
**University Students' Council Agenda
September 21, 2023
Roy Romanow Student Council Chambers – 6:00 PM CST**

1. Call to Order
2. Land Acknowledgement
3. Roll Call/Quorum
4. Adoption of an Agenda
5. Council Address
 - 5.1. Introductions
6. Minutes and Reports for Information
 - 6.1. President's Report
 - 6.2. USC Minutes
 - 03.30.2023
 - 09.14.2023
 - 6.3. Executive Committee Minutes and Report
 - 04.10.2023
 - 05.09.2023
 - 05.15.2023
 - 05.29.2023
 - 06.05.2023
 - 06.12.2023
 - 06.26.2023
 - 07.10.2023
 - 07.17.2023
 - 07.24.2023
 - 07.31.2023
 - 08.09.2023
 - 08.14.2023
 - 08.23.2023
 - 08.28.2023
 - 09.11.2023
 - 09.18.2023
 - 6.4. Academic Relations Committee Report
 - 6.5. Advocacy Committee Report
 - 6.6. Campus Group Committee Report
 - 6.7. Code of Ethics and Disciplinary Committee Report
 - 6.8. Elections Committee Report
 - 6.9. Finance Committee Report
 - 6.10. Governance Committee Report
 - 6.11. Student Life and Sustainability Committee Report
 - 6.12. Student and City of Saskatoon Connection Committee Report
7. Motions Arising from the Minutes and Reports
8. College/Constituency Report
 - 8.1. Agriculture and Bioresources
 - 8.2. Arts and Science
 - 8.3. Dentistry
 - 8.4. Education
 - 8.5. Engineering

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

- 8.6. Edwards School of Business
- 8.7. International Students
- 8.8. Indigenous Students
- 8.9. Kinesiology
- 8.10. Law
- 8.11. Medicine
- 8.12. Nursing
- 8.13. St. Thomas More
- 8.14. Western College of Veterinary Medicine
- 9. Business
 - 9.1. Committee Elections
 - 9.2. Student at Large Applications
 - 9.3. University Council
- 10. New Business
 - 10.1. Senate Elections
- 11. Questions, comments, and announcements
- 12. Adjournment



**University Students' Council
Minutes for March 30, 2023
Roy Romanow Student Council Chamber - 7:00pm**

Present:

Hayley Jenkins, Veterinarian Medicine (she/her)
Maria Hirsi, Indigenous Students (she/her)
Tania Alazawi, Dentistry (she/her)
Dalia Hassan, Nursing (she/her)
Arriana McLean, Nursing (she/her)
Kingslei Medina, Arts and Science (he/him)
Kanika Gupta, International Students (she/her)
Krunal Chavda, International Students (he/him)
Alex Hinz, Agriculture and Bioresources (he/him)
Shanleigh McKeown, Engineering (she/her)
Alexis Salsbury, Arts and Science (she/her)
Levi Perrault, Law (he/him)
John Cody, St. Thomas More (he/him)
Punya Miglani, VP Student Affairs (he/him)
Abhineet Goswami, President (he/him)
Lia Storey-Gamble, VP Operations and Finance (she/they)
Elisabeth Bauman, St. Thomas More (she/her)
Ashley Holmes, Education (she/her)
Sherrissa Clark, Education (she/her)
Sharon Jacob, VP Academic Affairs (she/her)

Also Present:

Estefan Cortes-Vargas, USC Chairperson (they/them/he/him)
Jason Ventnor, USSU Communications and Marketing Manager (he/him)

Absent:

Talha Binarif, Pharmacy and Nutrition (he/him)
Daniel Schuepbach, Agriculture and Bioresources (he/him)
Kathan Choksi, Kinesiology (he/him)
Tianna Sangwais, Indigenous Students (she/her)
Moyin Onasanya, Medicine (she/her)
Maria Haneef, Arts and Science (she/her)

Guests:

Cole Bowman - incoming Ag
Molly - Incoming Ag (she/her)

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

1. Call to Order

The meeting was called to order at 7:04 p.m.

2. Land Acknowledgement

Chairperson Cortes-Vargas 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.

3. Roll Call / Quorum

The roll call was completed and the list of attendees is listed on the first page of these minutes; quorum was present.

4. Adoption of an Agenda

Move to adopt the agenda as presented.

USCMotion085: Councillor Cody / Councillor Perrault

CARRIED

5. Council Address

6. Minutes and Reports for Information

6.1. USC Minutes - March 23, 2023

6.2. Executive Committee Minutes and Report - March 27, 2023

6.3. Finance and Assessment Committee Minutes and Report - January 31, 2023

7. Motions Arising from the Minutes and Reports

Move to adopt the USC Minutes of March 23, 2023 and the Executive Committee Minutes of March 27, 2023 and the Finance and Assessment Committee Minutes of January 31, 2023 into the official record.

USCMotion086: VP Storey-Gamble / Councillor Holmes

CARRIED

8. Business

8.1. Executive Transition and Compensation Policy

Councillor McKeown asked who maintains the adequate transition? Jason Ventnor affirmed that he is.

Councillor Bauman wondered about the wording of 3.2 (Each Exec must complete 40 hours job shadowing...). Is there wiggle room there?

President Goswami noted that it is the best option looked at. For 40 hours a month/\$1000 that is reasonable. Transitioning into meetings is really helpful and sometimes elections are on the 23rd of March.

Chairperson Cortes-Vargas spoke to the meaning of honorariums and miscomplications. Important wording for appropriate tax deductions is needed as it is not a contract. President Goswami questioned what wording could be used. Chairperson Cortes-Vargas stated "bonus/compensation." President Goswami will work with Amanda.

Move to approve the Executive Transition and Compensation Policy.

USCMotion087: President Goswami / VP Storey-Gamble

CARRIED

8.2. Executive Terms of Employment Policy

Councillor McKeown had a question regarding "exemption includes class times excluding lab time and tutorials." Councillor Salsbury shares this concern. President Goswami states individuals will have to adjust their time: make up time or take time off. VP Storey-Gamble added that vacation time or ADOs must be taken if there is interference. Each of the executives have 15 ADOs. Further, Chairperson Cortes-Vargas elaborated that it doesn't prevent them from attending other obligations, however the executive cannot be compensated for that time. Hours will need to be made up.

Councillor Bauman inquired under 2.3 are "regular meetings" left vague on purpose? President Goswami states each executive member has to work 27.5 hours. We can take up to 3 classes/about 12 hours of classes. We want to make sure execs can attend these meetings. Have meetings already scheduled until October. Huge loss if students don't attend the meetings. There is transparency and flexibility which allows potential executives to make well informed and highly considered decisions about their capacity. Chairperson Cortes-Vargas stated that clear expectations are being set out to people. If you have executives missing meetings regularly that would be an issue for completing the job. It would also misguide councillors as to what the expectations are.

Move to approve the Executive Terms of Employment Policy.

USCMotion088: VP Miglani / Councillor Clark

CARRIED

8.3. USC Committees Structure

President Goswami shared that there was a meeting that a few councillors attended. Striked off several committees but reorganized that workload into other committees. Will enhance the committee work and efficiency. Additionally, the number of needed councillors has been lessened in order to maintain quorum. VP Storey-Gamble added that by combining these committees, intersectionality between issues is acknowledged and recognized, which will allow work to be done more efficiently.

Councillor Hinz asked for clarification on the elections committee having 2 councillors and 2 SALs. President Goswami affirmed that it has not been altered.

Councillor Salisbury asked for clarification on the Advocacy committee & Student life and sustainability committee. As EDI, anti-racism, indigenous students, and international students are in both committees. What does crossover or overlap look like? Will there be double the workload? President Goswami stated work will be divided amongst committees. Student Life will look after the experience. While Advocacy will take on letter writing and advocacy goals/awareness.

Move to approve the presented committee structure, striking committees, and recommending the incoming executives to reflect the bylaws

USCMotion089: President Goswami / VP Storey-Gamble

CARRIED

9. New Business

10. Questions, Comments, and Announcements

VP Storey-Gamble

-Shared that on Monday April 3rd there will be an outgoing/incoming USC social. Bring incoming people.

-USSU wintermissions - Engineering fundraised the most.

-Russ pied in the face. Monday 5:30 p.m. Let us know of any dietary restrictions.

-Some things to pick up on Monday. Lots of good stuff.

VP Jacob

Announced that the Undergraduate Symposium was today, March 30, 2023. There were just over 33 projects. Implemented a new challenge that went over really well.

Additionally, there were 655 votes on the People's Choice Award as opposed to the typical 100.

President Goswami

Ending remarks of appreciation for everyone. He noted that it is the last time we will be meeting but hopefully not the last. Thanked staff for their assistance.

11. Adjournment

The meeting was adjourned at 7:49 p.m.

**University Students' Council Agenda
September 14, 2023
Roy Romanow Student Council Chambers – 6:00 PM CST**

Present:

Elisabeth Bauman, VP Academic Affairs (she/her)
Nishtha Mehta, VP Operations and Finances (she/her)
Gurbaz Singh, VP Student Affairs (he/him)
Dhairya Mehta, Arts and Science (he/him)
Angi Patel, Arts and Science (she/her)
Alexis Salsbury, Arts and Science (she/her)
Molly Servertson, Agriculture and Bioresources (she/her)
Cole Willmann, Agriculture and Bioresources (he/him)
Eileen Knox, Nursing (she/her)
Harkaranveer Pooni, Nursing (he/him)
Jane Procyshyn, Law (she/her)
Samina Valji, Dentistry (she/her)
Meghal Meghal, International Students (she/her)
Aayush Choksi, International Students (he/him)
Hayley Jenkins, WCVN (she/her)

Also Present:

Inshal Anees, USC Chairperson
Jason Ventnor, USSU Communications and Marketing Manager (he/him)

Absent:

Ishita Mann, President (she/her)
Shahmeer Ahmed, Kinesiology

Guests:

Selim Bytuqi, Arts and Science (he/him)

1. Call to Order

The meeting was called to order at 6:08 PM

2. Land Acknowledgement

Chairperson Anees 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, have 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.

3. Roll Call/Quorum

The roll call was completed and the list of attendees is listed on the first page of these minutes; quorum was present.

4. Adoption of an Agenda

Move to adopt the agenda as presented.

USCMotion001: Chairperson Anees / VP Singh

CARRIED

5. Council Address

President Mann prepared a video to address the Council, as she was not able to attend this meeting. In the video, President Mann went over goals and priorities, key indicators for success, and social responsibilities that the USSU Executives have identified for this year. The goals set for this year are student empowerment, student wellness, and increasing accessibility through various avenues. President Mann stated these goals would be met by action with consultations. The key indicators for success include a better working relationship with the University, increased student engagement on campus, and improved student morale and interest in governance. The identified social responsibilities include decolonizing systems, promoting environment sustainability, and focussing on equity, diversity, and inclusion initiatives.

6. Orientation

6.1. Robert's Rules of Order

Chairperson Anees stated she would provide a brief overview of Robert's Rules of Order. She explains that Robert's Rules is a framework used in meetings to ensure that discussions are fair, organized, and democratic.

Chairperson Anees provides information on the creation of Robert's Rules and the intended outcome of using these rules in meetings.

VP Bauman shares that in this Council Chamber, to ask a question, make a statement, and vote, Councillors must hold their hand out towards the middle. This is done for the benefit of the Chairperson. Additionally, VP Bauman suggested that Councillors' nameplates face the Chairperson, again for the benefit of the Chairperson. Chairperson Anees thanked VP Bauman for her insights.

Chairperson Anees continued through key features and procedures of Robert's Rules including: how to pass motions, what an amendment is, what a Point of Information is, when you would table a motion or call for a recess, what quorum means, what a Point of Order is, what an in-camera session is, and what it means to abstain from a vote.

VP Bauman added that if a Councillor wishes to publicly indicate that they are abstaining let the Chairperson know, so that their abstainion can be added to the meeting minutes.

6.2. Expectations of USC Members

Chairperson Anees noted that it is very important for everyone to read through the meeting agenda, previous minutes, and any reports of information prior to the meeting. This ensures that any questions and/or amendments can be put forward.

Additionally, Chairperson Anees requested prompt attendance and engagement for meetings.

Councillors are expected to report on their College/Constituency. This is where Councillors will report back any updates, needs for support, relay any concerns, and ask any questions. There will be a provided template.

6.3. Committees

Chairperson Anees stated that elections for committees will be held soon.

Chairperson Anees recognizes VP Bauman to give more insight on these committees. VP Bauman shares why the Council has committees and that next week the Council will be holding elections for these committees. Also appointed to the committees are Students At Large (SALs). They are undergraduate students who are not on the Council.

The following are the committees and some information about them:

- **Academic Relations committee:**
Chaired by VP Bauman and determines all the USSU's academic policies. The committee also monitors and analyses academic concerns at the University. As well as, plans academic related events.
- **Advocacy committee:**
Chaired by President Mann and advocates for the study body on academic and non-academic issues.
- **Campus Group committee:**
Chaired by VP Mehta and liaises with campus groups regarding all issues and communications arising from or to student groups. This includes funding, ratification, insurance, and event coordination.
- **Code of Ethics Disciplinary committee:**
Is chaired by President Mann and deals with any issues or complaints regarding counselors or executive members. Including if there are any disciplinary needs (eg. an apology letter, impeachment, etc.).
- **Elections committee:**
Is chaired by a practicing lawyer. There are no executives who sit on this committee. The committee consists of Jason Ventnor, an assistant chief returning officer (who is also a student), 2 councillors, and 2 SALs. This committee deals with all things pertaining to elections (from dates to announcements) and will not meet until late Feb/early March (around elections time).
- **Finances committee:**
Is chaired by VP Mehta and is responsible for managing USC's finances. This committee will review and oversee the USC's budget, ensuring that funds are allocated appropriately.
- **Governance committee:**
Is chaired by President Mann and oversees the overall functioning of USC. This committee will review USC's bylaw, policies, and procedures where appropriate to ensure they are up-to-date and effective.
- **Student life and Sustainability committee:**

Is chaired by VP Singh and will organize events and activities for students. This committee will work to identify areas where students would like to see more programming and develop events that meet those needs.

- Student and City of Saskatoon Connection committee:
Is chaired by VP Mehta and liaises between the students and the City of Saskatoon regarding student concerns with the City of Saskatoon. Additionally, the committee will represent students on different projects and initiatives brought forward by the City of Saskatoon.

6.4. Leadership Modules

Chairperson Anees shared that VP Bauman created leadership modules on Canvas, which everyone should be able to access. If Councillors can not access it, please reach out to VP Bauman. The leadership modules provide further information on what is expected of all Council members, and again provides a framework on how to pass motions. VP Bauman stated there are 3 quizzes available within the modules, as well.

7. Questions, comments, and announcements

Councillor Salsbury asked if councillors need to state their name prior to speaking as it was required in the previous year. This assists with having accurate meeting minutes and for anyone who may be listening to the audio file once posted.

Chairperson Anees answered that it would be good practice to continue doing so in future meetings. She was not expecting folks to do so in this meeting as it is less formal and more of an introduction as to how the meetings would proceed. Chairperson Anees thanked Councillor Salsbury for bringing up that question.

Councillor Pooni asked what the time commitment would look in regards to joining one of the aforementioned committees. Chairperson Anees asked the executive members to expand on that question. VP Bauman responded that it depends on the committee. She stated that it would be further discussed. VP Singh agreed that it depends on what the committee does. He then provided an example of how his committee will be meeting many times throughout the year. VP Mehta shared that the Campus Group committee will likely meet once a week to go over funding and applications. Councillor Salsbury stated that last year the Finance and Budget committee met once, however it was a 4-5 hour meeting.

8. Adjournment

The meeting was adjourned at 7:08 PM



Executive Meeting Minutes for April 10th, 2023

Present: President Goswami, VP Jacob, VP Miglani, VP Storey-Gamble, Jason Ventnor, Nishtha Mehta, Elisabeth Bauman, Gurbaz Singh, Ishita Mann

1. Call to order

The meeting was called to order at 1:24 p.m.

2. Quorum

Quorum was present.

3. Roundtables

a. President Goswami

i. Meetings

1. Executive & Senior Manager Meeting
2. University of Saskatchewan Faculty Association letter- Abhineet & Shanleigh
3. USSU Executive Committee
4. USC Committee Review
5. Meeting between Governance Office and USSU re University Council student membership
6. Student Graphic & Media Designer Interview
7. Nursing Meeting
8. Accessibility Working Group
9. College Drive Design
10. Muhammad Sohaib Interview
11. Grit- chancellor
12. Mark Magkasi Interview
13. Joy
14. Financial Review - Feb 2023
15. Governance Committee Meeting
16. Dominic Tran Interview
17. Residence Discussion #4 - USSU
18. Faustina Schmid Interview
19. Azul Gonzalez Avila Interview
20. Regular monthly meeting with the USSU Executive/Interim Vice-Provost TLSE - last one booked
21. General Academic Assembly - Convocation Hall
22. Rashid Tajar Interview
23. Maria
24. USSU Training session for Student Recruitment Officers

- ii. **Projects/Initiatives**
 - 1. Senate report
 - 2. USC social
 - 3. University Council reports
 - 4. Committee
- iii. **Events**
 - 1. GAA
 - 2. RBC event

b. VP Storey-Gamble

- i. **Meetings**
 - 1. Mistatimok
 - 2. Campus groups committee (no quorum)
 - 3. City connections
 - 4. Training with recruitment
 - 5. Financial review
- ii. **Projects/Initiatives**
 - 1. Transition document
 - 2. UCRU agm
- iii. **Other**
 - 1. Daily vpopfin duties

c. VP Jacob

- i. **Meetings**
 - 1. A. F Interview - AGA
 - 2. Exec/SM Meeting
 - 3. C. R. interview - AGA
 - 4. Regular monthly meeting with the USSU Executive/Interim Vice-Provost TLSE - last one booked
 - 5. Research, Scholarly and Artistic Work Committee Meeting
 - 6. USSU Training session for Student Recruitment Officers
 - 7. A.J- student concern
 - 8. Student concern. H. B
- ii. **Projects/Initiatives**
 - 1. Transition document in progress
- iii. **Events**
 - 1. USC & AOCPS Incoming & Outgoing Social
- iv. **Other**
 - 1. Elisabeth started training in person

d. VP Miglani

- i. **Meetings**
 - 1. Aocp usc social and awards

2. Financial Review
3. Keon Protective Services
4. Usask Rec - Cary
5. Exec sm
6. Academic hearing

ii. **Projects/Initiatives**

1. distress

4. Email Motions

On April 4, 2023, President Goswami moved, via email, to approve \$3,300 for the EFT Project.

EXECMOTION115	President Goswami / VP Jacob	Carried
----------------------	-------------------------------------	----------------

On April 6, 2023, VP Storey-Gamble moved, via email, to approve Campus Group Project & Initiative Funding for the following:

- Approve \$200 Cash to InterVarsity (Fund-1185)
- Approve \$100 Cash to Terry Fox Group (Fund-1189)
- Approve \$300 Cash to WCVSA (Fund-1367)
- Approve \$300 in Louis' Credit to InterVarsity (Fund-1384)
- Approve \$250 Cash to Chemistry Students Groups (Fund-1389)
- Approve \$250 Cash to the Preceptorship Group (Fund-1390)
- Approve \$174 Cash to the Runnymede Group (Fund-1392)

EXECMOTION116	VP Storey-Gamble / President Goswami	Carried
----------------------	---	----------------

5. New Business

a. Executive Meeting Intro

Jason Ventnor and President Goswami gave a brief description of the Executive meeting, including the drive and how to access materials.

b. Undergraduate Symposium

March 30th

Great turnout

Sponsorship from different colleges and departments

c. Excellence Awards Update

March 25th

Recognition for the achievements

d. Centres

Everything is wrapping up. Pride center is still having a lot of traffic in terms of students coming in and out.

Hired 4 new center coordinators. Exam season so no events going on

There was the volunteer appreciation wind-up. It was a successful event where they had board games, Karaoke, video games etc. This was an event to recognize the work which Center volunteers do

e. Campus Groups update

i. USask Menstrual Project

The USask Menstrual Project group applied for funding. They were asked to provide a plan that identifies where the products would be distributed.

No plan was provided. President Goswami also mentioned that the University has a plan in place for distributing menstrual hygiene projects and noted that he would suggest to them to collaborate with the University and to focus on an awareness campaign instead.

Move to deny 2022-FUND-1179 for USask Menstrual project.

EXECMOTION117	VP Storey-Gamble / VP Miglani	Carried
----------------------	--------------------------------------	----------------

ii. Shooting Sports Federation

This club wants to take a bunch of students to a gun range to shoot guns. They requested funding to pay the bus fee and the entrance fee for the range. VP Storey-Gamble explained that because the event is uninsured the USSU can not provide funding.

Motion to deny 2022-FUND-1385 for Shooting Sports federation

EXECMOTION118	VP Storey-Gamble / VP Miglani	Carried
----------------------	--------------------------------------	----------------

f. Executives Update

- VP Jacob provided an update regarding meeting with Russ Isinger.
- VP Miglani provided an update regarding meetings with Protective Services and USask Rec.
- VP Storey-Gamble shared about the ITEP round dance. She also provided an update regarding the City Connections Committee and Civic Operations Projects.
- President Goswami provided an update regarding residence. He noted that they were interested in learning more about how they can better support students.

g. Faculty Association

President Goswami and VP Miglani attended a Faculty Association meeting. Within the meeting 3 topics were discussed: College of Nursing, Anti-Racism, and Racism on campus. President Goswami noted the advocacy letters that the Executive have created with different students. It was noted that individuals that are getting accused for academic hearings are usually a racial minority. President Goswami suggested that the incoming Executives look into the discussed concerns.

h. Reports

President Goswami explained how monthly reports work. He explained that he asked for the reports on the last Friday of every month

i. Transition

The transition policy was reviewed. The Executives will work with each other to fill the requirements of the policy.

j. President's Executive Meeting

The Executive provided an explanation to the incoming Executive in regards to the President's Executive Committee (PEC) meetings. They explained that important topics are discussed with senior administration. They provided some examples that were discussed over the last year, including: student wages, Mycreds, and residence services.

k. UCRU & UCRU Annual General Meeting

UCRU was discussed and the role of the USSU Executives for UCRU. More conversations will take place regarding this topic during Executive transitions.

Move to approve a budget of \$2,000 towards hosting the UCRU AGM.

EXECMOTION119	VP Storey-Gamble / President Goswami	Carried
----------------------	---	----------------

6. Adjournment

Meeting was adjourned at 2:02 p.m.



Executive Meeting Minutes for May 09, 2023

Present:

- Ishita Mann – President/Chair
- Nishtha Mehta – VP Operations and Finance
- Elisabeth Bauman – VP Academic Affairs
- Gurbaz Singh – VP Student Affairs

Regrets:

Absent:

1. Call to order

The meeting was called to order at 9:10 AM

2. Quorum

Quorum was present.

3. Approval of last meeting minutes

N/A.

4. Roundtables

a. President Mann

i. Meetings

1. 1-on-1, Isha Haider (x2)
2. 1-on-1, Usask's Career Services Representative – Jersey Dean
3. Pride Planning Committee, Patricia McDougal + Tasnim Jaisee (x2)
4. Weekly Executive Meeting, Jason Ventnor
5. MSA Complaint, Jason Ventnor + Stefanie Ewen + VP Mehta
6. President's Role, Jason Ventnor
7. Governance Committee, Jacquie Thornator + Shirley C.
8. Accounting, Adam Nobel-Lang + Amanda Mitchell
9. Directors Liability, Entire USSU Staff
10. Facilities Overview, Stefanie Ewen
11. Fall Welcome 2023 Planning, Relied on Executive Notes
12. Pride Planning Subcommittee, Lex Edmunds
13. Governance, Jason Ventnor → MOVED to Monday

ii. Projects/Initiatives



1. Streamlining communication by setting up **Slack**, advising the executive on proper communication methods, and establishing lines of trust within the USSU team.
 - a. Working on setting up premium
 2. Creating a meeting tracker: **+** USSU Meetings Tracker
 - a. Allows the executives to keep track of their meetings and see whether they are taking on a lot.
 - b. Helps prevent burnout.
 - c. Helps maintain accountability between all executives in relation with what everyone is up to.
 - d. **QUESTION: Do we want to consider placing a meeting cap per week?**
 - i. Will discuss over slack → have some thoughts ready by Wednesday Nishtha Mehta Elisabeth Bauman Gurbaz Singh
 3. Creating a work hour tracker: **+** Work Hour Tracker
 - a. The tracker allows us to keep a tab on what all the executives are doing without having to constantly micro-manage their work.
 - b. If it is highlighted green, President Mann has approved of these hours.
 4. Currently working on making a repository of contacts for each of the executives to consider reaching out to and setting meetings over the term.
 - a. Emphasize that while connections and meetings are important, developing solid plans for the upcoming year are more important because then you have something concrete to show and discuss with these stakeholders.
 - b. Keep this in mind when you start scheduling meetings.
 5. Looking into starting a student-empowerment program
 - a. Studentpreneur
 - b. Building network
 - c. not a lot of cost, hopefully
 - d. Working on sustaining that
 6. Get agendas prepared for meetings with deans from different colleges
- iii. **Events**
1. Lunch with USSU team – team building
 2. Red Dress Day
- iv. **Other**
1. Need to go over some specific campus club concerns later with Jason Ventnor and Nishtha Mehta



2. Move to have the third seat on the Childcare Board filled by the Childcare Board

EXECMOTION001	President Mann / VP Bauman	Carried
----------------------	-----------------------------------	----------------

b. VP Mehta

i. Meetings

1. Weekly Exec Meeting
2. VP Operations and Finance Role
3. MSA Complaint Meeting
4. Fall Planning Meeting
5. Accountabilities with Amanda

ii. Projects/Initiatives

1. Working on getting groups ratified/provisionally ratified so they can book space
2. Replying to questions regarding CCR
3. Building connections with the city
 - a. First meeting for BRT is June 3rd
 - b. First meeting for Planning and Priorities committee this Wednesday-9:30-12
4. Worked on making sure any pending cheques have been delivered last week
5. Learned how to do cheque reqs and reviewing payment documents
6. Sending out email regarding ratification being open
 - a. Social media post?
7. Deleting old accounts from the hub

iii. Events

iv. Other

1. Ratification

Move to waive ratification fee for Neuroscience Association

EXECMOTION002	VP Mehta / VP Singh	Carried
----------------------	----------------------------	----------------

Move to ratify the U of S Bridge Team

EXECMOTION003	VP Mehta / VP Singh	Carried
----------------------	----------------------------	----------------

- a. U of S Bridge Team updated their banking documents

Move to give MS^3 and CSSS provisional ratification until June 1 for them to have access to their emails without documentation

EXECMOTION004	VP Mehta / VP Singh	Carried
----------------------	----------------------------	----------------



Motion to provisionally ratify PACT until June 1 without documentation

EXECMOTION005	VP Mehta / VP Singh	Carried
----------------------	----------------------------	----------------

c. VP Bauman

i. Meetings

1. Weekly Executive Meeting, Jason Ventnor
2. VP Academic role, Jason Ventnor
3. Accounting, Adam Nobel-Lang + Amanda Mitchell
4. Directors Liability, Entire USSU Staff
5. Facilities Overview, Stefanie Ewen
6. Academic Grievances, Jason Ventnor + Connor Rodriguez
7. Academic Policy Committee Meeting
 - a. Approved changes in MSc and PhD in Statistics
 - b. Approved addition of MSc in Precision Oral and Systemic Health
 - c. Changes to Admissions Qualifications for programs in the Johnson Shoyama Graduate School of Public Policy
 - d. Review of changes to Academic Programs Committee Terms of Reference
8. Research, Scholarly and Artistic Work Committee Meeting
 - a. CFI conversation about grants: Usask is not doing too well
 - b. Tri-Agency Leads update and report (CIHR, SSHRC, NSERC)
 - c. Sustainability Strategy
9. Potential chair candidate (for more info: time commitment, role, meetings, etc.)
10. Another academic grievance meeting (with student)

ii. Projects/Initiatives

1. Followed up with 6 academic cases
 - a. 2 were resolved with Sharon
 - b. 2 are ongoing (email follow-ups)
 - c. 1 I left a phone message
 - d. 1 is “resolved” in that the student is uncomfortable taking the grievance further (College of Nursing)
2. Organized my Google Drive (pew)
3. Sorted through 2 drawers of old files and folders and bookshelf

iii. Events

1. Attended a portion of the Red Dress Day ceremony at Gordon Oaks

iv. Other

1. Invitation to Panel at University Library's JumpStart this August

d. VP Singh



i. Meetings

1. Executive and senior manager meeting
2. VP Student affairs role (Jason V)
3. Facilities (Stefanie E)
4. Accounting (Adam N and Amanda M)
5. Directors Liability
6. Event (Summer games) meeting (Jason V)
7. Meeting with Career services (Kacia [events/communication] and Jersey Dean [student rep])
8. Meeting with help centre and Women centre
9. Childcare overview (Stefanie E)
10. Fall welcome week planning

ii. Projects/Initiatives

1. Bike to work day (6:30 am)
2. Mental Health Week
3. Summer games
4. Wellness week

iii. Events

1. Red dress day

iv. Other

1. Proposal for summer games

[☰ Summer Games Proposal 2023 - VP Gurbaz Singh](#)

Motion to move forward with Summer Games 2023 event

EXECMOTION006	VP Singh / VP Bauman	Carried
----------------------	-----------------------------	----------------

5. New business

a. Executive Check-ins

- i. Start with monthly

b. Action Items from the USSU Meetings Tracker

- i. Request update from VP Singh, VP Bauman, and VP Mehta on their respective tasks

c. Meeting Highlights

d. Campus Groups

- i. MSA – President Mann and VP Mehta
 1. <https://usaskmuslims.com/results/>

e. Centres

f. Project and Events Proposals

6. Adjournment



Executive Meeting Minutes for May 15, 2023

Present:

- Ishita Mann – President/Chair
- Nishtha Mehta – VP Operations and Finance
- Elisabeth Bauman – VP Academic Affairs
- Gurbaz Singh – VP Student Affairs
- Connor Rodriguez – AGA
- Jason Ventnor – SM Communications & Marketing

Regrets:

Absent:

1. Call to order

The meeting was called to order at 9:53 a.m.

2. Quorum

Quorum was present.

3. Approval of last meeting minutes

EXEC 2023.05.08

4. Roundtables

a. President Mann

i. Meetings

1. Senior Managers Check-in, SM
2. Executive Meeting, VP Mehta + VP Bauman + VP Singh
3. Communications, Jason V.
4. Governance, Jason V.
5. Studentcare, Jason V.
6. 1-on-1 Summer Games, VP Singh
7. Information Systems Steering Committee

- a. There was discussion on different softwares that we will be bringing on. Teams was a software being pitched by the governance for undergraduate students. However, President Mann, Peta Bonham Smith, and Angela Bedard Haughn convinced the members to instead look into investing in other platforms like Slack that have interfaces that the typical undergrad actually likes. Additionally,



President Mann brought up that regulation of conversations on teams will be a challenge as anyone can say, share, or add anyone from Usask; if something wrong happens, it is the University that can be held liable for advertising a professional tool like teams as a social media platform. Suggested this be a service students can opt into.

8. Centers, Jason K.
9. Slack Pro, Scott H.
10. Usask Rec, VP Singh
11. Operations and Services, Jason K.
12. Pride Planning Committee, Tasnim J.
 - a. Committee is looking for a larger commitment from the USSU/Executive. There was a decision to have a contributory and collaborative presence.
13. MSA issue 1-on-1, VP Mehta
14. MSA issue 1-on-1, Isha Haider
15. Executive Brainstorm-session, VP Mehta + Bauman + Singh
16. Possible chair candidate, Inshal A.
 - a. President Mann will schedule a follow up meeting with Inshal and Jason V.
17. Child Care Center tour, Stefanie E.
18. USSU and GSA meeting (governance), Julian D.
 - a. Concerns were raised about how the GSA and the USSU have no voting capabilities and we need to continue to lobby for this change
 - b. Committee will probably be looking for a new chair as current chair is on a medical leave
 - c. USSU execs should give delegation to Indigenous students and create a better EDI framework. Current councils and policies do not reflect diversity and we need to vouch for diverse individuals in specific committee work.
 - d. There were concerns that USSU and GSA execs are only mentioned in the end of the agendas and this takes away from their presence in these committees. Discussions around the chair needing to improve ways of conducting the meeting for efficiency. It was raised that there is an unequal distribution of committee load between specific role. Abhineet even mentioned that there have been times when students have been eliminated from the agenda and that is problematic because students need a VOICE on these councils. Julian shed more context on the last point



Abhineet raised and Mustafa backed it and said there needs to be a better structure.


- e. There is a want to further discuss what hybrid accommodations for meetings could look like

19. Policies Review, SM

20. Events and Campaigns, Jason V.

21. Accommodations, VP Mehta + VP Bauman + VP Singh

ii. **Projects/Initiatives**

1. Working on the StudentPreneur event plan
2. Working on creating social media plans for mental health week (will be sent to Mark today)
3. Finished submitting initial social media plan to Mark for Exec introductions
 - a.  2023-2024 Executive Social Media Introduction
4. Coordinated with Abhineet Goswami to come up with a report for University Council
 - a. Need to set up a meeting with Jason V. to understand how presenting a report at University Council goes about
5. Working on coordinating tasks for the Pride Parade committee
 - a. Calling MLAs, creating guest speakers list
6. Starting to work on creating a list of guest speakers for USC meetings
7. This week, most meetings with Deans should be scheduled
8. Working on making a template for monthly 1-on-1 USSU executive check-ins

iii. **Events**

1. N/A

iv. **Other**

1. Provost's Advisory Committee - Scarborough Charter
 - a. Committee works towards Black inclusion and anti-Black racism. PAC-SC principles are: Black flourishing, inclusive excellence, mutuality, and accountability. Their purpose is in providing advice to the Provost and VP Academic regarding priorities and actions; assisting Usask in preventing anti-Black racism. They pick 2 individuals to represent them. As part of their membership, there is to be up to two undergraduate students (identified jointly by the USask Black Faculty and Staff Caucus and the USSU, with intentional consultation of Black UG student groups at the university).
 - b. <https://docs.google.com/document/d/1Y4sa59qfht-0PQsVyhR1bNgKQMXTF1RQMdXUiob-xMA/edit>



Move to allow Tobi Bolaji-Joseph (President of the Pan African Student's Association) and Ibrahim Mujtaba (President of the Black Medical Students Association) for the Provost's Advisory Committee on the Scarborough Charter

EXECMOTION007	President Mann / VP Singh	Carried
----------------------	----------------------------------	----------------

b. VP Mehta

i. Meetings

1. Accountabilities, Amanda M.
2. Senior Managers Check-in, SM
3. Executive Meeting, President Mann + VP Bauman + VP Singh
4. Communications, Jason V.
5. Governance, Jason V.
6. Studentcare, Jason V.
7. Centers, Jason K.
8. Planning and Priorities Committee
 - a. Went over introductions
 - b. Met committee members
9. Operations and Services, Jason K.
10. MSA issue 1-on-1, President Mann
11. Campus Groups Process, Stefanie E. + Amanda M. + Adam N.
12. Child Care Center tour, Stefanie E.
13. Policies Review, SM
14. Events and Campaigns, Jason V.
15. Accommodations, President Mann + VP Bauman + VP Singh
16. Upcoming meeting with MS^3 and CSSS to go over usask email issues and possible extension of ratification
 - a. provisionally ratified
 - b. Meeting was held and their concerns were heard

ii. Projects/Initiatives

1. Made ratification tracker document and shared it with Desiree
2. Working on making a funding tracker based on previous year templates
3. Will be working on fall event planning for campus club week
4. Will be working on info package for those who won't be able to attend in the fall for the info session
5. Meeting before PEC to go over what we want as an exec?
 - a. Jason V. recommended to either have separate meetings before every PEC meeting or utilize weekly Exec meetings

iii. Events

iv. Other

1. Ratification



- a. Motion to provisionally ratify Usask Smash Bros Club
 - i. Compete in Super Smash Bros (video game) and have tournaments
 - ii. They were denied at first due to incomplete NSID, it was rectified

Move to provisionally ratify Usask Smash Bros Club

EXECMOTION008	VP Mehta / VP Bauman	Carried
----------------------	-----------------------------	----------------

c. VP Bauman

i. Meetings

- 1. Senior Managers Check-in, SM
- 2. Executive Meeting, President Mann + VP Mehta + VP Singh
- 3. Communications, Jason V.
- 4. Governance, Jason V.
- 5. Studentcare, Jason V.
- 6. Timelines, Connor R.
- 7. Centers, Jason K.
- 8. Operations and Services, Jason K.
- 9. Assessment Working Group
 - a. Est. a 10 yr process for assessments in the classroom. Currently at high level communications (risk assessments, opportunities, brainstorming, etc.). One more meeting for this year/term. Would like to start the process next year (September).
 - b. Looking for feedback on the [document](#) from Exec before next Assessment Working Group meeting
- 10. RSAW Intersections
 - a. Create document
 - b. Event on intersections between quantum mathematics, community, and
- 11. Policies Review, SM
- 12. Events and Campaigns, Jason V.
- 13. Accommodations, President Mann + VP Mehta + VP Singh

ii. Projects/Initiatives

- 1. Reading through Usask Academic Appeal Policy
- 2. Undergrad Symposium Feb 27-March 1
- 3. Excellence Awards Likely Sat March 23, or Sun March 24, at least sometime between the 18th-27th
 - a. Tentative for Saturday, March 23.
- 4. Academic Assessments:

[Assessment principals USSU May 2023](#)

iii. Events



1. RSAW Intersections Conference

iv. Other

1. Jake G. declines chair opportunity
 - a. There are others to reach out for interest and potential interviews. Former (recent) members discouraged from fulfilling this role. If there is still a vacancy, a call out to the student body can be made.

d. VP Singh

i. Meetings

1. Senior Managers Check-in, SM
2. Executive Meeting, President Mann + VP Mehta + VP Singh
3. Communications, Jason V.
4. Governance, Jason V.
5. Studentcare, Jason V.
6. 1-on-1 Summer Games, President Mann
7. Usask Bookstore Sponsorship
8. Centers, Jason K.
9. Usask Rec, President Mann
 - a. Getting ready for Summer Games. Going to donate some giveaways. Made connections for future engagements.
10. Operations and Services, Jason K.
11. RSAW Intersections
12. Mental Health Week, Help Center
13. Parking Sale , Dwayne K.
14. Child Care Center tour, Stefanie E.
15. Policies Review, SM
16. Events and Campaigns, Jason V.
17. Accommodations, President Mann + VP Bauman + VP Mehta
18. Career services , Kacia
 - a. Will be getting donations for Summer Games
19. Meeting with Unicef for event collaboration, Angi Patel

ii. Projects/Initiatives

1. Halloween event planning
 - a. Potential haunted house

iii. Events

1. RSAW Intersections Conference

iv. Other

- 1.

5. New business

- a. Ishita Mann has sent invitations to all the executive members for their monthly check-ins.
- b. Ishita Mann is still awaiting a response from the MSA regarding their election policies.



- c. President Mann received an email from a professor to start a new course in Psy. They would need to still go through the official process.

6. Adjournment

Meeting was adjourned at 10:36 a.m.



Executive Meeting Minutes for May 29, 2023

Present:

- Ishita Mann – President/Chair
- Nishtha Mehta – VP Operations and Finance
- Elisabeth Bauman – VP Academic Affairs
- Gurbaz Singh – VP Student Affairs
- Jason Ventnor – SM Communications & Marketing

Regrets: Connor Rodriguez – Academic & Governance Assistant

Absent:

1. Call to order

The meeting was called to order at 9:02 am.

2. Quorum

Quorum was present.

3. Approval of last meeting minutes

EXEC 2023.05.15

4. Roundtables

a. President Mann

i. Meetings

1. Financial Review, SM
2. Executive Meeting, VP Mehta + VP Bauman + VP Singh
3. Pride Flag Raising: Subcommittee Meeting, Tasnim J
4. 1-on-1 Check-in, VP Bauman
5. Pride Parade Subcommittee, Tasnim J
6. Bylaw Review, SM
7. Bi-Weekly Mistatimōk Committee, Angela Jaime
8. University Council Verbal Report, Jason V.
9. BOG, Governance Office
10. Chair Position, Inshal A. + Jason V.
11. University Council, VP Bauman
12. BOG, Anna Okapiec
13. 1-on-1 Check in, VP Singh
14. UCRU Board Transition, Katie Traynor + VP Mehta
15. Equity Check in, Tasnim J.



16. 1-on-1 Check-in, Kehan Fu
17. BOG, Governance Office
18. 1-on-1 Check-in, Stefanie E.
19. United Way, Kehan Fu + Team
 - a. Increase more colab between organization United Way which addresses systemic inequalities, collaborating with 525 (art expo) and Vaso, a campus club
 - b. How we can support them
 - c. Can they do a display in Place Riel over summer and once during school year.
 - d. Sponsorship can only be extended to the campus club. They might do a sponsorship pitch
 - e. Us not being responsible for art is important (espec. if things go missing)
20. Usask Board Chair and Vice Chair Meeting, BOG

ii. **Projects/Initiatives**

1. [2023-2024 USSU Executive Vision](#)
2. [University Council Report](#)
 - a. Important discussion about terminology that continues to be used. Refreshing to see how President S. and Dr. Airini responded. Will take multiple revisions to fine-comb it

iii. **Events**

1. Executive Lunch
2. YWCA Gala
 - a. Made connections with women entrepreneurs. Maybe have a professionals night? Invite people from different fields, have one-on-one time with students
 - b. Women in Leadership event in March, might come as a speaker

iv. **Other**

1. Reminder: We have our 1-on-1 check in meetings scheduled for this week!
2. Work Tracker Sheet: From now on, feel free to not update the work you have done on a daily basis.
 - a. Trust established, more accountability, we have tried different work models.

b. **VP Mehta**

i. **Meetings**

1. MS³ and CSSS
 - a. Extend ratification until June 1st?
 - b. **Provisionally ratify all groups until June 1st**
 - i. Funding expires May 1



- ii. Policy changes, from May 1-June 1 to allow access to emails and room booking
- iii. Nishtha Mehta send an email saying that we are looking into changing the policies a bit so they have access to email but we will have to still make sure that they fully ratify
- c. Send out email to ICT to allow for specific groups to have email access until June 1st
- d. ICT gave both groups diff times to get ratified before the lose access to email again
2. Bylaw Review
3. Insurance meeting: Stefanie Ewan and Jason Kovitch
 - a. Going over changes + additions to hub to remove some of the issues experienced
 - b. Work with Scott
- ii. **Projects/Initiatives**
 1. N/A
- iii. **Events**
 1. Conference Highlights
 - a. Student care - what they do, services
 - b. Saw office
 - c. How it looks from student perspective: trying to opt out or submit
 - d. Insurance
 - e. How to deal with negotiations, how legal stuff works
 - f. Burn-out
 - g. Mental health 101
 - h. EDI session
- iv. **Other**
 1. Ratification
 - a. Motion to provisionally ratify MSA
 - i. Issue: partnership with Joel as their Chaplain
 1. We cannot prove they are the one making the decisions
 - ii. Haven't replied to emails about how elections were run
 1. We do not have policies in place that make us control their elections
 2. We cannot ask them to run another election based on what has been provided
 - iii. Their options are: ratify another group.
 - iv. We cannot follow up with Lia's promises because it was not passed by exec or even brought up.



- v. We will hold off until that meeting (probably in 2 weeks?)
- vi. "Ratification will be proceeding, but we do have some concerns about the petition we received"
- vii. If they are being harassed, they have to talk to the police and protective services

Move to provisionally ratify MSA

EXECMOTION009	VP Mehta	Tabled
----------------------	-----------------	---------------

2. Motion to ratify U of S Debate

Move to ratify U of S Debate

EXECMOTION010	VP Singh / VP Bauman	Carried
----------------------	-----------------------------	----------------

3. Faith Leader Council

- a. Motion to give \$300 honorarium to Elder Roland if we hear back from them
 - i. Protocol when elders come in, do honorarium and tobacco
 - ii. A lot of groups are faith-based, so good connection point, but do not have to go to all the meetings

Move to give \$300 honorarium to Faith Leader Council for Elder Roland if we hear back from them

- Protocol when elders come in, do honorarium and tobacco

EXECMOTION011	VP Bauman / VP Singh	Carried
----------------------	-----------------------------	----------------

c. VP Bauman

i. Meetings

- 1. Senior Managers, Bylaw Review
- 2. Meeting with Kacia from Career Services, potential collabs
- 3. TLARC meeting
- 4. Meeting with Hark. P. (University Appeal policy, academic advocates, college of nursing)
- 5. University Academic Policies meeting: Connor R. and Jason V.
- 6. University Budget Townhall
- 7. University Council with Ishita
- 8. Donna and Library folks
- 9. Student Support and Outreach Services
 - a. Want to schedule a meeting with us



10. Sara from Help Centre
11. Student H. Academic Grievance Meeting
12. 2 Students from Edwards, 2 meetings throughout the week
13. Student S. Academic Grievance
14. Student S. Meeting with Prof as support person

ii. Projects/Initiatives

1. University Academic Policies Project
 - a. Project Proposal: [USSU Executive Project Proposal Academic Policies...](#)
2. Academic Assessments: [Assessment principals USSU May 2023](#)
3. Monthly report: [Elisabeth Monthly Report for May, 2023](#)

iii. Events

1. N/A

iv. Other

1. A number of Academic cases and appeals (so many emails!) - approx 12 in May. Has been forewarned that things are difficult in Arts right now, and to expect more cases/appeals.
2. Monthly time reporting how?
 - a. Schedule 1-on-1 with [Jason Ventnor](#)

d. VP Singh

i. Meetings

1. Centres Meeting
 - a. Making new modules for volunteers (before 23rd of Sept)
 - b. Exec should attend the volunteer training as well
2. Sustainability with Matt W
 - a. New initiatives the executive have been proposing
 - b. River clean up (fall weekend in September)
 - i. Thinking of having a small picnic right after to treat students
 - c. Push for sustainability fund [Gurbaz Singh](#)
3. Help centre Meeting
 - a. Wellness week collaborations
 - b. Drafted a rough draft

ii. Projects/Initiatives

1. Wellness week
2. Summer Games
3. Sustainability initiative with student groups (A sub group by ASSU)

iii. Events

1. Bike to work
 - a. 164 people - very good turnout

iv. Other



1. N/A

5. New business

a. Welcome week movie

- Harry Potter
- Star Wars
- Pirates
- Lord of the Rings?
- Shrek
- Pride and Prejudice
- Doctor Dolittle (1998)

b. Call for volunteers for summer games

- i. Jason Ventnor will put out a call and ask everyone to contact Gurbaz Singh

6. Adjournment

Meeting was adjourned at 9:55 am



Executive Meeting Minutes for June 5, 2023

Present:

- Ishita Mann – President/Chair
- Nishtha Mehta – VP Operations and Finance
- Elisabeth Bauman – VP Academic Affairs
- Gurbaz Singh – VP Student Affairs
- Stefanie Ewen – SM Facilities
- Connor Rodriguez – AGA

Regrets:

- Jason Ventnor – SM Communications & Marketing

Absent:

1. Call to order

The meeting was called to order at 10:03 A.M.

2. Quorum

Quorum was present.

3. Approval of last meeting minutes

 EXEC 2023.05.29

4. Roundtables

a. President Mann

i. Meetings

1. Weekly Executive Meeting
2. UCRU Monthly Board Meeting
 - a. In the process of finding a chair. President + VP Op/Fin. Set up committees. President Mann decided to nominate her name as the ACRO for regulating elections at the UCRU.
3. Pride Flag Raising Subcommittee
 - a. "Kseniah's notes: June 1st: Flag Raising on campus at 1PM. I will be speaking at this event. If weather permits it will be outside, if not it will be in the Convocation hall. June 12th: City Flag Raising at 11:45am at City Hall. I will be speaking at that as well, just a small spleen for about 3min.



June 17th: Pride Parade at 1pm. We will be walking in that again this year, would love to have as many people join as possible. I will send out more information about where we will be meeting when I get that information, but will likely meet around 12:30 pm."

- i. Flag raising is done. There was an urgent meeting due to the weather. The highlight is seeing younger students (high school) attending this event.
4. Usask Rec Gray, Gurbaz – Urgency Meeting
5. SEDA BOD/USDS
 - a. There are space needs (policy changes). They can apply for grants through the USSU.
6. VP Mehta Check-in
7. VP Singh Check-in
8. Lia Storey Gamble Check-in
9. Governance Committee
 - a. This was the last meeting and meetings will resume in the fall. There is a potential to meet over the summer with the goal of establishing a new chair. We had conversations about voting power.
10. Bi-Weekly Mistatimōk Committee Meeting
11. Nadeem Jamali Check-in
 - a. Networking call: discussed major changes he has brought forward. His concern is on tuition – especially from an International Students perspective. Discussed how this is contributing to pressures like cheating, acting out, and defaming Usask. Hurts domestic students as well as there is no healthy competitive environment. No avenues for getting financial help. ~2000\$ increase for BSc and MSc students. We are getting weaker students because we charge the same as other top universities and this allows people to take other factors like location environments. Ex. Concordia in Montreal vs Usask in Saskatoon. Tuition is currently set by the Provost Dr. Airini. However, constitutionally this has to be set by the BOD. We talked about the location of Saskatoon in terms of opportunities not being attractive. The current ideology is our fees have to be at par with the U15. However, the quality of education and living is NOT worth the fees students are paying and this ENCOURAGES a brain drain. Students are weaker in merit and the incentives are just "oh it is easy to get in" and it is not contributing to a better image of the university.
12. Shivneet Mann Check-in



13. GSA President + Ehsan (RE: Childcare)
 - a. There are concerns about Childcare. Specifically, there is a waitlist issue (number system) and transparency around it. An email will be sent this month.
14. Abhineet Goswami Check-in
 - a. We had an equity check in (specifically with Indigenous and international students).
 - b. Abhineet inquired how he could get involved with the USSU this year.
15. SM/Exec Meeting
16. Admin Team Meeting
17. Powwow and Metis Dance Committee
 - a. We did a round table and discussed our prior connections to the past Usask Powwow and Metis Dance Celebrations. Two dates in mind, waiting for Dr. Airini and Peter Stoicheff. Hoping for September 12 or 13 as the date. Discussed the history of the event. Talked about forming a focus group between myself, the president of the ISU, and other EDI-focused leadership at the University. There is a desire to have a Metis person initiate a cultural-based lead. There was talk about Inuit representation and getting an Elder involved. We even chatted about getting two-spirited people representation however we have to be mindful of religious interpretation. Cross-cultural education is an idea that floated around the table. We had a discussion about how the USSU can offer support in terms of engaging students and possibly lending out the Place Riel for advertisement purposes. They have multiple subcommittees and would like about 100 people involved. The budget is \$40,000.
18. Pride Parade Subcommittee

ii. Projects/Initiatives

1. 2023-2024 USSU Executive Vision
2. Deans and Executive Directors
 - meetings starting this week
3. [University Council Report](#)
 - Jason to edit it
 - (Julian) Would like list of msc by mid-aug for record keeping purposes
 - Need some more photos and to update events
4. USC Calendar 2023-2024
 - Internal planning with speakers (moving dates)

iii. Events



1. RADSAT-SK Announcement
-Newly launched
2. Executive Lunch
3. USSU Summer Games
4. Powwow and Metis Dance Watch Party
5. BRT Pilot Station Public Open House (Friday + Saturday)
6. Pride Flag Raising

iv. Other

1. Work Tracker Sheet: From now on, feel free to not update the work you have done on a daily basis.
 - a. Trust established, more accountability, we have tried different work models.
2. Meeting Tracker: More consistency

b. VP Mehta

i. Meetings

1. Weekly Executive Meeting
2. UCRU Monthly Board Meeting
3. President Check-in
4. Bi-Weekly Mistatimōk Committee Meeting
5. Planning and Priorities Committee Meeting
 - a. This was the last meeting until fall.
6. SM/Exec Meeting
7. Admin Team Meeting
8. BRT Orientation Meeting and Pilot Station Visit
9. BRT Nutana Stakeholder Committee Meeting
 - a. They're looking at new stations and providing feedback.
10. Meeting with Dravid for Martial Arts Club
 - a. They went over activities of the club. They are trying to get sports inclusion insurance.

ii. Projects/Initiatives

1. More ratifications
2. Planning Campus Club Week

iii. Events

1. Executive Lunch
2. USSU Summer Games
3. Pride Flag Raising

iv. Other

1. Motion to ratify PACT

Move to ratify PACT

EXECMOTION013	VP Mehta / VP Singh	Carried
----------------------	----------------------------	----------------



2. Motion to ratify Chemistry student's association

Move to ratify Chemistry student's association

EXECMOTION014	VP Mehta / VP Singh	Carried
----------------------	----------------------------	----------------

3. Motion to ratify biology club

- a. One of their events listed was a pub crawl but I will let them know it's not possible

Move to ratify biology club

EXECMOTION015	VP Mehta / VP Singh	Carried
----------------------	----------------------------	----------------

c. **VP Bauman**

i. **Meetings**

- 1. Weekly Executive Meeting
- 2. Academic Integrity Meeting with Elana Geller
 - a. Met with Elana and then Joel from their area in the library. Elana's era of student support at the library works with preemptive academic integrity. Chat GPT has muddied the waters. Learning specialists at the library fear instructors will make testing material many times harder in an attempt to stave off cheating. Also increased discussion of changing to oral exams. Discussion of how people learn to write, paraphrase, etc.. Library tries to prepare students ahead of time. Most people cheat because they are desperate, so how do we help students not be desperate when it comes to evaluations? Study skills, time management, etc. (1) How to develop skills, like paraphrasing, study skills, time management, inappropriate collaboration, knowing syllabus, re-using old exams, how to use ChatGPT. (2) How to develop skills to ask for help (e.g. talk to profs). (3) Student-friendly policy interpretation summary. The library looked into doing this, and then found that in other Universities, these documents exist in the student unions or academic integrity offices already. Not the library's area. Library happy to give feedback though. Talk to Amanda Story about it. (4) Academic Awareness Week: Susan and Amy into discussion. Happy to be involved - tabling, and advertising workshops later in the week. I am encouraged to do something about



help-seeking behaviour. (5) New critical thinking tutorial they are finishing developing.

3. Academic and Student Life Technology Committee

- a. Classroom Renewal. (1) History: 2014 Classroom renewal steering committee; 2019: mandate to get all classrooms to minimum standard achieved; 2021/2022: renewal was focused on meeting needs of pandemic; 2022/2023: develop new approach for classroom renewal. Set of principles and standards, guide how we prioritize classroom renewal, and what we actually do. Funding allows us to renew about 5 classrooms a year. Math, 5 classrooms a year, renewed every 30 years in all. Sometimes external sources (gov funding, gifts, etc.) allow for more than 5 per year. (2) Operate: manage and support effective use. Lots of data management (making sure rooms are called the same things in various databases). Then figuring out where capacity, seating, projectors, etc. in each room (what kind of projector, how old). Then report. Classrooms in Usask: 154 and 19 lecture theatres. We need standards (e.g. stocking bulbs, need to have consistent projectors). Also helpful for problem-solving, since the same equipment is in every room. (3) Prioritize: select rooms for renewal. Determine what rooms are in the pool. Only classrooms in the general classroom pool - eligible for renewal. Classroom technology is a separate evergreen fund. Aligned processes through separate funding pools. Design classrooms for better teaching + learning - NOT for other types of events in mind. This is for teaching and learning. (4) Renewal Principals: Flexible, collaborative, interactive, inclusive, sustainable, data-informed decisions. They have rubrics, designed based on data and a student will work through all of these this year. Still have diversity of space needs (like fixed seating in the auditorium). (5) Renew: plan and execute renewal. Institutional priorities, College priorities, Renewal effort required (e.g. co-located rooms to be renovated), Available funding, and Clear standards for classrooms to guide renewal. (6) Random: Want to make decisions in early fall, and then be ready to do the renovation in the following summer. Need for MORE plug-ins. How we are predicting future needs. Students running between buildings, really difficult. Way to align needs of course with infrastructure of the classroom.



4. Meeting with Nancy Turner
 - a. Is available for discussions
5. SM/Exec Meeting
6. Admin Team Meeting
7. Academic Programs Committee Meeting
 - a. There was no quorum to hold the meeting.
8. Assessment Working Group
 - a. Update on Academic Courses Policy work and what will be presented to the university council this month. Look at the recommendations for managing change in assessment practices that came from the TLARC assessment document. Make suggestions about which ones we want to use and other recommendations we have. Finalize next steps – we have one more meeting this term on June 1.
9. Meeting with Jimmy Ding
 - a. Academic Advocacy

ii. Projects/Initiatives

1. Helping 7 students through academic concerns this past week

iii. Events

1. Executive Lunch
2. USSU Summer Games
3. Pride Flag Raising

iv. Other

1. Motion to approve this project budget:
 - ☰ USSU Executive Project Proposal Academic Policies 2023
 - budget: start with 200-250 handbooks, have a hybrid model, QR code cards

Move to approve the University Academic Policies Project budget.

- 500 Brochures: \$265.00
- 500 Academic Handbooks: \$950.00
- Total (without tax): \$1215.00

EXECMOTION016	VP Bauman / VP Mehta	Carried
----------------------	-----------------------------	----------------

2. Passion Projects!
 - a. Networking with VP Academics
 - b. Bridging gap between faculty and students
 - c. Academic integrity
 - d. Support in Academic Policies
 - e. Resources
 - i. E.g. library resources



- f. Assessments
 - i. Working groups
- g. PA Campus

d. **VP Singh**

i. **Meetings**

- 1. Weekly Executive Meeting
- 2. President Check-in
- 3. SM/Exec Meeting
- 4. Admin Team Meeting
- 5. Usask Rec Gray, Ishita – Urgency Meeting
 - a. Solution for potential rain at Summer Games.

ii. **Projects/Initiatives**

- 1. N/A

iii. **Events**

- 1. Executive Lunch
- 2. USSU Summer Games
 - a. It was a 3 day event
 - i. Day 1 saw 60 people (including 20 younger highschool students). On day 2 there were 30 people. For day 3, Cumberland field was hard to play on, so they moved fields. It was a very successful event and there were about 130 people in total.
- 3. Pride Flag Raising

iv. **Other**

- 1. N/A

5. New business

- a. Serve it Right: [Serve It Right Saskatchewan SIRS Online Course](#)
 - Have done before welcome week
 - Summer priority
 - Beer gardens will be done again
- b. Movie discussion?
 - For welcome week
 - Can it be done on a tv show?
 - Costs? Jason Ventnor
 - IG poll
 - i. Harry Potter* (Gurbaz)
 - ii. Star Wars
 - iii. Pirates
 - iv. Lord of the Rings?
 - v. Shrek (Beth's vote 1)*



- vi. Pride and Prejudice *
- vii. Doctor Dolittle (1998) (Ishita)
- viii. Brooklyn 99 ?
- ix. Cartoons?
- x. Thoughts on Disney? (like Lion King! Very Shakespeare)

6. Adjournment

Meeting was adjourned at 11:07 A.M.



Executive Meeting Minutes for June 12, 2023

Present:

- Ishita Mann – President/Chair
- Nishtha Mehta – VP Operations and Finance
- Elisabeth Bauman – VP Academic Affairs
- Connor Rodriguez – AGA
- Jason Ventnor – SM Communications & Marketing

Regrets: Gurbaz Singh – VP Student Affairs

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

EXEC 2023.06.05.

4. Roundtables

a. President Mann

i. Meetings

1. Executive Meeting, VP Mehta + VP Bauman + VP Singh
2. University Library/USSU Executive, Rachel Sarjeant-Jenkins, VP Mehta + VP Bauman + VP Singh
 - a. Discussed intersections between the Library and the USSU. Went over the three pillars: empowerment, wellness, and accessibility. From an accessibility standpoint, the library is working with facilities to make it accessible for mobility-challenged individuals to use libraries using "fob" systems as it prevents them from being reliant on anyone else. Anticipated change to occur in September. Menstrual support project "period poverty" project by Tasnim J. Library is investing in this initiative. There have been discussions about making more faith spaces. President Mann asked about the possibility of making a more religion-inclusive permanent prayer space.



- i. Mindfulness spaces - inclusive and safe space. Look into wording and what can be done in that space.
 - b. From a wellness perspective, the library is keeping up with the active workstations. Making a low-sensory study space in Murray. Good to see that the students are the primary decision-makers. Empowerment-wise, the library is very actively trying to make sure students are equipped with skills needed to effectively study and properly communicate with professors and see how their role adapts in various university-connected relationships. Look into how we can make the USC members more of mentors for students. Made another ask of coming to USC and leveraging our student contacts to build a student advisory committee. VP Bauman questioned the work/time commitment wise. VP Bauman and President Mann suggested using the personal networks from USC councillors and encouraging people from different colleges to form an advisory committee. This prevents the case of the committee being ad hoc and actually being a bit more scheduled. Rachel liked the mentorship aspect and wants to look more into this. Rachel wants to talk to the USC and President Mann about considering what we can do to make the library seem more welcoming and less daunting. Connor, our AGA, also has opinions on the daunting aspect of Libraries – VP Bauman very intelligently brought up involvement opportunities for Connor. VP Bauman asked about statistics for how many students access library resources online vs in-person. They don't. President Mann pitched the idea of offering surveys to students who regularly use tutoring help at the end of the semester. President Mann asked about how we can have a better working relationship and we decided to host more quarterly meetings.
3. City Council, City of Saskatoon
 - a. Key components and desired outcomes continue to evolve based on on-going consultation with the USSU and GSA; however, the following outcomes are notable: More effective communication of engagement events/opportunities to students. Student employment programming. Improved engagement of students in civic initiatives (e.g., civic election, surveys, committee



participation, etc.). Cultivating strong ties to the City for improved quality of life. Student and City of Saskatoon Connection Committee Since the establishment of the Student Life Task Team, a new Student and City of Saskatoon Connection Committee (Committee) was formed as a pilot initiative in 2021 aimed at improving the connection between the City of Saskatoon and students at the University. This pilot was developed by students demonstrating the benefits of solutions being identified by those most impacted. This Committee has become a vital point of contact between the City of Saskatoon and University students. The Committee is a means to communicate valuable information to students and make them aware of opportunities to engage on important projects that may impact students. Committee members have an opportunity to present concerns and suggestions on ongoing and upcoming projects which helps to develop the relationship and open doors to how the City can further support students. The first meeting with the Committee was held on November 16, 2021. This has now transitioned from a pilot to a permanent USSU committee.

2022 USSU Welcome Week The USSU invited City staff from Public Engagement, Indigenous Initiatives, Waste, Transportation, and Saskatoon Transit to participate in the 2022 USSU Welcome Week (September 6 – 9, 2022) to connect with students and provide information on some key City initiatives and programs. A joint USSU/City survey asked students for their input on what civic topics they are interested in and what the best approaches are to engage and communicate with them. Over 200 students participated in the survey and the results showed a particular interest in projects related to ‘moving around’ Saskatoon, such as active transportation (cycling, walking, etc.) and transit. There was also high interest in projects related to parks, sports & recreation, sustainability and environment, and topics related to reconciliation, equity, diversity, and inclusion. These engagement results were used to inform the 2023 focus areas for the Student and City of Saskatoon Connection Committee and will also be considered by City project teams when developing their engagement plans. The full results from the USSU Welcome Week engagement are available on saskatoon.ca/engage.



- b. More city council presence in welcome weeks and during some USC meetings
 - i. Potentially a merge with the City of Sask committee.

- 4. Krunal Chavda (ISA) X Ishita Mann
 - a. Wants ussu to increase more empowerment initiatives
 - b. Pitched an idea for sponsorship
- 5. Meet and Greet, Dean Joel Lanovaz, Paul Rogal, Shannon Chinn
 - a. Interim dean (kinesiology), campus rec, huskies
 - ☰ Deans and Executive Directors
 - b. Joel - Primarily in person (was doing a hybrid model). Students are engaged. There has been a challenge in bringing back the student council. He is wanting to find more funding to create more jobs for students (kinesiology). Additionally, the Dean would like to host an award ceremony in their department.
 - c. Paul - would like USSU to provide more advertising for PAC 101. Have conscious equipment (accessibility needs). Wants to get students involved in more rec and games (via calendar).
 - d. Shannon - Would like more collaboration with USSU, like coming to football games and/or setting up a booth. As well as, Rally Alley event (outside stadium with food trucks and beer gardens). Also mentioned the U Prairie Challenge (between USASK and U of R).
 - i. Wants about 100 volunteers and for more of the student population to get emotionally involved. When it comes to accessibility, they have a permanent prayer space (specifically for Muslim students). However, renovations are needed and they plan to put money towards making it better.
 - ii. Asked about making a framework for other colleges

- 6. UCRU BOD elections prep, Katie Traynor
 - a. Making guidelines/job design for this position (elections officer)
- 7. Social Committee debrief
- 8. Obiiu Demgba X Ishita Mann
 - a. College of engineering
 - b. Students looking to get into entrepreneurship. Mentorship. Looking for ussu to help get ratified and be mentor
 - c. Looking for a more active role from USSU



9. Studentcare, Robyn Paches, Ali Versi, USSU Staff
 - a. Help benefit - gender care
 - i. Diagnosis of gender dysphoria
 - ii. Up to 5k for procedures
 - iii. Lifetime of 10k (procedures)
 - iv. Increase fees per student (about \$9?)
 - b. Would like to do it for this year but it prob won't happen (wants to use reserves)
 - i. Fees have already been approved for this year
 10. Monthly Check-in, VP Bauman
 11. Board of Governors Check-in, Anna S., Gordon Wyant
 - a. Chancellors platform party dinner (met Gordon), he would like to come to usc earlier in the year
 12. Help Centre X USSU events, VP Singh, Sara Islam, VP Bauman
 - a. Brainstorming on events
 - b. Mental health week
 - ii. **Projects/Initiatives**
 1. Building tailored templates for SM reports
 2. Organizing a recommendations plan to be approved by the executive next week based on May check-ins
 3. USC preparation
 - iii. **Events**
 1. Spring Convocation
 2. Chancellor's Platform Party
 - iv. **Other**
 1. Motion to sponsor \$500 for the ISA for their cricket league match
 - a. It is the executives' recommendation that ISA apply for campus group funds first
- b. VP Mehta**
- i. **Meetings**
 1. Meeting with City of Saskatoon
 - a. Work on connecting students with the City of Saskatoon. Meeting 4 times a year. Working on projects throughout the year, continuing projects from last year and whatever other ones students prefer. Have the first meeting be informative about how the city works, and then move the meeting to a social. Recruit members (students) in the fall. Talk to Ryan if you have questions about transit or anything.
 2. Studentcare
 3. Faith Leader Council
 - a. Met new members and got background information
 - b. Issue with food insecurity. 48 students showed up to their breakfast.



- c. Wants USSU to ad free food sign up sheet (from mosque)
 - i. Meeting with Jason Kovitvh and Ilona (food centre coordinator) to get the food centre involved? Make a system that works
- d. Food donation ad
- e. Ways for students to donate items after they have moved
 - i. Connect with clubs
 - ii. Donate leftover items
- ii. **Projects/Initiatives**
 - 1. Louis Interviews
 - 2. More ratifications
 - 3. Resolving Funding Issue for Pre-Law
 - 4. Setting dates for campus club week
 - a. Check with Des to block off the tunnel sometime around academic awareness week (either before or after).
 - 5. Accountabilities
- iii. **Events**
 - 1.
- iv. **Other**
 - 1. Motion to ratify Gujarati Student's Association

Move to ratify Gujarati Student's Association

EXECMOTION017	VP Mehta / VP Bauman	Carried
----------------------	-----------------------------	----------------

- 2. Motion to ratify Computer Science Student Society

Move to ratify Computer Science Student Society

EXECMOTION018	VP Mehta / VP Bauman	Carried
----------------------	-----------------------------	----------------

- 3. The SMSS will be putting on our 20th annual fundraising event, Miles for Smiles on September 16, 2023 in Regina. This year we are planning to have a 2.5km fun run, as well as a 5 km and 10km race in Wascana Park. All funds raised will go towards SaskAbilities.
 - a. They want donations
 - b. Previous years we provide credit for printing needs at XL

Move to provide the SMSS (Student Medical Society of Saskatchewan) a \$250 credit for XL printing



EXECMOTION019	VP Mehta / VP Bauman	Carried
---------------	----------------------	---------

4. Please submit phone bills for May and June

c. VP Bauman

i. Meetings

1. Assessment Working Group

- a. Review of the goals of the assessment working group. Discussed what has been accomplished this last year. Reviewed last meeting's work. Then worked in 4 categories that need to be addressed this coming year: (1) Policy, (2) procedures/how to, (3) Professional Learning, (4) change

2. Rachel SJ from Library

3. Sara Islam, event planning

- a. Taking a volunteer position for academic awareness week. How to talk to Prof Adulting 101: Lecture, Something fun, Something to give away. Sharon offered to help with stuff, give feedback. Exam files: Sara looking to mass email profs asking for submissions. Exams repeated or online - profs not willing to give us exams. Prep Hub: advertise, networking with pre-med, pre-law, etc. Prompt during academic awareness week. Tye-dye Academic Awareness Week #1. 2nd week: paint, paint by number, Bob Ross, stop by-paint, snacks, at Help Centre. Resume talk: Sara says Career Services does this, or someone. I encouraged her to collaborate with them. Idea: Puzzle day!

4. Tay Spock (STMSU)

- a. Previous President of STMSU, suggested each executive make their own budget. Concerning the relationship between STM and Arts and Science - please remember they are different colleges, but share the same student population (important for competitions). Don't discount STMSU because they are a federated college. Let them engage with the University, don't limit them just because they are not ratified.

5. RSAW Committee

- a. Randomized committee reports requested. PPC Sub-committee and making it a joint committee of PPC and RSAW. Research Signature Areas Update: (1) 7 of 9 areas have established leadership (Indigenous and water are still



in-process). (2) OVPR provided a large budget for each of the signature areas: Support student research and attendance at conferences, some for meetings of scholars and strat planning. (3) Dashboard has had lots of discussion, it helps with data and figuring out who is in signature areas. (4) Cooperation between signature areas: help with resource alignment, and so no student is left out. "The bottleneck is usually at the top."

- b. OVPR Annual Report: Getting new intellectual property, research, out. Make people aware of what is coming out of this institution, and what they put in makes a difference. Significant focus on "how can this benefit us?" Alex became exec director of IMP (chief IMP she likes to call herself). Build relationships overseas with Germany and Bangladesh.
 - c. CGPS report: Re-imagined graduate funding project, come fully to fruition this year. Now all these terms are changed or gotten rid of. Dean's Scholarship is also very changed - now mirrors tri-agency scholarships, criteria, application the same, etc. (as SHIRC, etc.). Encourages to also submit packages to the tri-agency scholarships (external award).
 - d. DORA - declaration on research assessment international project (from San Francisco). Journals, organizations, and universities are becoming signatories. Commitment to not assess research based on publication <https://sfdora.org/> not this info EXCLUSIVELY, and not necessarily be looking at papers and publications as the sole form of RSAW output. Item in the fall. Suggestion to create a forum for academics to have a conversation before it gets hard baked (faculty, library, committee, working group, VP office, etc.). RSAW missing representation by Fine Arts. Request to make a working group. Want faculty and students to be in ownership of it, and people consulted broadly across campus
- 6. AGA Connor planning meeting
 - 7. JoAnn from library
 - a. As a library, and learning and curriculum support division, they are interested in collaborating and supporting students and working closely with USSU. Always struggled in collectively moving forward on an initiative with USSU because of the extreme turnover. The constant has been academic integrity. Want to do better as a campus: Engaging in the activity of exploring WITH the students.



- b. Wanting to get students re-engaged with the campus community is a big emphasis this year: Library space, workshops, support of students in academics and social opportunities. Topic: success as students is more than just academics: mental, social too: Connecting with peers + professionals. Library Advisory Committee - Rachel SJ. OER (Open Education Resources). Affordability. Libraries do not buy textbooks as a collection. Instead, they try to advocate for instructors to have open textbooks. Gwenna Moss centre - Heather Ross helps instructors develop new material, and advocates for OER, Open databases, better modifying existing OER. More discussions about advocating for OER from students' and the library's perspective. Having impactful promotion and marketing. Panel discussions about it (instructors, students, engaged conversation). Panel discussions topics: AI, Open resources. Students see AI as part of learning - we give them the tools and strategies to use them ethically.
 - c. USSU/Library connection: ask "how can USSU be part of this or contribute to this conversation?" or vice-versa. Maybe use space. Academic Awareness Week, Table in front of library (breezeway), rather than in North Concourse. Jump Start Tutorial: Have some details - strategies for communicating with professor <https://libguides.usask.ca/jumpstartyourlearning>. Re-frame the first floor of the library about student academic success, Maybe more support for accessibility, AES, etc. If I do not know who to ask, ask JoAnne and Donna. If we want something on library social media feeds or on monitors, Amy is the conduit to the broader library communication thing. Reaching out and saying: "This is the initiative, would there be interest in collaborating? Who might I talk to?"
8. Student Care
 9. Socials Committee
 10. Various meetings for academic grievance student cases (6)
- ii. **Projects/Initiatives**
 1. Continuing policy project
 - a. Yes, Luke will facilitate the outsourcing of the printing
 2. Library collaboration on Academic Awareness Week
 - iii. **Events**
 1. Convocation Ceremonies (June 6th and 8th)
 - iv. **Other**



1. Possibility Seeds Courage to Act project:

<https://www.couragetoact.ca/>

- a. President Mann and VP Bauman received this email.
Appears to be legitimate. Does not require any follow up.
Jason Ventnor recommends leaving it on the "back burner"
as a potential resource.

5. New business

- a. Pick a movie
 - For welcome week
 - Can it be done on a tv show? Jason V. will look into it
 - Costs? Jason V. will look into it
 - IG poll
 - i. Harry Potter* (Gurbaz)
 - ii. Star Wars
 - iii. Pirates
 - iv. Lord of the Rings?
 - v. Shrek (Beth's vote 1)*
 - vi. Pride and Prejudice *
 - vii. Doctor Dolittle (1998) (Ishita)
 - viii. Brooklyn 99 ?
 - ix. Cartoons?
 - x. Thoughts on Disney? (like Lion King! Very Shakespeare)

6. Adjournment

Meeting was adjourned at 2:13 P.M.



Executive Meeting Minutes for June 26, 2023

Present:

- Ishita Mann – President/Chair
- Nishtha Mehta – VP Operations and Finance
- Elisabeth Bauman – VP Academic Affairs
- Jason Ventnor – SM Communications & Marketing

Regrets: Gurbaz Singh – VP Student Affairs
Connor Rodriguez – AGA

Absent:

1. Call to order

The meeting was called to order at 10:02 AM

2. Quorum

Quorum was present.

3. Approval of last meeting minutes

EXEC 2023.06.12.

4. Roundtables

a. President Mann

i. Meetings



1. Global Entrepreneurship Circle, Jaime Speed
 - a. Collaborative
 - b. USSU clarify some terms in the meeting
 - c. Asked Ishita to spearhead mentorship initiatives
 - d. Statistics of people involved in entrepreneurship (Indigenous, gender, etc.)
2. UCRU Monthly BOD Meeting, VP Mehta
 - a. The meeting was slow and spent the majority of time defining various goals. President Mann has not seen a lot of interest in board interests.
3. Weekly Executive Meeting, VP Bauman, VP Mehta
4. Monthly Check-in, Jason V.
5. Goal Setting, Jason V., VP Bauman, VP Mehta
6. ISSAC and USSU Executives, VP Bauman, VP Mehta
 - a. Went really well. Sharleen(?) said there has been a lot of discussions, but not a lot of action. Motivation to have clear



requests, figure out how to have collaborative relationships. Questions regarding leadership.

7. Bi-weekly Mistatimōk Committee Meeting, Angela Jaime, VP Mehta
 - a. This was the last meeting over the summer. Answers on how USSU intends to raise awareness on the FNMI community. Not aware of the USSU's engagement last year (e.g. Indigenous Engagement Week)
8. Pride Parade Subcommittee
 - a. Went over last minute details
9. Jeremiah Olson X Ishita
 - a. Has an entrepreneurship focus. Engineering and Edwards background. Scientific background + administrative knowledge collaboration. Sought out advice on how to get ratified, register as non-profit
10. Financial Review, Senior Managers, VP Mehta, VP Bauman
11. University Council, VP Bauman
 - a. Last council for summer
 - b. Gave a report (6 emails talking about report)
12. Board of Governors x 2
 - a. 2nd meeting in July
 - b. Online hopefully
13. Interview for Usask's Fundraising Campaign
 - a. Be What the World Needs
 - b. Interview student
 - c. Why financial stability is important for students
14. Meet & Greet, Dean Richter
 - a. Confidential
15. Governance Conflict of Interest BOG, Julian D., Anna O.
16. Meet & Greet, WCVMM
 - a. With Student Services Officer
 - b. Looking at increasing seats in the college, so much interest
 - c. College serves people from various provinces
17. Chair Interview, Inshal Anees, VP Bauman, VP Mehta
 - a. She had good follow up questions and tone.

ii. **Projects/Initiatives**

1.  USC Calendar 2023-2024
2.  USC Chair [INSERT NAME] Interview Template
3. Senior Managers Monthly Reports Template
4. Centres Recognition IG Post
5. Senior Managers Recognition IG Post

iii. **Events**

1. Pride Parade



2. Board Dinner
 3. College of Dentistry Tour (With BOG)
- iv. **Other**

Move to send an acceptance email to Inshal Anees for the USC Chair position

EXECMOTION024	President Mann / VP Mehta	Carried
---------------	---------------------------	---------

b. **VP Mehta**

i. **Meetings**

1. Louis Candidate Meeting
 - a. Agreed on top 2
2. Exec/SM meeting
 - a. Went well
3. Meeting with Marshall-New Campus group
 - a. About psychedelics and mental health
 - b. Not promoting it
 - c. Have speakers come in and educate students
 - d. Get them to write bylaws
4. Financial Review
5. ISSAC and USSU
 - a. Travel fund money
6. UCRU
 - a. Goals setting
 - b. Some controversy around Indigenous issues
 - c. "As a group that has a large number of Indigenous students... there should be something in our lobbying points."

ii. **Projects/Initiatives**

1. Interviews
2. Ratification posts ready
 - a. Send to president@ussu.ca when ready to post
3. Meeting with students who want to start new campus groups
 - a. New Muslim association
 - i. Get their documents and see how similar they are and go from there
4. Working on new social media post outlining common mistakes for ratification

iii. **Events**

1. N/A

iv. **Other**

1. Motions
 - a. Motion to ratify U of S Best Buddies



- i. Students volunteer and work with members of the community that may have intellectual and/or developmental disabilities and do activities together
- ii. Motion is moved to the next meeting.

c. VP Bauman

i. Meetings

1. Various student cases
 - a. Is quite intense and sets records for the summer
2. First academic hearing
 - a. Very impressed with how students handle themselves
3. Amy from library
 - a. Focussed on Academic Awareness Week. Amy will table with VP Bauman on Monday and Wednesday. Career Services want to table and we will meet in September.
4. Jordan from ISSAC
 - a. Trying to figure out how to share students, as there is cross-over. Jordan reiterated that we cannot offer any immigration advice.
5. Financial Review
6. ISSAC and USSU
7. Exec/SM meeting
8. TLARC
 - a. End of year stuff

ii. Projects/Initiatives

1. Serve it Right completed
2. Academic Handbook basically complete
 - a. Many links had to be updated, as some were from 2014. They will be sent to Amanda Storey at the Governance Office.
3. Academic Awareness Week
 - a. Potential to use program: Kahoot.

iii. Events

1. N/A

iv. Other

1. Thoughts on doing a quiz during Academic Awareness Week? We can utilize Kahoot or an Instagram quiz. On Instagram, the results can be posted for 24 hours. Instagram may engage more people.
 - a. Topics students would like to see covered? Potential topics: syllabus, rights, academic policies, AI, plagiarism, class recordings, citations
 - b. Frame it, and use it
 - c. Intent? Fun part, know your rights, win a prize?



- d. Information to guide me for the rest of the year
- e. QR code
- f. Don't make it long (fewer questions, the better!)

5. New business

- a. Jason will update us about the movies
- b. ISA has not sent in insurance information yet
 - i. Include messaging about being diligent about applying for sponsorships in time

6. Adjournment

Meeting was adjourned at 10:41 AM



Executive Meeting Minutes for July 10, 2023

Present:

- Ishita Mann – President/Chair
- Elisabeth Bauman – VP Academic Affairs
- Gurbaz Singh – VP Student Affairs
- Connor Rodriguez – AGA
- Jason Ventnor – SM Communications & Marketing

Regrets:

- Nishtha Mehta – VP Operations and Finance

Absent:

1. Call to order

The meeting was called to order at 10:04 AM

2. Quorum

Quorum was present.

3. Approval of last meeting minutes

EXEC 2023.06.26.

4. Roundtables

a. President Mann

i. Meetings

1. Executive Meeting, VP Mehta + VP Bauman
2. UCRU Monthly BOD Meeting, VP Mehta
 - a. Lobbying goals proposal to present to the UCRU board on
3. Harkaran X Ishita
 - a. Anonymous feedback?
4. Student Printing, VP Mehta + VP Bauman, Jason Kovitch
5. Board of Governors Extra Agenda Discussion
6. Meet & Greet, Dean Jane Alcorn
 - a. College of Pharmacy and Nutrition. Dean Alcorn doesn't want a lot of meetings. President Mann pushed for quarterly meetings.
7. Admin Team
8. Governance Committee Chair Election Debrief, Julian Demkiw



- a.
- 9. Powwow Committee
 - a. Questions: Place Riel? Those dates are booked.
Clarification on dates set for events around the same time.
Follow up meeting to be had. Financial commitment -
University funding > students funding
- 10. Meet & Greet, Dean Julia Paulson
 - a. New dean for Education. Says Education is more than willing to set up multiple prayer/mindfulness/meditation spaces. Student placements in remote locations - former MSCs have brought up needing financial support when placed in remote locations. Paying for rent in 2 locations and transportation.
- 11. Nuit Blanche Saskatoon, Kehan Fu, VASU
 - a. Using location for NB event. Will be applying for a grant as they are needing financial contribution.
- 12. MSA Concerns/Meet & Greet
 - a. Early Ramadan - Russ Isinger
- 13. Non-Executive Meeting, VP Bauman
- 14. Monthly Check-in, VP Bauman
- 15. Nursing issue; Kimberly Klassen, VP Bauman
- 16. Meet & Greet, USSU/IPE
 - a. Focus on engaging health studies students. Looking for feedback from students (on classes, placements, etc.).
- 17. Adam X Ishita
- 18. Meet & Greet, Tom Yates, Angela Bedard-Huagh
 - a. Deans and Executive Directors
 - b. Reach out to student association for quarterly meetings
- 19. Usask Connects Mentorship Program, Career Services
- ii. **Projects/Initiatives**
 - 1. USC Calendar 2023-2024
 - a. Elder Joseph's contact is Diane (Get from Jason V)
 - 2. SUDS Tickets Booked
 - a. https://docs.google.com/forms/d/e/1FAIpQLSeNdIN10Lp7yVU8MU3I20nHW_MUpRxJLOyEoTSGubGA4nR20Q/viewform
- iii. **Events**
 - 1. Annual Research Summit
- iv. **Other**
 - 1. N/A
- b. **VP Bauman**
 - i. **Meetings**



1. Various student cases meetings
2. Check-in with Ishita
3. Printing
4. Academic Handbook review with Connor
5. Meeting with Nancy Turner
 - a. In charge of teaching and learning reports for (). New Academic Integrity Strategist: Susan Bennis
 - b. Student Competencies. How we can integrate them into overall processes, how students can understand them, and connect to academic programming. Incorporating into career services and Gwenna Moss centre. Connect into policies and structures.
 - c. New Vice-Provost Teaching and Learning: Gerome Cranston, beginning August 1st. Do not know his priorities. Meeting to get to know him at some point. He will be the new Russ.
 - d. Consider an ombudsperson?
6. Meeting with Elana from library about Handbook and tutors
7. Meeting with Beau about another new student case
8. David Greaves, SLEQ
 - a. Revamping campaign for SLEQ by using feedback from professors. David corrected misconceptions. Looking to create a video about it for professors to show students. He was wondering how the USSU can engage students. Med, AgBio, and VetMed do not provide feedback/SLEQ. Feedback is used to help form the curriculum for next year. Communicating how it can be found and clear information for students on the value of SLEQ.
9. GSA VP Academic and Student Affairs, Sristy
 - a. Communication issue between students and professor. Has a concern pertaining to the misconceptions about plagiarism. Want a policy on maternity leave.
 - b. Possible collabs on: Mental health, walk in clinic, towels at the gym, communication between students and profs, transit (spec. 82 to come to campus).
10. Admin meeting
11. MSA concerns

ii. **Projects/Initiatives**

1. Lots of student grievances
2. Academic Handbook ready for review:
 - ☰ Academic Rights Handbook 2023 Completed**
 - a. Sent to Amanda Storey



3. Academic Quiz for Awareness Week:
https://docs.google.com/forms/d/e/1FAIpQLSfeoE2wcYaY7DxmOII-9C2-B5B3G2Slmj98lj6NI1mXVvu123Q/viewform?usp=sf_link
4. Emailed all 12 Dean Academics from all colleges, have heard back from 9/12, have meetings scheduled with 6 of them (a number are on holiday).
Deans, Academic Deans Meetings (2023-2024)

iii. **Events**

1. Annual Research Summit
2. Volunteered at the Centres

iv. **Other**

1. Motion for approving my Academic Awareness Week budget for next week:

Academic Awareness Week .1 2023 Project Proposal done -...

c. **VP Singh**

i. **Meetings**

1. My trip

ii. **Other**

1. Motion

5. **New business**

- a. An Open Letter on the Hate-Motivated Attack at the University of Waterloo
 - i. Jason says there's no reason not to sign the open letter in support, however it's completely up to the executive. He suggests signing the letter as a whole unit (USSU Exec.) and not individually.
 - ii. Ishita Mann will draft the letter

6. **Adjournment**

Meeting was adjourned at 10:57 A.M.



Executive Meeting Minutes for July 17, 2023

Present:

- Ishita Mann – President/Chair
- Elisabeth Bauman – VP Academic Affairs
- Gurbaz Singh – VP Student Affairs
- Connor Rodriguez – AGA
- Stefanie Ewen – Facilities Manager

Regrets:

- Jason Ventnor – SM Communications & Marketing
- Nishtha Mehta – VP Op/Fin

Absent:

1. Call to order

The meeting was called to order at 10:08 A.M.

2. Quorum

Quorum was present

3. Approval of last meeting minutes

EXEC 2023.07.10.

4. Roundtables

a. President Mann

i. Meetings

1. Executive Meeting, VP Mehta + VP Bauman + VP Singh
2. Ishita X Sarah Nagoda (Amazon Prime)
 - a. Potential collaboration with Prime and USSU for student benefit. Mentioned joining in for Welcome Week.

ii. Projects/Initiatives

1. Emails for USC sent



2. USC calendar finalized



Colleen Slade

Employer and Community Engagement Coordinator

colleen.slade@usask.ca

iii. Events

1. N/A

iv. Other

1. Rescheduling edwards school of business meetings
Connor Rodriguez -after back
2. Ratification Discussion

H Hindu Student Society CG <hss.uofs@ussu.ca> 🔊 😊 ⏪ ⏩ ⋮
To: Mann, Ishita Sun 7/16/2023 10:03 PM

CAUTION: External to USask. Verify sender and use caution with links and attachments. Forward suspicious emails to phishing@usask.ca

Hello,
I hope you're doing well. We just applied for ratification for our group, and we wanted to reach out to you regarding a request.

We have a significant religious event scheduled for August 6th, and it is crucial for us to secure a venue in the University as soon as possible. However, this is only possible once our group is fully ratified. Considering the time sensitivity of our event, we kindly request your assistance in expediting the ratification process in any way possible.

We're aware that you may be busy during the summer, however, we wanted to kindly request if there is any way you could help speed up the ratification process for our group. This event is important to us, and being able to book a room for it is crucial.

We sincerely appreciate your understanding and consideration of our request. Thank you for your attention to this matter.

Best Regards,
HSS

- a.
- b. **Ishita will text Nishtha and ask**
- c. **Come to Stef or Scott to look through ratification stuff**

b. VP Bauman

i. Meetings

1. Shaun Murphy. Dean Academic of Education
 - a. Academic concerns: AES, placements (funding and criminal record checks). Excited to be a judge for the Undergrad Symposium.
 - b. **Confusion with AES, maybe bring up with AES if it**
2. Lorin Elias, Dean Academic at Arts&Science



- a. He is very passionate about students. Mentioned 94% of undergrads take courses from Arts and Science.
 - b. Ombudsperson
 - 3. Mandy Fehr, Undergraduate Research
 - 4. Only 3 academic case meetings, yay!
 - 5. Check-in with Jason
 - 6. Informal planning with Gurbaz
- ii. **Projects/Initiatives**
 - 1. Dean Academic of Education
 - 2. Still waiting to hear back from Amanda Storey about Academic Handbook
 - 3. Policy Project: done initial commentary on University's Appeal Policy. Would like to send it off to library and Amanda Storey soon:
 - StudentAcademicAppeals Commenatry Draft #1.pdf
 - 4. How to Talk To... project: started some scripts and pamphlet text, quite bored
 - 5. Would like to make good progress in syllabus guide this week
- iii. **Events**
 - 1. N/A sadly. Does the crane out front count?
- iv. **Other**
 - 1. Motion to approve my Academic Awareness Week Project Proposal:
 - ☰ Academic Awareness Week .1 2023 Project Proposal done -...

Move to approve the Academic Awareness Week Project Proposal

EXECMOTION029	VP Bauman / VP Singh	Carried
---------------	----------------------	---------

- c. **VP Singh**
 - i. **Meetings**
 - 1. Meeting with VP student affairs Sask Polytech
 - 2. Meeting with ASSU REP - Dhairya Mehta
 - a. VP talking about plans
 - 3. Very quick meeting with Louis
 - a. Pitched trivia nights for every monday. Looking into a Monday meal deal.
 - 4. Weekly Exec Meeting
 - ii. **Projects/Initiatives**
 - 1. Trivia Nights
 - 2. Scavenger Hunt (September 13)
 - 3. Mini Golf (TBA)
 - iii. **Events**
 - 1.
 - iv. **Other**



5. New business

a. Housing

- i. Concern with residence being full
- ii. Dedicate section of USSU Discord to housing?
- iii. Utilize student groups that already have a good network going?
- iv. Advertise USSU housing somehow <https://ussu.ca/housing/>
- v. (make sure we say we are not responsible for anything, nor do we vet houses)
- vi. Check: what is the University communicating, and what are students being told
 1. Admissions office: <https://www.usask.ca/admission/>
 2. What is communicated to students BEFOre they get here?
 3. Charlene from ISSAC

b. Sheaf article

- i. Ishita sent hers in
- ii. Group photo and personal headshots
- iii. Make note to talk to Mark or Ventnor once he gets back for headshots

c. Tickets booked for SUDS

- i. Still waiting on Amanda for flights. Talk to her today or tomorrow as she is away for a bit after.

6. Adjournment

Meeting was adjourned at 10:57 A.M.



Executive Meeting Minutes for July 24, 2023

Present:

- Ishita Mann – President/Chair
- Elisabeth Bauman – VP Academic Affairs
- Gurbaz Singh – VP Student Affairs
- Connor Rodriguez – AGA
- Jason Ventnor – SM Communications & Marketing

Regrets:

- Nishtha Mehta – VP Operations and Finance

Absent:

1. Call to order

The meeting was called to order at 10:00 A.M. (and again at 10:24 after the fire alarm stopped)

2. Quorum

Quorum was present.

3. Approval of last meeting minutes

EXEC 2023.07.17.

4. Roundtables

a. President Mann

i. Meetings

1. Weekly Executive Meeting, VP Bauman + VP Singh
2. Pride Planning Debrief, Tasnim J.
3. FARC
 - a. Financial review
 - b. Financial appeals from students

ii. Projects/Initiatives

1. Finished all USC planning
 - a. Everyone has been able to so far (except Dr. Airini, will send Patty and cohort for one of them)
2. Starting to build a template for orientation presentation
3. Reviewing board documents
4. UCRU Federal Budget Draft (Sask Revisions)

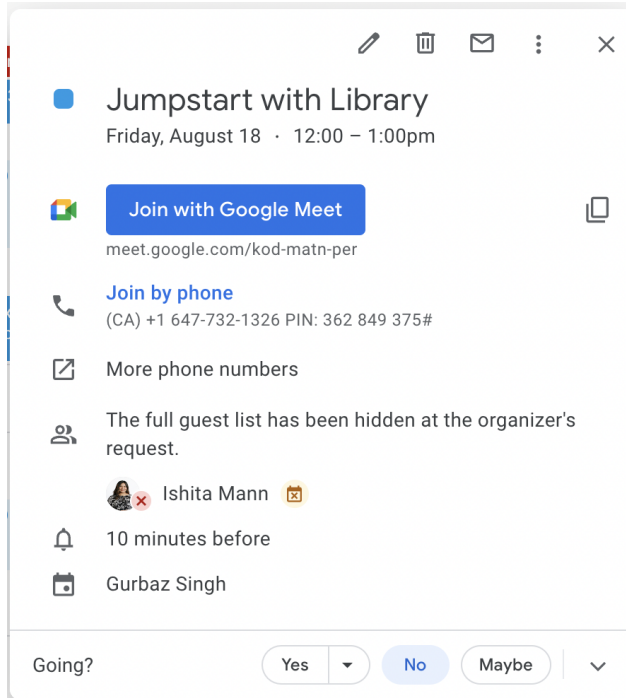


iii. Events

1. N/A

iv. Other

1. Casper Exam Scheduling Conflict – Thank you Gurbaz & Elisabeth!
2. Gone for Board of Governors (Wednesday)



3.

a. What is this event?

- i. Elisabeth communicated to the Library about SUDS conflict and suggested we provide slides

b. VP Bauman

i. Meetings

1. Weekly Exec Meeting
2. Lane Foster (Academic Coordinator of Dentistry)
 - a. Really wonderful meeting. A program in PA for Indigenous students is now going to be here. New program has multiple exit and entry points/certificates. Mental health is a high concern due to strict policy. Students must be fulltime. However, due to the size of their student body, they mitigate many of the issues by working with the students.
3. Christina Dolan (Academic Coordinator of Edwards)
 - a. Room block at residence for Indigenous students
 - i. Last year Abhineet spoke about re-introducing this with residence



- b. Varying study abroad options!
 - c. MD/MBA
 - d. Engagement since COVID-19 is quite impacted
 - e. Spiritual health is not prioritized – mental health is
 - 4. Susan Bens (Academic Integrity Specialist)
 - a. Academic integrity committee
 - i. ToR in play
 - ii. Rachel SJ and Susan Bens (Co-Chairs) → Nancy Turner will takeover after Susan
 - iii. Prioritizing student voices
 - 1. Need representation on the committee. Prioritize international and Indigenous students. Arts and Science (due to size).
 - 5. Lauren Sanders (concerned student from Pharmacy)
 - 6. Student cases (4 meetings)
 - ii. **Projects/Initiatives**
 - 1. Academic Handbook (awaiting response)
 - 2. Appeal Policy translation
 - 3. USSU Leadership training modules
 - a. Can we add Inshal?
 - b. Would like to get everyone loaded before first Council (or at it)
 - 4. 3rd pharmacy student academic case since May
 - iii. **Events**
 - 1. Summer Research Symposium
 - a. Invitations are out
 - b. Can we put them on our social media?
 - i. As long as the executive is okay with it
 - iv. **Other**
 - 1. Agenda for meeting with Patty McDougal
 - a. Nursing - students being discouraged from appealing
 - b. Casually bring it up that I'm looking into other universities for Ombudsperson (NOT as something I am actively working on).
 - c. ESB policy on PAWS only for Edwards' Students
 - 2. Still have not heard back about the breakfast with Pam Damoff, the Member of Parliament for Oakville North-Burlington, on Friday
- c. **VP Singh**
- i. **Meetings**
 - 1. Meeting with ISSAC - Saalima Saaed
 - a. Invited exec to come and chat with new international students (online).



2. Meeting with INSA president about upcoming events

- a. Colab, not clash!
- b. September last week

ii. **Projects/Initiatives**

iii. **Events**

- 1. Ussu workshop for upcoming international students on 14th august.

iv. **Other**

- 1. Need help of other execs to create the outline and a brief outlook

5. New business

- a. **Make note to talk to Mark or Ventnor once they get back for headshots**
- b. USC G-Cal invites
 - i. List of councillors – Update
 - ii. Should I send?
- c. Daniel Afe Welcome Week
 - i. Former Usask student
 - ii. Meeting requested for 14th August @ Noon
- d. Elisabeth Bauman Housing agenda
- e. Gurbaz Singh agenda document for international student orientation

6. Adjournment

Meeting was adjourned at 11:10 A.M.



Executive Meeting Minutes for July 31, 2023

Present:

- Ishita Mann – President/Chair
- Elisabeth Bauman – VP Academic Affairs
- Gurbaz Singh – VP Student Affairs
- Nishtha Mehta – VP Operations and Finance
- Connor Rodriguez – AGA
- Jason Ventnor – SM Communications & Marketing

Regrets:

Absent:

1. Call to order

The meeting was called to order at 3:35 PM

2. Quorum

Quorum was present.

3. Approval of last meeting minutes

 EXEC 2023.07.24.

4. Roundtables

a. President Mann

i. Meetings

1. Weekly Executive, VP Bauman, VP Singh, Jason V.
2. UCRU Monthly BOD Meeting
 - a. Advocacy work may need to be done more outside of UCRU due to differing locations (they are located in Toronto).
3. Student Housing
4. Board of Governors
 - a. President Mann will be travelling to Calgary for a meeting in October.
5. POWWOW Committee Meeting
 - a. Powwow planning is in motion

ii. Projects/Initiatives



1. UCRU indigenous SFA

iii. Events

1. Building a Green Prairie Economy – Youth Roundtable
 - a. Sustainability, economy, making better, greener choices, lessening our carbon footprint

iv. Other

1. Q/A Serve it Right

b. VP Bauman

i. Meetings

1. Exec meeting
2. ISSAC housing meeting
3. Nursing Dean Academic Mary Ellen Labrecque
 - a. <https://docs.google.com/document/d/1UPqpUgTSIJhe7FBQfYIsrfdH6bmJdpmq6kQaPypEEAc/edit#heading=h.vu4c6jz64tjj>
 - b. Dean Labrecque is passionate about students. She is looking to revise the program by encouraging more hybrid or flexible learning.

The Dean talked a lot about International students and how teaching/learning styles need to change. The college is seeing a large number of International students. She said, “most people who teach here are female, white, and have worked in urban settings,” that are predominately white. These instructors seem to be uncomfortable being in a room with people who are not the same as them. Dean Labrecque would like to see Equity, Diversity, and Inclusion (EDI) training as part of the new instructor orientation for anti-racism. It would also be really helpful for nursing students to learn about reconciliation, diversity, and inclusion.

Additionally, she mentioned that many students are concerned with clinical rotations and clinical instructors. Specifically, students are not feeling heard or seen by their instructors.

Lastly, one of Dean Labrecque spent some time talking about the Prince Albert (PA) campus. She would like to see transportation for students, to PA campus specifically. PA students are concerned about parking, since they are driving in. She also stated, “If they really want to turn it into



a campus, they need housing up there!" Med students are the only ones who have housing in PA.

4. Connor, syllabus guide meeting
5. Beth from the Sheaf
6. REALLY LONG academic hearing
7. Academic Grievance meetings
8. Breakfast with MP
 - a. The MP responded that "it was a really successful meeting."
9. Patricia McDougall
 - a. Said students are afraid that appealing will hold bad consequences for them. Brought up about an ombudsperson but did not think we need an ombudsperson office. Requests that people come directly to her with issues as opposed to going to the media.

ii. Projects/Initiatives

1. Academic Handbook - received Amanda Storey's responses, will submit to Mark soon
2. Appeal Policy translation - Amanda Storey isn't very happy about it. Will have a meeting with her shortly.
3. USSU Leadership training modules
 - a. Getting everyone added
4. 4th pharmacy student academic case since May

iii. Events

1. What is a Symposium - Mandy Fehr

iv. Other

1. Kacia from Career Services offered "On the other hand, if your team is interested in scheduling us for a [workshop/ presentation](#) in one of your retreats you may reach out to [Brette Kristoff](#) and she will make further arrangements."
 - a. Work-life balance
 - b. Team dynamics
 - c. Personality tests

c. VP Singh

i. Meetings

1. Meeting with Issac regarding housing
2. Informal Breakfast Meeting with MP Damof
3. Meeting with [Morgan Billard](#) and Jason Kovitch regarding upcoming USSU events.
 - a. Trivia nights and bingo are potentially a collaborative event. The plan is to make a call out for a host who is knowledgeable on the (trivia) topic.



- b. https://docs.google.com/document/d/1ePLX0g9RymfyRTIIHXYcHpBwS9dXS_oGPVYxGKlcYmc/edit?usp=sharing

Projects/Initiatives

- 4. Scavenger Hunt (working on it)
 - a. September 13
- 5. Trivia nights + Bingo (working on it)
- 6. Therapy Dogs (already Booked for welcome week)
- 7. Orientation Bingo (Welcome week)
- ii. **Events**
 - 1. Met Indian Embassy delegates from Vancouver regarding immigration at engineering college (thinking of starting a camp)

iii. **Other**

d. **VP Mehta**

- i. **Meetings**
 - 6. ISSAC
- ii. **Projects/Initiatives**
 - 1. Ratifications
 - 2. Campus Club Week
 - a. Happy to take suggestions
- iii. **Events**
 - 1. None
- iv. **Other**
 - 1. Motions
 - a. Motion to Ratify Canadian Association of Pharmacy Students and Interns
 - i. Association of pharmacy students and interns

Move to approve the ratification of the Canadian Association of Pharmacy Students and Interns for the 2023-2024 academic year.

EXECMOTION036	VP Mehta / VP Bauman	Carried
----------------------	-----------------------------	----------------

- b. Motion to Ratify Islamic Relief Usask
 - i. student -run volunteer driven club

Move to approve the ratification of the Islamic Relief Usask for the 2023-2024 academic year.

EXECMOTION037	VP Mehta / VP Singh	Carried
----------------------	----------------------------	----------------

- c. Motion to Ratify Punjabi Student's Association



Move to approve the ratification of the Punjabi Student's Association for the 2023-2024 academic year.

EXECMOTION038	VP Mehta / President Mann	Carried
----------------------	----------------------------------	----------------

- d. Motion to Ratify Saskatchewan Nursing Students Association

Move to approve the ratification of the Saskatchewan Nursing Students Association for the 2023-2024 academic year.

EXECMOTION039	VP Mehta / VP Bauman	Carried
----------------------	-----------------------------	----------------

- e. Motion to Ratify Usask en Francais
 - i. French campus group

Move to approve the ratification of the Usask en Francais for the 2023-2024 academic year.

EXECMOTION040	VP Mehta / VP Singh	Carried
----------------------	----------------------------	----------------

- f. Motion for policy change
 - i. The affected groups would be automatically granted this benefit.

Move to change the policy #CG-2, section 5.2 to "The VP Operations and Finance will extend benefits of provisional ratification until June 1 to groups on the condition that the group was ratified in the previous academic year, and maintained good standing."

EXECMOTION041	VP Mehta / President Mann	Carried
----------------------	----------------------------------	----------------

- 2. Submit your phone bills

5. New business

- a. Finalize give-aways
 - i. Links being sent in email: 700 pens (\$777), 300 lanyards (\$741), shirts (need various sizes), totes, 100 travel mugs (\$560)
- b. ISSAC Orientation:
 - https://docs.google.com/presentation/d/1ffb1zeJH2PsZ6jlaMV_kg2TETBVIEkcQH6bRI_XFja0/edit#slide=id.p9
 - i. Make it pretty please Ishita Mann

6. Adjournment

Meeting was adjourned at 4:45 P.M.



Executive Meeting Minutes for August 9, 2023

Present:

- Nishtha Mehta – VP Operations and Finance
- Elisabeth Bauman – VP Academic Affairs
- Gurbaz Singh – VP Student Affairs

Regrets:

- Ishita Mann – President/Chair
- Jason Ventnor – SM Communications & Marketing
- Connor Rodriguez – AGA

Absent:

1. Call to order

The meeting was called to order at 10:08 A.M.

2. Quorum

Quorum was present.

3. Approval of last meeting minutes

EXEC 2023.07.31.

4. Roundtables

a. VP Mehta

i. Meetings

1. Indian Student Association Meeting
 - a. Some past issues with the last event and how the space was left.
 - b. Maybe use space other than Education
 - c. Recommended off-campus or Louis
2. Mistatimōk Committee Meeting
3. Exec/ SM meeting

ii. Projects/Initiatives

1. Planning campus club week
2. Solving last year's issues
3. Ratifications and Funding

iii. Events

1. None



iv. Other

1. Motions

- a. Motion to ratify AIESEC
 - i. AIESEC is the world's largest youth-run organization that provides students the opportunity to develop leadership skills and gain cultural understanding through international exchange experience.
- b. Motion to ratify Bangladesh Undergraduate Students' Association
 - i. Bangladesh Undergraduate Students' Association(BUSA), an extension of the Bangladeshi Students' Association at the University of Saskatchewan(BSAUS) will represent the Bangladeshi Undergraduate students at USASK. BUSA's aim is to connect with all the Bangladeshi undergraduate students and maintain harmony with other student organizations at USASK.
 - 1. Discussion of the two groups. Two groups can not apply for the same funding for the same event. Do not want to be duplicating documents and exec between groups.
 - 2. As long as they are meeting our criteria
 - 3. Keep an eye on Bangladesh Students' Association AND the Bangladesh Undergraduate Students' Association
- c. Motion to ratify Best Buddies U of S
 - i. Best Buddies is an organization that aims to foster one-to-one friendships between students and people in the community with intellectual and/or developmental disabilities. We offer many different types of volunteer opportunities, from hanging out with someone with an intellectual disability ("buddies") to actively planning and assisting with group events.

Move to approve the ratification of the following student groups for the 2023-2024 academic year:

- AIESEC
- Bangladesh Undergraduate Students' Association
- Best Buddies U of S

EXECMOTION043	VP Mehta / VP Bauman	Carried
----------------------	-----------------------------	----------------



d. Motion to ratify FABS

- i. The Food and Bioproduct Sciences Student Club's mission is to promote a unified Food and Bioproduct Sciences department, with all levels of students and staff working together, striving towards the common goals of increasing knowledge and developing valuable life skills amongst members.

Move to approve the ratification of the Food and Bioproduct Sciences Student Club (FABS).

EXECMOTION044	VP Mehta / VP Singh	Carried
----------------------	----------------------------	----------------

- e. Motion to grant funding of \$200 for Red Cross for their banner (P and I Funding)
 - i. Mehta motioned, Singh seconded - approved

Move to approve \$200 of (P and I) grant funding for Red Cross to purchase a banner.

EXECMOTION045	VP Mehta / VP Singh	Carried
----------------------	----------------------------	----------------

f. Motion to grant Visual Arts Student Union Exec funding for Nuit Blanche

- i. The event is to be held on Sept 22, 2023, from 6-9 pm. VASU said 1000 to 3000 people have attended in the past. They are seeking funding of \$1,700.

The group will be insured, but not the artwork or the University's antiquity. We are just insuring them to host a normal event. They would need permission to book through Stef, and the University would have to approve it anyway.

It was questioned: since they want to hold it in North Concourse, Museum of Antiquities, Geology Museum, do they want them to be open exhibitions in the evening?

VP Mehta motioned to approve the funding for exec sponsorship. VP Bauman seconded. The motion was not approved.



Further discussion: encourage them to apply for a different type of funding (like project and initiative) or campus club funding. Most of the money is for decorations and musician fees. VP Mehta will look at the budget before approving anything and will check to see how we funded it last year.

b. VP Bauman

i. Meetings

1. Exec meeting
2. Amanda Storey about Academic Appeal student commentary
3. Exec/SM
4. Library Learning Specialists (Elana, Gina, and Joel)
5. Unscheduled meeting with Roberta Campbell-Chudoba, the Educational Development Specialist from Gwenna Moss. Meeting about syllabi.
6. Charity Evans (Dean Academic of Pharmacy and Nutrition)

ii. Projects/Initiatives

1. Student Commentary kind of stalled - waiting for Amanda Storey to talk to the legal department
2. Academic Handbook: waiting for Mark's design
3. Pamphlets: need more work

iii. Events

1. N/A

iv. Other

1. N/A

c. VP Singh

i. Meetings

1. Therapy dogs with Aliya Khalid
 - a. New rep for University
 - b. Library is doing the same too - have to talk with RS Jenkins
2. Exec SM
3. Jason K for scavenger Hunt
 - a. Found lots of ideas - yay!

ii. Projects/Initiatives

1. Mini Golf (Discuss with Elisabeth Bauman)
 - a. Need putters - very specific golf club!!!
 - i. Talk to Cary Primeu at USASK Rec and ask if they can be borrowed for a day.
2. Preparing orientation ppt.



- a. Ask Mark for assistance. Make sure to schedule practice time to run through it.
 3. Planning out dates for Term 1
 - a. Takes a lot of planning and strategizing
 - iii. **Events**
 1. Global News interview regarding housing.
 - iv. **Other**
 - 1.
5. **New business**
 - a. CCR
 - i. If a person or club who did not get CCR last year and did not apply before May 1st, did not apply before the deadline.
 - ii. This year, emphasize that clubs do it before May 1 or something like that.
6. **Adjournment**

Meeting was adjourned at 10:52 am

<https://www.ckom.com/2023/08/03/students-union-concerned-by-alleged-trespassing-at-university-of-saskatchewan/>



Executive Meeting Minutes for August 14, 2023

Present:

- Ishita Mann – President/Chair
- Nishtha Mehta – VP Operations and Finance
- Elisabeth Bauman – VP Academic Affairs
- Gurbaz Singh – VP Student Affairs
- Jason Ventnor – SM Communications & Marketing

Regrets:

- Connor Rodriguez – AGA

Absent:

1. Call to order

The meeting was called to order at 10:05 A.M.

2. Quorum

Quorum was present.

3. Approval of last meeting minutes

EXEC 2023.08.09.

4. Roundtables

a. President Mann

i. Meetings

1. Nothing last week

ii. Projects/Initiatives

1. None right now!
2. USC prep in full swing!

iii. Events

1. Do life events count?

iv. Other

1. President Mann expressed gratitude for returning to work after her study break.

b. VP Mehta

i. Meetings

1. Exec Meeting
2. Meeting with James Cook for BRT
 - a. The university is not going to be having new parking spaces on campus, they want to encourage transit use, so



only new BRT stations will be added. BRT stations are said to be placed on College Drive. Some concerns and issues that are ongoing are trying to widen College Drive, this doesn't really take into consideration of pedestrians. As of February 2023, the changes that were decided on include looking for what their tree planting plan is, having an operations and management agreement. Going forward they are creating a team for the tree planting and the start-up meeting for that is in September. The BRT project itself might have delays because they are still waiting for federal funding.

- 3. Meeting with Amanda from City of Saskatoon
 - a. Meeting with Amanda from the City of Saskatoon to go over transit information. Also discussed the housing situation to see if there was any information she could provide. Talked about corridor planning and BRT.
 - b. ISAAC contact: Saalima, Charlene Brown
- 4. Meeting with Saskatchewan Chinese Youth Association
 - a. The SCYA had questions regarding ratification and funding.

ii. Projects/Initiatives

- 1. Emailing non-insurable groups about insurance
 - a. Mostly they collect general information which we can forward to the insurer.
- 2. Still planning campus group week (almost done)
 - a. A booth will be set up for most of the days of the week. There will be snacks, a question/answer period, and tutorials for funding and ratification. VP Mehta is coordinating buying treats.
- 3. Answering soooo many student group questions
- 4. Funding
- 5. Ratification

iii. Events

- 1. none

iv. Other

- 1. Motion to ratify Planning students' Association

Move to approve the ratification of the Planning students' Association

EXECMOTION046	VP Mehta / VP Singh	Carried
---------------	---------------------	---------

- 2. Motion to ratify Toxicology Students Society



Move to approve the ratification of the Toxicology Students Society.

EXECMOTION047	VP Mehta / VP Bauman	Carried
----------------------	-----------------------------	----------------

3. Motion to ratify U of S Games Club

Move to approve the ratification of the U of S Games Club.

EXECMOTION048	VP Mehta / VP Singh	Carried
----------------------	----------------------------	----------------

4. Motion to fund \$250 for PACT for their skills lab
 - a. Exec sponsorship
 - b. Not for exec sponsorship, but for a different funding

Move to approve \$250 to PACT for their skills lab.

EXECMOTION049	VP Mehta / VP Singh	Carried
----------------------	----------------------------	----------------

5. Motion to fund \$500 for Dawah Society for Islamic lecture
 - a. August 14th in room 143 of the Arts Building. Costs breakdown: \$200 for the speaker and \$300 for snacks.
 - b. Max \$340**
 - c. We can approve it, but let them know that they are almost out of their funding. Let them know that they do not have to take all the money. Let them know that these will not be covered under exec sponsorship.

c. VP Bauman

i. Meetings

1. Exec meeting
2. Meeting with Beau
 - a. Beau is the student outreach contact. Beau deals with sexual assault, violence, and abuse concerns.
3. Meetings with students, Beau, Gurbaz, etc.
4. ISSAC presentation
5. Academic case meeting

ii. Projects/Initiatives

1. Academic Policy guide: still on hold
 - a. Amanda Storey
 - b. Blocked currently due to legal issues
 - c. Trying to find a middle ground
2. Academic Handbook: still with Mark
 - a. Need to print with Luke soon



3. Academic Awareness Week: need to buy candy now :D
 - a. T-shirt situation? Regarding t-shirts, it was recommended to look at Michaels and Walmart. The shirts are about \$6 each at Walmart. Look to buy the same number of each size and a few XXLs. VP Bauman has confirmed with the library, Career Services, and needs to talk to Sara.
4. How to talk resource guide has been stalled
5. Syllabus Guide: WHEN IS CONNOR BACK
 - a. AGA Rodriguez will return from holidays on August 21.

iii. Events

1. N/A

iv. Other

1. N/A

d. VP Singh

i. Meetings

1. Meeting with Brad (protective services)
 - a. VP Singh was joined by Jason K and Aakanksha for this meeting with Brad. They spoke on how to implement safewalk. Looking to have better incentives to engage more volunteers. However, protective services stated they can do walks by themselves.
2. Meeting with Huskies (Samantha).
 - a. They are looking to collaborate on Rally Alley for the Homecoming Huskies football game. VP Singh let Samantha know that the USSU can assist with promotion.
3. Meeting with Beau (student outreach).
4. Meeting with Students, regarding non academic code of conduct.
5. Meeting with Amanda (student engagement coordinator for HUSKIES)

ii. Projects/Initiatives

1. HUSKIES rally ally collaboration and homecoming game
2. Ideas for Welcome week
 - a. Dunk tank
 - i. VP Singh suggested dunking constituency presidents or incoming executives. However, because there will be a beer garden, a dunk tank is not possible. It could be done at a time when there are no beer gardens!
 - b. Pieing someone
 - i. VP Singh suggested pieing someone as a means to fundraise. It was suggested to talk to Amanda about this.



- c. Instagram reels before welcome week about welcome week.

iii. Events

- 1. USSU / ISSAC orientation.

iv. Other

- 1. Non academic case

5. New business

- a. Going to be super busy. President Mann stressed managing time wisely and making sure things still happen on time. She says to take time and/or divide work, if needed.
- b. Reminder to put your upcoming classes in the calendar!
- c. Welcome week:
 - i. RBC doing a movie, Gurbaz (and whoever else) will be there.

6. Adjournment

Meeting was adjourned at 11:00 AM



Executive Meeting Minutes for August 23, 2023

Present:

- Ishita Mann – President/Chair
- Nishtha Mehta – VP Operations and Finance
- Elisabeth Bauman – VP Academic Affairs
- Connor Rodriguez – AGA
- Jason Ventnor – SM Communications & Marketing

Regrets:

Absent:

- Gurbaz Singh – VP Student Affairs

1. Call to order

The meeting was called to order at 10:06 A.M.

2. Quorum

Quorum was present.

3. Approval of last meeting minutes

 EXEC 2023.08.14.

4. Roundtables

a. President Mann

i. Meetings

1. ISAAC x USSU Orientation, ISAAC, VP Bauman, Singh, Mehta
2. Weekly Executive Meeting, VP Bauman, Singh, Mehta
3. USC Chair prep, Inshal A., Jason V.
4. Welcome Week Event Proposal, Daniel, VP Bauman, Singh, Mehta
5. GSA Check-in, Jason K.
6. GSA x USSU, Mostafa K., Jason K.
7. Social Media, Dominic T., Jason V., VP Bauman, Singh, Mehta
8. Personal Check-in, Jason V.
9. Exec/SM Check-in, Jason V., Amanda M., Jason K., VP Bauman, Mehta, Singh
10. Senior Admin Collaboration, Airini, Patti McDougal
11. Career Services x USSU Collaboration, Brette Kristoff
12. Check-in Social Media Team, Dominic T.



13. ISAAC x USSU World Mental Health Day, Saalimah S., Isabelle B., Maya

ii. Projects/Initiatives

1. https://www.canva.com/design/DAFsVETs6j0/-fQOSq3Sjh-pQzDU Ae1NmA/edit?utm_content=DAFsVETs6j0&utm_campaign=design share&utm_medium=link2&utm_source=sharebutton
 - a. President Mann will add what an agenda looks like (Mock Agenda) and will have a mock discussion.
2. **Icebreakers**
 - a. Finalize right now (consider time)

iii. Events

1. Indian Association Independence Day as a speaker
2. ISA Indian Independence Day Celebration
3. Global News Interview
4. SUDS UBC

iv. Other

b. VP Mehta

i. Meetings

1. Exec Meeting
2. Check in with Jason V
3. Welcome Week Event Proposal (big flop)
4. Student Transit Survey Meeting
 - a. During this meeting, VP Mehta received an overview of student transit survey results. Dom (social media) is going to make a post on it at a later date. It was recommended that VP Mehta talks to Transit first to address the survey results. The results mainly focussed on concerns about safety from women when riding the bus, major issues involved frequency of buses, delays, long wait time, etc. The next step for the City of Saskatoon is to bring it up in their own meetings and see what could be done. VP Mehta is thinking she will ask for a follow-up meeting with the City to see what was done about it. Additionally, Dom would like to promote the transit app.
5. Campus Group Meeting with Enactus
 - a. Just going over specific issues they had and questions
6. Social Media meeting

ii. Projects/Initiatives

1. Ratifications
2. Funding



3. Finished proposal:

<https://docs.google.com/document/d/1qIWxUGymP1RSOoPMzvEuNRyz2F0wPUVgYLPLMblXb88/edit?usp=sharing>

- a. It is recommended that VP Mehta talk to Morgan or Marina (at Louis') about costs of food for 30 people. VP Mehta will make a schedule for Campus Club Week as she'll need assistance from the Execs to table throughout the week.

iii. Events

1. ISA celebration in the bowl

iv. Other

1. Motions

- a. Motion to ratify Redeemed Christian Church Of God Campus Fellowship
 - i. RCCG Campus Fellowship club is an association of a group of people who share the word of God, partake in social activities that promote unity and diversity on the U of S campus like bible studies and evangelism. Our mission is to help each other grow spiritually and make a difference on campus.
- b. Motion to ratify Saskatchewan Chinese Youth Association
 - i. The Saskatchewan Chinese Youth Association (SCYA) is a non-profit organization dedicated to empowering Chinese youth in the community and promoting cultural continuity and leadership development. Our mission is to create opportunities for Chinese youth to connect, learn, and grow through a variety of cultural and educational activities.
- c. Motion to ratify USask Conservation Club
 - i. The University of Saskatchewan Conservation Club (USCC), is a campus group dedicated to getting students involved in environmental conservation activities, increasing a sense of community among students, and fostering an interest in the outdoors. The USCC provides opportunities for members to get outside and get involved. The USCC also provides leadership opportunities, advances student awareness about sustainability, and raises money for charities who align with the University of Saskatchewan's sustainability goals, and the core tenets of the USCC.



Move to approve the ratification of the following student groups for the 2023-2024 academic year:

- Redeemed Christian Church Of God Campus Fellowship
- Saskatchewan Chinese Youth Association
- USask Conservation Club

EXECMOTION053	VP Mehta / President Mann	Carried
----------------------	----------------------------------	----------------

- d. Motion to ratify Métis Students USASK
 - i. collective, non-political space for all Métis students
- e. Motion to ratify USASK Chess Club
 - i. Have fun playing and learning chess! Everyone is welcome! Whether you're a seasoned player or just starting out, we welcome all skill levels to come and play. At meetings we play casual games, host tournaments, teach lessons and much more.
- f. Motion to ratify Environmental Engineering Students' Society

Move to approve the ratification of the following student groups for the 2023-2024 academic year:

- Métis Students USASK
- USASK Chess Club
- Environmental Engineering Students' Society

EXECMOTION054	VP Mehta / VP Bauman	Carried
----------------------	-----------------------------	----------------

- g. Motion to grant \$400 funding for XL print for InterVarsity
 - i. Create new printing materials (posters and invitations) for Welcome Week

Move to grant InterVarsity \$400 funding in XL print to create new printing materials for Welcome Week.

EXECMOTION055	VP Mehta / President Mann	Carried
----------------------	----------------------------------	----------------

c. VP Bauman

i. Meetings

- 1. Alison Oates, VP Academic of Kinesiology
 - a. A challenge Alison Oates has mentioned is that the college of Kinesiology has struggled for years to increase attendance for their tuition-based conversation with students. When they do hear from students, they are able to make meaningful and relevant changes. Ideally, they



would really like to increase attendance and engagement. She sought out recommendations. Some recommendations VP Bauman provided was to have working groups (like from year 1, year 2, etc.), or a town hall with a food incentive. Additionally, VP Bauman proposed they touch base with the Kinesiology Students' Society.

Alison noted that students have misinformation about AES or are misunderstanding the information received. VP Bauman is thinking of making a campaign about AES services.

One major concern coming out of the College of Kinesiology is regarding how students email professors. Alison notes that the emails professors are receiving are lacking professionalism and are akin to a text message.

2. Student Outreach at the Centres
 3. Meeting with Sara about Academic Awareness Week
 4. Wendy James from GMLL
 5. Welcome Week Event Proposal
 6. Dr. Kent Stobart Dean Academic of Medicine
 7. Eileen and Harkaranveer from Nursing
 - a. Collectively, they are looking into creative ways to make appeals for students.
 8. Exec / SM
 9. Social Media introduction with Dominic
 10. Tom Yates and Amie Shirkie, Dean Academic and director of Agriculture
 - a. They are excited about the student prospective. They noted that they are happy to promote things from the USSU and get Agriculture students involved. A challenge Tom and Amie mentioned is they are seeing a lot of International students and recognize a need for extra support.
 11. Academic Awareness Week Details with Jason
 12. Jason Check-in
 13. Academic Case Meeting
- ii. **Projects/Initiatives**
1. Policy comparison with UofA
 - a. Public draft should be available this fall
 2. Academic Awareness Week - no update



3. Academic Advocacy Office Data updated:
https://docs.google.com/spreadsheets/d/1ev1oPcVmlFmhr3I-f6kQZ9w_KCfijXy0bLgMSGq3WY/edit#gid=0

iii. Events

1. ISA Celebration in Bowl
2. SUDS
 - a. Academic policy comparison with U of Alberta
 - b. EDI slides are very helpful
 - c. Sexual Assault reporting
 - i. It was suggested that VP Bauman talk to Patti about the U of S reporting system.

iv. Other

1. N/A

5. New business

6. Adjournment

Meeting adjourned at 11 A.M.



Executive Meeting Minutes for August 28, 2023

Present:

- Ishita Mann – President/Chair
- Nishtha Mehta – VP Operations and Finance
- Elisabeth Bauman – VP Academic Affairs
- Gurbaz Singh – VP Student Affairs
- Connor Rodriguez – AGA
- Jason Ventnor – SM Communications & Marketing

Regrets:

Absent:

1. Call to order

The meeting was called to order at 10:34 A.M.

2. Quorum

Quorum was present.

3. Approval of last meeting minutes

EXEC 2023.08.23.

4. Roundtables

a. President Mann

i. Meetings

1. Executive Meeting, VP Mehta + VP Bauman + VP Singh
2. Check in, Dominic Tran
3. World Mental Health Day Collaboration, ISAAC
 - a. This event will not be taking place on World Mental Health Day. It will be a mental health related event, done within the first semester.
4. Powwow Committee
5. Meet & Greet, Law, Dean Martin Philipson
 - a. Internal procedures for handling student complaints. They have hired a health and wellness coordinator (PT) and a work readiness coordinator (FT).
6. Meet & Greet, Engineering, Dean Carey Simonson + Associate Dean Academic Akindele Okedeshi



- a. Student mental health has been the biggest challenge. They hired an in-house mental health professional for undergrad and graduate students. They are happy to see the USSU focus on how students communicate with professors, as that has been a bit of an issue.




7. USC Chair Prep, Inshal Anees + Jason Ventnor

ii. Projects/Initiatives

1. USC Prep:

https://www.canva.com/design/DAFsVETs6j0/-fQOSq3Sjh-pQzDU/Ae1NmA/edit?utm_content=DAFsVETs6j0&utm_campaign=designshare&utm_medium=link2&utm_source=sharebutton

2. Agenda building

- a.  USC Agenda 09.14.2023
- b.  USC Agenda 09.21.2023
- c.  USC Agenda 09.28.2023

3. USC Meeting #1 Script

4. Presidential Report USC Meeting #2

- a. Will share it next week and ask everyone to clarify specific projects and initiatives

5. USSU Team Building Event // Goals Presentation:

https://www.canva.com/design/DAFs2PBOMDw/XqUwZTz8uMXb/sxhoub8RKA/edit?utm_content=DAFs2PBOMDw&utm_campaign=designshare&utm_medium=link2&utm_source=sharebutton

6. SAL

- a. Edited one-two question

7. Follow up with Connor about editing meeting minutes

iii. Events

1. N/A

iv. Other

1. Plan for today:

- a. Presentation by Ishita (Exec can pitch in) as we eat
- b. Balloon Tower (followed by group discussion about what went well, communication) - limit to 8 minutes
- c. Never Have I Ever (a few rounds)
- d. Group circle and decision to nominate 1 person in the team to get a gift card - executives are not eligible

b. VP Mehta

i. Meetings

1. Exec Meeting
2. Studentcare Sun Life/Securian Update



- a. Studentcare is changing insurers. There will be subtle changes but, most of it will be the same. They are informing students of changes via email.

ii. Projects/Initiatives

- 1. Ratification, Funding
- 2. Going over the Campus Group Handbook
- 3. Finalizing details for Campus Club Week

iii. Events

- 1. Gordon Oakes Event

iv. Other

- 1. Meditation Club Ratification Fee
 - a. Meditation Club requested having their ratification fee waived. It was suggested that they charge a small fee for membership (like \$5).
- 2. Toxicology Graduate Student Association
 - a. As a graduate association, it is out of the undergraduate scope. Instead they can become a group through the Graduate Students' Association (GSA).
- 3. Motions
 - a. Motion to ratify AGENTS (Women and Gender Studies)
 - i. The Women's and Gender Studies Agents are a broadly based social justice organization whose exact goals will be determined by the group at large and the needs of our campus community. Our executive has proposed numerous activities relating to feminism, critical disability justice, reproductive justice, LGBTQIA2S+ activism, and sustainability. We are committed to merging campus-based and community-based activist efforts.
 - b. Motion to ratify English Undergraduate Society
 - c. Motion to ratify Saskatoon Psychology Students' Society
 - d. Motion to provisionally ratify Meditation club

Move to approve the ratification of the following student groups for the 2023-2024 academic year:

- AGENTS (Women and Gender Studies)
- English Undergraduate Society
- Saskatoon Psychology Students' Society

EXECMOTION056	VP Mehta / VP Singh	Carried
----------------------	----------------------------	----------------



Move to approve the provisional ratification of the Meditation club for the 2023-2024 academic year.

EXECMOTION057	VP Mehta / VP Singh	Carried
----------------------	----------------------------	----------------

4. Funding Requests

a. Bangladesh Undergraduate Students' Association

- i. They requested a total of \$1500, the day before their event on August 26th. The request for funding is \$500 for EDI (international) and \$1000 for exec sponsorship. Additionally, BUSA asked for an insurance extension (the day before) as they did not have USSU insurance. Costs breakdown included facility set up fee, catering, snacks, non-alcoholic beverages, and other expenses. The event will be located at Candle Lake, SK.

Move to approve \$500 to Bangladesh Undergraduate Students' Association for an event.

EXECMOTION058	VP Mehta / VP Singh	Carried
----------------------	----------------------------	----------------

b. Linguistics Student Committee

- i. \$95 in XL print to make brochures to give out during Welcome Week

Move to approve \$95 of XL Print funding to the Linguistics Student Committee to make brochures to give out during Welcome Week.

EXECMOTION059	VP Mehta / VP Singh	Carried
----------------------	----------------------------	----------------

c. **VP Bauman**

i. **Meetings**

- 1. Mandy and Connor about Symposium
- 2. Heather Ross about Syllabus
 - a. Geared to professors
 - b. Heather was very engaging and knows her stuff
 - c. Suggestions about how to open resource campaigns in the future. Encourage and uplift profs who are already doing it. Point out costs/savings. An awareness campaign of purchasing online texts through the bookstore (due to info sharing).
- 3. Executive Meeting, VP Mehta + VP Bauman + VP Singh

ii. **Projects/Initiatives**



1. Added university working group question to SAL application:
<https://docs.google.com/forms/d/1awMDlxgyt-58HkTLQ1j5oc4HU4TRqvDneC1VipE6uDw/edit?ts=64e71e82>
2. Syllabus Guide is just about done: Syllabus Guide Draft 2
3. Bought t-shirts and tie-dye kits, will buy some snacks this week for Academic Awareness Week.
4. How to talk campaign: Seeking Help Campaign Drafts

iii. **Events**

1. N/A

iv. **Other**

- 1.

d. **VP Singh**

i. **Meetings**

1. Centres Meeting Centres Meeting Aug14,2023
2. Meeting with Daniel (Welcome week event proposal)
3. Meeting with Scott Henderson regarding file maker
4. Gurbaz / JV check-in
5. Exec/SM meeting
6. Meeting with Sara and Jason K about mental health week (mainly includes me taking lead on Monday's event in that week)
7. Social media meeting with Execs, Dom and JV
8. Meeting with Huskies (Samantha E and Amanda)
 - a. Looking for support from the USSU to promote
9. Meeting with Aliya Khalid (Therapy dogs contact on campus)
10. Meeting with Student Care regarding Change of ownership

ii. **Projects/Initiatives**

1. Tentative Dates for events Fall 2023 Working in September right now. Proposals coming your way when I am back
2. Scavenger Hunt (need one exec)
3. Therapy Dogs (happening only twice for USSU)
4. Trivia Night (Looking for Volunteers) suggestions please
5. Taking students to Homecoming game and Rally Ally
6. Welcome week games - Orientation Bingo
7. Welcome week challenges on booth and around for giveaways
 - Tiktok challenges
 - Talking to students and giving them free stuff

iii. **Events**

1. SUDS UBC
 - Great sessions
 - MNP session
 - Best was the networking session



- The EDI session (majorly-how to make bigger events inclusive)
- 2. Indian Independence Day
- 3. Orientation at Gordon Oaks
- iv. Other**
 - 1. Buying new glasses with lights and writing USSU welcome on it
 - 2. Buying one or two USASK hoodies for a prize to students for a game or doing Louis gift cards
 - 3. Making a goodie bag in the USSU tote bag with the USSU merch.
 - 4. Making Pre-welcome videos for Social platforms
 - 5. Motion to approve Orientation Bingo Card printing money i.e. \$120-\$145 (Welcome week)

Move to approve up to \$145 in printing funds for Welcome Week's Orientation Bingo Card.

EXECMOTION060	VP Singh / VP Mehta	Carried
----------------------	----------------------------	----------------

5. New business

6. Adjournment

Meeting was adjourned at 11:44 A.M.



Executive Meeting Minutes for September 11, 2023

Present:

- Ishita Mann – President/Chair
- Nishtha Mehta – VP Operations and Finance
- Elisabeth Bauman – VP Academic Affairs
- Gurbaz Singh – VP Student Affairs
- Connor Rodriguez – AGA
- Jason Ventnor – SM Communications & Marketing

Regrets:

Absent:

1. Call to order

The meeting was called to order at 9:18 A.M.

2. Quorum

Quorum was present.

3. Approval of last meeting minutes

EXEC 2023.08.28.

4. Roundtables

a. President Mann

i. Meetings

1. Executive Meeting, VP Mehta + VP Bauman + VP Singh
2. Welcome Week Planning, VP Singh
3. Weekly Mistatimōk Committee Meeting, Angela Jaime
4. USSU X GSA, VP Mehta + VP Bauman + VP Singh
 - a. Need to be very clear about boundaries with GSA (spec. Approaching admin).
5. Check-in, Jason V.
6. Exec/SM, VP Mehta + VP Bauman + VP Singh
7. Saskatchewan Student Rally, URSU + VP Mehta + VP Bauman + VP Singh
 - a. (See notes)
8. Script Work USC, Inshal A.
9. Meet & Greet, George Foufas + VP Mehta + VP Bauman + VP Singh



- a. The goal of this meeting is to touch base. There are different sides of the operations (maintenance, bookings, and student life). They have live-in professionals: 2 assistant managers and 1 manager. These folks deal with resident students about mental health requests. There is a faculty residence position for tutoring and someone who develops the indigenous space. Regular meetings will be set up based on needs; 3 meetings over the year. They are currently culminating a residence project for a blueprint on how the residence will look like going forward. Looking to have very reasonable conversations. Looking at a new structure for RAs to find out the best practice and model for scheduling and payment. There are 50 RAs. Executives are looking to hear more about housing in future meetings.
10. Mock Council, Inshal A. + VP Mehta + VP Bauman + VP Singh
11. Nuit Blanche, Meerah A. + Kehan Fu (and team)
 - a. President Mann was touching base about the Nuit Blanche event.
12. USSU/IPE, Amrinderbir Sinbgh + Sheryl Mills
 - a. They talked about policy work during this meeting.
13. Collaboration Chats, Baljit S.
14. Ministry of Education Announcement, Ksneiah P. + Julia P. + Patti M. + VP Bauman
15. Interview Prep, Jason V.
16. Monthly PEC, VP Mehta + VP Bauman
17. 2023 Powwow Committee, Curtis S.
18. Accessibility Working Group, Patti M. + Colleen Macdonald
 - a. They mainly spoke about sustainability initiatives. Concerns were brought up around classroom sizes. They have been getting questions and concerns from many 1st year students. If any executives receive questions regarding seats and/or classroom size, President Mann would like those inquiries to be sent to her, so that she may send them to Patti.

Another concern to bring up is regarding the Murray Library Elevator being locked from the tunnel. It was questioned why the elevator can't be unlocked during business hours as this is a mobility challenge (especially when winter comes around).

- i. Gurbaz Singh

19. Check-in, Jason K.

ii. Projects/Initiatives



1. Welcome Week Planning
2. Social Media Post Design for VP Singh
3. Poster pick up Nuit Blanche
4. PEC Preparation
5. Executive Committees List

☰ 2023-2024 USSU Committee Assignments

iii. Events

1. Pre-welcome week get-together
2. Nursing Orientation
3. Welcome Week
4. Nuit Blanche Neighbourhood Walk x 2
5. Vice President of Research Campus Address
6. FYI - U Prairie Challenge USask Football Game vs. Regina Rams

iv. Other



Jenkins, Hayley

to me, vpopfin@ussu.ca, vpacademic@ussu.ca, vpstudentaffairs@ussu.ca, Bailey ▾

Thu, Sep 7, 9:26 PM (3 days ago) ☆ ↶ ⋮

Hello USSU Executives,

I am Hayley Jenkins a member of student council from the **Western College of Veterinary Medicine**.

I am reaching out to you because I was wondering if there would be any **funding available for students of the WCVM** to attend the **Students of the Canadian Veterinary Medical Association (SCVMA) Symposium**.

The Symposium is a two-day event which will take place at the Veterinary Medical School at the **University of Montreal in January 2024**.

This will be an incredible experience for students as there will be veterinarian speakers presenting on a range of topics, giving every student the opportunity to find a session suited to their interest. In the past there have been talks on dentistry for large felines, intestinal surgical intervention on rabbits, and another on pain management in large animals. There will be several workshops available every day which will expand the knowledge and skill set of our students. This is also an incredible opportunity to network with other veterinarians and students who will be our future colleagues.

I look forward to hearing back from you.

Kind regards,

Hayley Jenkins

3rd Year Veterinary Medicine Student
Western College of Veterinary Medicine
hayleyjenkins@usask.ca
(204)-679-5032

1.

- a. VP Mehta asked for clarification on prices/amount. VP Bauman recommended reaching out to the Undergrad Research

b. VP Mehta

i. Meetings

1. Executive Meeting
2. Weekly Mistatimōk Committee Meeting, Angela Jaime
 - a. They are going to have blanket-making with orange ribbons to symbolize our commitment either individually or as a community to reconciliation. Pipe ceremony at Gordon Oakes.
3. USSU X GSA
4. Exec/SM
5. Saskatchewan Student Rally, URSU
6. Meet & Greet, George Foufas



7. Mock Council
 8. Monthly PEC
 9. Meeting with Scott about U-Pass Opt Out
- ii. Projects/Initiatives**
1. Making presentation for Campus Club Week
 2. Catching up on emails + funding and ratification requests
 3. Insurance Update
 - a. College based groups (groups that operate within the college) like Engineering, space design, huskie formula 1 are now insured through Usask.
 - b. Fully ratified
 4. Figuring out the Name Use Agreement Form
- iii. Events**
1. Pre-welcome week get-together
 2. Welcome Week
- iv. Other**
1. How does the housing registry work?
 - a. A person would call VP Singh and then pay for an ad. Then Scott Henderson (IT) will post the ad. These are not vetted ads. Students have to meet with the landlord and handle communications.
 2. Motions Ratification
 - a. Motion to ratify Agriculture and Bioresources Students' Association (Agros)
 - b. Motion to ratify Edwards Queer Students' Society
 - c. Motion to ratify Muslim Medical Association of Canada U of S Chapter
 - d. Saskatoon Engineering Students' Society
 - e. School Outreach Ministries (ScOM)
 - i. Christian focussed group
 - f. Terry Fox Club
 - g. World University Services of Canada: University of Saskatchewan Local Committee

Move to approve the following student groups for the 2023-2024 academic year:

- Agriculture and Bioresources Students' Association (Agros)
- Edwards Queer Students' Society
- Muslim Medical Association of Canada U of S Chapter
- Saskatoon Engineering Students' Society
- School Outreach Ministries (ScOM)
- Terry Fox Club
- World University Services of Canada: University of Saskatchewan Local Committee



EXECMOTION067	VP Mehta / VP Bauman	Carried
----------------------	-----------------------------	----------------

3. Motions Funding

a. Motion to grant funding to FABS club

- i. Motion to grant P and I funding for FABS Club
- ii. \$300 was requested for their event (\$200 for catering and \$100 for snacks). It's on Sept 26th from 6:30 PM to 9:30 PM at Stumble Town Distillery. They will be doing a tour of the facilities and then having a social. It will be a welcoming event for students.
 - 1. Insurance is figured out, and will be paying for it shortly.

Move to approve \$300 in P and I funding to FABS club for their welcoming event.

EXECMOTION068	VP Mehta / VP Singh	Carried
----------------------	----------------------------	----------------

- iii. Motion to grant EDI Funding for FABS club
 - 1. Meet the Prof Night
 - 2. Not really an EDI event
 - 3. Asked for \$500
 - 4. Expenses going towards food
 - 5. Thinking of having 40-50 participants
 - 6. Does Not meet the criteria for EDI
 - 7. W/ other grant, they will have \$200 left in P/I
 - 8. Denied for EDI, VP Mehta to respond
- iv. Motion to grant P and I funding for SCYA
 - 1. They asked for Exec sponsorship but **moving it to P and I**
 - 2. They asked for \$50 XL Print
 - 3. \$400 for cash sponsorship
 - 4. Newcomer Event
 - 5. Having it in the Bowl
 - 6. Sept 30th, 11-6 ish
 - 7. Having games -similar to the summer games
 - 8. Most expenses going into food, space rental, and advertisement

Move to approve \$50 in XL Print and \$400 in P and I funding to SCYA for their newcomer event.

EXECMOTION069	VP Mehta / VP Bauman	Carried
----------------------	-----------------------------	----------------



- v. Motion to grant P and I funding to the Bangladesh Undergrad Students' Association
 - 1. It is a freshers' reception and grads' farewell
 - 2. Requested \$500 for cash sponsorship
 - 3. \$300 for XL print Design**
 - 4. Expecting 300 students undergrad, grad and alumni
 - 5. Dj, food, games
 - a. \$1000 for speakers, \$500 musician fees, \$200 for materials and decorations, \$2000 for catering, \$300 for printed materials
 - 6. VP Mehta will ask where it is located and have them schedule a time to meet with the executive to present their request.

Move to approve \$300 in XL Print to Bangladesh Undergrad Students' Association for their newcomer event.

EXECMOTION070	VP Mehta / VP Bauman	Carried
----------------------	-----------------------------	----------------

c. VP Bauman

i. Meetings

- 1. Exec Meeting
- 2. USSU / GSA Executive
- 3. Executive / Senior Managers
- 4. George Foufas
- 5. Mock Council Meeting
- 6. Saskatchewan Student Rally, URSU + VP Mehta + VP Bauman + VP Singh
- 7. Kseniah/Ishita/Julia/Patti
- 8. PEC/executive
- 9. Meeting about student case

ii. Projects/Initiatives

- 1. Monthly Report:
 - [Elisabeth Monthly Report for July-August, 2023](#)

iii. Events

- 1. Pre-welcome week get together
- 2. Undergraduate Symposium
 - a. There were 70-80 people presenting their research. VP Bauman and AGA Rodriguez will be debriefing with Mandy later this week.



3. Nursing Students' Orientation
4. Campus Expo
5. Welcome Week

iv. Other

1. Added councillors with NSIDs to the USSU training modules
2. Syllabus Guide: will ask Mark where the Syllabus Guide is at (want it on the website for Academic Awareness Week)

d. VP Singh

i. Meetings

1. USSU X GSA
2. Exec/SM
3. USSU/URSU Meeting
4. USSU / George Foufas
5. Protective services - Brad and John
 - a. They flagged some issues around lights. Protective services and VP Singh will also be trying to have future meetings with Tas.
6. Mock council Meeting
7. Meeting with Usask Rec - Cary P
 - a. They talked about getting a new badminton league started. Discussed the potential for skates. VP Singh will be making a proposal for skates (around \$1200 for ussu, \$900 for usask rec). Will be able to be rented after being used for an event.
8. Meeting with a 1st Student living in residence - (confidential information)
9. Back and forth with Parking Services regarding USSU designated parking
 - a. Around 8 students have applied for it.

ii. Projects/Initiatives

1. Scavenger Hunt
 - a. Promote the prizes and how the scavenger hunt will go
2. Exec takeover of the insta account (whenever we are able to do it)
 - a. "A day in the life of an executive member" and allow for student questions

iii. Events

1. Pre Welcome week
2. Nursing students Orientation
3. Arts and Science Student union Orientation
4. Campus Expo
5. Welcome Week



6. The Homecoming Game and Rally Ally (It was work, Don't count it as if I had fun 😄)

iv. Other

5. New business

- a. VP Mehta - Goals Training feedback was not positive

6. Adjournment

Meeting was adjourned at 10:29 AM



Executive Meeting Minutes for September 18, 2023

Present:

- Ishita Mann – President/Chair
- Nishtha Mehta – VP Operations and Finance
- Elisabeth Bauman – VP Academic Affairs
- Gurbaz Singh – VP Student Affairs
- Connor Rodriguez – AGA
- Jason Ventnor – SM Communications & Marketing

Regrets:

Absent:

1. Call to order

The meeting was called to order at 9:03 AM

2. Quorum

Quorum was present.

3. Approval of last meeting minutes

EXEC 2023.09.11.

4. Roundtables

a. President Mann

i. Meetings

1. Executive Meeting, VP Mehta + VP Bauman + VP Singh
2. Student Support Case, Meerah A.
3. UCRU Monthly BOD Meeting, Katie T.
 - a. The UCRU meeting went over general plans for lobbying week and planning of committees. AGA Rodriguez can help with research that comes up.
4. Student Wellness w/ Student, Meerah A.
5. Giving Day Broadcast, Savannah Z.
6. Lobbying Week Prep, VP Mehta
 - a. President Mann and VP Mehta spoke about their priorities for lobbying week. They shared about their individual/personal background which helped them focus on those priorities.
7. Exec/SM Meeting



- 8. Weekly Mistatimōk Committee Meeting
 - a. The committee spoke of initiatives happening around campus for TRC Truth and Reconciliation day/week. President Mann made a proposal and sent it over to Tasnim, who was generally pleased with it.
- 9. VP Jerome Cranston Touchbase, VP Mehta + VP Bauman + VP Singh
- 10. Bangladesh Students' Association Funding Meeting, VP Mehta
 - a. President Mann noted that BSA understands financial sustainability. Further, the association understood that they would be maxing their funding for the year. All executives were invited to attend their upcoming events.

ii. Projects/Initiatives

- 1. Motion to Approve University Council Report:
https://www.canva.com/design/DAFuWo2K-k4/m3x_t75DgeiyOx0s0JXvMA/edit?utm_content=DAFuWo2K-k4&utm_campaign=designshare&utm_medium=link2&utm_source=sharebutton
 - a. President Mann asked VP Mehta about statistics regarding ratifications for this year. VP Mehta answered that there are about 75 ratified groups, with about 70 that are fully ratified.

Move to approve the University Council report for September 2023.

EXECMOTION071	President Mann / VP Singh	Carried
----------------------	----------------------------------	----------------

- 2. National Truth and Reconciliation Week Project Proposal:
 - ☰ National Truth and Reconciliation Week Project Proposal 2023**
 - a. It was noted for President Mann to speak with the Gordon Oakes Red Bear Student Centre in regards to connecting with an Elder to smudge. Further, President Mann could connect with ISAP and Indigenous Students' Society.

Jason Ventnor suggested changing the event to a different day since the University will be observing the day for National Truth and Reconciliation day.

It was mentioned that President Mann should book a table with Stef or Des by/in the tunnel (potentially by B3).

Move to approve ordering merchandise for National Truth and Reconciliation week.

EXECMOTION072	President Mann / VP Singh	Carried
----------------------	----------------------------------	----------------



iii. Events

1. Powwow
2. Giving Day
3. VP Research Baljit Singh (Dinner)

iv. Other

1. N/A

b. VP Mehta

i. Meetings

1. Weekly Exec Meeting
2. Exec/SM Meeting
3. UCRU
4. Lobby Week Planning with Ishita
5. PPC
 - a. The focus of this meeting was to provide an orientation.
6. Student Meeting
 - a. VP Mehta went over the ratification process with a student.
7. University Student Council
8. Bangladesh Undergraduate Students' Association
9. Lunch with VP Jerome Cranston

ii. Projects/Initiatives

1. Cheque Requests
2. Ratifications/Funding
3. Emails (so many emails)
4. Solving Issues for students
5. Sending email to all campus groups about Campus Club Week
6. Campus Club Week Final Prep

iii. Events

1. Powwow

iv. Other

1. Invitation for Campus Club Social
 - a. https://www.canva.com/design/DAFudRBJB9Q/xTca9X10iJPEVzaR9uQxjg/edit?utm_content=DAFudRBJB9Q&utm_campaign=designshare&utm_medium=link2&utm_source=harebutton
 - i. Get Dom to post it this week
 - b. Google form: <https://forms.gle/8Kg4L8t7UJbfMV3k8>
 - c. Fill out schedule
2. Submit Phone Bills + Uber Receipts
3. Questions/Issues



- a. VP Mehta questioned if a rugby team should be ratified as insurance doesn't cover them. Jason Ventnor mentioned that in the past, they have acquired a list of activities from the group. Then they asked Cheryl about those activities and how much it would cost for the "sports inclusion" package.
- b. Operation Smile Campus Group
 - i. VP Mehta stated there is funding being requested for an event last year (Fund # 1278). Operation Smile reported that they requested about \$120 and received \$58 based on receipts submitted. It was mentioned that they had however requested \$300 for Louis'. VP Mehta looked at previous grant requests and there are none for Louis'. Further, Operation Smile said they edited it last year and still didn't get their funding.

Jason Ventnor informed the executives that this wasn't possible as last year's books are closed and there isn't any evidence. AGA Rodriguez will look through the previous year's approved executive motions in case it was an executive sponsorship. Ventnor added that the USSU can only do something for this year, if they want to apply.

- c. VPIE Meeting-anything specific anyone wants us to bring up?
- 4. Motions-Ratification
 - a. Motion to ratify Geological Student Society
 - b. Motion to ratify Indigenous Law Students' Association
 - c. Motion to ratify U of S Space Design Team
 - d. Motion to ratify USask Pre-Dental Club

Move to approve the following student groups for the 2023-2024 academic year:

- Geological Student Society
- Indigenous Law Students' Association
- U of S Space Design Team
- USask Pre-Dental Club

EXECMOTION073	VP Mehta / President Mann	Carried
----------------------	----------------------------------	----------------

- 5. Motions-Funding
 - a. Motion to grant \$800 P and I funding to Bangladesh Undergraduate Students' Association



- i. \$500 cash sponsorship
- ii. \$300 XL Print
- iii. Their request for a total of \$1,800 in exec sponsorship is DENIED.

Move to approve \$500 in cash sponsorship and \$300 in XL Print to the Bangladesh Undergraduate Students' Association

EXECMOTION074	VP Mehta / VP Bauman	Carried
----------------------	-----------------------------	----------------

- b. Motion to grant \$66.74 of EDI funding to UNICEF for International Student Welcome
 - i. Event was held at Louis
 - ii. Event was meant to bring together International Students and welcome new ones

Move to approve \$66.74 of EDI funding to UNICEF for International Student Welcome.

EXECMOTION075	VP Mehta / VP Singh	Carried
----------------------	----------------------------	----------------

- c. Motion to grant \$500 in P and I funding to the Islamic Dawah Society
 - i. Already told them they've received (almost) their limit for cash sponsorship so it would not be possible
 - ii. Waiting to hear back from them
 - iii. Have been notified that they have about \$90 left in P and I and therefore the motion to grant them \$500 in P and I is DENIED.

c. VP Bauman

i. Meetings

1. Academic Awareness Week Planning and various meetings
2. Student academic case meetings
3. VPIE Candidate with Manon Tremblay to meet with GSA & USSU Executives
 - a. About an 1 hour 15 mins Suggest to have points set. Get to interview them/ask questions/suggestions and vice versa.
4. Exec
5. SM/Exec
6. Mandy + Connor



- a. Debrief about symposium. A lot of information. Will be meeting with AGA Rodriguez to further plan/make lists after Academic Awareness Week.

7. RSAW
8. University Students' Council
9. Lunch with VP Jerome Cranston

ii. Projects/Initiatives

1. Videoing 7 videos for Academic Awareness week with Dom and Connor
 - a. Was sent to the library for feedback
2. Syllabus Guide: basically done
 - a. Will be printing one to have at the table this week

iii. Events

1. Powwow
2. Academic Awareness Week:
<https://docs.google.com/document/d/10G5qbY1fvSvKu-31898LSWfkg3kJmDZaBQgaGDE-2dA/edit?usp=sharing>

iv. Other

d. VP Singh

i. Meetings

1. Exec/SM meeting
2. University Student Council Meeting
3. Centres Meeting
4. Lunch Meeting with Jerome (VPSL)

ii. Projects/Initiatives

1. Trivia Night - [Trivia Night Project Proposal](#)
2. Mini Golf with [Elisabeth Bauman](#)
 - a. Posters are ready and approved. Will be printed. Jason will be giving putters.

iii. Events

1. ISSAC international Student Welcome Social
2. Scavenger Hunt (Went Very Well)
3. VP Research Baljit Singh (Dinner)
4. Pow Wow

iv. Other

1. Proposal For Buying Skates in collaboration with USASK REC -
[Proposal to Buy Skates](#)
 - a. Skate sharpening - Add to future funding
2. Motion to Approve Trivia Night Project Proposal
[Trivia Night Project Proposal](#)



- a. This motion will be made over email to give the executives more time to read through the proposal.

5. New business

- a. Brooke Milne, Dean, College of Arts & Science to invite you to an informal meet and greet with Brooke, Darrin Oehlerking, Associate Dean Student Affairs and Andrea Wasylow, Director of Planning & Communications.

Would one of the following options work in your schedules for a 30-minute meet and greet:

- Monday, 23 October at 11:30 am
 - Monday, 30 October at 3:00 pm.
- 23rd works for Beth (not the 30th)

Propose new dates

6. Adjournment

Meeting was adjourned at 9:54 AM