
University Students' Council Agenda
January 11, 2024
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. Guest
 - 5.2.1. Jocelyn Orb – Student Wellness Centre (Director)
6. Minutes and Reports for Information
 - 6.1. USC Minutes – 12.07.2023
 - 6.2. Executive Committee Minutes and Report – 12.18.2023 & 01.10.2024
 - 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. 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. SAL Call out
 - 9.2. Advocacy Updates

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- 9.2.1. Arts & Science Administration
- 9.2.2. Student Travel Funding
- 9.2.3. President's Executive Committee (PEC)
- 9.2.4. Student Care Updates
- 10. New Business
- 11. Questions, comments, and announcements
 - 11.1. Welcome Week
 - 11.2. Student engagement opportunities (VP Bauman)
- 12. Adjournment

**University Students' Council Minutes
December 7, 2023
Roy Romanow Student Council Chambers – 6:00 PM CST**

Present:

Ishita Mann, President (she/her)
Nishtha Mehta, VP Operations and Finances (she/her)
Angi Patel, Arts and Science (she/her)
Dhairya Mehta, Arts and Science (he/him)
Alexis Salsbury, Arts and Science (she/her)
Tianna Sangwais, Indigenous Students (she/her)
Maria Hirsi, Indigenous Students (she/they)
Kaitlyn Proudfoot, Education (she/her)
Kyungsoo Ryu, Edwards (she/her)
Meghal Meghal, International Students (she/her)
Shahmeer Ahmed, Kinesiology (he/him)
Simran Sahota, International Students (she/her)
Molly Severtson, Agriculture and Bioresources (she/her)
Cole Willmann, Agriculture and Bioresources (he/him)
Norah Jacob, St. Thomas More (she/her)
Eileen Knox, Nursing (she/her)
Elisabeth Bauman, VP Academic Affairs (she/her)
Gurbaz Singh, VP Student Affairs (he/him)
Harkaranveer Pooni, Nursing (he/him)

Also present:

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

Absent:

Hayley Jenkins, WCVN (she/her)
Lamisha Rahman, Pharmacy & Nutrition
Kevin Lee, Medicine
Aayush Choksi, International Students (he/him)
Ajak Madit Deng, Engineering
Samina Valji, Dentistry (she/her)
Jane Procyshyn, Law (she/her)

Guests:

None

1. Call to Order

The meeting was called to order at 6:01 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 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

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

No corrections were made to the agenda.

Move to adopt the agenda.

USCMotion043: Councilor Mehta / Councilor Salsbury

CARRIED

5. Council Address

There were no guests at this meeting.

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

6.3. Academic Relations Committee Report

6.4. Advocacy Committee Report

6.5. Campus Group Committee Report – 12.05.2023

VP Mehta shared that there were two ratifications approved and two funding requests.

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**
 - 6.11. Student and City of Saskatoon Connection Committee Report –
11.29.2023**

VP Mehta shared that the Committee met with Transit to discuss student concerns. The Committee will be holding a social on January 17.
- 7. Motions Arising from the Minutes and Reports**
- Move to adopt the USC Minutes of November 16, 2023, into the official record.
USCMotion044: President Mann / VP Mehta CARRIED
- Move to adopt the USC Minutes of November 23, 2023, into the official record.
USCMotion045: Councilor Knox / Councilor Patel CARRIED
- Move to adopt the Executive Committee Minutes from November 27, 2023, into the official record.
USCMotion046: Councilor Mehta / Councillor CARRIED
- Move to adopt the Executive Committee Minutes from December 4, 2023, into the official record.
USCMotion047: President Mann / VP Bauman CARRIED
- Move to adopt the Campus Group Committee Minutes from December 5, 2023, into the official record.
USCMotion048: Councilor Mehta / Councilor Patel CARRIED
- Move to adopt the Student and City of Saskatoon Connection Committee Minutes from November 29, 2023, into the official record.
USCMotion049: Councilor Patel / Councilor Ryu CARRIED
- 8. College/Constituency Report**
- 8.1. Agriculture and Bioresources**

Councillor Severtson shared that they are doing a Christmas toy drive from December 1 to 15. They are also holding a Christmas movie night on December 8.

8.2. Arts and Science

Councilor Mehta said that they have announced their Arts & Science Gala. They have applied for sponsorships from the USSU for the Gala. Proceeds from the Gala will go towards a scholarship for an Arts & Science student. Councilor Mehta also shared that a symposium will be held to showcase student projects. They are trying to incorporate their Alumni Connect project, which will connect students with alumni to help them network and find jobs.

8.3. Dentistry

No Councillor present.

8.4. Education

Councillor Proudfoot shared that they are selling tickets for their hockey trip in Edmonton. Anyone is welcome to attend.

Councillor Proudfoot also shared that they are planning another event, "A Night Out with the Education Students," which will be held on New Year's Eve.

8.5. Edwards

Councillor Ryu discussed an event they are planning.

8.6. Engineering

No Councillor present.

8.7. Indigenous Students

Councillor Hirsi shared that from December 11 to 15, Gordon Oakes will be open from 4:00 to 9:00 PM for students to study for finals. Snacks and beverages will be available.

8.8. International Students

Councillor Meghal stated that they have finished programming for 2023 and are discussing ideas for 2024.

8.9. Kinesiology

Councillor Ahmed stated that they had nothing new to share at this time.

8.10. Law

No Councillor present.

8.11. Medicine

No Councillor present.

8.12. Nursing

Councillor Knox shared that their fundraiser for the Saskatchewan Nursing Students Association (SNSA) was successful.

Councillor Knox shared that the SNSA approved an Anti-Racism Committee at its last meeting. The SNSA is seeking the collaboration of the Nursing Graduate Students Association on the Anti-Racism Committee.

Councillor Knox shared that they had a Mock Objective Structural Clinical Exam on November 25 for second-year students that was held by upper-year students.

Councillor Knox also shared that Wednesday, December 13, is the celebration for the 85th anniversary of the College of Nursing.

8.13. Pharmacy and Nutrition

No Councillor present.

8.14. St. Thomas More

Councillor Jacob shared that they are making study bags for students to pack during finals.

8.15. Western College of Veterinary Medicine

No Councillor present.

9. Business

9.1. Incident Reporting (Transit)

VP Mehta shared that at the last Student and City of Saskatoon Connection Committee meeting, it was expressed that a few of the bus stops on campus were not properly maintained. VP Mehta said that an external company is responsible for cleaning but only does so once per week. If a stop is dirty other days of the week, it can be reported via email to transit.services@saskatoon.ca, via the website, or via telephone. The office is open for reporting from 7:00 AM to 7:00 PM on weekdays and from 9:00 AM to 5:00 PM on weekends and holidays.

President Mann requested this information be added to the USC Slack channel.

Councillor Salsbury inquired about who to contact regarding dirty parking lots. Manager Ventnor said to contact Facilities at the University of Saskatchewan.

9.2. City of Saskatoon E-Scooter Survey

VP Mehta let councillors know about the City of Saskatoon's E-Scooter survey, which is open until December 15.

9.3. Advocacy Updates

9.3.1. Arts & Science Administration

VP Bauman shared that she met with USask Vice Provost Cranston to discuss issues of academic integrity and sexual harassment cases in the Computer Science department. VP Bauman shared that she met with the Dean of Arts and Science, who is prepared to make changes.

VP Bauman also shared that she met with Associate Dean of Student Affairs, Darrin Oehlerking. For international students in Computer Science who lost a prerequisite and had to drop from full-time to part-time: the College is giving back tuition credit and withdrawing them postdated for September so that it is not on their transcripts. The College anticipates more academic cases. The College of Arts and Science is pre-scheduling hearing boards; 12 are scheduled for the next term. Students were not being notified of academic misconduct allegations from the summer until October or November, so there have been some staffing changes. The College is looking to create mandatory academic integrity modules for all Arts and Science students by Fall 2025 and group advising for specific academic integrity expectations by Winter 2024.

Councillor Ryu suggested that the proposed academic integrity measures by the College of Arts and Science be applied to all students. VP Bauman stated that the University Library has generic academic integrity modules that are meant to address all students; however, these modules are left vague. Recent academic misconduct cases have forced colleges to think about how to make academic integrity modules more specific.

President Mann shared that she has been meeting with Susan Bens, USask Academic Integrity Strategist, who is revisiting the value of increasing the contact between students and professors rather than having to always consult hearing boards. It is possible that other colleges will follow the lead of Arts and Science.

President Mann also shared that USSU representation on the USask Governance Committee will be changing. Currently, the USSU representative does not have voting power. An upcoming change will see a member of the University Students' Council appointed to the USask Governance Committee.

Councillor Willmann shared that the College of Agriculture and Bioresources has a class where they spend several weeks covering academic integrity.

Councillor Salsbury shared that the Biomedical Science program has its own academic integrity modules. She inquired whether Biomedical Science students will have to complete two modules with the College of Arts and Science's proposed modules. VP Bauman believes that the proposed models will need to be completed before a new student is able to register for classes; program-specific tutorials will remain in place.

VP Bauman stated that in the new year there will be opportunities for student consultation regarding academic integrity policy changes and encouraged Council Members to participate.

9.3.2. Board of Governors

President Mann instructed Councillors to address any concerns to the VPs for the next week due to her workload. The Board of Governors will be doing its financial audit followed by its committee decisions.

President Mann also shared that the Tuition Consultation Report went well. She has a meeting scheduled with the Provost and Vice Provost to go over the specifics of the document and will provide an update at the January 11 USC meeting.

9.3.3. WCVM Conference Funding

President Mann stated that she is working on a solution to support WCVM. She reminded Councillors that Executive sponsorship funds are limited; other grants should be sought first. Travel and

conference expenses are out of the scope of Executive sponsorships. Colleges should be there to support students, but if they are not the USSU will always work with students to find solutions.

9.3.4. Law Students Association X USSU Student Crew (Library Concerns)

President Mann shared that she had a meeting with the President of the Law Students Association. The USSU, especially President Mann and VP Singh, will work with the LSA to ensure libraries have late night hours.

9.3.5. Exam Season Goodie Bags

VP Singh shared that the USSU will be organizing exam season food bags that will include food items and colouring pages. The bags will be available from December 11 to 23 at the front desk of every library.

10. New Business

10.1. Academic & Governance Assistant

President Mann announced that the Academic & Governance Assistant has stepped down. Councillors cannot hold the position due to potential conflicts of interest. President Mann encouraged Councillors to refer potential candidates to her. The position is paid \$16 per hour and works 20 hours per week, flexible around the successful applicant's class schedule. The application is up on the USSU website.

11. Questions, Comments, and Announcements

11.1. Next Meeting

The next meeting will be held on January 11, 2024.

12. Adjournment

The meeting was adjourned at 6:37 PM.



Executive Meeting Minutes for December 18, 2023

Present:

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

Regrets:

Absent:

1. Call to order

The meeting was called to order at 2:12 PM.

2. Quorum

Quorum was present.

3. Approval of last meeting minutes

EXEC 2023.12.04.

Motion: President Mann

Seconder: VP Singh

4. Roundtables

a. President Mann

i. Meetings

1. Executive Meeting, VP Mehta + VP Bauman + VP Singh + Jason V.
2. Pre-Meeting Law Library Concern, VP Singh + Jason K.
3. Law Library X Student Crew Concerns, VP Singh + Jason K. + Aakanksha Ganguly, Graham B. (Law Students Association President)
4. Financial Review, VP Mehta + VP Singh + Amanda M. + Jason K. + Stefanie E. + Jason V. + Morgan B.
5. USSU Governance Committee Concerns, Julian D.
6. Governance Committee, Julian D. + Members
7. Social Media Coordinator Interview, Ashley
8. Social Media Coordinator Interview, Gabrielle



9. Social Committee, VP Bauman + VP Singh + Ilona R. + Marina B. + Yashica B.
 10. Social Media Coordinator Interview, Meerah
 11. Final Exam Video, VP Mehta + VP Bauman
 12. USSU X Student Care, VP Mehta + VP Bauman + VP Singh + Robyn P. + Ali V. + Jason V. + Amanda M.
 13. Pre-council Meeting, Chairperson Anees
 14. University Student Council, VP Mehta + VP Bauman + VP Singh + Chairperson Anees
 15. Board of Governors – Day 1
 - a. Went extremely overtime (Started at 8 AM and ended at 6:30 PM)
 16. Board of Governors – Day 2
 17. Executive/SM Meeting, VP Mehta + VP Bauman + VP Singh + Jason V. + Amanda M. + Stefanie E. + Jason K.
 18. Exec Holiday Photoshoot, VP Mehta + VP Bauman + VP Singh + Dominic T. + Mark M.
 19. CBC Radio: Food Price Report
 20. Financial Appeal Review Committee (FARC)
 21. USSU x USask Joint Liaison Committee, VP Mehta + Stefanie E. + Jason
 22. Check-in, Jason. V
 23. UCRU Logistics Committee, Katie T.
- ii. Projects/Initiatives**
1. Board of Governors
 2. University Council Report
 3. [XYZ] elections campaign prep
 4. Transition Document
 5. Photoshoots
 6. Goodie Bags
- iii. Events**
1. Board Dinner at President's Residence
 - a. Did not stay for dinner – made a presence and left
 2. VP Holiday Reception
 - a. Stayed for the whole thing – thank you, Elisabeth 😊
- iv. Other**
1. ASSU Gala
 2. WCVM Conference Funding Update
 - a. Funding discontinued but President Mann is talking to negotiate other funding areas
 - b. Jason V. noted that we need to confirm where the USSU contribution is going



b. VP Mehta

i. Meetings

1. Campus Group Committee
2. PPC
3. USSU X Student Care, VP Mehta + VP Bauman + VP Singh + Robyn P. + Ali V. + Jason V. + Amanda M.
4. Exec/SM Meetings
5. Exec Christmas photo shoot
6. Edwards Student Group Meeting
 - a. Need spaces
 - b. Advised to talk to their dean
 - c. Having a meeting with USask Space Booking and Stefanie E.
7. Meeting with Dravid (Taekwondo Group)
 - a. Was told in the summer that there is a new insurance involved
 - b. Reached out saying there are new ideas regarding external insurances
 - c. VP Mehta will follow up with them
8. Check-in with Jason V
9. Executive Meeting, VP Mehta + VP Bauman + VP Singh + Jason V.
10. University Student Council, VP Mehta + VP Bauman + VP Singh + Chairperson Anees
11. Final Exam Video, VP Mehta + VP Bauman
12. Financial Review, VP Mehta + VP Singh + Amanda M. + Jason K. + Stefanie E. + Jason V. + Morgan B.
13. Exec Holiday Photoshoot, VP Mehta + VP Bauman + VP Singh + Dominic T. + Mark M

ii. Projects/Initiatives

1. Wrapping up funding requests and ratifications
2. Wrapping up cheque requests (last call for execs too)

iii. Events

1. N/A

iv. Other

1. Motions for ratification
 - a. U of S New Democrats
 - i. Motion: VP Mehta
 - ii. Secunder: VP Singh



- iii. Abstention: President Mann
 - iv. Motion Passed
 - b. Usask AISES
 - i. Motion: VP Mehta
 - ii. Seconder: VP Singh
 - iii. Motion Passed
 - c. Usask Wildlife Disease Association Club at WCVM
 - i. Motion: VP Mehta
 - ii. Seconder: VP Singh
 - iii. Motion Passed
2. Motions for funding
- a. Punjabi Students' Association
 - i. P and I Cash: \$100
 - 1. No longer applicable
 - ii. **Louis': \$375**
 - iii. Jan 5th
 - iv. Winter gala
 - v. Louis'
 - vi. There will be an open cash bar in Louis 'Loft, essentially, we will be organizing the winter gala 2024. We are expecting about 100 people, and it is a 19+ event.
 - vii. The target audience for our event would likely include students, faculty, staff, and potentially members of the local community who are interested in celebrating new year and engaging in cultural activities.
 - viii. Funding will be used for speaker, materials and decorations, food,
 - ix. Motion: VP Mehta
 - x. Seconder: President Mann
 - xi. Motion Passed
 - b. ASSU
 - i. \$500 P and I: Cash, \$247 Louis'
 - ii. \$2000 Exec → Revise \$300 Exec
 - iii. At Louis'
 - iv. 8 pm - 12 am
 - v. By hosting an Arts and Science Gala, we hope to raise enough money for our ASSU scholarship, that way we can provide funding for an arts and science student. We aim to inspire students to declare a major if they are undeclared. We also hope that those who have already declared feel confident



about their choices. By showcasing unique students presenting their proud projects, we hope to build confidence in students, alumni, and the faculty.

- vi. \$1500 catering, \$300 materials and decorations, other printed materials,
 - vii. Using all of their funding for this event + more
 - viii. 4.1 The maximum amount in Executive Sponsorship to be granted by the USSU is five hundred (\$500.00) per group per academic year. Applicants may apply up to once per term for USSU sponsorship, up to the total maximum yearly amount. 4.2 Only activities and events coordinated for and/or by undergraduate students are eligible for USSU sponsorship. 4.3 A complete budget and p
 - ix. Motion VP Mehta
 - x. Secunder: VP Singh
 - xi. Motion Passed
- c. Request for Participation in Study on Student Associations
- i. Ask for sending in questions
 - ii. Entire executive received this
3. Fee Submission Update
- a. The forms to submit fee changes are available [online](#) but you email the completed documents to feecommittee@usask.ca
 - b. The deadline for submission for the March FRC (and last one of the year) is Feb 16th.

c. **VP Bauman**

i. **Meetings**

- 1. TLARC
 - a. Improved infrastructure for computer labs
 - b. Ideal ways of utilizing ChatGPT
- 2. TEA surveys
- 3. Social Committee
- 4. Tracy Spencer
 - a. How to ethically conduct surveys considering the confessional nature of conversations
 - b. Received a handbook
 - c. Will talk about it with Nursing and ASSU
- 5. Ashton (ASSU)
- 6. Gurbaz, ASSU, and Dr. Oehlerking




- a. Pre-scheduling hearing boards (full until end of Feb)
7. Student + Jordan H.
8. Amanda Storey (about Uni Appeal from Pharmacy)
9. Student Care
10. Council
11. Social
12. Student Case Meeting
13. Touch base with Jordan
14. Another student case meeting
15. Meeting with ANOTHER student (appeal finalization)
16. Debrief with Jordan H.
17. Another student case meeting
18. Assessment Working Group
 - a. Drafting policies
 - b. Online classes having online exams
 - i. Basic questions
 - ii. Accessibility concerns
 - iii. Invigilation concerns
19. Exec / SM
20. Mandy Fehr
21. Beau G.
22. Student Case T meeting
23. Student Case S meeting
24. AGA Interview 1
25. Meeting with Gerry Farthing from STM
 - a. Associate Dean Academic of STM
26. Student Case Meeting
27. Meeting with Student + Dean Farthing from STM
28. Another student case meeting
29. Holiday photo shoot
30. Exec
- ii. **Projects/Initiatives**
 1. TEA surveys completed for this term :)
 2. Filmed final exam videos
- iii. **Events**
 1. VP Holiday Reception
- iv. **Other**
 1. Food Centre
 - a. Set up a separate meeting for this
 - b. Ask Jason K. for the options/recommendations



d. VP Singh

i. Meetings

1. Law Library X USSU
2. USSU X ASSU X Dean Arts and Science
3. SLSC Meeting
 - a. VP Singh will share the plan with the entire team
 - b.  SLSC 7th dec, 2023
4. USSU X Student Care
5. USC
6. USC Social
7. Exec/SM
8. Financial Review
9. Check-in with Jason V.
10. Exec Christmas PhotoShoot
11. Tuition Consultation X USSU
12. USSU X Rec (regarding the skates and upcoming)

ii. Projects/Initiatives

1. Making Goodie bags
2. Welcome Week
3. Campus Cup
4. Bingo Night
5. Semester Report

iii. Events

1. Blades Vs Rockets (very rough match)
2. 2 Exams done, one more to go

iv. Other

1. N/A

5. New business

6. Adjournment

Meeting was adjourned at 3:00 PM



Executive Meeting Minutes for January 10, 2024

Present:

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

Regrets:

Absent:

1. Call to order

The meeting was called to order at 9:43 AM.

2. Quorum

Quorum was present.

3. Approval of last meeting minutes

EXEC 2023.12.18.

Motion: President Mann

Seconded By: VP Singh

4. Roundtables

a. President Mann

i. Meetings

1. Executive Meeting, VP Mehta + VP Bauman + VP Singh + Jason V.
2. Tuition Consultation, Patti M. + Jerome C. + VP Mehta + VP Bauman + VP Singh
3. Admin Team, USSU Team
4. USSU X Library, Rachel S.J. + VP Mehta + VP Bauman
5. Check-in, Meerah A.
6. Check-in, Brock N.
7. Trivia Night Planning, VP Singh
8. Movie Night Design, VP Singh
9. WCVM Concerns Funding, Dara H.
10. Check-in & Goal Setting, VP Singh



- ii. **Projects/Initiatives**
 - 1. Elections Campaign
 - 2. Black History Month
 - 3. Transition Document
 - 4. University Council Report
 - 5. Term 1 Report
 - 6. AI Task Force
- iii. **Events**
 - 1. Nursing Orientation
 - 2. Welcome Day Tabling
- iv. **Other**
 - 1. PEC Items
 - 2. USC :)

b. VP Mehta

- i. **Meetings**
 - 1. N/A
- ii. **Projects/Initiatives**
 - 1. Connections Committee Meetings/Social
 - 2. Campus Club Week
 - 3. Campus Club Social
 - 4. Emails
 - 5. Cheque reqs
- iii. **Events**
 - 1. N/A
- iv. **Other**
 - 1. Campus Club Social Proposal
 - a. 📄 Copy of Campus Club Week .2 2023 Project Propos...
 - b. Social: thinking of ordering the same amount of food and the same food
 - i. Any suggestions?

c. VP Bauman

- i. **Meetings**
 - 1. 4 interviews
 - 2. Tuition Consultation
 - 3. Susan (Tuesday 19th)
 - 4. Student case
 - 5. Christina Dolan
 - 6. Wendy James (Dec 20)
 - 7. Admin Team
 - 8. Sarjeant-Jenkins, Rachel
 - 9. Gerry Farthing from STM + E. Bauman and Student



10. Students (21)
11. Jason (21st)
12. Nursing Student Orientation
13. Welcome Back Student Videos with Meerah
14. Video Recording Meerah
15. Multiple student cases and check in with Beau, Jordan, Shalisse

ii. Projects/Initiatives

1. Academic Awareness Week
 - a. A bunch of Academic Awareness Videos
2. Project symposium
3. Assessment Working Group
4. New Sub-working group working group
5. Student Engagement Opportunities
6. Excellence Awards
7. Academic Affairs Committee
8. Virtual Tour of USSU stuff?

iii. Events

1. Nursing Orientation

iv. Other

1. Meeting with Dr. Olerking

d. VP Singh

i. Meetings

1. Monthly Check-In with Ishita Mann
2. Tuition Consultation
3. Welcome Back with Meerah
4. Child Care Board Meeting
5. Admin Team
6. Gurbaz X Ishita Trivia Night
7. Gurbaz X Ishita Movie Night Poster
8. Gurbaz X Meerah
9. Check-In with Ishita
10. Meeting with the Office of Sustainability

ii. Projects/Initiatives

1. Term Report
2. Trivia Night
3. Movie Night
4. Chubby Bunny
5. Giveaway of bags (Instagram or something else)
6. Ice Skating (postponed)
7. Huskies Women's Hockey Game



8. TikTok challenges (recorded a few need editing)
9. Tabling in the Tunnel
10. Silent Disco coming up on March 8th

iii. Events

1. N/A

iv. Other

1. Committee Meetings starting next week

5. New business

- a. N/A

6. Adjournment

Meeting was adjourned at 10:24 AM.