
**University Students' Council Agenda
December 07, 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. USC Minutes – 11.16.2023 & 11.23.2023
 - 6.2. Executive Committee Minutes and Report – 11.27.2023 & 12.04.2023
 - 6.3. Academic Relations Committee Report
 - 6.4. Advocacy Committee Report
 - 6.5. Campus Group Committee Report – 12.05.2023
 - 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 – 11.29.2023
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. Edwards School of Business
 - 8.6. Engineering
 - 8.7. Indigenous Students
 - 8.8. International Students
 - 8.9. Kinesiology
 - 8.10. Law
 - 8.11. Medicine
 - 8.12. Nursing
 - 8.13. Pharmacy and Nutrition
 - 8.14. St. Thomas More
 - 8.15. Western College of Veterinary Medicine
9. Business
 - 9.1. Incident Reporting (Transit)
 - 9.2. City of Saskatoon E-Scooter Survey
 - 9.3. Advocacy Updates

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

- 9.3.1. Arts & Science Administration
- 9.3.2. Board of Governors
- 9.3.3. WCVM Conference Funding
- 9.3.4. Law Students Association X USSU Student Crew (Library Concerns)
- 9.3.5. Exam Season Goodie Bags
- 10. New Business
- 11. Questions, comments, and announcements
- 12. Adjournment

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**University Students' Council Minutes
November 23, 2023
Roy Romanow Student Council Chambers – 6:00 PM CST**

Present:

Ishita Mann, President (she/her)
Elisabeth Bauman, VP Academic Affairs (she/her)
Gurbaz Singh, VP Student Affairs (he/him)
Nishtha Mehta, VP Finance and Operations (she/her)
Eileen Knox, Nursing (she/her)
Maria Hirsi, Indigenous Students (she/they)
Shahmeer Ahmed, Kinesiology (he/him)
Dhairya Mehta, Arts & Science (he/him)
Meghal, International Students (she/her)
Harkanveer Pooni, Nursing (he/him)
Cole Willmann, AgBio (he/him)
Molly Severtson, AgBio (she/her)
Tianna Sangwais, Indigenous Students (she/her)
Angi Patel, Arts & Science (she/her)
Samina Valji, Dentistry (she/her)
Alexis Salisbury, Arts & Science (she/her)

Also Present:

Inshal Anees, USC Chairperson (she/her)
Stefanie Ewen, USSU Facilities Manager (she/her)

Absent:

Kyungsoo Ryu, Edwards (she/her)
Kevin Lee, Medicine
Jane Procyshyn, Law (she/her)
Ajak Deng, Engineering (he/him)
Kaitlin Proudfoot, Education (she/her)
Lamisha Rahman, Pharmacy & Nutrition (she/her)
Hayley Jenkins, WCVN (she/her)
Norah Jacob, St. Thomas More (she/her)
Simran Sahota, International Students

Guests:

None

1. Call to Order

The meeting was called to order at 6:05 P.M.

2. Land Acknowledgement

Chairperson Anees stated the land acknowledgment: 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 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

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

Amendments were made to the agenda, USC minutes approval will take place December 7, 2023 and adding 9.3 Advocacy - College of Nursing.

Move to adopt the agenda as amended.

USCMotion043: President Mann / Councillor Knox

CARRIED

5. Council Address

None

6. Minutes and Reports for Information

6.1. USC Minutes – 11.02.2023

Moved to December 7, 2023

6.2. Executive Committee Minutes and Report – 11.20.2023

President Mann reported that the executive has been busy planning events and reviewing funding requests.

6.3. AOCPP Minutes and Report

6.4. Senate Report

6.5. Academic Relations Committee Report

VP Bauman gave the update regarding the committee and the Teaching Excellence Awards and surveys for the classes of those nominated. She is looking for volunteers.

6.6. Advocacy Committee Report

6.7. Campus Group Committee Report

VP Mehta reported on club ratifications and funding requests.

6.8. Code of Ethics and Disciplinary Committee Report

6.9. Elections Committee Report

6.10. Finance Committee Report

6.11. Governance Committee Report

6.12. Student Life and Sustainability Committee Report

6.13. Student and City of Saskatoon Connection Committee Report

7. Motions Arising from the Minutes and Reports

Move to adopt the Executive Committee Minutes of November 20, 2023 into the official record.

USCMotion44: VP Bauman / Councillor Knox CARRIED

Move to adopt the Campus Group Committee Minutes and Report of November 21, 2023 into the official record.

USCMotion045: President Mann / Councillor Mehta CARRIED

8. College/Constituency Report

8.1. Agriculture and Bioresources

Councillor Willmann reported that the AGRO Bedpush committee is now working on the upcoming event. Bedpush is an event where ag students work with Telemiracle to raise money, and they push a bed from Saskatoon to Regina in three days. Last time, they raised \$88,000, the goal this year is \$100,000. This a great event with a 50-year tradition.

8.2. Arts and Science

Councillor Salsbury shared that they are working after-game socials at a local establishment for upcoming Huskie home games.

8.3. Dentistry

Councillor Valji shared that 4th years are concerned about reading break, and will follow up once they are aware of all the concerns.

8.4. Education

Not Present but shared that ticket sales for the Education Hockey trip to Edmonton have started. It will be a great time; anyone interested can reach out for more details.

8.5. Edwards

Not Present

8.6. Engineering

Councillor Deng shared that the college is in the process of appointing a new Dean, and exams are coming, so students are focused on that.

8.7. Indigenous Students

Councillor Sangwais shared that their cultural programming has been happening in Gordon Oakes. They met with the office of the Vice-Provost, Indigenous Engagement, regarding funding for their events. Looking to collaborate with Campus Rec on events. Late-night study sessions at Gordon Oakes, providing snacks for finals season. Approved for a grant from SaskHealth for an event in January regarding sexual health.

8.8. International Students

Councillor Meghal reported that the Discord is up and running for international students. Looking to partner with organizations for advocacy-focused events.

8.9. Kinesiology

Councillor Ahmed shared information regarding a Careers in Kinesiology event. They hosted a physical activity event at a local school and a bowling night happening at the same time as council.

8.10. Law

Not present

8.11. Medicine

Not present.

8.12. Nursing

Councillor Pooni shared that SNSA and ACE are collaborating on an event. More than 125 students have signed up. Councillor Knox updated everyone that they met with the Dean Academic, President Mann, and VP Bauman and discussed some concerns regarding evaluations and in-person clinicals.

8.13. Pharmacy and Nutrition

Not Present.

8.14. St. Thomas More
Not present.

8.15. Western College of Veterinary Medicine
Not present.

9. Business

9.1. Computer Science Update

VP Bauman updated council that she continues to meet regarding Computer Science and the hearings from summer classes misconduct. She met with Vice-Provost Cranston, the ASSU, and others. A number of steps to pursue and continued conversations with the Dean and Vice-Provost.

9.2. USFA

President Mann reported that she met with the faculty association regarding concerns from the faculty regarding burnout and very little training regarding student mental health concerns. One concern is the trend of not replacing retired professors, and faculty are facing burnout. She discussed the USSU concerns regarding EDI training provided to faculty and hopes to see something included from the USFA.

9.3. Photoshoot

President Mann informed the council that she would circulate a sign-up form to have headshots taken for the USSU website.

9.4. AGM

President Mann reminded everyone about the upcoming AGM in ARTS 143. The meeting will start at 6 pm, and please be there in person. Free pizza and prizes for the MSC who brings the most people.

9.5. Advocacy - Nursing

President Mann added to Councilor Knox's report that they will follow up on some of the discussions and set up future meetings with the Dean of Nursing.

10. New Business

11. Questions, comments, and announcements

VP Singh mentioned he is hosting a trivia night with a Marvel theme. Please sign up or let your friends know. Starts at 7 pm.

President Mann gave an update on AOC meetings. Invitations to have one-on-one meetings have been sent out. It's been difficult to schedule everyone for a meeting time and meet quorum. As a compromise, the one-on-one meeting option hopefully helps.

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VP Singh will be having a Sustainability Committee meeting soon. If you are on the committee, please check your email and confirm attendance.

12. Adjournment

The meeting was adjourned at 6:40 P.M.

University Students' Council Minutes
November 16, 2023
Roy Romanow Student Council Chambers – 6:00 PM CST

Present:

Ishita Mann, President (she/her)
Elisabeth Bauman, VP Academic Affairs (she/her)
Gurbaz Singh, VP Student Affairs (he/him)
Nishtha Mehta, VP Finance and Operations (she/her)
Eileen Knox, Nursing (she/her)
Maria Hirsi, Indigenous Students (she/they)
Norah Jacob, St. Thomas More (she/her)
Hayley Jenkins, WCVN (she/her)
Shahmeer Ahmed, Kinesiology (he/him)
Dhairya Mehta, Arts & Science (he/him)
Meghal, International Students (she/her)
Harkaranveer Pooni, Nursing (he/him)
Cole Willmann, AgBio (he/him)
Molly Severtson, AgBio (she/her)
Simran Sahota, International Students
Tianna Sangwais, Indigenous Students (she/her)
Lamisha Rahman, Pharmacy & Nutrition (she/her)
Angi Patel, Arts & Science (she/her)
Samina Valji, Dentistry (she/her)
Kaitlin Proudfoot, Education (she/her)
Alexis Salisbury, Arts & Science (she/her)
Jane Procyshyn, Law (she/her)
Ajak Deng, Engineering (he/him)

Also Present:

Inshal Anees, USC Chairperson (she/her)
Jason Kovitch, USSU Business and Services Manager (he/him)

Absent:

Kyungsoo Ryu, Edwards (she/her)
Kevin Lee, Medicine

Guests:

Amy Remeshylo, Food Centre
Sara Islam, Help Centre
Kseniah Pidskalny, Pride Centre
Akanksha Ganguly, Safewalk/Student Crew
Yashica Bither, Women's Centre

1. Call to Order

The meeting was called to order at 6:04 P.M.

2. Land Acknowledgement

Chairperson Anees stated the land acknowledgment: 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 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

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, removing the Campus Group Committee Report.

Move to adopt the agenda as amended.

USCMotion037: VP Bauman / Councillor Knox

CARRIED

5. Council Address

Move to enter informality.

USCMotion038: President Mann / Councillor Mehta

CARRIED

5.1. Introductions

President Mann introduced the USSU Centre Coordinators.

5.2. USSU Centre Coordinators

The USSU Centre Coordinators gave a presentation regarding the centres and answered questions regarding the services provided. They invited the councillors to volunteer or tell their friends about the great opportunities they provide.

Move to enter back into formality.

USCMotion039: VP Mehta / Councillor Salsbury

CARRIED

6. Minutes and Reports for Information

6.1. USC Minutes – 11.02.2023

Correction is needed for the spelling of Kaitlin.

6.2. Executive Committee Minutes and Report – 11.13.2023

6.3. AOCF Minutes and Report

6.4. Senate Report

6.5. Academic Relations Committee Report

6.6. Advocacy Committee Report

6.7. Campus Group Committee Report

6.8. Code of Ethics and Disciplinary Committee Report

6.9. Elections Committee Report

6.10. Finance Committee Report

6.11. Governance Committee Report

6.12. Student Life and Sustainability Committee Report

6.13. Student and City of Saskatoon Connection Committee Report

Nishtha reported on the introductory meeting for the committee, which included a presentation from the city, and they picked some projects to focus on, including housing and BRT as the two main projects. They will be booking future meetings.

7. Motions Arising from the Minutes and Reports

Move to adopt the USC Minutes of November 2, 2023, into the official record as amended.

USCMotions040: VP Singh / Councillor Mehta

CARRIED

Move to adopt the Executive Committee Minutes of November 13, 2023 into the official record.

USCMotion41: VP Bauman / Councillor Salsbury

CARRIED

Move to adopt the Student and City Connections Committee Minutes and Report of November 15, 2023 into the official record.

USCMotion042: VP Mehta / Councillor Meghal

CARRIED

8. College/Constituency Report

8.1. Agriculture and Bioresources

Councillor Severtson shared that they have raised around \$1600 so far for their Movember campaign.

8.2. Arts and Science

Councillor Salsbury shared that they are working after-game socials at a local establishment for upcoming Huskie home games.

8.3. Dentistry

Councillor Valji shared that the student town hall with their dean is coming up soon to discuss students' concerns.

8.4. Education

Ticket sales for the Education Hockey trip to Edmonton have started. It will be a great time; anyone interested can reach out for more details.

8.5. Edwards

President Mann shared that Councillor Ryu previously sent her regrets along with a short update. Edwards will be having an election to elect another MSC for USC soon. Edwards is hosting a charity event on November 22, where you can donate to the charity of your choice.

8.6. Engineering

Councillor Deng shared their first report. The college has organized some late-night study options.

8.7. Indigenous Students

Councillor Sangwais shared that the ISU is working with Gordon Oakes staff to coordinate events in the space. Today is Louis Riel Day, and events are being held in the Gordon Oakes to celebrate him.

8.8. International Students

Councillor Meghal introduced Councillor Sahota as the new International representative. They asked why the International Advisory Committee was not formed. VP Bauman updated the council on why the committee has been rearranged to be more effective, as last year's council voted to change the structure of the USSU committees. Councillor Salsbury also talked about the discussions from last year at council as they were on council last year as well.

8.9. Kinesiology

Nothing to report.

8.10. Law

Evil Fish Tradition: you must be a law student to learn more. Sweat Lodge is taking place via the Indigenous Law Society on Thursday.

-
- 8.11. Medicine**
No Councillor was present.
- 8.12. Nursing**
Councillor Knox shared that they met with the Dean and the USSU executive. They continue to work towards an increase in in-person course delivery, shifting program sequence, and subjectivity of clinical evaluations. Nursing is looking to coordinate a food drive and mental health support. An anti-racism working group has begun to meet.
- 8.13. Pharmacy and Nutrition**
Councillor Rahman shared that their main focus is on the winter formal, including finalizing dinner and entertainment.
- 8.14. St. Thomas More**
Councillor Jacob shared that the Fall Festival went really well. She also shared that they are in the process of electing a new Director of Events.
- 8.15. Western College of Veterinary Medicine**
Councillor Jenkins stated they are looking for funding for an upcoming symposium. The college is hosting the event next year. WCVM is undergoing an accreditation review, which happens every few years, and surveys are being sent out to students.
- 9. Business**
- 9.1. University Council**
President Mann updated that University Council was today, and the report was shared with the council.
- 9.2. Annual General Meeting**
President Mann announced that the executive approved a contest for the MSC who brings the most members to the AGM. There will also be random draws for all students in attendance. The AGM is taking place 143 ARTS, and there will be pizza and refreshments.
- 9.3. Advocacy**
President Mann updated the council that the executive met with Mayor Clark and the Minister of Advanced Education. The executive discussed housing, the concerns that come with Sask Polytechnic also moving on campus, and the increased services needed in the surrounding area to accommodate the increased demand in the area.

10. New Business

11. Questions, comments, and announcements

VP Bauman discussed undergraduate working groups regarding students being paid on campus and research opportunities. The university needs 2 students to join the working group, and there are two meetings in November. Contact her if you are interested.

President Mann updated council regarding confidentiality. Please use your MSC emails to check your accounts. If you have any questions, please contact her.

President Mann asked for input regarding the upcoming Faculty Association Meeting. Please let us know if you have anything you would like the exec to bring up.

VP Singh updated everyone on the upcoming trivia night. A Marvel-themed Trivia Night on November 27th. Please sign up.

12. Adjournment

The meeting was adjourned at 7:30 P.M.



Executive Meeting Minutes for December 4, 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 09:16 A.M.

2. Quorum

Quorum was present.

3. Approval of last meeting minutes

EXEC 2023.11.27.

Motion: President Mann

Secunder: VP Singh

4. Roundtables

a. President Mann

i. Meetings

1. Executive Meeting, VP Mehta + VP Bauman + VP Singh
2. StudentCare X USSU Execs, Robyn P. + VP Mehta + VP Bauman + VP Singh + Jason V. + Amanda M.
3. AGM Preparation, Jason V. + Chairperson Anees
4. UCRU Monthly BOD Meeting, VP Mehta
5. Student Case, Representatives from WCVM + VP Singh
6. CFO Search Committee #1, VP Singh
7. Check-in, VP Bauman
8. Goodie Bag Project Planning, VP Singh
9. Admin Team
10. IAW 2023-2024 Planning Committee, Curtis S.



11. Annual General Meeting Pre-Meeting, VP Mehta + VP Bauman + VP Singh + Chairperson Anees
 12. Annual General Meeting, VP Mehta + VP Bauman + VP Singh + Chairperson Anees
 - a. Update bylaws
 - b. New AGA will be transcribing the minutes by the next year
 - c. January: Call for the 2 new committee members
 13. Email Advice, Jason V.
 14. Check-in, VP Mehta
 15. Check-in, VP Singh
 16. Check-in, Akanksha G.
- ii. Projects/Initiatives**
1. TEA Survey (x16)
- iii. Events**
1. Annual General Meeting
- iv. Other**
1. Board of Governors
 - a. Going to be WFH mostly this week
 2. USC Meeting Package
 - a. Committee Meeting Minutes
- b. VP Mehta**
- i. Meetings**
1. Studentcare
 2. Phone Meeting with Elder
 - a. Going over payments
 3. UCRU
 4. Campus Group Committee
 - a. Did not meet quorum and had to do it by email
 5. Admin Team Meeting
 6. Student and City of Saskatoon Connections Committee
 - a. Went a lot over time
 7. Meeting with Alison Oates about Student event concerns
 - a. Brought up a concern regarding groups having events that include educating others, as there are concerns about what is being shared
 8. Meeting with Queering as a Community
 - a. Looking for support
 - b. Book space on campus
 - c. Guided to get ratification
 9. Enactus Meeting
 - a. Hosting an event “re-colour me”



- b. Want us to buy 30 boxes and donate to the USSU Child-care centre
 - i. VP Singh will send them the email for Childcare

- 10. Exec Meeting
- 11. Meeting with Dylan from USASK CAISES
 - a. Was facing email concerns
- 12. Check-in with Ishita Mann

ii. **Projects/Initiatives**

- 1. TEA Survey

iii. **Events**

- 1. USSU AGM

iv. **Other**

- 1. N/A

c. **VP Bauman**

i. **Meetings**

- 1. Surveys
- 2. Student Care
- 3. Exec
- 4. College of Dentistry Academic Appeal Process meeting
 - a. Dealing with a very complicated case
 - b. Dr. Peter Doig + team are assisting with this case
- 5. More surveying
- 6. Student case meeting
- 7. Check-in with Ishita
- 8. Admin
- 9. APC
 - a. Academic programs
 - b. Regarding changes for graduate programmes

10. RSAW

11. Pre-AGM meeting

12. AGM

ii. **Projects/Initiatives**

- 1. TEAs
- 2. Moving

iii. **Events**

- 1. AGM

iv. **Other**

- 1. N/A

d. **VP Singh**

i. **Meetings**

- 1. Meeting with Studentcare



2. Childcare Board Meeting
 - a. Regarding the Christmas party, they are planning
 - b. Onboarding a new Finance Director
 3. Weekly Executive
 4. CFO Search Committee #1
 5. Gurbaz X Ishita (for goodie bags)
 6. Student Case for WCVL Student Club
 7. Admin Team Meeting
 8. Pre AGM
 9. AGM
 - ii. **Projects/Initiatives**
 1. TEA Survey
 - iii. **Events**
 1. N/A
 - iv. **Other**
 1. N/A
- 5. New business**
- a. Clean up the meeting minutes
 - b. Send Ishita any committee/meeting minutes for the USC package
- 6. Adjournment**
- Meeting was adjourned at 9:55 AM



Executive Meeting Minutes for November 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 02:06 P.M.

2. Quorum

Quorum was present.

3. Approval of last meeting minutes

EXEC 2023.11.20.

Mover: President Mann

Second: VP Singh

4. Roundtables

a. President Mann

i. Meetings

1. SEDA HR Committee Meeting
1. Vice Dean Academic Mary Ellen Labreque, VP Bauman + Eileen K.
2. Post-Meeting Debrief, VP Bauman + Eileen K.
3. FARC
2. Executive Meeting, VP Mehta + VP Bauman + VP Singh
3. Social Committee Meeting, Marina B. + VP Bauman + Ilona R. + Yashica B.
4. Arts & Science Administration Meet & Greet, VP Bauman + VP Mehta + Dean Brooke Milne + Andreas Wasylow + Darrin Oehlerking
5. CFCR Information, VP Singh
6. ASSU Check-in, VP Bauman + Ashton F.



7. Monthly Check-in, VP Bauman + VP Mehta + Dr. Jerome Cranston
 8. Pre-Council Meeting, Chairperson Anees + VP Singh
 9. University Students Council, VP Singh + VP Mehta + VP Bauman
 10. Continuous Glucose Monitors Discussion, Genevieve D.
 11. SEDA HR Committee Meeting
- ii. **Projects/Initiatives**
 1. AGM Presentation Preparation
 2. Emails for Teaching & Excellence Awards
 3. Surveys for Teaching & Excellence Awards
 - iii. **Events**
 1. UNICEF Gala
 2. Transgender Remembrance Day Ceremony
 - iv. **Other**
 1. N/A
- b. VP Mehta**
- i. **Meetings**
 1. Executive Meeting, VP Mehta + VP Bauman + VP Singh
 2. Arts & Science Administration Meet & Greet, VP Bauman + VP Mehta + Dean Brooke Milne + Andreas Wasylow + Darrin
 3. Monthly Check-in, VP Bauman + VP Mehta + Dr. Jerome Cranston
 4. University Students Council, VP Singh + VP Mehta + VP Bauman
 5. Campus Group Committee
 6. Planning and Priorities Committee
 7. Event/Insurance Final Meeting with Scott, Jason K and Stef
 8. Budget Meeting with Jason V and Amanda
 9. Faith Leader Council Meeting
 - ii. **Projects/Initiatives**
 1. Surveys for Teaching & Excellence Awards
 2. Monthly Report
 3. Going over budget presentation
 - iii. **Events**
 1. UNICEF Gala
 - iv. **Other**
 1. Taking off the first week of January
- c. VP Bauman**
- i. **Meetings**
 1. Vice Dean Academic Mary Ellen Labreque, Eileen K. + President Mann
 2. Post-Meeting Debrief, Eileen K.



12. Executive Meeting
 13. Dr. Cranston, ASSU President
 14. Jordan, student from Dentistry
 15. College of Dentistry: Shirkie, Amie + Yates, Tom
 16. Jordan Hartshorn
 17. David Greaves – SLEQ Campaign
 18. Social Committee Meeting, Marina B. + President Mann + Ilona R. + Yashica B.
 19. Another meeting with Jordan
 20. Arts & Science Administration Meet & Greet, VP Bauman + VP Mehta + Dean Brooke Milne + Andreas Wasylow + Darrin Oehlerking
 21. Jordan H. and VP Singh
 22. Sharon Jacob Check-in
 23. Lisa Grieg (college of Dentistry)
 24. Another meeting with Jordan
 25. ASSU Check-in, Ishita + Ashton F.
 26. Monthly Check-in, President Mann + VP Mehta + Dr. Jerome Cranston
 27. Meeting with Jordan and student
 28. USC
 29. Meeting with Jason Ventnor
 30. Meeting with Eileen Knox
- ii. Projects/Initiatives**
1. TEAs: ALL CONSUMING
 2. Continuing with a number of student cases
 - a. A complicated one from Dentistry requires a lot of behind-the-scenes work
 - i. Ishita Mann Ask Dean about the dental therapy programme (first year is poorly organized and planned)
 - b. Messy case from Education, bringing in VP Singh
 3. Comp-Sci
 - a. Scheduling more meetings
 - b. Trying to figure out how to do ethical surveying
- iii. Events**
1. UNICEF Gala
- iv. Other**
1. N/A
- d. VP Singh**
- i. Meetings**
1. Arts and Science EDI Meeting



2. Welcome week planning with Jason V
3. Meeting with Jordan and Elisabeth Bauman
4. Meeting with VPTL and GSA
5. Meeting with the office of sustainability
6. A quick meeting with ISHITA regarding goodie bags
7. Pre USC
8. USC
9. Meeting with Charles Ogbede (City of Saskatoon)
 - a. Administrative section of elections
 - b. Provided dates of Elections
10. Student Life and Sustainability Committee meeting
11. Meeting with Usask Rec regarding welcome week and campus cup.
 - a. Got dates for skates
 - b. Hoping for snow
 - c. Got areas figured for wrestling and Nerf war
12. Working with the VPIE office regarding setting up a Q&A with the childcare centre.

ii. Projects/Initiatives

1. Welcome Week
2. Campus Cup
3. Silent disco
 - a. Looking to cut costs to avoid spending \$4000

iii. Events

1. Trivia Night Went super well, and the students were happy about it.
2. Huskie Basketball game and Social
3. Dodgeball Playoff

iv. Other

1. Can we talk about the AGM, I just need some clarity

5. New business

- a. Meeting Minutes for USC Package to be created by Jason V and Ishita M.

6. Adjournment

Meeting was adjourned at 2:47 PM

**Campus Group Committee Meeting
Minutes for December 5th, 2023**

1. Call to order


The meeting was called to order at 12:02 pm

2. Quorum

Present: Angi Patel, Dhairya Mehta, Nishtha Mehta, Yusra Farooq,

Regrets: Hayley Jenkins, Laura Iratugabiye, Stefanie Ewen

3. Approval of last meeting minutes

- a.  Campus Group Committee | Nov 21, 2023
- b. Secunder: Angi Patel
- c. Meeting Minutes Approved

4. Motions-Ratifications

a. Arab Student Association

- i. The Arab Student Association (ASA) at Usask is dedicated to creating a supportive and inclusive environment for students with an interest in Arabic language, culture, and heritage.
- ii. Our mission is to provide an environment for Arab students to connect, share experiences, and celebrate Arab culture. This group is open to everyone, whether you're a native Arabic speaker or someone eager to learn about the diverse traditions, history, and customs of the Arab world.
- iii. Secunder: Yusra
- iv. Motion Passes

b. U of S New Democrats

- i. We are a passionate group of USask students who support the Saskatchewan New Democrats and federal New Democrats. We believe that people should be placed before profits and advocate for a more just, progressive, and fair society under an NDP government. To achieve our vision, we are active in the political life of our society and aim to elect New Democrats to achieve the social change we desire.
- ii. Secunder: Dhairya
- iii. Motion Passes

5. Motions-Funding Requests

Group Name	Grant Requested	Amount Requested	Event Date, Location, Time	Description	What will Funding be Used for	Insurance	Approved (y/n)
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University of Saskatchewan Friends of MSF	P and I: Cash	\$90	N/A	Group Banner Will be used for all events	Banner	N/A	Seconder: Dhairya Motion Passes
Muslim Medical Association of Canada U of S Chapter					-reach out to the group *****		Seconder: Motion Passes
Saskatoon Psychology Students' Society	P and I: Cash	\$100	Gingerbread House Decorating Dec 4 Education Lounge	We will be decorating gingerbread houses. No alcohol will be present.	Snacks, food,	N/A	Seconder: Angi Motion Passes

6. Operation Smile-Pending Payment

- a. Had an event at Louis' last year
- b. Reached out to them with no response
- c. Take payment out of this year's funding
- d. Committee is fine with taking it out from this year's budget line

7. New Business

- a.

8. Adjournment at 12: 13 pm

**Student and City of Saskatoon Connection Committee- Transit Meeting
November 29, 2023, 3:00 PM**

Present: Amanda Lindgren, Brandi Gartner, Jason Kovitch, Ayesha Shakil, Angi Patel, Nishtha Mehta, Soren Hvenegaard,

Regrets: Andish Niazi, Hayley Jenkins, Dhairya Mehta,

Guests: Cory Shrigley

1. Call to order 3:05 pm

2. Quorum (6)

3. Introductions:

- a. Name
- b. Pronouns
- c. College
- d. Anything else you'd like to add!

4. Transit Concerns/Issues/Updates

- a. Transit-Local Feeder Routes****
- b. BRT
- c. Active Transportation-walking, cycling projects
 1. Scooters

5. Transit Concerns

a. Infrequent buses

- i. Evenings and weekends
- ii. Needed for work for International students

b. Bus 17 gets full quickly

- i. Especially mornings
- ii. Added some extras for Bus 17
- iii. Expansions in Stonebridge cause changes in route to accommodate high school students
- iv. Ridership has also returned to pre-pandemic levels
- v. 9 new buses in 2024
 1. Spread them out
- vi. Still working on getting service level to pre-pandemic times
- vii. BRT might solve this issue
- viii. Angi will ask the International Student Association about specific timings

c. Issue Routes: Bus 17/18/82

- d. **Dealing with Influx that comes in Sept and Dec on bus system**
 - i. Brt is looking to solve this issue
 - ii. Asking high school board about numbers to help with it
 - 1. Noticing huge increase in numbers of high school students
 - iii. Use data from bus cards to figure out peak times
 - iv. Can increase frequency
 - v. **Bring back extensions**
 - 1. Articulating buses
 - 2. Have a total 6
 - 3. 2-3 are out of service per day
 - vi. **Challenged Neighborhoods:**
 - 1. Confederation
 - 2. Rosewood
 - 3. Evergreen
 - 4. Stonebridge
- e. **Brighton and rosewood**
 - i. Have on-demand busing and will be changed to fix route
- f. **Not a lot of people know about the extra buses**
 - i. Spreading information
 - ii. Doesn't show up on the transit app
 - iii. From Feedback: working on spreading them out more
 - iv. Find poster from Alison
 - v. Share on social media
- g. **Transit issues with High School Students**
 - i. High school students have to take the bus at a certain time to make it for school
 - ii. It's very challenging to coordinate for all the diff high school times and to accommodate for all the students
 - iii. Because so many high school students also take the bus, leaves less room for Uni students
- h. **Network Design**
 - i. Met with BRT to discuss routes on college
 - ii. They will come to students once the map is in place to get feedback on it
 - iii. Making sure to hit routes on campus instead of just dropping students off at College Drive
 - iv. Route 13 will remain
 - 1. Want to really engage with the City on this route
 - v. Wiggins Ave-81/82
 - 1. Will be another route to affect students
 - vi. There will be another place on campus where students are dropped off
- i. **Benches/Shelters**
 - i. Extremely dirty
 - ii. Email transit.services@
 - iii. Transit has contract with company that cleans shelters

1. Must be contacted to do it
 2. They do a routine weekly check
- iv. On Transit website, you can go to customer feedback
- v. benches/shelters esp on campus are quite bad
- j. U-Pass
 - i. Fare review next year

6. New Business

- a. Dates + Times that work for our social
 - i. <https://www.when2meet.com/?22477741-akKJT>
- b. Update on Survey meeting
- c. Invite Liz for BRT meeting?

7. Questions, Comments, Announcements

8. Adjournment

- a. 4:24 pm

Law Library LSA X USSU Team
December 05, 2023

Attendees:

Graham Black (LSA President)
Jason Kovitch (Business & Operations Manager at USSU)
President Ishita Mann (USSU)
Akanksha Ganguly (Student Crew Coordinator at USSU)
VP Gurbaz Singh (USSU)

Notes:

- **Law Students Association X USSU**
 - Seeking responsibilities be delegated to the LSA
 - Have about 16 students ready to take on this role
 - Jason Kovitch's response:
 - USSU was approached by the library to provide this service due to payroll and accountability concerns
 - The library is the factor that is restricting the LSAs, and our client is not the LSA but rather the College of Law
 - USSU undertook an extra service
 - The Library made the conscious choice to shut it down pre-emptively
 - We have ample staff that can help provide that service – we will communicate with the library that we need at least an hour before such service is omitted
 - Alternatives that the College of Law has communicated to the USSU
 - If the USSU does not offer this service, extended hours will not be provided to the college as the College of Law is uncomfortable with the LSA representatives volunteering
 - Akanksha Ganguly's response:
 - Collecting ID information from Law students is important due to the fact that:
 - Safety concerns
 - Sexual assault concerns
 - Theft concerns
 - Can a committee be created under the USSU for Law Students
 - That is neither a possible nor a practical solution
 - Can the LSA president be given the authority to join the student crew
 - Akanksha's response:
 - Tensions are running high in the student crew
 - Rude emailing
 - Treatment at the AGM
 - Student crew feeling targeted

- The student who backed out of the shift was present at the AGM
 - Felt threatened by the tone of the Law students presenting the case + the emails that the student crew had been receiving from Law students
 - President Ishita Mann's response:
 - Suggested mediation between Graham and the student crew and requested more empathy and compassion in emails
 - Acknowledge that stating facts is important, but there is a way of doing it
 - Empathy is necessary
 - Expressed the need for collaboration
 - LSA President expressed agreement with President Ishita Mann – and proposed to do mediation with the students
 - Unfair treatment of USSU staff will never be tolerated and
 - Brought up past discussions with Library leadership regarding providing key fobs to law students
 - Jason Kovitch's response:
 - The long-term solution in the coming
 - The Student Crew is still the primary response
- President Mann brought up some discussion points with Rachel Serjeant Jenkins
 - Law Library only runs Monday through Thursday (5PM to 9PM) whereas Murray Library runs 7 days a week till 12 AM
 - Lobbying for a unified LSA x USSU

Action items

- President Mann will send Graham the meeting agenda with Rachel SJ
- President Mann and VP Singh will offer themselves as substitutes if this concern ever happens again
- Graham will reach out to the student crew members who felt threatened at the AGM and during the later/prior discourse with Law Students
- Graham will encourage Law Students to respect student crew members
- Akanksha will onboard Graham