

---

**University Students' Council Agenda**  
**October 12, 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
  - 5.2. Tracy Spencer – Student Affairs and Outreach
6. Minutes and Reports for Information
  - 6.1. USC Minutes – 10.05.2023
  - 6.2. Executive Committee Minutes and Report – 10.11.2023
  - 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. Engineering
    - 8.5.1. By-Election
  - 8.6. Indigenous Students
  - 8.7. International Students
  - 8.8. Kinesiology
  - 8.9. Law
  - 8.10. Medicine
  - 8.11. Nursing
  - 8.12. Pharmacy and Nutrition
  - 8.13. St. Thomas More
  - 8.14. Western College of Veterinary Medicine
9. Business
  - 9.1. Provost Recommendations Document
10. New Business
11. Questions, comments, and announcements

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](mailto:contactus@ussu.ca)  
Website: [www.ussu.ca](http://www.ussu.ca)

---

## 12. Adjournment

**University Students' Council Agenda  
October 5, 2023  
Roy Romanow Student Council Chambers – 6:00 PM CST**

**Present:**

**Gurbaz Singh**, VP Student Affairs (he/him)  
**Ishita Mann**, President (she/her)  
**Nishtha Mehta**, VP Operations and Finances (she/her)  
**Elisabeth Bauman**, VP Academic Affairs (she/her)  
**Alexis Salsbury**, Arts and Science (she/her)  
**Hayley Jenkins**, WCVN (she/her)  
**Meghal Meghal**, International Students (she/her)  
**Aayush Choksi**, International Students (he/him)  
**Shahmeer Ahmed**, Kinesiology (he/him)  
**Maria Hirsi**, Indigenous Students (she/they)  
**Tianna Sangwais**, Indigenous Students (she/her)  
**Samina Valji**, Dentistry (she/her)  
**Angi Patel**, Arts and Science (she/her)  
**Cole Willmann**, Agriculture and Bioresources (he/him)  
**Molly Servertson**, Agriculture and Bioresources (she/her)  
**Eileen Knox**, Nursing (she/her)  
**Harkaranveer Pooni**, Nursing (he/him)

**Also Present:**

**Inshal Anees**, Chairperson (she/her)  
**Amanda Mitchell**, USSU Accounting Controller (she/her)

**Absent:**

**Jane Prochyshyn**, Law (she/her)

**Guests:**

**Robyn Paches**, Studentcare Program Manager (he/him)  
**Ali Versi**, Studentcare Program Manager (he/him)  
**Selim Bytuqi**, Arts and Science (he/him)  
**Ashton Stavros**, Arts and Science (he/him)

**1. Call to Order**

The meeting was called to order at 6:00 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**

Corrections were made to the agenda, adding the Provost document to Business, and adding Ali Versi as a guest speaker under Council Address.

Move to adopt the agenda as amended.

**USCMotion011: President Mann / Councillor Knox**

**CARRIED**

**5. Council Address**

Move to enter into informality.

**USCMotion012: President Mann / Councillor Salsibury**

**CARRIED**

**5.1. Introductions**

President Mann introduced the Studentcare representatives, Robyn Paches and Ali Versi.

**5.2. Robyn Paches and Ali Versi – Studentcare**

Robyn and Ali spoke on the USSU's Health and Dental Plan. They provided an "extended insurance 101" for the USC members. Specifically, they covered the topics: Studentcare, the role of Studentcare, the role of the USSU, why a group plan?, your USSU plan, Studentcare Networks, and our year ahead.

Councillor Knox asked a question regarding opting out of the Studentcare Health and Dental Plan. Robyn answered that students can opt out if they have equivalent coverage elsewhere, via [studentcare.ca](http://studentcare.ca).

Councillor Jenkins asked if you would have to opt out twice (per term). Robyn said no, however mentioned some oddities with part time students and “off campus” students who may need to opt in.

Councillor Willmann asked if there was a way to opt out of part of the coverage. Robyn answered yes, you can also just opt in to a singular plan (not including the travel plan).

President Mann asked about the coverage and relationship with Student Wellness.

President Mann asked about coverage for a dependent or spouse.

President Mann asked about prior claims (for SunLife) and future claims (through Securian).

President Mann asked about drug coverage and what to do if your drug is not covered or listed.

President Mann asked about how the USSU's reserve fund comes into play with the insurance and the Empower Me initiative.

Councillor Meghal asked about the price difference between the terms.

Councillor Meghal asked about how they look into the benefits for students, in particular, are they looking at benefits that cover the needs of both domestic and international students?

Councillor Pooni asked about bridge coverage for students that are graduating this spring and have already paid through the year.

President Mann asked about coverage for graduate students.

Councillor Knox asked about what advertisement and communication is happening for students to learn about Empower Me.

Robyn mentioned that if any students ask the councillors any questions regarding their insurance to direct them to [studentcare.ca](http://studentcare.ca), or if they're on

---

campus, use the on campus office for faster service (located in Place Riel by the pharmacy).

President Mann thanked Robyn and Ali for their presentation and time. The USC members took a picture with Robyn and Ali.

Move to enter back into formality.

**USCMotion013: President Mann / Councillor Knox**

**CARRIED**

**6. Minutes and Reports for Information**

**6.1. USC Minutes – 09.28.2023**

**6.2. President's Report for Board of Governors**

President Mann mentioned that there were several projects and initiatives started by previous years that she was able to continue. She also advocated for a stronger student presence within some committees. Steps are being taken to have student representation within these private committees. If any Councillors are looking to get into any higher level of governance within the university, there are some opportunities to engage with the administration.

**6.3. Executive Event Reports**

**6.3.1. Truth & Reconciliation**

President Mann shared the week was full of lots of reflection. Executives went to as many events around the university as possible. President Mann said that when she thinks of advocacy, she thinks of the future and what actions can be taken now. The Executives bought orange shirts from the bookstore which donates the profits to Indigenous organizations who prioritize Indigenous wellbeing. Additionally, President Mann was able to pass out 1,500 moose hide pins from the Moose Hide Campaign. If Councillors want one, President Mann has some still available. Additionally, if Councillors are looking for some of these pins for their own unions, President Mann can connect them to the organization.

**6.3.2. Academic Awareness Week**

VP Bauman shared that Academic Awareness week was held the week of Sept 18th to 22nd. The goal was to raise awareness for student academic rights, as well as share resources and information. She tabled in the North Concourse with the help centre, career services, and the library. In the future, VP Bauman would recommend tabling in a higher traffic area. Many academic

---

handbooks were given out and over 70 students participated in a voluntary online quiz about their academic rights. If Councillors want some academic handbooks in their student unions, let VP Bauman know. Lastly, VP Bauman mentioned being \$100 under budget which will allow her to use that money towards academic awareness for the next term.

**6.3.3. Campus Club Week & Social**

VP Mehta shared that Campus Club Week went really well. There were 17+ campus clubs in the tunnel over 4 days. Many students came up to VP Mehta's table to ask questions. 40 people signed up for the Social event, however on the day of, there were 20-30 people in attendance. Next time she would recommend a larger venue as it generated a lot of interest.

**6.3.4. Trivia Night**

VP Singh shared that the first Trivia Night was a success. The September topic was Harry Potter and there were over 30 groups that registered. Many were turned away at the door due to capacity. At the same time, there were some issues upon announcing the topic. VP Singh took this as a learning opportunity and it will inform the way he navigates future events. He mentioned that if anyone has any suggestions for future topics, he is happy to hear any.

**6.4. Academic Relations Committee Report**

Committee has not met yet.

**6.5. Advocacy Committee Report**

Committee has not met yet.

**6.6. Campus Group Committee Report**

Committee has not met yet.

**6.7. Code of Ethics and Disciplinary Committee Report**

Committee has not met yet.

**6.8. Elections Committee Report**

Committee has not met yet.

**6.9. Finance Committee Report**

Committee has not met yet.

- 6.10. Governance Committee Report**  
Committee has not met yet.
- 6.11. Student Life and Sustainability Committee Report**  
Committee has not met yet.
- 6.12. Student and City of Saskatoon Connection Committee Report**  
Committee has not met yet.
- 7. Motions Arising from the Minutes and Reports**  
Move to adopt the USC Minutes of September 28, 2023 into the official record.  
**USCMotion014: President Mann / Councillor Salisbury CARRIED**
- Move to adopt the President's Report for Board of Governors into the official record.  
**USCMotion015: Councillor Knox / Councillor Salisbury CARRIED**
- 8. College/Constituency Report**
- 8.1. Agriculture and Bioresources**  
Councillor Severtson shared that they had their Casino Night (no real gambling) which offers students a free event where they can socialize with different local and larger agricultural industry companies. This often gives students an opportunity for employment. They also had some farm tours available for students. One farm that had a lot of interest is a large grain facility just outside the city. About 50 students participated and many were first year students.
- Councillor Willmann shared that the association's executive met with their dean and went really well. There will be a few more meetings they planned for the future.
- 8.2. Arts and Science**  
Councillor Salisbury shared that April Johnson is the new interim VP. More details to come out later regarding a collaborative effort on a haunted house.
- 8.3. Dentistry**  
Councillor Valji shared that things are going well. There are a couple weekly and biweekly meetings.
- 8.4. Education**  
Councillor not appointed yet.



---

**8.5. Edwards**

No Councillor in attendance.

**8.6. Engineering**

Councillor not appointed yet.

**8.7. Indigenous Students**

Councillor Hirsi shared that they recently had their first meeting after their elections. The society also had their first Indigenous Men Healing Group today. October 19th they have an anti-racism workshop called Building Bridges happening in 102 Murray Building from 2:30-4:30 PM.

**8.8. International Students**

Councillor Mehgal reminded the Council that they are looking to have a seat on their executive who is a Canadian. The executives went over what this would look like and why this would be beneficial to them. The president met with one of the founders regarding this proposed amendment to their constitution and it did not pass. They have now added 1 Canadian to the council and 2 students at large. The elections will be open to International students only to keep the integrity. Additionally, their collaborative Truth and Reconciliation event went well.

**8.9. Kinesiology**

Councillor Ahmed shared that they have just found someone to fill their Academic Advocacy role.

**8.10. Law**

No Councillor was in attendance.

**8.11. Medicine**

No Councillor was in attendance.

**8.12. Nursing**

Councillor Knox shared that meetings are going well. She then informed the Council that many of the College of Nursing classes are still online. With the exception of clinicals, fourth year classes are entirely online. There are concerns from both students and professors about the quality of education. This week, Councillor Knox and Councillor Pooni brought this concern to the Academic Dean, Dr. Mary Ellen Labrecque, to make sure that future students can get the best education possible.

Councillor Pooni shared that Jay Morgan came and presented on conflict resolution.

**8.13. Pharmacy and Nutrition**  
Councillor not appointed yet.

**8.14. St. Thomas More**  
Councillor not appointed yet.

**8.15. Western College of Veterinary Medicine**  
Councillor Jenkins shared that their reading week is next week. They are trying to get funding to attend a symposium in a Montreal Vet university. The student association's executive met with the USSU Executives today seeking advice and suggestions. They had their AGM and noted that there were less people than anticipated. Councillor Jenkins stated that the clubs are still very active. Lastly, if any Councillors have any advice on how to obtain funding for a conference, Councillor Jenkins would be happy to hear it.

**9. Business**

**9.1. Final committees (+ selected SALS)**

President Mann confirmed with the Councillors on the committees that they were elected for. She also gave information on next steps.

Councillor Valji noted that she was only elected for the Finance Committee and not for the Campus Group, Governance, or Student and City of Saskatoon Committees. Councillor Patel said those three committees were the ones she was elected for. President Mann and Chairperson Anees stated they would verify this and update the committees.

**9.2. Senate Elections**

President Mann shared that Senate happens twice a year. President Mann goes to the Senate to deliver a report. She asked if anyone had an interest in joining.

Move to approve the election of Councillor Salisbury, Councillor Knox, and Councillor Pooni to the Senate.

**USCMotion016 Councillor Salisbury / Councillor Jenkins**

**CARRIED**

**9.3. Provost document**

President Mann shared the document where they will put their recommendations and concerns for the Provost. Further she shared information about the format of this document.

**10. New Business**

**11. Questions, comments, and announcements**

Various Councillors had questions seeking clarification on the University's Council. President Mann answered the questions and provided examples. Councillor Salsibury also gave some insights.

President Mann announced that the AGM is going to be shifted from November 23rd to (most likely) November 30th. Details will be confirmed later.

President Mann went over the guests joining them for Council meetings this month and shared there would be a social after the council meeting on October 19th.

**12. Adjournment**

The meeting was adjourned at 7:58 PM.



## Executive Meeting Minutes for October 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 9:04 AM

### 2. Quorum

Quorum was present.

### 3. Approval of last meeting minutes

EXEC 2023.09.25.

### 4. Roundtables

#### a. President Mann

##### i. Meetings

1. Executive Meeting, VP Mehta + VP Bauman + VP Singh
2. UCRU Monthly Board Meeting, VP Mehta
3. Exec/SM Meeting, VP Mehta + VP Bauman + VP Singh
4. Food Centre X CBC French X Ishita Mann interview
5. Global News Interview
6. ISSAC Mental Health Event Collaboration
  - a. President Mann shared that great discussions were had. Additionally, the EDI team is wonderful. Collectively they are planning an informative and inclusive event. There will be a follow up meeting on student engagement and discussing roles.
7. Admin Team
8. University Council, VP Bauman



- a. President Mann shared that her report went well and she feels properly set up by predecessors.
  9. Pre-council meeting, VP Mehta + VP Bauman + VP Singh + Chairperson Anees + Jason V.
  10. University Student Council, VP Mehta + VP Bauman + VP Singh + Chairperson Anees + Jason V.
    - a. President Mann reported that the USC meetings are going well.
  11. Board of Governors (tons of meetings)
  12. Welcome Back Powwow Métis Dance Celebration Debriefing
  13. PEC/Student Executives Monthly Meeting, VP Bauman + VP Singh
  14. Lobbying Prep
  15. Student Care, VP Singh + VP Bauman + VP Mehta + Jason V. + Amanda M.
  16. Western College of Veterinary Students' Association, VP Singh + VP Mehta + VP Bauman
  17. Pre-Council Meeting, VP Mehta + VP Bauman + VP Singh + Chairperson Anees + Jason V.
  18. University Student Council, VP Mehta + VP Bauman + VP Singh + Chairperson Anees + Jason V.
  19. Nursing Students Concern, MSC Pooni + MSC Knox
  20. Governance Committee
- ii. **Projects/Initiatives**
    1. Senate Report
    2. University Council Report
  - iii. **Events**
    1. Starblanket Teachings with George Desjarlais
    2. Bystander Training, Womens' Centre
    3. Trivia Night, VP Singh
    4. Tabling in Tunnels NTCR Week
    5. Campus Club Social
    6. Huskie Football – Reconciliation Game
    7. Informal Board and Management Dinner at Bridgette Bar: Meet & Greet – Herb McFaul
    8. Alumni & Friends Dinner in Calgary at Petroleum Club
    9. Huskie Athletics U Sports Academic All-Canadian Breakfast (just made an appearance)
  - iv. **Other**
    1. N/A
- b. **VP Mehta**
    - i. **Meetings**



1. Pre-Council
  2. Council
  3. Weekly Exec Meeting
  4. PPC
  5. BRT
  6. Student Meeting-East African Students' Association
  7. Student Meeting-Enactus
  8. Student Meeting-Psychology
  9. Student Meeting-DIVERSE Club
  10. Student Meeting-?
  11. Student Meeting-Western College of Veterinary Students' Association
  12. Studentcare
  13. Pre-Council
  14. Council
- ii. Projects/Initiatives**
1. Cheque Requests
  2. Ratifications/Funding
  3. Campus Club Week
  4. Filming for social media
  5. Hosting Campus Club Social
  6. Emailing SALs
    - a. VP Mehta will have to reach out to others for Student and City of Saskatoon Committee.
  7. Monthly Exec Report
- iii. Events**
1. Campus Club Social
- iv. Other**
1. Motions-Funding
    - a. Motion to grant \$151.84 of P and I for cash sponsorship funding to **Gujarati Students' Association**
      - i. Asked for \$303.67 (50% because applied after event)
      - ii. Huskies soccer event
      - iii. Most money spent on catering, snacks, food,
      - iv. Event took place at Griffiths Stadium
      - v. Sept 16

Move to grant \$151.84 of P and I (in cash sponsorship) funding to Gujarati Students' Association

<b>EXECMOTION092</b>	<b>VP Mehta / VP Singh</b>	<b>Carried</b>
----------------------	----------------------------	----------------



b. Motion to grant \$37.96 Exec funding for XL and Print for **U of S Games Club**

- i. To cover costs for membership cards
- ii. Move it to **P and I**? yes

Move to grant \$37.96 of P and I funding for XL and Print to the U of S Games Club

<b>EXECMOTION092</b>	<b>VP Mehta / VP Bauman</b>	<b>Carried</b>
----------------------	-----------------------------	----------------

c. Motion to grant \$252.53 for P and I funding for XL and Print for **ASSU**

- i. For stickers
- ii. Need to be reimbursed
- iii. Already paid at XL

Move to grant \$252.53 of P and I funding for XL and Print to ASSU

<b>EXECMOTION093</b>	<b>VP Mehta / VP Bauman</b>	<b>Carried</b>
----------------------	-----------------------------	----------------

d. Motion to grant \$100 of P and I funding for cash sponsorship to **Neuroscience Students' Association**

- i. Location: Health Science, RM 1150
- ii. On Oct 23 from 5-8:30
- iii. This event will be for students to learn about the different research opportunities available in Anatomy, Physiology, and Pharmacology (APP), and Neuroscience faculty members' labs
- iv. Professors from both clusters attending will give a short presentation about their research interests and goals
- v. Funding will be used for snacks, food and non-alcoholic drinks

Move to grant \$100 of P and I funding (in cash sponsorship) to Neuroscience Students' Association

<b>EXECMOTION094</b>	<b>VP Mehta / VP Singh</b>	<b>Carried</b>
----------------------	----------------------------	----------------

e. Motion to grant \$150 for P and I funding for cash sponsorship to **AI Amal**

- i. Games night
- ii. On Oct 5th from 6-8 pm
- iii. Location: in Education Lounge



- iv. The event is a game night, where we bring in board games and food (pizza). We estimate that 40 people will show up, but more students showing up is likely. We will be playing games such as monopoly, chess, uno, and more and that will be most of the event.
- v. Funding used for catering, snacks, non-alcoholic drinks

Move to grant \$150 of P and I funding (in cash sponsorship) to AI Amal

<b>EXECMOTION095</b>	<b>VP Mehta / VP Singh</b>	<b>Carried</b>
----------------------	----------------------------	----------------

- f. Motion to grant **Punjabi Students' Association** \$57.50 for P and I funding for cash sponsorship
  - i. Games Night
  - ii. Applied for \$115 but after event date (50% off)
  - iii. On sept 21st from 5-9 pm
  - iv. Provided refreshments, played games and promoted old Punjabi cultural games

Move to grant Punjabi Students' Association \$57.50 of P and I funding (in cash sponsorship)

<b>EXECMOTION096</b>	<b>VP Mehta / VP Singh</b>	<b>Carried</b>
----------------------	----------------------------	----------------

- g. Motion to grant **Anatomy, Physiology and Pharmacology Students' Association** \$154.50 for P and I funding for Cash sponsorship
  - i. Requested \$309 but applied for after their event
  - ii. Trivia Night
  - iii. Sept 28
  - iv. From 5-7 pm
  - v. Location: At Health Sci Building
  - vi. Funding spent on catering, snacks, non-alcoholic beverages, printed materials

Move to grant Anatomy, Physiology and Pharmacology Students' Association \$154.50 of P and I funding (in Cash sponsorship)

<b>EXECMOTION097</b>	<b>VP Mehta / VP Bauman</b>	<b>Carried</b>
----------------------	-----------------------------	----------------

- h. Motion to grant **U of S Project Sunshine** \$100 of P and I funding for cash sponsorship
  - i. Games Night





- ii. Oct 6th from 4:30-9 pm
- iii. Location: Health Sci building
- iv. an orientation for our general members where we will be playing various games and will have food (pizza and pop).
- v. Funding spent on food

Move to grant U of S Project Sunshine \$100 of P and I funding (in cash sponsorship)

<b>EXECMOTION098</b>	<b>VP Mehta / VP Bauman</b>	<b>Carried</b>
----------------------	-----------------------------	----------------

- i. Motion to grant **Labour and Employment Law Club** \$54.70 for P and I funding for cash sponsorship
  - i. Annual General Meeting
  - ii. Requested \$109.41 but applied after their event
  - iii. Annual general meeting of the Labour & Employment Law Club hosted in a classroom in the Law Building. Approximately 30 people were in attendance. Presentation of the Executive's goals and plans for the academic year, review of the financial reports for the last year, and discussion with the membership on their interest in the group and events they hope to see.
  - iv. Funding used for food, non-alcoholic beverages

Move to grant Labour and Employment Law Club \$54.70 of P and I funding (in cash sponsorship)

<b>EXECMOTION099</b>	<b>VP Mehta / VP Bauman</b>	<b>Carried</b>
----------------------	-----------------------------	----------------

- j. Motion to grant **Saskatoon Psychology Students' Society** \$200 P and I funding for cash sponsorship and \$300 for XL Print and \$500 for Louis'
  - i. Formal/ Fundraiser/ Social Event
  - ii. Event on Sept 28th from 6-10 pm
  - iii. Location: Louis, Arts and Science room
  - iv. We are applying for this funding with the idea that we will be using it for multiple events and the title mentions. These will include, fundraising, a fall Halloween event (trivia night), the formal at the end of the year, and student information sessions in conjunction with the Psy Department such as grad



nights, honours info nights. Alcohol will be served at the formal but not at other events.

- v. **They didn't include what it would be spent on specifically**
- vi. Only have \$500 in total for XL and Louis
- vii. Going to email them back and say to apply for specific events

Tabled - Mehta to follow up with them

- k. Motion to grant U of S Chess Club \$100 P and I for XL Print and Design and \$400 cash sponsorship
  - i. General Meeting Supplies and Printing
  - ii. The funding will be used to obtain more chess materials (mainly chess clocks) for all club members to use while playing. We will also use some of the funding for printing because we do not yet have a banner for advertising the club.

Move to grant U of S Chess Club \$100 P and I for XL Print and Design and \$400 in cash sponsorship

<b>EXECMOTION100</b>	<b>VP Mehta / VP Bauman</b>	<b>Carried</b>
----------------------	-----------------------------	----------------

- l. Motion to grant Chemistry Students' Society \$105 for P and I funding for cash sponsorship and \$150 for XI Print
  - i. Requested \$210 for cash sponsorship and \$150 for XL but after the event
    - 1. we had a booth in the bowl for the expo, where we will serve free homemade dip n dots to encourage students to join the CS2
    - 2. Funding used to buy materials for dip n dots, printed materials

Move to grant Chemistry Students' Society \$105 for P and I funding (in cash sponsorship) and \$150 for XL Print

<b>EXECMOTION101</b>	<b>VP Mehta / VP Singh</b>	<b>Carried</b>
----------------------	----------------------------	----------------

- m. Motion to grant Computer Science Student Society \$200 P and I funding for cash sponsorship
  - i. UNIX Boot Camp
  - ii. The UNIX bootcamp is an annual event held by the CSSS. Students are invited to come into different



sessions (Beginner, Intermediate, Advanced). The bootcamp is led by Evan Semenov, a former USask student, who has been leading the sessions with updated information for many years. There will be no alcohol served and we expect about 60 people to attend. (33 students in each session, but students usually attend 2 sessions, so 60 different students total)

- iii. Funding used for catering, snacks, non-alcoholic beverages
- iv. Taking place on Oct 14 in Thorv
- v. **Will have only \$50 left for cash sponsorship**

Move to grant Computer Science Student Society \$200 P and I funding (in cash sponsorship)

<b>EXECMOTION102</b>	<b>VP Mehta / VP Singh</b>	<b>Carried</b>
----------------------	----------------------------	----------------

- n. Motion to grant FABs \$100 in P and I funding and \$15 in XL and Print
  - i. Pumpkin Carving
  - ii. This event focuses on pumpkin carving near to the halloween. During the event there will be some decorations related to halloween. The department of food and Bioproducts science people will take part in carving pumpkins. There will be some printed pumpkin designs which can help people to carve.
  - iii. Funding spent on buying pumpkins, printed materials and decorations
  - iv. After this, they have hit their max for cash sponsorship funding
  - v. On Oct 16th at Murray Building
  - vi. **Will be out of cash funding after this**

Move to grant FABs \$100 in P and I funding and \$15 in XL and Print

<b>EXECMOTION103</b>	<b>VP Mehta / VP Bauman</b>	<b>Carried</b>
----------------------	-----------------------------	----------------

- o. Motion to grant Visual Arts Student Union \$100 P and I funding for cash sponsorship
  - i. Will go \$50 over their total amount for cash
  - ii. Don't know how much they spent on last event so it could balance out



- iii. Paint Night
- iv. Oct 16th at Murray Building
- v. Funding Spent on

Move to grant Visual Arts Student Union \$100 P and I funding in cash sponsorship

<b>EXECMOTION104</b>	<b>VP Mehta / VP Bauman</b>	<b>Carried</b>
----------------------	-----------------------------	----------------

- p. Motion to grant WCVN DIVERSE \$500 P and I funding for cash sponsorship and \$500 for Louis funding
  - i. This will be a drag event in order to celebrate queer people in vet med. There will be alcohol served and performers will be invited to louis loft
  - ii. there will be personal fundraisers from WCVN dean office who will provide some financial help for this event to happen
  - iii. Funding will be used for speakers, materials and decorations, snacks, food, non-alcoholic beverages and alcoholic (but we don't cover that), USSU insurance (\$25)
  - iv. On April 8 at Louis' from 7 pm- 12 am
  - v. That's all the P and I funding

Move to grant WCVN DIVERSE \$500 P and I funding in cash sponsorship and \$500 for Louis funding

<b>EXECMOTION105</b>	<b>VP Mehta / VP Bauman</b>	<b>Carried</b>
----------------------	-----------------------------	----------------

- q. Motion to grant WCVN DIVERSE \$500 EDI funding (Gender)
  - i. promote diversity, educate, learn, and celebrate anyone who identifies themselves as LGBTQIA+
  - ii. For Drag Event

Move to grant WCVN DIVERSE \$500 in EDI funding

<b>EXECMOTION106</b>	<b>VP Mehta / VP Bauman</b>	<b>Carried</b>
----------------------	-----------------------------	----------------

**c. VP Bauman**

**i. Meetings**


- 1. Susan Bens + GSA Srity
  - a. VP Bauman met with the academic integrity specialist. They had conversations about having collaborative events surrounding topics students want the university to talk



about. They also looked at including ethical and judicial aspects and structures students want to participate in. Some tentative topics include: AI, supports, and dealing with pressure. They plan on connecting with various societies (like ISSAC and Indigenous Students Union).

2. Admin team
3. Campus Club Social
4. Assessment Working Group
  - a. VP Bauman shared that they are focussing on policy revision, specifically, the University's assessment policy. She will be presenting on potential assessments changes (60% of grade on final, midterm, etc. is not indicative of the "real world").
5. USC pre-meeting
6. USC
7. University Council
8. WCVM Funding Meeting
9. Scholarship and Awards Committee
10. Student Care
11. PEC
12. Exec/SM
13. Lots of student case meetings
14. Academic Hearing
15. Meeting with Connor for Excellence Awards
16. VP Academic Networking
  - a. VP Bauman shared that three people sent their regrets, eight didn't respond, and eight came in total! She said that there were great conversations. Something she found was that some colleges handle their academic grievances really well, internally. Moving forward, they will meet once next term and will stay connected via email.

**ii. Projects/Initiatives**

1. VP Academic Networking get together
  - a. Meeting minutes:  VP Academic Networking
2. Planning excellence awards

**iii. Events**

1. Campus Clubs Event

**iv. Other**

1. Academic Awareness Week: did gift card fund

**d. VP Singh**

**i. Meetings**



1. Admin Meeting
2. Exec/SM
3. Student Council Meeting
4. Pre Council
5. Childcare Board Meeting
6. PEC Meeting
7. Student Care Meeting
8. Western College of Veterinary Meeting
9. 2nd Student Council
10. Meeting with ASSU and UNICEF
- 10.1. Trying to build a collaborative initiative.

**ii. Projects/Initiatives**

1. Rock Climbing
  - a. VP Singh shared that they may change dates, but will be updated asap. There have been some staffing issues.
2. Therapy Dogs
  - a. Happening today
3. Mental Health Week
4. Trivia Night - 30th October
  - a. Marvel or Game of Thrones

**iii. Events**

1. Trivia Night - Harry Potter
2. Campus Club Social
3. Agriculture Career fair / Casino Night

**iv. Other**

- Oyateki Student Advisor in the Office of the Vice-Provost Indigenous Engagement
  - They want to come to a USC meeting and a meeting with the Executives.
- Global News Approached to talk to students who are affected by the Israel-palestine situation.
  - It was suggested that Executives can tell them we can't direct them to anyone.

**5. New business**

- a. Student Care (maybe we meet when Nishtha can be here to talk about it?)
  - i. Poll
  - ii. Voting?
  - iii. Voting from sections from the demographics?
  - iv. Voting from student associations?
  - v. How can we make sure we are representing the student perspective?



Tabled for next week's meeting.

- b. Motion to grant **Saskatoon Psychology Students' Society** \$200 P and I funding for cash sponsorship and \$300 for XL Print and \$500 for Louis'
  - i. Formal/ Fundraiser/ Social Event
  - ii. Event on Sept 28th from 6-10 pm
  - iii. Location: Louis, Arts and Science room
  - iv. We are applying for this funding with the idea that we will be using it for multiple events and the title mentions. These will include, fundraising, a fall Halloween event (trivia night), the formal at the end of the year, and student information sessions in conjunction with the Psy Department such as grad nights, honours info nights. Alcohol will be served at the formal but not at other events.
  - v. **They didn't include what it would be spent on specifically**
  - vi. Only have \$500 in total for XL and Louis
  - vii. Going to email them back and say to apply for specific events

Tabled for next week's meeting.

## 6. Adjournment

Meeting was adjourned at 10:00 AM