

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

University Students' Council Agenda September 28, 2023 Roy Romanow Student Council Chambers – 6:00 PM CST

- 1. Call to Order
- 2. Land and TRC Acknowledgement
- 3. Roll Call/Quorum
- 4. Adoption of an Agenda
- 5. Council Address
 - 5.1. Introductions
 - 5.2. Dr. Airini, Dr. Devan Mescall & Dr. Patti McDougal
- 6. Minutes and Reports for Information
 - 6.1. USC Minutes 09.21.2023
 - 6.2. Executive Committee Minutes and Report 09.25.2023
 - 6.3. Academic Relations Committee Report
 - 6.4. Advocacy Committee Report
 - 6.5. Campus Group Committee Report
 - 6.6. Code of Ethics and Disciplinary Committee Report
 - 6.7. Elections Committee Report
 - 6.8. Finance Committee Report
 - 6.9. Governance Committee Report
 - 6.10. Student Life and Sustainability Committee Report
 - 6.11. 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. International Students
 - 8.6. Kinesiology
 - 8.7. Law
 - 8.8. Medicine
 - 8.9. Nursing
 - 8.10. St. Thomas More
 - 8.11. Western College of Veterinary Medicine
- 9. Business
 - 9.1. Senate Elections
- 10. New Business
- 11. Questions, comments, and announcements
- 12. Adjournment



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

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

Present:

Ishita Mann, President (she/her)

Elisabeth Bauman, VP Academic Affairs (she/her)

Nishtha Mehta, VP Operations and Finances (she/her)

Gurbaz Singh, VP Student Affairs (he/him)

Angi Patel, Arts and Science (she/her)

Dhairya Mehta, Arts and Science (he/him)

Aayush Choksi, International Students (he/him)

Meghal Meghal, International Students (she/her)

Cole Willmann, Agriculture and Bioresources (he/him)

Molly Servertson, Agriculture and Bioresources (she/her)

Maria Hirsi, Indigenous Students (she/they)

Tianna Sangwais, Indigenous Students (she/her)

Hayley Jenkins, WCVM (she/her)

Eileen Knox, Nursing (she/her)

Jane Procyshyn, Law (she/her)

Samina Valji, Dentistry (she/her)

Harkaranveer Pooni, Nursing (he/him)

Shahmeer Ahmed, Kinesiology (he/him)

Alexis Salsbury, Arts and Science (she/her)

Also Present:

Inshal Anees, USC Chairperson (she/her)

Jason Ventnor, USSU Communications and Marketing Manager (he/him)

Absent:

Kyungsoo Ryu, Edwards **Kevin Lee**, Medicine



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

1. Call to Order

The meeting was called to order at 6:01 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; guorum was present.

4. Adoption of an Agenda

Corrections were made to the agenda, removing the Council Address portion.

Move to adopt the agenda as amended.

USCMotion002: President Mann / VP Bauman CARRIED

5. Minutes and Reports for Information

5.1. President's Report

President Mann spoke of the Executives' efforts taken over the summer, specifically relating to their initiatives and goals set for this year. President Mann stated that from the beginning of their elected term, the Executives took the time to get to know one another, each other's working style, and their priorities. Additionally, the Executives worked on establishing ties with the University administration and staff.

President Mann shared that in the upcoming weeks, she will be collaborating with an array of Indigenous leaders and Deans, with mutual objectives, to discuss tuition, staff and student concerns, and hopefully come up with some practical solutions to those concerns. Further, President Mann and VP Mehta are formulating their strategy for lobbying, both provincially and federally. Provincially, they will be lobbying for a focus on professional readiness, providing robust work for students to achieve financial independence, and an overarching theme of student wellness and well-being. President Mann and VP Mehta will lobby



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

federally through the UCRU board that they both serve on, which is composed of representatives from universities across Canada.

President Mann highlighted some of the Executives' events. VP Mehta is currently leading Campus Club Week, where groups have the opportunity to promote their events, recruit members, and inform students of their mandate. VP Singh is advocating for students' work life balance through various events being held during Wellness Week. VP Bauman was recognized for her advocacy of students' rights and the work put into this year's Academic Awareness Week.

Lastly, President Mann thanked the USSU centres' coordinators respectively, for holding a volunteer orientation of the centres and creating accessible ways of engagement.

5.2. USC Minutes

- -03.30.2023
- -09.14.2023

5.3. 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

5.4. Academic Relations Committee Report

The Academic Relations Committee is chaired by VP Bauman, and consists of 3 Councillor, 3 Students at Large (SALs), 1 Senior Manager (as a non-voting member), and the Academic and Governance Assistant (as a non-voting member). This committee will meet bi-weekly.



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

5.5. Advocacy Committee Report

The Advocacy Committee is chaired by President Mann, and consists of 3 councillors, 3 SALs, and 1 Senior Manager (as a non-voting member). This committee will meet monthly.

5.6. Campus Group Committee Report

Campus Group Committee is chaired by VP Mehta, and consists of 1 Senior Manager (as a non-voting member), 3 Councillors, and 4 SALs. This committee will meet once a week.

5.7. Code of Ethics and Disciplinary Committee Report

The Code of Ethics and Disciplinary Committee is chaired by President Mann. There are no Councillors on this committee.

5.8. Elections Committee Report

The Elections Committee is chaired by a practicing lawyer, and consists of an assistant chief returning officer, 2 Councillors, 2 SALs, and 1 Senior Manager (as a non-voting member). Councillor Procyshyn has accepted the assistant chief returning officer position. This committee will meet a few times in March of 2024.

5.9. Finance Committee Report

The Finance Committee is chaired by VP Mehta, and consists of 3 Councillors, 2 SALs, and 1 USSU Accounting Controller or designate (as a non-voting member). This committee will meet once a month or as needed.

5.10. Governance Committee Report

The Governance Committee is chaired by President Mann, and consists of 3 Councillors. This committee will meet bi-weekly (twice in a month) until the AGM.

5.11. Student Life and Sustainability Committee Report

The Student Life and Sustainability Committee is chaired by VP Singh, and consists of 3 councillors, 2 SALs, 1 Senior Manager (as a non-voting member), and a representative from the Office of Sustainability (as a non-voting member). This committee will meet bi-weekly or as needed.

5.12. Student and City of Saskatoon Connection Committee Report

The Student and City of Saskatoon Connection Committee is chaired by VP Mehta, and consists of 1 senior manager (as a non-voting member), 3 Councillors, 4 SALs (with 2 of those seats reserved for an Indigenous student and an International student), 3 members from the Association of Constituency Presidents (AOCP), 2 Graduate Students' Association (GSA) Executives (as non-voting members), 2 members representing the University administration (as a non-voting member), and 1 representative from the City of Saskatoon (as a non-voting member). This committee will meet once a month or as needed



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

6. Motions Arising from the Minutes and Reports

Move to adopt the USC Minutes of March 30, 2023 and September 14, 2023 into the official record.

USCMotion003: Chairperson Anees / VP Bauman

CARRIED

Move to adopt the Executive Committee Minutes of April 10, 2023; May 9, 2023; May 15, 2023; May 29, 2023; June 5, 2023; June 12, 2023; June 26, 2023; July 10, 2023; July 17, 2023; July 24, 2023; August 9, 2023; August 14, 2023; August 23, 2023; August 28, 2023; September 11, 2023; and September 18, 2023, into the official record.

USCMotion004: Chairperson Anees / VP Bauman

CARRIED

7. College/Constituency Report

7.1. Agriculture and Bioresources

Councillor Severtson shared that they have been having a really successful few weeks. There has been more engagement than in past years. Additionally, they had a social night in the Ag Building where 1st year students were able to connect with upper year students. During the social they also held elections for their 1st year seats on the student association.

7.2. Arts and Science

Councillor Mehta stated that they did not have a meeting this last week as all of the executives have COVID currently. However, over the summer, they have been focussing on funding. The student union is hoping to organize more events.

Councillor Salsbury added there is a new initiative called the ASSU Alumni Connect where Alumni and current students are connected to potential jobs and other experiences.

7.3. Dentistry

Councillor Valji shared that there is a new dental therapy program that has been going well. The College is full and busy.

Councillor Valji relayed a question from SK Dental Student Society (SDSS), "does the university (create) the university academic calendar and the calendars for the colleges specifically?" President Mann answered that they do it for the entire university and that they are currently in the process of setting up those calendars and looking to get more student input. President Mann mentioned that they did reach out to the USSU for their input but suggested they reach out to each college. Councillor Valji asked for further clarity as there is conflicting information between the University's academic calendar and the College of Dentistry's calendar regarding Reading Week. President Mann



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

recommended that SDSS approach the College of Dentistry noting this issue.

7.4. International Students

Councillor Meghal stated that meetings started in June/July where their executives met and decided what this year's focus would be. They decided on two main objectives, one being more student engagement with international student members. This year has already seen ground breaking numbers. The other focus is on spreading reconciliation awareness and cross-cultural sensitivity. Councillor Meghal shared that a lot of international students are unaware of cultures in Canada. Specifically, their goal is to bridge the gap between Indigenous cultures and the international cultures. To do so they have taken on some events. Additionally, they are having discussions about adding three new positions to their association meant for Canadian students.

Councillor Choksi added information regarding the aforementioned events. In collaboration with a Metis organization, they took students to Batoche to gain a better understanding of Metis history. As well as, they will be having an event on September 23 for National Day for Truth and Reconciliation. They will be hosting a sharing circle to honor the theme of "Land Reconciliation."

7.5. Indigenous Students

Councillor Sangwais stated that they are in the middle of elections and voting will be open next week. The hope is to add more executives by the start of October. The society has been meeting bi-weekly over the summer. They are working on conflict resolve, looking to amend their constitution, and collaborate with other Indigenous student groups. Councillor Sangwais relayed a message from their interim-president, Justice Noon, regarding a tentative date (October 19, 2023, at 2:30 PM) for their building bridges initiatives on anti-racism.

Councillor Sangwais mentioned that tomorrow (September 22, 2023) marks the 40th anniversary of the Indigenous Studies Department. It will be celebrated at the Gordon Oakes Red Bear Student Centre. Lastly, Councillor Sangwais stated that National Day for Truth and Reconciliation is September 30th.

7.6. Kinesiology

Councillor Ahmed shared that they started off with a welcome barbeque event where 1st year students had an opportunity to connect with upper year students and faculty. They also had a couple 1st year students join their student society. Something new this year is a Kinesiology Association of Sask representative, who is a liaison between the board



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

and their student society. They have several events planned which makes it a busy start to the year, but it is all very good.

7.7. Law

Councillor Procyshyn stated that 1st year orientation included a trip to Wanuskewin and everything went well. They hosted a "Welcome Back Kegger" that saw good numbers. She shared that there were concerns last year surrounding bullying and sexual harassment within the College. Councillor Procyshyn noted that they were aware this, as well as scheduling it on a Wednesday and after orientation, could affect the numbers of attendees. The association is unsure how the concerns from last year will affect future events. There will be a golf tournament tomorrow (September 22, 2023). Councillor Procyshyn mentioned the first Law Students Association meeting is happening today, at the same time as the University Student Council meeting. They recently had a successful by-election for their VP Admin. Councillor Procyshyn shared that the Indigenous Law Student Association has not been able to fill the position of an Indigenous representative and by-elections should be happening soon for it.

7.8. Nursing

Councillor Knox stated that they had their first Nursing Students
Association meeting last week where they held elections for committees.
They noticed more engagement from students in year 2 and 3, as opposed to just 4th year students. They are looking into ways of engaging and supporting 2nd year students, as they take their 1st year in Arts and Science, for greater success within the Nursing program. Starting an anti-racism working group within the College of Nursing that includes students and faculty members. They are prioritizing the establishment of a mission statement, looking at policies for anti-racism within the College of Nursing, as well as increasing student awareness of support.

Councillor Pooni added that there are 2 new groups (PACT and ACE) that assist students respectfully. PACT helps students get comfortable with their clinical skills. ACE helps nursing students with their assessment skills.

7.9. Western College of Veterinary Medicine

Councillor Jenkins stated that welcome week went well. They also had "Club day" where all of the clubs tabled on the second floor. All clubs shared that they saw more interest this year than usual. The Western Canadian Veterinary Students' Association had their AGM today. They have held several events over the past couple weeks.

Councillor Jenkins asked a question regarding when the academic calendar for 2024-2025 would be released. Jason Ventnor answered that



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

it depends on the Board of Governors and he was unsure when they would be meeting. He mentioned that it would be for a bit. President Mann stated that she had a Board of Governors meeting next week and should have more information for the next Council meeting.

Councillor Jenkins also asked when the Campus Group Committee would be meeting. VP Mehta answered that it would be on Wednesday of next week (September 27, 2023).

8. Business

8.1. Committee Elections

Chairperson Anees stated that she would first announce the committee and then ask for any nominations. She added that Councillors can self-nominate.

Academic Relations Committee

Councillor Salsbury nominated herself.

VP Bauman nominated Councillor Ahmed, Councillor Ahmed declined.

VP Bauman nominated Councillor Knox, Councillor Knox accepted.

VP Bauman nominated Councillor Hirsi, Councillor Hirsi declined.

VP Bauman nominated Councillor Meghal, Councillor Meghal accepted.

Advocacy Committee

Councillor Pooni nominated himself.

Councillor Knox nominated herself.

Councillor Valji nominated herself.

Councillor Procyshyn nominated herself.

Councillor Hirsi nominated Councillor Sangwais, Councillor Sangwais accepted.

The five Councillors shared why they want to be a part of the Advocacy Committee and what they could contribute to the committee. All the Councillors voted via a ballot box for the three nominees they would like to see on the committee. Chairperson Anees and Jason Ventnor left the room to count the ballots.

Move to enter into informality.

USCMotion005: President Mann / VP Singh CARRIED

Chairperson Anees announced that Councillor Sangwais has been elected to serve on the Advocacy Committee. Chairperson Anees stated that there was a three way tie between Councillor Pooni, Councillor



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

Procyshyn, and Councillor Knox. All the Councillors voted to break the tie. Chairperson Anees and Jason Ventnor left the room to count the ballots.

Chairperson Anees announced that Councillor Pooni and Councillor Knox have been elected to serve on the Advocacy Committee.

Councillor Pooni announced that he had to leave the meeting and stated he would like to nominate himself for the Student Life and Sustainability Committee.

Governance Committee

Councillor Hirsi nominated themself. Councillor Choksi nominated himself. Councillor Valji nominated herself.

Campus Group Committee

Councillor Jenkins nominated herself. Councillor Mehta nominated himself. Councillor Valji nominated herself.

Finance Committee

Councillor Procyshyn nominated herself.
Councillor Valji nominated herself.
Councillor Severtson nominated herself.
Councillor Mehta nominated Councillor Choksi, Councillor Choksi accepted.

The four Councillors shared why they want to be a part of the Finance Committee and what they could contribute to the committee. All the Councillors voted via a ballot box for the three nominees they would like to see on the committee. Chairperson Anees and Jason Ventnor left the room to count the ballots.

Chairperson Anees announced that Councillor Procyshyn, Councillor Severtson, and Councillor Valji were elected for the Finance Committee.

Student and City of Saskatoon Connection Committee

Councillor Jenkins nominated herself. Councillor Mehta nominated himself. Councillor Valji nominated herself.



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

Student Life and Sustainability Committee

Councillor Pooni (previously) nominated himself.

Councillor Salsbury nominated herself.

Councillor Mehta nominated himself.

Councillor Ahmed nominated himself.

As Councillor Pooni was not there, three of the four Councillors shared why they want to be a part of the Student Life and Sustainability Committee and what they could contribute to the committee. All the Councillors voted via a ballot box for the three nominees they would like to see on the committee. Chairperson Anees and Jason Ventnor left the room to count the ballots.

Chairperson Anees announced that Councillor Salbury, Councillor Ahmed, and Councillor Mehta have been elected to serve on the Student Life and Sustainability Committee.

Elections Committee

Councillor Willmann nominated himself.

Councillor Hirsi nominated herself.

8.2. Student at Large Applications

President Mann said that she will forward these applications to the Council to review for a later election.

8.3. University Council

President Mann talks about what the University Council is. She mentions that for Colleges with more than one representative, they will have to pick who will represent their College at University Council. Colleges with one representative will represent their College at University Council as well.

9. New Business

9.1. Senate Elections

Chairperson Anees tabled for next week's meeting. President Mann gave some context about the Senate and shared that there would be 3 available seats to be filled by the Councillors.

10. Questions, comments, and announcements

Councillor Procyshyn received a question from her College regarding club ratifications and club funding. VP Mehta will answer the questions via email.

Councillor Hirsi stated they have not been added to the Canvas leadership modules or received her USSU email. President Mann answered that she would check in with the IT department.



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

VP Singh asked for volunteers for his Trivia Night which will occur next Monday (September 25, 2023) at Louis'. Several Councillors agreed to volunteer at the event.

President Mann mentioned that the USSU is collaborating with the Indigenous Students' Union (ISU) on an event, regarding Truth and Reconciliation, meant to honour the victims. This event is tentatively happening on Monday around 4 PM. President Mann said that, although there is no confirmation yet, the USSU is hoping to have a smudging ceremony in the Council Chambers on Monday morning and it is an open invitation to come participate. More information and confirmation of events will be emailed out to Councillors.

11. Adjournment

The meeting was adjourned at 7:50 PM.



Executive Meeting Minutes for September 25, 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 9:32 AM

2. Quorum

Quorum was present.

3. Approval of last meeting minutes

EXEC 2023.09.18.

4. Roundtables

- a. President Mann
 - i. Meetings
 - 1. Executive Meeting, VP Mehta + VP Bauman + VP Singh
 - 2. VPIE Candidate Angela Jaime, VP Singh
 - a. President Mann asked questions regarding microaggressions on campus. Shared goals for the year and what a collaboration with the USSU might look like. Gordon Oakes Red Bear Student Centre is working towards internalizing Indigenous strategies. President Mann spoke about EDI work (specifically: working groups, encouraging councilors to join in groups, and rewriting policies). There were discussions regarding EDI training, and anti-racism and oppression training.
 - 3. USSU / ASSU: Building A Stronger Collaboration, Ashton F.
 - a. They reintroduced themselves to the student body. Over COVID they had hybrid meetings. VP Singh asked for



volunteers for events. The ASSU were told they could attend USC meetings as guests.

- 4. Governance Committee
 - a. Bylaw Change → University council
 - b. This was an introduction/orientation meeting. President Mann asked for clarity and historical context on USSU not having voting rights. It was stated that the USSU needs to make changes to their bylaws. This change still won't get the USSU voting rights, however, a USC Councillor will be able to sit on the University's Council.
- 5. Bylaw Meeting, Jason V. + VP Mehta + VP Bauman + VP Singh
- 6. Final Prep Meeting Nuit Blanche, Kehan Fu
- 7. Grit McCreath's Surprise Birthday, President's office
- 8. Library/USSU Quarterly Meeting, VP Bauman + VP Mehta + Rachel S.J.
 - a. The library shared project details on a low sensory room project that will tentatively be ready for use in January. This room can accommodate 25 students. Another study space with reduced distractions. VP Bauman and President Mann noted that there is a high demand for student space. Rachel mentioned that students need to change their mindset (e.g. a single person will sit at a table that sits 5 people. Other students won't join the table because there is already someone sitting there). Rachel said, "furniture contributes to behaviour."

They spoke on wellness spaces. Rachel would like to attend meetings with Patti.President Mann asked how the library is gauging student engagement? Rachel answered that it is mostly anecdotal.

VP Mehta asked about space booking for campus clubs, especially around December when groups can no longer meet outside. The library stated that there is no space available for students for this purpose

- Council Pre-meeting, VP Mehta + VP Singh + VP Bauman + Chairperson Anees, Jason V.
 - a. Book meeting for 5 PM this upcoming week
- 10. University Student Council
- 11. ISU X USSU Collaboration, Justice Noon
 - a. The union is being revitalized. Noon loved the idea of doing a silent march but to hold off until November as there are many things going on now. Together, President Mann



and Noon brainstormed some ideas for collaboration. They also talked about microaggressions and racism on campus.

12. Abd Alras X Ishita

ii. Projects/Initiatives

- 1. T-Shirts ordered and done
- 2. Pins done and ordered
- 3. Sponsorship Letter University
- 4. Arranging meeting with Provost's office

iii. Events

- 1. University Student Council Social Dinner
- 2. Nuit Blanche Eve
- Med Hacks
- 4. Centres Orientation

iv. Other

1. N/A

b. VP Mehta

i. Meetings

- 1. Bylaw Meeting
- 2. Student Meeting-Rugby
 - a. VP Mehta went over insurance and how they can get ratified
- 3. Student Meeting-Young Women in Business
 - a. VP Mehta went over specific questions they had regarding ratification and funding.
- 4. University Student Council
- 5. Meeting with the Library
- 6. Mistatimok Meeting

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. Finished Campus Club Presentation

iii. Events

1. Volunteer Orientation

iv. Other

- 1. Questions
 - Vet Med has a funding related question for a conference they want to attend in Montreal, QC. VP Mehta told them that the USSU cannot provide funding for travel expenses



(hotels, flight tickets, etc.). Vet Med asked if the USSU can provide funding for admission tickets (\$300 per person) or funding for food. They requested at least \$1000.

- i. They are in contact with Research but haven't heard back yet.
- ii. Recommend they talk to their college as well
- iii. Vet med club
- iv. It would use up their funding
- v. Under Exec sponsorship
 - 1. How many people are going? The USSU can give them an exact dollar amount.
 - 2. They will have to do a presentation showing a detailed plan and who it will impact.
 - 3. The USSU will look at the policy to make sure it's in alignment with what we do.

2. Motions-Ratification

- Anatomy, Physiology & Pharmacology Students' Association
- b. Averroes USASK chapter
 - i. The Averroes Muslims Professionals Society aims to provide a place where Muslim students in professional college (which includes but not limited to Dentistry, Medicine, and Law) can meet with each, socialize and develop connections that helps them in the future, and also mentor younger students in the undergraduate program as well as be mentored by older students, residents, and muslims in the work field.
- c. Biochemistry Microbiology and Immunology Student Association
- d. CommUniLink
 - i. CommUniLink aims to assist people on campus in finding opportunities in the community to build a meaningful relationship with society. The main goal of this initiative is to bridge the gap many people face between themselves and the community which will help shape the society of the future.
- e. History Undergraduate Student Association
- f. Labour and Employment Law Club
- g. Muslim Medical Association of Canada U of S Chapter
- h. Political Studies Students Association
- i. U of S Cyber Security Team



i. U of S IEEE Student Branch

i. We are an extremely active student branch of the IEEE, based at the University of Saskatchewan. Our branch was first established in 1957. We handle all the social, academic, and charitable needs of the Electrical and Computer Engineering undergraduate and graduate students at the University of Saskatchewan.

k. U of S Project Sunshine

i. Project Sunshine is an organization that provides free, volunteer-led programming to pediatric patients and their families. The goal is to support psychosocial health and development of children during the challenges and social disruptions associated with medical stays.

I. U of S Range Team

i. The Range Team is a group of students interested in rangeland preservation, ecology, and grazing management. Our team meets weekly to hear presentations from range professionals in their areas of expertise and to learn more about rangelands. We try to cover both practical and technical knowledge about range management to keep things interesting for a wide variety of applications.

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

- Anatomy, Physiology & Pharmacology Students' Association
- Averroes USASK chapter
- Biochemistry Microbiology and Immunology Student Association
- CommUniLink
- History Undergraduate Student Association
- Labour and Employment Law Club
- Muslim Medical Association of Canada U of S Chapter
- Political Studies Students Association
- U of S Cyber Security Team
- U of S IEEE Student Branch
- U of S Project Sunshine
- U of S Range Team

EXECMOTION076	VP Mehta / VP Bauman	Carried



- 3. Motions-Funding
 - a. Motion to fund \$90 for Islamic Dawah Society (from previously, was waiting for their reply)
 - i. Eat and greet
 - ii. Sept 14th (applied for it sooner)
 - iii. Took place in the bowl
 - iv. Had a speaker
 - v. Funding would go to pay for materials and decorations, snacks, printed materials

Move to approve \$90 to the Islamic Dawah Society for materials and decorations, snacks, printed materials, related to their Eat & Greet event.

EXECMOTION077	VP Mehta / VP Bauman	Carried
---------------	----------------------	---------

- b. Motion to fund \$500 to Computer Science Student Society for EDI funding
 - i. On Feb 12, 2024
 - ii. 7-10 pm
 - iii. Location: GSA commons or Louis
 - iv. We hope to show current female and gender diverse undergraduate students that there is a place for them in the STEM world
 - v. We hope to also provide support and empathy for the adversities they may have faced by developing a stronger community
 - vi. The night will include multiple speakers of female and gender diverse scientists, games relating to this topic (ie last year we had "Name that Female Scientists"), and a time slot for mingling amongst those in attendance
 - vii. Funding will be spent on speaker costs, catering, materials and decorations

Move to approve \$500 to Computer Science Student Society for EDI funding.

EXECMOTION078 VP Mehta / VP Singh Carrie	d
--	---

- c. Motion to fund \$25 for P and I funding to Computer Science Student Society
 - i. They requested \$50 but because they are requesting it after their event it's 50%



- ii. This event was held (previously, VPopFin could reimburse for previously held events), on September 18th, bringing together the CSSS at USask and UofR. Approximately 35 students attended in Saskatoon. Presentations were held by Data For Good. Students worked in groups to come up with a project proposal for a community safety application
- iii. Funding would be used for snacks and non-alcoholic drinks

Move to approve \$25 of P and I funding to the Computer Science Student Society.

EXECMOTION079	VP Mehta / VP Bauman	Carried
---------------	----------------------	---------

- d. Motion to fund Linguistics Student Committee \$95 for XL Print and Design for Campus Club Week
 - i. To print brochures to advertise their group

Move to approve \$95 of XL Print and Design to the Linguistics Student Committee for Campus Club Week.

EXECMOTION080	VP Mehta / VP Singh	Carried
---------------	---------------------	---------

c. VP Bauman

- i. Meetings
 - 1. Exec
 - 2. Tabling with Amy from library
 - 3. TLARC
 - 4. APC
 - 5. Bylaw
 - 6. Library (RSJ)
 - 7. Council Pre-meeting
 - 8. USC

ii. Projects/Initiatives

- 1. Academic Awareness Week
- 2. Assessment Working Group (looking at assessment document from student perspective)
- 3. VP Academic Network
 - a. Finding a date to meet with other VP Academics

iii. Events

- 1. USSU Centres Training
- 2. Nuit Blanche



iv. Other

1.

d. VP Singh

- i. Meetings
 - 1. VPIE candidate meeting
 - 2. Bylaw Meeting
 - 3. Meeting with U of S sustainability office
 - a. Meet and greet. New staff person (Dana). Working on events together (last couple years funding has not been used). Events pre-covid: Carbonless karaoke, Meewasin clean up (sign up with Meewasin and they provide all the supplies). Want help with EcoHack.
 - 4. Council Pre-meeting
 - 5. University student council meeting
 - 6. Meeting with morgan/louis

ii. Projects/Initiatives

- 1. Trivia Night
- 2. Mini golf

iii. Events

- Med Hackathon
- 2. Peer Support Orientation and Lunch
- 3. Step up for Mental Health Walk

iv. Other

- Trivia night and trans issue
 - Addressing before event
 - Having a meeting with Kseniah (pride centre)

5. New business

- **a.** Scheduling 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.
 - i. Looking at new dates
- b. VPIE Candidates follow up?

6. Adjournment

Meeting was adjourned at 10:34 AM

USC Attendance 2023-2024		
Representatives	Sep 14	Sep 21
Inshal Anees	Р	Р
Ishita Mann	PG	Р
Nishtha Mehta	Р	Р
Elisabeth Bauman	Р	Р
Gurbaz Singh	Р	Р
Cole Willmann	Р	Р
Molly Severtson	Р	Р
Dhairya Mehta	Р	Р
Angi Patel	Р	Р
Alexis Salsbury	Р	Р
Samina Valji	Р	Р
Shahmeer Ahmed	PG	Р
Jane Procyshyn	Р	Р
Kevin Lee	Α	Α
Eileen Knox	Р	Р
Harkaranveer Pooni	Р	Р
Tianna Sangwais	Α	Р
Maria Hirsi	Α	Р
Aayush Choksi	Р	Р
Meghal Meghal	Р	Р
Hayley Jenkins	Р	Р
Kyungsoo Ryu	Α	А
Pharmacy & Nutrition	NYA	NYA
STM 1	NYA	NYA
STM 2	NYA	NYA
Education 1	NYA	NYA
Education 2	NYA	NYA
Engineering 1	NYA	NYA
Engineering 2	NYA	NYA

Guide
P - Present
A - Absent
PG - Permission Granted
NYA - Not Yet Appointed
NM - No Meeting
CE - Communication Error