification fees in the campus groups policy.			
(Insurance for Campus events are accounted for in the Admin Budget)			
Total for the year:			10,000

Account #:	130-4280-00	Account Name/Dept:	Sponsorship Revenue- Campus Groups
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Non Alcoholic cold and beverages sponsorship			-
Non Alcoholic cold and beverages Product			-
Total for the year:			-

Account #:	130-5310-00	Account Name/Dept:	Grants Expense (Cash/Credit)-Campus Groups
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Campus Group Grants (~150 groups)			
Project and Initiative Grants			45,000
New groups support grant for branding (XL Design Credit)			2,000
Campus Group Professional Leadership Development			2,500
Equity, Diversity and Inclusion Grants			10,000
Total for the year:			59,500

Account #:	130-5310-05	Account Name/Dept:	Grants Expense (Product)-Campus Groups
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Non Alcoholic cold and beverages Product			
Total for the year:			-

Account #:	220-5310-00	Account Name/Dept:	Grants Expense - Campus Legal Services
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Per budget submitted by Legal Services for administrative expenses to be applied for.			
Total for the year:			500

Account #:	220-5310-05	Account Name/Dept:	Grants Expense - Sustainability
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Sustainability Funding (maybe matched by U of S) to be applied for.			
(This is matched by Office of Sustainability of \$2,500)			
Total for the year:			2,500

Account #:	220-5310-10	Account Name/Dept:	Grants Expense - Anti-Racism
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Anti-Racism and Anti-Oppression			
Total for the year:			2,500

Account #:	280-5310-00	Account Name/Dept:	Grants Expense-Student-Travel Fund
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
USSU grant to U of S Student Travel Award			
Total for the year:			5,000

Account #:	165-4280-00	Account Name/Dept:	Sponsorship Revenue-S. S-Welcome Week
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Sponsorship for Welcome Week from various partners			
Total for the year:			27,500
Account #:	165-5000-00	Account Name/Dept:	Advertising Expense-S.S-Welcome Week
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Social Media advertising			
Total for the year:			350
Account #:	165-5220-40	Account Name/Dept:	Entertainment Live Expense-S.S-Welcome Week
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Entertainment/Activities			
Total for the year:			6,500
Account #:	165-5240-00	Account Name/Dept:	Equipment Maint. Expense-S.S-Welcome Week
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Facilities			6,500
Handyman Rentals			8,000
Equipment Rentals			1,000
Total for the year:			15,500
Account #:	165-5390-00	Account Name/Dept:	Licenses Expense-S.S.-Welcome Week
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Licensing (Potential Outdoor Movie)			
Total for the year:			500

[illegible]

Account #: 210-4070-00	Account Name/Dept: Commission Revenue-USSU Services
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
The revenue generated from parking, SPC, and other commission based programs.	
Total for the year:	40
Account #: 210-4070-05	Account Name/Dept: U-Pass Distribution Commission
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Revenue from the commission on undergraduate and graduate U-pass distribution.	
Based on estimates given the campus environment for Spring, Fall, and Winter terms.	
Total for the year:	53,500
Account #: 210-4140-00	Account Name/Dept: Faxing Revenue-USSU Services
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Based on projections given the predicted campus environment.	
Total for the year:	400
Account #: 210-4190-00	Account Name/Dept: Locker Revenue-USSU Services
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Based on estimated usage of lockers with \$40/term rate with rentals for both terms.	
Total for the year:	3,340
Account #: 210-4205-00	Account Name/Dept: Notary Revenue-USSU Services

Detail/Analysis of what items will be coded to this account &/or calculation of annual total:		
Based on projected notary services for non undergraduate students at \$20 per transaction.		
Total for the year:		1,720

Account #: 210-4230-00	Account Name/Dept: Poster Revenue-USSU Services
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Detail/Analysis of what items will be coded to this account &/or calculation of annual total:		
Based on projections for posters stamped for the Arts Tunnel at \$3/poster.		
Total for the year:		920

Account #: 210-4250-10	Account Name/Dept: Table Rentals-Tunnel-USSU Services
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Detail/Analysis of what items will be coded to this account &/or calculation of annual total:		
Table rentals in Place Riel tunnel based on the predicted campus environment.		
Total for the year:		8,500

Account #: 210-5000-00	Account Name/Dept: Advertising Expense-USSU Services
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Detail/Analysis of what items will be coded to this account &/or calculation of annual total:		
Advertising for Survival Calendar ad, U-pass, and parking passes for table vendors.		
Total for the year:		1,000

Account #: 210-5030-00	Account Name/Dept: Bank Charge Expense-USSU Services
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Detail/Analysis of what items will be coded to this account &/or calculation of annual total:		
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This is a percentage base charge for credit card sales and rental of equipment.		
Based on estimates given the predicted campus environment.		
Total for the year:		1,880

Account #: 210-5090-00	Account Name/Dept: Computer Maint. Expense-USSU Services
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Per schedule #2 - Included in Admin	-
Maintenance Agreement (Filemaker) (May), Display System (Yodeck) (May)	349
Total for the year:	349

Account #: 210-5200-00	Account Name/Dept: Depreciation Expense-USSU Services
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Per schedule #3	
Total for the year:	978

Account #: 210-5240-00	Account Name/Dept: Equip.Maint. Expense-USSU Services
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Covers repairs to fax machine, and other machinery.	
Total for the year:	100

Account #: 210-5270-00	Account Name/Dept: Fax Expense-USSU Services
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	

Based on predicted revenues and usage given the campus environment.					
Total for the year:					36
Account #: 210-5385-00		Account Name/Dept: Locker Expense-USSU Services			
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:					
Covers purchase of replacement locks for lockers.					
Total for the year:					40
Account #: 210-5430-00		Account Name/Dept: Office & General Expense-USSU Services			
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:					
Budget for thermal paper for debit card machine (s), cash register tape, and maps.					
Based on predicted campus environment for the Fall and Winter terms.					1,125
Total for the year:					1,125
Account #: 210-5550-00		Account Name/Dept: Salaries/Wages & Benefits Exp.-USSU Services			
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:					
Salaries, Wages & Benefits including the full time position and student helpt at the beginning of each term.					
Total for the year:					62,194
Account #: 210-5630-00		Account Name/Dept: Telephone Expense-USSU Services			
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:					

	Costs for telephone hardware and long distance.						
	Total for the year:						863
	Expenses						
	<u>Building Maintenance</u>						
	Account #: 210-5350-00		Account Name/Dept:	Janitorial Expense-USSU Services			
	Detail/Analysis of what items will be coded to this account &/or calculation of annual total:						
	Per Schedule #4						
	Total for the year:						2,575
	Account #: 210-5510-00		Account Name/Dept:	Repairs & Maint. Expense-USSU Services			
	Detail/Analysis of what items will be coded to this account &/or calculation of annual total:						
	Per Schedule #5 - Included in Facilities						
	Total for the year:						-
	Account #: 210-5690-00		Account Name/Dept:	Utilities Expense-USSU Services			
	Detail/Analysis of what items will be coded to this account &/or calculation of annual total:						
	Per Schedule #6						
	Total for the year:						2,201
	*As of May 1, 2021 Information Centre name changed to USSU Services						

Account #:	350-5000-00	Account Name/Dept:	Advertising Expense-Women Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Survival Calendar, social media ads for events and campaigns, and promotional materials for the Centre i.e. Buttons, discussion group and workshop advertising.			
Total for the year:			1,950
Account #:	350-5090-00	Account Name/Dept:	Computer Maint. Expense-Women Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Per Schedule #2 - Included in Admin			
7shifts-scheduling			240
Total for the year:			240
Account #:	350-5110-00	Account Name/Dept:	Condoms Expense-Women Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
To cover condoms, gloves, lubricant, dental dams, and internal condoms.			
for the year.			
Total for the year:			300
Account #:	350-5120-00	Account Name/Dept:	Conferences Expense-Women Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Cost for Coordinator to attend relevant conferences or seminars.			
Total for the year:			100

Account #:	350-5200-00	Account Name/Dept:	Depreciation Expense-Women Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Per Schedule #3			
Total for the year:			663
Account #:	350-5240-00	Account Name/Dept:	Equip. & Equip Maint. Expense-Women Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
To cover costs of any equipment needs for the year such as buttons.			
Total for the year:			100
Account #:	350-5250-00	Account Name/Dept:	Events/Speakers Expense-Women Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
To pay for events and speakers that take place during the year. Includes			
cost of putting on Sexual Violence Awareness Week, Dec 6 Memorial,			
International Women's Day, Take Back the Night , Pro Choice Awareness Week, and			
other events planned by the coordinator. This would include honorariums for			
speakers and discussion group leaders			
Total for the year:			4,800
Account #:	350-5350-00	Account Name/Dept:	Janitorial Expense-Women Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Per Schedule #4			

Total for the year:					1,816
Account #:	350-5400-00	Account Name/Dept:	Meeting Expense-Women Cntr.		
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:					
Meeting expense is for outreach and networking.					
Total for the year:					40
Account #:	350-5430-00	Account Name/Dept:	Office & General Expense-Women Cntr.		
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:					
Office supplies including toner cartridges, filing supplies, business cards, name tags,					
name tags, etc.					
Total for the year:					80
Account #:	350-5510-00	Account Name/Dept:	Repairs & Maintenance Expense-Women Cntr.		
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:					
Per Schedule #5 - Included in Facilities					
Total for the year:					-
Account #:	350-5550-00	Account Name/Dept:	Salaries, Wages & Benefits Exp.-Women Cntr.		
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:					
Salaries, Wages & Benefits - 39% time (15 hrs/week) for May - July.					
53% time (20 hrs/week) for August through April 30.					

Total for the year:		17,130
Account #:	350-5580-00	Account Name/Dept: Staff Welfare/Apprec. Expense-Women Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:		
Year-end event @ \$15/volunteer (Based on 30 volunteers).		
Total for the year:		450
Account #:	350-5600-00	Account Name/Dept: Subscriptions Expense-Women Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:		
Yearly subscriptions & purchases of publications or resources to be used by the Centre.		
Total for the year:		100
Account #:	350-5630-00	Account Name/Dept: Telephone Expense-Women Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:		
Costs for telephone hardware and long distance.		
Total for the year:		639
Account #:	350-5640-00	Account Name/Dept: Training Expense-Women Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:		
Term 1 VOTR will be held on online estimated cost would be low.		250

	Term 2 VOTR may allow for some some workshops and feeding of volunteers	250		
	Applied Suicide Intervention - Based on \$140/volunteers (12 Volunteers)	1680		
	Other training opportunities.	700		
	Total for the year:	2,880		
Account #:	350-5710-00	Account Name/Dept:	Volunteer Appreciation Expense-Women Cntr.	
	Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
	USSU Gift Cards for volunteers based on points accumulated for hours volunteered.			
	Total for the year:	990		
Account #:	350-5690-00	Account Name/Dept:	Utilities Expense-Women Cntr.	
	Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
	Per Schedule #6			
	Total for the year:	5,614		

Account #:	360-4005-00	Account Name/Dept:	Banner Stand Revenue-XL Design
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Based on estimated sales given the predicted campus environment.			
Total for the year:			19,643
Account #:	360-4005-00	Account Name/Dept:	Binding Revenue
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Based on estimated sales of binding services given the predicted campus environment.			
Total for the year:			3,650
Account #:	360-4060-00	Account Name/Dept:	Color Copy Revenue-XL Design
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Sales for all copying and printing based on the predicted campus environment			
Total for the year:			109,974
Account #:	360-4150-00	Account Name/Dept:	Finishing Revenue
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Sales for all finishing services based on the predicted campus environment.			
Total for the year:			7,890
Account #:	360-4170-00	Account Name/Dept:	Laminating Revenue

Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Based on laminating services given the predicted campus environment.			
Total for the year:			5,649

Account #:	360-4200-00	Account Name/Dept:	Outsourcing Revenue-XL Design
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Estimated billing for work that XL sends out to other printers.			
Total for the year:			15,118

Account #:	360-4215-00	Account Name/Dept:	Plotter Revenue-XL Design
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Large format printing sales based on the predicted campus environment.			
Total for the year:			58,229

Account #:	360-4330-00	Account Name/Dept:	Typesetting Revenue-XL Design
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Design and typesetting revenue based on the predicted campus environment.			
Total for the year:			5,621

Account #:	360-5000-00	Account Name/Dept:	Advertising Expense-XL Design
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			

	Full-page Survival Calendar, social media ads and promotional materials and customer bags. We also cover costs for the XL manager's networking group		
	Total for the year:		2,740
Account #:	360-5030-00	Account Name/Dept:	Bank Charges Expense-XL Design
	Detail/Analysis of what items will be coded to this account &/or calculation of annual total:		
	This is a percentage base charge for credit card sales and credit card terminal rental.		
	Total for the year:		1,700
Account #:	360-5040-00	Account Name/Dept:	Banner Stand Expense-XL Design
	Detail/Analysis of what items will be coded to this account &/or calculation of annual total:		
	This is the cost of banner stands and materials. They are at 27% of Banner Stand sales.		
	Total for the year:		5,304
Account #:	360-5090-00	Account Name/Dept:	Computer Maint. Expense-XL Design
	Detail/Analysis of what items will be coded to this account &/or calculation of annual total:		
	As per Schedule #2 - Included in Admin		0
	Adobe Creative Suite		585
	FMS/Files (Digital River)		548
	Total for the year:		1,133

Account #:	360-5170-10	Account Name/Dept:	Copier-Paper Expense-XL Design
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Based on 20% of Colour Copier Sales.			
Total for the year:			21,945
Account #:	360-5170-15	Account Name/Dept:	Copier-Service Expense-XL Design
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
This is an expense for 'click' charges on the copier. It is estimated at 28% of			
Total for the year:			30,723
Account #:	360-5200-00	Account Name/Dept:	Depreciation Expense-XL Design
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Per Schedule #3			
Total for the year:			19,741
Account #:	360-5240-00	Account Name/Dept:	Equip. & Equip Maint.-XL Design
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Miscellaneous repairs for equipment not covered under service. This includes			
replacement of head cartridges, blade sharpening, and other items.			
Total for the year:			2,600
Account #:	360-5215-00	Account Name/Dept:	Finance Expense-XL Design

Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Finance charge on lease of Color Copier.			
Total for the year:			0

Account #:	360-5290-00	Account Name/Dept:	Freight- XL Design
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Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Freight costs on shipping our paper and other supplies.			
Total for the year:			720

Account #:	360-5355-00	Account Name/Dept:	Lease Operating- XL Design
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Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Lease costs for the two Ricoh printers at XL.			
Total for the year:			0

Account #:	360-5430-00	Account Name/Dept:	Laminating Expense- XL Design
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Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Costs for Laminating supplies used on jobs. Costs are estimated at 33% of			
Laminating sales.			
Total for the year:			1,864

Account #:	360-5430-00	Account Name/Dept:	Office & General Expense-XL Design
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	Detail/Analysis of what items will be coded to this account &/or calculation of annual total:					
	This includes debit paper, pens, paper, and general office/supply items.					
	Based on actuals for this past year with a small increase.					
	Total for the year:					780
Account #:	360-5440-00	Account Name/Dept:	Outsourcing Expenses-XL Design			
	Detail/Analysis of what items will be coded to this account &/or calculation of annual total:					
	This is a service for clients. We outsource various types of print mounting to keep					
	customers using XL for all their print requirements. This cost is budgeted at 85%					
	of revenue.					
	Total for the year:					12,850
Account #:	360-5455-00	Account Name/Dept:	Plotter Expenses-XL Design			
	Detail/Analysis of what items will be coded to this account &/or calculation of annual total:					
	Based on 22% of the plotter revenue. This covers ink cartridges, paper rolls, etc.					
	Total for the year:					12,810
Account #:	360-5510-00	Account Name/Dept:	Repairs & Maint. Expense-XL Design			
	Detail/Analysis of what items will be coded to this account &/or calculation of annual total:					
	Misc. Repairs					
	Total for the year:					300
Account #:	360-5550-00	Account Name/Dept:	Salaries, Wages & Benefits Expense-XL Design			

	Detail/Analysis of what items will be coded to this account &/or calculation of annual total:						
	Salaries, Wages & Benefits for FT and PT employees.						
	Total for the year:						87,313

Account #:	360-5630-00	Account Name/Dept:	Telephones Expense - XL Design				
	Detail/Analysis of what items will be coded to this account &/or calculation of annual total:						
	Costs for telephone hardware and long distance.						
	Total for the year:						2,463

Expenses							
<u>Building Maintenance</u>							

Account #:	360-5350-00	Account Name/Dept:	Janitorial Expense-XL Design				
	Detail/Analysis of what items will be coded to this account &/or calculation of annual total:						
	As per schedule #4						
	Total for the year:						9,558

Account #:	360-5670-00	Account Name/Dept:	Utilities Expense-XL Design				
	Detail/Analysis of what items will be coded to this account &/or calculation of annual total:						
	As per Schedule #6						
	Total for the year:						8,167

Account #:	181-4160-00	Account Name/Dept:	Interest Revenue-Place Riel
	Detail/Analysis of what items will be coded to this account &/or calculation of annual total:		
	Based on actual from 2021-2022.		
	Total for the year:		
			-
Account #:	181-4300-00	Account Name/Dept:	Infrastructure Revenue-Place Riel
	Detail/Analysis of what items will be coded to this account &/or calculation of annual total:		
	Based on principal repaid during the year plus interest and bank charges.		
	Total for the year:		
			1,224,897
Account #:	181-5030-00	Account Name/Dept:	Bank Charges Expense-Place Riel
	Detail/Analysis of what items will be coded to this account &/or calculation of annual total:		
	Based on actual from January - December, 2021.		
	Total for the year:		
			97,075
Account #:	181-5200-00	Account Name/Dept:	Depreciation Expense-Place Riel
	Detail/Analysis of what items will be coded to this account &/or calculation of annual total:		
	Per Schedule #3		
	Total for the year:		
			572,788
Account #:	181-5325-00	Account Name/Dept:	Interest Expense-Place Riel
	Detail/Analysis of what items will be coded to this account &/or calculation of annual total:		
	Based on actual from January - December, 2021.		
	Total for the year:		
			715,496

USSU OPERATION/SERVICE	Budget 2022-2023	Budget 2021-2022
Administration	(1,133,693)	(1,067,623)
Admin-Student Fees	1,772,371	1,703,286
Communications	(21,347)	(14,815)
Facilities	193,967	(108,994)
Food Centre	(24,219)	(6,319)
Help Centre	(36,542)	(32,510)
Louis'	(96,605)	(279,892)
Louis' MUB Cost	(164,106)	(150,450)
Louis'-Entertainment	(533)	(3,494)
Marketing Service	34,407	30,803
Pride Centre	(36,903)	(34,222)
Student Governance	(347,088)	(308,435)
Student Grants	(60,000)	(40,300)
Student Service-Events	150	1,150
Safewalk-Student Crew	(25,633)	(9,622)
USSU Services	(145)	(13,718)
USSU Services-PR Cost	(4,776)	(3,834)
Women's Centre	(37,892)	(35,331)
XL Design	20,538	(48,856)
XL Design-PR Cost	(17,725)	(14,231)
Total	14,226	(437,407)

Capital	(65,588)	(55,635)
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*Investments for Operating as of December 31, 2022

4,590,729 4,666,042

*RBC Bank for Operating

Total	4,539,368	4,173,000
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INFRASTRUCTURE NOT OPERATING	Budget 2022-2023	Budget 2021-2022
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Place Riel	(160,462)	(493,897)
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*FN Bank for Infrastructure

Total Place Riel	(160,462)	(493,897)
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**USSU 2019-2020 Budget
Annual Summary**

<u>Description</u>	<u>Profit/(Loss)</u> <u>With Depreciation</u>	<u>Profit/(Loss)</u> <u>Without Depreciation</u>
Administration	(1,133,693)	(1,130,849)
Admin-Student Fees	1,772,371	1,772,371
Communications	(21,347)	(19,909)
Facilities	193,967	206,780
Food Centre	(24,219)	(23,613)
Help Centre	(36,542)	(35,744)
Louis'	(96,605)	(84,179)
Louis'-MUB Cost	(164,106)	(164,106)
Louis'-Entertainment	(533)	2,050
Marketing Service	34,407	34,650
Pride Centre	(36,903)	(36,297)
Student Governance	(347,088)	(336,792)
Student Grants	(60,000)	(60,000)
Student Service-Events	150	150
Safewalk-Student Crew	(25,633)	(25,027)
USSU Services	(145)	(3,943)
USSU Services-PR Cost	(4,776)	(4,776)
Women's Centre	(37,892)	(37,229)
XL Design	20,538	40,279
XL Design-PR Cost	(17,725)	(17,725)
Total	14,226	76,091

<u>INFRASTRUCTURE NOT OPERATING</u>	<u>Profit/(Loss)</u> <u>With Depreciation</u>	<u>Profit/(Loss)</u> <u>Without Depreciation</u>
Place Riel	(160,462)	412,326
Total Place Riel	(160,462)	412,326

2022-2023 Budget In-Kind - Campus Groups

Description	Budget 2022-2023 Amount	Budget 2020-2021 Amount
Advertising , Video Monitors, Plasma's - Marketing	\$ 6,000	\$ 6,000
Room/Space Rentals - Facilities	\$ -	\$ 3,085
Special Events - Louis'	\$ -	\$ 43,400
Table Rentals - Student Services	\$ -	\$ 16,825
Total In-Kind	\$ 6,000	\$ 69,310

***Decreased due to COVID-19**

**USSU
OPERATION/SERVICE**

**Budget
2022-2023**

	<u>Revenue</u>	<u>Expenses</u>	<u>Total</u>
Administration	1,790,389	1,151,711	638,677
Communications	-	21,347	(21,347)
Facilities	863,583	669,616	193,967
Food Centre	-	24,219	(24,219)
Help Centre	-	36,542	(36,542)
Louis'	1,237,789	1,498,500	(260,711)
Louis'-Entertainment	42,500	43,033	(533)
Marketing Service	56,500	22,093	34,407
Pride Centre	-	36,903	(36,903)
Student Governance	-	347,088	(347,088)
Student Grants	10,000	70,000	(60,000)
Student Service-Events	27,500	27,350	150
Safewalk-Student Crew	44,400	70,033	(25,633)
USSU Services	68,420	63,788	4,632
Women's Centre	-	37,892	(37,892)
XL Design	225,524	222,710	2,814
Total	<u>4,366,605</u>	<u>4,342,826</u>	<u>23,779</u>

Acct	Description	May	June	July	August	September	October	November	December	January	February	March	April	Total
100-4160-00	Interest	453	96	86	78	109	50	95	670	391	48	232	7,470	9,777
100-4180-00	Insurance Fee Revenue	495	-	-	-	500	800	100	100	629	895	100	50	3,669
100-4300-00	Student Fees	147,698	147,698	147,698	147,698	147,698	147,698	147,698	147,698	147,698	147,698	147,698	147,698	1,772,371
		148,646	147,794	147,784	147,775	148,307	148,548	147,892	148,467	148,717	148,640	148,030	155,218	1,785,817

[illegible]

- *All of IT contract falls under Admin
- *All 2%Benefit fee fall under Admin
- *All office supplies, exept paper and special items fall under Admin.

Admin-Housing
Revenue

Acct	Description	May	June	July	August	September	October	November	December	January	February	March	April	Total
200-4150-00	Housing Registry Sales	240	480	680	1,026	333	280	187	320	227	213	227	360	4,572
		240	480	680	1,026	333	280	187	320	227	213	227	360	4,572

Expenses

Acct	Description	May	June	July	August	September	October	November	December	January	February	March	April	Total
200-5030-00	Bank Charges	10	21	29	44	14	12	8	14	10	9	10	15	196
		10	21	29	44	14	12	8	14	10	9	10	15	196

	May	June	July	August	September	October	November	December	January	February	March	April	Total
Net	230	459	651	983	319	268	179	306	217	204	217	345	4,377

Communication
Revenue

Account	Description	May	June	July	August	September	October	November	December	January	February	March	April	Total
		-	-	-	-	-	-	-	-	-	-	-	-	-
		-	-	-	-	-	-	-	-	-	-	-	-	-

Expenses

Account	Description	May	June	July	August	September	October	November	December	January	February	March	April	Total
140-5000-00	Advertising	100	100	100	1,000	2,500	2,500	2,000	500	2,500	2,000	2,500	500	16,300
140-5090-00	Computer Maintenance	686	107	88	88	88	88	88	88	281	88	88	368	2,144
140-5150-00	Contract Labour	40	40	40	40	120	120	120	80	120	120	120	80	1,040
140-5200-00	Depreciation	120	120	120	120	120	120	120	120	120	120	120	120	1,438
140-5410-00	Membership Expense	325	-	-	-	-	-	-	-	-	-	-	-	325
140-5430-00	Office & General	-	-	-	-	20	20	20	-	20	-	20	-	100
		1,270	367	348	1,248	2,848	2,848	2,348	788	3,041	2,328	2,848	1,068	21,347

	May	June	July	August	September	October	November	December	January	February	March	April	Total
Net	(1,270)	(367)	(348)	(1,248)	(2,848)	(2,848)	(2,348)	(788)	(3,041)	(2,328)	(2,848)	(1,068)	(21,347)

Facilities

Revenue

Account	Description	May	June	July	August	September	October	November	December	January	February	March	April	Total
180-4250-10	Rent - Commercial Based	31,025	31,025	31,025	31,025	36,621	38,894	38,894	38,894	38,894	38,894	38,894	38,894	432,977
180-4250-20	Rent - Occupancy	22,867	22,867	22,867	22,867	22,867	22,867	22,867	22,867	22,867	22,867	22,867	22,867	274,404
180-4250-30	Rent - Percentage	5,784	5,649	5,481	5,398	16,765	18,933	16,566	12,553	17,234	14,889	15,800	14,200	149,252
180-4250-00	Rent - Room/Space	-	-	-	-	150	6,000	150	50	150	150	150	150	6,950
		59,676	59,541	59,373	59,290	76,403	86,694	78,477	74,364	79,145	76,800	77,711	76,111	863,583

Expenses

Account	Description	May	June	July	August	September	October	November	December	January	February	March	April	Total
180-5000-00	Advertising	-	-	-	-	500	-	-	-	500	-	-	-	1,000
180-5030-00	Bank Charges	250	250	250	250	250	250	250	250	250	250	250	250	3,000
180-5090-00	Computer Maintenance	234	-	-	-	-	-	-	-	-	-	-	-	234
180-5200-00	Depreciation	1,068	1,068	1,068	1,068	1,068	1,068	1,068	1,068	1,068	1,068	1,068	1,068	12,813
180-5240-00	Equipment Maintenance	500	300	300	300	500	300	300	300	500	300	300	500	4,400
180-5350-00	Janitorial	20,385	21,741	21,801	23,213	21,337	20,140	22,375	21,480	23,326	22,171	22,022	20,118	260,108
180-5370-00	Legal Fees	400	400	400	400	400	400	400	400	400	400	400	400	4,800
180-5400-00	Meeting Expenses	-	175	-	-	-	-	-	175	-	-	-	-	350
180-5410-00	Membership Fees	-	-	500	-	-	-	-	-	-	-	-	-	500
180-5430-00	Office & General	25	25	25	25	25	25	25	25	25	25	25	25	300
180-5470-00	Printing	25	25	25	75	25	25	25	25	25	25	25	25	400
180-5480-00	Professional Development	-	-	-	-	-	-	-	-	-	-	-	-	1,950
180-5510-00	Repairs & Maintenance	10,940	4,930	2,956	21,029	2,767	7,811	9,050	8,767	3,869	9,876	5,724	11,863	99,583
180-5565-00	Signage	-	-	-	1,200	-	-	-	-	600	-	-	-	1,800
180-5630-00	Telephone	125	125	125	736	125	125	125	816	125	125	125	816	3,492
180-5670-00	Uniforms	525	175	175	175	175	175	175	175	175	175	175	175	2,450
180-5690-00	Utilities	20,497	19,412	15,645	16,856	21,553	21,607	19,603	23,165	42,338	24,223	19,983	15,955	260,836
180-5750-00	Waste Management	400	500	400	800	1,200	1,200	1,200	1,000	1,300	1,300	1,300	1,000	11,600
		55,374	49,125	43,669	66,126	49,925	53,125	54,596	57,646	74,501	59,938	51,396	54,195	669,616

	May	June	July	August	September	October	November	December	January	February	March	April	Total
Net	4,302.50	10,415.87	15,704.01	(6,835.70)	26,478.27	33,568.29	23,880.30	16,717.40	4,643.86	16,861.40	26,314.81	21,915.98	193,967.00

R & M

*MUB Elevator - August

*PR (H) - \$795 (incl PST) - Jun, Sep, Dec, Mar

*PR (T) - \$1431 (incl PST) - May, Aug, Nov

*PR (T) - \$1800 - Jan

Utilities

PR - Air Conditioning - Jan

Food Centre
Expenses

Account	Description	May	June	July	August	September	October	November	December	January	February	March	April	Total
175-5000-00	Advertising	-	-	-	700	200	300	75	75	75	75	75	75	1,650
175-5090-00	Computer Maintenance	257	20	20	20	20	20	20	20	20	20	20	20	477
175-5200-00	Depreciation	51	51	51	51	51	51	51	51	51	51	51	51	606
175-5240-00	Equipment	-	-	-	-	67	67	67	67	67	67	67	67	536
175-5250-00	Events/Speakers	-	-	-	-	200	900	200	200	200	200	200	200	2,300
175-5350-00	Janitorial	201	199	194	203	211	213	211	201	221	238	199	223	2,513
175-5400-00	Meeting Expenses	-	-	-	-	-	20	-	-	20	-	-	20	60
175-5430-00	Office & General	-	-	-	40	20	20	20	20	20	20	20	20	200
175-5510-00	Repairs & Maintenance	-	-	-	-	-	-	-	-	-	-	-	-	-
175-5550-00	Salaries/Wages - PT	-	-	-	573	1,529	1,529	1,529	1,529	1,529	1,529	1,529	1,529	12,808
175-5580-00	Staff Welfare/Apprec.	-	-	-	-	-	-	-	-	-	-	-	150	150
175-5630-00	Telephone	39	39	39	39	39	39	39	39	39	39	39	39	462
175-5640-00	Training	-	-	-	-	75	-	-	-	75	-	-	-	150
175-5710-00	Volunteer Awards	-	-	-	-	10	10	10	10	30	30	30	30	160
175-5690-00	Utilities	67	57	19	33	1,480	78	59	89	87	98	60	22	2,148
		613	366	321	1,658	3,901	3,246	2,281	2,300	2,433	2,367	2,289	2,445	24,219

	May	June	July	August	September	October	November	December	January	February	March	April	Total
Net	(613)	(366)	(321)	(1,658)	(3,901)	(3,246)	(2,281)	(2,300)	(2,433)	(2,367)	(2,289)	(2,445)	(24,219)

Help Centre
Expenses

Account	Description	May	June	July	August	September	October	November	December	January	February	March	April	Total
190-5000-00	Advertising	20	20	50	800	200	300	100	50	50	200	100	50	1,940
190-5090-00	Computer Maintenance	20	20	20	20	20	20	20	20	20	20	20	20	240
190-5110-00	Condoms	-	-	-	-	100	-	-	-	200	-	-	-	300
190-5120-00	Conferences	-	-	-	-	-	-	-	-	100	-	-	-	100
190-5200-00	Depreciation	67	67	67	67	67	67	67	67	67	67	67	67	798
190-5240-00	Equipment & Equipment Maint.	-	-	-	-	-	-	100	-	-	50	-	-	150
190-5250-00	Events/Speakers	100	100	100	150	600	600	300	1,200	300	300	350	1,200	5,300
190-5350-00	Janitorial	68	67	67	82	84	83	83	83	84	82	84	82	946
190-5400-00	Meeting Expense	20	-	-	20	-	-	20	-	-	20	-	-	80
190-5430-00	Office & General	25	25	25	50	50	25	25	25	25	25	25	25	350
190-5510-00	Repairs & Maintenance	-	-	-	-	-	-	-	-	-	-	-	-	-
190-5550-00	Salaries/Wages & Benefits	1,155	1,155	1,155	1,564	1,564	1,564	1,564	1,564	1,564	1,564	1,564	1,564	17,543
190-5580-00	Staff Welfare/Apprec.	-	-	-	-	-	-	-	-	-	-	-	-	450
190-5630-00	Telephone	68	68	68	68	68	68	68	68	68	68	68	68	816
190-5640-00	Training	250	-	-	-	300	1,120	400	-	250	1,120	300	-	3,740
190-5690-00	Utilities	236	218	235	205	252	233	221	287	301	300	258	232	2,976
190-5710-00	Volunteer Awards	20	20	20	50	100	100	100	100	100	100	3	100	813
		2,048	1,760	1,807	3,075	3,404	4,179	3,067	3,463	3,128	3,916	2,838	3,857	36,542
		May	June	July	August	September	October	November	December	January	February	March	April	Total
Net		(2,048)	(1,760)	(1,807)	(3,075)	(3,404)	(4,179)	(3,067)	(3,463)	(3,128)	(3,916)	(2,838)	(3,857)	(36,542)

Louis'-Louis' Loft

Revenue

Bar Operations

Account	Description	May	June	July	August	September	October	November	December	January	February	March	April	Total
250-4040-00	Coat Check Revenue	-	-	-	-	-	100	450	400	400	250	100	0	1,700
250-4070-20	Commission Vending	75	150	135	165	766	600	675	550	700	550	800	795	5,961
250-4270-40	Sales - Bottled Beer	2,313	5,066	4,666	5,620	63,336	16,545	10,755	3,622	5,332	5,201	6,233	3,123	131,812
250-4270-50	Sales - Draft Beer	6,677	6,377	6,011	6,398	22,643	17,644	15,632	14,322	15,214	13,944	19,322	16,444	160,628
250-4270-60	Sales - Food	38,216	44,232	40,583	39,620	79,321	67,844	61,233	57,489	49,664	50,144	66,346	55,242	649,934
250-4270-70	Sales - Liquor	3,022	4,477	5,466	4,556	22,463	14,032	13,677	14,688	14,210	11,634	14,321	12,987	135,533
250-4270-80	Sales - Non Alch. Bev.	368	1,500	993	1,230	5,761	3,966	2,944	2,135	2,744	2,254	2,545	2,944	23,384
250-4270-85	Sales Prepared Beverages	3,443	4,451	4,090	4,566	8,966	9,077	7,895	4,899	7,418	5,796	7,442	6,244	74,287
250-4275-00	Special Event Revenue	1,000	3,000	2,000	1,800	6,000	4,500	3,500	4,000	3,000	2,600	3,000	3,750	38,150
250-4280-00	Sponsorship Revenue	0	0	500	0	8,000	500	0	300	300	0	500	300	10,400
		55,114	69,253	64,444	63,955	217,256	134,606	116,761	102,405	98,962	92,373	120,609	101,829	1,237,789

Expenses

Account	Description	May	June	July	August	September	October	November	December	January	February	March	April	Total
250-5000-00	Advertising	200	5,200	200	750	3,000	750	500	500	500	500	500	500	13,100
250-5030-00	Bank Charges	1,200	1,200	1,600	1,600	2,500	1,800	1,500	1,500	1,500	1,500	1,500	1,500	18,900
250-5090-00	Computer Maint.	126	1	1	1	1	1	1	1	1	1	1	1	141
250-5180-40	COS - Bottled Beer	810	1,773	1,633	1,967	22,168	5,791	3,764	1,268	1,866	1,820	2,182	1,093	46,134
250-5180-50	COS - Draft Beer	2,938	2,806	2,845	2,815	9,963	7,763	6,878	6,302	6,694	6,135	6,502	7,235	70,676
250-5180-60	COS - Food	15,286	17,693	16,233	15,848	31,728	27,138	24,493	22,966	19,866	20,958	26,538	22,097	259,974
250-5180-70	COS - Liquor	816	1,209	1,476	1,230	5,166	3,227	3,146	3,378	3,268	2,676	3,294	2,987	31,873
250-5180-80	COS - Non Alch. Bev.	147	600	397	492	2,304	1,586	1,178	854	1,098	902	1,018	1,178	11,754
250-5180-85	COS- Prepared Bev.	1,067	1,380	1,268	1,415	2,779	2,814	2,447	1,519	2,300	1,797	2,307	1,936	23,029
250-5200-00	Depreciation	1,036	1,036	1,036	1,036	1,036	1,036	1,036	1,036	1,036	1,036	1,036	1,036	12,426
250-5240-00	Equipment & Equipment Maintenance	1,000	1,000	1,250	1,500	2,000	2,000	2,000	2,000	2,000	2,000	2,000	2,000	20,750
250-5285-00	Food & Beverage supplies	800	800	800	800	2,000	2,000	2,000	1,400	1,400	1,400	1,400	1,400	16,200
250-5290-00	Freight	800	800	800	800	900	900	900	900	800	800	800	800	10,000
250-5360-00	Kitchen Supplies	800	800	800	800	1,200	1,200	1,200	1,200	1,200	1,200	1,200	1,200	12,800
250-5390-00	Licence	697	5,536	148	348	148	148	148	148	148	148	673	148	8,438
250-5400-00	Meeting	-	-	-	350	-	-	-	250	-	-	-	-	600
250-5410-00	Membership	-	-	-	-	-	-	-	-	-	-	-	-	-
250-5430-00	Office & General	100	100	100	100	100	100	100	100	100	100	100	100	1,200
250-5450-00	Plant Maintenance	-	900	-	-	-	-	-	-	-	-	-	-	900
250-5470-00	Printing	200	-	-	-	200	-	-	-	200	-	-	-	600
250-5480-00	Prof. Development/Wellness	-	-	-	-	-	-	-	650	-	-	-	-	650
250-5500-00	Promotions	500	500	500	500	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	10,000
250-5510-05	Repairs & Main. - Louis'	700	700	700	700	1,200	1,200	1,200	1,200	1,200	1,200	1,200	1,200	12,400
250-5550-00	Salaries, Wages & Benefits	44,405	46,833	45,836	48,858	75,254	71,274	64,601	50,819	61,523	54,353	66,888	62,497	693,143
250-5560-00	Special Event Expense	500	1,000	1,000	1,000	4,000	1,750	13,500	1,500	1,000	1,500	1,500	1,000	29,250
250-5205-00	Staff Discounts	400	400	400	400	1,200	1,200	1,200	800	800	1,000	1,200	1,000	10,000
250-5580-00	Staff Welfare/Apprec.	150	150	150	150	150	150	150	150	150	150	150	150	1,800
250-5630-00	Telephone	710	710	710	710	710	710	710	710	710	710	710	710	8,520
250-5640-00	Training	-	-	-	0	-	-	-	500	500	-	-	-	1,000
250-5650-00	Transportation	0	0	0	0	20	20	20	20	20	20	20	20	160
250-5670-00	Uniforms/Inens	400	-	-	300	-	-	-	400	-	-	-	-	1,100
250-5750-00	Waste Management	349	349	349	349	685	685	685	685	685	685	685	685	6,876
		76,137	93,476	80,032	84,820	171,413	136,243	134,357	102,735	112,614	102,690	126,403	113,472	1,334,394

Bar Operations Net Profit/(Loss)

May	June	July	August	September	October	November	December	January	February	March	April	Total
(21,023)	(24,223)	(15,588)	(20,865)	45,843	(1,435)	(17,596)	(330)	(13,632)	(10,317)	(5,794)	(11,643)	(96,605)

Expenses

Building Maintenance

Account	Description	May	June	July	August	September	October	November	December	January	February	March	April	Total
250-5350-00	Janitorial	3,134	2,856	2,860	3,605	3,791	3,705	4,239	3,650	3,789	3,641	3,962	3,834	43,055
250-5690-00	Utilities	9,801	9,049	9,743	8,501	10,524	9,823	9,287	11,932	10,702	11,897	10,395	9,396	121,051
		12,935	11,905	12,603	12,106	14,315	13,528	13,526	15,581	14,491	15,539	14,346	13,230	164,106

Building Maintenance Net Profit/(Loss)

May	June	July	August	September	October	November	December	January	February	March	April	Total
(12,935)	(11,905)	(12,603)	(12,106)	(14,315)	(13,528)	(13,526)	(15,581)	(14,491)	(15,539)	(14,346)	(13,230)	(164,106)

Net

May	June	July	August	September	October	November	December	January	February	March	April	Total
(33,959)	(36,127)	(28,192)	(32,971)	31,528	(14,963)	(31,123)	(15,911)	(28,123)	(25,856)	(20,141)	(24,873)	(260,711)

Louis' Entertainment
Revenue

Account	Description	May	June	July	August	September	October	November	December	January	February	March	April	Total
160-4250-40	Equipment Rentals	1,000	1,000	1,000	1,000	3,000	2,500	2,000	1,000	2,000	2,000	3,000	2,500	22,000
160-4310-10	Ticket Sales					5,000	3,000	3,000	1,500	2,000	2,000	2,000	2,000	20,500
		1,000	1,000	1,000	1,000	8,000	5,500	5,000	2,500	4,000	4,000	5,000	4,500	42,500

Expenses

Account	Description	May	June	July	August	September	October	November	December	January	February	March	April	Total
160-5000-05	Advertising	-	-	-	-	600	500	300	250	250	300	300	300	2,800
160-5090-00	Computer Maintenance	-	-	-	-	-	-	-	-	-	-	-	-	-
160-5200-00	Depreciation	215	215	215	215	215	215	215	215	215	215	215	215	2,583
160-5220-10	Entertainment Live	-	-	-	-	4,500	2,600	2,600	1,200	1,700	1,700	1,700	1,700	17,700
160-5240-00	Equipment & Equipment Maint.	150	150	150	150	150	150	150	150	150	150	150	150	1,800
160-5390-00	Licenses	-	-	-	-	-	-	-	-	750	-	-	-	750
160-5550-40	Salaries	700	700	700	700	2,800	2,200	2,200	1,000	1,600	1,200	1,800	1,800	17,400
		1,065	1,065	1,065	1,065	8,265	5,665	5,465	2,815	4,665	3,565	4,165	4,165	43,033

	May	June	July	August	September	October	November	December	January	February	March	April	Total
Net	(65)	(65)	(65)	(65)	(265)	(165)	(465)	(315)	(665)	435	835	335	(533)

Marketing

Revenue

Account	Description	May	June	July	August	September	October	November	December	January	February	March	April	Total
145-4000-20	Video Monitors/Plasmas					500	400	400	200	500	400	400	400	3,200
145-4250-30	Other -Building	1,850	1,850	1,850	1,850	2,000	2,000	2,000	1,800	2,100	2,100	2,100	1,800	23,300
145-4620-00	Survival Calendar	-	-	-		30,000	-	-	-	-	-	-	-	30,000
		1,850	1,850	1,850	1,850	32,500	2,400	2,400	2,000	2,600	2,500	2,500	2,200	56,500

Expenses

Account	Description	May	June	July	August	September	October	November	December	January	February	March	April	Total
145-5000-00	Advertising		250			100	100	100	50	100	100	100	-	900
145-5030-00	Bank Charges	-	-		50	250	50	50	50	50	-	-	-	500
145-5200-00	Depreciation	20	20	20	20	20	20	20	20	20	20	20	20	243
145-5400-00	Meeting/Public Relations	50	50	50	50		-	-	50	50	50	-	-	350
145-5430-00	Office & General	-	-	-	25	25	-	-	-	25	25	-	-	100
145-5620-00	Survival Calendar	-	-	-	-	20,000	-	-	-	-	-	-	-	20,000
		70	320	70	145	20,395	170	170	170	245	195	120	20	22,093

	May	June	July	August	September	October	November	December	January	February	March	April	Total
Net	1,780	1,530	1,780	1,705	12,105	2,230	2,230	1,830	2,355	2,305	2,380	2,180	34,407

Pride Centre
Expenses

Acct	Description	May	June	July	August	September	October	November	December	January	February	March	April	Total
230-5000-00	Advertising	20	200	30	600	400	150	100	150	150	100	100	-	2,000
230-5090-00	Computer Maintenance	20	20	20	20	20	20	20	20	20	20	20	20	240
230-5110-00	Condoms	-	-	-	-	100	-	-	-	200	-	-	-	300
230-5120-00	Conferences	-	-	-	-	-	0	-	-	100	-	-	-	100
230-5200-00	Depreciation	51	51	51	51	51	51	51	51	51	51	51	51	606
230-5240-00	Equipment	-	-	-	-	100	0	-	-	100	-	-	-	200
230-5250-00	Events/Speakers	50	400	50	50	800	1,000	200	500	100	200	1,000	1,200	5,550
230-5350-00	Janitorial	92	93	91	113	115	115	113	113	114	112	115	115	1,300
230-5400-00	Meeting Expense	-	-	-	-	-	-	-	-	20	-	-	20	40
230-5430-00	Office & General	-	0	0	0	0	0	0	0	25	25	25	25	100
230-5510-00	Repairs & Maintenance	-	-	-	-	-	-	-	-	-	-	-	-	-
230-5550-00	Salaries/Wages & Benefits	1,128	1,128	1,128	1,527	1,527	1,527	1,527	1,527	1,527	1,527	1,527	1,527	17,130
230-5580-00	Staff Welfare/Apprec.	-	-	-	-	-	-	-	-	-	-	-	450	450
230-5600-00	Subscriptions/Publications	22	22	22	22	22	22	22	22	122	22	122	22	464
230-5630-00	Telephone	53	53	53	53	53	53	53	53	53	53	53	53	639
230-5640-00	Training	250	-	-	-	300	840	100	100	300	840	100	-	2,830
230-5710-00	Volunteer Awards	20	20	20	50	100	100	100	100	100	100	100	120	930
230-5690-00	Utilities	320	296	319	278	342	316	300	390	395	405	349	313	4,024
		2,026	2,283	1,785	2,764	3,930	4,194	2,586	3,026	3,377	3,455	3,563	3,916	36,903
Net		(2,026)	(2,283)	(1,785)	(2,764)	(3,930)	(4,194)	(2,586)	(3,026)	(3,377)	(3,455)	(3,563)	(3,916)	(36,903)

Expenses

Account	Description	May	June	July	August	September	October	November	December	January	February	March	April	Total
150-5000-00	Exec - General Elections	-	-	-	-	-	-	-	-	-	650	6,800	350	7,800
150-5000-05	Exec - By Elections	-	-	-	-	-	3,075	-	-	-	-	-	-	3,075
150-5330-00	Exec - Referendum	-	-	-	-	-	-	-	-	-	-	3,100	-	3,100
170-5090-00	Exec - Computer Maintenance	468	-	-	744	-	-	-	-	-	-	-	-	1,212
170-5120-00	Exec - Development	-	-	-	500	500	500	6,000	-	-	7,000	500	-	15,000
170-5200-00	Exec - Depreciation	406	406	406	406	406	406	406	406	406	406	406	406	4,872
170-5400-00	Exec - Meeting Expense	500	100	100	500	150	500	700	200	200	450	1,050	480	4,930
170-5430-00	Exec - Office & General	50	50	-	-	50	50	50	-	50	50	50	-	400
170-5470-00	Exec - Printing	2	2	2	2	4	4	4	2	4	4	4	4	38
170-5490-00	Exec - Projects	1,000	500	500	2,525	6,000	2,000	2,000	1,000	5,000	9,000	3,000	1,000	33,525
170-5490-05	Exec - Events Expenses	-	-	-	-	5,200	1,000	600	-	2,500	600	8,300	-	18,200
170-5530-00	Exec - Retreats	400	-	700	-	-	200	-	300	-	-	-	700	2,300
170-5550-00	Exec - Salaries & Benefits	15,439	15,439	15,439	15,439	15,439	15,439	15,439	15,439	15,439	15,439	15,439	39,371	209,205
170-5570-00	Exec - Sponsorship	-	250	250	-	1,000	500	1,000	-	1,000	1,000	500	-	5,500
170-5630-00	Exec - Telephone	554	554	554	554	554	554	554	554	554	554	554	554	6,648
170-5660-00	Exec - Travel Expense	200	200	200	200	500	500	500	500	1,060	500	200	200	4,760
310-5090-00	USC - Computer Maintenance	74	-	-	-	-	-	-	-	-	-	-	-	74
310-5190-00	USC - Councilor Souvenirs	-	-	-	-	-	-	-	-	-	-	5,050	-	5,050
310-5200-00	USC - Depreciation	452	452	452	452	452	452	452	452	452	452	452	452	5,424
310-5330-00	USC - Honorariums	-	-	-	-	160	120	160	80	160	200	200	120	1,200
310-5400-00	USC - Meeting Expense	-	-	-	-	750	125	-	400	-	300	-	750	2,325
310-5400-10	USC - Meeting Expense (AGM)	-	-	-	-	-	-	1,575	-	-	-	-	-	1,575
310-5400-05	USC - Meeting Expense (SGM)	-	-	-	-	-	-	-	-	-	1,575	-	-	1,575
310-5680-00	USC - Socials/Appreciation	-	-	-	-	1,200	1,200	1,200	800	1,200	1,200	1,300	1,200	9,300
		19,545	17,953	18,603	21,322	32,365	26,625	30,640	20,133	28,025	39,380	46,905	45,587	347,088
Net		(19,545)	(17,953)	(18,603)	(21,322)	(32,365)	(26,625)	(30,640)	(20,133)	(28,025)	(39,380)	(46,905)	(45,587)	(347,088)

Revenue

Account	Description	May	June	July	August	September	October	November	December	January	February	March	April	Total
130-4180-00	Ratification Revenue - Campus Groups	500	500	1,000	1,500	3,000	2,000	600	100	500	100	100	100	10,000
130-4280-00	Sponsorship - Campus Groups	-	-	-	-	-	-	-	-	-	-	-	-	-
		500	500	1,000	1,500	3,000	2,000	600	100	500	100	100	100	10,000

Expenses

Account	Description	May	June	July	August	September	October	November	December	January	February	March	April	Total
130-5310-00	Grants Expense (Cash/Credit) - Campus Groups	500	500	500	3,000	11,500	10,000	7,500	2,500	8,000	5,500	7,500	2,500	59,500
130-5310-05	Grants Expense (Product) - Campus Groups	-	-	-	-	-	-	-	-	-	-	-	-	-
220-5310-00	Grant Expense - Campus Legal Service	-	-	-	-	500	-	-	-	-	-	-	-	500
220-5310-05	Grant Expense - Sustainability	-	250	250	250	250	250	250	250	250	250	250	-	2,500
220-5310-10	Grant Expense - Anti-Racism	-	250	250	250	250	250	250	250	250	250	250	-	2,500
280-5310-00	Grants Expense - U of S Travel Award	-	5,000	-	-	-	-	-	-	-	-	-	-	5,000
		500	6,000	1,000	3,500	12,500	10,500	8,000	3,000	8,500	6,000	8,000	2,500	70,000

	May	June	July	August	September	October	November	December	January	February	March	April	Total
Net	-	(5,500)	-	(2,000)	(9,500)	(8,500)	(7,400)	(2,900)	(8,000)	(5,900)	(7,900)	(2,400)	(60,000)

Student Services
Revenue

Account	Description	May	June	July	August	September	October	November	December	January	February	March	April	Total
210-4070-00	Commissions	-	-	-	-	5	5	5	5	5	5	5	5	40
210-4070-05	Commissions-U-Pass Distribution	-	-	-	-	-	-	-	-	3,500	-	-	50,000	53,500
210-4140-00	Faxing	20	20	20	20	40	40	40	40	40	40	40	40	400
210-4190-00	Locker Revenue	-	-	-	400	1,200	-	-	500	1,200	40	-	-	3,340
210-4205-00	Notary Revenue	100	100	100	100	200	160	160	160	160	160	160	160	1,720
210-4230-00	Poster Revenue	30	30	30	30	100	100	100	100	100	100	100	100	920
210-4250-10	Table Rentals- Tunnel	-	-	-	-	3,000	1,500	500	500	1,500	500	500	500	8,500
		150	150	150	550	4,545	1,805	805	1,305	6,505	845	805	50,805	68,420

Expenses

Account	Description	May	June	July	August	September	October	November	December	January	February	March	April	Total
210-5000-00	Advertising & Promotion	-	-	-	600	-	-	-	-	400	-	-	-	1,000
210-5030-00	Bank Charges	60	60	60	100	200	200	200	200	200	200	200	200	1,880
210-5090-00	Computer Maintenance	349	-	-	-	-	-	-	-	-	-	-	-	349
210-5200-00	Depreciation	82	82	82	82	82	82	82	82	82	82	82	82	978
210-5240-00	Equipment Maintenance	-	-	-	-	-	-	-	-	50	-	50	-	100
210-5270-00	Fax Charges	3	3	3	3	3	3	3	3	3	3	3	3	36
210-5385-00	Locker Expense	-	-	-	40	-	-	-	-	-	-	-	-	40
210-5430-00	Office & General	50	50	50	50	150	75	300	75	100	75	75	75	1,125
210-5480-00	Professional Dev./Wellness	-	-	-	-	-	-	-	-	-	-	-	-	-
210-5550-00	Salaries, Wages & Benefits	5,014	5,014	5,014	5,014	6,029	5,014	5,014	5,014	6,029	5,014	5,014	5,014	62,194
210-5630-00	Telephone	72	72	72	72	72	72	72	72	72	72	72	72	863
		5,629	5,280	5,280	5,960	6,535	5,445	5,670	5,445	6,935	5,445	5,495	5,445	68,565

	May	June	July	August	September	October	November	December	January	February	March	April	Total
Net	(5,479)	(5,130)	(5,130)	(5,410)	(1,990)	(3,640)	(4,865)	(4,140)	(430)	(4,600)	(4,690)	45,360	(145)

Expenses

Building Maintenance

Account	Description	May	June	July	August	September	October	November	December	January	February	March	April	Total
210-5350-00	Janitorial	201	210	210	224	208	221	216	207	224	215	214	225	2,575
210-5510-00	Repairs & Main.	-	-	-	-	-	-	-	-	-	-	-	-	-
210-5690-00	Utilities	188	179	139	154	198	200	180	211	209	221	181	143	2,201
		390	388	349	378	406	420	396	418	433	436	395	368	4,776

Building Maintenance Net Profit/(Loss)	(390)	(388)	(349)	(378)	(406)	(420)	(396)	(418)	(433)	(436)	(395)	(368)	(4,776)
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	May	June	July	August	September	October	November	December	January	February	March	April	Total
Net	(5,868)	(5,518)	(5,479)	(5,788)	(2,396)	(4,060)	(5,261)	(4,558)	(863)	(5,036)	(5,085)	44,992	(4,921)

*As of May 1, 2021 Information Centre name changed to USSU Services

Revenue

[illegible]

Expenses

[illegible]

	May	June	July	August	September	October	November	December	January	February	March	April	Total
Net	-	-	-	(5,600)	5,750	-	-	-	-	-	-	-	150

Safewalk-Student Crew

Revenue

Account	Description	May	June	July	August	September	October	November	December	January	February	March	April	Total
330-4295-00	Student Security Crew	-	-	-	300	6,750	5,625	3,900	7,500	3,375	4,200	4,500	8,250	44,400
		-	-	-	300	6,750	5,625	3,900	7,500	3,375	4,200	4,500	8,250	44,400

Expenses

Account	Description	May	June	July	August	September	October	November	December	January	February	March	April	Total
330-5000-00	Advertising	-	-	-	600	300	50	50	50	50	50	50	50	1,250
330-5090-00	Computer Maintenance	20	20	20	20	20	20	20	20	20	20	20	20	240
330-5200-00	Depreciation	51	51	51	51	51	51	51	51	51	51	51	51	606
330-5240-00	Equipment Maintenance	-	-	-	-	-	-	-	-	-	-	-	250	250
330-5350-00	Janitorial	466	485	492	519	482	510	499	479	519	496	492	517	5,956
330-5430-00	Office & General	-	-	-	50	-	-	-	-	50	-	-	-	100
330-5470-00	Printing	-	-	-	-	-	-	-	-	-	-	-	-	-
330-5510-00	Repairs and Maintenance	-	-	-	-	-	-	-	-	-	-	-	-	-
330-5550-00	Salaries/Wages & Benefits	-	-	-	1,053	7,847	6,797	5,187	8,547	4,697	5,467	5,747	9,247	54,588
330-5580-00	Staff Welfare/Apprec.	-	-	-	-	-	-	-	-	-	-	-	150	150
330-5630-00	Telephone	39	39	39	39	39	39	39	39	39	39	39	39	462
330-5640-00	Training	-	-	-	-	-	-	-	-	-	-	-	-	-
330-5670-00	Uniforms	-	-	-	700	-	-	-	-	-	-	-	-	700
330-5710-00	Volunteer Awards	40	40	40	40	60	60	60	60	60	60	60	60	640
330-5690-00	Utilities	435	413	322	356	457	462	417	488	483	510	419	330	5,091
		1,050	1,047	962	3,427	9,255	7,988	6,322	9,733	5,968	6,692	6,877	10,713	70,033

	May	June	July	August	September	October	November	December	January	February	March	April	Total
Net	(1,050)	(1,047)	(962)	(3,127)	(2,505)	(2,363)	(2,422)	(2,233)	(2,593)	(2,492)	(2,377)	(2,463)	(25,633)

Womens Centre
Expenses

Acct	Description	May	June	July	August	September	October	November	December	January	February	March	April	Total
350-5000-00	Advertising	20	100	30	600	400	150	100	100	150	150	100	50	1,950
350-5090-00	Computer Maint	20	20	20	20	20	20	20	20	20	20	20	20	240
350-5110-00	Condoms	-	-	-	-	100	-	-	-	200	-	-	-	300
350-5120-00	Conferences	-	-	-	-	-	100	-	-	-	-	-	-	100
350-5200-00	Depreciation	55	55	55	55	55	55	55	55	55	55	55	55	663
350-5240-00	Equipment	-	-	-	-	-	-	-	-	100	-	-	-	100
350-5250-00	Events/Speakers	-	-	50	50	800	300	300	1,200	300	300	300	1,200	4,800
350-5350-00	Janitorial	128	130	127	157	160	160	158	158	159	161	160	157	1,816
350-5400-00	Meeting Expense	-	-	-	-	0	-	-	0	20	-	20	-	40
350-5430-00	Office & General	0	0	0	0	0	0	0	0	20	20	20	20	80
350-5510-00	Repairs & Maintenance	-	-	-	-	-	-	-	-	-	-	-	-	-
350-5550-00	Salaries Wages/Ben.	1,128	1,128	1,128	1,527	1,527	1,527	1,527	1,527	1,527	1,527	1,527	1,527	17,130
350-5580-00	Staff Welfare/Apprec	-	-	-	-	-	-	-	-	-	-	0	450	450
350-5600-00	Subscriptions	-	-	-	-	0	-	-	-	-	100	-	-	100
350-5630-00	Telephone	53	53	53	53	53	53	53	53	53	53	53	53	639
350-5640-00	Training	250	-	-	-	300	840	100	100	300	840	150	-	2,880
350-5710-00	Volunteer Appreciation	20	20	20	50	100	100	100	100	120	120	120	120	990
350-5690-00	Utilities	447	413	446	389	478	441	419	545	540	568	490	439	5,614
		2,122	1,920	1,930	2,902	3,994	3,747	2,833	3,858	3,564	3,914	3,015	4,091	37,892
		May	June	July	August	September	October	November	December	January	February	March	April	Total
Net		(2,122)	(1,920)	(1,930)	(2,902)	(3,994)	(3,747)	(2,833)	(3,858)	(3,564)	(3,914)	(3,015)	(4,091)	(37,892)

XL Design

Revenue

Acct	Description	May	June	July	August	September	October	November	December	January	February	March	April	Total
360-4005-00	Banner Stands	715	295	281	321	7,350	5,778	385	295	2,237	803	819	364	19,643
360-4010-00	Binding Revenue	173	97	547	310	262	135	150	710	383	154	166	564	3,650
360-4060-00	Colour Copier	6,485	3,562	8,417	11,959	14,409	9,022	10,130	16,376	7,831	6,400	7,419	7,714	109,724
360-4150-00	Finishing Revenue	993	720	895	729	1,368	355	911	700	236	222	363	398	7,890
360-4170-00	Laminating Revenue	758	804	549	380	533	232	661	328	200	125	678	401	5,649
360-4200-00	Outsourcing Revenue	1,315	1,947	490	641	1,060	1,000	4,000	1,800	125	1,100	896	744	15,118
360-4215-00	Plotter Revenue	5,546	3,981	5,536	4,804	5,710	3,460	2,200	1,708	6,233	4,144	9,865	5,042	58,229
360-4330-00	Typesetting/Design	502	365	188	162	230	120	2,890	166	91	233	374	300	5,621
		16,487	11,771	16,902	19,307	30,922	20,102	21,327	22,083	17,336	13,181	20,580	15,527	225,524

Expenses

Acct	Description	May	June	July	August	September	October	November	December	January	February	March	April	Total
360-5000-00	Advertising	50	50	50	800	900	240	50	50	50	50	400	50	2,740
360-5030-00	Bank Charges	120	120	120	160	160	150	140	160	150	120	150	150	1,700
360-5040-00	Banner Stand	193	80	76	87	1,985	1,560	104	80	604	217	221	98	5,304
360-5090-00	Computer Maint.	92	92	92	92	126	92	92	92	92	92	92	92	1,133
360-5120-00	Conferences	-	-	-	-	-	-	-	-	-	-	-	-	-
360-5170-10	Copier Expense - Paper	1,297	712	1,683	2,392	2,882	1,804	2,026	3,275	1,566	1,280	1,484	1,543	21,945
360-5170-15	Copier Expense - Service	1,816	997	2,357	3,349	4,035	2,526	2,836	4,585	2,193	1,792	2,077	2,160	30,723
360-5200-00	Depreciation	1,645	1,645	1,645	1,645	1,645	1,645	1,645	1,645	1,645	1,645	1,645	1,645	19,741
360-5240-00	Equip. Maint.	100	100	100	100	100	100	100	100	100	1,500	100	100	2,600
360-5215-00	Finance Charges	-	-	-	-	-	-	-	-	-	-	-	-	-
360-5290-00	Freight	40	40	40	80	80	80	40	80	40	40	80	80	720
360-5355-00	Lease Operating	-	-	-	-	-	-	-	-	-	-	-	-	-
360-5365-00	Laminating Expense	250	265	181	126	176	77	218	108	66	41	224	132	1,864
360-5430-00	Office & General	65	65	65	65	65	65	65	65	65	65	65	65	780
360-5440-00	Outsourcing Expense	1,118	1,655	417	545	901	850	3,400	1,530	106	935	762	632	12,850
360-5455-00	Plotter Expense	1,220	876	1,218	1,057	1,256	761	484	376	1,371	912	2,170	1,109	12,810
360-5470-00	Printing	-	-	-	-	-	-	-	-	-	-	-	-	-
360-5510-00	Repairs & Main.	25	25	25	25	25	25	25	25	25	25	25	25	300
360-5550-00	Salaries/Wages & Benefits	7,276	7,276	7,276	7,276	7,276	7,276	7,276	7,276	7,276	7,276	7,276	7,276	87,313
360-5630-00	Telephone	205	205	205	205	205	205	205	205	205	205	205	205	2,463
360-5830-00	Wide Format Plotter Exp.	-	-	-	-	-	-	-	-	-	-	-	-	-
		15,512	14,203	15,549	18,002	21,816	17,456	18,706	19,652	15,554	16,195	16,976	15,363	204,985

Net

May	June	July	August	September	October	November	December	January	February	March	April	Total
975	(2,433)	1,352	1,305	9,106	2,646	2,621	2,431	1,782	(3,014)	3,604	164	20,538

Expenses

Building Maintenance

Account	Description	May	June	July	August	September	October	November	December	January	February	March	April	Total
360-5350-00	Janitorial	747	778	789	832	773	819	800	770	834	796	790	830	9,558
360-5690-00	Utilities	698	663	516	571	733	741	669	783	774	819	672	529	8,167
		1,445	1,440	1,304	1,403	1,506	1,560	1,469	1,553	1,608	1,615	1,462	1,358	17,725

Building Maintenance Net Profit/(Loss)

May	June	July	August	September	October	November	December	January	February	March	April	Total
(1,445)	(1,440)	(1,304)	(1,403)	(1,506)	(1,560)	(1,469)	(1,553)	(1,608)	(1,615)	(1,462)	(1,358)	(17,725)

Net

May	June	July	August	September	October	November	December	January	February	March	April	Total
(471)	(3,873)	48	(99)	7,600	1,086	1,152	878	174	(4,629)	2,142	(1,194)	2,814

Place Riel

Revenue		May	June	July	August	September	October	November	December	January	February	March	April	Total
Acct	Description													
181-4160-00	Interest Revenue	-	-	-	-	-	-	-	-	-	-	-	-	-
181-4300-00	Infrastructure Revenue	-	-	-	-	-	-	-	-	-	-	-	-	1,224,897
		-	-	-	-	-	-	-	-	-	-	-	-	1,224,897

Expenses		May	June	July	August	September	October	November	December	January	February	March	April	Total
Acct	Description													
181-5030-00	Bank Charges	7,728	8,326	8,415	7,786	7,925	8,167	7,866	8,920	7,560	7,515	8,297	8,549	97,075
181-5200-00	Depreciation	47,732	47,732	47,732	47,732	47,732	47,732	47,732	47,732	47,732	47,732	47,732	47,732	572,788
181-5325-00	Interest Expense	62,506	57,286	51,470	62,079	66,304	58,521	60,020	58,990	66,154	55,027	55,969	61,169	715,496
		117,967	113,344	107,617	117,597	121,962	114,421	115,640	115,642	121,447	110,274	111,998	117,450	1,385,359
Net		(117,967)	(113,344)	(107,617)	(117,597)	(121,962)	(114,421)	(115,640)	(115,642)	(121,447)	(110,274)	(111,998)	1,107,447	(160,462)

USSU 2021-2022 Budget
Interest on Investments

Schedule #1

Description	Interest Rate	Maturity Date	COST			Market Value	Interest Earned
			Opening Balance	Increases	Decreases		
<u>FIXED INCOME INVESTMENTS-RBC Dominion</u>							
Equitable Bank - GIC - Annual	0.640%	February 8, 2022				100,571.62	143
Home Trust Company - GIC - Annual	0.680%	February 8, 2022				100,607.34	152
Laurentin Bank - GIC - Annual	0.600%	February 8, 2022				98,022.49	131
RFA Bank - GIC - Annual	0.610%	February 8, 2022				100,544.82	136
Versabank - GIC - Annual	0.610%	March 9, 2022				99,993.87	87
B2B Bank - GIC - Annual	1.100%	November 28, 2022				100,105.48	640
CDN Western Bank - GIC - Annual	1.220%	November 28, 2022				100,116.99	709
CDN Western Trust - GIC - Annual	1.220%	November 28, 2022				100,116.99	709
General Bank of Canada - GIC - Annual	1.290%	November 28, 2022				100,123.70	750
Homeequity Bank - GIC - Annual	0.85%	November 28, 2022				100,081.51	494
ICI/CI Bank Canada - GIC - Annual	1.30%	November 28, 2022				100,124.66	756
LBC Trust - GIC - Annual	1.10%	November 28, 2022				100,105.48	640
Manulife Bank CDA - GIC - Annual	0.75%	November 28, 2022				100,071.92	436
Peoples Trust - GIC - Annual	1.16%	November 28, 2022				100,111.23	675
SBI Canada Bank - GIC - Annual	1.340%	November 28, 2022				100,128.49	779
			-	-	-	1,500,826.59	7,236

Managed Assets-RBC Dominion

MUTUAL FUNDS-RBC Dominion

Fidelity Cdn Disciplined Equity Class ISC (296)	FID 296	96,953.97
PH&N Canadian Equity Value Fund (7670)	RBF7670	22,609.28
RBC Investment Savings Account Series A (2010)	RBF 2010	2,970,339.26
		3,089,902.51

TOTAL INVESTMENTS AS OF DECEMBER 31, 2021 - RBC Dominion

4,590,729.10

Note - the Student Infrastructure Fee for future capital building projects is included in the above investments.

Note - Starting Nov 4/09 Infrastructure is invested through TD First Nations.

Interest on Building Infrastructure Fee Date & Amount of Investment-RBC Dominion	Interest Rate	# of Days Interest is Earned in 2016/17	Total Interest
*Infrastructure is with the First Nations Bank			-

Note - the Student Infrastructure fee was not invested separately from other investments so it was assumed that the interest rate would be an average of the Fixed Income investments.

Description	Interest Rate	Maturity Date	Opening Balance	Increases	Decreases	Market Value
FIXED INCOME INVESTMENTS-First Nations Bank						
First Nations Bank of Canada Long Term Non-Redeem 1-5 Years #4313250	0.55%	March 20, 2022				210,476.59
First Nations Bank of Canada Long Term Non-Redeem 1-5 Years #4376398	0.60%	March 3, 2022				136,601.92
First Nations Bank of Canada Long Term Non-Redeem 1-5 Years #4426656	0.60%	February 20, 2022				386,291.78
First Nations Bank of Canada Short Term Redeem 1-365 Days #4480745	0.55%	July 20, 2022				208,313.15
First Nations Bank of Canada Short Term Redeem 1-365 Days #4500955	0.55%	July 20, 2022				207,680.09
First Nations Bank of Canada Short Term Redeem 1-365 Days #4503066	0.55%	August 9, 2022				208,105.78
First Nations Bank of Canada Short Term Redeem 1-365 Days #4503272	0.55%	August 9, 2022				306,149.11
First Nations Bank of Canada Short Term Redeem 1-365 Days #4505442	0.50%	February 22, 2022				204,668.84
First Nations Bank of Canada Short Term Redeem 1-365 Days #4519690	0.50%	April 25, 2022				735,085.68
First Nations Bank of Canada Short Term Redeem 1-365 Days #4529400	0.55%	July 21, 2022				455,307.53
First Nations Bank of Canada Short Term Redeem 1-365 Days #4566242	0.55%	September 2, 2022				1,041,000.00
First Nations Bank of Canada Short Term Redeem 1-365 Days #4572020	0.20%	January 17, 2022				156,961.03
						4,256,641.50
TOTAL INVESTMENTS AS OF DECEMBER 31, 2021 First Nations Bank						4,256,641.50

**USSU 2021-2022 Budget
Computer Maintenance**

Schedule #2

	<u># of Computers</u>	<u>% of Total</u>	<u>Computer Maintenance Cost</u>
Administration	12	23.08%	-
Communications	12	23.08%	-
Facilities-Janitors	2	3.85%	-
Food Centre	1	1.92%	-
Help Centre	3	5.77%	-
Louis'	6	11.54%	-
Louis'-Entertainment	1	1.92%	-
Marketing	1	1.92%	-
Pride Centre	1	1.92%	-
Student Governance	4	7.69%	-
Student Governance-USC	1	1.92%	-
Student Services	2	3.85%	-
Student Services-Student Crew/Safewalk	1	1.92%	-
Women's Centre	1	1.92%	-
XL Design	4	7.69%	-
	52	100.00%	\$ -

Additional expenses will be budgeted on a department basis for any other software or support that may be required. Please refer to Budget Notes for detail of this.

***As of May 1, 2019 all computers go under Admin**

***As of May 1, 2020 IT has moved into a salary position in Admin**

**USSU 2022-2023 Budget
Depreciation Expense**

Schedule #3

	Depreciation (Note 1)	Less Capital Revenue (Note 2)	Net Depreciation Expense
Administration	2,844		2,844
Communications	1,471	(33)	1,438
Facilities	96,127	(84,427)	11,700
Facilities/MUB	32,126	(31,012)	1,113
Food Centre	611	(5)	606
Help Centre	1,059	(261)	798
Louis'	134,264	(123,484)	10,781
Louis'-Entertainment	2,788	(205)	2,583
Louis'-Loft	21,337	(19,692)	1,645
Marketing	243		243
Place Riel	572,788	(572,788)	-
Pride Centre	815	(210)	606
Student Governance	4,872		4,872
Student Governance-USC	5,492	(69)	5,424
Student Services-Safewalk/Student Crew	624	(18)	606
USSU Services	1,673	(695)	978
Women's Centre	944	(282)	663
XL Designs	21,186	(1,445)	19,741
Total	901,264	(834,624)	66,640

Notes:

- Depreciation is an allocation of an asset's cost to reflect the use of the asset for one year as shown in the example below:

Asset cost	\$	1,000
Expected life of the asset in years		5
Annual Depreciation Expense	\$	200

Please note, the USSU uses the declining balance method of depreciation. The above example uses the straight line method for demonstration purposes only.

- The USSU has a Campus Center Trust Fund and a Students' Union Building Trust Fund which are co-managed with the University of Saskatchewan. The investment of these funds is administered by the University. The purpose of the funds is to provide a source of funding for capital expenditures (equipment purchases, building renovations, or building construction), extraordinary operating expenses and special projects. Interest of \$30,000 is paid annually to the USSU from the Campus Center Trust Fund; interest for the Building Trust Fund is not paid out but is added to the investment balance.

Fund balances at April 30, 2009 were as follows:

Students' Union Building Trust Fund	-
Campus Center Trust Fund	-
	-

The current year's capital revenue is equal to the amount of depreciation of the assets that are purchased with the funds.

The KV Loop for additional electricity to Place Riel is planned for 2005/6. This will cost the USSU \$450,000 which will be paid for from the above funds.

**USSU 2022-2023 Budget
Janitorial Expenses**

Schedule #4

<u>Department</u>	<u>Supplies</u>	<u>Wages & Benefits</u>	<u>Total</u>	<u>2019 Actual YTD</u> <u>Jan 1 - Apr 30, 2019</u>	<u>2019 Actual YTD</u> <u>May 1 - Dec 31, 2019</u>	<u>Total</u> <u>Supplies</u>
				<u>Supplies</u>	<u>Supplies</u>	
Administration	4,242	31,513	35,755	1,921	2,320	4,242
Administration-MUB	0	213	213			0
Facilities-MUB	233	11,621	11,854	86	146	233
Facilities-Place Riel	24,490	223,764	248,254	10,988	13,502	24,490
Food Centre	300	2,213	2,513	136	164	300
Help Centre	19	928	946	7	12	19
Louis'	9,272	33,783	43,055	3,189	6,083	9,272
Pride Centre	26	1,275	1,300	9	16	26
USSU Services	307	2,267	2,575	139	168	307
Student Crew/Safewalk	711	5,245	5,956	322	389	711
Womens Centre	36	1,781	1,816	13	22	36
XL Design	1,140	8,414	9,558	516	623	1,140
	40,774	323,017	363,795	17,327	23,447	40,774

Janitorial supplies are based on actual from January 1 to December 31, 2019
(Due to COVID-19 we are using the 2019 Actuals)
Janitorial Wages are increase of 2.00% and step of 2.5%
as and estimate. CUPE Contract is under negotiations.

*As of May 1/14 Admin took over IT server room.

**USSU 2022-2023 Budget
Repairs & Maintenance**

Schedule #5

		<u>2019 Actual YTD</u> <u>Jan 1 - Apr 30, 2019</u>	<u>2019 Actual YTD</u> <u>May 1 - Dec 31, 2019</u>	<u>Total</u>
	<u>2022-2023 Budget</u>	<u>R & M - Building</u>	<u>R & M - Building</u>	<u>R & M - Building</u>
Administration	-			0
Administration-Mub	-			0
Facilities	20,005	2,201	16,851	19,052
Facilities (Bldg)	46,777	22,471	22,079	44,550
Facilities-MUB	-			0
Facilities-MUB (Bldg)	32,801	5,168	26,071	31,239
Food Centre	-			0
Help Centre	-			0
Information Centre	-			0
Louis'	-			0
Pride Centre	-			0
Student Crew/Safewalk	-			
Womens Centre	-			
XL Design	-			
Total	99,583	29,841	65,000	94,841

**Repairs & Maintenance expenses are based on actual
from Jan 1 to Dec 31, 2019.**

**Increased actual expense by 5%. includes BI-yearly
elevator R & M.**

(Due to COVID-19 we are using the 2019 actuals)

***As of May 1/14 Facilities took over building expenses.**

***As of May 1/14 Admin took over server room.**

USSU 2022-2023 Budge Schedule #6**Utilities Expense**

	<u>2022-2023 Budget</u>	<u>2019 Actual YTD</u>	<u>2019 Actual YTD</u>	Total
		<u>Jan 1 - Apr 30, 2019</u>	<u>May 1 - Dec 31, 2019</u>	
		<u>Utilities</u>	<u>Utilities</u>	<u>Utilities</u>
Administration	31,051	9,842	18,909	28,751
Administration-MUB	-			0
Facilities	236,765	86,915	132,312	219,227
Facilities-MUB	24,071	7,992	14,297	22,288
Food Centre	2,148	680	1,308	1,989
Help Centre	2,976	998	1,758	2,756
Louis'	121,051	39,250	72,834	112,084
Pride Centre	4,024	1,354	2,372	3,726
USSU Services	2,201	697	1,341	2,038
Student Crew/Safewalk	5,091	1,613	3,101	4,714
Womens Centre	5,614	1,885	3,313	5,198
XL Design	8,167	2,587	4,975	7,562
Total	443,159	153,813	256,519	410,332

**Utilities expenses are based on actual
from Jan 1 to Dec 31, 2019 and increased by 8%.
(Due to COVID-19 we are using the 2019 Actuals)**

***As of May 1/14 Admin took over IT server room.**

USSU 2022-2023 Budget		
Capital Purchases		
<u>Department</u>	<u>Description</u>	<u>Amount</u>
Admin	Main File Server-Apple Mac mini	1,079.08
Admin	Server Room KVM System	1,222.13
Communication	Samsung 50' Display (Meeting Room)	714.44
Communication	Samsung 50' Display (Place Riel)	1,314.44
Facilities	S6 Battery Sweeper	3,367.83
Food Centre	Apple 24' iMac/Keyboard/Apple Care	2,202.68
Help Centre	Apple 24' iMac/Keyboard/Apple Care	2,202.68
Louis'	Banquet & Event Wares	4,610.19
Louis'	Banquettes	1,335.60
Louis'	Dancefloor Lighting	1,617.56
Louis'	Server-Apple Mac mini	1,079.08
Pride Centre	Apple 24' iMac/Keyboard/Apple Care	2,202.68
Womens' Centre	Apple 24' iMac/Keyboard/Apple Care	2,202.68
Student Crew/Safewalk	Apple 24' iMac/Keyboard/Apple Care	2,202.68
USC	A/V & Conferencing Equipment	19,670.34
XL Design	Laminator	2,644.70
XL Design	Server-Apple Mac mini	1,079.08
XL Design	WBM Ricoh C7100 & Ricoh C5100S Copier	14,840.00
TOTAL	Capital Budget for 2022-2023	65,587.87

USSU-IT Services							
Purchase:							
Server room KVM system							
Purpose							
Our server room has four computers and to save space we use a Keyboard/Video/Mouse (KVM) system to only require one display/keyboard/mouse and allow switching between the four servers.							
Purchase Price							
Startech 4 port HDMI KVM Switch - \$632.99 Startech VGA to HDMI adapter - \$94.99 x 2 = \$189.98 Samsung 24" Monitor - \$229.98 HDMI Cables - \$100.00 \$1,152.95 + PST (\$69.18) = \$1,222.13							
Consumable Costs							
\$57.65 GST							
Service/Maintenance/Warranty Costs							
n/a							
Rational							
See the attached IT Purchase Plan for details.							
BUDGET - FOR THE YEAR ENDING APRIL 30, 2023							

USSU-IT Services							
Purchase:							
Samsung 50" Display (Meeting Room)							
Purpose							
Replace the existing 42" display that was purchased in 2009. This is located in the small meeting room on the second floor of Place Riel.							
Purchase Price							
Samsung 50" TU7000 Ultra HD display - \$649.00 HDMI Cable - \$25.00 \$674.00 + PST (\$40.44) = \$714.44							
Consumable Costs							
\$33.70 GST							
Service/Maintenance/Warranty Costs							
n/a							
Rational							
See the attached IT Purchase Plan for details.							
BUDGET - FOR THE YEAR ENDING APRIL 30, 2023							

USSU-Louis'							
Purchase:							
Lighting for Louis' Dancefloor							
Purpose							
Lighting for the Louis' dancefloor that will allow for improved, active lighting for events that have DJ's and dancing.							
Purchase Price							
1 ADJ Stinger: \$349.00, 2 x ADJ Inno Pocket Roll: \$620.00, 1 ADJ Boom Box FX1: \$469.00, 4 x C-Clamps: \$88.00. Plus \$91.56 PST= \$1,617.56							
Consumable Costs							
\$76.30 GST							
Service/Maintenance/Warranty Costs							
1 Year Warranty.							
Rational							
Louis' currently has stage lighting for concerts and a mirrorball that can be used for events that involve dancing. In recent years Louis' clients have had a need for more complex dance lighting for events that involve DJ's. Louis' has had to rent these lights and pass the costs on to customers. By purchasing lights, Louis' will be able to make them available to student groups at no cost and enhancing their events.							
BUDGET - FOR THE YEAR ENDING APRIL 30, 2023							



University Students' Council Agenda
March 24, 2022
Roy Romanow Student Council Chambers - 6:00pm

- 1. Adoption of an Agenda**
- 2. Introductions**
- 3. Council Address**
 - 3.1. Library Advisory Group - Rachel Sargeant-Jenkins**
- 4. Minutes and Reports for Information**
 - 4.1. USC Minutes - March 17, 2022**
 - 4.2. Executive Committee Minutes and Report**
 - 4.3. Academic Relations Committee Minutes and Report**
 - 4.4. Appointments Committee Minutes and Report**
 - 4.5. Campus Groups Committee Minutes and Reports**
 - 4.6. Code of Ethics Disciplinary Tribunal Minutes and Report**
 - 4.7. Elections Committee Minutes and Report**
 - 4.8. External Relations Committee Minutes and Report**
 - 4.9. Finance and Assessment Committee Minutes and Reports**
 - 4.10. Indigenous Student Advisory Committee Minutes and Report**
 - 4.11. International Student Advisory Committee Minutes and Report**
 - 4.12. Student Experience Committee Minutes and Report**
 - 4.13. Sustainability Committee Minutes and Report**
 - 4.14. Association of Constituency President Minutes and Report**
 - 4.15. Anti-Racism and Anti-Oppression Ad-hoc Committee Minutes and Report**
- 5. College/Constituency Report**
- 6. Motions Arising from the Minutes and Reports**
- 7. Business**
 - 7.1. USSU 2022-2023 Budget Presentation**
- 8. New Business**
 - 8.1. Student Groups Policy**
- 9. Questions, Comments, and Announcements**
- 10. Adjournment**



**University Students' Council
Minutes for March 17, 2022
Roy Romanow Student Council Chamber - 6:00pm**

Present:

Angela Yu, WCVN (she/her).
Harmanbir Singh, Engineering (he/him)
Elisabeth Bauman, St. Thomas More (she/her)
Levi Perrault, Law (he/him)
Samuel Papp, Arts and Science (he/him)
Estefan Cortes Vargas, Edwards School of Business (they/them/he/him)
Maria Khan, Kinesiology (she/her)
Nickol Saenz, VP Student Affairs (she/her)
Dalia Hassan, Nursing (she/her)
Tauqeer Iftikhar, VP Academic Affairs (he/him)
Kanika Gupta, Arts and Science (she/her)
Tasnim Jaisee, President (she/her)
Sanjana Singh, Edwards School of Business (she/her)
Abhineet Goswami, VP Operations and Finance (he/him)
David Kim, Medicine (he/him)
Punya Miglani, International Students (he/him)
Sharon Jacob, Arts and Science (she/her)
Dominique Lummerding, Pharmacy and Nutrition (she/her)
Monisha Chakder, International Students (she/her)

Also Present:

Lia Storey-Gamble, USC Chairperson (she/they)
Amanda Mitchell, USSU Controller (she/her)

Absent:

Arriana McLean, Nursing (she/her)
Henok Gebreab, Engineering (he/him)
Kyle Kirzinger, Agriculture and Bioresources (he/him)
Cassidy Ross, Agriculture and Bioresources (she/her)
Haseeb Bhatti, Dentistry (he/him)

1. Adoption of an Agenda

Chairperson Storey-Gamble stated the land acknowledgement:

As a Council of Indigenous and Non-Indigenous students we acknowledge that we gather on treaty 6 territory, the homeland of the Cree, Saulteaux, Blackfoot, Métis, Dene and Dakota people. We acknowledge the harm that colonial institutions, such as the University of Saskatchewan, has done. We remember that there were centuries of governance and education on this land before the settlers arrived and that these forms of education and governance are continuing today. We honour and reaffirm our relationships with one another and the land that we are on as we work to dismantle the systematic barriers to education that First Nations, Métis, Inuit and other marginalized people face.

Move to adopt the agenda.

USCMotion104: Councillor Cortes Vargas / VP Saenz

CARRIED

2. Council Address

3. Introductions

4. Minutes and Reports for Information

4.1. USC Minutes - March 10, 2022

4.2. Executive Committee Minutes and Report - March 15, 2022

4.3. Campus Groups Committee Minutes and Reports - February 15, 2022 and March 15, 2022

5. College/Constituency Report

Arts and Science

Councillors asked their constituents if there had been any cases of discrimination and nobody brought forward concerns. The ASSU will continue to promote safe spaces on campus. Bingo night open to all students on March 22, 2022 in Art 231 at 6:30 p.m.

Engineering

Mechanical Engineering Expo today. Students had a great time showcases their projects.

International Students

Great Global Village event. The event went really well. The ISA is working on planning a few events before the end of the term.

President Jaissee commended the work of the ISA for Global Village.

Kinesiology

Election nominations due on March 25 and elections shortly after.

Law

Elections taking place soon, St. Patricks event today, Talent show coming up.

Medicine

Elections taking place currently for Executive positions. Councillor Kim noted that a Regina Medicine Student was wondering if they could run for an MSC position. President Jaisee to follow up with Councillor Kim.

Nursing

MSC's and SNSA continuing discussions with Nursing Leadership and faculty. Majority of students that bring concerns to nursing advisors are BIPOC students. A survey asking nursing students about their experiences with management, clinical, advising, and more is being distributed soon. Because the university is blocking the SNSA's ability to share the survey on PAWS, they will be looking into different distribution channels. SNSA hosted a food drive for Ukraine which was successful. AGM coming up on March 28.

Pharmacy & Nutrition

Pharmacy and Nutrition Co-Presidents for next year have been elected. Round 2 elections are coming up. SPNSS Student and Faculty Wine and Cheese night tomorrow. Spring formal on April 1. Combining Instagram accounts into one. SPNSS Events.

St. Thomas More

Applications for Executive and MSC positions closed on Wednesday. March 18 trivia and karaoke night at 7 p.m., doors open at 6 p.m. \$5 admission at the STM Lounge. Planning a paint night soon.

WCVM

Elections are currently taking place. First social event is taking place tomorrow: St. Patrick's day happy hour. Purina cup hockey game taking place on April 9. Open to students to play/watch.

Edwards

Equity and Diversity round table with Edwards Executive. Active effort to bring concerns forward through the round table. Executive in place for next year. Looking at creating a new position within the Students' Society. Grad banquet on March 29. Academic partnership appreciation night next week, March 23. The Canadian Business Society round table was last week which was successful.

6. Motions Arising from the Minutes and Reports

Move to adopt the USC Minutes of March 10, 2022 into the official record.

USCMotion105: Councillor Lummerding / VP Goswami

CARRIED

Move to adopt the Executive Committee Minutes of March 15, 2022 into the official record.

USCMotion106: VP Goswami / VP Iftikhar

CARRIED

Move to adopt the Campus Groups Committee Minutes of February 15, 2022 and March 15, 2022 into the official record.

USCMotion107: VP Goswami / Councillor Papp

CARRIED

7. Business

8. New Business

8.1. USSU 2022-2023 Budget Presentation

VP Goswami will go over budget in more detail next week. Vote for the budget will take place at the following meeting. He noted that all the budget content has been shared within the package.

President Jaisee asked what the capital budget is for. VP Goswami briefly explained and noted that he will go through more details next week.

9. Questions, Comments, and Announcements

Councillor Chakder asked VP Goswami if students who participated in global village can receive CCR. VP Goswami noted that Councillor Chakder will have to reach out to Jordan Hartshorn at the ISSAC because Global Village is under the realm of the International Student and Study Abroad Centre.

VP Iftikhar announced that an Executive Elections Student Forum/Debate will be hosted on March 24th at 4:00 p.m. at Louis' and another forum will be held on March 29th over zoom.

Chairperson Storey-Gamble shared that the department of planning is hosting a conference and social.

VP Iftikhar asked constituents to donate prep books to the Prep hub.

VP Iftikhar thanked those who nominated their peers for the Experience in Excellence Awards.

10. Adjournment

The meeting was adjourned.

University Students' Council Attendance

	Sept 02	Sept 09	Sept 16	Sept 23	Sept 30	Oct 07	Oct 14	Oct 21	Oct 28	Nov 04	Nov 11	Nov 18	Dec 02	Jan 13	Jan 20	Jan 27	Feb 03	Feb 10	Feb 17	Feb 24	Mar 03	Mar 10	Mar 17
Tasnim Jaisee	P	P	P	P	NM	P	P	P	P	P	NM	P	P	P	P	P	P	P	P	NM	P	P	P
Abhineet Goswami	P	P	P	P	NM	P	P	P	P	P	NM	P	P	P	P	P	P	P	P	NM	P	P	P
Nickol Saenz	P	P	P	P	NM	PG	P	P	P	P	NM	P	P	P	P	P	P	P	P	NM	P	P	P
Tauqeer Iftikhar	P	PG	P	P	NM	P	P	P	P	P	NM	P	P	P	P	P	P	P	P	NM	P	P	P
Kyle Kirzinger	P	P	P	P	NM	PG	P	P	P	PG	NM	P	PG	P	P	A	A	P	PG	NM	P	P	A
Cassidy Ross	P	P	P	P	NM	P	PG	P	P	P	NM	P	P	P	P	P	A	P	PG	NM	PG	P	PG
Sharon Jacob	P	P	P	PG	NM	P	PG	P	P	P	NM	P	PG	P	P	P	P	PG	PG	NM	P	P	P
Kanika Gupta	PG	P	P	P	NM	P	P	P	P	PG	NM	P	P	P	P	PG - CE	P	PG	P	NM	P	P	P
Samuel Papp	P	P	P	P	NM	P	P	P	P	P	NM	P	P	P	P	P	P	P	P	NM	PG	P	P
Haseeb Bhatti	A	A	A	A	NM	A	P	P	A	P	NM	P	P	P	P	A	A	A	P	NM	P	P	A
Henok Gebreab	PG	A	A	P	NM	P	P	PG	P	P	NM	P	PG	A	A	A	A	P	P	NM	P	A	A
Harmanbir Singh	P	P	P	P	NM	A	P	PG	P	A	NM	A	P	P	P	P	P	P	CE - PG	NM	PG	P	P
Monisha Chakder	PG	P	P	P	NM	P	P	P	P	P	NM	P	P	P	P	P	P	A	P	NM	P	P	P
Punya Miglani	P	A	P	PG	NM	P	P	P	P	PG	NM	P	P	PG	P	P	A	PG	P	NM	P	P	P
Maria Khan	P	P	P	PG	NM	A	A	P	P	P	NM	P	PG	P	P	P	PG	PG	P	NM	P	P	P
Levi Perrault	P	P	P	PG	NM	P	P	P	P	PG	NM	P	P	P	A	P	P	P	P	NM	P	PG	P
David Kim	P	A	P	PG	NM	P	PG	P	P	P	NM	A	P	P	P	A	P	A	A	NM	A	P	P
Dominique Lummerding	P	P	P	P	NM	P	P	P	P	P	NM	P	P	P	PG	P	P	P	P	NM	P	P	P
Elisabeth Bauman	P	P	P	P	NM	P	P	P	P	P	NM	PG	P	P	P	P	P	P	P	NM	P	P	P
Angela Yu	P	P	P	PG	NM	P	P	P	P	PG	NM	P	PG	P	P	P	P	P	P	NM	PG	PG	P
Sanjana Singh	NYA	NYA	NYA	NYA	NM	P - (CE)	P	P	P	A	NM	PG	P	A	P	P	P	P	P	NM	A	P	P
Estefan Cortes Vargas	NYA	NYA	NYA	NYA	NM	P	P	P	P	P	NM	PG (CE)	P	PG	P	P	P	P	P	NM	P	PG	P
Dalia Hassan	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NM	NYA	NYA	NYA	NYA	NYA	NYA	NYA	P	NM	P	P	P
Arriana Mclean	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NM	NYA	NYA	NYA	NYA	NYA	NYA	NYA	P	NM	P	P	PG

P - Present; A - Absence; PG - Permission Granted/Absence Approved; NYA - Not Yet Appointed; NM - No Meeting; CE - Communication Error



University Students' Council Agenda
March 31, 2022
Roy Romanow Student Council Chambers - 6:00pm

- 1. Adoption of an Agenda**
- 2. Introductions**
- 3. Council Address**
 - 3.1. Angela Jamie - Interim Vice Provost Indigenous Engagement**
- 4. Minutes and Reports for Information**
 - 4.1. USC Minutes - March 24, 2022**
 - 4.2. Executive Committee Minutes and Report - March 28, 2022**
 - 4.3. Academic Relations Committee Minutes and Report - March 11, 2022**
 - 4.4. Appointments Committee Minutes and Report**
 - 4.5. Campus Groups Committee Minutes and Reports**
 - 4.6. Code of Ethics Disciplinary Tribunal Minutes and Report**
 - 4.7. Elections Committee Minutes and Report**
 - 4.8. External Relations Committee Minutes and Report**
 - 4.9. Finance and Assessment Committee Minutes and Reports**
 - 4.10. Indigenous Student Advisory Committee Minutes and Report**
 - 4.11. International Student Advisory Committee Minutes and Report**
 - 4.12. Student Experience Committee Minutes and Report**
 - 4.13. Sustainability Committee Minutes and Report**
 - 4.14. Association of Constituency President Minutes and Report**
 - 4.15. Anti-Racism and Anti-Oppression Ad-hoc Committee Minutes and Report**
- 5. College/Constituency Report**
- 6. Motions Arising from the Minutes and Reports**
- 7. Business**
- 8. New Business**
- 9. Questions, Comments, and Announcements**
- 10. Adjournment**



**University Students' Council
Minutes for March 24, 2022
Roy Romanow Student Council Chamber - 6:00pm**

Present:

Kyle Kirzinger, Agriculture and Bioresources (he/him)
Cassidy Ross, Agriculture and Bioresources (she/her)
Kanika Gupta, Arts and Science (she/her)
Haseeb Bhatti, Dentistry (he/him)
Sanjana Singh, Edwards School of Business (she/her)
Estefan Cortes Vargas, Edwards School of Business (they/them/he/him)
Monisha Chakder, International Students (she/her)
Maria Khan, Kinesiology (she/her)
Levi Perrault, Law (he/him)
Dominique Lummerding, Pharmacy and Nutrition (she/her)
Elisabeth Bauman, St. Thomas More (she/her)
Abhineet Goswami, VP Operations and Finance (he/him)
Nickol Saenz, VP Student Affairs (she/her)
Tauqeer Iftikhar, VP Academic Affairs (he/him)
Tasnim Jaisee, President (she/her)

Also Present:

Lia Storey-Gamble, USC Chairperson (she/they)
Jason Ventnor, USSU Communications and Marketing Manager (he/him)
Amanda Mitchell, USSU Controller (She/her)

Absent:

Sharon Jacob, Arts and Science (she/her)
Henok Gebreab, Engineering (he/him)
Harmanbir Singh, Engineering (he/him)
Punya Miglani, International Students (he/him)
David Kim, Medicine (he/him)
Dalia Hassan, Nursing (she/her)
Arriana McLean, Nursing (she/her)
Angela Yu, WCVN (she/her).
Samuel Papp, Arts and Science (he/him)

Guests:

Rachel Sargeant-Jenkins, Associate Dean of the University Library (she/her)
Ryan O'Connell, USSU Member (he/him)

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

1. Adoption of an Agenda

Chairperson Storey-Gamble stated the land acknowledgement:

As a Council of Indigenous and Non-Indigenous students we acknowledge that we gather on treaty 6 territory, the homeland of the Cree, Saulteaux, Blackfoot, Métis, Dene and Dakota people. We acknowledge the harm that colonial institutions, such as the University of Saskatchewan, has done. We remember that there were centuries of governance and education on this land before the settlers arrived and that these forms of education and governance are continuing today. We honour and reaffirm our relationships with one another and the land that we are on as we work to dismantle the systematic barriers to education that First Nations, Métis, Inuit and other marginalized people face.

Move to adopt the agenda as amended.

USCMotion108: Councillor Lummerding / VP Saenz

CARRIED

Move to amend the agenda to include Student Group Policy under section 8 of the Agenda.

USCMotion109: Councillor Cortes Vargas / Councillor Jacob

CARRIED

Move to amend the agenda to include Library Advisory Group under section 8 of the Agenda.

USCMotion110: President Jaisee / VP Iftikhar

CARRIED

2. Council Address

2.1. Library Advisory Group - Rachel Sargeant-Jenkins

Move to enter informality.

USCMotion111: Councillor Bauman / Councillor Lummerding

CARRIED

Rachel Sargeant-Jenkins thanked Council for the opportunity to attend. She shared that she is at Council tonight to ask for feedback and discussion regarding learning support and academic skills programming at the Library.

Rachel highlighted some of the Library's strategy that reflects what she is bringing to Council today. Specifically the Library's goal of enhancing student learning and enriching academic skills.

Rachel shared examples of the various programs that the library offers. She showed the connection between the programs and the student life cycle.

Rachel brought the following questions forward to Council for discussion:

- Of the programs/resources/services that you've experienced/participated in what has been most valuable and why? If there are things we could do better at, what would they be?
- How and when would you like those services to be delivered? Times of the day/days of the week?
- What sort of delivery works best: online, in-person, hybrid?

Councillor Miglani shared that he hasn't done any tutoring but some of his friends have taken online tutoring. He noted that they zoned out of their tutoring fairly quickly. He thought learning in-person and modules/notes online would work best. Believed students just zoned out of online learning.

Councillor Lummerding shared that in 2017 she participated in a learning community. She wondered if this service was online or in-person? Rachel Sargeant-Jenkins believed it was online but working on transitioning back to in-person. Councillor Lummerding expressed that the program was extremely valuable to her and was a space in which she connected with individuals and built friendships.

Councillor Chakder suggested hosting a writing training course for first-year students.

Councillor Bauman noted the writing hub online has been extremely helpful. She asked if it would be possible to have more college specific tutors on the Tutor Ocean platform. Rachel noted that the intent is definitely to have more

Councillor Bauman asked if the Library hosts citation workshops. Councillor Chakder shared that within her History class she has had these workshops from the Library. Rachel Sargeant-Jenkins shared that they definitely have done these workshops and can continue to do so.

Councillor Chakder wondered if there could be open language resources offered or special rates for students for the non-credit courses. Rachel Sargeant-Jenkins noted that she will pass on the suggestion to the Language Centre staff.

Councillor Ross shared that she has found recorded classes extremely beneficial for learning and that in-person exams are easier to complete than online. Rachel asked if there is a preference for recording the lecturer or recording a presentation with a voice over. Councillor Ross noted that she doesn't have a personal preference.

The Library is working on a technology learning course for professors that highlight how to incorporate different technologies within their courses. Also a course for students that assists with using CANVAS and other technologies.

VP Goswami suggested bringing the Library's events and workshops to PAWS so that students can register directly from one platform.

President Jaisee brought forward concerns regarding the elevator in the Murray building. It doesn't quite work properly. Rachel acknowledged the concern. The reason the elevator does what it does was due to a concern that students' would steal books. Rachel hopes the elevator can operate in a more accessible way in the near future.

Rachel wondered if anyone had feedback regarding times of workshops/sessions and delivery (online/in-person/hybrid).

Councillor Lummerding shared that when she was part of the learning community, they met in-person at 12:30 p.m. which was a great time because it was right after one of her seminars. She suggested avoiding late afternoon/evening sessions. President Jaisee echoed Councillor Lummerdings suggestion.

Councillor Cortes Vargas believed that there are differences between mature students and younger students in how they respond to class delivery. They added that from their experiences, mature students prefer online delivery and younger prefer in-person.

VP Goswami suggested an enhanced relationship between the City of Saskatoon Library and the University Library. So that students could have the University as a drop off location for Saskatoon libraries.

President Jaisee made a comment about the need to create more promotions for learning communities.

Councillor Cortes Vargas suggested looking into using discord to spread library information.

Move to enter back into formality.

USCMotion112: Councillor Bauman / Councillor Gupta CARRIED

3. Introductions

4. Minutes and Reports for Information

4.1. USC Minutes - March 17, 2022

5. College/Constituency Report

Deferred.

6. Motions Arising from the Minutes and Reports

Move to adopt the USC Minutes of March 17, 2022 into the official record.

USCMotion113: Councillor Lummerding / President Jaisee CARRIED

7. Business

7.1. USSU 2022-2023 Budget Presentation

VP Goswami presented the 2022-2023 budget with the Council. He highlighted some of the sales and expenses numbers over the past couple of years that were utilized to create the budget. VP Goswami noted the impacts of COVID on USSU Services.

Councillor Lummerding asked what the difference between numbers in brackets and not in brackets is. VP Goswami explained that numbers in brackets are negative, and numbers not in brackets are positive.

VP Goswami noted that each department is responsible for their area's budget. He explained the rationale of numerous budget lines and highlighted how departments receive revenue, and what sort of expenses they have.

VP Goswami explained how the capital budget works and noted that the chairs in the Roy Romanow Council Chambers were purchased through the capital budget during COVID. He highlighted the Capital Purchase budget that is being proposed for the new fiscal year. Some of the items include: a battery sweeper, new computers, renovation of the Council Chamber room with a new projector and recording materials, a new tv, and a new copier for XL.

Councillor Cortes Vargas asked if student groups get the opportunity to purchase/get old USSU equipment/furniture. Jason Ventnor provided information about where older stuff goes, it depends on the year. He shared that some items get donated to other nonprofits that can't afford the equipment, some are sold, and some are moved to different departments.

VP Goswami shared some specific changes within the budget that the Executives have proposed. Some items that have been changed include: an additional budget line for Executive transition, an increase for election advertising, increases for various events, campus groups funding, and some others.

Councillor Chakder asked where the funding for the capital budget comes from? VP Goswami shared that the funding comes from a reserve fund that the USSU has; which is mostly funded from student fees.

Councillor Chakder asked if USSU fees are different for International vs Domestic students. VP Goswami responded that they are dependent on full or part-time and that International students are not charged differently.

Councillor Lummerding asked what the secret shopper program under the contract labour expense admin account is. VP Goswami shared that it is a program where an individual is hired to test service delivery.

Councillor Perrault asked if there is any precedent for funding from government to student organizations. VP Goswami said there isn't a precedent that he is aware of. Jason Ventnor added that there are some grants available that the USSU could apply for through the government but they are minimal amounts compared to the overall USSU budget and they would change year to year. So they don't budget for the grants.

Councillor Lummerding asked what the Senior Managers mid-year retreat was. VP Goswami shared that they go outside the university and it varies. The event is for team building and they develop a plan for the year.

Councillor Cortes Vargas shared an overall comment regarding the budget. They noted that they feel like the increase of 5% should match the 4% of the University and that services such as the Centres or other services that directly support students should see an increase in funding. Jason Ventnor noted that out of the 5% increase, the university collects 1%, so technically it is 4%; he also added that the USSU is not increasing the infrastructure fee this year as they have enough funds to cover the expenses. Jason appreciated the overall comment and agreed. President Jaisee also added that the Centre spaces went through a major renovation over COVID as well which contributed to the budget conversations.

Brief conversation took place regarding conferences and professional development, and how that funding is dispersed.

Move to approve the proposed USSU Operating Budget for the 2022-2023 fiscal year.

USCMotion114: VP Goswami / Councillor Lummerding CARRIED

Move to approve the proposed USSU Capital Purchasing Plan for the 2022-2023 fiscal year.

USCMotion115: VP Goswami / Councillor Perrault CARRIED

8. New Business

8.1. Student Group Policy

Councillor Cortes Vargas mentioned that Edwards groups are ratified under EBSS and they are having challenges booking spaces.

Councillor Cortes Vargas noted that a motion was passed in the previous Budget and Finance Committee from 2021, specifically motion number BFC050, that has put limitations on group bookings. They can't find the motion anywhere in the records.

Move to rescind BFCMotion050 from 2020-2021 and have the Campus Groups Committee review the intent of the original motion.

USCMotion116: Councillor Cortes Vargas / Councillor Lummerding CARRIED

VP Goswami will take this part of the policy to the Campus Groups Committee for review.

9. Questions, Comments, and Announcements

- Social next week.
- Council Address from the Office of Vice Provost Indigenous Engagement next USC.

10. Adjournment

The meeting was adjourned.



Executive Meeting

Agenda - March 28, 2022

Present: President Jaisee, VP Saenz, VP Iftikhar

Absent: VP Goswami, Jason Ventnor

1. Call to order

The meeting was called to order at 2:02 p.m.

2. Quorum

Quorum was present.

3. Roundtables

a. President Jaisee

i. Meetings

1. Jason V x 5
2. Jason K x 5
3. Rene
4. Madi
5. Rayna
6. Accountabilities - Jan 2022
7. USC Councillor
8. Deybwewin|taapwaywin|tapwewin
9. Mistatimōk Bi-Weekly Committee Meeting
10. FARC Meeting
11. Monthly meeting - USSU Executives/Vice-Provost, TLSE
12. University Council
13. University Students' Council x 2
14. USC Chair x 2
15. Carla Beck Meeting
16. Pride Centre Interviews x 3
17. Board of Governors
 - a. Retreat Day
 - b. Council Meetings
 - c. Interviews
18. Women's Centre Interviews x3
19. Saskatchewan Human Rights Commission Executive Director
20. 2022 Fall Welcome - Idea generating session
21. Admin Team Meeting
22. Accessibility Discussions with James Cook and Colleen McDonalds

ii. Projects/Initiatives

1. UCRU Research

2. University Council presentation prep
3. Cheques

iii. Other

1. Pride Centre Drag Show
2. Global Village
3. Student Forum
4. Experience in Excellence Awards

b. VP Goswami

i. Meetings

- 1.

ii. Projects/Initiatives

- 1.

iii. Other

- 1.

c. VP Iftikhar

i. Meetings

1. Symposium Planning check-in
2. Meeting with Jason V x 5
3. Meeting with Jason K x 2
4. Meetings with Dallas
5. Meetings with Stefanie
6. Student meetings
7. Student Calls
8. TEA/EIE planning meetings
9. Provost's Awards Selection Process
10. Provost's Awards Selection Meeting
11. Board of Governors Hangout
12. Exec Roundtables
13. Meeting with the cancer cluster
14. Monthly meeting - USSU Executives/Vice-Provost, TLSE
15. University Council
16. University Students' Council x 2
17. USC Brief x 2
18. Carla Beck Meeting
19. TLARC Assessment working group
20. EIE Logistics meeting
21. 2022 Fall Welcome - Idea generating session
22. Exec/Sm Meeting
23. USSU Elections - Student Forum
24. USSU Help Center volunteering
25. Teaching, Learning and Academic Resources Committee

26. Meeting with Merle and Sydney
27. EIE Script review
28. DSA Meeting - In Person (no quorum)
29. Experience in Excellence Awards
30. Student Misconduct Hearing
31. Symposium last Check-In meeting

ii. Projects/Initiatives

1. USSU Undergraduate Symposium
2. Teaching Excellence Awards/ Experience in Excellence Awards
 - a. Setup
 - b. Script
 - c. Presentation

iii. Other

1. Student Grievances
2. Student story for TLARC assessment group
3. Academic relations policy review
4. Student Appeals

d. VP Saenz

i. Meetings

1. First Year's Committee (informal)
2. Sustainability Committee (informal)
3. USSU Exec/ Vice-Provost, TLSE
4. DSA meeting (no quorum)
5. Centre Meeting
6. USC briefs (x2)
7. USC (x2)
8. Centre's Interview committee (x7)
9. Exec/SM Meeting (no quorum)
10. 2022 Fall Welcome - Idea Generation Session
11. AES/ USSU Meeting Update
12. Admin Meeting Update

ii. Projects/Initiatives

1. Safety

iii. Other

1. Global Village
2. USSU Elections - Student Forum
3. Drag Show

4. New business

a. AES

VP Saenz spoke with Maxine Kinakin to discuss ways to break the stigma between professors and students that join AES. There were some student

concerns regarding professors not supporting students with AES. AES will be changing their platform. AES will be able to send accommodation requests directly to professors for students.

b. Marquis

VP Saenz shared that any student who buys a meal plan will be able to keep that amount for the whole year. It won't expire at the end of the term.

c. Safety

VP Saenz is working on a document regarding safety on campus.

d. AOCP

Meeting on Wednesday March 30 at 5:00 p.m. in the Council Chambers. Airini will be attending as a guest speaker. Presidents will be reminded to elect their MSC's.

e. Symposium

USSU Symposium is taking place this Thursday, March 31. Projects will be displayed in the North Concourse from 12-3:30 and the awards presentation will take place at Louis' Loft from 5:00 p.m. until about 6:00 p.m. Online event will be available to view until April 30. We will send out a link to different groups (AOCP, USC, Campus Groups) to encourage people to attend.

f. Centres

Pride Centre hosted Sex week last week. Had a drag show on Friday at Louis'. The week was really successful. VP Saenz thanked Rene, VP Goswami, and everyone who attended. VP Saenz and President Jaisee have been involved with hiring new Centre Coordinators. Hiring for Pride, Women's, and Food Centre. All Centres working on their transition documents. Jason Kovitch working with Coordinators on transition. More updates to follow.. Asking all centres to have a volunteer package.

g. USC

Guest speaker this week will be Angela Jaime, Vice Provost Indigenous Engagement. She will be highlighting the importance of students doing their part for reconciliation. VP Saenz to bring forward Indigenous language signage on campus. Social taking place after the meeting.

h. Elections

USSU Elections will be taking place on March 30th & 31st via PAWS. Pharmacy & Nutrition, Edwards, Engineering, and other Colleges have asked candidates to come and speak at their Colleges. Election dates have been communicated to

ACOP, USC, and other groups. There was a candidates forum that was held last Thursday at Louis' and another one taking place this Tuesday via ZOOM.

i. UCRU

UCRU has asked schools to bring in both of their new members on April 4th. UCRU has asked their members about discussions regarding fee setting. President Jaissee and VP Goswami are planning to have further discussions with UCRU to discuss logistics.

j. Transition Docs

President Jaissee reminded them to complete their transition documents. VP Saenz suggested adding videos to transition documents.

k. EIEs/TEAs

The Experience in Excellence event was last Saturday. Various awards were distributed for the Event. The event went really well! The Executive were appreciative of students, staff, and those who attended. Special shout out to staff coming to work on a weekend.

l. Prep Hub

VP Iftikhar presented a \$500+tax request for PREP books. President Jaissee, VP Saenz, and VP Iftikhar tentatively approved the request; but asked that VP Goswami be apart of the approval, to ensure the funds are properly allocated.

m. Gender Neutral Washrooms Handbook

Jaymie is working on a handbook for gender neutral washrooms. Once complete, the Centres and Services desk will distribute. Engineering signage for washrooms needs to be updated. VP Saenz sent an email with a photo to the dean.

n. Menstrual Hygiene Products Across Campus

Airini asked President Jaissee how the USSU has been distributing menstrual products. President Jaissee noted that a previous VP was able to acquire menstrual products from a supplier to distribute. VP Saenz added that USASK should look into getting menstrual cups to go forward in a more sustainability pathway in addition to tampons and pads. President Jaissee to follow up with Airini in regards to USSU's distribution of menstrual products.

o. Accessibility Assessment

President Jaissee had a conversation with James Cook and Colleen McDonald regarding long term and short term goals for accessibility. Any new development plans for USASK facilities will review accessibility requirements and work to address issues prior to being implemented. President Jaissee noted some of the

concerns from students, specifically, the sky walk between geology and agriculture, as well as lack of efficient snow removal during the winter. President Jaisee also brought forward having accessibility logos on PAWS/registration platform that identify which classes are accessible vs. which are not.

p. March Council Reports

President Jaisee reminded to submit their March Council reports by Friday, April 1.

5. Adjournment

The meeting was adjourned at 3:04 p.m.



University of Saskatchewan Students' Union
Academic Relations Committee Agenda
March 11, 2022
Via Zoom - 5:00pm

Present: Dominique Lummerding, Maria Khan, Monisha Chakder, Tauqeer Iftikhar ,
Absent: Eva Sosnina, Jasmine Dhami, Nishtha Mehta, Dallas Burnett (non-voting)

1. Call to Order

The meeting was called to order at 5:00 p.m.

Move to enter informality.

ARCMOTION002	Dominique Lummerding / Maria Khan	Carried
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2. Business

2.1. Undergraduate Symposium

The Undergraduate Symposium is taking place on Thursday March 31, 2022. The projects will be displayed from 1:00-3:30 in North Concourse and then the Awards will be presented (and Supper) at Louis' Loft from 4:20 p.m. until 6:00 p.m.

2.2. Discrimination within Classes

VP Iftikhar noted that discrimination has taken place within the College of Nursing (as has been discussed at USC). Only two Colleges have clear procedures for handling discrimination against students. The USSU is focusing on providing the University with student focused suggestions for how they can address discrimination. Councillor Lummerding noted that some students may feel anxious about speaking out and that it would be nice if the USSU released a statement of support for students. VP Iftikhar agreed that a broad statement would be a positive to share. Councillor Chakder noted concerns regarding research program availability for international students within the College of Medicine. Councillor Khan shared that the College of Kinesiology has a wellness centre that students can visit to address mental health concerns or any concerns students might have related to their wellness. VP Iftikhar noted that he agrees Colleges should have a wellness centre or outreach centre for students. Councillor Lummerding asked if there is any sort of discrimination training that faculty/staff have to take. VP Iftikhar shared that there isn't anything that is mandatory for faculty or advisors to have. He shared that the USSU has spoken with USask Administration and recommended Equity, Diversity and Inclusion training for all staff & faculty.

VP Iftikhar asked if any of the members present are aware of procedures within their college that address discrimination. He added that he spoke with the Dean of the College of Pharmacy and they noted that they don't really have one.

Councillor Lummerding shared that a concern that has been raised within her college is that one of the individuals involved in addressing student concerns related to discrimination tends to be an instigator of discrimination, which can

make students feel even more awkward/anxious. Councillor Lummerding added that most students within the College have each professor within the College at least once.

Councillor Khan noted that the leader of the KIN Wellness Centre is an individual who is not part of faculty and bi-partisan in nature. She added that she could reach out to the coordinator to gain further information about how the KIN Wellness Centre addresses any reports of discrimination, or if that is even something that they have encountered.

Councillor Chakder shared that she was never aware of any sort of policies specific within medicine. She wondered if there are any procedures within Arts & Science. VP Iftikhar noted that he isn't aware of procedures within Arts & Science.

VP Iftikhar asked members if their Colleges have a policy for Equity, Diversity, and Inclusion. Councillor Lummerding wasn't sure if the College had a policy; thought maybe there was something for EDI procedures in their handbook.

VP Iftikhar asked members if their Colleges have an outreach centre. Noted that the KIN Wellness Centre would be an example. Pharmacy & Nutrition does not. Arts & Science does not.

Move to enter back into formality.

ARCMOTION003	Dominique Lummerding / Monisha Chakder	Carried
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Move to recommend that the University of Saskatchewan move forward with having a discrimination and harassment policy and procedures within each college, and recommend that the University also have an outreach centre within each college.

ARCMOTION004	Maria Khan / Monisha Chakder	Carried
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Move to enter informality.

ARCMOTION005	Dominique Lummerding / Councillor Chakder	Carried
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2.3. USSU Prep Hub

The USSU Prep Hub is a collection of preparatory exam books such as the MCAT or LSAT. The USSU is looking for donations for any prep books. They can drop off books at the USSU services desk. Councillor Khan suggested others share the social media posts about the prep hub once they're available. Councillor Lummerding asked how students can access the books. VP Iftikhar noted that they are currently working on a process for borrowing the books. Councillor Lummerding wondered if it would be possible to scan the books to provide digitally for students. VP Iftikhar noted that they wish they could, but due to copyright issues they can't do that. Councillor Chakder asked if the _ books could be included. Councillor Khan suggested any type of work that has more information for the DAT would be good. Councillor Khan also asked if it would be

a cost. VP Iftikhar noted that it would be free. The idea is to offer books for students that can not afford the books themselves. Councillor Lummerding asked how the USSU will maintain equity if there are limited resources. VP Iftikhar noted that there will always be one prep book that remains in the help centre for students to use within the space, and he also noted that a variety of the prep books are sectioned so they can also be shared amongst more individuals. Councillor Lummerding noted that there should be some sort of time limit that the students can have the books for. VP Iftikhar agreed. VP Iftikhar added that the USSU is planning to reach out different Colleges to sponsor the purchase of some of the books. Councillor Lummerding asked if larger organizations have been approached for sponsorship. VP Iftikhar encouraged members to email him if they have suggestions for prep book purchases.

Move to add Teaching Excellence Awards and Experience in Excellence Awards Policy to the agenda under new business.

ARCMOTION006	Dominique Lummerding / Councillor Chakder	Carried
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2.4. Teaching Excellence Awards and Experience in Excellence Awards Policy

VP Iftikhar noted that a few awards were added to the Experience in Excellence Awards this year and that he is asking for the committee's approval to update the policy to reflect the addition of awards. The awards that were added include:

- Open Education Resource Initiative Award
- Student Excellence Award for Equity Enhancement
- Barb Yanko Outstanding Citizenship Award

VP Iftikhar also added a suggested amendment to add "Executive choose the awards based on nominations" so that they can't provide awards to individuals who are not nominated. But added that if a nomination isn't received, then Executive could determine a winner themselves.

Move to enter back into formality.

ARCMOTION007	Dominique Lummerding / Monisha Chakder	Carried
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Move to update the EIE/TEA Policy as explained above. Specifically adding the 3 awards and the caveat that Executive must award individuals who are nominated and not any random student/staff/etc.

ARCMOTION008	Dominique Lummerding / Councillor Khan	Carried
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3. Other Business

4. Questions, Comments, and Announcements

Councillor Chakder shared that it was really challenging for her to get back into the practice of in person exams. She wondered if there are any services for students to cope

with these specific challenges. VP Iftikhar shared that he is working with the Library and they have been working on doing sessions to assist students.

Councillor Chakder brought forward concerns that professors aren't having their syllabus ready for the beginning of classes. She shared that her class has 4 lecturers and one of the lecturers' syllabus content still hasn't been shared. VP Iftikhar shared that because of COVID, the policy regarding class information has been changed to allow professors to edit their syllabus after class has started. He's hoping that this can be changed back to how it used to be; where the class has to approve the syllabus changes.

Councillor Khan shared that most of the classes in KIN are recorded and shared on CANVAS. And she added that this has helped the transition back to in-person for the College of Kinesiology. Councillor Lummerding shared that the College of Pharmacy and Nutrition has made it mandatory for all the professors to record their lectures.

VP Iftikhar highlighted that many classes aren't equipped with the technology to record the lectures. He is working on advocating to have this option for students. He added that the best thing students can do if they miss a class is reach out to their professors for notes and any recording that they may have.

Councillor Chakder suggested that the University get recording technology that records both the lecturer and the blackboard. VP Iftikhar agreed.

5. Adjournment

The meeting was adjourned.



2022-2023

Budget Proposal

Who is involved?



USSU Vision Statement

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

USSU Mission Statement

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

Our Values

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

1. innovation,
2. integrity,
3. mutual respect,
4. professionalism,
5. service,
6. social, economic and environmental responsibility,
7. teamwork, and
8. trust.

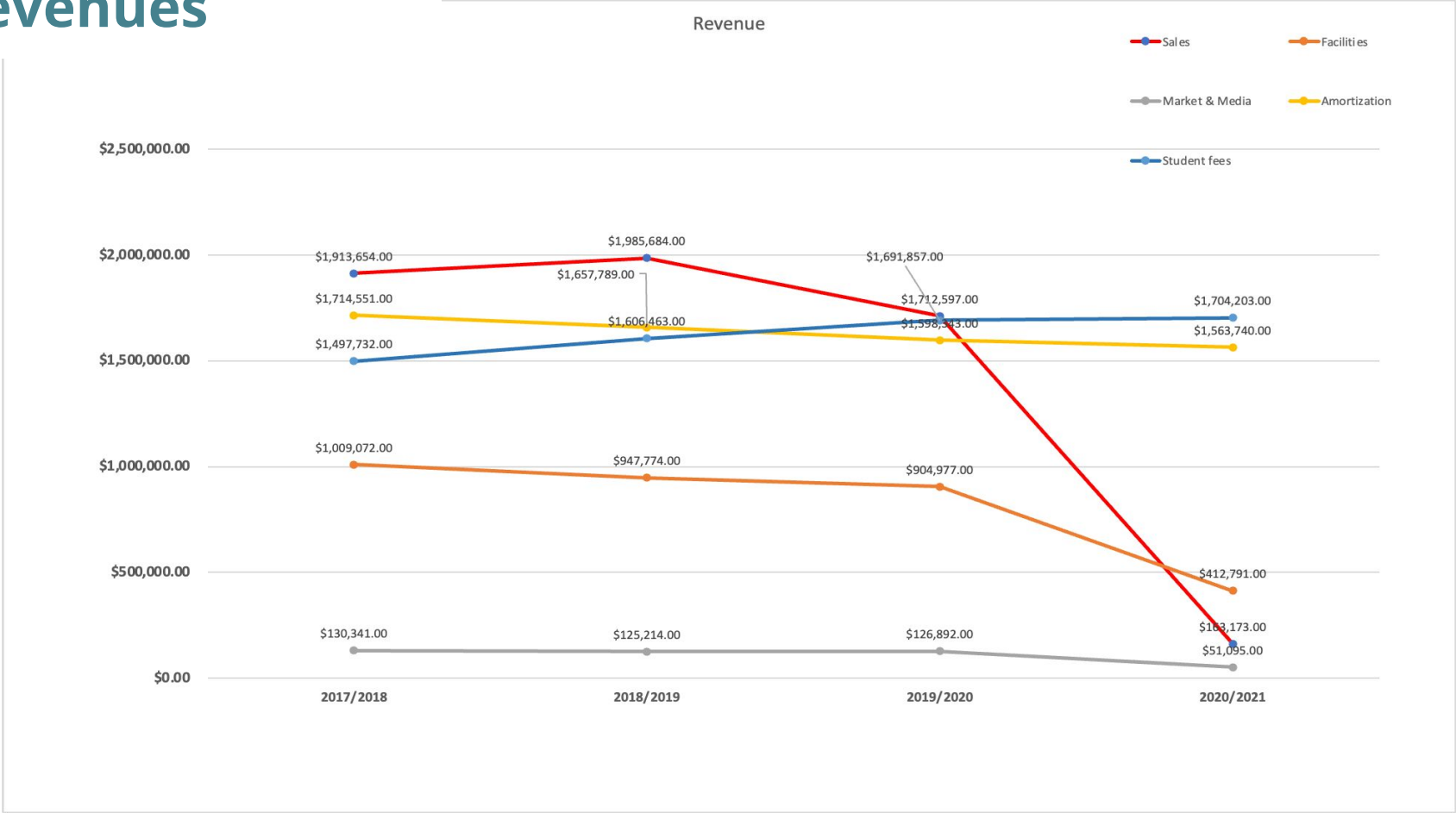
How we decided the \$\$\$\$ for next year

Since covid are not real years therefore we are using 2019 fiscal year to analysis of the next year's budget.

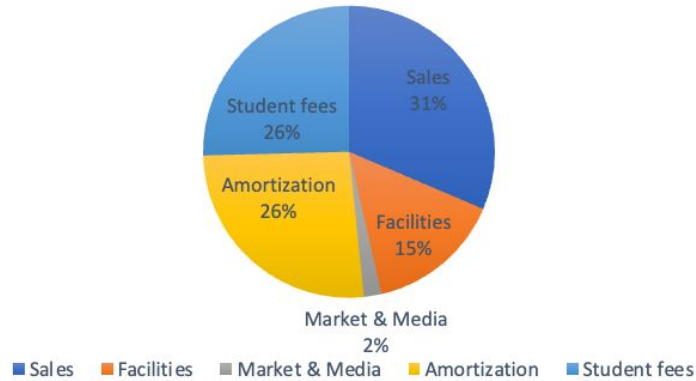
Revenue Generation

As a non-profit student organization, the USSU is conscious that a significant portion of its operational revenue is derived from the fees paid by undergraduate student members.

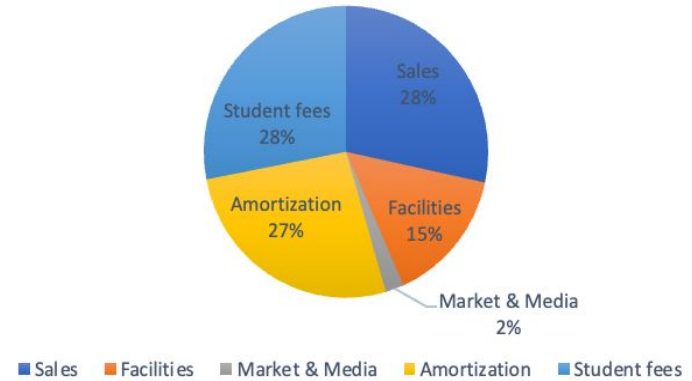
Revenues



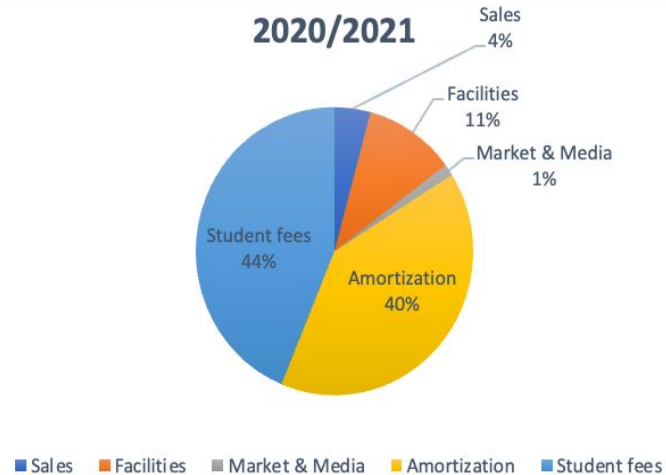
2018/2019



2019/2020



2020/2021



— Budget Overview —

2022-2023 Budget Components

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

Imagination

USSU	Budget	Budget				
OPERATION/SERVICE	2022-2023	2021-2022				
Admin-Student Fees	1,772,371	1,703,286				
Communications	(21,347)	(14,815)				
Facilities	193,967	(108,994)				
Food Centre	(24,219)	(6,319)				
Help Centre	(36,542)	(32,510)				
Louis'	(96,605)	(279,892)				
Louis' MUB Cost	(164,106)	(150,450)				
Louis'-Entertainment	(533)	(3,494)				
Marketing Service	34,407	30,803				
Pride Centre	(36,903)	(34,222)				
Student Governance	(347,088)	(308,435)				
Student Grants	(60,000)	(40,300)				
Student Service-Events	150	1,150				
Safewalk-Student Crew	(25,633)	(9,622)				
USSU Services	(145)	(13,718)				
USSU Services-PR Cost	(4,776)	(3,834)				
Women's Centre	(37,892)	(35,331)				
XL Design	20,538	(48,856)				
XL Design-PR Cost	(17,725)	(14,231)				
Total	14,226	(437,407)				
Capital	(65,588)	(55,635)				
*Investments for Operating as of December 31, 2022	4,590,729	4,666,042				
Total	4,539,368	4,173,000				

*RBC Bank for Operating

USSU Operations

USSU OPERATION/SERVICE	Budget 2022-2023			
	<u>Revenue</u>	<u>Expenses</u>	<u>Total</u>	
Administration	1,790,389	1,151,711	638,677	
Communications	-	21,347	(21,347)	
Facilities	863,583	669,616	193,967	
Food Centre	-	24,219	(24,219)	
Help Centre	-	36,542	(36,542)	
Louis'	1,237,789	1,498,500	(260,711)	
Louis'-Entertainment	42,500	43,033	(533)	
Marketing Service	56,500	22,093	34,407	
Pride Centre	-	36,903	(36,903)	
Student Governance	-	347,088	(347,088)	
Student Grants	10,000	70,000	(60,000)	
Student Service-Events	27,500	27,350	150	
Safewalk-Student Crew	44,400	70,033	(25,633)	
USSU Services	68,420	63,788	4,632	
Women's Centre	-	37,892	(37,892)	
XL Design	225,524	222,710	2,814	
Total	4,366,605	4,342,826	23,779	

Capital purchases

65,588

Capital Purchases

<u>Department</u>	<u>Description</u>	<u>Amount</u>
Admin	Main File Server-Apple Mac mini	1,079.08
Admin	Server Room KVM System	1,222.13
Communication	Samsung 50' Display (Meeting Room)	714.44
Communication	Samsung 50' Display (Place Riel)	1,314.44
Facilities	S6 Battery Sweeper	3,367.83
Food Centre	Apple 24' iMac/Keyboard/Apple Care	2,202.68
Help Centre	Apple 24' iMac/Keyboard/Apple Care	2,202.68
Louis'	Banquet & Event Wares	4,610.19
Louis'	Banquettes	1,335.60
Louis'	Dancefloor Lighting	1,617.56
Louis'	Server-Apple Mac mini	1,079.08
Pride Centre	Apple 24' iMac/Keyboard/Apple Care	2,202.68
Womens' Centre	Apple 24' iMac/Keyboard/Apple Care	2,202.68
Student Crew/Safewalk	Apple 24' iMac/Keyboard/Apple Care	2,202.68
USC	A/V & Conferencing Equipment	19,670.34
XL Design	Laminator	2,644.70
XL Design	Server-Apple Mac mini	1,079.08
XL Design	WBM Ricoh C7100 & Ricoh C5100S Copier	14,840.00
TOTAL	Capital Budget for 2022-2023	65,587.87





Renovation of USC













Get your Social Ticket
by asking Question



Motions



WACKY RACES





Motion:

To approve the proposed
USSU Operating Budget for
the 2022-2023 fiscal year.

Motion:

*To approve the proposed USSU
Capital Purchasing plan for the
2022-2023 fiscal year.*

You are





FUTURE MAN

hulu
ORIGINALS

University Students' Council Attendance

	Sept 02	Sept 09	Sept 16	Sept 23	Sept 30	Oct 07	Oct 14	Oct 21	Oct 28	Nov 04	Nov 11	Nov 18	Dec 02	Jan 13	Jan 20	Jan 27	Feb 03	Feb 10	Feb 17	Feb 24	Mar 03	Mar 10	Mar 17	Mar 24
Tasnim Jaisee	P	P	P	P	NM	P	P	P	P	P	NM	P	P	P	P	P	P	P	P	NM	P	P	P	P
Abhineet Goswami	P	P	P	P	NM	P	P	P	P	P	NM	P	P	P	P	P	P	P	P	NM	P	P	P	P
Nickol Saenz	P	P	P	P	NM	PG	P	P	P	P	NM	P	P	P	P	P	P	P	P	NM	P	P	P	P
Taugeer Ifikhar	P	PG	P	P	NM	P	P	P	P	P	NM	P	P	P	P	P	P	P	P	NM	P	P	P	P
Kyle Kirzinger	P	P	P	P	NM	PG	P	P	P	PG	NM	P	PG	P	P	A	A	P	PG	NM	P	P	A	P
Cassidy Ross	P	P	P	P	NM	P	PG	P	P	P	NM	P	P	P	P	P	A	P	PG	NM	PG	P	PG	P
Sharon Jacob	P	P	P	PG	NM	P	PG	P	P	P	NM	P	PG	P	P	P	P	PG	PG	NM	P	P	P	PG
Kanika Gupta	PG	P	P	P	NM	P	P	P	P	PG	NM	P	P	P	P	PG - CE	P	PG	P	NM	P	P	P	P
Samuel Papp	P	P	P	P	NM	P	P	P	P	P	NM	P	P	P	P	P	P	P	P	NM	PG	P	P	A
Haseeb Bhatti	A	A	A	A	NM	A	P	P	A	P	NM	P	P	P	P	A	A	A	P	NM	P	P	A	P
Henok Gebreab	PG	A	A	A	P	NM	P	P	PG	P	P	NM	P	PG	A	A	A	A	P	P	NM	P	A	A
Harmanbir Singh	P	P	P	P	NM	A	P	PG	P	A	NM	A	P	P	P	P	P	P	CE - PG	NM	PG	P	P	PG
Monisha Chakder	PG	P	P	P	NM	P	P	P	P	P	NM	P	P	P	P	P	P	A	P	NM	P	P	P	P
Punya Miglani	P	A	A	P	PG	NM	P	P	P	P	PG	NM	P	P	PG	P	P	A	PG	P	NM	P	P	P
Maria Khan	P	P	P	PG	NM	A	A	P	P	P	NM	P	PG	P	P	P	PG	PG	P	NM	P	P	P	P
Levi Perrault	P	P	P	PG	NM	P	P	P	P	PG	NM	P	P	P	A	P	P	P	P	NM	P	PG	P	P
David Kim	P	A	A	P	PG	NM	P	PG	P	P	NM	A	P	P	P	A	P	A	A	NM	A	P	P	PG
Dominique Lummerding	P	P	P	P	NM	P	P	P	P	P	NM	P	P	P	PG	P	P	P	P	NM	P	P	P	P
Elisabeth Bauman	P	P	P	P	NM	P	P	P	P	P	NM	PG	P	P	P	P	P	P	P	NM	P	P	P	P
Angela Yu	P	P	P	PG	NM	P	P	P	P	PG	NM	P	PG	P	P	P	P	P	P	NM	PG	PG	P	PG
Sanjana Singh	NYA	NYA	NYA	NYA	NM	P - (CE)	P	P	P	A	NM	PG	P	A	P	P	P	P	P	NM	A	P	P	P
Estefan Cortes Vargas	NYA	NYA	NYA	NYA	NM	P	P	P	P	P	NM	PG (CE)	P	PG	P	P	P	P	P	NM	P	PG	P	P
Dalia Hassan	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NM	NYA	NYA	NYA	NYA	NYA	NYA	NYA	P	NM	P	P	P	PG
Arriana Mclean	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NM	NYA	NYA	NYA	NYA	NYA	NYA	NYA	P	NM	P	P	PG	PG

P - Present; A - Absence; PG - Permission Granted/Absence Approved; NYA - Not Yet Appointed; NM - No Meeting; CE - Communication Error