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**University Students' Council Agenda**  
**January 25, 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. President & Vice-Chancellor – Dr. Peter Stoicheff
    - 5.2.2. Provost & VP Academic – Dr. Airini
6. Minutes and Reports for Information
  - 6.1. USC Minutes – 01.18.2024
  - 6.2. Executive Committee Minutes and Report – 01.23.2024
  - 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.

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- 9.2.
- 9.3.
- 10. **New Business**
- 11. **Questions, comments, and announcements**
- 12. **Adjournment**

**University Students' Council Minutes**  
**January 18, 2024**  
**Roy Romanow Student Council Chambers – 6:00 PM CST**

**Present:**

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

**Also present:**

**Inshal Anees**, USC Chairperson (she/her)  
**Jason Ventnor**, USSU Communications & Marketing Manager (he/him)  
**Brock Neufeldt**, USSU Academic & Governance Assistant (he/him)

**Absent:**

**Samina Valji**, Dentistry (she/her)  
**Eileen Knox**, Nursing (she/her)  
**Kevin Lee**, Medicine  
**Aayush Choksi**, International Students (he/him)  
**Ajak Madit Deng**, Engineering  
**Hayley Jenkins**, WCVN (she/her)  
**Holden Chester**, Edwards (he/him)  
**Kaitlin Proudfoot**, Education (she/her)  
**Nishtha Mehta**, VP Operations and Finances (she/her)

**Guests:**

**Rachel Sarjeant-Jenkins**, Associate Dean (Library) (she/her)  
**Ali Versi**, StudentCare (he/him)  
**Robyn Paches**, StudentCare (he/him)

**1. Call to Order**

The meeting was called to order at 6:04 PM.

**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.

**USCMotion055: Councillor Mehta / Councillor Salsbury CARRIED**

**5. Council Address**

Move to enter into informality.

**USCMotion056: President Mann / VP Singh CARRIED**

**5.1. Introductions**

President Mann introduced Rachel Sarjeant-Jenkins, Associate Dean (Library).

**5.2. Guests**

**5.2.1. Rachel Sarjeant-Jenkins - Associate Dean (Library)**

Ms. Sarjeant-Jenkins shared that she is working on a plan to improve wayfinding in the Murray Library. The plan involves adding exterior signage to Murray Library, elevator and stairwell directories, stairwell signs, and signs pointing to support desks.

Ms. Sarjeant-Jenkins asked the Council for suggestions to improve the plan.

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- Councillor Salsbury asked for clarification around where to put books back on shelf.
  - VP Bauman expressed that having both a ground floor and a first floor is confusing.
  - Councillor Hirsi suggested more signs to indicate where the study rooms are.
  - VP Bauman suggested clear markings where quiet zones start and end.
  - President Mann suggested instructions on how to use mobile shelving.

Ms. Sarjeant-Jenkins asked what information would be helpful on directories.

- VP Singh, VP Bauman, and President Mann sought clarification about the floor numbers on the proposed stairwell arrows.
- VP Bauman suggested that each floor have a listing of what can be found on it.
- Councillor Salsbury suggested that it should be made clear that the first floor has computers to use.
- VP Bauman suggested clarification around desks such as the Circulation Desk, Ask Me Anything Desk, IT Help Desk and what they offer students.

Ms. Sarjeant-Jenkins asked how students refer to the Murray North Wing.

- President Mann said she refers to all of Murray generally.
- Councillor Hirsi refers to it as the North Wing because it is labeled as such on signs.
- Councillor Salsbury has never been in the North Wing and assumed it is for classrooms.

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- Councillor Hirsi asked if there are elevators and bathrooms in the North Wing. Ms. Sarjeant-Jenkins said there are washrooms and an elevator, but there is no gender neutral washroom and the elevator is hard to find.
  - Since few people use the North Wing, Councillor Willman suggested it might be helpful to ask people who actually use the North Wing to hear what they refer to it as.
  - VP Bauman said that many people do not know there is a difference between the North Wing and the South Wing. She would refer to the different areas of the building by describing the specific things each area contains.
  - Councillor Severtson suggested greater clarification around where the classrooms are in Murray and how to get to them.

Ms. Sarjeant-Jenkins asked if a digital directory near the entrance of the Library would be useful.

- Councillor Salsbury suggested an interactive map that also shows where different buildings are on campus could be helpful.

Ms. Sarjeant-Jenkins asked what kind of seating would be good for individual study spaces.

- Councillor Willman suggested bean bag chairs.
- VP Bauman suggested that seats without restrictions would be good for students with chronic pain.
- Councillor Ryu suggested electric fireplaces.
- President Mann suggested lamps.
- VP Bauman suggested that desks have their own lighting.
- Councillor Salsbury suggested pods like in Health Sciences.

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- Chairperson Anees suggested making study spaces more laptop friendly by having charging outlets.
  - Councillor Severtson also suggested pods.
  - VP Bauman suggested lap desks like what is available in St. Thomas More.
  - Councillor Salsbury suggested more charging outlets.
  - VP Bauman suggested more charging cords. Ms. Sarjeant-Jenkins shared that charging cords will be removed because they are no longer functioning properly.
  - Councillor Salsbury asked if it was possible to create nap spaces.
  - President Mann expressed concern about the orientation of furniture, especially in Health Sciences. Ms. Sarjeant-Jenkins shared that seating will be reoriented to optimize usage.

#### **5.2.2. StudentCare - Ali Versi & Robyn Paches**

President Mann introduced Ali Versi and Robyn Paches from StudentCare.

Mr. Versi shared that he and Mr. Paches have two roles for the USSU: consultant and administrator. At this meeting they served as consultants. As consultants they conduct negotiations with insurance companies on behalf of the USSU to ensure the USSU gets the best possible deal. They also help with plan design & benefits research, detailed reporting & trend analysis, and risk & financial analysis.

Mr. Versi shared some key terms:

- Plan fees: the amount collected by USSU per member for the health & dental plan.
- Plan premium: the amount paid out to the insurer per student for the health & dental plan.
- Benefits: all the services that members can claim through the health & dental plan.
- Internal reserves: an internal savings account that holds the difference between plan cost and plan fees.

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- Fully insured: a model used to manage financial risk. The USSU is not liable for deficits.
  - SFOD: surplus funds on deposit. This is an arrangement unique to the USSU and uses surpluses to subsidize future plan costs.

Mr. Paches shared that it is not necessarily bad to use reserves. Internal reserves are past overages of health & dental fees and should be used for health & dental expenses when needed.

Mr. Versi shared that benefit claims are on the rise. Prescription drugs are the largest share of health claims, followed by ADHD and mental health medication, paramedical practitioners, and vision care. Mr. Versi also shared that surgical/restorative, diagnostic/preventative, and periodontics/endodontics each account for approximately one third of dental claims.

Mr. Versi and Mr. Paches do not recommend changing the USSU's Fully Insured Model.

Mr. Versi explained that the plan cost is composed of claims, inflation, fixed costs, and administration.

Mr. Versi shared that the USSU's plan cost is currently higher than its plan fee, which means a deficit is being funded by internal reserves.

Mr. Versi explained that Council makes all final decisions about the plan. Council is responsible for plan awareness and providing StudentCare with feedback.

Mr. Versi explained that subsidizing the plan with internal reserves is not sustainable. He presented the following options to eliminate the deficit: increase plan fees, reduce benefits, or offset premium increases by using SFOD and/or internal reserves.

Move to enter back into formality.

**USCMotion057: VP Bauman / President Mann**

**CARRIED**

## **6. Minutes and Reports for Information**

### **6.1. USC Minutes – 01.11.2024**



- 6.2. Executive Committee Minutes and Report – 01.16.2024**
  - 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**
  - 6.11. Student and City of Saskatoon Connection Committee Report – 1.10.2024**
- 7. Motions Arising from the Minutes and Reports**
- Move to adopt the USC Minutes of January 11, 2024, into the official record.  
**USCMotion058: President Mann / Councillor Salsbury CARRIED**
- Move to adopt the Executive Committee Minutes from January 16, 2024, into the official record.  
**USCMotion059: President Mann / VP Singh CARRIED**
- Move to adopt the Student and City of Saskatoon Connection Committee Report from January 10, 2024, into the official record.  
**USCMotion060: President Mann / Councillor Severtson CARRIED**
- 8. College/Constituency Report**
- 8.1. Agriculture and Bioresources**

Councillor Severtson shared that Bedpush with the Telemiracle Foundation began on Tuesday. Their goal is set at \$100,000 this year.

Councillor Severtson shared that they have another blood drive next week.

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Councillor Severtson also shared that the AgBio grad banquet is this coming weekend.

#### **8.2. Arts and Science**

Councillor Salsbury shared that their AGM will be rescheduled within the next two weeks.

Councillor Salsbury shared that they had their Gala last weekend. 170 people attended, and 11 of 12 pieces of art were sold.

Councillor Salsbury shared that they have a Rush game fundraiser on January 20.

Councillor Salsbury also shared that they have a sexual health event upcoming called “Sexy Bingo” that will be held close to Valentine’s Day.

#### **8.3. Dentistry**

No Councillor present.

#### **8.4. Education**

President Mann shared the following on behalf of Education:

- Councillor Proudfoot’s first name was spelled incorrectly in last week’s meeting minutes.
- They have closed sales for the hockey trip.
- They are having a traffic light beer night.
- Their career fair is January 30 from 10 AM to 4 PM.
- The Saskatchewan Teachers’ Federation has announced another strike on Monday, January 22.
- They are planning a trivia night in late March.

#### **8.5. Edwards**

Councillor Ryu shared that they have a presidential election next week.

Councillor Ryu also shared that they have another blood drive next Thursday.

#### **8.6. Engineering**

President Mann shared the following on Engineering’s behalf:

- They have a leadership conference occurring now in St. Johns. The SESS has sent two delegates.
- They are hosting a winter formal industry mixer on January 24 at Louis’ Loft.

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- They are hosting a conference called “Energizing Tomorrow” on February 3. It is a collaboration between the College of Engineering and the Canadian Energy Executive Association. The event is open to Engineering and Business students.

#### **8.7. Indigenous Students**

Councillor Hirsi shared that their byelections are currently happening. Five positions are available. Nominations are open from Wednesday, January 17, to Wednesday, January 24. Voting is open from January 25 to January 31, and the new members will be announced on February 1.

Councillor Hirsi shared that they have ongoing cultural programming, such as the indigenous men and two-spirits healing circle and the woman and two-spirits ceremony.

Councillor Hirsi shared that they recently started pow wow classes and will be starting a drum group in February.

Councillor Hirsi also shared that their sexual health event is February 6 at 4:30 PM.

#### **8.8. International Students**

Councillor Sahota shared that they are planning a K-pop event at Louis’.

#### **8.9. Kinesiology**

Councillor Ahmed shared that they have a charity bikeathon on February 8 and a charity hockey tournament.

#### **8.10. Law**

No Councillor present.

#### **8.11. Medicine**

No Councillor present.

#### **8.12. Nursing**

Councillor Pooni shared that they had a successful nursing formal last weekend.

Councillor Pooni also shared that they are planning for a blood drive on February 9.

#### **8.13. Pharmacy and Nutrition**

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Councillor Rahman shared that the SPNSS President has resigned and they will be electing a new one.

Councillor Rahman also shared that they are forming a committee for planning their spring formal.

**8.14. St. Thomas More**

Councillor Jacob shared that their student survey will be sent out next week.

**8.15. Western College of Veterinary Medicine**

No Councillor present.

**9. Business**

**9.1. Student Leadership Opportunities**

VP Bauman shared that tomorrow is the last day to register for the academic integrity and assessment policy consultations. Since many students who have registered are from Arts & Science, representation from more colleges is encouraged.

Councillor Pooni asked how to sign up. VP Bauman said the best way is to go to the USSU website and find the Google Forms.

President Mann asked VP Bauman to reiterate what the incentives are for participating in the consultations. VP Bauman shared that incentives for the Expert Panel on Academic Integrity are public recognition and CCR credit, incentives for the Student Leader Working Group on Assessments are an honorarium and public recognition, and the incentive for the Student Focus Group on Assessment and Evaluation is a complimentary lunch.

**9.2. Student Forum USC Presence**

President Mann shared that she and VP Singh will be on the Student Forum. The University also wants to reach out to other student leaders, including four undergraduates and three representatives from the Association of Constituency Presidents.

President Mann encouraged Councillors to fill the remaining undergraduate spots. Councillors Willman, Severtson, Pooni, and Ahmed volunteered.

**9.3. Academic Relations Committee Election**

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VP Bauman shared that the Academic Relations Committee needs one more member. Meetings will be held Wednesdays from 12:30-1:30 PM. Councillor Mehta nominated himself.

Move to approve Councillor Mehta as a member of the Academic Relations Committee.

**USCMotion061: President Mann / VP Singh**

**CARRIED**

**10. New Business**

No new business.

**11. Questions, Comments, and Announcements**

Councillor Sangwais asked when students-at-large application information for the Indigenous Students Advisory Committee will go out. Manager Ventnor said it will go out tomorrow.

Councillor Sangwais asked about the structure of the Appointments Committee. The two co-chairs, President Mann and the President of the Indigenous Students' Union, will review applications.

Councillor Sangwais asked why quorum for the Indigenous Students Advisory Committee does not require representation from different Indigenous communities. Manager Ventnor explained that this is because it is up to the co-chairs to determine membership, and the co-chairs can only rely on the self-identification of members.

Councillor Sangwais asked when the Committee will start meeting. Manager Ventnor shared that the deadline for applications is January 26 and the Committee will start meeting as soon as possible after that.

VP Singh asked for clarification about the Appointments Committee. Manager Ventnor explained that it is no longer a committee after the Annual General Meeting; most positions are now appointed by the Executive, except for the Indigenous Students Advisory Committee and International Students Advisory Committee which are appointed by their co-chairs.

President Mann announced that President Stoicheff and Provost Airini will be guests at the next Council meeting. She requested that all Councillors attend in person and dress semi-formally. President Mann asked for all questions to be sent to her and Chairperson Anees in advance to budget time at the meeting.

**12. Adjournment**

The meeting was adjourned at 7:34 PM.



## Executive Meeting Minutes for January 23, 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 1:05 PM.

### 2. Quorum

Quorum was present.

### 3. Approval of last meeting minutes

EXEC 2024.01.16.

Mover: President Mann

Secunder: VP Bauman

### 4. Roundtables

#### a. President Mann

##### i. Meetings

1. SEDA Board of Directors Meeting
2. UCRU Work, Katie T.
3. UCRU Connect, Katie T.
4. Executive/SM Meeting, VP Mehta + VP Bauman + VP Singh + Jason V. + Jason K. + Amanda M. + Stefanie E.
5. UCRU Monthly Board Meeting
  - a. UCRU has been disorganized this year. There needs to be efforts to address the interests of western Canadian students.
6. Bi-Weekly Mistatimōk Committee Meeting
  - a. The meeting was not very productive. It is unclear what the USSU's role is in this committee going forward.



7. Executive Meeting, VP Mehta + VP Bauman + VP Singh
8. Governance Committee, Julian D.
9. Be The Change Podcast Interview, Lilly M.
10. AI Task Force Meeting
  - a. AI ought to be seen as an instrument that can facilitate learning, not something that prevents learning.
11. Student Care X USSU Execs, VP Mehta + VP Bauman + VP Singh + Amanda M. + Robyn P. + Ali V.
12. Pre-Council, Inshal A. + VP Mehta + VP Bauman + VP Singh
13. University Student Council
14. Budget Meeting, VP Mehta + VP Bauman + VP Singh + Jason V.

**ii. Projects/Initiatives**

1. UCRU
2. USC Social Planning
3. Elections Campaign Marketing Plan
4. Transition Document
5. Flights + Hotel for UCRU

**iii. Events**

1. USC Social

**iv. Other**

1. USask Search Committees Update
  - a. Dean, University Library → VP Academic → President
  - b. Vice-Provost, Strategy Realization → VP Op/Fin & President
  - c. Principal, Prince Albert Campus → VP Student Affairs
2. USC Councillor Attendance

**b. VP Mehta**

**i. Meetings**

1. Executive/SM Meeting, VP Mehta + VP Bauman + VP Singh + Jason V. + Jason K. + Amanda M. + Stefanie E.
2. UCRU Monthly Board Meeting
3. Executive Meeting, VP Mehta + VP Bauman + VP Singh
4. Student Care X USSU Execs, VP Mehta + VP Bauman + VP Singh + Amanda M. + Robyn P. + Ali V.
5. Budget Meeting, VP Mehta + VP Bauman + VP Singh + Jason V.
6. Campus Group Committee Meeting
7. Usask Menstrual Project Meeting

**ii. Projects/Initiatives**

1. Flights + Hotel for UCRU
2. Budget prep
3. Campus Group Funding Stuff

**iii. Events**



1. Campus Club Social
2. USC Social
3. Connections Committee Networking Event
- iv. **Other**
  1. Funding Motions
    - a. Women in Law
      - i. \$100 XL
      - ii. \$300 for Louis-but not applicable
      - iii. \$1000 for Cash Sponsorship
        1. Will ask them to use EDI -Gender
    - b. Indigenous Medical Students' Association
      - i. Stoked Centre
      - ii. Go karting + Dinner
      - iii. Approved for \$500 cash sponsorship
      - iv. \$101 for exec sponsorship
        1. Recommend to deny
    - c. Pan-African Students
      - i. \$300 Louis'
      - ii. \$500 cash
      - iii. Total: \$800
      - iv. Nuit Noir: Black Excellence Gala
      - v. -use cash sponsorship
    - d. Anti-Racism funding requests

Motion: President Mann

Secunder: VP Bauman

- c. **VP Bauman**
  - i. **Meetings**
    1. Exec
    2. TLARC
      - a. Reviewing TLARC terms of reference
      - b. My advocacy bit:
      - c. Focus on learning - students are here to learn largely
        - i. Undergrad the classroom sizes, ratio of undergrad to instructors
          1. Classroom sizes ballooning
        - ii. Continue assessment practice discussions and modifications
          1. Students, in my experience, are good at articulating what teaching practices are effective and those that are not. Average day in the Arts tunnel, hear about "good classes"





2. Ask any student: “how is your term going?”  
If the response is “eh,” usually about a class that has “ineffective (stupid?) non-realistic” assignments. Frustrated due to assessments that do not reflect the teaching that happened,
      - iii. Teaching - diversity emphasis reflected in teaching practices, need for EDI training, etc.
    3. Kick Start Your Learning
    4. Academic Relations Committee
      - a. Planning for Symposium
      - b. Student Concerns
    5. Symposium videos recording meeting
    6. Beau (about student case)
    7. Scholarships and Awards committee
    8. Student Case
    9. USSU Council
    10. Assessment Working Group
    11. Check-in with Brock
    12. Budget meeting
    13. Student Case (+Beau)
    14. Student Case (+Jordan)
    15. Student Case
      - a. Follow up phone call with Dean Academic of college
    16. Mandy + Brock, Symposium
  - ii. **Projects/Initiatives**
    1. Undergraduate Symposium
      - a. Sponsorship letters sent out
    2. 4 new academic cases
    3. Assessment: Student Working Group
    4. Assessment Working group
      - a. Sub-sub committee meeting once a week
  - iii. **Events**
    1. Pizza party
    2. USC Social
    3. Planning for “What is a Symposium”
      - a. First one on Wednesday (tomorrow)
      - b. Next one on Monday
  - iv. **Other**
    1. N/A
- d. **VP Singh**
  - i. **Meetings**



1. Exec Meeting
2. Student care X USSU
3. Senior Manager Exec
4. USC
5. Budget Meeting
6. Academic Hearing
7. USSU X Nursing Interview
8. Interview prep with THE ISHITA MANN
9. USSU X Office of Sustainability

**ii. Projects/Initiatives**

1. Semester report by Thursday

**iii. Events**

1. Turban Ceremony
2. CBC interviews (Live radio and Video)
3. Pizza Party
4. USC Social

**iv. Other**

1. Move the next exec-Meeting on 30th Jan

**5. New business**

- a. Soda Purchase for meetings
- b. 2 What are Symposium items

**6. Adjournment**

Meeting was adjourned at 1:52 PM.

## **Campus Group Committee Meeting Minutes for January 23, 2024**

### **1. Call to order**


The meeting was called to order at 12:05 P.M.

### **2. Quorum**

**Present:** Angi Patel, Yusra Farooq, Dhairya Mehta, Hayley Jenkins, Stefanie Ewen,  
Laura Iratugabiye

**Regrets:**

### **3. Approval of last meeting minutes**

- a.  Campus Group Committee | Jan 16, 2024
- b. Meeting Minutes Approved

### **4. Motions-Ratifications**

- a. Canadian Agriculture Marketing Association
  - i. The CAMA Saskatchewan Student Chapter is starting again and fundraising to hopefully take a team of students to the Case Studies competitions in Winnipeg, Lethbridge and potentially host a competition here in Saskatoon. The main goal is to send the team to the North American Agri-Marketing case studies competition which is typically held in Kansas City.
  - ii. **Secunder:**
  - iii.

#### **Education Students' Society**

- iv. The Education Students' Society (ESS) exists to represent, enhance and promote the academic and non-academic interests of all Education students in the college through unified, accountable and effective leadership. The Education Students' Society seeks to enhance the experience of Education students by providing both professional and extra curricular opportunities for growth.
- v. **Secunder:** Yusra
- vi. **Motion Passes**
- b. **JoyLink**
  - i. JoyLink is a compassionate collective dedicated to empowering the community, starting with those in need. Through our focus on uplifting children, we aim to connect with and advocate for children in our local populace, one link at a time.
  - ii. **Secunder:** Yusra
  - iii. **Motion Passes**

#### **c. Students for Justice and Peace**

- i. Students for Justice and Peace is a university organization passionately dedicated to advocating for human rights. Our mission is to raise awareness on both national and international issues through engaging educational initiatives, including carefully curated informational booths, insightful workshops, and thought-provoking seminars. Committed to making a tangible impact, we are planning to organize charity events within our university community, mobilizing resources to provide aid to those in need. Through strategic collaborations with student organizations, community groups, and

nonprofits, we aim to amplify our reach and effectiveness in promoting justice. Join us in our advocacy campaigns, including letter-writing and petition drives, as we strive to influence policies and create positive change. Stay informed and connected through our active social media presence, and participate in our regular meetings to contribute to the ongoing dialogue that shapes our impactful initiatives. Together, let's turn awareness into action and work towards a more just and peaceful world.

1. Seconder: Laura
2. 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)
<b>Linguistics Student Committee</b>	P and I: Cash	\$100	Jan 19 6-10 pm Arts Building	Fundraising Event  To educate the new and potential members of the LSC, network among peers, and raise funds for our future events.	Snacks, non-alcoholic beverages	N/A	Seconder:  Angi  Motion Passes
<b>Muslim Medical Association</b>	P and I: Cash	\$100  Only \$90 left	Feb 16 4-6 pm  Cameco Meewasin	Skate Night  We will be hosting a skating event with hot chocolate, for undergraduate medical students of all years. This will be a chance for medical students to socialize with peers and also	Snacks	Will be reaching out to them for it	Seconder: Yusra  Motion Passes

				with students from other years. They will also have the chance to build connections with medical residents and doctors. No alcohol will be served. We expect around 20 attendees.			
<b>Red Cross</b>	EDI -International, Indigenous, Disabilities	\$165 (each)  Toal: 495	Feb 9-14 9:00 am - 4 pm  Arts Tunnel	Valentines Fundraising -selling roses and cards - We plan to fundraise a good amount of money from this event and donate it to the Canadian Red Cross.	Buying cards and roses	N/A	Seconder:
<b>Health Sciences Students' Association</b>	P and I: cash	\$250	Jan 9 7:30-10:30 am  Health Sci Lounge	Pancake Breakfast The HSSA executives will be hosting a pancake breakfast event for the professional colleges in Health Sciences (Medicine, Physio, Dentistry, etc). We will be hosting this event in the student lounge of the Health Sciences Building. Freshly-made pancakes and Non-alcoholic	Food	N/A	Seconder: Laura  Motion Passes

				<p>beverages will be served. We have estimated that roughly 150 people will be attending. A volunteer list was already circulated between execs to help with set up and take down.</p>			
<p><b>Redeemed Christian Church Of God Campus Fellowship</b></p>	<p>P and I: Cash</p>	<p>\$200</p>	<p>April 1 6:30-10</p> <p>Arts 217</p>	<p>End of Year Game Night</p> <p>This event is a games night. It was organized to give our members the chance to know themselves outside the discussions that we have on a weekly basis. No alcoholic beverage will be served, and we estimate that about 20 of our consistent members will attend this event. At the beginning of the event, we will be vocalizing the goals we have accomplished and the ones we weren't able to meet. This will be done due to the fact that the year is coming to an end.</p>	<p>Catering, snacks, non-alc beverages</p>	<p>N/A</p>	<p>Seconder: Dhairya</p> <p>Motion Passes</p>

<b>Linguistics Student Committee</b>	P and I Cash	\$100	Jan 19  6-10 pm  Arts Lecture Hall	<b>Fundraising Social</b>  The event will be a social networking  To introduce new and old members to the LSC. As well as encourage the general student body to join the LSC.	Snacks, non-alc beverages	N/A	Seconder:  Motion Passes
<b>Indigenous Medical Students Association</b>	P and I: Cash  Exec	Cash: \$500  Exec: \$101	Feb 3  7:30-9:30  Stoked Center 303 Owen Manor, Saskatoon SK S7V0P1	Members of the IMSAS group will meet up at the stoked center for a fun evening of bonding and camaraderie. We will be purchasing appetizers at the Stoked Kitchen and Bar beginning around 7:30pm. Afterward, the group will be either bowling or go-karting (undecided yet).	At the moment, we have 10 participants signed up. However, I suspect a couple more people will want to join from now until the event, so I've made the budget for an estimate of 12 participants.  Food:  \$13.75/person for appetizers \$6.25/person for non-alcoholic beverages =\$240.00		Seconder: Hayley  Motion Passes

					<p>Activities:</p> <p>\$30.10/person for 1 adult go karting race =\$361.20</p> <p>Total =\$601.20</p>		
<b>Pan-African Students Association (PASA)</b>	EDI-International	\$500	<p>Feb 24 7 pm - 12 am</p> <p>Sutherland Hall 1112 Central Ave, Saskatoon, SK S7N 2H1</p>	<p>This is an event to highlight black excellence, the attendees are encouraged to showcase their cultural attires or be dressed formally. It's an avenue to see the successes of others with similar backgrounds (international students), who have now succeeded in their community.. We hope to have around 150 people attending, and will have Our dance group, along with a DJ for music and some other presenters singing or reading their poetry.</p>	Catering, snacks,	Need to get insurance	<p>Seconder: Angi</p> <p>Motion Passes</p>
<b>Pan-African Students Association</b>	Anti-Racism	\$300	<p>Feb 2 5-9 pm</p>	<p>At this event we will be displaying</p>	Non-alcoholic beverages, space rental	N/A	<p>Seconder: Motion</p>



<b>(PASA)</b>			<b>GSA Commons</b>	african culture through multiple media such as four arts crafts and other media. The purpose of this is to boost awareness as well as allow people to get immersed in the culture and appreciate the beauty in Diversity. We will have about 70 students coming in on a rolling basis, as its an exploratory program, where the students can walk around to any booths they are interested in. We will also have some of our students presenting in song and dance.			<b>Passes</b>
<b>U of S New Democrats</b>	P and I: XL	\$15	Jan 25 4:30-7:30  Arts 104	We are attempting to host a general meeting for the Usask NDP club on the 25th of January, 2024. This meeting will introduce our newly reinstated club, including its current executive team, to all Usask NDP general members (in	Printed Ad Materials	N/A	Seconder: Laura  Motion Passes

				<p>addition to anybody just interested), as the previous Usask NDP fell apart last year. In addition, this meeting will inform all general members of the goals, intentions, and any future activities the executive team has planned. Additionally, we will present the club's current situation, detailing the finances and struggles that the club faces. The general meeting also serves as a platform for the general membership to voice their opinions and discuss the club's direction. The Usask NDP will also invite MLAs for the NDP to give speeches and socialize with the general membership. Apart from the intentions of the general meeting, we hope to allow our general membership to socialise with each other, the MLAs, and the</p>			
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				<p>current executive team, fostering a community that the club needs to continue successful operations. The Usask NDP will also provide pizza, veggie trays, and refreshments during the meeting but no alcohol. Based on our membership list and responses, we expect 15-20 people to attend our general meeting.</p> <p>-NDP MLAs including Nathaniel Teed, Jennifer Bowes, Betty Nippi-Albright, Vicki Mowat, and Matt Love. This list includes all MLAs we have invited and who might be present at the meeting; therefore, some or even all might not attend the general meeting.</p>			
<b>Women in Law</b>	P and I: Cash  Louis'	\$500 cash  \$500 Louis'	Feb 6 Education 1003  Changed to Arts 146	Our major event will be the Women in Law Family Panel. Four lawyers, 2 who run their own practice,	Catering, snacks, non-alc beverages	N/A	Motion to grant them \$500 for cash sponsorship

				will present to share their experiences, advice and answer questions. The event will not have alcohol. We anticipate 100+ attendees.			<p>Seconders: Hayley</p> <p>Motion Passes</p>
<b>LLP (Legal Lifters Partnership)</b>	P and I: Cash	\$200	<p>Feb 9</p> <p>2:30-4:30</p> <p>Law room 74</p>	<p>We have at least 30 people who are confirmed to be attending our AGM. There will be no alcohol, the funding will go towards some pizza and soda. We will be presenting on our future events and past events.</p>	Food	N/A	<p>Seconders:</p> <p>Motion Passes</p>
<b>Muslim Students' Association (MSA)</b>	P and I: XL	\$500	<p>Jan 29-Feb 2</p> <p>Arts 241</p> <p>Arts 143</p>	<p>United Islam Awareness Week</p> <p>United Islam Awareness Week is an event we have been doing for more than a decade. This event brings together the community to volunteer and learn about the true message of Islam in the context of events and issues affecting Muslims and Islam the most.</p>	Printed Materials	N/A	<p>Seconders: Dhairya</p> <p>Motion Passes</p>

				For five days, scholars and speakers will be speaking on topics pertaining to this year's theme: Unlocking the Best Life.			
<b>Usask en Francais</b>	P and I: Cash XL	Cash: \$120  XI: \$17	Jan 30 7-9 pm  146 Arts	<p>AGM and Trivia Night</p> <p>-This event will serve as our required Annual general meeting. We plan to do a quick powerpoint presentation to explain the goals of the club for future years and encourage members to voice their ideas for events. Additionally we will announce a call for new executive members.</p> <p>-We plan on providing free pizza to members. Since we have booked room 146 in arts we will eat outside the lecture theatre at the table directly outside the room.</p> <p>-After this we have prepared a kahoot in french with a variety of general knowledge</p>	Catering	N/A	<p>Seconder: Yusra</p> <p>Motion Passes</p>

				<p>questions. We plan on having members break into groups to meet new people and communicate in french.</p> <p>-We expect approximately 30-40 people</p>			
<p><b>Confucius Institute Student Club</b></p>	<p>P and I: Cash</p>	<p>\$500</p>	<p>Feb 16 4:30-8:30</p> <p>St Andrews College Main Lounge</p>	<p>Lunar New Year Festival</p> <p>For this event, there will be food, performance and chinese calutural activities happening to thie event. in the begining, there will be performance such as singing, cultural dances, instruments. In the middle of perfoemance, there will be a lucky draw. for the food part, there will be sweet dumplings, pizza and chinese snacks provided at the end of the performance. After distribution of food, activities such as mohjang, Triditional clothing try on with photobooth, and chinese chess.</p>	<p>Catering, speaker, materials and decorations, snacks</p>	<p>N/A</p>	<p>Seconder: Laura</p> <p>Motion Passes</p>

<b>Anatomy, Physiology, Pharmacology</b>	P and I: Cash	\$100	Jan 30  5-7 pm  Health sci room GB10	Game Night This event put on by the APPSA will be a game night where students and faculty of the APP department will be invited to come play board, card, and video games and enjoy some refreshments.	Non-alc beverages, printed ad materials	N/A	Seconder:  Hayley  Motion Passes
<b>Al Amal</b>	Anti-Racism	\$350	Jan 25  Education Lounge	Sip of Culture This event is a repeat to the same event done a year ago by our club. People from different cultures come together to show their culture through cultural attire, performances, and whatever else that is deemed appropriate to the person's culture and background. Music will be played from different cultures. Alcohol will NOT be served and will not be allowed. In this event people of different cultural background can present a representation	Catering, snacks, non-alc beverages	N/A	Seconder:  Motion Passes

				of their culture to break cultural barriers or cultural stereotypes on campus. All students are invited including those who are not part of the club. Cultural clubs on campus have not responded to our invitations.			
<b>Chemical Engineering</b>	P and I : Cash	\$250	Jan 20 1-6 pm Nutrition Lab	<p>The Brew Project</p> <p>The annual ChESS brew project provides students with an opportunity to learn about biochemical processes in a hand-on environment. Fermentation has many applications in the Chemical Engineering industry (including food, beverage, and pharmaceutical industries), so ChESS decided to give students the fun opportunity to gain an in-depth understanding of the process through the use of beer brewing kits. Although beer brewing is taking place,</p>	Space Rental	N/A	<p>Motion to grant \$250 to the group pending confirmation of permission to have this event</p> <p>Secunder:</p> <p>Hayley</p> <p>Motion Passes</p>



				<p>students do not consume alcohol while the brew project is happening. Students are responsible for prepping materials, following sanitization procedures, and setting up equipment to facilitate a fermentation process: all of which are applicable practices on large scale fermentation processes in industry. Working in partnerships allows students to practice working in a communicative and collaborative environment, and the self-driven nature of the project also allows students to practice independent learning and leadership. As well, groups often collaborated and consulted each other if there were problems and questions, fostering an increased level of collaboration</p>			
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				<p>and communication. We originally had 30 people signed up to participate, but due to multiple time conflicts we only had 10 people show up the day of the project. To compensate for this, we may try and temporarily send equipment home for students who were interested in brewing but couldn't attend the day of - increasing the amount of students who benefitted from the project. I, Paige Perras (ChESS President), will be responsible for any presenting and documenting required throughout the funding process.</p>			
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**6. Policy Changes/Questions**

- a. <https://ussu.ca/bylaw/>
- b. Funds after group disbands
  - i. Include them in student group's constitutions, can't force them
    - 1. "Financial assets shall be assumed by the Students' Union and held in trust for next recognized association"
  - ii. Student Groups Holding account where funds are held after a group's closure. Funds are used for emergency expenses such as debt incurred by the student group
  - iii.

**7. FABS**

- a. Approved for \$30 for XL for their bake sale
  - i. Want to increase it to \$45
  - ii. Have receipts
  - iii. Seconder: Dhairya
  - iv. Motion Passes

**8. New Business**

- a.

**9. Adjournment at 12: 52 P.M.**