



University Students' Council Agenda
September 8, 2022
Roy Romanow Student Council Chambers - 6:00pm

- 1. Call to Order**
- 2. Land Acknowledgement**
- 3. Roll Call / Quorum**
- 4. Adoption of an Agenda**
- 5. Introductions**
- 6. Council Address**
 - 6.1. Joseph Naytowhow, USSU Indigenous Knowledge Keeper**
- 7. Minutes and Reports for Information**
 - 7.1. Presidents Report**
 - 7.2. USC Minutes - March 31, 2022**
 - 7.3. Executive Committee Minutes and Report - April 12, April 26, May 9, May 13, May 26, June 2, June 13, June 22, June 27, July 4, July 11, August 2, August 8, August 22, 2022.**
 - 7.4. Academic Relations Committee Minutes and Report**
 - 7.5. Anti-Racism and Anti-Oppression Committee Minutes and Report**
 - 7.6. Appointments Committee Minutes and Report**
 - 7.7. Association of Constituency President Minutes and Report**
 - 7.8. Campus Groups Committee Minutes and Report**
 - 7.9. Code of Ethics Disciplinary Committee Minutes and Report**
 - 7.10. Elections Committee Minutes and Report**
 - 7.11. External Relations Committee Minutes and Report**
 - 7.12. Finance and Assessment Committee Minutes and Report**
 - 7.13. Indigenous Student Advisory Committee Minutes and Report**
 - 7.14. International Student Advisory Committee Minutes and Report**
 - 7.15. Student and City of Saskatoon Connection Committee Minutes and Report**
 - 7.16. Student Experience Committee Minutes and Report**
 - 7.17. Sustainability Committee Minutes and Report**
- 8. Motions Arising from the Minutes and Reports**
- 9. College/Constituency Report**
- 10. Business**
- 11. New Business**
 - 11.1. Committee Elections**
 - 11.2. Student at Large Applications**
 - 11.3. University Council**
- 12. Questions, Comments, and Announcements**
- 13. Adjournment**



**University Students' Council
Minutes for March 31, 2022
Roy Romanow Student Council Chamber - 6:30pm**

Present:

Shelby Wakefield, Agriculture and Bioresources (she/her)
Daniel Schuepbach, Agriculture and Bioresources (he/him)
Sharon Jacob, Arts and Science (she/her)
Estefan Cortes Vargas, Edwards School of Business (they/them/he/him)
Harmanbir Singh, Engineering (he/him)
Punya Miglani, International Students (he/him)
Maria Khan, Kinesiology (she/her)
Levi Perrault, Law (he/him)
Arriana McLean, Nursing (she/her)
Dominique Lummerding, Pharmacy and Nutrition (she/her)
Elisabeth Bauman, St. Thomas More (she/her)
Tasnim Jaisee, President (she/her)
Tauqeer Iftikhar, VP Academic Affairs (he/him)
Kanika Gupta, Arts and Science (she/her)
Nickol Saenz, VP Student Affairs (she/her)
David Kim, Medicine (he/him)

Also Present:

Lia Storey-Gamble, USC Chairperson (she/they)
Jason Ventnor, USSU Communications and Marketing Manager (he/him)

Absent:

Haseeb Bhatti, Dentistry (he/him)
Sanjana Singh, Edwards School of Business (she/her)
Henok Gebreab, Engineering (he/him)
Dalia Hassan, Nursing (she/her)
Angela Yu, WCVMM (she/her).
Abhineet Goswami, VP Operations and Finance (he/him)
Monisha Chakder, International Students (she/her)

Guests:

Angela Jamie, Interim Vice Provost Indigenous Engagement
Rayna Rahman, Help Centre Coordinator
Madi Kuhn, Women's Centre Coordinator

Please note that verbatim minutes are not produced. The full discussion can be heard on the audio recording.
<https://ussu.ca/main-page/governance/university-students-council/usc-agendas-minute>

1. **Adoption of an Agenda**

Chairperson Storey-Gamble stated the land acknowledgement:

As a Council of Indigenous and Non-Indigenous students we acknowledge that we gather on treaty 6 territory, the homeland of the Cree, Saulteaux, Blackfoot, Métis, Dene and Dakota people. We acknowledge the harm that colonial institutions, such as the University of Saskatchewan, has 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.

Move to adopt the agenda.

USCMotion117: Councillor Lummerding / Councillor Cortes Vargas

CARRIED

2. **Council Address**

2.1. **Angela Jamie - Interim Vice Provost Indigenous Engagement**

Angela shared that she is going to present and discuss ohpahotân | oohpaahotaan, the Indigenous Strategy for the University of Saskatchewan.

The strategy was gifted to the University by Elders and Knowledge Keepers to help guide the University in creating a safer and more welcoming environment for Indigenous students.

The University has currently done 35 presentations to various Colleges and Schools and also has upcoming webinars to learn more about the plan.

The presentations involve sharing information within the strategy that the College/School can improve upon in its own Indigenization and to note things that the College/School are already doing; as well as provide a safe space for lots of questions and discussions. After the Colleges and Schools review the strategy, they invite the Indigenous Engagement team to present their own College level Indigenous implementation plan.

Bob Badger and Matt Dunn typically present the plan to the groups and engage in deeper conversations with the groups.

Angela shared her educational background and experience relating to indigenous engagement and the role she plays with ohpahotân | oohpaahotaan, the Indigenous Strategy for the University of Saskatchewan.

Angela noted that the Indigenous strategy can be found on the usask website at: <https://indigenous.usask.ca>

Angela shared some of the symbolism within the strategy: Birchbark, Sweet grass, Bison, Métis belts, and others; she said that the strategy explains the

significance and importance of these symbols. She noted that the 7 commitments that are highlighted within the plan include: Safety, Wellness, Stewardship, Representation, Right Relations, Creation, and Renewal. Each commitment contains calls to action and markers that highlight how those commitments can be met.

Angela provided a brief overview of some actions that she and her team are taking to meet their commitments:

- Creating an anti-racism/anti-oppression policy
- Reviewing policies through an anti-racism/anti-oppression lens
- Creating a microcredential for anti-racism
- Creating smudging spaces within every building on campus
- Align with Canada Equity and Inclusion principles

Councillor Lummerding asked if there are any plans in place for if staff want to change the way they self-identify as indigenous; noting the recent incident with Carrie Bourassa.

Angela shared that a task force made up of various Indigenous individuals and one non-indigenous individual was organized to create a policy and procedure for verifying documentation as it relates to membership/citizenship/planship for different communities. Angela briefly explained a bit about how the policy and procedure will work. She also identified some of the challenges that they foresee.

Councillor McLean shared that she is Métis in Manitoba but that in Saskatchewan she is not recognized as Métis and hasn't been able to get a card in Saskatchewan. She asked how the University process would work in her case.

Angela noted that it is not in the scope of the University of Saskatchewan to determine identity. She added that it would be up to Métis Nation Saskatchewan and the Métis Nation Council.

Councillor Lummerding noted appreciation for Angela and her team's work.

Student Member Regan Ratt-Misponas shared that he is aware of Indigenous staff and faculty who left the University because they felt unsupported; he asked how the process of Indigenous membership/citizenship/planship will be implemented for self-identified Indigenous faculty and staff that are currently in their roles.

Angela recognized that some individuals who already claim indigeneity may not be in favour of the process; however she noted that it is necessary to implement the plan for a variety of reasons. Some reasons include, but are not limited to, funding, space, being able to provide guidance, and more.

Angela discussed various information within the truth telling report that was shared from the University.

Student Member Regan Ratt-Misponas encouraged the USSU to work with Saskatoon Métis Local 126 to create a memorandum of understanding.

Councillor McLean noted that her team at the SNSA has had many students within the College of Nursing bring forward concerns regarding racism and discrimination. She asked what Angelas experiences have been like bringing forward initiatives to the College of Nursing; and how the College could bring forward Indigenous Holistic Medicine content into the curriculum.

Angela shared that Dr. Holi Graham, the Indigenous Research Chair in Nursing, is very vocal about promoting anti-racism and anti-oppression for the College. She also shared that the College of Medicine is going to be hiring a VP Indigenous within their college, who will most likely make some impacts on the various Health Science Colleges. Angela added that the Indigenous Health Network Committee helps to address needs of students, staff, and faculty in terms of anti-racism, indigenization, and colonization.

President Jaisee thanked Regan Ratt Misponas for bringing forward the MOU with Métis Local 126; she said that she has been in contact with former USSU President, Autumn LaRose-Smith, who is now the Métis Nation Saskatchewan Youth President and that Autumn had indicated that it is something that she wants to assist with once she has adjusted into her role. President Jaisee added that she has also been in contact with Métis Nation Saskatchewan representatives recently and they had talked about the MOU and potential space in Place Riel if at all available.

President Jaisee noted empathy for students who have to advocate for themselves as they go through challenges of generational racism.

VP Saenz thanked Angela for her address and highlighted some of the challenges that she has seen and experienced.

Chairperson Storey-Gamble thanked Angela Jamie for her time, knowledge, and information.

3. Introductions

4. Minutes and Reports for Information

4.1. USC Minutes - March 24, 2022

4.2. Executive Committee Minutes and Report - March 28, 2022

4.3. Academic Relations Committee Minutes and Report - March 11, 2022

5. College/Constituency Report

St. Thomas More

AGM is taking place on April 4, 2022. Elections have been held. Councillor Bauman will be back next year as an MSC.

Pharmacy and Nutrition

AGM was held yesterday, March 30, 2022.

Nursing

The Nursing AGM was last Monday. Nursing MSC Elections will be held tomorrow. MSC's provided an update regarding discrimination within their College. Over the last few weeks the Saskatchewan Nursing Students Association had been working with the USSU to create a letter to submit to University Administration and post publicly to voice their concerns. Councillor McLean noted that the letter was blocked from being posted on PAWS and they were unsure why. Nursing students are looking to create a platform for students to report discrimination and harassment complaints within their college. They are going to be hosting a student forum to discuss curriculum in the upcoming months.

Law

The College of Law and College of Medicine hosted a mixer last week. Elections for LSA Executive taking place soon, Councillor Perrault running for another term.

Kinesiology

Bowling night taking place tonight. Nomination deadline for Kinesiology elections was extended to tomorrow.

International Students

Looking to host elections for next year in the near future, but no date has been set.

Engineering

SESS Elections are coming up soon.

Edwards

The outgoing Executive is currently transitioning the incoming Executive within the Edwards Business Students' Society.

Arts and Science

Elections coincide with the USSU Elections; results will be finalized next week. Councillor Jacob noted that there are a lot of new faces that will be at the table for next year.

Agriculture and Bioresources

The ASA had their AGM on March 12. Their AgBag Drag event was a huge success, with proceeds from their event being donated to the Ronald McDonald House in Saskatoon.

6. Motions Arising from the Minutes and Reports

Move to adopt the USC Minutes of March 24, 2022 into the official record.

USCMotion1: Councillor McLean / Councillor Lummerding **CARRIED**

Move to adopt the Academic Relations Committee Minutes of March 11, 2022 into the official record.

USCMotion1: President Jaisee / VP Iftikhar **CARRIED**

Move to adopt the Executive Committee Minutes of March 28, 2022 into the official record.

USCMotion1: President Jaisee / Councillor Cortes Vargas **CARRIED**

7. Business

8. New Business

9. Questions, Comments, and Announcements

VP Iftikhar provided a couple recommendations for the USSU Executive and Council for next year:

- Review the appeals process and advocate for a change for the College level appeals. He raised concerns that at times, Deans or Associate deans don't maintain impartiality with certain cases. He'd like to see the process move towards a committee much sooner in the process.
- Advocate for Outreach offices within each College so that students can report discrimination/harrassment/ or other concerns to someone within their college in a safe and nonintimidating way.

VP Goswami thanked various Executive and Members for their work and for their collaboration throughout the year.

Councillor Jacob praised the Executive for their work throughout the year.

President Jaisee thanked everyone for their time and energy within the USSU.

VP Saenz thanked everyone for their involvement on Council and noted that she is excited to see the work that the incoming Executive do in the new year. .

10. Adjournment

The meeting was adjourned.



Executive Meeting Minutes for April 12, 2022

Present: President Jaisee, VP Saenz, VP Iftikhar, VP Goswami, Jason Ventnor
Absent:

1. Call to order

The meeting was called to order at 2:02 p.m.

2. Quorum

Quorum was present.

3. Roundtables

a. VP Iftikhar

i. Meetings

1. USSU /USFA external relation meeting
2. UPS Plan
3. USSU Symposium closing, awards and supper
4. USC Briefs
5. University Students' Council
6. Meeting with Arianna
7. Academic Programs Committee
8. AOCP
9. Abhineet
10. Nickol
11. Macbook Air Review
12. Teaching, Learning and Academic Resources Committee
13. Student Meetings
14. Student calls
15. Academic and Student Life Technology Committee
16. TLARC Assessment working group
17. Exec/Sm Meeting
18. Student Hearings
19. PEC/USSU meeting
20. Mapior / Tauqeer
21. Research, Scholarly and Artistic Work Committee
22. Outgoing Recommendations for the President
23. Exec Roundtables

ii. Projects/Initiatives

1. USSU Prep Hub
 - a. Setup
 - b. Online Codes
 - c. Organizing

- 2. Undergraduate Symposium
 - a. Setup
 - b. Event
- iii. **Other**
 - 1. Academic Grievances
- b. **VP Saenz**
 - i. **Meetings**
 - 1. Women's Centre Interview
 - 2. Forum University Consultation
 - 3. Childcare Centre Meeting
 - 4. AOC
 - 5. Tauqeer
 - 6. USSU Symposium closing, awards and supper
 - 7. USC Brief
 - 8. USC
 - 9. Invisible Disability Group
 - 10. Women's Centre Hiring Committee
 - 11. Pride Centre Hiring Committee
 - 12. Peer Support Fair
 - 13. Library and Peer Health 'Take a Break'
 - 14. Post Pandemic Remarks from Usask President
 - 15. Post Pandemic Q&A
 - 16. PEC/USSU
 - 17. Transition with Upcoming Executive
 - ii. **Projects/Initiatives**
 - 1. Safety
 - 2. 'Take a break' Usask Partnership
 - iii. **Other**
 - 1. Student Forum Planning
 - 2. Transition

4. New business

a. Transition & Policy Updates

President Jaisee reminded the executive to submit their transition documents to Jason Ventnor and herself. If there are any questions the executive members can set up a meeting to go over the document with Jason V. The incoming executive will need to work on the policy updates to match the upcoming budget changes.

b. Campus Groups funding

Move to approve \$233 in funding to the Muslim Students Association for Islamic Week.

EXECMOTION028	VP Goswami / President Jaisee	Carried
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Move to approve \$3,000 in funding towards Youth Helping Youth Saskatchewan; which includes: \$500 in Anti-racism and Anti-oppression, \$1,000 in EDI funding, and \$1,500 in Executive Sponsorship.

EXECMOTION029	VP Goswami / President Jaisee	Carried
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Move to deny Penny Drops funding request as presented.

EXECMOTION030	VP Goswami / President Jaisee	Carried
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Move to approve \$500 in anti-racism funding to the INSA for the Global Village event; \$400 in XL Print and Design to the INSA for print stickers and badges; and \$1,500 in Campus Groups funding to the INSA for year end giveaways.

EXECMOTION031	President Jaisee / VP Iftikhar	Carried
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Move to approve \$500 In Campus Groups funding to the Paintclub for giveaways and repaint your brain.

EXECMOTION032	VP Iftikhar / President Jaisee	Carried
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Move to approve \$2,500 In Executive Project funding to buy prep books for the PrepHub.

EXECMOTION033	VP Iftikhar / President Jaisee	Carried
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c. Student Forum Donuts

Executive noted that they are providing donuts at the next Student Forum; VP Goswami approved \$40 for the donuts. VP Iftikhar will discuss deferred exams and waiving the fee students are charged. President Jaisee will discuss the accessibility audit and to include Paws as part of the audit. Vp Saenz will inquire about a safety update regarding lighting and other topics they have previously discussed.

d. AOC/USC Social

The Executives are hosting a welcome/farewell social for the outgoing and incoming AOC/USC members on April 28, 2022. President Jaisee will ask AGA Burnett to send invitations to the members.

5. Adjournment

The meeting was adjourned at 3:04 p.m.



**Executive Meeting
Minutes for April 26, 2022**

Present: Tasnim Jaisee, Abhineet Goswami, Tauqeer Iftikhar, Nickol Saenz, Jason Ventnor
Absent:

1. Call to order

The meeting was called to order at 2:00 p.m.

2. Quorum

Quorum was present.

3. Approval of last meeting minutes

4. Roundtables

a. VP Saenz

i. Meetings

1. Student Forum Meeting and upcoming executive presentation
2. Abhineet x 2
3. Exec Group Photo
4. Transition with Upcoming Executive x 4
5. Exec/SM
6. TLSE/ Vice Provost/ USSU Exec
7. Executive Farewell and Long Term Services Awards
8. Chilcare Centre Board Meeting
9. AOC/USC
10. Coffee with Executive

ii. Projects/Initiatives

1. Wellness Activity

iii. Other

1. Transition
2. Report

5. New business

a. HR Policy

Jason Ventnor asked if the Executive had any comments regarding the updated HR Policy. The Executive had no concerns and thanked Jason for renewing the policy and keeping it up to date.

Move to approve the updated HR Policy.

EXECMOTION033	VP Goswami / President Jaisee	Carried
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b. Laptops

Jason Ventnor reminded Executive that their laptops are to be returned on Thursday; and that all items that were listed on the checklist that Scott provided the Executive with should be returned. Jason encouraged the Executive to have a fun Friday.

c. Transition Documents

Executives were reminded to submit their transition documents to Jason and Tasnim by Thursday, April 28. Jason Ventnor will be meeting with each Executive to go through their transition documents and provide feedback.

d. Policies

AGA Burnett noted that all policies have been reformatted to the new template except for ones that he has received in the last week. He will work with the new Executive for any that need to be approved; however most content has all stayed the same, just formatting has changed.

e. Appointments Committee Policy

Jason Ventnor and AGA Burnett recommended that the Executive strike the Appointments Committee Policy as the content is already laid out in the Bylaw, and the content within the policy is redundant and over complicated. Executive agreed.

Move to strike/delete the Appointments Committee Policy.

EXECMOTION034	President Jaisee / VP Iftikhar	Carried
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f. Campus Groups Grants

i. Political Science Students

Move to approve \$1,000 in Louis' funding towards food for the Political Science Students Association event.

EXECMOTION035	VP Goswami / VP Iftikhar	Carried
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ii. Muslim Students' Association

Move to approve \$500 in cash for food for the Muslim Students' Association post-fast event.

EXECMOTION036	VP Goswami / VP Iftikhar	Carried
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g. Executive Transitions

The Executive shared a bit about their transitions so far. VP Iftikhar had met with incoming VP Jacob twice; VP Goswami shared that he has reached out to incoming VP Storey-Gamble but they have not responded. (VP Saenz had stepped out of the meeting for a minute) AGA Burnett noted that he had seen VP Saenz and incoming VP Miglani meet a couple of times within the office.

h. Executive Credit Card Policy

VP Goswami went over the few changes within the Executive Credit Card Policy.

Move to approve the updated Executive Credit Card Policy.

EXECMOTION037	VP Goswami / VP Iftikhar	Carried
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6. Adjournment

Meeting was adjourned at 2:30 p.m.



Executive Meeting Minutes for May 9, 2022

Present: President Goswami, VP Storey-Gamble, VP Jacob, VP Miglani, Jason Ventnor
Absent:

1. Call to order

The meeting was called to order at 11:07 a.m.

2. Quorum

Quorum was present.

3. Roundtables

a. President Goswami

i. Meetings

1. Executive & Senior Manager Meeting
2. Computer training with Scott & execs
3. Facilities tour with Stefanie
4. Executive meeting
5. Roles and responsibility with Jason V
6. Execs & Accounting team(Adam and Amanda)
7. Admin team building with Joseph
8. Facilities overview
9. Governance & Procedure meeting with exec and Jason V
10. Studentcare, SM, Executives, Robyn and Ali
11. Working with Dallas on bunch of work- Calendar, meeting with admin and student
12. Scharfstein LLP - Brendan Tumback

ii. Projects/Initiatives

1. Senate report

iii. Events

1. New Executive Lunch
2. Farewell Lunch with sm and exec
3. Red Dress Gathering

b. VP Storey-Gamble

i. Meetings

1. Upcoming meeting with Mandy Fehr, bus riders of Saskatoon. Reaching out to some local experts, faith leaders, PPC, microcredentials

ii. Projects/Initiatives

1. Planning with Sharon, prepping for meeting with Mandy, making counter proposals for BeginU

c. VP Jacob

i. Meetings

1. Research, Scholarly and Artistic Work Committee (Thursday)
2. Meeting with Dallas for academic appeals (Tuesday)

ii. Projects/Initiatives

1. Planning with Lia, Lia and I will be collaborating for counter proposals for BeginU
2. Collaborating with Lia on our scholars bowl*
3. Academic awareness week
4. USSU resources (USSU prephub and USSU exam bank)
5. Collaboration with Punya on registration station* for students. We will be meeting in the next weeks to discuss plans
6. Library tour day/week

iii. Events

1. See point 2

d. VP Miglani

i. Meetings

1. Sustainability meeting with Stef
2. Sustainability database for grants with Scott & Stef
3. Daycare and Childcare meeting
4. Facilities tour with Stefanie
5. Executive meeting
6. Accounting meeting
7. Admin team building
8. Governance meeting
9. Studentcare with Robyn
10. Legal with Bredan
11. Upcoming: Centers , Matt W.

ii. Projects/Initiatives

1. Working on bike to work week with Matt to promote sustainability
2. DE-STRESS/any other name as a consistent body to conduct events to promote a balance between study and relaxation
3. Insurance Day (welcome week) for health and dental plans
4. Working with Sharon on registration (welcome week)

iii. Events

1. Bike to Work (May 19th)

iv. Other

1. Chalking out the structure for the International Students Advisory Committee (USC)

4. New business

a. Daycare Motion

VP Miglani explained how the USSU Daycare Board is structured.

Move to designate one of the three USSU Daycare board seats to a parent for the term.

EXECMOTION001	VP Miglani / President Goswami	Carried
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b. Bike to Work Day

VP Miglani shared that Bike to Work Day is on Thursday, May 19th; 7 a.m. - 9 a.m. The day is to promote sustainable transportation practices. Matt Wolsfeld is setting up a mobile stall on Clarence Ave. to promote bike to work day and will be providing swag to bikers. VP Miglani is going to be meeting with Matt Wolsfeld. He will reach out to ask for any poster/media content.

c. Committee Allocation

President Goswami provided an overview of which University Committees each Executive sits on.

d. Campus Group Ratifications

VP Storey-Gamble shared that there were a few provisional ratifications. Ratification opened up today. A few groups have reached out asking questions, in which VP Storey-Gamble is looking into and will follow up with.

e. Canvas Modules for Ratification - Sexual Violence Usask, Academic Appeal Procedures

President Goswami encouraged Executives to complete Sexual Violence training module. President Goswami is hoping that these modules can be implemented for Campus Groups.

f. Amanda's Storey's Office

President Goswami is hoping to set up an orientation meeting with Amanda Storey to share Academic and Non-Academic procedures at a University Students' Council meeting.

g. MAMIW - Red Dress Day Gathering

All Executives attended. President Goswami introduced Dr. Airini to the new Executives.

h. May 23 meeting to May 24

The Executive meeting scheduled for May 23 was moved to May 24 because of Victoria Day.

i. Discord Accounts - Execs need to Subscribe to Centres Discord- Abhineet
President Goswami asked that the Executive create a Discord account and join the Centres Discord space.

j. Email Responses

President Goswami highly encouraged the Executive to respond to emails within a maximum of 48 hours. He added to provide a response even if it is an email to the sender saying that the Executive member is looking further into the inquiry.

k. AOC Meeting

President Goswami is looking at having a standard time set for AOC meetings. He proposed 5:00 p.m. Wednesday's during the Fall and Winter term.

l. Laptop Bags

VP Jacob brought forward the idea of purchasing laptop bags for the Executive laptops. Jason Ventnor will work with Scott to look into laptop bag prices and will report back to the Executive.

m. Action Item Deadlines

President Goswami showed the Action Item google sheet that AGA Burnett created. AGA Burnett will populate the list after each Executive meeting.

n. Wellness Sheets

President Goswami shared that wellness sheets will be on the agenda every first meeting of the month so that Executives remember to fill it out. Jason Ventnor is available to help the Executive schedule their vacations.

o. Report Deadlines

President Goswami shared a template for a monthly Executive report. He asked that the Executive submit their monthly report by the last Friday of each month.

p. Executive Office Hours

The Executives plan is to work in-person. If an Executive member feels sick they are not to come to work. Executive working hours are 8:30 a.m. - 4:30 p.m. The Executive should let the front staff know when they are leaving the office.

Executives needs to update President Goswami regarding vacations communications and requests.

q. Structure for the International Students Advisory Committee

VP Miglani shared thoughts around the structure of the International Students Advisory Committee. He had ideas for changing the structure of the Committee. He is hoping to have more diverse international groups represented, also he

thought of including residence assists as non-voting members. VP Storey-Gamble suggested reaching out to the newcomers centers on campus. President Goswami suggested that VP Miglani create a proposal for the committee. VP Miglani is going to reach out to International Student members throughout the summer to discuss these structural change ideas.

r. International Student Tuition Town Hall

President Goswami and VP Miglani are working together to host a town hall meeting with International Students and the University to discuss tuition.

s. Ice Cream Cake

VP Storey-Gamble and VP Jacob brought forward the idea of buying Ice Cream Cake today to honor Mother's Day. Executive liked the idea. They are going to buy ice cream cake today for Staff & Exec.

t. Ethan Dole and BeginU

VP Storey-Gamble received an email from an individual named Ethan Dole. VP Storey-Gamble shared it with VP Jacob as it related to Academics. The email highlighted a business proposal for a highschool mentorship program. Jason Ventnor noted that there are already programs in place that the University organizes. VP Storey-Gamble is going to reply to the inquiry to share some options that Ethan has; Jason Ventnor will review the materials before they are sent. President Goswami suggested that the student volunteer for the University programs.

u. Scholar Bowl

VP Jacob and VP Storey-Gamble proposed a Scholar Bowl event to build inter-college competition and community building. They proposed the idea of the prize being a partial reimbursement for tuition/fees. The events would include trivia nights, quiz bowl, jeopardy, etc. President Goswami asked VP Storey-Gamble and VP Jacob to create an Executive Project Proposal with more details.

v. Centres

Centre Coordinators are currently going through orientation with Jason Kovitch.

w. Faith leaders

VP Storey-Gamble asked why the faith leaders are in the Vice President Operations and Finance portfolio and not the Student Affairs position. President Goswami shared that most likely the relationship between Campus Groups and Faith leaders is what brought the item into the Operations and Finance Portfolio. President Goswami suggested that VP Storey-Gamble maintain the Faith Leaders portfolio and look at changing it if needed for next year.

x. Meeting highlights

i. President Goswami

None to share.

ii. VP Jacob

VP Jacob shared that she attended a Research Scholarly and Artistic Work meeting and they are currently reviewing stats between the University of Saskatchewan and other universities.

iii. VP Storey Gamble

None to share.

iv. VP Miglani

None to share.

y. Agenda Deadline for Executive Committee Meeting

VP Goswami shared that the Executive should have all of their agenda items to AGA Burnett by 12 p.m. Friday.

z. Action items from the meeting

AGA Burnett will add the items to the action item list by the end of the day.

aa. De-stress

VP Miglani shared his idea of 2-3 de-stress events each week, throughout each term. Events such as a book club, therapy dogs, sports games, video games, etc. VP Jacob added that she had some ideas around school/life balance events as well. President Goswami asked VP Miglani to present a proposal to the executive committee.

5. Adjournment

Meeting was adjourned at 12:48 p.m.



Executive Meeting Minutes for May 13, 2022

Present: President Goswami, VP Miglani, VP Jacob, Jason Ventnor

Absent: VP Storey-Gamble

1. Call to order

The meeting was called to order at 11:07 a.m.

2. Quorum

Quorum was met.

3. Roundtables

a. President Goswami

i. Meetings

1. USSU Executives and Senior Managers meeting
2. Executive Committee Meeting
3. Communications meeting with centers, Jaymie, Jason V. and executives
4. By-laws and policy review meeting with execs and SM
5. Centres introductions with Jason k and execs
6. USask Senate Forum
7. Meeting with past MSC David Kim
8. USSU operations Introductions with Jason K and execs
9. Abhineet/Nora Call - Huskies Sport Model project
10. Bonnie & Abhineet
11. Childcare Centres Introduction - Stefanie and execs
12. 2022 Indigenous Graduation Celebration
13. Financial Review - Mar 2022
14. Welcome to the Board of Governors - introductions
15. Council Orientation for Incoming USSU President and GSA President
16. Past MSC and Abhineet
17. GSA President & Abhineet

ii. Projects/Initiatives

1. Sports day - May 30, 31, June 1

iii. Events

1. Alumni Achievement Awards
2. māmowī āsohtētān Internal Truth and Reconciliation Forum

b. VP Storey-Gamble

i. Meetings

1. Planning and Priorities
2. Faith Leaders

- 3. Bus riders of Saskatoon
 - ii. **Projects/Initiatives**
 - 1. Continued work on Scholar Bowl
 - 2. Completed communications with Ethan Done
 - iii. **Events**
 - 1. Internal reconciliation dialogue with University Administration
- c. **VP Jacob**
- i. **Meetings**
 - 1. Academic committee meeting (Wednesday)
 - 3 certificate programs
 - 2. Introduction and Research Symposium query (Friday)
 - 3. Meeting with Punya (Friday)
 - 4. Meeting with Lia (Friday)
 - 5. Student handbook with Abhineet
 - ii. **Projects/Initiatives**
 - 1. Scholars bowl Lia
 - 2. Registration with Punya
 - 3. Academic Handbook with Abhineet
 - iii. **Events**
 - 1. Sports week
- d. **VP Miglani**
- i. **Meetings**
 - 1. Exec SM meeting
 - 2. Exec weekly meeting
 - 3. Communications with Jason V.
 - 4. Bylaw and policy with Jason V.
 - 5. Centres Intro with Jason K.
 - 6. Event planning with Jason V.
 - 7. USSU Operations with Jason K.
 - 8. Sustainability with Matt W.
 - 9. Sustainability with Stef
 - 10. Centres weekly with coordinators and Jason K.
 - 11. Financial Review March
 - 12. Childcare with Stef
 - 13. Class registration with Sharon (welcome week)
 - ii. **Projects/Initiatives**
 - 1. Distressed Calendar
 - 2. Indoor plants across campus
 - 3. ISAC building structure
 - 4. International Students Handbook (meet with Jordan on vacation)

5. Class Registration with Sharon

iii. Events

1. Bike to Work Day (May 19th)
2. Sports week

4. New business

a. Action Item Updates

President Goswami went through the action items list and the individual responsible provided updates:

- Executive still working on getting Discord accounts made for the Centres Discord.
- Jason Ventnor got laptop bags ordered, should be in within the next couple of days.
- VP Miglani is continuing to work on a proposal for the International Students Advisory Committee restructuring.

b. Campus Groups

President Goswami noted that ratification is open.

c. Centres

VP Miglani met with the Centre coordinators and Jason Kovitch. Event sharing and setting up tentative event dates were discussed. New Centre logo ideas were discussed as well. Kseniah is prepping for pride and working with the Provost's Advisory Committee on Gender and Sexual Diversity. They will also be working on painting the pride sidewalk and

d. Academic Appeals

Nothing to update right now.

e. Meetings with Administration Highlights

i. President Goswami

- President Goswami met with Nora Griffiths from Sidekick consulting who is working on a new Sport Model for the Huskies.
- Met with Jacquie, Chelsea, and Amanda regarding Appeals and Governance.
- Met informally with GSA President

ii. VP Jacob

- VP Jacob met with Merle.
- Meeting with VP Storey-Gamble about the Scholar Bowl.

iii. VP Miglani

- Meeting with Matt and Stefanie separately to discuss logistics for Sustainability ideas.

f. Executive Year Goals

President Goswami asked the Executive to highlight some goals they have for the year.

g. Year Event Calendar

President Goswami asked the Executive to go through their calendars and mark their events for the first term within the Year Events Calendar document.

President Goswami would like to see a tentative timeline for term 1.

h. Bike in YXE

VP Miglani met with Matt Wolsfeld. He shared that the Sustainability Office is hiring a new Chief Sustainability Officer. Matt is doing the Bike in the YXE table. VP Miglani will be there from 7 a.m. to 9 a.m. Jason Kovitch is going to help for an hour. There will be refreshments and swag. Protective services will be there to talk about bike safety. Jaymie created a graphic today to promote the Bike in YXE.

i. AOCP and USC Calendar

Tentative timeline for USC and AOCP is done. President Goswami will send out the tentative schedule to the respective groups in the next couple of months.

j. International Sports Week

President Goswami and VP Miglani are planning to host an International Sports Week event on May 30th and May 31 from 11:00 a.m. to 2:30 p.m. They showed their proposal. VP Storey-Gamble to work on budget with President Goswami.

k. Policies

Move to approve the following policies (and strike any previous versions of such) as presented:

- HR-4 Signature Stamp Policy
- HR-5 Travel/Business Expense Policy
- OPFIN-1 General Financial and Signing Authority Policy
- OPFIN-2 Expenditure of Money Policy
- CENTRE-1 Food Centre Policy
- CENTRE-2 Help Centre Policy
- CENTRE-3 Pride Centre Policy
- CENTRE-4 Safewalk Policy

- CENTRE-5 Women's Centre Policy

EXECMOTION002	President Goswami / VP Jacob	Carried
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Move to strike out the following policies:

- Executive Delegates Policy 2016
- Social Committee Policy - 2014
- Students-at-Large Policy 2011
- Radio Show Policy - 2014

EXECMOTION003	President Goswami / VP Miglani	Carried
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Other:

- Association of Constituency Presidents Policy - Leave it as is.
- Campus Groups Policies - Lia to review.
- FCL-1 Space Booking and Rental Policy - Meet with Stef & Lia.
- HR-6 Computer & Laptop Usage Policy - Dallas still finishing up.

I. Resource from Executives at orientation

Sharon - Academic Handbook

Lia - Campus Groups Handbook

Punya - International Students Handbook collaboration with ISSAC.

Punya - talk to Jason Kovitch for Centre flyers.

m. Alumni Achievement Award

The University of Saskatchewan (USask) announces the 2022 winners of the Alumni Achievement Awards, one of the university's highest honours.

Dr. Robert Calder, Dr. Sherine Gabriel, Gordon and Maureen Haddock, Dr. Dennis Whyte. Kendal Netmaker, Palash Sanyal

n. Internal Truth and Reconciliation Forum

President Goswami attended the starting and opening of the Internal Truth and Reconciliation Forum. VP Storey-Gamble attended the closing ceremony.

o. EDI Conference, June 6

President Goswami will be attending the first-ever Canadian Equity, Diversity, and Inclusion Student Innovation & Leadership (CEDI) Summit on Monday, June 6, 2022 at the University of Ottawa.

p. 2022 Indigenous Graduation Celebration

President Goswami shared that the Indigenous Graduation Celebration will be held on June 3 at 2:00 p.m., at Merlis Belsher Place and asked Executives to keep their calendar open that day.

q. Sexual Violence Prevention and Response Training Module for Executives

President Goswami encouraged the Executive to complete the Sexual Violence Prevention and Response training by June 27th.

r. Prince Albert

President Goswami will be looking into booking a meeting with individuals from the Prince Albert Campus.

s. Serve it Right Training

Jason Ventnor noted that as Directors of the Organization, all Executive must complete the SLGA Serve it Right training. Jason will get the course organized for the Executive.

5. Adjournment

Meeting was adjourned at 11:59 a.m.



Executive Meeting Minutes for May 26, 2022

Present: President Goswami, VP Storey-Gamble, VP Jacob, VP Miglani, Jason Ventnor
Absent:

1. Call to order

The meeting was called to order at 9:13 a.m.

2. Quorum

Quorum was present.

3. Roundtables

a. President Goswami

i. Meetings

1. Executive Committee Meeting
2. Abhineet & Jaymie USSU services poster
3. Execs events calendar
4. Rbc Signing
5. Executive's goals for the year
6. Luke & Abhineet
7. Stefanie & Abhineet
8. Tasnim & Abhineet
9. Amanda/Abhineet -Hearing/Appeal Orientation for students
10. USask tuition townhall
11. Financial Appeals Review Committee Introduction
12. 2022 Indigenous Graduation Celebration
13. Executives and Abhineet
14. FARC Meeting
15. AVPR Review Meeting
16. Sharon and Abhineet Handbook meeting
17. USSU Course/Module Permissions Chat
18. University Council
19. USSU SUMMER GAMES CARY/PUNYA
20. Giveaways pickup from rec with Punya

ii. Projects/Initiatives

1. Sports day - May 30, 31, June 1
2. USask Admin, ISSAC, Wellness, Outreach, AES and Deans meeting setup for execs
3. USC and AOCP welcome letters
4. Calender finalized for AOCP and USC
5. CCR- Campus groups
6. Strategic year planning for the year

7. Execs and centre coordinator ig post
8. USSU services pamphlet for summer games
9. Summer games pamphlets
10. Events calender for USSU executive weeks and project.

iii. Events

1. Bike to work
2. Tuition townhall USask

b. VP Storey-Gamble

i. Meetings

1. Met with city of Saskatoon, twice

ii. Projects/Initiatives

1. Scholar bowl

iii. Events

1. Day of action

c. VP Jacob

i. Meetings

1. Registration with Punya
2. Exec committee meeting
3. CCR meeting (Execs only)
4. CCR meeting with CCR peoples
5. Calendar for the year
6. Execs goals for the year
7. Jaymie and Sharon Handbook
8. Teaching learning and academic resource meeting (Tuesday)
 - Academic Integrity Task Force report
 - Teaching Practices Survey, review and discussion
 - Review of Year End Report
9. AES issue meeting with manager
10. Student issue meeting
11. Sharon and Abhineet Handbook
12. Council meeting (Thursday)
13. Lia and Sharon meeting
14. Welcome week meeting

ii. Projects/Initiatives

1. Scholar bowls
2. Registration with Punya
3. Revamping the student handbook

iii. Events

1. Collaboration for International sports day (Punya)

d. VP Miglani

i. Meetings

1. Exec Weekly meeting
2. CCR with Abhineet
3. Calendar events with Abhineet
4. CCR with Brock Egeto
5. Goals of the year with execs
6. Usask budget townhall
7. Parking with Dwayne
8. Summer games with Cary Primeau
9. Welcome week with Lia
10. Registration with Sharon
11. Compass mental health meeting Thabeetha

ii. Projects/Initiatives

1. De-Stress Calendar
2. De-Stress Proposal
3. Everything you need to now

iii. Events

1. Bike to work day
2. Ussu summer games

iv. Other

1. ISAC proposal

4. New business

a. Campus Groups

i. Cheques for CG

Amanda Mitchell and VP Storey-Gamble are working on completing cheques.

ii. USSUhub Insurance

President Goswami asked if we can make the Campus Groups Insurance form digital. Jason Ventnor noted that the insurance provider needs to be contacted and discussion needs to take place to see what is possible for legal purposes. VP Storey-Gamble is going to speak with Jason Kovitch and the insurance team to see what is possible.

iii. USSU MOU regarding the name

VP Goswami explained that all Campus Groups that have the UofS or variations of such in their name must complete a form. AGA Burnett will share the form with VP Storey-Gamble.

iv. USSU CG handbook

VP Storey-Gamble has shared changes with Jaymie to update the handbook. President Goswami noted that students will be encouraged to utilize the digital version of the Campus Groups handbook.

b. Centres

VP Miglani noted that they have a Centres meeting tomorrow.

i. Pride Centre

Kasenya is working on various Pride events and initiatives for June.

ii. Women's Centre

New Women's Centre coordinator Yashica starting on June 1.

iii. Help Centre

No updates today.

iv. Centre Modules & CCR

President Goswami asked VP Miglani to reach out to the Centres to learn more about the Centre modules that they are working on. He also asked if he can discuss CCR processes with the Centre coordinators at their meeting tomorrow.

c. Academic

i. Appeals/Advocacy

VP Jacob and AGA Burnett are working on a few cases. No common themes currently, except concerns around discrimination that remain within the College of Nursing.

ii. Academic Handbook

VP Jacob shared that there are going to be two different versions of the Academic Handbook; an online version and a printed version. The online version will have more content than the printed one, but there will be a QR code on the printed version that directs to the online version. The target date for completion is June 24. VP Jacob noted that if any Executive has any suggestions of information to include within the Academic Handbook, to send her way. President Goswami noted that Amanda Storey reached out to him regarding student representatives for student hearing boards. He added that AGA Burnett is working on gathering the representatives list and providing student names to the University Governance Office.

iii. Open Educational Resources (OER's)

President Goswami asked VP Jacob to review previous VP Academics (Tauqeer Iftikhar's) research and work on Open Educational Resources and suggested that work be continued in this area. Jason Ventnor added that Jay Wilson would be a valuable resource for gaining information from the University about their work on Open Educational Resources. President Goswami highlighted that UBC has been doing tremendous work around Open Educational Resources and that there should be an email in the VP Academic account with more information.

iv. Professor Tenureship

Jason Ventnor explained that VP Iftikhar was working on advocating to incentivize Open Educational Resources by having professors that use OER's gain points towards tenureship. He added that there were models at other universities such as UBC. President Goswami suggested that VP Jacob set up a meeting with Nancy Turner to discuss.

v. Academic Prephub

VP Jacob is meeting with Rayna today to discuss collaboration during Academic Awareness week to highlight the PrepHub and Exam File. President Goswami suggested that VP Jacob reach out to various Deans to see if they would be interested in donating academic resources to the PrepHub; he noted that some Deans were interested in supporting the initiative last year.

VP Miglani wondered if the leave-a-book / take-a-book shelf by the food court should be removed as it is empty or if it should be promoted. VP Miglani is going to speak with the Centres and Stef.

d. A Highlight of the Week - what was the primary initiative for the last week?

i. President Goswami

President Goswami shared that he was working on sending emails to Admin, ISSAC, Outreach, AES, Deans, and AOCIP members.

ii. VP Storey-Gamble

VP Storey-Gamble said she didn't remember what she did last week.

iii. VP Jacob

VP Jacob noted that her primary initiative last week was working on the Academic Handbook.

iv. VP Miglani

VP Miglani noted that his primary initiative last week was working on de-stress activities.

e. Break Hour - Clarification on 30 minutes

President Goswami asked Jason Ventnor to clarify what Executives are entitled to for lunch breaks. Jason Ventnor shared that by law Executives are entitled to one 30 minute unpaid lunch break, but he added that if Executives want an extended lunch he'd believe it would be fair if they came in early/stayed later.

f. Executives Events/Projects Approvals

President Goswami noted that Executives are to bring forward event and project proposals to Executive meetings first before advertising or sharing any information about them. He noted that it reflects poorly on the team if an Executive member is planning an event without sharing any knowledge with the rest of the team. Jason Ventnor added that it has been common practice to bring forward the events and projects to the Executive even if all the details for the event are not complete so that all Executive are on the same page.

g. Executive Events Proposal

i. International Students' Advisory Committee & De-Stress proposals

VP Miglani shared 2 proposals with the Executives, one for an ISSAC initiative and one for de-stress events, he asked the Executive to read over the proposals and provide feedback within the next couple of weeks. The de-stress initiative involves various events throughout the year.

ii. Studentpreneur

President Goswami noted that the proposal is in the shared Executive Google Drive for the Executives to review.

VP Goswami asked when the Executive will be able to bring forward their event weeks so that the weeks can be organized. VP Miglani said that he is working with Matt Wolsfeld for the organization/assistance with Sustainability week and is hoping to be able to submit his event proposals within the next couple of weeks. VP Jacob said that she should be able to submit the outlines of events by the end of next week. Jason Ventnor reminded VP Storey-Gamble that for Campus Groups week she will need to coordinate the Tunnel bookings with Des.

h. Welcome Week - Executives Contribution

i. Giveaways

Executives are to collaborate and let Jason Ventnor know what they would like to give away this year.

ii. Student Engagement

VP Miglani and VP Storey-Gamble are working on the student engagement components of welcome week, they will propose their student engagement events to Executive and Jason Ventnor prior to any promotion of events.

VP Jacob noted that she created a folder called 2022 Welcome Week Planning to compile everything into one place. President Goswami asked VP Jacob to reshare the folder with the Executives.

i. GSA Meeting - Points for Collaboration

President Goswami met with the GSA President, Mostofa Kamal, and they discussed initiatives in which the USSU and GSA could collaborate on for the upcoming year. Some of the points they discussed included: advocating for the decrease in wellness centre waiting times, students concerns at residence, EDI training for residence,

j. Executives Event Calendar

President Goswami consulted with Executives, Centres, Jason Ventnor, and Jason Kovitch regarding the Events Calendar for the year. The USSU Events google calendar has been updated with all of the Executive Events but still needs the Centres events. President Goswami will be setting up the guest speakers within USC to align with the USSU Events weeks.

k. Saskatoon Pride Parade

The Executives were all highly encouraged to attend the Saskatoon Pride Parade on June 18th at 1 p.m. Jason Ventnor suggested reaching out to Kseniah to ask if she would like the Executives assistance with anything. VP Miglani to send out an invitation for the parade and any other events to the Executive once he has consulted with Kseniah.

l. USSU Newsletter

VP Miglani would like to implement a USSU newsletter to send to students. Jason Ventnor explained some different options including: a social media newsletter, an update on the Sheaf back page, or a subscription based model where students can sign up for the newsletter. Jason added that if the Executives want to create a continuous newsletter that they have to remember to continually submit content. VP Miglani wondered if the USSU could create a newsletter and submit it to the University for them to send to students. Jason Ventnor said that the University would most likely just ask for content submission for them to add to their current student newsletter instead of sending multiple. President Goswami is going to meet with Dara and will provide an update to the Executive.

m. Orientation - USSU Similar to Colleges

VP Miglani explained that each College has an orientation for their Colleges and wondered if the USSU can do a similar orientation. The Executive will plan to collaborate with the University on tours and a USSU orientation.

n. Extra-Person for Executives

VP Miglani noted that there is a budget for an extra Executive support person and wondered what the Executives thoughts were around what type of support would be needed. Jason Ventnor noted that there are three proposals from last year within the Executives documents and he suggested they review the proposals prior to discussing the position profile of the support person. The three proposals included the following three topics: Social media assistant, research assistant, and Campus Groups assistant.

o. Merch on Standby

Jason Ventnor noted that there is a welcome week budget for merch to hand out, but if Executive would like extra merch to give out throughout the year then they would have to submit an Executive proposal and get it approved through the Executive.

p. Bike Repair Station and Signage

VP Miglani noted that the Bike Repair station is broken and needs fixing and also wondered if there would be an opportunity to add better signage. VP Miglani will look into costs and other opportunities for fixing the Bike Repair Station.

q. Emails for MSC - Scott/Abhineet

President Goswami shared that last year he had asked Scott to create USSU email accounts for his committees which he believed worked very well. Scott had put together a brief slideshow that highlights pros and cons of using USSU emails for all MSC's and asked how the Executive would like him to proceed for the new year. He suggested creating all USSU email addresses or to not do any. Scott also asked what the Executive believed should happen with the accounts at the end of each academic year. President Goswami highlighted that one of the benefits of using USSU email accounts was the ability to easily collaborate on google documents and the sharing of documents and folders.

VP Storey-Gamble didn't agree with using names within the email accounts and thought it would be better to have permanent accounts where the password is reset every year and then the incoming MSC/SAL can see what the previous MSC/SAL was working on.

VP Miglani liked just using NSIDS and not implementing an additional email account for people to have to use.

President Goswami reiterated the ease of use for collaborative google documents.

The Executive will review the options and decide within the next couple of weeks if they will implement USSU emails for MSC's and SAL's.

r. EXEC Project/Event management 2022-2023

President Goswami asked the Executives to fill out the EXEC Projects/event management document.

s. Monthly Report Due

President Goswami reminded the Executive that their monthly reports are due tomorrow. He is asking for a 200 word document from each Executive that highlights their projects and initiatives that they are working on.

t. UCRU

The Executive clarified roles and responsibilities for UCRU.

u. Attendance / Leaving Early / Urgent Situations

The Executive discussed what procedures should be followed if an Executive member has to leave early or has an emergency/urgent matter to take care of. Jason Ventnor provided guidance on what is respected within the organization. If an urgent situation arises he suggests that the Executive notify someone within the Executive team or Senior management team and put it on their calendar that they will be out of office.

5. Adjournment

Meeting was adjourned at 11:20 a.m.



Executive Meeting Minutes for June 2, 2022

Present: President Goswami, VP Storey-Gamble, VP Miglani, Jason Ventnor
Absent: VP Jacob

1. Call to order

The meeting was called to order at 11:27 a.m.

2. Quorum

Quorum was present.

3. Approval of last meeting minutes

Deferred.

4. Roundtables

a. President Goswami

i. Meetings

1. Executive in with Abhineet- Sharon
2. Executive in with Abhineet- Lia
3. Executive in with Abhineet- Punya
4. Pride Planning Meeting
5. Welcome week Video Planning - Jason and Jaymie
6. Health & Dental Premium - Amanda, Jason, Robyn & Abhineet
7. Fall welcome week
8. Admin team meeting
9. Executive committee meeting
10. sports model meeting
11. UCRU Board meeting
12. Abhineet Goswami/Darcy Marciniuk - Teams Meeting
13. Meeting with Bonnie Usask Menstrual Project
14. AVPR Review - Meeting #3
15. Sports days check-in
16. USSU - Arts and Science Meet & Greet
17. ARAO Policy Sub-Committee
18. External Relations - USSU
19. USSU/Commission Meeting
20. BOG
21. 2022 Indigenous Graduation Celebration - In-Person Meeting
22. Meeting with Stefanie
23. Meeting with Amanda -finance & signing
24. Meeting with Jason V

ii. Projects/Initiatives

1. Senate report
 2. USSU Summer Sports Games
 - iii. **Events**
 1. May Residential School Honoring
 2. University of Saskatchewan 2022 Staff and Faculty Awards
 - iv. **Other**
 1. Shopping and arranging stuff with Punya for summer sports
- b. VP Storey-Gamble**
- i. **Meetings**
 1. Arts and science
 2. Fall welcome week planning
 3. UCRU
 4. Reza-Unload Canada
 5. Arts and Crafts department meeting
 6. Human rights commission.
 - ii. **Projects/Initiatives**
 1. Campus groups guide
 2. Event planning with Mad-now psa
 - iii. **Events**
 1. Sports day
- c. VP Jacob**
- i. **Meetings**
 1. Exec check in
 2. Prephub meeting with student
 3. Scholar Brawl date and timeline meeting (Tuesday)
 4. Exec/Sm meeting
 5. Admin meeting
 6. Exec committee meeting
 7. Help centre/prephub meeting with Rayna
 8. Research, scholarly, artistic work committee meeting
 9. Pre-Hearing (meeting about hearing)
 10. Academic cases questions with jason V
 11. Sports day check in
 12. Call and response with student about academic misconduct issues
 - ii. **Projects/Initiatives**
 1. Academic handbook
 - iii. **Events**
 1. Scholars brawl
- d. VP Miglani**
- i. **Meetings**

1. Matt Sustainability
 2. Childcare (update by stef missed due to summer games)
 3. Arts and science execs and deans
 4. Center meeting
 5. exec meeting
 6. Admin meeting
 7. Human rights commission meeting
- ii. **Projects/Initiatives**
1. De-stressed
- iii. **Events**
1. USSU Summer Games
- iv. **Other**
1. ISAC

5. New business

a. Reports from Previous Minutes

President Goswami reminded Executives to fill out their roundtables in their entirety within their roundtables.

b. Action Items from Past Meetings

Dallas will update the list tomorrow.

c. Meeting Highlights

President Goswami shared that the meeting with the College of Arts and Science Dean was good. He shared some highlights from their meeting. They were told that Lorin Elias is working on modules for Academic rights and responsibilities.

VP Miglani shared that he met with Matt Wolsfeld and had discussions about Sustainability events.

VP Storey-Gamble shared that UCRU had an introductory meeting.

d. Campus Groups

VP Storey-Gamble to send an email to Campus Groups contact list to share ratification information. Mario Smash Bros. Club is ratified.

e. Centres

VP Miglani shared that the Centres met last friday. Volunteer applications for Centres was a highlight from the meeting. Each Centre is working on having different volunteer applications instead of one Centre's one. Coordinators are working with Jason Kovtich on the applications. Another highlight was the Centre logos. Discussion around changing logos to just font based logos instead of

symbol logos was discussed. The Centres and Jason Kovitch will continue to work on logos.

VP Miglani shared that there was confusion around sidewalk painting on Broadway for pride. He's not sure if the Pride Centre will be involved with that initiative but will be involved with other Pride month initiatives.

VP Miglani noted that Yashica has begun her position as Women's Centre Coordinator and is currently transitioning into her role.

Yashica is transitioning into their new role as Women's Centre Coordinator.

Executive discussed the take-a-book / leave-a-book shelf in Lower Place Riel. They decided that they will look at promoting the shelf in the fall.

Day of Action Rally cancelled due to lack of speakers. Social media posts will be created instead of the rally.

f. Space Booking Policy

AGA Burnett explained that during the March 24, 2021 Council meeting, Council rescinded a motion to approve the Space Booking and Rental Policy and asked that a specific section regarding University Space Booking be reviewed.

Stefanie Ewen joined in to the Executive meeting to provide further background information about how the University Space Booking section of the Space Booking policy came into fruition. In 2020 the process of reviewing the policy began and at that time members of University Facilities, the USSU VP Operations and Finance, the USSU General Manager, and the USSU Facilities Manager collaborated to agree on the amount of University space booking would be appropriate and reasonable for campus groups and the items listed in the Space Booking and Rental Policy were the result. There is a caveat within the policy that states that additional space may be requested and will be addressed on a case by case basis. Stefanie explained that some groups host events over the summer or other events during times that are less busy in which she consults facilities to see if there would be an opportunity to book space in excess of what is listed within the policy.

The main concern that was raised within the Council meeting was that the documentation for this was not properly taken; which was found to be true.

VP Storey-Gamble noted that she has not fully reviewed the policy and didn't feel comfortable voting for or against at this time.

Ultimately, the Executive decided to take some time to review the policy and ask any questions they may have prior to the next Executive meeting.

g. Project and Events Proposals

President Goswami asked the Executive to submit their proposals by noon on June 10. AGA will send an email to remind executives to submit their proposals. Jason V has offered to support to executives in event proposal planning. And he asked executives to reach out to them.

h. Bike Repair Stand Ownership

VP Miglani shared that the Bike repair stand is broken and needs fixing. Matt Wolsfeld and VP Miglani had discussions around the Bike Repair Stand and ownership. VP Miglani will look into the cost of the repair and bring it back to the Executive.

i. Daycare Update

The daycare board decided that there will no longer be part-time spots in the daycare. The daycare will be following the mask mandates of the University.

j. Emergency Policy / Section for Campus Groups

VP Storey-Gamble brought forward the idea of an Emergency preparedness policy for campus groups. Jason Ventnor suggested a guide for groups rather than a policy. A section will be added to the Campus Groups Handbook.

k. Meeting Priority / Pre-meeting Prep

VP Storey-Gamble asked if the Executive could have a 10-15 minute pre-meeting before meetings. President Goswami agreed that pre-meetings can take place.

l. Campus Groups App

VP Storey-Gamble shared that she would like to loop in the University for the Campus Groups program and hopes that there could be collaboration on the Campus Groups App. She's asking if the Executive would be comfortable if she goes forward with the initiative. President Goswami suggested setting up a larger meeting with Exec, & SM. Jason Ventnor suggested getting in touch with Shari Baraniuk. Another point that was discussed was that every department is using a different platform/program and this could be an opportunity to collaborate and bring different departments to using a more centralized program.

6. Adjournment

Meeting was adjourned at 12:43 p.m.



Executive Meeting Minutes for June 13, 2022

Present: President Goswami, VP Miglani, VP Jacob, Jason Ventnor

Absent: VP Storey-Gamble

1. Call to order

The meeting was called to order at 2:03 p.m.

2. Quorum

Quorum was present.

3. Last meeting minutes

No amendments or questions were raised in regards to the last meeting minutes.

4. Roundtables

a. President Goswami

i. Meetings

1. Meeting with constituency Presidents
2. URSU, Saskatchewan Polytechnic
3. USask Admin

ii. Projects/Initiatives

1. AOCPCalendar and USC calendar - guest email on the way

iii. Events

1. USask convocation from Tuesday 7 to Friday 100
2. deybwewin|taapwaywin|tapwewin: Final Meeting/ in person only
3. USask Convocation Dinner

b. VP Storey-Gamble

i. Meetings

1. Jake Moore and LeuWebb projects
2. Social committee
3. Ehab diab
4. Microcredentials
5. Tom gibson with SPC

ii. Projects/Initiatives

1. Welcome week
2. Campus Group guide is done

iii. Events

1. The triplets came for a tour

iv. Other

1. Decided against doing an event for campus groups week, will do daily treats instead

c. VP Jacob

i. Meetings

1. Library meeting with Rachel and Jo
2. Help centre/prephub meeting with Rayna
3. Teaching, Learning and academic meeting
4. Finished the Sexual violence prevision program (online)
5. Exec/SM meeting
6. Sharon and Lucas meeting
7. Handbook edits with Jaymie
8. Spirit committee

ii. Projects/Initiatives

1. Handbook edits

iii. Other

1. Ice breaker for the retreat

d. VP Miglani

i. Meetings

1. Indigenous graduation ceremony
2. Erin welcome week
3. Lia welcome week
4. Senior management

ii. Projects/Initiatives

1. De-stress
2. Sustainability week

iii. Events

1. Nothing planned at the moment

iv. Other

1. ISAC

5. New business

a. Action Items from Past Meetings

The Executive reviewed the Action Items list and updated items that were complete or in-progress.

b. Meeting Highlights (With USASK Administration)

i. President Goswami

- Met with various leaders, including the Minister of Advanced Education during convocation.
- Indigenous action plan.

c. Centres

No Centre updates today; there is a Centre's meeting planned for tomorrow.

d. Academic Office - Student Concerns

No major concerns have been raised recently.

e. Project of the Week

i. President Goswami

- reaching out to AOCPC members to organize meetings.
- Setting up meetings with USask Admin
- Setting up meeting with URSU & SPSA

ii. VP Jacob

- Working on Academic Handbook and Academic Awareness Week planning

iii. VP Miglani

- Working on Welcome Week planning and De-Stress events

f. Project Proposals

The Executives are to review the De-stress proposal, International Students Advisory Committee Proposal, Academic Awareness Week proposal prior to next week's meeting so that they can be approved.

g. Lookahead - Upcoming Meetings - Abhineet

There is an upcoming meeting with ISSAC this week. President Goswami asked the Executive to add their goals to the meeting script document.

h. Monthly Time Reporting

President Goswami, VP Miglani, and VP Jacob noted their May Time Reporting is complete.

i. New Coordinator

After reviewing the proposal documents from last year; the Executives are leaning towards hiring a new events and social media coordinator. Jason Ventnor will work with the Executive and Senior Managers to discuss a more detailed job description. The Executives are hoping to have someone hired by the beginning of August.

j. In-person Fall

President Goswami shared that most services in the University will be going back to in-person in fall. Executives have been advocating for in-person student services.

k. Convocation

Abhineet attended convocation from June 7-10

l. Indigenous Convocation Ceremony

VP Jacob, VP Miglani, and President Goswami attended the Indigenous Convocation Ceremony and noted that the event was very well organized.

m. 3M Innovation and Leadership Summit

President Goswami shared that he went to the 3M Innovation and Leadership Summit in Ottawa last Monday and it was a good learning experience.

n. Education, Equity and Transit - UPass Transfer (lia has thoughts that she'll email to jason)

The Executive shared that the Saskatoon Public School reached out to the USSU to see if the USSU would be able to provide unused Upass's to Students in highschool. Jason Ventnor noted that it is not something that the USSU can decide, and that the City would have to be involved; but also noted that it is unlikely for this to be able to happen due to the way the system is set up with PAWS.

o. SUDS - Dates

SUDS will be taking place from August 12 - 15. VP Jacob wondered if the Executive could go early/stay later. Jason Ventnor noted that the Executive could of course use vacation time if they would like to extend their trip. President Goswami noted that he will complete the registration for the event with Amanda. Jason Ventnor asked the Executive to send their dates to Amanda as soon as possible if they are extending their trip so she can get their flights booked.

p. Welcome week Items

VP Miglani shared that he and VP Storey-Gamble had come up with a couple ideas that they thought would be nice giveaways for Welcome Week. Some of the items that VP Miglani shared included:

- Cloth Tote bag
- 15inch Laptop Sleeve
- Notebook, Pen, Highlighter
- First Aid Kit
- Power Block
- Charging Cable

Jason Ventnor asked VP Miglani to send him the links of the items.

6. Adjournment

Meeting was adjourned at 2:45 p.m.



Executive Meeting Minutes for June 22, 2022

Present: President Goswami, VP Jacob, VP Storey-Gamble, VP Miglani, Jason Ventnor, Stefanie Ewen

1. Call to order

The meeting was called to order at 11:05 a.m.

2. Quorum

Quorum was present.

3. Last Meeting Minutes

No concerns raised.

4. Roundtables

a. President Goswami

i. Meetings

1. Executive committee meeting
2. Presidents Sasha from pharmacy & Abhineet
3. Information Steering Committee meeting
4. Executive Check-in with Punya
5. Executive Check-in with Sharon
6. LinkedIn learning
7. USSU Empower me stats with Amanda, Jason V and Robyn
8. Meeting with Jay
9. Saskpolytechnic Students' Association President Meeting
10. Estefan and Abhineet
11. President Gill from Dentistry & ABhineet
12. President Zoher from Medical Students Society & Abhineet
13. Board of governors - two-day meeting
14. VP University relations Cheryl Hamlin & Danielle - Studentpreneur

ii. Projects/Initiatives

1. Council report preparation & writing
2. Board of governors documents reading
3. Studentpreneur video
4. Meeting booking with other student unions

iii. Events

1. Board of governors Lunch
2. Spark your Pride event
3. Pride storytelling at Library
4. Retreat USSU
5. Pride Parade

b. VP Storey-Gamble

i. Meetings

1. City of Saskatoon
2. SPC
3. Bus riders of Saskatoon

ii. Projects/Initiatives

1. Public Schools bus affordability issue

iii. Events

1. Drag book reading

c. VP Jacob

i. Meetings

1. Exec committee
2. Faculty Lunch
3. Exec check in
4. Drag event - hosted by the library
5. SURE event #1
6. Academic and student life technology committee meeting

ii. Projects/Initiatives

1. Handbook

iii. Events

1. Academic awareness meeting

d. VP Miglani

i. Meetings

1. Centers meeting
2. Exec check in
3. Library Jumpstart
4. Financial Review Apr
5. Gray F. walkstations

ii. Projects/Initiatives

1. Destress

iii. Events

1. Retreat
2. Pride Parade

iv. Other

1. ISAC

5. New business

a. Action Items from Past Meetings

The Executive reviewed the Action Items list and updated items that were complete or in-progress.

b. Meeting Highlights (With USASK Administration)

i. President Goswami

President Goswami attended the Board of Governors meeting last week. He noted that there was good discussion and socializing.

ii. VP Storey-Gamble

VP Storey-Gamble met with Mandy from the City of Saskatoon. They discussed welcome week; the City asked if they could have 2 tables at welcome week to hand out swag and to conduct a survey that would identify student concerns in regards to City services. VP Storey-Gamble added that the data collected by the City would be theirs but they offered to share the data with the USSU. Jason Ventnor asked VP Storey-Gamble to connect Mandy with him to organize logistics.

iii. VP Miglani

No meetings with the admin last week.

iv. VP Jacob

VP Jacob connected with Merle Massie (the Coordinator of Undergraduate Research, Initiative Research Acceleration, and Strategic Initiatives) to learn more about research events in preparation for the USSU Symposium.

c. Campus Groups

VP Storey-Gamble shared that there was one ratification received but it was improperly completed so she has reached out to help the group.

d. Centres

VP Miglani shared that the Centres had a meeting last week. They are currently working on creating volunteer packages, as well as event planning for the upcoming term. VP Miglani noted that the Centres indicated that they would like more support with social media management. Jason Ventnor said that it can be considered within the new social media coordinator position.

e. Academic Office - Larger Student Concerns

VP Jacob noted that she has reached out to Jay Wilson regarding Arts & Science advising but has not received a response. She will follow up soon with him.

f. Academic Handbook

VP Jacob shared that the Academic Handbook will be completed by the end of the week.

g. Execs Project proposal Approvals

The Executive previously didn't have any questions regarding the proposals and noted that they are excited about the projects.

Move to approve the following 4 Executive Project Proposals:

- Academic Awareness Week
- De-stress Events
- Proposal to Change Existing Structure of International Students Advisory Committee
- Studentpreneur

EXECMOTION005	President Goswami / VP Jacob	Carried
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h. Networking Event for Campus Groups Week.

VP Storey-Gamble indicated that she did not want to host the networking event that typically takes place at Louis. Other Executive members expressed the benefit of hosting the social event for groups to socialize and so that they can meet the VP OpFin in person. VP Storey-Gamble suggested she host a come-and-go meet and greet within the Roy Romanow room instead. Jason Ventnor suggested that VP Storey-Gamble connect with Dan/Morgan as they usually complete a presentation to the Campus Groups to explain some event booking logistics. After further discussion, a networking event in Louis Loft for Campus Groups Week was decided upon. VP Storey-Gamble will book the loft, and work on a proposal to be done before the end of July.

i. Pride Storytelling in library

VP Storey-Gamble, VP Jacob, and President Goswami attended the pride storytelling event in the library. They noted it was a good event.

j. Pride Parade- Punya

Executive members and Centre Coordinators attended the pride parade. Executive noted it was extremely hot outside. USSU and USask carried a banner. Lots of volunteers attended in support of pride.

k. Indigenous and Muslim community function

VP Storey-Gamble & President Goswami attended the Spring Celebrations event at the Baitur Rahman Mosque. The event provided an opportunity for the sharing of cultures. Leaders from Indigenous and Muslim communities participated. Regan Ratt-Misponsas and Rashid Ahmed planned the event.

I. Spark your Pride

President Goswami attended the Spark Your Pride event at the Western Development Museum. The event started in 2019 and this was the third event the organizers have hosted. Spark Your Pride is a storytelling event that celebrates the lives of 2SLGBTQ people.

m. Universal Contraception Access Petition

VP Storey-Gamble received a petition from Jennifer Bowes Office regarding universal contraception access. The Executive asked VP Storey-Gamble to share it for review.

n. Space Booking Policy

Stefanie had explained the process for how Campus Groups request University Space Bookings within the June 2 Executive meeting. The Executive reviewed the policy and had no further questions.

Move to approve Space Booking Policy as presented.

EXECMOTION006	VP Jacob / VP Miglani	Carried
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o. Upcoming meetings:

City of Saskatoon & Jay Wilson

- VP Storey-Gamble would like to bring forward the plans for the Student and Saskatoon Connection Committee as her and Mandy have discussed.
- Discuss surveys that the City is going to have at Welcome Week.
- President Goswami would like to see all the Executive attend as guests on the Student and City of Saskatoon Connection Committee if possible.
- Executive would like to discuss accessibility in the City within the meeting.
- Executive to provide a brief introduction about their goals for the year.
- Discuss job opportunities for students with the city

Airini

- President Goswami noted the meeting plan is to do Introduction; then share goals; talk about Prephub/open learning resources; student groups in new directions; city relations; mental health resources and possibly Academic Misconduct Modules if there is time.

International Student and Study Abroad Centre

- President Goswami echoed the same structure as the meeting with Airini with the addition of the following topics:

- How can we collaborate on projects
- International Student Orientation
- Campus Groups discount info - see if Jordan can pass along the email.
- Campus Group App

Career Services

- How to collaborate.
- Training sessions? - career link
- Building on orientation
- Campus Groups App
- Microcreditions
- Coops for Academics
- Career Fair - how we can collaborate
- Jobs in Field

Jay Wilson

- Introduction, goals
- Services coming back to campus
- Arts & Science Advising
- Academic Misconduct Modules
- What's happening with USask Orientation?

p. Lobby week dates

The dates for the Federal Lobby week that UCRU conducts has been set for November 28 - December 6 in Ottawa. President Goswami and VP Storey-Gamble will be attending in person. The Executive noted that they need to have a meeting to discuss Lobby Week priorities from the USSU for UCRU and Provincial Advocacy.

q. Open Learning Resources / Tenureship

VP Jacob said she is going to set up a meeting with Nancy Turner to discuss what was done last year and how to collaborate moving forward. VP Jacob also added that she is going through previous emails and the google drive but not finding a lot of information in regards to OLRs/ Tenureship.

r. Jumpstart Update

VP Jacob and VP Miglani met with the Library to discuss Jumpstart. They noted to keep Executives August 17-20th calendars open for Jumpstart. AGA Burnett added the event hold to the Executives calendars.

s. Social Committee Budget

VP Jacob asked if there is a budget for the Social Committee. Jason Ventnor said there is and suggested reaching out to Amanda. AGA Burnett will ask for the budget from Amanda and share with the Committee

t. Social Media Advertising

VP Jacob asked for the Executives thoughts around starting to post stuff to Social Media more over the summer. Executive agreed that would be good and asked if VP Jacob could put together some kind of plan for July and August posts. VP Jacob said she will look into putting something together.

u. USSU leadership Modules - USC and SAL

President Goswami shared that Amanda Storey is preparing leadership/governance modules on CANVAS that will be available for the USSU to use.

v. USSU Centre Modules

VP Miglani noted that the Centres are working on the modules. He believed that they should be done within the next 2-3 weeks.

w. Academic Rights and Responsibilities

President Goswami shared that the University Library is planning to put their Rights and Responsibilities modules onto CANVAS. He encouraged VP Jacob to look at adding the modules somehow within Academic Awareness Week.

x. Destress Event List

VP Miglani shared that he is going to submit a list of de-stress activities to the Executive for review. He noted that some of the activities on his list include: USSU Fall Games, USSU Scavenger Hunt, Mini Golf for Budget Survey, Husky Games, Indoor activities with the centres, halloween booth, and a snack hike.

y. Walk Stations/Standing Desk

VP Miglani met with Gray Ferguson to talk about walk/bike/standing desk stations. They are going to see if the library has money and space for the initiative. VP Miglani is going to connect with Stefanie to discuss having a station in Place Riel.

6. Adjournment

Meeting was adjourned at 12:30 p.m.



Executive Meeting Minutes for June 27, 2022

Present: President Goswami, VP Storey-Gamble, VP Jacob, VP Miglani, Stefanie Ewen
Absent: Jason Ventnor

1. Call to Order

The meeting was called to order at 11:09 a.m.

2. Quorum

Quorum was present.

3. Approval of Last Meeting Minutes

Deferred

4. Roundtables

a. President Goswami

i. Meetings

1. Executive committee meeting
2. USSU & Edwards School of Business Dean's committee
3. USSU executives and Senior Managers
4. ISSAC and USSU Meet and Greet
5. Provost Airini and USSU executives
6. Meet and Greet the City of Saskatoon and USSU Executive -
Celene Anger, Jay Wilson
7. Introductory Meeting - UwindsorSU & Abhineet
8. USSU and PA campus president SNSA
9. USSU - Career Services Meet & Greet
10. UCRU Board of Directors Meeting
11. Executive Brainstorm
12. Arts and Science President and Abhineet Meet and Greet

ii. Projects/Initiatives

1. Council report writing
2. Board of governors documents reading
3. Studentpreneur video uploading on youtube
4. Meeting booking for University Students' Council and AOC -
Association of Constituency of Presidents
5. USSU learning Modules
6. USSU Centres learning Modules

b. VP Storey-Gamble

i. Meetings

1. UCRU
2. Career Services
3. City of Saskatoon and Jay
4. ISSAC
5. Arini

ii. Projects/Initiatives

1. Campus group week
2. Petition from Jen Bowes
3. Self Care

c. VP Jacob

i. Meetings

1. Financial report
2. Senior manager meeting
3. Exec. committee meeting g
4. Jumpstart with the library
5. Execs with edwards
6. City of saskatoon meeting
7. Execs with Dr. Arini
8. TLARC meeting
9. USSU & ISSAC
10. USSU and career services
11. Meeting with a student

ii. Projects/Initiatives

1. Handbook
2. Academic awareness week

d. VP Miglani

i. Meetings

1. Financial report for April
2. Senior managers meeting
3. Executive committee meeting
4. Jumpstart with the library
5. Execs and Edwards Deans
6. City of Saskatoon meeting
7. Executives and Dr. Arini
8. USSU and ISSAC
9. USSU and Career Services
10. Quarterly meeting with Parking
11. Meeting with Jordan from ISSAC

- ii. **Projects/Initiatives**
 - 1. DE-STRESS Events
- iii. **Events**
 - 1. None for this week
- iv. **Other**
 - 1. ISAC

5. New business

a. Action Items from Past Meetings

The Executive reviewed their Action Items list and updated it as appropriate.

b. Meeting Highlights (With USASK Administration)

President Goswami

- Highlighted that the Executive met with Airini last week

VP Jacob

- Highlighted that the Executives recent meeting with Career Services was very good and contained insightful discussion. Executives are looking forward to future collaborations with Career Services and will be connecting with them again in August.

VP Storey-Gamble

- VP Storey-Gamble noted that she met with the City of Saskatoon and USask Admin. One of her revelations during the meeting was that a lack of knowledge regarding who the USSU is exists among outside organizations.
- The Executive noted that they are going to bring rebranding forward in the next Senior Manager/Exec meeting.

VP Miglani

- No meetings highlighted with Admin last week.

c. Campus Groups

VP Storey-Gamble shared an update with Campus Groups:

- Ratified Usask Menstrual Project
- In communications with Pre-Pharmacy Club regarding their submission of fake student numbers/NSIDS.
- YHY is looking for reimbursement for last year; however the submission for receipts has passed and President Goswami noted that he had communicated that with them.
- One for the World is also looking for reimbursement, but VP Storey-Gamble noted that the records from our accounting department

indicate that they have received everything in regards to reimbursements that were submitted.

- [Ratified Groups]

d. Centres

VP Miglani shared that the Centres got new plants, dishes, and other kitchen supplies. No other new updates.

e. Academic Office - Larger Student Concerns

VP Jacob will look into issues with Arts & Science Advising and also set up a social media post to share tips for getting advising.

VP Jacob has spoken with a couple of students regarding academic concerns.

VP Jacob is going to meet with AGA Burnett next week to discuss College of Nursing concerns from last year and to look at next steps.

a. Project of the Week

President Goswami

- Working on setting up guest speakers for USC.

VP Jacob

- Academic Awareness Week Planning

VP Storey-Gamble

- Campus Group Week Planning

VP Miglani

- De-stress Event Planning

b. Lookahead - Upcoming Meetings

Meeting with the College of Nursing has been moved to July 5th. No other upcoming meeting.

c. Monthly Accountability Report

President Goswami asked VP Storey-Gamble to submit her accountability report. President Goswami is looking to compile the report

d. Bike Repair Station

VP Miglani is waiting to hear back from Kovitch regarding the Bike Repair Station. He is going to bring forward this topic at the Senior Managers meeting next week.

e. Jump Start with USask Library

VP Jacob shared that Jump Start is a program that the University Library organizes for first year students. The program helps students adjust to University and provides them with a deeper understanding of what to expect. The program is running 3 virtual days, August 17-19, and one in-person event on Saturday August 20th. The library has invited the Executive to present for 30 minutes at the in-person event on August 20th, as well as some time to present at one of the virtual events.

f. PA Campus Visit

The Executive is planning to visit the Prince Albert campus in the fall. They are thinking of going for September 14-15. President Goswami noted that he will work with Jason Ventnor and Dallas Burnett to organize the logistics.

g. Academic Handbook

VP Jacob shared that she is currently waiting for the proof from Jaymie.

h. CG handbook

VP Storey-Gamble noted that the CG handbook is done and the new version is live on the website.

i. UCRU

President Goswami shared that he is a representative on the UCRU Governance Committee and VP Storey-Gamble is chairing the UCRU Advocacy Committee. VP Storey-Gamble shared that Lobby Week is from November 25th to December 2nd. She added that the Executives have to meet to have a formal discussion about the USSU's advocacy policy priorities. VP Storey-Gamble is going to schedule a meeting with the Executives within the next couple of weeks.

President Goswami noted that he has asked other UCRU members if they could share their governance structures and operational structures with him so that he can share how other Student organizations function.

j. Coordinator - Event and Social Media Management Coordinator

Move to investigate hiring an Event and Social Media Management Coordinators.

EXECMOTION007	VP Storey-Gamble / VP Miglani	Carried
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k. Meeting with Parking

VP Miglani shared that parking services has quarterly meetings that he is part of. In the recent parking meeting, the Canadian Light Source asked for permission from parking services to install electric vehicle charging stations. They changed the free parking time from after 5:00 p.m. to after 4:00 p.m. VP Miglani also noted that within their meeting there was discussion about removing the maximum time limit that someone could park as long as people pay. Another discussion they had was regarding the parking lot that is by the College of Law, the University is planning to change the lot that is currently used for contractors. VP Miglani shared some financial information that was discussed within the parking meeting. Lastly he explained how the lottery system works with the categories of different students (students with dependents, students with disabilities, etc.)

I. ISSAC

- **USSU newsletter**

VP Miglani noted that Jason Ventnor is in communications with the University for a USSU newsletter that we create and the University shares on behalf of the USSU.

- **ISSAC newsletter**

VP Miglani said that Jordan Hartshorn from ISSAC has offered the opportunity for the USSU to advertise/include event information within the ISSAC newsletter that goes to all international students. VP Miglani will communicate with ISSAC to include USSU events.

- **Orientation**

ISSAC is doing mostly virtual sessions for orientation in fall for international students. VP Miglani asked if the USSU could have some time to share information about USSU services to international students within the orientation sessions and he said yes.

m. Wanuskewin Heritage Tour

VP Miglani is going to work on arranging a trip to Wanuskewin for early fall.

n. USC and AOC

President Goswami has sent out welcome letters to USC and AOC members. The dates for USC are set-up, President Goswami is just working on confirmation from guests.

o. Welcome Week

President Goswami shared that the USSU Welcome Week will be from September 6-9. President Goswami asked that the Executive refrain from booking outside meetings during that week and to be in attendance at the

USSU's booth/tent in the Bowl. VP Miglani shared that Swag items have been sent to Ventnor. The Executive still has to determine their movie for movie night.

p. Website Content from each Executives Office

President Goswami asked Executives to review the USSU website and if they have any change requests for the pages under their portfolios to email Ventnor so that the website is up to date by the end of July.

q. Town Halls

President Goswami is working on planning town halls for the fall.

r. Gender Neutral / Inclusive Washroom Map

President Goswami shared that the previous VP of Student Affairs, Nickol Saenz, in collaboration with our Graphic Designer, Jaymie Stachyruk, created an Inclusive Washroom map and it is available on the USSU website.

s. USSU Modules

- **Academic Right & Responsibilities Modules**

VP Jacob noted that the University Library is working on transferring their modules onto CANVAS.

- **USSU Centres Modules**

Working on their updates.

- **USSU Leadership Modules**

President Goswami is going to look into setting up Governance Modules for University Students' Council.

t. Social Media Plan

VP Jacob asked if the Executive could create a document that lists a schedule of posts. The Executive all agreed that one should be created. President Goswami asked VP Jacob to bring this forward at SM & executive meeting for more discussion. VP Jacob asked if all the Executives will get access to the social media accounts. President Goswami was thinking that once the new Social Media Coordinator takes over it would be given to them. VP Storey-Gamble wondered if each Executive could oversee one platform until a coordinator is hired. VP Jacob still believed it would be valuable if all Executives had access. The Executive will discuss with Jason Ventnor once he is back from his conference.

u. Petition for Universal Access to Contraception

Jennifer Bowes from the NDP asked if the USSU would be willing to circulate a petition for universal access to contraception to students. The Executive agreed

that the petition supports the mission of the USSU.

Move to share the NDP's Petition for Universal Access to Contraception with the USSU membership.

EXECMOTION008	VP Storey-Gamble / VP Jacob	Carried
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6. Adjournment

Meeting was adjourned at 12:22 p.m.



Executive Meeting Minutes for July 4, 2022

Present: President Goswami, VP Miglani, VP Storey-Gamble, VP Jacobs, Jason Ventnor
Absent:

1. Call to order

The meeting was called to order at 11:05 a.m.

2. Quorum

Quorum was present.

3. Approval of Last Meeting Minutes

Deferred.

4. Roundtables

a. President Goswami

i. Meetings

1. Executive Committee meeting
2. Admin team
3. ARAO policy sub-committee
4. Vice-Provost Indigenous Engagement Angela Jamie & Abhineet
5. Jay Wilson and USSU executives
6. First Nations University Student Association Saskatoon - President & Abhineet
7. Saskatchewan Nursing Students Association President's - Saskatoon, Regina and PA
8. Accessibility Working Group
9. Provost Assistant Kim
10. Deputy provost Patti & Abhineet

ii. Projects/Initiatives

1. USSU goal planning
2. USC meeting invitations

iii. Events

1. USask Prince Albert Campus Visit

b. VP Storey-Gamble

i. Meetings

1. Victoria Liu of U of T
2. Lunch with Jay Wilson

ii. Events

1. PA campus tour

c. VP Jacob

i. Meetings

1. Prince alberta campus visit
2. Exec meeting
3. Admin meeting
4. Call with student
5. Lunch with Jay
6. Nursing rundown
7. Call with Counselor
8. Exec brainstorm
9. Academic integrity meeting - with the library - highlight

ii. Events

1. Academic awareness week

iii. Other

1. Handbook in process

d. VP Miglani

i. Meetings

1. P.A. Campus Visit
2. Admin Team
3. Lunch with Jay Wilson
4. Student Complaint
5. Meeting with Rachel SJ for Walkstations
6. Accessibility Working Group

ii. Projects/Initiatives

1. De-stress

iii. Events

1. None currently

iv. Other

1. ISAC

5. New business

a. Action Items from Past Meetings

No updates for today.

b. Meeting Highlights (With USASK Administration)

i. President Goswami

President Goswami had a meeting with Patti regarding the College of Nursing hiring process for the Associate Dean.

ii. VP Miglani

VP Miglani met with the Library to discuss working bicycle stations. Library to get back to him regarding the idea.

iii. **VP Jacob**
No meetings with Admin last week.

iv. **VP Storey-Gamble**
No meetings with Admin last week.

c. Campus Groups

VP Storey-Gamble moved to provisionally ratify the following groups: Biology Club; Muslim Students Association; Sask Nursing Students Association; Student Medical Society of Saskatchewan; SWITCH; U of S Beef team; Usask Meditation club; Usask Menstrual project; and YHYSaskatchewan; each group will become fully ratified upon receipt of their applicable ratification fee.

EXECMOTION009	VP Storey-Gamble / VP Miglani	Carried
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VP Storey-Gamble moved to fully ratify the following groups (as they have paid their ratification fee): International Students Society; JDC West Organizing Committee; Math and Stats Student Society; Edwards JDC West Team; Usask Smash Bros. Club; and the Computer Science Students Society.

EXECMOTION010	VP Storey-Gamble / VP Miglani	Carried
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d. Centres

VP Miglani shared a list of events for Centres with Jason Ventnor and President Goswami. No other Centres update.

e. Academic Office - Larger Student Concerns

VP Jacob noted that she has not received a response from Jay Wilson regarding Arts and Science Advising.

Additional concerns from students regarding the College of Nursing have been raised. VP Jacob is going to schedule a meeting with Councillor Hassan and Councillor Mclean to discuss advocacy and next steps.

f. Student Academic Handbook

Jaymie has sent a proof to VP Jacob of the new Academic Handbook. VP Jacob is going to get Jaymie to share the proof with the Executive to allow for feedback.

g. Prince Albert Campus

The Executives visited Prince Albert last Thursday. They toured the campus with Jay Wilson. They are looking into how the USSU can extend services to PA students. The Executive will visit Prince Albert again in the fall for Orientation. VP

Storey Gamble noted that the Executive have also been invited to help serve soup within the community in the Fall.

VP Miglani noted that he is looking into having a bicycle work station in Prince Albert if possible.

VP Storey-Gamble noted that she is looking into hosting a Campus Groups week or day in Prince Albert in the new Academic Year.

h. Menstrual Hygiene Products

The Executive discussed availability of menstrual hygiene products. VP Miglani is going to connect with former USSU president Tasnim Jaisee who is the Equity, Diversity, Inclusion Project Specialist within the Usask Office of the Provost and Vice-President Academic to see if there is an opportunity to collaborate.

i. Riipen Internship

The Executives are looking into seeing if the USSU can be an employer with the Riipen Internship program. The program is an 80 hour internship program organized in collaboration between the federal government and USask Career Services.

President Goswami asked VP Jacob to reach out to career services to find more about the rippen program and how USSU can be a employer in it.

j. CliftonStrengths Assessment from Career Services

The Executive discussed the possibility of completing the CliftonStrengths Assessment from Career Services. President Goswami asked VP Jacob to reach out to career services to gain further information and investigate how USSU executives can do it as a team building activity.

Skills test which skills you have as team building for the executives and VP Jacob will reach out to both these groups

k. Accessibility Working group

The University has created an Accessibility Working Group to create an action focus approach to accessibility on campus. The group has a \$200,000 budget for accessibility priorities within the University.

l. Saskatoon Transit

VP Storey-Gamble and Jason Kovitch are going to meet with Saskatoon Transit to follow up on issues related to Route 81 & 82 as well as shelters on Campus Drive.

m. Scavenger Hunt

Move to pass the proposal for the fall Scavenger Hunt.

EXECMOTION011	VP Miglani / VP Storey-Gamble	Carried
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n. Lobby Points

The Executive discussed lobby points for the provincial and federal level. Two of the prominent points that were discussed include: Mental health and Accessible Education.

o. Upcoming Vacation

VP Storey-Gamble will be away from the office July 11 to July 15 July.

p. Events and Social Media Coordinator

Jason Ventnor noted that he is going to be setting up meetings with the Executives to review the position profile for the new Events and Social Media Coordinator position.

6. Adjournment

Meeting was adjourned at 11:45 a.m.



Executive Meeting Minutes for July 11, 2022

Present: President Goswami, VP Jacob, VP Miglani, Jason Ventnor
Absent: VP Storey-Gamble

1. Call to order

The meeting was called to order at 11:01 a.m.

2. Quorum

Quorum was present.

3. Approval of last meeting minutes

Approved.

4. Roundtables

a. President Goswami

i. Meetings

1. Executive Committee meeting
2. Executive Brainstorm
3. ARAO policy sub-committee
4. Accessibility working group
5. Saskatchewan Nursing Student Association Presidents
6. College of Nursing Dean Solina & USSU executives
7. USSU councillors
8. USSU SM and executives
9. Lunch with Nancy Turner
10. University of Alberta SU Abner Monteiro & Abhineet
11. McMaster Students' Union Simranjeet and Abhineet
12. Lunch with Executives and centres
13. Jaymie & Abhineet Graphics USSU welcome week

ii. Projects/Initiatives

1. USSU goal planning
2. USC meeting invitations
3. USSU welcome week graphics
- 4.

iii. Events

1. Completion of Construction Celebration – Vaccine Development Centre at VIDO

b. VP Storey-Gamble

- i. On vacation

c. VP Jacob

i. Meetings

1. Exec Meeting
2. Exec brainstorm
3. College of nursing
4. Exec+ Senior managers
5. Meeting with the museum
6. Sharon and Nancy turner meeting

ii. Projects/Initiatives

1. Academic awareness week

d. VP Miglani

i. Meetings

1. Rita and Peer Health
2. College of Nursing
3. Executive Brainstorm
4. USSU meet with Kinesiology
5. Meeting with Paul Rogal

ii. Projects/Initiatives

1. Destress

iii. Events

1. None at this time

iv. Other

1. ISAC

5. New business

a. Meeting Highlights (With USASK Administration)

i. President Goswami

President Goswami noted that the Executive met with the College of Nursing Dean, Solina Richter, last week. They discussed various topics including: anti-racism, student engagement, student feedback, and College Leadership. Dean Richter shared that the College is going through a leadership change and various Associate Deans are being hired. President Goswami noted that they plan to involve Saskatchewan Nursing Students Association representatives in their future hiring committees. Lastly, they discussed the Prince Albert Campus. Dean Richter noted that the College has a plan to address an increase in number of nursing students at Prince Albert. President Goswami asked Dean Richter to send out a message to the Campus Community regarding their plan.

ii. VP Miglani

VP Miglani shared that the President Goswami and VP Miglani met with representatives within the College of Kinesiology, including: Acting Dean Joel Lanovaz, Paul Rogal, and Shannon Chinn. They discussed increasing engagement with the Huskies, academic rights and responsibilities, class offerings, town halls, and the increase in availability for drop-in recreation.

VP Miglani shared that the USask Huskies and Uregina Cougars will be competing in this upcoming year in an interprovincial competition. VP Miglani was asked to sit on the planning committee.

iii. VP Jacob

VP Jacob shared that she met with Nancy Turner last week. They discussed Open Learning Resources, Administrative contacts, and information about the different University committees that VP Jacob sits on. VP Jacob noted that they are going to meet again in August.

b. Centres

No update.

c. Academic Office - Larger Student Concerns

VP Jacob said that Jay Wilson hasn't responded yet to concerns raised regarding College of Arts and Science Advising, but also added that he is away on vacation until August 5th. President Goswami asked VP Jacob to reach out to Dean Bonham-Smith to inquire if she has any information to provide.

d. Library Integrity Meeting

VP Jacob met with the library to discuss Academic Integrity and Misconduct. The Library encouraged VP Jacob to share information to students regarding a posting that was made for a University of Saskatchewan representative on Coursehero. (Coursehero is a website where individuals can subscribe and get academic content). If a student was to sign up for the position, they would be engaging in academic misconduct. The library will be having an Academic Integrity Week from October 17-21. They also invited the USSU to set up a small booth on the ground floor at Murray Library during the academic year (when available).

e. Museum Meeting

VP Jacob met with Museum of Antiquities representatives last week. They discussed event collaboration ideas for the new year. Jason Ventnor brought forward the idea of including the museum within the USSU Welcome Week Scavenger Hunt.

f. Dean's Circle update

VP Jacob is planning to send an email to the Deans to invite them to Louis' for one of the Academic Awareness Week events within the fall. The Executive are also planning to ask for either Prephub, OER, or Campus Group App funding. VP Jacob gave deadline for end of this week.

g. Completion of Construction Celebration – Vaccine Development Centre at VIDO

President Goswami attended the University of Saskatchewan's (USask) Vaccine and Infectious Disease Organization (VIDO) has completed the construction of its Vaccine Development Centre (VDC), strengthening and expanding Canada's domestic biomanufacturing capacity.

The VDC will have manufacturing capabilities for human and animal vaccines and will support Canada's emergency response for possible future pandemics. As such, the centre will play a key role in Canada's Biomanufacturing and Life Sciences Strategy.

h. USSU Student at Large applications

Executive discussed SAL applications. They are going to start working on the new SAL application, with the goal of having it completed by the end of July. president Goswami asked executives to review the google form for SAI and suggest their review.

President Goswami shared that Career Services said that they could potentially share the SAL Application through their Volunteer portal and promote it within their office.

i. USSU Welcome Week Printing Material

President Goswami reminded the Executive to submit printing information as soon as possible for Welcome Week. Some items he has submitted for printing are Campus group postcards, USSU services list, SAL Application information and USSU banner

j. Meeting with College of Nursing Councillors

VP Jacob and VP Miglani shared that they will be meeting with the MSC's for the College of Nursing and the SNSA Co-president later this week.

k. CliftonStrengths Assessment from Career Services & Riipen training

VP Jacob reached out to Career Services regarding the assessment but the individual hasn't responded yet; she believed they may be on vacation. She is going to follow up with them this week.

I. Update on Open Education Resources

President Goswami shared that within the Executives meeting with Dr. Airini, they briefly discussed OER's. Airini had shared some resources with the Executive and asked them to review the resources prior to discussing. The Executives are planning to discuss the topic further in August with Dr. Airini.

m. Wellness Sheet Update

President Goswami reminded executives to complete their wellness sheets.

n. Bike repair stations

VP Miglani will update Executives in regards to Bike repair stations on Thursday before he leaves for vacation.

o. Jumpstart with Library

VP Jacob shared that the Library has invited the USSU to provide a 1 hour presentation/orientation within their Jumpstart program. VP Jacob noted that she has to confirm which date and time the Executive were invited to but it is either online Friday August 19th from 12 p.m. to 1 p.m., or in-person on Saturday August 20th from 3 p.m. to 4 p.m.

p. ISSAC - Newsletter & Orientation

VP Miglani will update Executives in regards to ISSAC - Newsletter & Orientation on Thursday before he leaves for vacation.

q. Website Content from each Executives Office

President Goswami asked the Executive to review their respective sections on the USSU website and to send update requests to Jason Ventnor if needed.

r. USSU Year Reflection Triangle / The Guiding Light

President Goswami shared their compiled document of goals for the year (their "guiding light" or strategic directions) with the Executive and Senior Managers. He noted that three pillar areas that they will be focusing on include: Wellbeing, Innovation, and Engagement. The Senior Managers are currently reviewing and will be providing feedback within the next couple of weeks.

6. Adjournment

The meeting was adjourned at 11:55 a.m.



Executive Meeting Minutes for August 2, 2022

Present: President Goswami, VP Jacob, VP Storey-Gamble, Stefanie Ewen
Absent: VP Miglani

1. Call to order

The meeting was called to order at 11:03 a.m.

2. Quorum

Quorum was present.

3. Approval of last meeting minutes

4. Roundtables

a. President Goswami

i. Meetings

1. Executive Committee meeting
2. McMaster Students' Union Simranjeet and Abhineet
3. USSU SM and executives
4. Jaymie & Abhineet Graphics USSU welcome week
5. Ipad handing
6. Association of Constituencies Presidents - Zoher SMSS and Abhineet
7. Patti and Abhineet- Bill 61, Academic integrity module
8. Association of Constituencies Presidents - Agnes INSA and Abhineet
9. FNUSA Regina Amanda & Abhineet
10. Menstrual Hygiene with Bonnie and Abhineet
11. Menstrual hygiene across campus Tasnim and Abhineet

ii. Projects/Initiatives

1. Riipen Level up Project proposal
2. Studentpreneur proposal for Cheryl
3. Audit reports from the Board of Governors

iii. Events

1. Lunch with Patti and students refugee from Afghanistan

b. VP Storey-Gamble

i. Meetings

1. UCRU

ii. Projects/Initiatives

1. Serve it right

c. VP Jacob

i. Meetings

1. Beth Bilson meeting
2. Meeting with student academic issue

ii. Other

1. I FINISHED MY SERVE IT RIGHT!

d. VP Miglani

- i. On Vacation

5. Email Motions

On July 20, 2022 Stefanie Ewen notified the Executive via email of the need for a New Controller at the MUB for the HVAC system.

Move to approve the use of \$5661.00 from the Infrastructure Fund to replace the HVAC Controller in the Memorial Union Building.

EXECMOTION012	VP Storey-Gamble / VP Jacob	Carried
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On July 25, 2022 Stefanie Ewen notified the Executive via email that a fan was down within Place Riel and that a new part needs to be purchased and installed.

Move to approve the use of \$7792.20 from the Infrastructure Fund to replace the Place Riel Fan.

EXECMOTION013	President Goswami / VP Storey-Gamble	Carried
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On July 28, 2022 Jason Ventnor distributed the position profile for the new Social Media and Events Coordinator Position for the Executive to review and approve.

Move to approve the Social Media and Events Coordinator Position Profile.

EXECMOTION014	VP Jacob / VP Storey-Gamble	Carried
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6. New business

a. Campus Groups

Move to provisionally ratify the below groups, and once they pay fees they will become fully ratified:

- Chemical Engineering Students' Society
- Edwards Queer Students' Society
- U of S new democrats
- U of S Project Sunshine
- Usask IEEE PES Student branch Chapter
- Edwards Business Students society

- South Asian Students society
- Pharmacy and nutrition Students
- Best buddies
- Catholic Christian outreach
- Labour & employment Law Club
- Operation smile
- Political studies students association
- Western Canadian Veterinary students association

EXECMOTION015	VP Storey-Gamble / President Goswami	Carried
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Move to approve the below groups as fully ratified:

- Bolly Usask
- Pre Pharmacy
- Linguistics
- Usask CSDH
- Power to Change
- Canadian Association of Pharmacy Students and Interns
- Chemistry Students
- Redeemed Christian Church of God

EXECMOTION016	VP Storey-Gamble / President Goswami	Carried
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President Goswami asked VP Storey-Gamble to reach out to the Medical Students' Society to ask them to submit an Executive Sponsorship request for their annual Miles for Smiles event. VP Storey-Gamble noted that they never applied for anything and she didn't believe it to be her responsibility to reach out to groups to apply; but if the group reaches out to her she will assist them. President Goswami still believed that follow-up would be courteous. VP Jacob added that it would be nice to reach out.

VP Storey-Gamble shared that the contract for Campus Groups Insurance has expired and that the providers are not covering liabilities for various sport groups. She listed some of the groups that wouldn't be covered. VP Storey-Gamble is working with Jason Kovitch to get a new contract with more groups signed.

VP Storey-Gamble shared that she has received a ratification application for a gun club. The purpose of the group would be to promote firearm safety. VP Storey-Gamble wondered Executives thoughts on approving the group, she noted that there could be potential risk. President Goswami suggested meeting with them and asking more questions before denying their ratification. Stefanie noted that the activity may not be insurable and recommended that VP Storey-Gamble investigate more.

VP Storey Gamble said that the South Asian Students' Association was wondering if they could be reimbursed for payments they made for ratification, as they were a new group and should not have paid. President Goswami questioned if VP Storey-Gamble had received any receipts for their payment as he believed that they would not have been charged. He suggested looking into it more and if they did pay then consider reimbursing them.

b. Academic Office - Larger Student Concerns

VP Jacob noted that there have been no new larger concerns raised.

c. Medical School Application Fee Waiver Program

VP Jacob shared that she received an email from a medical student asking if the USSU could advertise a Medical School Application Fee Waiver Program within a USask newsletter. VP Jacob will share the email with the Executive to determine if it makes sense for the USSU to share and to determine next steps.

d. Academic Advising Follow Up

VP Jacob shared that she had reached out to the College of Arts and Science Dean regarding concerns with Academic Advising within the College of Arts and Science. She noted that the response she received essentially highlighted that they are challenged with staff turnover and a busy time of year. VP Jacob highlighted that Tuesdays and Thursdays are the best days to book appointments as there tends to be more open spots available during those days.

President Goswami believed this concern could still be brought forward to PEC in the fall.

e. Fall Welcome

i. Jumpstart

VP Jacob reached out to the Library to clarify when the USSU will be presenting during the Jumpstart program and she is waiting for a response. President Goswami asked VP Jacob to compile the information into a document and share so that the Executive can plan what they are going to present.

ii. Student Care

President Goswami shared that Jason Ventnor has reached out to Student Care to request their brochures for the new academic year. He also added that the email StudentCare will be sending to students has also been approved.

iii. USSU Welcome Week- giveaways, activities with the days, person responsible, centres role, printing content

President Goswami said the giveaways have been ordered. Jaymie is working on graphics for events. VP Jacob, VP Miglani, and VP Storey-Gamble are working on activities.

iv. University Welcome Week - Goose Chase

President Goswami announced that the University is using the Goose Chase app again this year.

v. \$500 for lanyard motion for welcome week

Move to approve \$500 for Welcome Week Lanyards.

EXECMOTION017	President Goswami / VP Jacob	Carried
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f. University Services

i. Academic Advising with Each College - Timing, Online or In-Person

President Goswami asked VP Jacob to ask Colleges what they're doing for Academic Advising in the new year: online or in-person?

ii. Student Central

President Goswami asked VP Jacob to reach out to Student Central to see how they will be operating in the fall. Stefanie recommended that VP Jacob reach out to Jason Kovitch, as he has a connection at Student Central.

iii. Finance Office

President Goswami asked VP Storey-Gamble if she can reach out to the Finance Office to ask how they are going to deliver services this fall.

g. Transit - Any Update on Routes, Orientation, Survey with City

VP Storey-Gamble and Jason Kovitch are meeting with Cory and Allison from the City to discuss Transit Routes on Friday; and VP Storey-Gamble is meeting with representatives from the City on August 17th to discuss orientation and the survey.

h. Riipen Levelup Project

President Goswami shared that he has created Riipen Intern Project Proposals and shared them with review to the Executive. He asked if they were able to review the proposals and if they had any feedback. VP Jacob shared that she

had reviewed the documents and provided comments on the documents. VP Storey-Gamble also noted that she shared comments on the documents. Stefanie suggested adding more structure and detail to the documents so that the students will have a better understanding of what they have to complete.

i. Co-Curricular Record (CCR)

VP Jacob is working on a CCR procedure document for the new year.

j. Prince Albert Campus

i. Prephub

VP Jacob is working with Rob from Prince Albert to set up a USSU PrepHub at the Prince Albert Campus. President Goswami suggested creating a budget for new books for the PA PrepHub. VP Jacob said she will have a budget set-up for the next Exec meeting.

ii. Orientation

President Goswami noted that the Executive is planning to take survival calendars, menstrual products, and SWAG up to Prince Albert. VP Storey-Gamble is also planning to do a Campus Groups Day.

iii. Work Bike Stations

The Executive are looking at providing one Work Bike Station within the Prince Albert Campus.

k. Work Bike Station Saskatoon Campus

VP Miglani had asked for Executives approval to purchase 2 work bike stations for Saskatoon. Stefanie noted that she would like to do a walkthrough with VP Miglani before the stations are approved. Stefanie will work with VP Miglani when they are both on Campus.

l. Update on Academic Rights and Responsibilities Modules from Library

President Goswami shared that he got a sense from Rachel Sargeant-Jenkins that the Library was going to put their Academic Rights and Responsibilities Modules on Canvas, but when he spoke with other staff within the Library they said that they were not going to put them on Canvas. President Goswami has reached out to Patti, Airini, Rachel and Melissa to clarify what the University Library is doing regarding this topic. President Goswami will share more information once he has met with them.

m. Student At Large Application

Jason Ventnor is currently reviewing the application.

n. Back to Batoche

VP Storey-Gamble, VP Jacob, and President Goswami attended two ceremonies at Batoche last week.

o. PEC - Academic Advising and Services

President Goswami shared that the first Presidents' Executive Committee meeting is scheduled for mid September. He believed it would be valuable for the USSU to bring forward the topic of Academic Advising and other University Services. He added that if Executives have other topics that they would like to discuss at PEC they can send them to him.

p. Wellness Sheet

The Executive were reminded to complete their July Wellness Sheet.

q. Monthly Report

The Executive were reminded to submit their monthly report.

r. Piano Email

VP Jacob received an email from an individual who wants to donate a Piano. VP Jacob will follow up with the USask Music Department or Facilities to see if they have a space where they can put a piano.

s. Academic Awareness Week Changes

VP Jacob shared that there was a switch to the Deans Fair Event and that the updated information is within her proposal.

t. Other

President Goswami noted that the Executive will be meeting with Airini by the end of August and asked the Executive to be prepared with updates.

Stefanie shared that the Bowl has been approved for the USSU Fall Games on September 20th and 21st. VP Jacob raised concerns about having the Fall games on the same day as the Dean's Fair. President Goswami didn't believe it would clash too much.

The Executive had discussion around their event weeks and the clashing of events.

The Executive will discuss changing event dates next week when all Executive are back.

7. Adjournment

Meeting was adjourned at 12:12 p.m.



Executive Meeting Minutes for August 8, 2022

Present: President Goswami, VP Storey-Gamble, VP Jacob, VP Miglani, Jason Ventnor
Absent:

1. Call to order

The meeting was called to order at 11:05 a.m.

2. Quorum

Quorum was present.

3. Approval of Last Meeting Minutes

No concerns raised regarding previous meeting minutes.

4. Roundtables

a. President Goswami

i. Meetings

1. Executive Committee meeting
2. Campus entrepreneurship with Jenelyn Santos Ong OPUS & Abhineet
3. Riipen Level up Project - Manager
4. Riipen Level up Project - Associate Manager
5. Board of Governors Finance and Audit Committee
6. Finance & Resources Board Orientation
7. Executives & Senior Managers Meeting
8. Academic integrity modules - Elana, JoAnn & Abhineet
9. USSU President Abhineet (Stephanie Pepler)- MBP- Physiotherapy Clinic and USSU collaboration
10. Truth and reconciliation Summit USSU - Aubrey-Anne & Abhineet
11. Lunch with Dona (Library)
12. Board of Governors
13. McMaster Student Union - Abhineet
14. UCRU
15. Presidents' Chief of Staff Dara & Abhineet
16. Jay Kalra & Abhineet

August

17. Executive & Senior Manager Meeting
18. Executive Committee
19. Racheal & Abhineet

ii. Projects/Initiatives

1. Riipen Level up Project proposal
2. Studentpreneur proposal for Cheryl
3. Audit reports from the Board of Governors
August
4. Riipen - Creating Intern Job Profile (6)
5. Setting up meetings with MP's, MLA's and Critics
6. USC guest calendar booking for winter

iii. Events

1. Back to Batoche
2. Edwards entrepreneurship in bowl

b. VP Storey-Gamble

i. Meetings

1. City of saskatoon BRT department
- 2.

ii. Projects/Initiatives

1. Insurance
2. Experience transit

iii. Events

- 1.

iv. Other

- 1.

c. VP Jacob

i. Meetings

1. SM and exec meeting
2. Exec meeting
3. Meeting Jaymie fr academic handbook
4. Meet with centers

ii. Projects/Initiatives

1. Academic handbook

d. VP Miglani

- i. VP Miglani was on vacation over the past couple of weeks.

5. Email Motions

On August 3, 2022 President Goswami moved via email to approve 4 Riipen Internship Proposals.

Move to approve 4 Riipen Internship Proposals including: Riipen Research Coordinator, Riipen Video Developer for Studentpreneur Video Series, Riipen Student Council Leadership Module Developer Intern, and Riipen Policy Analyst.

EXECMOTION018	President Goswami / VP Storey-Gamble	Carried
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On August 4, 2022 VP Storey-Gamble moved via email to approve \$29.75 to cover the cost of 100 handbills for the Upcoming experience transit workshop.

EXECMOTION019	VP Storey-Gamble / President Goswami	Carried
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6. New business

a. IT Training by Scott

Scott showed the Executives how the new technology works in the Roy Romanow Council Chambers.

b. Action Items from Past Meetings

AGA reviewed action items with the Executive. He will update the list after the meeting.

c. Campus Groups

Move to approve \$250 in Project and Initiative Funding for the Smash Bros Groups Pizza party event.

EXECMOTION020	VP Storey-Gamble / President Goswami	Carried
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Move to approve \$500 in Cash and \$500 in XL for the Student Medical Society of Saskatchewan Ball Tournament.

EXECMOTION021	VP Storey-Gamble / President Goswami	Carried
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Move to approve \$300 in Executive Sponsorship to the Student Medical Society of Saskatchewan for Miles to Smiles Printing and Snack expenses.

EXECMOTION022	VP Storey-Gamble / President Goswami	Carried
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VP Storey-Gamble is going to connect with Kovitch to discuss the Coke agreement prior to approving any coke/beverage requests.

d. Centres

Nothing to report.

e. Academic Office - Larger Student Concerns

Nothing to report.

f. Nursing Meeting with Students and with the College

VP Jacob met with the Nursing MSC's and the SNSA President to discuss Nursing Student concerns. Students have raised concerns with the Nursing Undergraduate Academic Advisors. Specifically, students have said that advisors are telling students not to pursue their concerns within the college. The SNSA would like to look into involving Ombudspersons within student meetings. VP Jacob is going to reach out to the College of Nursing to ask if they can include USSU resources within the Nursing student handbook/manual. VP Jacob also shared that Nursing students have been told that appeal procedures are different within the college of Nursing versus other Colleges. VP Jacob is going to reach out to Airini to discuss academic procedures within the College of Nursing. VP Miglani noted that there needs to be better relationships between Nursing Administration and Course Clinical Instructors, and that the orientation and training for the instructors should be mandatory. VP Jacob was also asked to follow up with Nursing Dean Richter regarding the student leader initiative that the Executive previously discussed with her, as well as orientation and training.

g. Academic Handbook

VP Jacob shared that the Print version of the Academic Handbook is ready to be printed. She provided costs and asked the Executive their thoughts on the amount that should be printed. Executive believed that 200 print copies of the handbook would be a good amount to start. President Goswami also suggested handing out small fliers with a barcode that connects to the online version.

h. Welcome Week

i. Approve the Cost of 50 x \$10 Louis' Gift Card

Move to approve \$500 towards Louis' Gift Cards for Welcome Week.

EXECMOTION023	VP Storey-Gamble / President Goswami	Carried
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ii. Decide Movie - Thursday

Between Diary of a Wimpy Kid, The Lion King, 21 Jump Street, and Princess Bride; the Executive decided on The Princess Bride.

VP Miglani is going to look into having popcorn with the movie.

iii. Determine Night Events

The Executive discussed ideas for evening events during welcome week.

Tuesday: The Executives are looking at organizing an event focused on meeting the needs of underage students.

Wednesday: Louis' is doing a beer night

Thursday: The Princess Bride Movie in the Bowl

Friday: Huskie Football Game

iv. Materials for USSU Table

The Executive discussed the materials that they will be distributing at welcome week:

1. USSU Services Flier
2. SAL Application Flier
3. Campus Groups Handbook
4. Survival Calendars
5. Student Care information
6. Giveaways (lanyards, highlighters, etc.)

v. Banners

Move to approve up to \$600 towards USSU Banners for Welcome Week from the Executive Projects Budget Line.

EXECMOTION024	President Goswami / VP Storey-Gamble	Carried
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i. USSU Fall Games

The Executive noted that the bowl has been booked for September 19th and 20th for the USSU Fall Games. VP Jacob will also be out in the bowl promoting the Academic Advocacy Office during one of the days.

j. Truth and Reconciliation Week

President Goswami noted that he will provide information regarding what the University is hosting once it has been decided.

The Executive discussed other event ideas such as hosting a free language class, indigenous movie, blanket exercise.

VP Storey-Gamble is going to reach out to a Blanket Exercise facilitator to see if they are available during that week.

k. Student At Large Application

The application is complete. Jason Ventnor noted that he will post that SAL applications are open within the next few weeks. The deadline for applications

has been set to September 16th. Executives are hoping to see around 200 applications again this year.

<https://docs.google.com/forms/d/e/1FAIpQLSdNEMJN8gXUzYjiiTioPg6hbgjRylAYDPSIAx7u4EgAqkQ7jg/viewform>

I. Serve it Right

VP Jacob and VP Storey-Gamble have completed the Serve it Right course; VP Goswami and VP Miglani still need to complete their course.

m. Email update Punya

Move to approve up to \$300 in funding towards the USSU Scavenger Hunt.

EXECMOTION025	VP Miglani / VP Storey-Gamble	Carried
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Move to approve up to \$1,645 in funding towards 3 bike work stations, pending a facilities walk through with Stefanie.

EXECMOTION026	VP Miglani / President Goswami	Carried
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Move to approve up to \$900 in funding for the USSU Fall Games.

EXECMOTION027	President Goswami / VP Storey-Gamble	Carried
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Move to approve up to \$300 in funding for VP Miglani's proposed Speed Friending Event.

EXECMOTION028	VP Storey-Gamble / VP Miglani	Carried
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Move to approve up to \$400 in funding towards VP Miglani's mini golf and budget survey proposal.

EXECMOTION029	President Goswami / VP Jacob	Carried
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Move to approve up to \$100 for VP Miglani's Huskies Proposal.

EXECMOTION030	President Goswami / VP Storey-Gamble	Carried
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VP Storey-Gamble to follow up with Amanda regarding bike stations budget categorization.

n. Meeting with URSU

The Executive discussed topics of discussion for their upcoming meeting with the University of Regina Students' Union; and their upcoming meeting with the Saskatchewan Polytechnic Students' Association:

- Careers

- Grants/Financial Support
- Mental Health
- Welcome Week
- Student Engagement

7. Adjournment

Meeting was adjourned at 1:03 p.m.



Executive Meeting Minutes for August 22, 2022

Present: President Goswami, VP Miglani, VP Storey-Gamble, Stefanie Ewen

Absent: VP Jacob, Jason Ventnor

1. Call to order

The meeting was called to order at 11:05 a.m.

2. Quorum

Quorum was present.

3. Approval of last meeting minutes

Executive noted the last meeting minutes were complete and there were no errors.

4. Roundtables

a. President Goswami

i. Meetings

1. Executive & Senior Manager Meeting
2. Executive Committee
3. USSU President Abhineet Goswami & Soomaya Javadi
4. USSU President Abhineet Goswami & Stephane O'Reilly
5. Chris USASK social media & Abhineet
6. AOCP EBSS President Eljay Marie & Abhineet
7. USSU Exec & Huskies (Sean & Samantha) - Meet & Greet
8. SPSA x USSU Meeting
9. USSU & SPSA Breakfast Lunch
10. South Alberta Institute of Technology President & Abhineet
11. Fee Assessment and Review Committee
12. President Stoicheff/Abhineet Goswami, USSU meeting
13. Patti & Abhineet- USask fall update
14. Jaymie and Abhineet- Graphics
15. Scott and Abhineet - USSU events page
16. 22/23 Planning meeting with USSU and GSA Presidents and Chief of Staff
17. JumpStart USSU Panel - Save the Date
18. Exec/Sm Meeting
19. Gord and Maureen USask Alumni & Abhineet
20. Jason & Abhineet- SU update
21. UCRU Board of Directors Meeting

ii. Projects/Initiatives

1. Riipen - applications review

2. Welcome week planning
3. Setting up meetings with external stakeholders

iii. Events

1. Student Union Development Summit 2022

b. VP Storey-Gamble

i. Meetings

1. City of Saskatoon
2. Liz- from microcredentials
3. SPSA
4. UCRU

ii. Projects/Initiatives

1. Welcome week prep
2. Advocacy prep

iii. Events

1. Jumpstart
2. SUDS

c. VP Jacob

i. Meetings

1. URSU
2. Heather ross and open education resource
3. Centers and follow up about jumpstart

ii. Projects/Initiatives

1. Summer undergrad symposium
2. Academic awareness week
3. Academic handbook

iii. Events

1. SUDS 2022

d. VP Miglani

i. Meetings

1. USSU Exec & Huskies (Sean & Samantha) - Meet & Greet
2. SPSA x USSU Meeting
3. USSU & SPSA Breakfast Lunch
4. JumpStart USSU Panel - Save the Date
5. Executive & Senior Manager Meeting

ii. Projects/Initiatives

1. De-stress events
2. Welcome week

iii. Events

1. SUDS, 2022

5. Email Motions

On August 15, 2022 VP Storey-Gamble moved via email to approve the expense of \$405.00 to print 100 campus group hand books.

EXECMOTION031	VP Storey-Gamble / President Goswami	Carried
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On August 16, 2022 VP Jacob moved to approve \$750 towards 250 printed copies of the 2022-2023 Academic Handbook.

EXECMOTION032	VP Jacob / President Goswami	Carried
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6. New business

a. Action Items from Past Meetings

The Executive reviewed their action item list from past meetings and marked off items that were complete.

b. Meeting Highlights (With USASK Administration)

President Goswami met with USask President Stoicheff to discuss the upcoming year, specifically they discussed the topics of Innovation, Sustainability, and Entrepreneurship.

c. Jumpstart

The Executive participated in the University Library's Jumpstart program and were involved in 2 of the meetings/orientations. They participated in one in-person event and one online. President Goswami noted that there was a great turnout. As part of the program, the Executives all shared their first year university experience with the participants. The Executive also provided popsicles at the in-person event.

d. Presidents' Executive Committee (PEC)

President Goswami met with Dara to work on setting up PEC meetings for the year. President Goswami explained that the process for the meetings will go as follows: President Goswami will submit agenda items 1 week before a PEC meeting. During the meeting, President Stoicheff will begin the meeting; then the GSA and USSU will be given time for each of their monthly reports; then the group will go through the agenda items; then Airini will provide a report; then there will be a list of action items for all parties to take back and work on.

President Goswami noted that he will be the point of contact for PEC, and asked that the Executive send him agenda items that they would like to bring forward.

The next PEC meeting has been scheduled for September 20, 2022 and agenda items are due on September 13, 2022.

e. Campus Legal Services (CLS)

Stefanie shared that in years past CLS had an office within the Student Crew space but that the operations of CLS have interfered with Student Crew operations. Stefanie noted that the Senior Managers are putting forward the recommendation to the Executive to have the space for Student Crew operations only. The Executive supported the recommendation from senior management and asked Stefanie to reach out to CLS to communicate the change.

f. Tenant Update

Stefanie Ewen provided a tenant update. The Executive provided their thoughts and thanked Stefanie for all her work in managing the USSU spaces.

g. Campus Groups

The following groups are to be approved/ratified by Executive:

- Al Amal
- Alliance for Clinical Excellence in Nursing
- Saskatchewan Dental Students' Society
- UofS Debate Society
- UofS Games Club
- USask UX Collective
- Visual Arts Students' Union

Move to approve the ratification of the above groups for the 2022-2023 academic year.

EXECMOTION033	VP Storey-Gamble / President Goswami	Carried
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The Linguistics Student Committee applied for \$290 in XL Print and Design Credit for a banner.

Move to approve \$290 in XL Print and Design Credit to the Linguistics Student Committee.

EXECMOTION034	VP Storey-Gamble / VP Miglani	Carried
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h. USSU Triangle

The Executive noted that any feedback or further ideas for their strategic direction triangle will be due by the next Executive meeting. Stefanie Ewen reached out to Senior Managers to let them know.

i. Centres

VP Miglani noted that he has a Centres' Meeting on Thursday and will provide an update at the next Executive meeting.

President Goswami asked VP Miglani to work with the Centres and Kovitch to get their events listed on the USSU website.

j. Academic Office - Larger Student Concerns

None at this time.

k. Welcome week

VP Miglani and President Goswami noted that they created a flow chart map for how the Executives booths will be set up for welcome week. The following giveaways and activities will take place at the Executives booth:

Giveaways:

- Highlighters
- Lanyards
- Tote Bags
- USSU Services Flyers
- Survival Calendars
- Academic Handbooks
- Campus Groups Handbooks

Table and activities

- Tik Tok Challenge (Gift card prizes)
- Shoot the target with a nerf gun
- Cup Stack
- Ring toss

Welcome Week Bigger Giveaway Draws

- UofS Hoodie
- Shoes
- Backpack
- Coffee mug/thermos

l. Monthly Report

Executives were reminded that their monthly reports are due this Friday.

m. AOC

President Goswami noted that the initial meeting was supposed to take place on August 24, but he believes that it should be moved to Wednesday, August 31.

Executive agreed. The first AOCPC meeting will be on Wednesday - August 31st in the Roy Romanow Council Chamber.

President Goswami will work with AGA Burnett to get the Agenda/meeting package sent out to the AOCPC members. As well as other logistics such as meeting space and possibility of providing food.

The Executive noted some topics of discussion:

- Creating a support letter with AOCPC to lobby the University in providing higher quality services in regards to the following areas: Academic Integrity Training/Modules, Student Central Availability, and Academic Advising Availability.

VP Storey-Gamble noted that the President of ASSU has reached out to her in regards to a meeting date; she noted that she will respond.

n. USC

The first USC meeting has been tentatively set for September 1st. President Goswami would like to have headshots/pictures taken during this time. President Goswami will connect with Jason Ventnor upon his return to confirm logistics.

President Goswami asked the Executives to review the USC calendar to see the invited guests.

o. Riipen

President Goswami noted that applications for the Student Council Modules - Riipen intern have been received, and the candidate has been chosen. They began their internship today.

p. International Student Visa Support Letter

VP Storey-Gamble shared that the University of Waterloo Students Union, along with UCRU are drafting a letter for the federal government to address student visa wait times and processing issues. The Executive will have further discussions regarding this topic at the next Executive meeting.

q. Wage letter from Estefan

USSU Member Estefan Cortes-Vargas sent a letter to the Executives highlighting wage discrepancy between Undergraduate and Graduate Teaching Assistants / Research Supporters which asks the USSU Executive to pursue/address the issue. The Executive decided to table the discussion until the next Executive meeting.

r. SUDs

Student Union Development Summit is a four day summit that is organized at AMS University of British Columbia. The goal of SUDS is to bring together student union representatives from across Canada and provide them with a platform to share their experiences, ideas, and best practices for running a successful student-oriented organization. By doing so, the delegates will gain valuable insights into improving their respective student unions - all in addition to learning tangible personal skills that translate to both the student government and the professional world. All executives were able to attend it and noted that there were great sessions organized.

s. HR-6 Computer and Laptop Usage Policy

Move to strike the Computer Usage Policy, and the Laptop Computer Policy and replace both of them with HR-6 Computer and Laptop Usage Policy, as presented.

EXECMOTION035	President Goswami / VP Miglani	Carried
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7. Adjournment

Meeting was adjourned at 12:24 p.m.



University Students' Council Agenda
September 15, 2022
Roy Romanow Student Council Chambers - 6:00pm

- 1. Call to Order**
- 2. Land Acknowledgement**
- 3. Roll Call / Quorum**
- 4. Adoption of an Agenda**
- 5. Introductions**
- 6. Council Address**
 - 6.1. Peter Stoicheff, University President & Cheryl Hamelin, VP University Relations**
- 7. Minutes and Reports for Information**
 - 7.1. USC Minutes - September 8, 2022**
 - 7.2. Executive Committee Minutes and Report - August 29, 2022**
 - 7.3. Academic Relations Committee Minutes and Report**
 - 7.4. Anti-Racism and Anti-Oppression Committee Minutes and Report**
 - 7.5. Appointments Committee Minutes and Report**
 - 7.6. Association of Constituency President Minutes and Report**
 - 7.7. Campus Groups Committee Minutes and Report**
 - 7.8. Code of Ethics Disciplinary Committee Minutes and Report**
 - 7.9. Elections Committee Minutes and Report**
 - 7.10. External Relations Committee Minutes and Report**
 - 7.11. Finance and Assessment Committee Minutes and Report**
 - 7.12. Indigenous Student Advisory Committee Minutes and Report**
 - 7.13. International Student Advisory Committee Minutes and Report**
 - 7.14. Student and City of Saskatoon Connection Committee Minutes and Report**
 - 7.15. Student Experience Committee Minutes and Report**
 - 7.16. Sustainability Committee Minutes and Report**
- 8. Motions Arising from the Minutes and Reports**
- 9. College/Constituency Report**
- 10. Business**
 - 10.1. Committee Elections**
- 11. New Business**
- 12. Questions, Comments, and Announcements**
- 13. Adjournment**



**University Students' Council
Minutes for September 8, 2022
Roy Romanow Student Council Chamber - 6:00pm**

Present:

Lia Storey-Gamble, VP Operations and Finance (she/they)
Sharon Jacob, VP Academic Affairs (she/her)
Arriana McLean, Nursing (she/her)
Alexis Salsbury, Arts and Science (she/her)
Elisabeth Bauman, St. Thomas More (she/her)
John Cody, St. Thomas More (he/him)
Kingslei Medina, Arts and Science (he/him)
Tania Alazawi, Dentistry (she/her)
Daniel Schuepbach, Agriculture and Bioresources (he/him)
Shelby Wakefield, Agriculture and Bioresources (she/her)
Maria Haneef, Arts and Science (she/her)
Krunal Chavda, International Students (he/him)
Hayley Jenkins, Veterinarian Medicine (she/her)
Shanleigh McKeown, Engineering (she/her)
Levi Perrault, Law (he/him)
Punya Miglani, VP Student Affairs (he/him)
Abhineet Goswami, President (he/him)
Kanika Gupta, International Students (she/her)
Kathan Choksi, Kinesiology (he/him)

Also Present:

Estefan Cortes-Vargas, USC Chairperson (he/him/they/them)
Jason Ventnor, USSU Communications and Marketing Manager (he/him)

Absent:

Moyin Onasanya, Medicine
Dalia Hassan, Nursing (she/her)

Guests:

Joseph Naytowhow, USSU Indigenous Knowledge Keeper
Sharon O'Keewehow

*Please note that verbatim minutes are not produced. The full discussion can be heard on the audio recording.
<https://ussu.ca/main-page/governance/university-students-council/usc-agendas-minute>*

1. Call to Order

The meeting was called to order at 6:00 p.m.

The council observed 30 seconds of silence to show respect for the recent tragedies within Saskatchewan.

2. Land Acknowledgement

Chairperson Cortes Vargas stated the land acknowledgement:

As a Council of Indigenous and Non-Indigenous students we acknowledge that we gather on treaty 6 territory, the homeland of the Cree, Saulteaux, Blackfoot, Métis, Dene and Dakota people. We acknowledge the harm that colonial institutions, such as the University of Saskatchewan, has done. We remember that there were centuries of governance and education on this land before the settlers arrived and that these forms of education and governance are continuing today. We honour and reaffirm our relationships with one another and the land that we are on as we work to dismantle the systematic barriers to education that First Nations, Métis, Inuit and other marginalized people face.

3. Roll Call / Quorum

The roll call was completed and the list of attendees is listed on the first page of these minutes; quorum was present.

4. Adoption of an Agenda

Move to adopt the agenda.

USCMotion001: VP Storey-Gamble / Councillor McLean

CARRIED

5. Introductions

President Goswami introduced Sharon and Joseph Naytowhow. Joseph is a singer/songwriter, storyteller, and voice, stage and film actor from the Sturgeon Lake First Nation Band in Saskatchewan. Joseph also serves as Indigenous Knowledge Keeper with the USSU, sharing his knowledge and teachings with the USSU and its membership.

6. Council Address

Move to enter informality.

USCMotion002: Councillor Bauman / VP Storey-Gamble

CARRIED

Chairperson Cortes Vargas asked if Joseph had any advice to provide to the USSU in regards to stating land acknowledgements.

Joseph thanked Chairperson Cortes Vargas for asking this question. He noted that if questions don't get asked, then change or understanding won't take place. He provided some words/acknowledgement in his mother tongue. He emphasized the importance of acknowledging mother earth. Joseph talked about some of the different tribes and how acknowledgement of those different tribes may differ depending on who is asked. He then asked Sharon O'Keeweewhow for her perspective.

Sharon said that the land acknowledgement is extremely important. She explained the importance of the land within the Indigenous community. Sharon read her story about the land and growing up that she had presented at an event in Toronto. Her story highlighted the importance of the land for medicine and wellbeing.

Councillor McLean noted that as a nursing student, she has had discussions within class about cultural safety. She asked what comes to mind when Joseph/Sharon hear cultural safety. Sharon shared that through her experience working with committees within health care, she has learned how to navigate systems and that she tends to gravitate towards individuals who bring positive advocacy and multi lens perspectives to health and life.

Joseph provided some perspectives on cultural safety based on his understanding.

Sharon said that from her perspective the federal and provincial governments need to take significant steps and make changes to systems to ensure tragedies like those that have recently taken place don't continue to occur.

Joseph and Sharon shared some additional stories from their upbringing with Council and thanked the Council for inviting them to speak and participate.

The Council thanked Joseph and Sharon for their time and knowledge.

7. Minutes and Reports for Information

7.1. Presidents Report

President Goswami shared that over the summer the Executive worked on planning events and initiatives for the year. During the summer the Executive got together to collaborate on shared areas of priority for the year. Through the Executives collaboration they came up with three pillars for their priorities within the year: Engagement, Innovation, and Wellbeing. Within summer they also focused on connecting with University administration, University staff, the City of Saskatoon leadership and staff, Provincial Government staff, and other student leaders across the country.

The Executive will be working with Constituency Groups and Deans to host town halls around tuition and student concerns within October & November.

Three provincial lobbying priorities that the USSU Executive are going to focus on for the year include: Career Development, Increased Funding for Students, and Mental Wellbeing.

President Goswami noted that in addition to the annual event weeks (such as pride week, sexual violence awareness week, campus groups week, accessibility week, sustainability week, etc.), the USSU will also be hosting de-stress events throughout the year. President Goswami shared that there will be two bike work stations within Place Riel for students to exercise where they study.

One of the events VP Jacob is working on within Academic Awareness Week is the Dean's Circle, which will provide opportunities for students to engage with various deans.

President Goswami and VP Storey-Gamble sit on the Undergraduates of Canadian Research-Intensive Universities; which is a federal lobbying group composed of the U15 Universities in Canada.

President Goswami shared that the USSU has partnered with Riipen to provide internships to students. Students are paid a \$1400 CAD stipend on completion of the project, which is paid by Riipen.

Councillor McKeown asked how the USSU Executives plan to be accountable to the 3 themes of Engagement, Innovation, and Wellbeing; and if they have any key performance indicators assigned to their themes.

President Goswami explained that the Executive took the USSU Path Forward, Vision, Mission, and Values into consideration when they created their 3 themes for the year. VP Storey-Gamble added that they also looked at their position portfolios and identified various elements that aligned well with the 3 themes. VP Jacob added that within their event plans they do set objectives such as "having 25 participants within their event", to meet the theme of engagement. Councillor McKeown thanked the Executives for their response and noted that what VP Jacob said was what Councillor McKeown was referring to for key performance indicators.

Councillor Alazawi asked where on campus bike desks would be located.

VP Miglani noted that for the USSU purchased Bikes will be placed within Place Riel. He added that the Library and Kinesiology are looking into them as well and he believes more will be on Campus later this year.

7.2. USC Minutes - March 31, 2022

7.3. Executive Committee Minutes and Report - April 12, April 26, May 9, May 13, May 26, June 2, June 13, June 22, June 27, July 4, July 11, August 2, August 8, August 22, 2022.

8. Motions Arising from the Minutes and Reports

Move to adopt the President's Report into the official report.

USCMotion00: President Goswami / VP Storey-Gamble

CARRIED

Move to adopt the USC Minutes of March 31, 2022 into the official record as amended.

USCMotion00: Councillor Bauman / VP Jacob

CARRIED

Move to adopt the Executive Committee Minutes of April 12, April 26, May 9, May 13, May 26, June 2, June 13, June 22, June 27, July 4, July 11, August 2, August 8, and August 22, 2022. into the official record.

USCMotion00: President Goswami / Councillor Perrault

CARRIED

9. College/Constituency Report

Agriculture and Bioresources

The ASA held a meeting last Monday. They are organizing a farm tour for October 15th. The ASA will be hosting a ball tournament on the upcoming weekend. The ASA hosted a club day today which was a success.

Arts and Science

The ASSU's first meeting is scheduled for Monday, September 12th at 5:30 PM in arts 231. They will be meeting there every Monday.

Dentistry

The Dentistry Students' Association is hosting a mouthguard fundraiser on September 18th. They will be for sale for a very reasonable price.

Engineering

Finishing up Orientation week. Navigating Insurance concerns with their design teams (Formula One team, Space team, Tractor team). Conference applications opening soon for national/international conferences. Space team is launching their satellite with the CSA in February.

International Students

Planning a trivia night for international students. They created a discord server for International Students. Planning a Halloween party and a movie night in October.

Law

Hosted a Backyard bash party this summer. Hosting a Beach Volleyball tournament this weekend.

Kinesiology

Terry Fox Run on Friday September 16th. Hosting a Welcome Barbeque tomorrow with KIN Life.

Nursing

SNSA is having their first meeting on September 15th in Health GB10. Hosting a welcome back barbeque on September 24th. Hosting a beer night on September 10th at Hose and Hydrant. Sarah Nickel will be continuing as SNSA President in the interim. College has a new

St. Thomas More

The Constituency had a meeting yesterday to start planning events for the year. Friday the 23rd hosting a round dance with the Authentic Indigenization Action Group.

Throwback Bowling night in the upcoming year. Ongoing bottle drive throughout the year - drop off bottles at STM Office. Lots of complaints about Saskatoon Transit routes. New students also wondered if the bus pass could be available a couple days before the start of the term so that they can come to campus and explore prior. Concerns about Health and Dental Insurance Opt-in form. Jason Ventnor said the form should be fixed or will be fixed shortly if it's not, he added that Councillor Bauman can reach out to him if this continues to be a concern.

VP Storey-Gamble noted transit concerns and will be communicating with the City.

WCVM

Welcome week went well. They had a club day on August 25th; lots of clubs within WCVM are looking to ratify with the USSU. First Committee meeting is on September 20th. AGM is on October 6th. Slo-Pitch tournament taking place this weekend. Councillor Jenkins asked who groups would speak with regarding the different fund categories (Pepsi, Louis, XL, etc.) for campus group grant applications.

VP Storey-Gamble noted that groups can speak with her. She also announced that the USSU no longer has a sponsorship/partnership with Pepsi currently; and for this year Campus Groups can ask for cash for buying non-alcoholic beverages.

10. Business

11. New Business

11.1. Committee Elections

President Goswami shared that committee elections will take place next week. He showed the listing of committees on the USSU website. He asked the Councillors to look through the list and think about which committee they'd like to sit on. He noted that CCR credit will be provided for committee work; as well as an honorarium.

11.2. Student at Large Applications

President Goswami shared that Student at Large Applications are live and the due date to apply is September 16. He encouraged Councillors to share the application amongst their peers.

Councillor Perrault asked if the honorarium is the same for SAL's as MSC's for committees. President Goswami said it is similar as far as he is aware, but he will double check.

11.3. University Council

President Goswami shared a brief description of the University Council. He noted that one member from each College has one voting seat on the University Council. The first meeting is on September 29th. President Goswami shared the list of University Council members.

Councillor Cody asked if they will get emails to their NSID or their new USSU MSC email address; and if they'll receive more information closer to the meeting dates.

12. Questions, Comments, and Announcements

VP Miglani shared that the USSU will be gathering students together on Campus to walk over to the Huskies homecoming football game. The USSU will also be hosting a scavenger hunt on Monday, September 12th and then team building activities afterwards.

VP Storey-Gamble announced that Campus Groups week is next week.

President Goswami announced that Councillors will be provided pizza and pop after the meeting and that the Movie in the bowl starts at 8:00 p.m.

President Goswami shared that President Stoicheff and Cheryl Hamelin will be at the next USC meeting.

President Goswami shared that a calendar of USC meetings for the year will be sent out from Dallas, which includes which nights will have socials after meetings.

VP Jacob shared that Sept 19-23 is Academic Awareness Week.

13. Adjournment

The meeting was adjourned at 7:48 p.m.



**Executive Meeting
Minutes for August 29, 2022**

Present: President Goswami, VP Storey-Gamble, VP Miglani, VP Jacob
Absent: Jason Ventnor

1. Call to order

The meeting was called to order at 11:33 a.m.

2. Quorum

Quorum was present.

3. Approval of last meeting minutes

The Executive had no amendments or changes

4. Roundtables

a. President Goswami

- i. Will be included in the next Executive meeting.

b. VP Storey-Gamble

i. Meetings

- 1. Alena Young
- 2. UCRU
- 3. Isap

ii. Projects/Initiatives

- 1. Ripen job interviews
- 2. Welcome week prep

c. VP Jacob

- i. Out of office

d. VP Miglani

- i. Will be included in the next Executive meeting.

5. Email Motions

On August 23rd, VP Storey-Gamble moved, via email, to approve the cost of up to \$45 to cover the printing fee for the USSU Tik Tok Challenge Signs.

EXECMOTION036	VP Storey-Gamble / VP Jacob	Carried
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6. New business

a. Action Items from Past Meetings

Executive reviewed and updated their action items list.

b. Campus Groups

- Agros
- Environmental Bioresource Student Association (EBSA)
- Intervarsity
- Tennis Club
- USask Bridge Team
- Indigenous Business Students Society

Move to approve the ratification of the above student groups for the 2022-2023 academic year.

EXECMOTION037	VP Storey-Gamble / President Goswami	Carried
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Move to approve \$450 in Executive Sponsorship to the Indian Students Association for their Cricket Tournament.

EXECMOTION038	VP Storey-Gamble / President Goswami	Carried
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Move to approve \$225 in cash, \$50 in XL Print and Design, and \$125 in Louis credit to the UofS Pre-Med Club for their Luncheon event.

EXECMOTION039	VP Storey-Gamble / VP Jacob	Carried
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Move to approve 50% of \$500 reimbursement in EDI Funding to the Indian Students Association for independence day.

EXECMOTION040	VP Storey-Gamble / President Goswami	Carried
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c. Centres

Volunteer applications are live and various Centre events are scheduled for the term. Applications are on the USSU website.

7. Adjournment

Meeting was adjourned at 12:02 p.m.



**University Students' Council Agenda
September 22, 2022
Roy Romanow Student Council Chambers - 6:00pm**

- 1. Call to Order**
- 2. Land Acknowledgement**
- 3. Roll Call / Quorum**
- 4. Adoption of an Agenda**
- 5. Council Address**
 - 5.1. Introduction of Guests**
 - 5.2. SGI & Protective Services**
 - 5.3. Dr. Arini, University Provost and Vice-President Academic & Patti McDougall, University Deputy Provost**
- 6. Minutes and Reports for Information**
 - 6.1. USC Minutes - September 15, 2022**
 - 6.2. Executive Committee Minutes and Report - September 21, 2022**
 - 6.3. Academic Relations Committee Minutes and Report**
 - 6.4. Anti-Racism and Anti-Oppression Committee Minutes and Report**
 - 6.5. Appointments Committee Minutes and Report**
 - 6.6. Association of Constituency President Minutes and Report**
 - 6.7. Campus Groups Committee Minutes and Report**
 - 6.8. Code of Ethics Disciplinary Committee Minutes and Report**
 - 6.9. Elections Committee Minutes and Report**
 - 6.10. External Relations Committee Minutes and Report**
 - 6.11. Finance and Assessment Committee Minutes and Report**
 - 6.12. Indigenous Student Advisory Committee Minutes and Report**
 - 6.13. International Student Advisory Committee Minutes and Report**
 - 6.14. Student and City of Saskatoon Connection Committee Minutes and Report**
 - 6.15. Student Experience Committee Minutes and Report**
 - 6.16. Sustainability Committee Minutes and Report**
- 7. Motions Arising from the Minutes and Reports**
- 8. College/Constituency Report**
- 9. Business**
- 10. New Business**
 - 10.1. Remaining Committee Elections**
 - 10.2. USC Social**
- 11. Questions, Comments, and Announcements**
- 12. Adjournment**



**University Students' Council
Minutes for September 15, 2022
Roy Romanow Student Council Chamber - 6:00pm**

Present:

Sharon Jacob, VP Academic Affairs (she/her)
Lia Storey-Gamble, VP Operations and Finance (she/they)
Maria Haneef, Arts and Science (she/her)
Kingslei Medina, Arts and Science (he/him)
Tania Alazawi, Dentistry (she/her)
Levi Perrault, Law (he/him)
Hayley Jenkins, Veterinarian Medicine (she/her)
Elisabeth Bauman, St. Thomas More (she/her)
John Cody, St. Thomas More (he/him)
Daniel Schuepbach, Agriculture and Bioresources (he/him)
Shelby Wakefield, Agriculture and Bioresources (she/her)
Kathan Choksi, Kinesiology (he/him)
Kanika Gupta, International Students (she/her)
Krunal Chavda, International Students (he/him)
Abhineet Goswami, President (he/him)
Punya Miglani, VP Student Affairs (he/him)
Alexis Salisbury, Arts and Science (she/her)

Also Present:

Estefan Cortes-Vargas, USC Chairperson (he/him/they/them)
Stefanie Ewen, USSU Facilities Manager (she/her)

Absent:

Moyin Onasanya, Medicine
Dalia Hassan, Nursing (she/her)
Arriana McLean, Nursing (she/her)
Shanleigh McKeown, Engineering (she/her)

Guests:

Peter Stoicheff, University of Saskatchewan President (he/him)
Cheryl Hamelin, University of Saskatchewan Vice-President University Relations (she/her)

Please note that verbatim minutes are not produced. The full discussion can be heard on the audio recording.
<https://ussu.ca/main-page/governance/university-students-council/usc-agendas-minute>

1. Call to Order

The meeting was called to order at 6:00 p.m.

2. Land Acknowledgement

Chairperson Cortes Vargas stated the land acknowledgement:

As a Council of Indigenous and Non-Indigenous students we acknowledge that we gather on treaty 6 territory, the homeland of the Cree, Saulteaux, Blackfoot, Métis, Dene and Dakota people. We acknowledge the harm that colonial institutions, such as the University of Saskatchewan, has done. We remember that there were centuries of governance and education on this land before the settlers arrived and that these forms of education and governance are continuing today. We honour and reaffirm our relationships with one another and the land that we are on as we work to dismantle the systematic barriers to education that First Nations, Métis, Inuit and other marginalized people face.

3. Roll Call / Quorum

The roll call was completed and the list of attendees is listed on the first page of these minutes; quorum was present.

4. Adoption of an Agenda

Move to adopt the agenda with the following amendments: Move 5. Introductions to 5.1 under Council Address and add the list of committees that will be elected in this meeting to section 9.

USCMotion006: President Goswami / VP Storey-Gamble

CARRIED

5. Council Address

5.1. Introductions

President Goswami introduced the University of Saskatchewan President, Peter Stoicheff and the Vice President of University Relations, Cheryl Hamelin.

5.2. Peter Stoicheff, University President & Cheryl Hamelin, VP University Relations

Move to enter informality.

USCMotion007: President Goswami / VP Jacob

CARRIED

President Stoicheff thanked Council for the invitation to address Council and also thanked those around the table for stepping into leadership positions.

President Stoicheff voiced importance for leadership and Universities within the world at this time. He noted challenges/areas in which leaders play an important role within the world today. Some of the areas he mentioned included: geopolitical conflict, sustainability, inequity (economic, racial, religious, geographic).

He said that he sees challenges for liberal democracy during this time across the world.

President Stoicheff shared some of the leaders that he knows of who graduated from the University of Saskatchewan. He also highlighted some projects/initiatives that University of Saskatchewan graduates completed and their impact within Canada and the world.

President Stoicheff stated, given the world's challenges now, he believes that Universities need to be deliberate in forging leadership. He ended his address by noting that leadership can be rewarding, but is also not easy.

Cheryl Hamelin thanked the council for the invitation. She echoed President Stoicheff's remarks around the importance of those around the table stepping up into leadership positions.

Cheryl talked about some of her leadership experiences. She highlighted the importance of asking others for their knowledge and having a mentor. She added that she is constantly learning new things everyday.

Cheryl shared one of her favourite sayings around leadership: "The having is in the doing". She further explained, you can't have something unless you actually do the work to get to that point.

Cheryl shared goals within the University Relations strategic plan:

- To increase the Universities recognition in our key areas of excellence
- To establish University Relations as a go to resource for the campus community
- To build advocacy and support within our external communities
- To frame and advance institutional narratives
- To lead the University in a highly successful comprehensive campaign
 - She noted that student supports are a key pillar within the campaign

Councillor Perrault asked what Peter and Cheryl think one thing is that individuals can do to cultivate leadership. President Stoicheff said that a first step is engaging in deliberate discussions about leadership. He also added that there is a lot to learn from reading biographies about leaders and leadership. Cheryl said that she believes one thing individuals can do is foster interdisciplinary collaboration and cooperation. She added that she also believes that bringing people into diverse and safe spaces is important for leadership.

Councillor Jenkins said that one of her challenges in leadership is facing criticism, and satisfying the needs of all. She asked if Peter or Cheryl have any advice for managing criticism. President Stoicheff highlighted that from his perspective there will always be some criticism and it will hurt at times, but he believes that it is ok. He said that he reminds himself that whether it is him or someone else in the same position there will be criticism on decisions made to whomever. He added that he also learns from criticism. Cheryl agreed with President Stoicheff. She also said that from her perspective the importance of

separating the personalities from the principles is extremely important when there is criticism. Cheryl said that she struggles with this question at times as well.

President Goswami thanked President Stoicheff and Cheryl Hamelin for taking time to attend the Council meeting.

Move to enter informality.

USCMotion008: Councillor Bauman / Councillor Perrault

CARRIED

6. Minutes and Reports for Information

6.1. USC Minutes - September 8, 2022

6.2. Executive Committee Minutes and Report - August 29, 2022

7. Motions Arising from the Minutes and Reports

Move to adopt the USC Minutes of September 8, 2022 into the official record.

USCMotion009: Councillor Cody / Councillor Jenkins

CARRIED

Move to adopt the Executive Committee Minutes of August 29, 2022 into the official record.

USCMotion010: President Goswami / VP Jacobs

CARRIED

8. College/Constituency Report

St. Thomas More

Helping out with the round dance event on September 23 at the STM Lounge at 6:00 p.m. Looking into doing a retro bowling night in November, they would like to collaborate with other constituencies.

Law

Recently hosted different events: Pub crawl, beach volleyball tournament, first year welcoming ceremony. Upcoming: spike ball tournament, Golf Tournament, __. Law also has various subsidiary clubs.

Kinesiology

Recently hosted a BBQ. Terry Fox event which is an individual event that students track steps/distance. Planning a bowling night. Kin Life event coming up as well.

International Students

VP Finance and VP Internal Affairs positions are now filled. Hosting Global Village with ISSAC on September 22.

Dentistry

Recently hosted a golf tournament on the weekend. Mouthguard clinic upcoming on Sunday. Fall Formal event coming up.

Arts and Science

Met this past Monday. VP Marketing by-election on September 27th.

Agriculture and Bioresources

Recently hosted events: first year games night, slo-pitch tournament.

Upcoming events: Grad banquet on January 14th at TCU Place; Casino networking night where students can interact with companies; 3 upcoming lunch and learn events; doing a yearbook this year.

Elected first year representatives.

WCVM

The College is wondering where the Pride flag between Gordon Oakes and Murray Library went. VP Storey-Gamble noted that there are two new pride flags in different spots. First meeting next week. Have been encouraging constituents to run for Student at Large positions.

9. Business

9.1. Committee Elections

9.1.1. Appointments Committee

President Goswami noted that four councillors sit on this committee. This committee will meet at a maximum of four times, but most likely less. The committee appoints the Students at Large onto the various committees.

President Goswami nominated Councillor Perrault, Councillor Haneef, Councillor Cody, and Councillor Chavda.

Councillor Perrault accepted his nomination.

Councillor Cody accepted his nomination.

Councillor Chavda accepted his nomination.

Councillor Haneef accepted her nomination.

VP Jacob nominated Councillor Jenkins and Councillor Wakefield.

Councillor Jenkins declined her nomination.

Councillor Wakefield accepted her nomination.

Each Councillor provided a brief speech for why they should be elected onto the appointments committee.

Councillor Haneef, Councillor Chavda, Councillor Perrault, and Councillor Wakefield were elected onto the Appointments Committee.

9.1.2. Student and City of Saskatoon Connections Committee

VP Storey-Gamble noted that three councillors sit on this committee. The committee will meet once per month. She provided a brief overview of the committee.

VP Storey-Gamble nominated Councillor Jenkins, Councillor Alazawi, Councillor Bauman, and Councillor Cody.

Councillor Perrault self nominated.
Councillor Bauman declined her nomination.
Councillor Alazawi declined her nomination.
Councillor Choksi self nominated.

VP Jacob nominated Councillor Salsbury. Councillor Saslbury declined her nomination.

Councillor Salsbury declined her nomination.
Councillor Cody accepted his nomination.
Councillor Jenkins accepted her nomination.

Councillors provided a brief speech for why they should be elected onto the Student and City of Saskatoon Connections Committee.

VP Storey-Gamble asked the nominees if they are able to identify initiatives that the City is currently working on.

Councillor Perrault noted that he couldn't speak to Saskatoon, but he did identify some initiatives that the City of Regina is working on.

Councillor Jenkins noted the new arena as an initiative that the city is working on.

Councillor Cody noted the new arena, downtown library, new Leisure Centre in Brighton, and work on Harry Bailey Leisure Centre.

Councillor Choksi noted the new leisure centre, new park in Brighton.

Councillor Jenkins, Councillor Cody, and Councillor Choksi were elected onto the Student and City of Saskatoon Connections Committee

9.1.3. Academic Relations Committee

VP Jacob noted that three councillors sit on this committee. The committee will meet at a maximum once per month, but most likely less. She provided a brief overview of the committee. VP Jacob said that Councillors interested in advocating for change in academic policies would fit well for the committee.

VP Jacob nominated Councillor Gupta, Councillor Bauman, Councillor Haneef, Councillor Salsbury, and Councillor Cody.

VP Storey-Gamble nominated Councillor Schuepbach.

Councillor Perrault nominated Councillor Medina.

Councillor Alazawi nominated herself.

Councillor Gupta accepted her nomination.
Councillor Bauman accepted her nomination.
Councillor Haneef declined her nomination.
Councillor Salsbury accepted her nomination.
Councillor Cody accepted his nomination.
Councillor Schuepbach declined his nomination.
Councillor Medina accepted his nomination.

Councillors provided a brief speech for why they should be elected onto the Academic Relations Committee.

Councillor Bauman, Councillor Alazawi and Councillor Gupta were elected onto the Academic Relations Committee.

9.1.4. Campus Groups Committee

VP Storey-Gamble noted that three councillors sit on this committee. The committee will meet once per week. She provided a brief overview of the committee.

Councillor Choksi nominated Councillor Gupta.

Councillor Gupta accepted her nomination.
Councillor Medina nominated himself.
Councillor Jenkins nominated herself.
Councillor Schuepbach nominated himself.

Each Councillors provided a brief speech for why they should be elected onto the Campus Groups Committee.

Councillor Jenkins, Councillor Gupta and Councillor Schuepbach were elected onto the Campus Groups Committee.

Move to destroy all of the election ballots.

USCMotion011: Councillor Wakefield / Councillor Choksi

CARRIED

10. New Business

10.1. In Person Exams

Councillor Perrault brought forward concerns from the College of Law regarding the return to In-Person Exams. He shared that students are extremely opposed to the College's return to traditional in-person Law exams.

He asked what other Colleges have announced regarding in-person vs. online Exams.

Councillor Alazawi shared that the College of Dentistry is doing a combination of in-person and online exams. The exams are in-person but students use their computer to complete exams. Proctoring software and supervision is used.

Councillor Cody shared that there is a mix within STM/Arts and Science courses.

Chairperson Cortes Vargas encouraged further discussion within the Colleges at their own time.

11. Questions, Comments, and Announcements

VP Jacob shared that Academic Awareness week is next week. She noted that the Deans fair is on Wednesday from 2 p.m. - 4 p.m. and hoped to see all Councillors there with a friend.

President Goswami shared that next week Dr. Airini and Patti McDougall will be in attendance for the Council Address. He shared that the Council Address next week will include a mini break out session with specific questions for different groups to answer.

Next week the following committee elections will take place:

- Sustainability Committee
- Finance and Assessment Committee
- External Relations Committee
- Elections Committee
- Anti-Racism and Anti-Oppression Committee
- Student Relations Committee

President Goswami announced that the Executive travelled to Prince Albert and La Ronge over the past two days to connect with USask students up north and provide resources to them.

12. Adjournment

The meeting was adjourned at 8:21 p.m.



Executive Meeting Minutes for September 21, 2022

Present: President Goswami, VP Storey-Gamble, VP Jacob, VP Miglani, Jason Ventnor

Absent:

1. Call to order

The meeting was called to order at 8:52 a.m.

2. Quorum

Quorum was present.

3. Roundtables

a. President Goswami

Submitted University Council Report

b. VP Storey-Gamble

i. Meetings

1. PPC
2. Fee review
- 3.

ii. Projects/Initiatives

1. Good governance
2. PA connections committee
3. Saskatoon City connections survey
4. Riipen hiring
- 5.

iii. Events

1. Campus groups week

iv. Other

1. Interview with global saskatoon

c. VP Jacob

i. Meetings

1. Carla & Jennifer beck
2. Exec meeting
3. USask Library Academic Week Awareness week booth/Academic Integrity
4. TLARC meeting
5. Meeting with Lucas
6. AOPC
7. USC first council meeting

- 8. Welcome week planning
- ii. **Projects/Initiatives**
 - 1. Academic awareness week
 - 2. Academic handbook web version
- iii. **Events**
 - 1. The Expo
 - 2. Beyond academic sessions

d. VP Miglani

- i. **Meetings**
 - 1. Agnes/Punya
 - 2. Gray/Punya Work Bike
 - 3. Rachel/Punya Workbike
 - 4. Usask Rec and USSU
 - 5. Huskie Athletics and USSU
 - 6. Carla and Jennifer City of Saskatoon
 - 7. PEC
 - 8. Monthly with Jay W.
 - 9. AOCP (#1)
 - 10. USC
 - 11. Centres Meeting
- ii. **Projects/Initiatives**
 - 1. Welcome Week
 - 2. Bike Workstations
 - 3. De-Stress
- iii. **Events**
 - 1. USSU Scavenger Hunt
- iv. **Other**
 - 1. ISAC

4. Email Motions

On September 1, 2022, President Goswami moved, via email, to approve \$3,690.75 for the Louis' Prep Table and \$5,171.18 for Repairing the Louis' Loft's Oven.

EXECMOTION041	President Goswami / VP Storey-Gamble	Carried
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On August 26, 2022, President Goswami moved, via email, to approve the internship position profiles for ripen digital content creators. The motion was carried on September 6, 2022.

EXECMOTION042	President Goswami / VP Storey-Gamble	Carried
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On September 12, 2022, VP Jacob moved, via email, to approve \$500 from the Executive Projects budget for the Academic Awareness Week Deans Fair.

EXECMOTION043	VP Jacob / VP Storey-Gamble	Carried
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5. New Business

a. Campus Groups Grants

Move to approve \$20 in P&I Cash funding and \$40 in XL Print & Design Credit to the AI Amal Club for their Food Drive event.

EXECMOTION044	VP Storey-Gamble / VP Miglani	Carried
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Move to approve \$480 in Project and Initiative Funding to the Pre Med Club for their Building a Strong Application Initiative.

EXECMOTION045	VP Storey-Gamble / President Goswami	Carried
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Move to approve \$80 in Project and Initiative Cash Funding to the InterVarsity Group for their Social Event in the Bowl.

EXECMOTION046	VP Storey-Gamble / VP Jacob	Carried
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Move to approve \$250 in XL Print and Design Credit and \$100 in Cash to the U of S Animal Protection Club for their U of S Animal Protection Club Social and General Member Meeting.

EXECMOTION047	VP Storey-Gamble / President Goswami	Carried
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Move to approve \$80 in Cash sponsorship to the Math and Statistics Students' Society for their Games Night event.

EXECMOTION048	VP Storey-Gamble / President Goswami	Carried
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Move to approve \$180 in XL Print & Design funding to the UofS Games Club for posters.

EXECMOTION049	VP Storey-Gamble / VP Jacob	Carried
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Move to approve \$185 in P&I Cash to AI Amal for their Pizza Party.

EXECMOTION050	VP Storey-Gamble / President Goswami	Carried
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Move to approve \$100 in cash, \$50 in XI Print and Design Funding, and \$350 in Louis Credit to the Indian Students' Association for their Welcome Week event.

EXECMOTION051	VP Storey-Gamble / VP Miglani	Carried
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Move to approve \$50 in cash sponsorship to the Operation Smile Usask for their orientation week event.

EXECMOTION052	VP Storey-Gamble / VP Jacob	Carried
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Move to approve \$150 P&I cash and \$200 in XL Print and Design credit to the Chemistry Students' Society for their Orientation Expo event.

EXECMOTION053	VP Storey-Gamble / VP Miglani	Carried
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Move to approve \$200 in P&I cash sponsorship to the International Students' Association for their Campus Expo event.

EXECMOTION054	VP Storey-Gamble / President Goswami	Carried
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Move to approve \$500 in anti-racism and anti-oppression funding to the Edwards Queer Students' Society for their Queer employment empowerment workshop.

EXECMOTION055	VP Storey-Gamble / President Goswami	Carried
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Move to approve \$300 in cash sponsorship P&I funding to the Queer Students' Society for their Drag Paint Night.

EXECMOTION056	VP Storey-Gamble / President Goswami	Carried
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Move to approve \$100 cash, \$100 XL Print and Design Credit to the UofS UX Collective for their CSISP Intern Panel.

EXECMOTION057	VP Storey-Gamble / VP Jacob	Carried
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Move to approve \$500 in cash and \$200 XL Print and Design to the Student Medical Society of Saskatchewan for their Miles to Smiles event.

EXECMOTION058	VP Storey-Gamble / President Goswami	Carried
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Move to deny funding to the Bangladesh Undergraduate Students's Association for their Badminton Tournament because of lack of budget details and the group was not ratified during the event.

EXECMOTION059	VP Storey-Gamble / President Goswami	Carried
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Move to approve \$300 in XL Print and Design Credit and \$200 in Louis Credit to the Environmental Bioresource Student Association for their EBSA Career Event.

EXECMOTION060	VP Storey-Gamble / VP Jacob	Carried
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b. Campus Groups Ratification

Move to approve the ratification of the following groups:

- AgricultureBizz Club
- UofS Animal Protection Club
- Wildlife Disease Association
- World University Services of Canada Usask Local
- Solace Campus Fellowship
- Planning Students Association
- Shooting Sports Federation
- Unicef USask
- Saskatoon Psychology Students' Society
- UofS IEEE Student Branch
- USask IEEE PES Student Branch Chapter
- Arts and Science Students' Union
- Terry Fox Club
- U of S Filipino Students' Association
- Pre Law Students' Society

EXECMOTION061	VP Storey-Gamble / VP Miglani	Carried
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c. Prince Albert Student and City Connections Committee

VP Storey-Gamble emailed Executives a proposal to form a PA Student and City Connection Committee, similar to that of the Student and City of Saskatoon Connection Committee. Executives wondered if Councillors would commit to a Prince Albert Committee based solely on geographics.

VP Storey-Gamble will reach out to prospective Prince A committee members (City, Police, etc.) to see if there is community interest before proposing the committee to Council.

d. Confidentiality

Executives were reminded that they are to keep confidential information confidential.

e. City Survey Data Confidentiality

There are about 250 survey responses with some personal information from Saskatoon surveys. Committee Members that are part of the Student and City of

Saskatoon Connections Committee will be reminded by Jason Kovitch that this information is to be held within the Committee/City of Saskatoon/USSU.

f. Academic Handbooks

VP Jacob shared that there are not many physical Academic Handbooks left. She asked Executives opinions on printing more or pushing the online version. Executives suggested pushing the online version for now.

g. ARAO Policy

Move to approve the amendment of changing authority from the Executive to the ARAO Committee within the ARAO Policy.

EXECMOTION062	President Goswami / VP Miglani	Carried
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h. SAL Applications

There were 102 SAL applications received. The Appointments Committee will meet soon to appoint SALS.

i. EXPO Open House Table

VP Miglani shared that Arts and Science is doing an open house at the PAC on Friday, September 23 from 9:00 a.m. to 12:00 p.m. and the USSU has a table. The Executives are to create a schedule for tabling shifts.

j. PA USC Representation

The Executives will work with students on the Prince Albert campus to set up a PA Student Association that will then host an election for their student representative to the USC.

k. Welcome Week

As the University opened in the fall, USSU executives focused on doing a student community outreach campaign to enhance the experience of incoming, returning, and new students on campus. Acknowledging the spike in enrolment at USask, the USSU executives also strengthen their resources for the students. We attended various college-wide orientations, including the Indigenous Students' Achievement Program, USask Library Jumpstart, Arts and Science Orientation, College of Education Orientation, Campus Expo, and many other events.

The USSU organized Welcome Week for four days this year at the Saskatoon campus to kick off the year on campus with the support of our community partners SaskTel, CIBC, 22Fresh, Discover Saskatoon, Affinity Credit Union, City of Saskatoon, President's Office, and Studentcare. Executives shared various resources with the campus community during these four days, including our campus groups resources, academic and non-academic resources, volunteer

and student-at-large applications, and various giveaways, including survival calendars, lanyards, highlighters, tote bags, and more. This year we tried unique ways to engage students by reaching out to students and doing various TikTok challenges.

We visited the Prince Albert Campus and LA Ronge Northlands College in mid-September to meet students and do an in-person orientation. We met many students and shared resources like menstrual hygiene products, campus group resources, academic and non-academic resources, and giveaways.

As we return to in-person learning, the USSU continues to provide services and information to students at the USSU office with enhanced staff to support and address our student's questions and concerns. The USSU welcomes our new tenant, "RBC on campus," to lower Place Riel. The space is under construction and will be open in the upcoming months. We hope to collaborate with RBC on campus to enhance students' financial literacy amongst students.

I. USC & AOC

The USSU held its first meeting in August to focus on sharing our strategies and priorities for the year, achievements, and resources for the presidents.

Additionally, we asked our presidents to share their priorities for the year and how USSU can help them achieve their goals. USSU started its first USC meeting by welcoming Joseph Naytowhow, the USSU's Indigenous knowledge keeper. Joseph provided guidance and blessings to start the year. We also took our elders' help to create our land acknowledgment.

m. Upcoming Meetings

Executive have a meeting today with Vicki Mowat, they will talk about mental health and student wellbeing.

Meeting with Mayor Charlie Clark on Sept 22. USSU priorities and collaboration opportunities.

Meeting with Student Affairs and Outreach team from 8:00 a.m. - 10:00 a.m. on Sept 22 Executive will discuss wait times, student wellness fee increases,

6. Adjournment

Meeting was adjourned at 10:12 a.m.

University Students' Council Attendance 2022-2023

	Sept 08	Sept 15
Abhineet Goswami	P	P
Lia Storey-Gamble	P	P
Sharon Jacob	P	P
Punya Miglani	P	P
Shelby Wakefield	P	P
Daniel Schuepbach	P	P
Maria Haneef	P	P
Kingslei Medina	P	P
Alexis Salisbury	P	P
Tania Alazawi	P	P
Shanleigh McKeown	P	PG
Krunal Chavda	P	P
Kanika Gupta	P	P
Kathan Choksi	P	P
Levi Perrault	P	P
Moyin Onasanya	A	A
Dalia Hassan	A	PG
Arriana Mclean	P	PG
Elisabeth Bauman	P	P
John Cody	P	P
Hayley Jenkins	P	P

P - Present; A - Absence; PG - Permission Granted/Absence Approved; NYA - Not Yet Appointed; NM - No Meeting; CE - Communication Error



University Students' Council Agenda
September 29, 2022
Roy Romanow Student Council Chambers - 6:00pm

- 1. Call to Order**
- 2. Land Acknowledgement**
- 3. Roll Call / Quorum**
- 4. Adoption of an Agenda**
- 5. Council Address**
 - 5.1. Introduction of Guests**
 - 5.2. Angela Jaime, Interim Vice-Provost of Indigenous Engagement**
- 6. Minutes and Reports for Information**
 - 6.1. USC Minutes - September 22, 2022**
 - 6.2. Executive Committee Minutes and Report**
 - 6.3. Academic Relations Committee Minutes and Report**
 - 6.4. Anti-Racism and Anti-Oppression Committee Minutes and Report**
 - 6.5. Appointments Committee Minutes and Report**
 - 6.6. Association of Constituency President Minutes and Report - August 31, 2022**
 - 6.7. Campus Groups Committee Minutes and Report**
 - 6.8. Code of Ethics Disciplinary Committee Minutes and Report**
 - 6.9. Elections Committee Minutes and Report**
 - 6.10. External Relations Committee Minutes and Report**
 - 6.11. Finance and Assessment Committee Minutes and Report**
 - 6.12. Indigenous Student Advisory Committee Minutes and Report**
 - 6.13. International Student Advisory Committee Minutes and Report**
 - 6.14. Student and City of Saskatoon Connection Committee Minutes and Report**
 - 6.15. Student Experience Committee Minutes and Report**
 - 6.16. Sustainability Committee Minutes and Report**
- 7. Motions Arising from the Minutes and Reports**
- 8. College/Constituency Report**
- 9. Business**
 - 9.1. Elections for Committees**
 - 9.2. Letters**
- 10. New Business**
- 11. Questions, Comments, and Announcements**
- 12. Adjournment**



**University Students' Council
Minutes for September 22, 2022
Roy Romanow Student Council Chamber - 6:00pm**

Present:

Abhineet Goswami, President (he/him)
Sharon Jacob, VP Academic Affairs (she/her)
Lia Storey-Gamble, VP Operations and Finance (she/they)
Maria Haneef, Arts and Science (she/her)
Alexis Salsbury, Arts and Science (she/her)
Hayley Jenkins, Veterinarian Medicine (she/her)
Daniel Schuepbach, Agriculture and Bioresources (he/him)
Shelby Wakefield, Agriculture and Bioresources (she/her)
Krunal Chavda, International Students (he/him)
Kanika Gupta, International Students (she/her)
Kathan Choksi, Kinesiology (he/him)
John Cody, St. Thomas More (he/him)
Elisabeth Bauman, St. Thomas More (she/her)
Levi Perrault, Law (he/him)
Punya Miglani, VP Student Affairs (he/him)

Also Present:

Jason Kovitch, USSU Business and Services Manager (he/him)

Absent:

Kingslei Medina, Arts and Science (he/him)
Tania Alazawi, Dentistry (she/her)
Moyin Onasanya, Medicine
Dalia Hassan, Nursing (she/her)
Arriana McLean, Nursing (she/her)
Shanleigh McKeown, Engineering (she/her)

Guests:

Brad Niven, University of Saskatchewan Protective Services
Kylee Bowman, Director of Communications & Programs, Traffic Injury Research Foundation (she/her)
Karen Bowman, Lead of TIRF Youth Advisor Program, Traffic Injury Research Foundation (she/her)
Airini, University of Saskatchewan Provost and Vice President Academic (she/her)
Patti McDougall, University of Saskatchewan Deputy Provost (she/her)

Please note that verbatim minutes are not produced. The full discussion can be heard on the audio recording.
<https://ussu.ca/main-page/governance/university-students-council/usc-agendas-minute>

1. Call to Order

The meeting was called to order at 6:00 p.m.

2. Land Acknowledgement

President Goswami stated the land acknowledgement:

As a Council of Indigenous and Non-Indigenous students we acknowledge that we gather on treaty 6 territory, the homeland of the Cree, Saulteaux, Blackfoot, Métis, Dene and Dakota people. We acknowledge the harm that colonial institutions, such as the University of Saskatchewan, has done. We remember that there were centuries of governance and education on this land before the settlers arrived and that these forms of education and governance are continuing today. We honour and reaffirm our relationships with one another and the land that we are on as we work to dismantle the systematic barriers to education that First Nations, Métis, Inuit and other marginalized people face.

3. Roll Call / Quorum

The roll call was completed and the list of attendees is listed on the first page of these minutes; quorum was present.

4. Adoption of an Agenda

Move to adopt the agenda as presented.

USCMotion012: Councillor Gupta / Councillor Choksi

CARRIED

5. Council Address

5.1. Introduction of Guests

President Goswami introduced Brad Niven from Protective Services, Karen Bowman from the Traffic Injury Research Foundation, and Kylee Bowman from the Traffic Injury Research Foundation..

Move to enter informality.

USCMotion013: Councillor Bauman / Councillor Wakefield

CARRIED

5.2. SGI & Protective Services

Brad Niven from protective services shared that as Peace Officers they are given authority to enforce different Provincial Legislature. Within their role they do a variety of tasks, some being: emergency response, protest response, traffic safety, and more. _ shared that one area that the Peace Officers are working to address is distracted driving. They currently have given out 31 distracted driving violations since the beginning of the academic term.

Karen Bowman from the Traffic Injury Research Foundation shared that the foundation exists to do research on behaviours of individuals to develop educational resources and tools to manage behaviours and mitigate risk.

Karn shared that she ventured into working with the Traffic Injury Research Foundation from some of her personal experiences and interest in risk mitigation that followed.

Karen explained how distracted walking correlates with distracted driving and shared a study done by Dr. Ira Hyman at Western Washington University.

Karen noted that in 2021, 373 Canadians were killed because of distracted driving.

Kylee shared that when she was 8 years old she was involved in a car accident due to someone who was driving while distracted. Because of this incident she suffered a concussion, has challenges with short term memory loss, and has PTSD. She noted that the accident changed the whole trajectory of her life.

Karen challenged Councillors to show leadership to others and exemplify why it is important to pay attention to your surroundings while walking and driving.

For those interested in resources and tools for safe driving they are encouraged to visit the Traffic Injury Research Foundation's website at: <https://tirf.ca/>

President Goswami thanked Karen, Kylee, and Brad for attending the Council meeting.

5.3. Dr. Airini, University Provost and Vice-President Academic & Patti McDougall, University Deputy Provost

Dr. Airini and Patti thanked Council for the invitation to Council.

Airini shared a story about her childhood where she questioned who she was. She connected her story to the University of Saskatchewan; by noting that the University is going through the process of discovery and identification.

Airini explained that the University Plan is set until 2025; but there are areas where the administration is focusing on results-oriented goals that would highlight the 'identity' of the University of Saskatchewan.

Patti and Airini proceeded to share and highlight the University Plan. Patti noted that there are also other plans that fall underneath the University Plan such as the: Learning, Teaching, and Student Experience Plan; Indigenous Strategy; International Plan; Technology Plan; etc.

Airini and Patti explained the five aspirations within the University Plan. The five aspirations include: (1) Transformative Decolonization Leading to Reconciliation, (2) Productive Collaboration, (3) Meaningful Impact, (4) Distinguished Learners and (5) Global Recognition. From these aspirations the University has developed measurables which they see as vital/important to track.

Airini provided insight into two of the aspirations and how the University is working towards developing measurable goals within them.

Patti shared that for the next portion of their council address; Patti and Airni will be doing a breakout session with Council to answer the following questions in different groups:

- What are the top three things that support your academic success in University?
- What can you do through your student leadership position this year to support the progress of the students you represent?
- What can you foresee as the bold ambitions for USask? - What are some of your thoughts around being one of the top 1% universities?
- What can you do through your student leadership to advance the 5 aspirations that are described within the University Plan?

Airini explained that the Provost's Office is planning to take a report to the President's Executive with recommendations for bold result areas for the University. She added that it's important for the University to take the information collected tonight to that committee for consideration and discussion.

Patti illustrated some of the discussions that took place last year (around accessibility, wellness, and addressing poverty) and actions from those discussions that have taken place (menstrual product availability, accessibility audit, etc.).

Council broke out into break out groups and discussed the various questions asked.

A Councillor noted that in regards to Bold Ambition; their group's discussion highlighted transparency and promoting less known program opportunities for prospective students. They also discussed the importance of exemplifying pride for being a Usask student.

A Councillor shared that in regards to the question, "What can you do through your student leadership to advance the 5 aspirations that are described within the University Plan?", their group discussed the following:

- Showing up to events within other Colleges
- Communicate the 5 aspirations to constituents
- Understanding what finances are going towards
- Building ambassadors

VP Storey-Gamble and President Goswami noted that the USSU is open to learning more about what Councillors believe would assist them in becoming ambassadors for the University of Saskatchewan and the USSU is wanting to help.

VP Jacob shared that within their group they discussed answers to the following question: What are the top three things that support your academic success at university? Their group discussed the following:

- Values: Discipline, Mental Health, Leadership

- Under leadership: providing students with various opportunities and being representatives for students
- Responsibility for values
- Resources and Programs
- In order to be a good university in the world, we need good professors.
- Access and Equity - more resources for diverse learners.
- Career Development - internships, coops, etc for all majors / programs.
- Good research development opportunities for all programs.
- More libraries on campus
- More computers
- More study spaces
- Non-academic resources: clubs, societies, safe and exciting environments.
- Campus Safety

Other elements were discussed regarding the questions that were asked from Patti and Airini.

Councillor Cody noted that he believed the Bowl was an under-utilized space. President Goswami added that he believed this space could be used for more community focused events as well and connecting with Saskatoon as a larger community.

Other aspects that Council members vocalized was:

- Mentorship opportunities
- Experiential Learning

Patti thanked the Council for their perspectives and words. Patti highlighted the various services offered by Career Services at the University.

Airini thanked Council again for their invitation and noted that they look forward to coming back to Council again.

Airni closed by sharing a story about a weekend trip she took with her mom that highlighted the importance of leaving places better than when you arrived.

6. Minutes and Reports for Information

6.1. USC Minutes - September 8, 2022

6.2. Executive Committee Minutes and Report - August 29, 2022

7. Motions Arising from the Minutes and Reports

Move to adopt the USC Minutes of September 15, 2022 into the official record.

USCMotion014: Councillor Bauman / Councillor Cody **CARRIED**

Move to adopt the Executive Committee Minutes of September 21, 2022 into the official record.

USCMotion015: VP Miglani / Councillor Jenkins **CARRIED**

8. College/Constituency Report

The College/Constituency Report was deferred to the next meeting due to time constraints.

9. Business

10. New Business

10.1. Remaining Committee Elections

President Goswami noted that the remaining committee elections will take place over the next two USC meetings; once some by-elections have been completed and there are more Councillors around the table.

10.2. Update on events

Councillor Bauman asked if the Council could receive event reports from the Executive events. President Goswami said that the Executive will provide verbal or written reports at the Council following their events.

10.3. USC Social

Next week there will be a social event with food after the Council meeting.

10.4. Student Central and Finance Office

Council Jenkins shared that students from her constituency are bringing forward complaints regarding the accessibility of Student Central and Student Finance.

Move to have the Executives and University Students' Council to write a letter to Student Central and University Administration to advocate for increased delivery of Student Services such as: Student Central, Student Finance, Student Admissions, etc.

USCMotion016: Councillor Jenkins / VP Storey-Gamble

CARRIED

11. Questions, Comments, and Announcements

President Goswami announced that next week is Truth and Reconciliation Week. The USSU is partnering with the University Office of Vice-Provost Indigenous Engagement (OVPIE). The USSU & OVPIE is hosting a movie on Wednesday September 28th from 11:30 a.m. - 1:00 p.m in the Murray Library. Other events will be taking place throughout the week as well. The orange ribbons will be collected

The USSU Women's Centre is hosting a Sexual Violence Awareness Week next week.

The College of Arts and Science has opened a Student Hub services space on the first floor of the Arts and Science building. Counsellors were encouraged to share this information with their Arts and Science peers.

President Goswami asked what Councillors thought of the workshop style discussion at Council today, vs the traditional Council address. Councillor Bauman expressed that both are informative, but appreciated the engagement aspect of the workshop style Council address.

12. Adjournment

The meeting was adjourned at 8:12 p.m.



**Association of Constituency Presidents Meeting
Minutes for August 31, 2022**

Roy Romanow Student Council Chamber

This meeting took place on Treaty 6 Territory and the Homeland of the Métis

Present:

Abhineet Goswami (he/him), USSU President
Lia Storey-Gamble (she/her), USSU Vice President Operations and Finance
Punya Miglani (he/him), USSU Vice President Student Affairs
Sharon Jacob (she/her), USSU Vice President Academic Affairs
Jantz Sawatsky (he/him), Kinesiology (KSS)
Abbi Cross (she/her), St. Thomas More (STMSU)
Caet Nicholson (she/her), Education (ESS)
Sarah Nickel (she/her), Nursing (SNSA)
Sasha Bendasyuk (he/him), Pharmacy & Nutrition (SPNSS)
Gill Phillips (she/her), Dentistry (SDSS)
Phoenix Howe (he/him) Law (LSA)
Zachary Digout (he/him), Arts & Science (ASSU)
Agnes Truc Nguyen (she/her), International Students (INSA)
Zohar Rafid-Hamed (he/him), Medicine (SMSS)
Morgan Davey (he/him), Agriculture & Bioresources (ASA)
Jackson (he/him), Western College of Veterinary Medicine (WCVSA)
Kasey Burgess (she/her), Engineering (SESS)
Sarah Klaassen (she/her), Pharmacy & Nutrition (SPNSS)

Absent:

Eljay Dungca, Edwards (EBSS)

1. Call to Order

The meeting was called to order at 5:15 p.m.

2. Land Acknowledgement

President Goswami recognized that the meeting was taking place on Treaty 6 Territory and the Homeland of the Métis.

3. Quorum

Quorum was present.

4. Adoption of agenda

Move to adopt the agenda as presented.

AOCPMotion001	Member Morgan / Member Phoenix	Carried
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5. Introductions

Each individual present introduced themselves by sharing their name, role, and an interesting fact about their constituency/group. Individuals that were present are listed on the first page of these minutes.

6. USSU Executive Reports

a. President Goswami

President Goswami shared highlights from the Executive’s summer and initiatives that he has been working on:

- Met with various Constituency Group presidents
- Met with various MP’s & MLA’s within Saskatchewan.
- Met with various Deans of different Colleges.
- Attended Board of Governors orientation and board meeting; President Goswami noted that the President of the USSU has a seat on the University of Saskatchewan Board of Governors as a voting member. He illustrated the importance of having a student seat on this decision making board.
- Received funding from the federal government for student internships. The Executive will be working with various interns this year to assist in a variety of areas.
- Three advocacy priorities that the USSU is focusing on this term include: career development for students once they graduate/while they are studying, financial support for all students, mental health support for students.
- Executives created a strategic vision for the term, “The USSU Triangle”, which focuses on three pillars: Engagement, Innovation, and Wellbeing. Within events and initiatives the USSU will be integrating these three pillars into their planning and implementation.

- Executives will be hosting town halls throughout different Colleges within the Academic year, as has been done in the past, but will also be hiring an intern to assist in creating a report after the town halls
- Met with various City of Saskatoon representatives

b. VP Storey-Gamble

VP Storey-Gamble provided some highlights from the summer and initiatives/projects she has been working on:

- As the liaison with the City of Saskatoon, she sits on various committees with the City.
- Large focus on Bus Rapid Transit (BRT) engagement this summer. Noted that the city will be launching BRT in 2026 which will bring significant changes to the bus transit system within Saskatoon.
- Sits on the University Planning and Priorities Committee.
- Has been ratifying and overseeing campus groups.
- Campus Groups handbook.

c. VP Miglani

VP Miglani provided highlights from the summer and initiatives/projects that he has been working on:

- As VP Student Affairs, VP Miglani works to enhance the student experience on campus. He noted that he has done various event planning this summer for the upcoming year (some events listed below), and he also has done some work in addressing non-academic concerns.
- USSU Summer Games; had different games within the Bowl during the summer.
- Scavenger Hunt planning. The event will take place in the second week of September.
- Mini Golf in North Concourse & tuition survey; will be hosting a survey event where students complete a survey and then get to play mini-golf.
- Speed friending
- Sustainability; VP Miglani will be hosting a sustainability week later in the academic year.
- The USSU Executive has approved the purchase of two bike work stations that will be put in Place Riel. He noted that the library will also be looking into getting a bike work station.
- USSU Centres; VP Miglani announced that the Centre Volunteer applications are open. He also added that the various Centres will be hosting events throughout the year and encouraged constituents to check out the Centres social media accounts and the USSU website.
- De-stress; VP Miglani will be hosting a mini event every other week to encourage de-stressing and positive connections.

A member asked if the University has put additional funding towards mental health support for this upcoming year, as there was a barrier to access last year. President Goswami shared that the Board of Governors approved additional funding towards student wellness; so there should be additional accessibility for this year. VP Storey-Gamble also added that the USSU has put funding towards EmpowerMe - which is an online counselling service for undergraduate students. She noted some statistics from a recent mental health survey.

A member asked if therapy dogs will return. VP Miglani shared that the therapy dogs will be on campus seven-eight times this year.

d. VP Jacob.

VP Jacob shared some of the projects/initiatives/events that she has been working on for the upcoming year:

- Academic Handbook; revised and redesigned the Academic Handbook, which shares various helpful information for students.
- Academic Awareness Week; third week of September. VP Jacob shared some of the events planned for the Academic Awareness Week:
 - Monday: providing advocacy information to students
 - Tuesday: Highlighting help centre resources, specifically: exam file and prep hub.
 - Wednesday: Deans Fair. All deans from each College have been invited to meet students in Louis' Loft.
 - Thursday & Friday: Online/Social media promoting.
- Advocacy Office: VP Jacob has addressed some student academic concerns throughout the summer.
- Visited PA campus and looking to house a Prephub up north.
- VP Jacob sits on numerous University committees.

A member asked if the USSU has any plans to create a skating rink in the bowl this winter. VP Storey-Gamble noted that due to the high cost (\$10,000+) and low usage, the USSU isn't going to support that initiative this year. President Goswami added that last year the USSU hosted a skating event at the Brunskill outdoor rink which was successful and they could definitely do more of those events this year.

7. Goals/Priorities for the Year

a. Constituencies

President Goswami asked constituents to share any of their goals/priorities for the year.

College of Engineering: main focus for the year is engagement and reconnecting all the groups within the College of Engineering.

WCVM: Biggest priority is getting students involved/engaged again post-pandemic.

College of Agriculture: Building on diverse engagement and connecting with other Colleges to host intercollege events.

College of Medicine: Navigating new curriculum; creating collegiality between students in Saskatoon and students at the new campus in Regina; post-pandemic transition.

International Students: Focusing on student engagement and promoting University services such as the International Student and Study Abroad Centre.

College of Arts and Science: Improving services (ex: ASSU Exam file); providing collaboration opportunities for students - both within different groups and across campus as a whole; engagement with students.

College of Law: Focusing on more inclusive and family friendly events.

College of Dentistry: Hoping to host an intercollegial hockey game in March; Working on creating a fund within the College to offer reduced dental rates for students.

College of Pharmacy & Nutrition: Student engagement; academic resources; fun events. *(audio was unclear/difficult to hear)*

College of Nursing: Student engagement; Academic support for nursing students to excel; Engagement and connection with all Nursing sites across the province; candidate for Canadian Nursing Students Society conference.

College of Education: Program under review; currently the College is searching for a new Dean; intercollegiate events.

St. Thomas More: Halloween festival with all student groups in the College; increase student engagement within the College; Bottle drive - funds to go towards a trust established by an alumni that recently passed (funds support students); Pie in the face fundraiser - would love to collaborate with other constituencies; scavenger hunt within the College to encourage constituents to get familiar with the building.

College of Kinesiology: Student engagement; bringing back faculty/student games; interest for intercollegiate games/activities. Also focusing on inclusive and family friendly events.

b. USSU

President Goswami reiterated the three pillars that the USSU is focusing on this year: engagement, innovation, and wellbeing.

8. Collaboration between USSU and Constituencies

a. Town Halls

President Goswami noted the importance of town hall events within each College. He added that a focus this year will be collecting data and producing reports so that there is documentation that the USSU can use for advocacy to University Administration and the various levels of Government.

President Goswami said that any assistance from Constituencies on hosting the town halls would be greatly appreciated; he illustrated some ways they could help: communicating which days would work best; what sort of food the constituents would be attracted to; what needs they have; renaming “town hall” to something more interesting; etc.

A member asked how long the town halls usually take. President Goswami shared that past town halls have been delivered in the same style, taking between 1-3 hours; but that for this year the Executives want it to be more of a collaborative approach that considers the needs of each College, therefore the time could vary from College to College.

Discussion ensued on different name options for “Town Halls”. A member highlighted that the Pride Centre’s “Stitch and Bitch” event really caught the attention of members in their constituency which led to people knowing what that event is about.

A member suggested having the therapy dogs attend.

b. Support Letters to the Office of the Provost: Academic Integrity Modules, Student Central/Services, Academic Advising; Advanced education; Immigration (Student Visas).

President Goswami shared that he is working with the University Library in advocating for mandatory Academic Integrity modules for first year students. The purpose of this is to ensure students know their rights and responsibilities around academic integrity.

President Goswami shared that there is a known lack of service within Student Central, Student Finance, and Academic Advising. The Executive would like to work with AOCP to write a letter to advocate for increased in-person services for Student Central, Student Finance, and Student Advising. He also shared that the Executive would like to write a letter to the Government regarding the processing of student visas.

President Goswami asked that individuals reach out to him if they are interested in signing their name to support letters.

Member Nickel asked constituents within Health Sciences based Colleges to encourage their peers to engage with the Health Sciences Student Association. The Health

Sciences Student Association exists to connect the College groups within Health Science Colleges.

9. Guests for Upcoming Meetings

a. Airini - September 21st (moved to Sept 28th)

President Goswami shared that Dr. Airini will be attending the next AOCPP meeting on September 21st (moved to September 28th). The meeting will be taking place in Louis' Loft.

President Goswami asked if one meeting per month is sufficient or if they would like more. Everyone agreed that once per month was sufficient.

President Goswami asked if the group would like to see any specific guests attend an AOCPP meeting this year. Members asked if Peter Stoicheff would be able to attend. President Goswami noted that he will reach out to see if Peter would be available. VP Storey-Gamble asked if anyone has anything specific that they would like to learn from a guest speaker.

Some suggestions members had included:

- Mental Health First Aid Training.
- ASSIST Training
- In-person Conflict Resolution Skills

If anyone thinks of a person that they would like to attend the AOCPP meeting or something they would like to learn, they are encouraged to email Abhineet at president@ussu.ca

Action Items for USSU team:

- Sample size of suicide cases / mental health survey
- Inter College Games
- Dates of USSU events for September
- Creating a survey/poll to determine AOCPP guests
- Potential training opportunities for AOCPP members
- Mental Health training - can USSU cover costs?
- Contacting each Constituency regarding the hosting of Town Hall meetings

Discussion ensued about different intercollegiate event ideas. Some ideas included:

- Lawn games
- Sports
- Water Balloon fight
- Board games
- Debates

President Goswami will be sending out information about the Student Forum. 4 individuals from AOCPP are needed to participate in the student forum.

President Goswami shared that Governance modules are being created for University Student Council (USC) members to gain more insight about their roles and responsibilities. He also encouraged Constituency President's to communicate with their respective Member(s) of Student Council (MSC's) and put some pressure on them to be engaged within Council. He said that at USC, the MSC's are expected to share what is going on within each College and that if nothing is shared there is an understanding that nothing is happening within the College. Lastly, President Goswami noted that there are still some Colleges that don't have MSC's and asked that those Colleges host their by-elections soon.

10. Adjournment

The meeting was adjourned at 6:54 p.m.

University Students' Council Attendance 2022-2023

	Sept 08	Sept 15	Sept 22
Abhineet Goswami	P	P	P
Lia Storey-Gamble	P	P	P
Sharon Jacob	P	P	P
Punya Miglani	P	P	P
Shelby Wakefield	P	P	P
Daniel Schuepbach	P	P	P
Maria Haneef	P	P	P
Kingslei Medina	P	P	PG
Alexis Salisbury	P	P	P
Tania Alazawi	P	P	A
Shanleigh McKeown	P	PG	A
Krunal Chavda	P	P	P
Kanika Gupta	P	P	P
Kathan Choksi	P	P	P
Levi Perrault	P	P	P
Moyin Onasanya	CE	CE	CE
Dalia Hassan	A	PG	PG
Arriana Mclean	P	PG	PG
Elisabeth Bauman	P	P	P
John Cody	P	P	P
Hayley Jenkins	P	P	P

P - Present; A - Absence; PG - Permission Granted/Absence Approved; NYA - Not Yet Appointed; NM - No Meeting; CE - Communication Error



University Students' Council Agenda
October 20, 2022
Roy Romanow Student Council Chambers - 6:00pm

- 1. Call to Order**
- 2. Land Acknowledgement**
- 3. Roll Call / Quorum**
- 4. Adoption of an Agenda**
- 5. Council Address**
 - 5.1. Introduction of Guests**
 - 5.2. Robyn Paches, Studentcare**
- 6. Minutes and Reports for Information**
 - 6.1. USC Minutes - September 29, 2022**
 - 6.2. Executive Committee Minutes and Report - October 5, October 17, 2022**
 - 6.3. Academic Relations Committee Minutes and Report**
 - 6.4. Anti-Racism and Anti-Oppression Committee Minutes and Report**
 - 6.5. Appointments Committee Minutes and Report - October 6, 2022**
 - 6.6. Association of Constituency President Minutes and Report**
 - 6.7. Campus Groups Committee Minutes and Report**
 - 6.8. Code of Ethics Disciplinary Committee Minutes and Report**
 - 6.9. Elections Committee Minutes and Report**
 - 6.10. External Relations Committee Minutes and Report**
 - 6.11. Finance and Assessment Committee Minutes and Report**
 - 6.12. Indigenous Student Advisory Committee Minutes and Report**
 - 6.13. International Student Advisory Committee Minutes and Report**
 - 6.14. Student and City of Saskatoon Connection Committee Minutes and Report**
 - 6.15. Student Experience Committee Minutes and Report**
 - 6.16. Sustainability Committee Minutes and Report**
- 7. Motions Arising from the Minutes and Reports**
- 8. College/Constituency Report**
- 9. Business**
 - 9.1. Campus Masking**
- 10. New Business**
- 11. Questions, Comments, and Announcements**
- 12. Adjournment**



**University Students' Council
Minutes for September 29, 2022
Roy Romanow Student Council Chamber - 6:00pm**

Present:

Punya Miglani, VP Student Affairs (he/him)
Sharon Jacob, VP Academic Affairs (she/her)
Elisabeth Bauman, St. Thomas More (she/her)
Maria Haneef, Arts and Science (she/her)
Alexis Salisbury, Arts and Science (she/her)
John Cody, St. Thomas More (he/him)
Hayley Jenkins, Veterinarian Medicine (she/her)
Moyin Onasanya, Medicine
Kanika Gupta, International Students (she/her)
Krunal Chavda, International Students (he/him)
Shelby Wakefield, Agriculture and Bioresources (she/her)
Levi Perrault, Law (he/him)
Dalia Hassan, Nursing (she/her)
Arriana McLean, Nursing (she/her)
Abhineet Goswami, President (he/him)

Also Present:

Estefan Cortes-Vargas, USC Chairperson (he/him/they/them)
Jason Ventnor, USSU Manager (he/him)

Absent:

Kingslei Medina, Arts and Science (he/him)
Tania Alazawi, Dentistry (she/her)
Shanleigh McKeown, Engineering (she/her)
Lia Storey-Gamble, VP Operations and Finance (she/they)
Daniel Schuepbach, Agriculture and Bioresources (he/him)
Kathan Choksi, Kinesiology (he/him)

Guests:

Please note that verbatim minutes are not produced. The full discussion can be heard on the audio recording.
<https://ussu.ca/usc/agendas-minutes/>

1. Call to Order

The meeting was called to order at 6:05 p.m.

2. Land Acknowledgement

Chairperson Cortes-Vargas stated the land acknowledgement:

As a Council of Indigenous and Non-Indigenous students we acknowledge that we gather on treaty 6 territory, the homeland of the Cree, Saulteaux, Blackfoot, Métis, Dene and Dakota people. We acknowledge the harm that colonial institutions, such as the University of Saskatchewan, has done. We remember that there were centuries of governance and education on this land before the settlers arrived and that these forms of education and governance are continuing today. We honour and reaffirm our relationships with one another and the land that we are on as we work to dismantle the systematic barriers to education that First Nations, Métis, Inuit and other marginalized people face.

3. Roll Call / Quorum

The roll call was completed and the list of attendees is listed on the first page of these minutes; quorum was present.

4. Adoption of an Agenda

Move to adopt the agenda as presented.

USCMotion017: VP Miglani / Councillor Salsbury

CARRIED

5. Council Address

Council address from Angela Jaime, Interim Vice-Provost of Indigenous Engagement, postponed.

6. Minutes and Reports for Information

6.1. USC Minutes - September 22, 2022

6.2. Association of Constituency Presidents (AOCP) Report - August 31, 2022

6.3. Academic Awareness Week Event Report from VP Jacob

VP Jacob provided some highlights from the Academic Awareness Week event and also shared some recommendations for future Academic Awareness events. She noted that she will disseminate a written event report within the USC Package for the next Council meeting.

Councillor Bauman asked VP Jacob how comfortable students were approaching her and asking about academic concerns. VP Jacob noted that because of the weather, they had to move from tabling in the Bowl to North Concourse and they did find some challenges in having students stop by.

VP Jacob thanked Rayna and Councillor Gupta for their assistance with Academic Awareness Week.

7. Motions Arising from the Minutes and Reports

Move to adopt the USC Minutes of September 22, 2022 and the AOCP Minutes of August 31, 2022 into the official record.

USCMotion018: President Goswami / Councillor Cody

CARRIED

8. College/Constituency Report

Agriculture and Bioresources

- Lū'au this weekend.
- Planning a March for Stars event.

Arts and Science

- Planning a haunted house with the Anthropology and Archaeology Students' Association.
- New Dean Candidates event on October 6th and 7th.

International Students

- Movie night, games night and paint night at the ISSAC lounge next Tuesday.

Law

- Law Formal coming up this weekend.

Medicine

Nothing to report.

Nursing

- Receiving lots of complaints about Community placements and a lack of community engagement opportunities for Nursing students. Students aren't being allowed to be involved in immunization clinics within community placements - which is new.
- Second year Nursing students are interested in having an info session with third and fourth years, as well as Academic knowledge.
- Wondering if any other Colleges have had students voice concerns regarding non-mandatory masking. Chairperson Cortes-Vargas suggested adding the topic of Masking as a New Business Item. Medicine noted that they have been told to wear masks.

Councillor McLean asked what Global Recognition means with regards to goals for Truth and Reconciliation by 2025 for the University of Saskatchewan. Chairperson Cortes-Vargas said that would be a great question for Angela Jaime when she comes to Council. President Goswami agreed with Chairperson Cortes-Vargas and added that his understanding is that the University is focusing on their global ranking and they want to be a leader in closing the gap between non-indigenous and indigenous recruitment. Councillor McLean was asked to email President Goswami with questions to forward to Angela Jaime. Councillor Cody highlighted his interpretation of the Universities Strategic Plan in regards to Global Recognition.

Councillor Hassan wondered if the Universities position on masking will move from recommended to mandatory. President Goswami noted that before campus wide changes are made, he usually gets consulted by the Pandemic Response Team (PRT). He said that if students have concerns to bring them forward through USC and he can report that to the PRT when they reach out. Councillor Salsbury asked if Councillor could

have more time to consult their constituencies regarding masking so that they can bring a more informed perspective from their college.

St. Thomas More

- How to Study better event on October 5th in St. Thomas More at 3:30 p.m.
- Fall festival on October 28th will have pumpkin carving, snacks, and other fun activities.
- Noted that the USSU Gender Neutral map was missing the gender neutral washrooms in St. Thomas More.
- Questions have been raised within the College regarding why the Truth and Reconciliation Call to Action #16, regarding having a degree program in an indigenous language, hasn't been talked about and isn't on any of the banners in the bowl.
- The College has been working on reorganizing evacuation plans within St. Thomas More.

Councillor McLean asked if any students have raised concerns regarding safety since the bomb threat incident a few weeks ago. Councillor Cody noted that no specific students have brought forward concerns. Councillor Bauman added that some professors do emergency procedure rundowns at the beginning of the year and some don't, but she believes that there is desire for more instruction regarding safety.

President Goswami noted that he will work with Jason Kovitch to get the Gender Neutral map updated. He also said that the Truth and Reconciliation Call to Action #16 questions would be good to bring forward to Angela Jaime when she comes to Council.

WCVM

- Vetavision was hosted last weekend and went really well.
- Had the first working committee meeting.
- AGM is on October 6th, some constitution changes are being proposed.
- More Vet student seats being offered/filled.

9. Business

9.1. Elections for Committees

9.1.1. Appointments Committee

President Goswami provided a brief introduction to the appointments committee. He noted that one Councillor is needed to fill the remaining seat. They will be having a meeting next Thursday at 6p.m. and most likely that will be the only meeting unless a vacancy arises.

President Goswami nominated Councillor McLean. Councillor McLean accepted her nomination.

Councillor McLean was acclaimed into the appointments committee.

9.1.2. Student Experience Committee

VP Miglani provided a brief explanation of the Student Experience Committee. There are three vacant Councillor positions on the committee.

VP Miglani nominated Councillor Perrault, Councillor Chavda, Councillor Hassan, Councillor Jenkins, and Councillor Salisbury.

Councillor Perrault accepted his nomination.
Councillor Chavda accepted his nomination.
Councillor Jenkins declined her nomination.
Councillor Hassan accepted her nomination.
Councillor Salisbury accepted her nomination.

Each Councillor nominee provided a brief explanation of why they should be part of the Student Experience Committee.

Councillor Perrault, Councillor Hassan, and Councillor Salisbury were elected into the Student Experience Committee.

9.1.3. Anti-Racism and Anti-Oppression Committee

President Goswami shared a brief description of the Anti-Racism and Anti-Oppression Committee. There are three vacant Councillor positions for the committee.

Councillor Hassan nominated Councillor Onasanya
Councillor Salisbury nominated Councillor Haneef
Councillor Perrault nominated Councillor Hassan.
Councillor Hassan nominated Councillor McLean.

Councillor Onasanya accepted her nomination.
Councillor Haneef accepted her nomination.
Councillor Hassan accepted her nomination.
Councillor McLean accepted her nomination.

Each Councillor nominee provided a brief explanation of why they should be part of the Anti-Racism and Anti-Oppression Committee.

Councillor Onasanya, Councillor Haneef, and Councillor Hassan were elected into the Anti-Racism and Anti-Oppression Committee.

9.1.4. Sustainability Committee

VP Miglani provided a brief explanation of the Sustainability Committee. There are four vacant Councillor positions on the committee. He noted that one individual from the Office of Sustainability sits on the committee as a liaison and valuable resource. VP Miglani noted some areas in Sustainability that he would like to discuss at the committee.

VP Miglani nominated Councillor McLean, Councillor Haneef, Councillor Hassan, and Councillor Chavda.

Councillor McLean accepted her nomination.
Councillor Haneef accepted her nomination
Councillor Chavda accepted his nomination.
Councillor Hassan accepted her nomination

Councillor McLean, Councillor Haneef, Councillor Chavda, and Councillor Hassan were acclaimed into the Sustainability Committee.

9.1.5. External Relations Committee

President Goswami shared a brief description of the External Relations Committee. There are three vacant Councillor positions for the committee.

Councillor Bauman nominated Councillor Perrault.
Councillor Salsbury nominated Councillor Medina (*who provided written interest in the committee*).
VP Miglani nominated Councillor Cody.
President Goswami nominated Councillor Jenkins.

Councillor Perrault accepted his nomination.
Councillor Medina previously expressed interest and accepted.
Councillor Cody accepted his nomination.
Councillor Jenkins declined her nomination.

Councillor Perrault, Councillor Medina, Councillor Cody were acclaimed into the External Relations Committee.

9.2. Letters

President shared that he has drafted a support letter to increase services in Student Central and Student Finance. He shared that the letter is in the USC Shared drive and encouraged Councillors to review and make comments.

Councillor Jenkins asked if the draft letter is confidential or if she can show others the draft. President Goswami said that he is comfortable if the draft is shown to others.

10. New Business

11. Questions, Comments, and Announcements

President Goswami announced that at the University Council meeting there was a new policy approved that works to speed up the process of getting support animals on campus for individuals who need the support.

There is no USC meeting next week, the next meeting will be October 13.

President Goswami asked those on Council to send their regrets to the University Council Secretary if they are unable to attend those meetings.

President Goswami shared that the Annual General Meeting will tentatively be taking place on November 24th. More conversations will take place in the near future regarding the AGM.

12. Adjournment

The meeting was adjourned at 7:26 p.m.



Executive Meeting Minutes for October 5, 2022

Present: VP Storey-Gamble, VP Jacob, VP Miglani, Jason Ventnor

Absent: President Goswami

1. Call to order

The meeting was called to order at 8:57 a.m.

2. Quorum

Quorum was present.

3. Roundtables

a. President Goswami

absent.

b. VP Storey-Gamble

i. Meetings

1. City of Saskatoon/USSU
2. Saskatoon Transit

ii. Projects/Initiatives

1. Domestic Violence Survivors event planning

iii. Events

1. Truth and reconciliation movie in murray library

c. VP Jacob

i. Meetings

1. Meeting with student- non-academic
2. Council orientation
3. Meeting with Abhineet
4. AOCP meeting
5. USC meeting
6. University council meeting

ii. Events

1. Women's Centre event (monday) for sexual violence awareness week
2. Movie at Murray for Truth and reconciliation event

d. VP Miglani

No report submitted.

4. Email Motions

On September 27, 2022 President Goswami moved, via email, to approve \$200 for chips and juice to provide to students at the Indigneous Movie Event on September 28th, 2022.

EXECMOTION063	President Goswami / VP Storey-Gamble	Carried
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5. Business

a. Campus Groups

- Physics and Engineering Students' Society
- Exercise is Medicine USask
- UofS Judging team
- USask en français.
- Pharmacy and Nutrition Students' Society
- Best Buddies
- UofS Rugby Club
- Women in Gender Studies Student Association (AGENTS)
- Biochemistry, Microbiology, Immunology Student Association
- Husky Formula Racing.

Move to ratify the above campus groups.

EXECMOTION064	VP Storey-Gamble / VP Jacob	Carried
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b. Grants

Move to approve \$60 in P&I cash sponsorship to Menstruation Realigned for their Campus Expo event.

EXECMOTION065	VP Storey-Gamble / VP Jacob	Carried
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Move to approve \$195 in Executive cash sponsorship to the Chemistry Students' Society for their spacebooking rental at the Thirsty Scholar.

EXECMOTION066	VP Storey-Gamble / VP Jacob	Carried
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Move to approve \$100 in P&I cash sponsorship to the South Asian Students' Association for their Desi Dress-up night.

EXECMOTION067	VP Storey-Gamble / VP Jacob	Carried
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Move to approve \$100 in P&I XL Print & Design Credit to the Mechanical Engineering Students' Association for association stickers.

EXECMOTION068	VP Storey-Gamble / VP Miglani	Carried
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Move to approve \$15 in P&I cash sponsorship to Menstruation Realigned for their Pakistan Floods Raffle.

EXECMOTION069	VP Storey-Gamble / VP Jacob	Carried
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Move to approve \$130 in P&I Louis Credit to the Math and Stats Students' Society for their Social night event.

EXECMOTION070	VP Storey-Gamble / VP Jacob	Carried
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Move to approve \$80 in P&I Cash sponsorship to One for the World for their Meeting of Members.

EXECMOTION071	VP Storey-Gamble / VP Jacob	Carried
----------------------	------------------------------------	----------------

Move to approve \$30 in P&I Cash sponsorship to Al Amal for their Food Drive.

EXECMOTION072	VP Storey-Gamble / VP Jacob	Carried
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c. College of Dentistry Email Correspondence

VP Jacob shared that the Dean of the College of Dentistry reached out to her after the dean's fair to ask if the Executive would be interested in meeting to discuss a potential partnership for discounted dental services for USask students. VP Jacob to ask AGA Burnett to set up a meeting. Jason Ventnor noted caution in regards to the agreement with StudentCare; but he encouraged them to meet to see what it would be about.

6. Adjournment

The meeting was adjourned.



Executive Meeting Minutes for October 17, 2022

Present: VP Storey-Gamble, VP Jacob, VP Miglani, President Goswami, Stefanie Ewen
Absent:

1. Call to order

The meeting was called to order at 9:10 a.m.

2. Quorum

Quorum was present.

3. Roundtables

a. President Goswami

i. Meetings

1. Board of Governors - 2-days-long meeting
2. Luke & Abhineet- policy
3. Matthew- research coordinator
4. MSU President & USSU President
5. Elisabeth & Abhineet USSU leadership Modules
6. Appointments Committee Meeting
7. Missing and Murdered Indigenous Women Meeting
8. Abhineet & Zoher
9. Pahul and Abhineet
10. Research Check-in and Next steps- Dallas, Abhineet & Jason V
11. Sarah Nickel & Abhineet AOCPP discussion
12. Fee Assessment Review Committee
13. USSU Exec - Lunch with the Candidate #1 Vice-Provost Students & Learning (Nancy Turner)
14. USSU Policy & Bylaw presentation from Matthew
15. VP Students & Learning Search - Candidate Interview #1 Nancy Turner

ii. Projects/Initiatives

1. USSU welcome week preparation
2. Ordering Print

iii. Events

1. USask Prince Albert Campus Community Celebration
2. Board of Governors Dinner
3. SABEX - Gordon and Maureen
4. Queeraploaza Drag Show

b. VP Storey-Gamble

i. Meetings

1. UCRU
2. PPC
3. Terry fox club

ii. Projects/Initiatives

1. Job interviews for kitchen manager
2. Lunch with Nancy Turner
3. Bylaw presentation

c. VP Jacob

i. Meetings

1. TLARC (Oct 11th, 2022)
2. Phone call with student - International student issue
3. USSU Policy & Bylaw presentation from Matthew
4. Phone call and message follow up with student- Teacher issue
5. Meeting with Museum

ii. Events

1. Drag storytime (attended)
2. Fruit Salad Resource Fair (attended)

iii. Other

Week statistics:

TLARC Oct 11th

Assessment practices- and the Assessment working group

- Draft assessment principles

Law Exam - voting issue

Flexible learning discussions

- Open discussion about successful learning
- Choice learning

Learning charter - teaching @usask.ca

Pages read for meeting: 19 pages

Scholarship and Awards committee: Oct 6th

43 pages for the scholarship and awards committee

- Award addresses of recipients
- Gendered awards being more inclusive to gender fluid people - a subcommittee was made

RSAW- October 6th

36 pages

- Research at our university

d. VP Miglani

No report submitted.

4. Email Motions

On Oct 12, 2022 VP Storey-Gamble moved, via email, to approve \$280 in XL Print and Design Credit to the Punjabi Students' Association for a Club Banner.

EXECMOTION073	VP Storey-Gamble / President Goswami	Carried
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5. New Business

a. Campus Group Ratifications

- Environmental Engineering Students' Society
- Health Studies Students' Society
- World University Services
- AHAmadiyya Students' Association
- Canadian Institute of Mining
- Runney Meade
- Chess Club
- Corporate Law Club

Move to ratify the above listed groups for the 2022-2023 academic year.

EXECMOTION074	VP Storey-Gamble / VP Jacob	Carried
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b. Campus Group Ratifications

Move to approve up to \$300 in P&I Cash funding to UofS Project Sunshine for their raffle basket fundraiser.

EXECMOTION075	VP Storey-Gamble / VP Jacob	Carried
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Move to approve \$25 in XL Print and Design to the UofS Smash Club for promotional materials.

EXECMOTION076	VP Storey-Gamble / VP Jacob	Carried
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Move to approve \$100 in Louis' Credit to the Punjabi Students' Association for their Dewali event.

EXECMOTION077	VP Storey-Gamble / VP Jacob	Carried
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Move to approve \$450 in Exec Sponsorship to the Indian Students' Association for their Dewali event.

EXECMOTION078	VP Storey-Gamble / VP Jacob	Carried
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Move to approve \$100 in P&I Cash funding to the Terry Fox Club for Pizza at their General Meeting.

EXECMOTION079	VP Storey-Gamble / VP Miglani	Carried
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Move to approve \$50 in P&I Cash funding to One for the World for food at their meeting.

EXECMOTION080	VP Storey-Gamble / VP Jacob	Carried
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Move to redistribute funds allocated to fall games to other USSU distress events.

EXECMOTION081	VP Miglani / VP Storey-Gamble	Carried
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Move to redistribute surplus funds from the USSU Scavenger hunt to other USSU distress events.

EXECMOTION082	VP Miglani / VP Jacob	Carried
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c. Terry Fox Club Project Proposal

VP Storey-Gamble received a project proposal from the Terry Fox Club for a campus wide cancer fundraiser. The event would take place November 14th to __. The USSU is going to book out the tunnel tables for them for this week at no cost. The Executive also discussed providing a prize to the winner of the competition.

Move to support the Terry Fox Club Cancer Charity Week.

EXECMOTION083	VP Storey-Gamble / President Goswami	Carried
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VP Storey-Gamble noted that she and President Goswami will be attending the Legislature next week in Regina and will be spending the night in Regina.

d. PEC Meeting

VP Storey-Gamble, and VP Miglani will be attending the PEC meeting tomorrow. President Goswami will be attending an MOU Meeting with the City of Saskatoon. VP Jacob will be taking an ADO tomorrow to study for her midterm this week.

The Executive will be discussing Student Engagement, Campus Safety and Student Central.

e. VP TLSE Meeting

USSU Exec met with TLSE today and discussed Student Engagement, Campus Safety, Student Central, and Student Wages. The Student Central letter was discussed and Jay Wilson recommended sharing it with the Provost and Deputy Provost.

f. USC

Robyn Paches from Studentcare will be attending USC this week. Executive will be meeting with Robyn to have breakfast earlier Thursday morning. President Goswami noted that he will send a presentation from Robyn to AGA Burnett to share with Council on Wednesday. At USC, Council will be discussing:

- What is happening with the Studentcare App
- The Indigenous Health Plan

President Goswami is also going to discuss support for Studentcare staff at USask Campus with Robyn.

g. USSU Events

President Goswami commended the Executives for all their work on their various events so far this term (Campus Groups Week, Academic Awareness Week, De-Stress Events, and everything else).

President Goswami asked what each Executive is working on currently and what each plans to focus on for the next 5 months.

VP Storey-Gamble:

- Legacy Building
- Supporting student projects/initiatives
- Working with Punya on tradition building
- Pre-budget starts next month
- Lobbying documents for UCRU lobby week in Ottawa
- Videos for Campus Groups on how to apply for Grants
- Good governance information for Campus Groups
- City of Saskatoon and Student Connection Committee
- City of Saskatoon Survey
- City of Prince Albert and Student Connection Committee
- ohpahotân I oohpaahotaan Committee and MMIWG Committee

VP Miglani:

- Signage for Bike Work Stations
- De-stress events in November & December
- Intercollegiate event
- Parking - availability parking spaces for students
- Huskies - Student Engagement

- Residence - opening communications
- Student Experience Committee
- Sustainability Committee
- International Student Advisory Committee
- Sustainability Initiatives with USask
- Noted that he would like to see increased student engagement/involvement for USSU elections.

VP Jacob:

- TEA & EIE - Nominations and surveying upcoming
- Undergraduate Symposium
- Academic Relations Committee
 - Working
- Looking into updating the Exam File
- Professional development project
- Student Grievances as they arise
- Various committee work
 - RSAW
 - TLARC

President Goswami:

- Riipen policy analyst intern.
- Provincial Lobbying
- Board of Governors
- USSU Leadership modules
- Survey with Patti McDougall
- AOCPC Meetings
- USC Meeting organizing
- 3 USC Committees
- SAL Applications
- University Relationship Building
- ohpahotân I oohpaahotaan Committee

h. University Council Reports

President Goswami noted that if reports aren't submitted by the Executive on or before the last Friday of each month, they won't be included in the following University Council Report.

President Goswami asked the Executives to send him various stats by October 18th at 4:30 p.m., such as the number of meetings they have each attended, number of grievances, number of grants approved, etc. from May 1st to October 17. He will be including this information in the University Senate report.

i. Other

President Goswami is working with Darryl to promote USC. And Daryl will be meeting with the execs about their projects and how Daryl can help them.

6. Adjournment

Meeting was adjourned at 10:35 a.m.



**Appointments Committee Meeting
Minutes for Thursday, October 6, 2022**

Present: Councillor, Councillor, Councillor, President Goswami, VP Storey-Gamble, VP Jacob, VP Miglani

1. Call to Order

The meeting was called to order at 6:00 p.m.

2. Quorum

Quorum was present.

3. Business

3.1 Appointments

Note: SAL Applications were provided to the Appointments Committee with applicant names removed and replaced with an applicant number. The corresponding names are identified at the end of these minutes.

3.1.1 Academic Relations Committee

Move to appoint SAL applicants 21, 56, and 69 onto the Academic Relations Committee.

APPMOTION001	President Goswami / Councillor Chavda	Carried
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3.1.2 Anti-Racism/Anti-Oppression Committee

Move to appoint SAL applicants 37, 16, 65, 17, and 1 onto the Anti-Racism/Anti-Oppression Committee.

APPMOTION002	Councillor Perrault / Councillor McLean	Carried
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3.1.3 Campus Group Committee

Move to appoint SAL applicants 98, 73, 81, and 23 onto the Campus Groups Committee.

APPMOTION003	Councillor McLean / Councillor Chavda	Carried
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3.1.4 Elections Committee

Move to appoint SAL applicants 49 and 73 onto the Elections Committee.

APPMOTION004	President Goswami / Councillor Chavda	Carried
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3.1.5 External Relations Committee

Move to appoint SAL applicants 101, 32, and 80 onto the External Relations Committee.

APPMOTION005	Councillor McLean / Councillor Perrault	Carried
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3.1.6 Finance and Assessment Committee

Move to appoint SAL applicants 96 and 58 onto the Finance and Assessment Committee.

APPMOTION006	Councillor McLean / Councillor Chavda	Carried
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3.1.7 Student Experience Committee

Move to appoint SAL applicants 84, 24, and 74 onto the Student Experience Committee.

APPMOTION007	Councillor Perrault / Councillor McLean	Carried
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3.1.8 Student and City of Saskatoon Connection Committee

Move to appoint SAL applicants 33, 7, 46, and 83 onto the Student and City of Saskatoon Connection Committee.

APPMOTION008	Councillor Chavda / Councillor McLean	Carried
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3.1.9 Sustainability Committee

Move to appoint SAL applicants 79,43, 19, and 25 onto the Sustainability Committee.

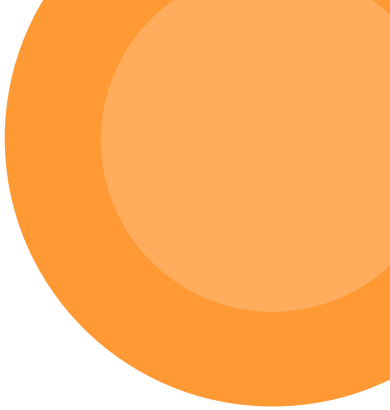
APPMOTION009	President Goswami / Councillor	Carried
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4. Adjournment

The meeting was adjourned at 7:09 p.m.

List of Appointed Applicants:

1	Xinyi Feng Xu	33	Dominic Tran	74	Lexi Paterson
7	Hermes Chung	37	Jakaeden Frizzell	79	Olivia Stewart
16	Evan Dymond	43	Maahi Shah	80	Maria Zafar
17	Tasnim Jaisee	46	Alexandre Bratty	81	Oluwatosin Ahmed
19	Emma Pierrard	49	Deanna Black	83	Urvashi Gupta
21	Kornelia Kaminska	56	Eileen Lennie-Koshman	84	Danielle Sweet
23	Nahida Akter	58	Disuri Dharmaratne	96	Umar Shad
24	Vinesh Rao	65	Audhora Husna Rahman	98	Kyungsoo Ryu
25	Greta Mader Stevens	69	Gurbaz Singh	101	Nafis Mashrur
32	Margarette Pablo	73	Daksh Rana		

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YOUR USSU HEALTH & DENTAL PLAN

University Student Council
October 2022



WHAT IS THE HEALTH & DENTAL PLAN



Extended health and dental coverage that fills the gaps in provincial health care and other basic health-care programs



Service provided by the USSU and administered by Studentcare, the leading provider of student health and dental Plans across Canada

WHAT WE'LL COVER TODAY

- Studentcare
- The Role of Studentcare
- The Role of the USSU
- Why a Group Plan?
- Your USSU Plan
- Studentcare Networks
- Our Year Ahead

ROBYN PACHES



- Program Manager, Studentcare
- University of Alberta – Bachelor of Commerce with a Certificate in Leadership 2016
- UASU Business Councillor in 2017 and VP Operations & Finance 2016-18
- Edmonton Top 40 Under 40 2021 for work in reconciliation
- Loves to ski, bike, travel, and find the best hole-in-the-wall restaurants



STUDENTCARE



25+

Years
Experience

Founded in 1996, we are the **leading provider** of student health plan in Canada.



100+

Partner
Organizations

We are well respected amongst your peers. We partner with **70+ institutions & 100+ associations** across Canada.



\$15M

Network Savings

We saved our members **\$15 Million Dollars** annually through our exclusive network.



100K

Additions in
2018-2022

We continued to be a trusted partner. Over **100,000** new members joined Studentcare in 2018-2022 alone.

BUILT BY STUDENTS, FOR STUDENTS



Lev Bukhman
Founder & Managing Director

VP Finance,
McGill University



Del Pereira
Director, Partnerships &
Development

VP Finance,
University of Waterloo



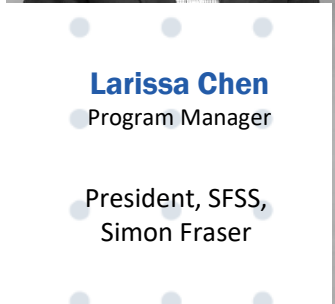
Sophia Haque
Director, Partnerships &
Development

VP Finance,
UBC-AMS



Robyn Paches
Program Manager

VP Operations & Finance,
University of Alberta



Larissa Chen
Program Manager

President, SFSS,
Simon Fraser



Alex Golovko
Director, Partnerships &
Development

President,
Carleton University



Charlie Tajnay
Program Care Specialist,
Legal Protection

York University



Dr. Elizabeth Cawley
Director, National Mental Health
Strategies

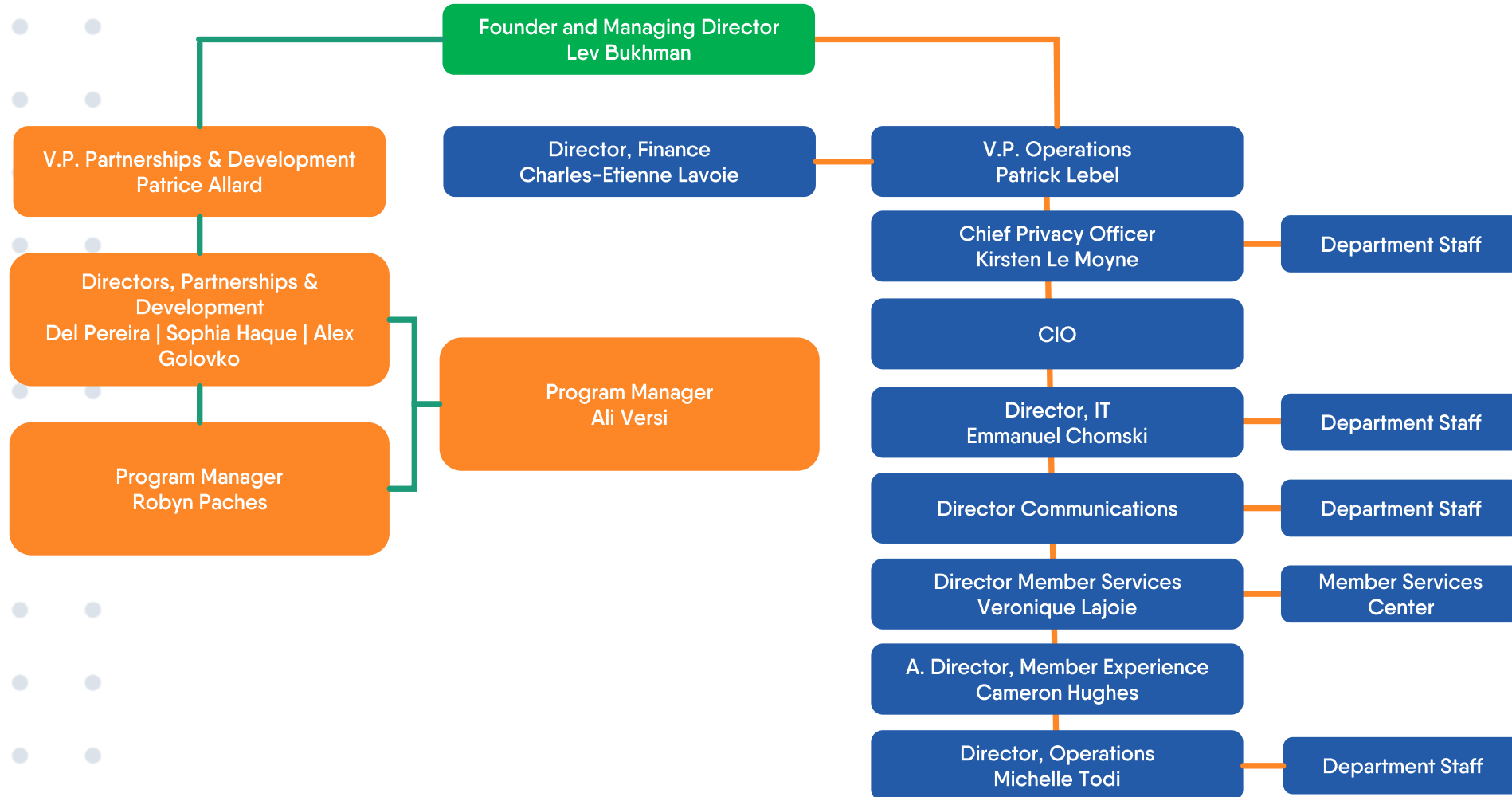
Officer,
McGill University



Dominique Belanger
Program Manager

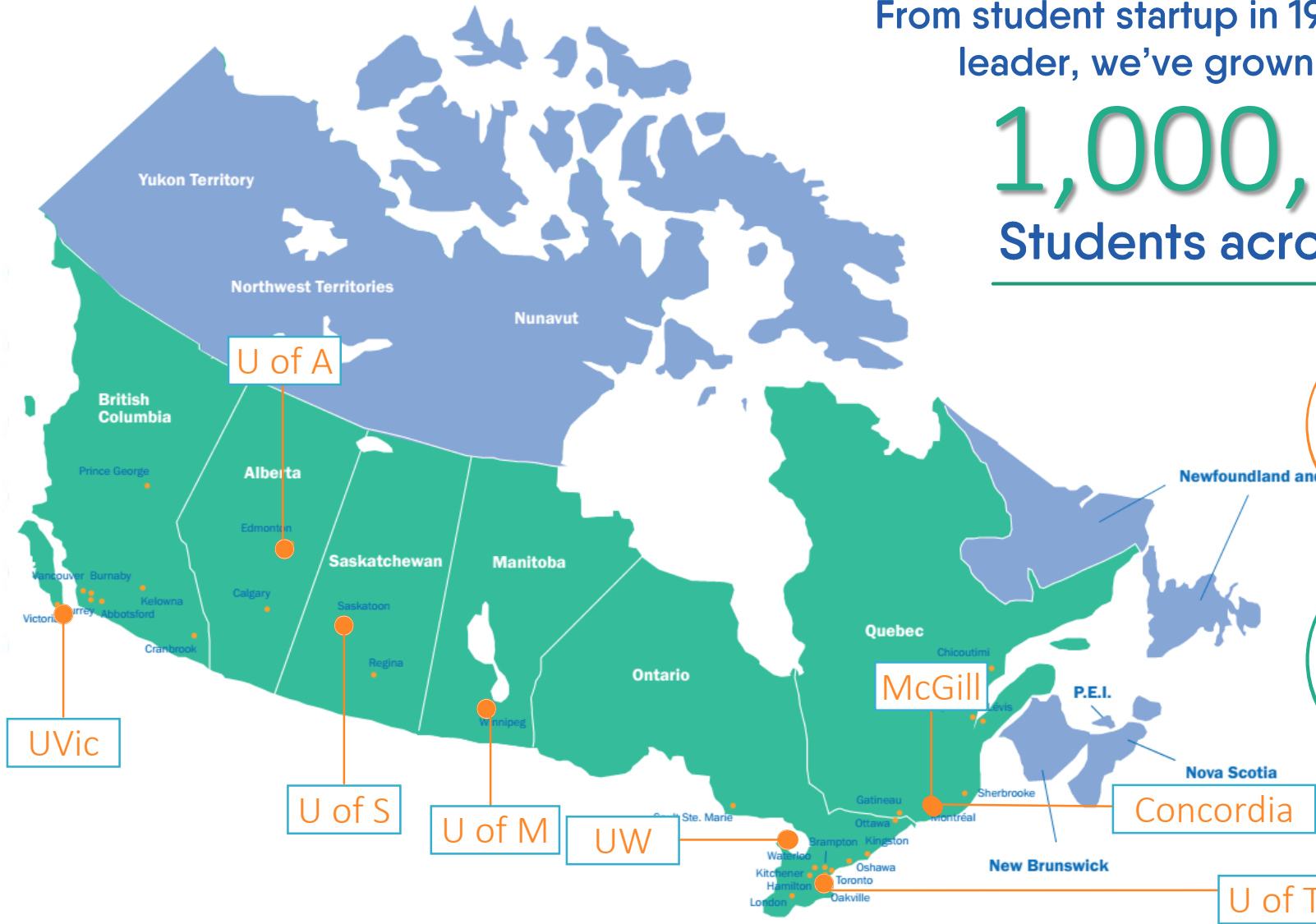
VP Internal,
Laval University

140+ Dedicated Staff



From student startup in 1996 to market leader, we've grown to represent

1,000,000+
Students across **Canada**



100+
STUDENT UNIONS

60
INSTITUTIONS

STUDENTCARE PROGRAMS



Virtual Health Care

Legal Protection

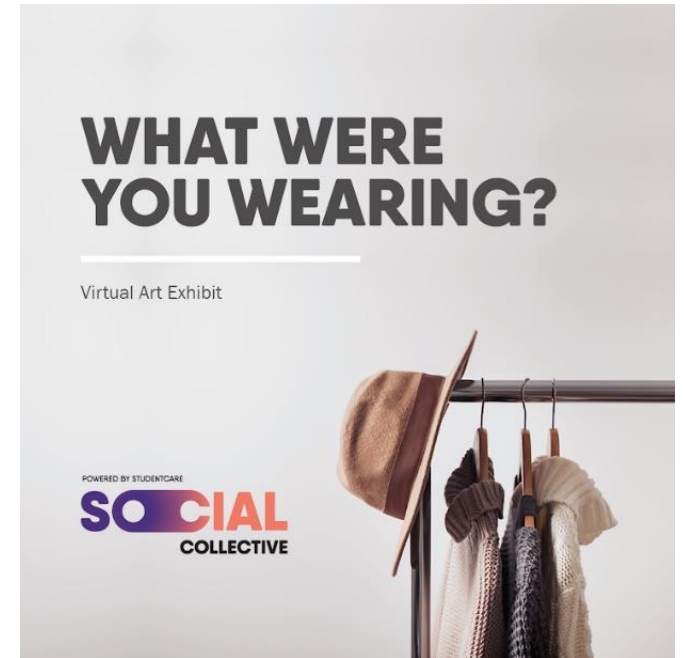
- Employment
- Housing
- Academic

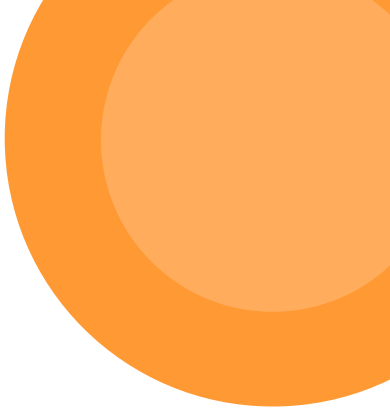
Mental Health Supports

- Empower Me
- Console – Stepped Care Model
- Long-Term Counselling Support

Support for Survivors of Sexual Violence

The Social Collective



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THE ROLE OF STUDENTCARE



**We manage the
Health and Dental Plan
Student Experience**

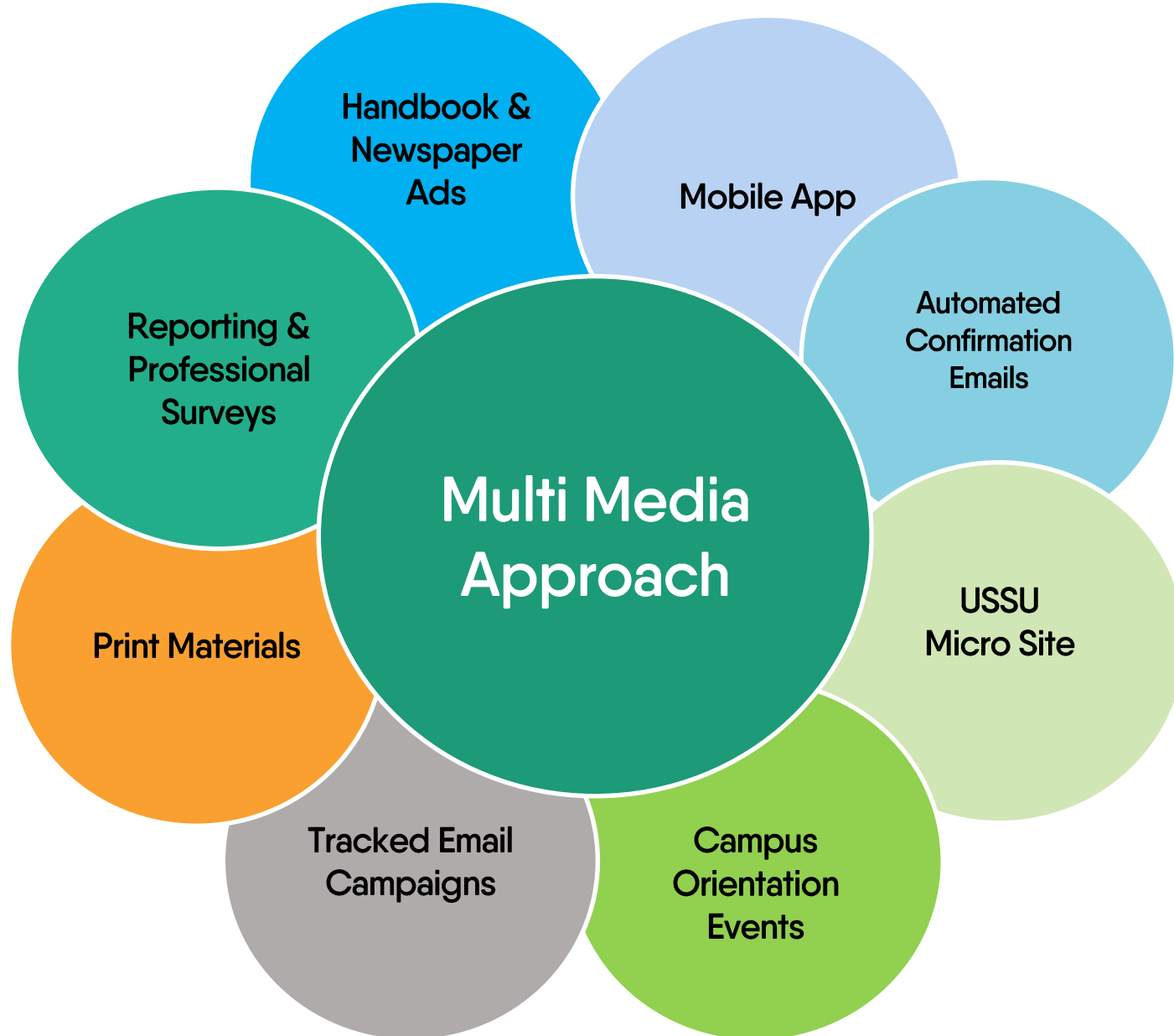
Consultant

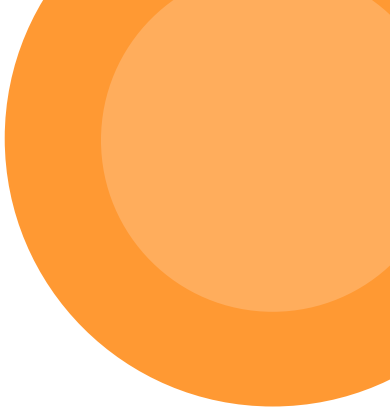
- Negotiation with Insurers
- Plan Design | Benefits Research
- Detailed Reporting & Trend Analysis
- Risk | Financial Analysis

Administrator

- Member Services Centre
- Comprehensive Communications
- Opt-Out | Enrolment
- Data Management
- Service Research

COMMUNICATIONS



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THE ROLE OF THE USSU



YOU ARE THE STUDENT VOICE



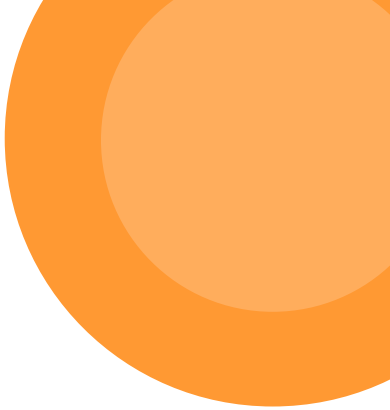
As Councillors, you steer the big picture success of the Health & Dental Plan.



You are champions of awareness of The Plan, we rely on you to gather feedback from your constituents.



You make plan policy decisions based on data we provide you and you approve changes to Plan Fees or benefits.

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WHY A GROUP PLAN?



WHY NOT INDIVIDUAL INSURANCE?

Expensive

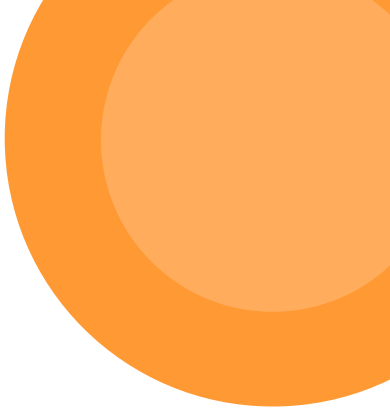
Up to 5 - 7 times the cost of a student plan

Discriminatory

Differential treatment according to age and gender

Not Accessible

Exclude individuals with pre-existing conditions



THE USSU PLAN



KEY CONCEPTS



Plan Fees: Amount assessed to students



Plan Premiums: Amount paid to insurer



Benefits: Claimable services provided to students

QUICK FACTS

Established by
Referendum in 2001

One of the largest
USSU Services:
14,000+ students
enrolled

On average \$2
million paid out in
Health & Dental
Claims annually

Plan fully overseen
by the USSU



HEALTH OVER \$10,000

Prescription drugs
Vaccinations
Psychologists
Physiotherapists
Chiropractors
and more...



NEW DENTAL UP TO \$600

Checkups
Cleanings
Fillings
Root canals
and more...



VISION UP TO \$350

Eye exam
Eyeglasses and contact lenses
Laser eye surgery



TRAVEL UP TO \$5,000,000

Travel care abroad (120 days per trip, up to \$5,000,000 per lifetime)
NEW: Increased Trip cancellation and trip interruption coverage in the event of a medical emergency
NEW: COVID-19 coverage



EMPOWER ME

BY STUDENTCARE

COVERAGE PERIOD

Sept. 1, 2022 – Aug. 31, 2023

CHANGE OF COVERAGE PERIOD

Fall Period:

- Sept 1st – October 3rd, 2022

Winter Period:

- January 3rd 2023 – January 17th 2023
(new students only, must opt-in)

Online Opt-Out Process

- Less than 2 minutes
- Immediate email confirmation

Couple & Family Enrolments

- Same-sex & common-law spouses
- Dependent children

HOW MUCH DOES IT COST?

HEALTH & DENTAL
PLAN COMBINED
Annual Fee
\$288.33



Health Plan
Annual Fee
\$164.89



Dental Plan
Annual Fee
\$123.44

CAN I ENROL MY FAMILY?



Add one dependant for
\$288.33
for full-year coverage

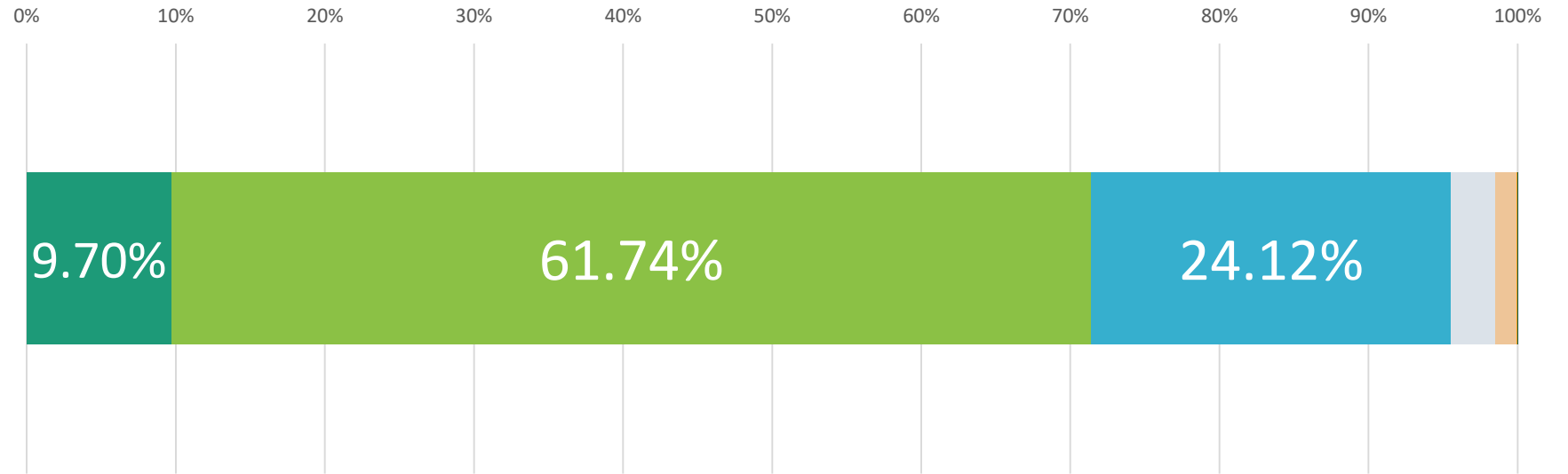


Add unlimited dependants for
\$576.66
for full-year coverage



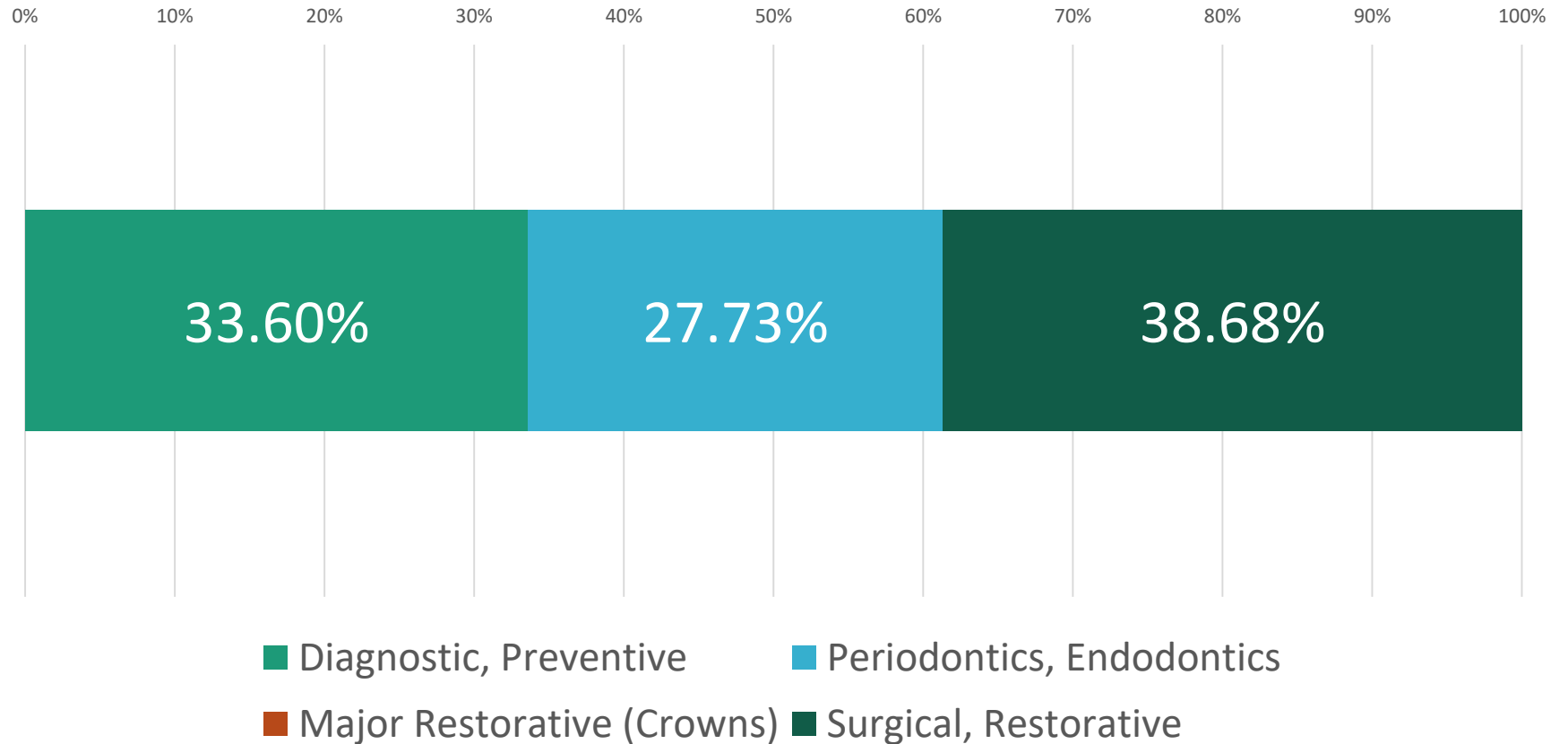
USSU 2020-2021 Claims Snapshot

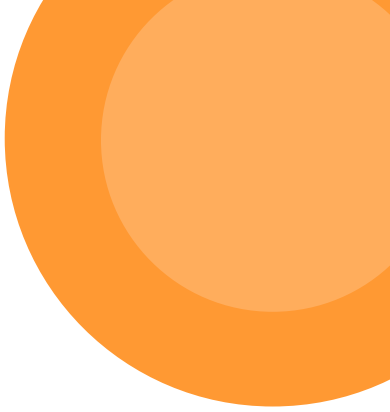
Health Claims - \$1,166,189



- Vision Care
- Pay-Direct Drugs
- Paramedical Practitioners
- Medical Services & Equipment
- Reimbursement Drugs
- Out of Canada
- Miscellaneous

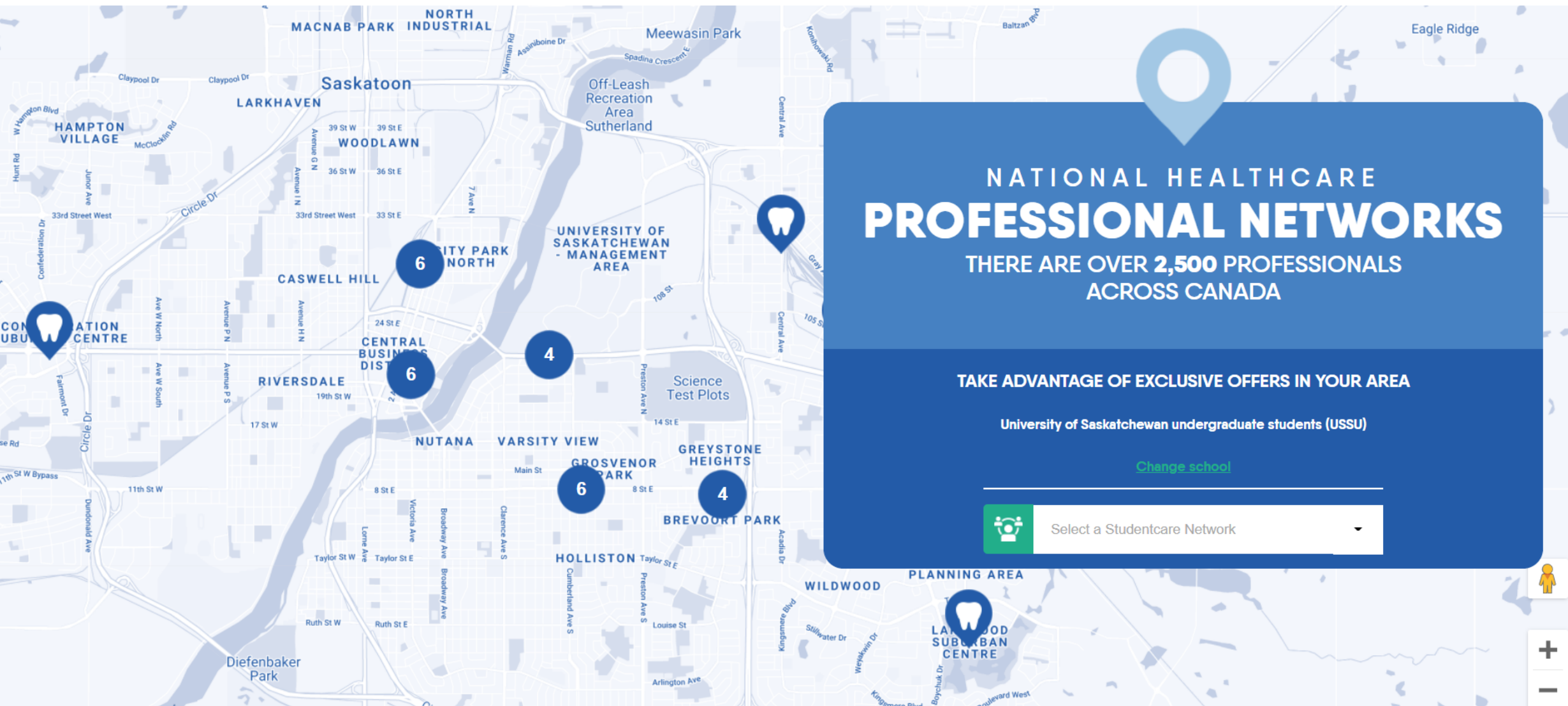
Dental Claims - \$734,628



A grid of light blue dots arranged in a pattern across the center of the slide, serving as a background for the main title.

STUDENTCARE NETWORKS





NATIONAL HEALTHCARE
PROFESSIONAL NETWORKS
THERE ARE OVER 2,500 PROFESSIONALS
ACROSS CANADA

TAKE ADVANTAGE OF EXCLUSIVE OFFERS IN YOUR AREA

University of Saskatchewan undergraduate students (USSU)

[Change school](#)

Select a Studentcare Network



DENTAL

DENTAL PLAN	INSURED PORTION	NETWORK SAVINGS	TOTAL COVERAGE
PREVENTIVE SERVICES (RECALL EXAMS, CLEANINGS, EXTRACTIONS)	70%	20%	90%
BASIC SERVICES (FILLINGS)	70%	20%	90%
BASIC SERVICES (ORAL SURGERY, ENDODONTICS, PERIODONTICS)	50%	20%	90%
MAJOR RESTORATIVE (CROWNS, BRIDGES, POSTS)	0%	20%	20%

OTHER NETWORKS

PSYCHOLOGY NETWORK - PSYVITALITÏ

- Preferred rates on 50-minute adult therapy or coaching sessions

PHARMACY NETWORK – REXALL

- 20% off select regularly priced Rexall brand non-prescription products*
- *Certain conditions apply.*

VISION NETWORK – CLEARLY

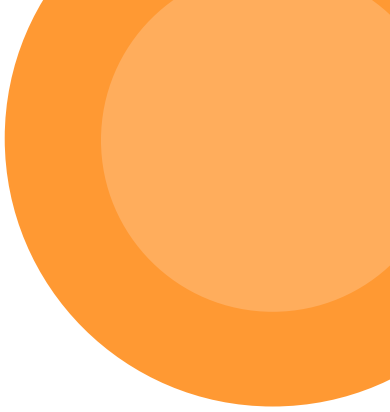
- With coupon code STUDENT21:
 - 10% off contact lenses
 - 25% off eyeglass frames (excluding certain brands)*
- *Certain conditions apply.*

VISION NETWORK – INDEPENDENT SPECIALISTS

- 30% off prescription eyeglasses, up to \$75
- Discounts on eye exams and contact lenses



STUDENTCARE



LAST YEAR



HEALTH & DENTAL PLAN WINS



Issued and reviewed a Health & Dental Plan survey



Created a new services survey for release soon



Increased Dental coverage



Improved privacy at on-campus office

QUESTIONS ?

studentcare.ca

**Studentcare Care Centre
1200 McGill College Avenue
Suite 2200**

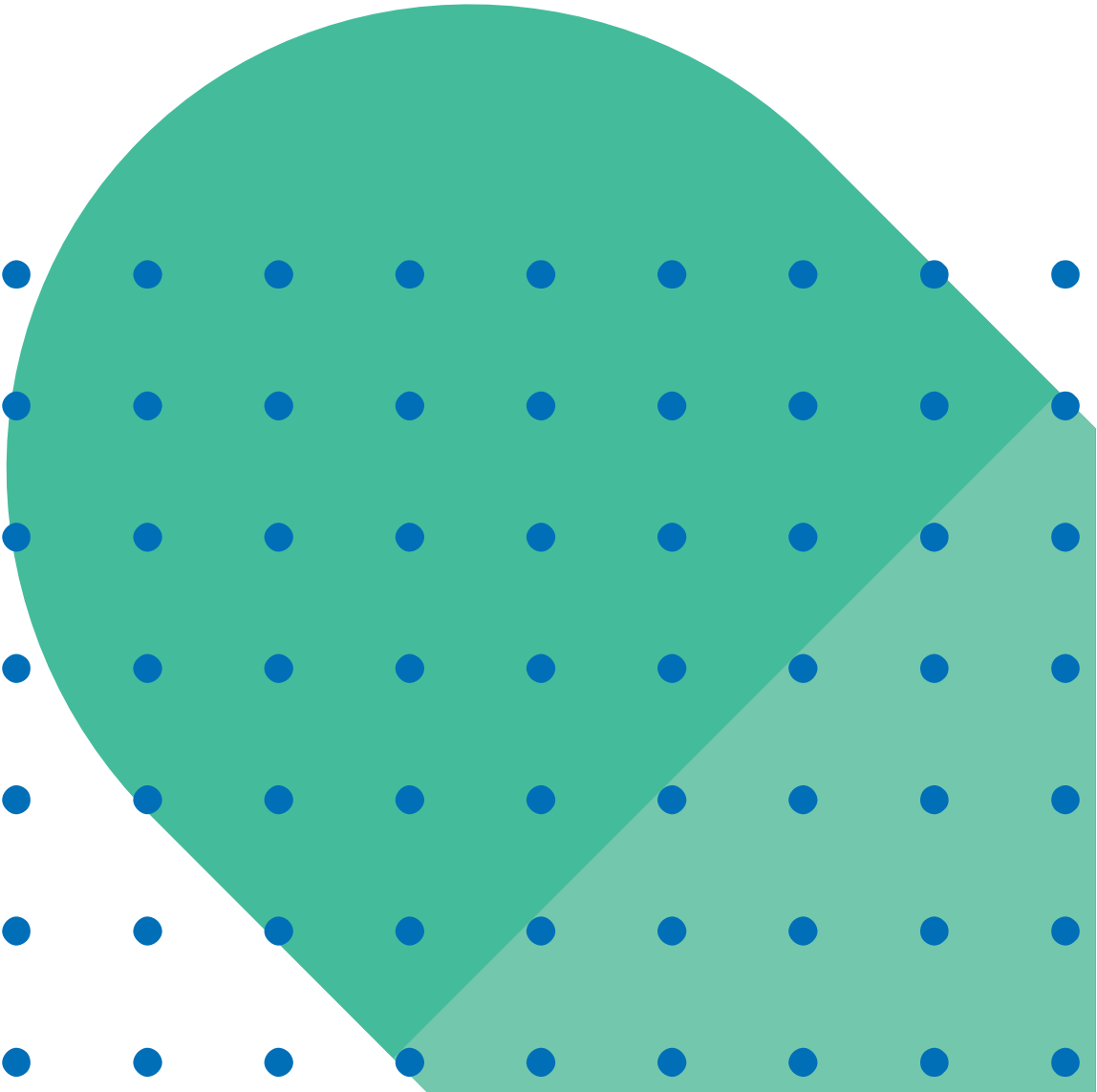
**Robyn Paches, Program Manager
robyn@studentcare.net**



STUDENTCARE

USSU HEALTH & DENTAL PLAN

Executive Care Guide
April 2022



1. HEALTH & DENTAL PLAN OVERVIEW

The Health & Dental Plan serves over 1,000,000 students and is one of the largest and most complex services provided to student association members. The Plan is managed by the student association and is professionally administered by Studentcare.

The Health & Dental Plan is designed to provide all student association members with accessible and affordable health and dental care and complements the coverage provided by provincial programs and health-care plans.

WHY A HEALTH & DENTAL PLAN?

A growing number of important health-care services are not covered by provincial health care. For many students, paying for these services can lead to financial hardship, while others simply cannot afford them at all. The Plan is specifically designed for your members to pick up where provincial health care and other private health coverage end, helping students pay for the services they need. The Plan has evolved over time in response to students' claims experience and changes to provincial health care.

WHY A GROUP PLAN?

Individual insurance plans have always been available for purchase, but they suffer from several drawbacks.

- They are very expensive—up to 5 times the cost of a student health and dental plan.
- They discriminate by sex and age.
- They exclude individuals with pre-existing illnesses (people who need a plan the most).

As a result, individual health and dental plans are not a real solution. Experience shows that only group insurance programs can meet students' health and dental needs at a reasonable cost. A student health and dental plan is a collective investment to ensure a minimum standard of health care for the student body.

WHAT IS COVERED BY THE PLAN? *

The Plan provides the following coverage for the entire duration of the policy year.



Health

Prescription drugs, vaccinations, psychologists, physiotherapists, chiropractors, ambulance, etc.



Vision

Eye exams, eyeglasses and contact lenses, laser eye surgery, etc.



Dental

Checkups, cleanings, fillings, root canals, gum treatments, extractions, etc.



Travel

120 days per trip, up to \$5,000,000 per lifetime, trip interruption and cancellation



Empower Me

(Well-being Resource)

Mental health and well-being service, support for a variety of issues, etc.

*Visit www.studentcare.ca for complete coverage details.

WHO IS COVERED?

The coverage parameters are determined by the student association. All enrolments and opt outs are completed during the Change-of-Coverage Period, a period determined by the student association alongside Studentcare and based on important university dates.

Visit the “Who’s Covered?” page on the Studentcare website for a complete list of eligible students.

2. THE ROLE OF STUDENTCARE

THE ROLE OF STUDENTCARE

Studentcare was founded by students in 1996. Frustrated with the offerings of traditional insurance brokers and outdated approaches to student health care, we built our organization around the health-care needs of students and the health and dental plan needs of student associations.

The student-oriented mindset remains with the organization to this day, with the majority of our management team consisting of former student leaders. We have infused our organization with the values and principles that we ourselves developed while working for students: integrity, respect, and trustworthiness.

The result is an organization uniquely suited to working with and for students. Serving over 100 partner student associations and post-secondary institutions in six provinces, we have extensive experience with student organizations of all shapes and sizes, from 500 members to over 50,000.

WHAT DOES STUDENTCARE DO FOR YOU?

Studentcare works for the student association in two important ways. First, as the **program consultant**, Studentcare provides professional consulting and brokerage services, including:

- Ongoing negotiation with insurers to obtain the best deal for student association members, using the combined purchasing power of over 1,000,000 students
- Program set-up with university administration
- Creation and execution of an annual communications strategy
- Transparent, accountable measurement and reporting of Plan performance

Studentcare also works for the student association as the **Plan administrator**, providing complete Plan management and administrative services, including:

- Professional communications strategies to ensure optimum Plan awareness
- Full-service Care Centre to help students via telephone, live chat, email, or mail
- The possibility to process opt outs and enrolments, both manually and through our exclusive online system
- Online Plan administration and service through www.studentcare.ca
- Management of enrolment data lists with insurer
- Ability to conduct surveys of your members

DEFINITIONS OF PLAN PREMIUMS & FEES

Plan premiums are the amounts remitted by the student association to Studentcare and the insurer, as required to fund all benefits and services associated with the Plan.

Plan fees are the amounts assessed to eligible students by the university and are approved each year by the student association and the appropriate university departments.

The executives may choose to make changes to benefits for the following year based on the student concerns and claims experience they review throughout the year. As the executives receive input from students about the coverage they want, the Plan evolves with students' changing needs, resulting in a customized plan for the student body.

3. THE ROLE OF THE STUDENT ASSOCIATION

- **Communications & Awareness:** The student association provides strategic supervision of all communications initiatives.
- **Evaluation of Member Appeals & Requests**
- **Policy Decisions, Setting Fees & Benefits:** The student association reviews detailed reports from Studentcare on Plan finances, enrolment statistics, and cost projections. It uses this information to evaluate potential Plan changes to ensure the best possible deal and long-term Plan stability for students.

4. REACHING OUT TO STUDENTS

As the Plan administrator, Studentcare partners with the student association and campus stakeholders to ensure a high level of awareness of the Health & Dental Plan by producing numerous high-quality communications campaigns. The following is a brief overview of some of the communications categories we can provide:

1. Plan information guide
2. Publications and editorial pieces
3. Flyers and posters distributed on campus
4. Presentations and information tables
5. Website and emails
6. Social media

5. STUDENTCARE NETWORKS

We provide Plan members with additional complementary coverage through our Studentcare Networks. This coverage functions as a direct discount to students and can be used by visiting a Studentcare Networks provider. Student association members have access to over 3,000 providers nation-wide. Below are a few examples of our Network discounts.**

DENTAL	→ 20% off dental services
VISION	<p>Independent Specialists</p> <p>→ 30% off prescription eyeglasses, up to \$75</p> <p>Clearly</p> <p>→ 10% off contact lenses</p> <p>→ 25% off eyeglass frames (excluding certain brands)</p> <p>LASIK MD</p> <p>→ Up to \$200 off laser eye surgery</p>
PHYSIOTHERAPY	<p>→ No more than \$55 for an initial assessment</p> <p>→ \$40 for subsequent treatments</p>
MASSAGE THERAPY	<p>→ \$30 for a 30-minute treatment</p> <p>→ \$45 for a 60-minute treatment</p>
PHARMACY	<p>→ Savings of up to 50% (max \$40) on out-of-pocket costs</p> <p>→ 20% off select regularly priced Rexall brand non-prescription products</p>

**Visit www.studentcare.ca for complete network discount details.

6. PLAN REPORTING & MONITORING

As key decision-makers, student association staff and executives need reliable, timely, and accurate information about their Health & Dental Plan. We provide regular claims information and reports. In addition, annual Plan utilization reports are used to provide a strategic overview and guidance.

Our team meets regularly with you to provide updates on all elements of the Plan and to tackle all operational, service, and coverage issues. Our team is also available throughout the year to make presentations and to respond to any concerns or requests regarding the Plan.

In addition to regular reporting, Studentcare conducts a periodic survey—professionally designed and executed by our research team—of student association members to evaluate students' needs. The surveys are used to measure service and satisfaction targets and are an extremely effective planning tool.



STUDENTCARE

1200 McGill College Avenue, Suite 2200
Montreal, Quebec H3B 4G7

President Goswami

Monthly report

August 1 to August 8

i. Meetings

1. Executive & Senior Manager Meeting
2. Executive Committee
3. Racheal & Abhineet

ii. Projects/Initiatives

1. Riipen - Creating Intern Job Profile (6)
2. Setting up meetings with MP's, MLA's and Critics
3. USC guest calendar booking for winter

iii. Events

President Goswami

Monthly report

August 9 to August 21

iv. Meetings

1. Executive & Senior Manager Meeting
2. Executive Committee
3. USSU President Abhineet Goswami & Soomaya Javadi
4. USSU President Abhineet Goswami & Stephane O'Reilly
5. Chris USASK social media & Abhineet
6. AOCPSA President Eljay Marie & Abhineet
7. USSU Exec & Huskies (Sean & Samantha) - Meet & Greet
8. SPSA x USSU Meeting
9. USSU & SPSA Breakfast Lunch
10. South Alberta Institute of Technology President & Abhineet
11. Fee Assessment and Review Committee
12. President Stoicheff/Abhineet Goswami, USSU meeting
13. Patti & Abhineet- USask fall update
14. Jaymie and Abhineet- Graphics
15. Scott and Abhineet - USSU events page
16. 22/23 Planning meeting with USSU and GSA Presidents and Chief of Staff
17. JumpStart USSU Panel - Save the Date
18. Exec/Sm Meeting
19. Gord and Maureen USask Alumni & Abhineet
20. Jason & Abhineet- SU update
21. UCRU Board of Directors Meeting

v. Projects/Initiatives

1. Riipen - applications review
2. Welcome week planning
3. Setting up meetings with external stakeholders

vi. Events

1. Student Union Development Summit 2022

President Goswami

Monthly report

August 21 to August 27

i. Meetings

1. Executive Committee meeting
2. Aleana Young MLA
3. Executive and Senior manager Meeting
4. Admin team meeting
5. Riipen Interviews
6. EDI training for Vice Provost TLSE
7. Jaron Rykiss, UMSU President & Abhineet
8. USSU President Abhineet Goswami (Tyler Case)- Studentpreneur project
9. Elisabeth - Riipen USSU leadership Modules
10. USSU President Abhineet Goswami (Nazreen Beaulieu) - Academic Integrity Modules development
11. Jaymie Stachyruk - USSU welcome week
12. Jason V & Abhineet

ii. Projects/Initiatives

1. Riipen interview
2. USSU welcome week preparation
3. Ordering Print

iii. Events

1. ISAP orientation BBQ

President Goswami

Monthly report

August 28 to September 3

i. Meetings

1. Executive Committee meeting
2. Estefan & Abhineet - USSU USC Chair
3. VPTLSE Search Meeting 2 Medium List
4. Carla & Jennifer beck with USSU
5. USSU & Kashi Chandra Interview
6. ARAO Policy Sub-Committee
7. Minister of Advance Education Meeting with the USSU, President Abhineet Goswami
8. Matthew Mills & USSU interview- Policy Analyst
9. Association of Constituency Presidents Meeting
10. Collaboration Open House - Welcome
11. Patti & Abhineet - Vice Provost
12. James Cook and Abhineet - City, USask and USSU meeting
13. USSU President Abhineet Goswami (Samantha Scott)- University of Lethbridge
14. Welcome week final prep meeting
15. University Students' Council
16. Elisabeth & Abhineet Modules update
17. College Drive Workshop

ii. Projects/Initiatives

1. Riipen interview
2. USSU welcome week preparation
3. USask new student video Shoot
4. Dean and other leadership team video shoot

iii. Events

1. Campus Expo
2. USASK residence orientation

President Goswami

Monthly report

September 4 to September 10

i. Meetings

1. Executive meeting
2. BOG visit to the city'
3. Candidate Site Visit for National Urban Park in the Saskatoon Region
4. University Students' Council
5. University Students' Council- pre-meeting

ii. Projects/Initiatives

1. USSU welcome week preparation
2. Ordering Print

iii. Events

1. USSU welcome orientation
2. USSU Movie night

President Goswami

Monthly report

September 11 to September 17

iv. Meetings

1. VPTLSE - Committee Pre-brief
2. VPTLSE - Medium-List IV - Candidate #1
3. VPTLSE - Medium-List IV - Candidate #2
4. VPTLSE - Medium-List IV - Candidate #3
5. VPTLSE - Medium-List IV - Candidate #4
6. VPTLSE - Medium-List IV - Candidate #5
7. VPTLSE - Medium-List IV - Candidate #6
8. Usask Rec/USSU discussion
9. Leanna Koop Interview - USSU Social Media & Events Coordinator
10. Ishita Mann Interview - USSU Social Media & Events Coordinator
11. Patti & Abhineet - USC
12. Alyssa President Stoicheff's EA - USC prebrief

v. Projects/Initiatives

1. USSU welcome week
2. USC guest
3. University Council report
4. Interviews

vi. Events

1. USSU welcome orientation on Prince Albert Campus and La Ronge
2. USSU Movie night
3. USSU Campus Group Networking

President Goswami

Monthly report

September 18 to September 24

vii. Meetings

1. Executive Committee meeting
2. USSU Studentpreneur project with Cheryl Hamlin, Danielle Dunbar, Marcy Hildebrand, and Allison Piche
3. PEC/Student Executives monthly meeting
4. Monthly meeting: USSU Executives/Vice Provost TLSE
5. Permission for a Student Project - Abhineet, Jason V & Jason K
6. Mathew & Abhineet- Policy Analyst
7. Mistatimōk Committee Meeting
8. Daryl Malana Interview- USSU Social Media & Events Coordinator
9. Candidates review for USSU Social Media & Events Coordinator
10. Name Change Committee- Nidhi and Saskatoon Catholic Foundation
11. Mayor Charlie Clark & Abhineet, Lia and Sharon
12. University Students' Council
13. University Students' Council- pre-meeting
14. Arts and Science New Dean admin 208
15. AGA Position Discussion with Dallas, Jason and Abhineet
16. Vicki Mowat & USSU President/VP Opfin
17. UCRU Board of Directors Meeting

viii. Projects/Initiatives

1. USSU policy & By-law
2. USSU leadership modules
3. USC meeting preparation and guest coordination

ix. Events

1. OPEN HOUSE ABHINEET
2. Walk with the Wind - Alumni gala

President Goswami

Monthly report

September 26 to October 1

x. Meetings

1. Abhineet & Matthew- Research Coordinator
2. Library Visit for projector and movie setup
3. Dean arts and science convocation hall
4. Punya's Check-in
5. Justine/Abhineet Meet and Greet- PA campus
6. Sharon and Abhineet Checkin
7. Estefan & Abhineet - USC
8. Admin team meeting
9. Pre-brief with Patti- AOCP
10. USSU leadership modules & Abhineet
11. AOCP meeting # 2 (Louis Private function room)
12. University Students' Council
13. University Students' Council- pre-meeting
14. Luke & Abhineet - Policy Analyst
15. Joy Crawford, Danielle & Abhineet
16. University Council

xi. Projects/Initiatives

1. Board of governors Reading
2. PA campus committee setup
3. USC meeting
4. AOCP meeting

xii. Events

1. Truth and reconciliation events
2. USSU and Vice provost Indigenous Engagement Movie Afternoon

Room 110, 1 Campus Drive
University of Saskatchewan
Saskatoon, Saskatchewan
S7N 5A3



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

USSU Report to University Council

October 2022

Respected members of the University Council, the USSU had a great start to the year with everyone back on campus with beautiful fall colours across our campus. This month's Council report includes USSU advocacy priorities on the federal & provincial levels, events, and campaigns organized in September.

For updated information, videos and pictures, I encourage everyone to visit the USSU Instagram [ussuexec](#) and the [USSU website](#).

National Day for Truth and Reconciliation- “Remembering and honouring residential school survivors and their families.”

USSU supports the USask's *ohpahotân | oohpaahotaan* let's fly up together Indigenous Strategy and always looks forward to collaboration. During the week of Truth and Reconciliation, the USSU collaborated with the office of the Vice-Provost of Indigenous Engagement to screen [Home from School: The Children of Carlisle \(2021\)](#). The film follows the story of a delegation of Northern Arapaho tribal members who traveled from Wyoming to Pennsylvania in 2017 to retrieve the remains of three children who died at Carlisle Indian Industrial school in the 1880s. The film is a journey into the troubled history of Indian boarding schools and a quest to heal generational wounds. Additionally, USSU executives participated in various events across the campus during this week.

President Goswami also welcomed USSU Knowledge Keeper Joseph Naytowhow and Elder Sharon O'Keewehow to University Students' Council during the first USC meeting of the year. They shared their knowledge and their stories with us. Joseph also helped the USC to understand the meaning of a land acknowledgment and its significance. With this guidance, the USSU wrote its land acknowledgment to reflect the truth and history of the land we are located.

“The USSU acknowledges that we gather on treaty 6 territory, the homeland of the Cree, Saulteaux, Blackfoot, Métis, Dene, and Dakota people. We recognize 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 we are on as we work to dismantle the systematic barriers to education that First Nations, Métis, Inuit, and other marginalized people face.”

Undergraduates of Canadian Research-Intensive Universities

USSU is an active member of the Undergraduates of Canadian Research-Intensive Universities (UCRU). President Abhineet Goswami and VP Operation and Finance Lia Storey-Gamble are the members representing the USSU in UCRU. UCRU is an informal coalition of student associations whose mandate is to advocate to the Canadian Federal Government for an affordable, inclusive and high-calibre undergraduate university education with opportunities for increased access to undergraduate research. We collectively represent over 225,000 university students across Canada. This year UCRU is putting forward four priorities to develop a federal lobbying campaign that will be conducted between November 24 to December 2 in Ottawa. All UCRU members are looking forward to meeting with Members of Parliament to support UCRU’s advocacy goals.

Priorities:

- 1. Financial Aid,**
- 2. Mental Health,**
- 3. Indigenous Student Education,**
- 4. and Employment**

We will bring forward the recommendations to the council in upcoming reports.

Student Union Development Summit (SUDS)

USSU executives went to the Student Union Development Summit (SUDS), which is organized annually by the Alma Matter Society of the University of British Columbia. SUDS's mission is to share student leaders’ experiences, ideas, and best practices for running a successful student-oriented organization. This year's summit had great keynote speakers including, the Deputy Minister of Crown-Indigenous Relations and Northern Affairs and the Honourable Wally Oppal. There were also sessions on Anti-Racist Approach to Media Literacy, Negotiations, Advocacy, Government Relations, Equity, Diversity & Inclusion, Campaign development and Culture of Violence & Resistance. The summit created a great platform for our executives to build a network and create discussions on various student issues. Through this summit, USSU executives are working with other student unions and associations to address

different issues, creating unique ways to enhance student engagement on campus. Additionally, this summit creates great collaborations among student leaders across the country.

Provincial Advocacy

President Goswami is working to bring forward the student leaders of other student unions and associations across Saskatchewan to create a unified lobbying campaign. So far, he has met the President of First Nations University (Saskatoon and Regina Campus), University of Regina, and Saskatchewan Polytechnic (Saskatoon, Moose Jaw, Prince Albert, and Regina). This year student leaders are collaborating to advocate for student support and wellness across the province with the federal government.

USSU executives have met with Minister Wyant, Minister of Advance Education, Carla Beck, leader of the opposition, Aleana Young, Immigration and Career Training, Innovation Saskatchewan Critic, Vicki Mowat Health Critic, Jennifer Bowes Advance Education Critic. Through our meeting, we discussed the current challenges our students are facing on campus. We also discussed how the government can support students in mental health, better job opportunities and better wages in the province.

This year we are putting forward advocacy policies to help students and support our province's growth plan.

Priorities:

- 1. Career Development**
- 2. Financial Support**
- 3. Student Wellness**

These three advocacy points are interconnected and ultimately support our student's future and our province's future. We will bring forward the recommendations on each lobby point in the following council report.

USSU executives also meet with Mayor Charlie Clark. During the meeting, we discussed the Student and the City of Saskatoon Connection Committee and how the city and students can collaborate on employment opportunities, mental health support and engagement. The USSU and the Mayor's office are also looking to collaborate on events.

Support for Students

The USSU's mission is to support the undergraduates of USask through continuous collaboration, conversations, and advocacy. During the fall, the USSU heard many student concerns regarding student support and services. To address the concerns, USSU reached out to the Provost's office, the President's executive team, and the Vice-Provost TLSE to strengthen the pre-existing support. Delays in services in Student Central, academic advising, and the Finance office were the foremost concerns.

International Students were continuously facing challenges in visa processing through IRCC. But to support the international student USSU reached out to Minister Wyant's office, Minister of Advance Education, and requested they speak to the federal government regarding the issue. USSU also wrote a support letter to the federal government regarding this issue in collaboration with the UCRU. Through these continuous advocacy efforts, the USSU is looking to support our students.

Events

The USSU organized many events throughout the campus to enhance the campus experience for students and increase student engagement.

- **Campus Group Week:** We held CGW from September 12th to 16th. USSU ratified Campus Groups tabled in the arts and science tunnel to showcase the diverse range of options available for students to engage with. There was also a campus group networking social in Louis' Loft, where we provided engagement and inter-group collaboration opportunities for our campus groups.
- **Academic Awareness Week-** We held our AAW from September 19 to 23rd. AAW is organized annually to raise awareness about their rights and responsibilities and help them learn about various academic resources available on campus. During the week, we provide students with an academic handbook highlighting the roles and responsibilities of different academic appeal committees. We also conducted our first-ever Deans fair, where students and the associate dean, dean, and academic advisors had the opportunity to engage with one another and ask questions about the academics.
- **Sexual Violence Awareness Week-** We held our SVA week from September 26th to September 29th. During the week the Women's Centre organized various events around sexual violence prevention. What is Sexual violence? With Morgan Price from Saskatoon Sexual Assault and Information Centre, Bystander

training with Nicole White, Flight, Flight or Free: HowtoUnlock the Stress Cycle, Self Defence Class, and Movie night.

- **Accessibility Week**- During the week of October 3rd to October 7th we held our Accessibility Week. We shared online resources regarding accessibility - Access and Equity Services, USSU Help Centre, USSSU Women's Centre, USSU Pride Centre, and other support and services across campus. We also welcomed therapy dogs in the Place Riel Student Centre.
- **De-Stress Scavenger Hunt**- Students are stressed throughout the year and the USSU will be offering destressing initiatives for students to help take a break from their hectic workload and relax. The USSU organized a scavenger hunt as an initiative for the De-Stress Events that will occur throughout our year.

University Students Council (USC)

The University Students' Council (USC) started their meeting for the term on September 2nd, 2022. This year we had great speakers including President Stoicheff, who talked about leadership, the importance of leadership across our province and the USask, and how USC can contribute to the USask's leadership mission. President Stoicheff also shared his wisdom and stories about USask's leadership journey.

We also welcome Provost and Vice President Academics, Dr. Airini, and Deputy Provost Patti McDougall to facilitate a discussion with USC about academic success.

1. What are the top three "things" that support your academic success at university?
2. What can you do through your student leadership position this year to support the progress of the students you represent?
3. As a student, what can you foresee as bold ambitions for USask to become the university the world needs?
4. What can you do through your student leadership position this year to advance the five aspirations described within the University Plan?

Through these great discussions with USC, USSU and the Provost office were able to work on some action items.

USC also conducted the appointment of Student at Large (SAL) and Councillors on different committees. The USSU has 13 committees under USC that support the mission, vision and values of the USSU.

Association of Presidency of Constituency (AOCP)

We had our second AOCP meeting, where we discussed a range of topics with our constituency presidents:

1. How to engage students around campus
2. Student well, student central, AES, Academic Advising and Finance Office support
3. Townhall to get the feedback of students across the colleges
4. Inter-college activities
5. Budget presentation to the Provost's Office
6. Provincial and federal Advocacy
7. Support letters

We also welcome Provost and Vice President Academics, Dr. Airini, and Deputy Provost Patti McDougall to facilitate a discussion with AOCP to talk about the priorities of the President's and the Provost's Office. And we also discuss how this discussion can make a budgetary impact.

USSU Fresh Market

The USSU Food Centre offers a fresh food market in Place Riel, as a convenient option for students looking to grab healthy snacks or groceries. This program provides fresh fruit and vegetable options at extremely low prices to accommodate students' health needs.

You can find the Fresh Market set up on the main level of Place Riel, near the USSU, from Tuesday to Friday 10:30 am – 4:30 pm.

The Food Centre continues to run the uFood emergency hamper program for students. Students can order non-perishable goods online from our website for pick up at our office.

Sincere thank you from the USSU team. Kindly reach out to Abhineet Goswami at president@ussu.ca or (306) 966-6965 for any questions or suggestions.

With respect,

Abhineet Goswami, President
Sharon Jacob, VP Academic Affairs

Lia Storey-Gamble, VP Operations and Finance
Punya Miglani, VP Student Affairs

University Students' Council Attendance 2022-2023

	Sept 08	Sept 15	Sept 22	Sept 29
Abhineet Goswami	P	P	P	P
Lia Storey-Gamble	P	P	P	PG
Sharon Jacob	P	P	P	P
Punya Miglani	P	P	P	P
Shelby Wakefield	P	P	P	P
Daniel Schuepbach	P	P	P	A
Maria Haneef	P	P	P	P
Kingslei Medina	P	P	PG	PG
Alexis Salisbury	P	P	P	P
Tania Alazawi	P	P	A	A
Shanleigh McKeown	P	PG	A	A
Krunal Chavda	P	P	P	P
Kanika Gupta	P	P	P	P
Kathan Choksi	P	P	P	A
Levi Perrault	P	P	P	P
Moyin Onasanya	CE	CE	CE	P
Dalia Hassan	A	PG	PG	P
Arriana Mclean	P	PG	PG	P
Elisabeth Bauman	P	P	P	P
John Cody	P	P	P	P
Hayley Jenkins	P	P	P	P

P - Present; A - Absence; PG - Permission Granted/Absence Approved; NYA - Not Yet Appointed; NM - No Meeting; CE - Communication Error



**University Students' Council Agenda
October 27, 2022
Roy Romanow Student Council Chambers - 6:00pm**

- 1. Call to Order**
- 2. Land Acknowledgement**
- 3. Roll Call / Quorum**
- 4. Adoption of an Agenda**
- 5. Council Address**
 - 5.1. Introduction of Guests**
 - 5.2. Jay Wilson, Interm Vice-Provost Teaching, Learning and Student Experience**
- 6. Minutes and Reports for Information**
 - 6.1. USC Minutes - October 20, 2022**
 - 6.2. Executive Committee Minutes and Report - October 24, 2022**
 - 6.3. Academic Relations Committee Minutes and Report**
 - 6.4. Anti-Racism and Anti-Oppression Committee Minutes and Report**
 - 6.5. Appointments Committee Minutes and Report**
 - 6.6. Association of Constituency President Minutes and Report**
 - 6.7. Campus Groups Committee Minutes and Report**
 - 6.8. Code of Ethics Disciplinary Committee Minutes and Report**
 - 6.9. Elections Committee Minutes and Report**
 - 6.10. External Relations Committee Minutes and Report**
 - 6.11. Finance and Assessment Committee Minutes and Report**
 - 6.12. Indigenous Student Advisory Committee Minutes and Report**
 - 6.13. International Student Advisory Committee Minutes and Report**
 - 6.14. Student and City of Saskatoon Connection Committee Minutes and Report**
 - 6.15. Student Experience Committee Minutes and Report**
 - 6.16. Sustainability Committee Minutes and Report**
- 7. Motions Arising from the Minutes and Reports**
- 8. College/Constituency Report**
- 9. Business**
 - 9.1. Support Letter - Academic Accommodations**
- 10. New Business**
 - 10.1. Provost Budget Recommendations**
- 11. Questions, Comments, and Announcements**
- 12. Adjournment**



**University Students' Council
Minutes for October 20, 2022
Roy Romanow Student Council Chamber - 6:00pm**

Present:

Kingslei Medina, Arts and Science (he/him)
Kathan Choksi, Kinesiology (he/him)
Kanika Gupta, International Students (she/her)
Krunal Chavda, International Students (he/him)
Shanleigh McKeown, Engineering (she/her)
Levi Perrault, Law (he/him)
Sharon Jacob, VP Academic Affairs (she/her)
Abhineet Goswami, President (he/him)
Lia Storey-Gamble, VP Operations and Finance (she/they)
Punya Miglani, VP Student Affairs (he/him)
Ashley Holmes, Education (she/her)
Sherrissa Clark, Education (she/her)
John Cody, St. Thomas More (he/him)
Elisabeth Bauman, St. Thomas More (she/her)
Daniel Schuepbach, Agriculture and Bioresources (he/him)
Alex Hinz, Agriculture and Bioresources (he/him)
Tania Alazawi, Dentistry (she/her)

Also Present:

Estefan Cortes-Vargas, USC Chairperson (he/him/they/them)
Amanda Mitchell, USSU Controller (she/her)

Absent:

Maria Haneef, Arts and Science (she/her)
Alexis Salsbury, Arts and Science (she/her)
Hayley Jenkins, Veterinarian Medicine (she/her)
Moyin Onasanya, Medicine
Dalia Hassan, Nursing (she/her)
Arriana McLean, Nursing (she/her)

Guests:

Robyn Paches, Studentcare (he/him)

*Please note that verbatim minutes are not produced. The full discussion can be heard on the audio recording.
<https://ussu.ca/usc/agendas-minutes/>*

1. Call to Order

The meeting was called to order at 6:07 p.m.

2. Land Acknowledgement

Chairperson Cortes-Vargas stated the land acknowledgement:

As a Council of Indigenous and Non-Indigenous students we acknowledge that we gather on treaty 6 territory, the homeland of the Cree, Saulteaux, Blackfoot, Métis, Dene and Dakota people. We acknowledge the harm that colonial institutions, such as the University of Saskatchewan, has done. We remember that there were centuries of governance and education on this land before the settlers arrived and that these forms of education and governance are continuing today. We honour and reaffirm our relationships with one another and the land that we are on as we work to dismantle the systematic barriers to education that First Nations, Métis, Inuit and other marginalized people face.

3. Roll Call / Quorum

The roll call was completed and the list of attendees is listed on the first page of these minutes; quorum was present.

4. Adoption of an Agenda

VP Operations & Finance Events Reports, and University Senate Elections were added to business.

Move to adopt the agenda as amended.

USCMotion019: Councillor Choksi / Councillor Schuepbach

CARRIED

5. Council Address

5.1. Introduction of Guests

President Goswami introduced Robyn Paches, Studentcare Program Manager.

5.2. Robyn Paches, Studentcare

Move to enter informality.

USCMotion020: Councillor Bauman

CARRIED

Robyn Paches presented information about Studentcare (included in USC Package for October 20th). He noted that two documents were circulated: his presentation and an Executive Care Guide. The care guide provides an overview of the USSU Health and Dental Plan and can be referenced throughout the year.

Robyn explained that the USSU Health and Dental Care plan is in place to fill the gap between provincial health care and extended health care. He noted that the plan is provided by the USSU, administered by Studentcare, and insured by Sunlife Financial.

Studentcare was a startup organization founded in 1996 by Lev Bukhman. Currently over 100 student organizations utilize studentcare. Robyn shared information about the Studentcare team and various services that they offer.

Studentcare acts as consultants and administrators. The USSU is the policy holder of the health and dental plan.

Robyn noted that as Councillors, each individual should make decisions regarding student care from a big picture, data driven perspective and not individualized motives.

Robyn highlighted three key terms used within the plan discussions:

- Plan Fee - What students pay.
- Plan Premium - What the cost of the plan is.
- Plan Benefits - What students use (prescription coverage, dental coverage, psychotherapy, massage therapy, etc.)

Robyn identified that the coverage period for the plan is September 1 - August 31st. For this academic year, the plan fee is \$288.33 for health and dental.

Robyn noted that Studentcare is working on two specific ongoing projects for the USSU:

- A more wholesome plan for Indigenous students; co-created with indigenous individuals.
- Automatic assessment for students starting in the winter term at the University of Saskatchewan.

Councillor Bauman asked if there are any statistics on how many Undergraduate students opt-out of the plan. Robyn shared that he can definitely share that information. He added that in November a breakdown of claims will be shared with the Executive as well as a change of coverage report (which identifies the opt-outs). Robyn shared that in fall 2021: ~14,500 students were enrolled in the plan and ~2,300 students opted out.

Councillor McKeown asked if Studentcare tracks usage by College. Robyn noted that Studentcare does not receive College specific data, and that they receive only necessary information from the University to protect student privacy.

Councillor Perrault asked who the best contact would be for specific student grievances in regards to the health and dental plan. Robyn Paches noted that he would be the correct end person to address student concerns, but he recommended that President Goswami be cc'd in regards to escalated cases. Councillor Perrault added that concerns were raised regarding non-covered prescription drugs as well as out-of-province students. Robyn responded by saying that out-of-province students, so long as they are covered by their provincial health care, are eligible to be covered by Studentcare. Robyn added that students can fill out a form for drugs that aren't covered where there is no substitute.

Councillor McKeown asked if Robyn could elaborate on what the EmpowerMe service provides. Robyn said that students would call the EmpowerMe line and

then they would be connected with a health professional that could assist them in working through their challenges. He noted that there is no upfront cost.

Chairperson Cortes-Vargas asked about the legal programs that were presented. Robyn clarified that these programs are not currently part of the USSU's plan, but something that Studentcare is expanding in offering for plans.

Move to enter back into formality

USCMotion021: President Goswami / Councillor Bauman CARRIED

6. Minutes and Reports for Information

6.1. USC Minutes - September 29, 2022

6.2. Executive Committee Minutes and Reports - October 5, October 17, 2022

Councillor McKeown asked VP Storey-Gamble for more information regarding the Domestic Violence Survivors Event. VP Storey-Gamble shared that the event information is currently on the USSU social media channels. VP Storey-Gamble further explained that she will be chairing a panel on Friday October 28th from 1:30 p.m. to 5:30 p.m. Dinner to follow.

6.3. Appointments Committee Minutes and Report - October 6, 2022

6.4. President's Report to University Council, October 2022

7. Motions Arising from the Minutes and Reports

Move to adopt the USC Minutes of September 29, 2022; AOC minutes from October 6th into the official record.

USCMotion022: President Goswami / Councillor Perrault CARRIED

Move to adopt the Executive Committee minutes from October 5th and October 17th, 2022; and the October 2022 Presidents Report to University Council into the official record.

USCMotion023: President Goswami / Councillor McKeown CARRIED

8. College/Constituency Report

Agriculture and Bioresources

- Hosted Ag Bag Drag last week. Between 1,400-1,500 people in attendance. Good reviews received all around for the event.
- Farm tour coming up this Saturday. Bus to dairy farm, all processed meat place, and then a distillery.
- Blood Drive coming up in the college in November.
- Food bank drive on halloween.

Arts and Science

- Inaudible on recording.

Dentistry

- Formal on Saturday

- Shared that the College is in communications with the USSU regarding the promotions and partnership of Dentistry services offered by the College.
- Concerns raised in the College about the changes of bus routes. Councillor Alazawi asked who should be notified about the concerns. VP Storey-Gamble noted that students can email her directly or to bring it forward in Council. She further explained some details around how the bus system works and that she works closely with the City to bring forward concerns.

Education

- Pickle party tomorrow night tomorrow night at Dinos.
- Halloween party on Monday October 31st.
- The College of Education is going to host a trip to Edmonton for an NHL game.

Engineering

- Currently midterms in Engineering.
- Space team is about to send in their final design for approval
- Applications open for Conference on Diversity for Engineering students. 6 students will be sent this year to the conference at University of Manitoba.
- Applications for Canadian Engineering Leadership Conference open. 6 students will be sent this year to the conference in Calgary.
- Honor pin ceremony was held two weeks ago for new Engineering students.
- Civil, Geological, Environmental and Mechanical Engineering Pub Crawl upcoming on Friday.
- Planning a mental wellness week in November
- Discipline programs night upcoming to assist first years in determining their Engineering discipline.
- Noted some struggles with the new Engineering program.

International Students

- Games night and movie night were hosted last week. Around 70 people attended.
- Collaborating with ISSAC for a pumpkin carving event on October 27th.
- Collaborating with Saskatchewan Intercultural Association for an Intercultural Night. If anyone is interested in performing, reach out to International MSC's.

Kinesiology

- Post COVID Party at Louis'
- Questions raised within College if Subway is reopening. VP Miglani noted that it reopened last week.

Law

- Club societies within the College have asked what the difference between provisionally ratified and fully ratified is. VP Storey-Gamble noted that provisionally ratified groups can not apply for grants/funding and that they have 28 days to pay their fee or they will be de-ratified until they pay the ratification fee.
- Councillor Perrault provided an update regarding the current situation within the College of Law regarding Exams. He highlighted that there is a lot of tension

within the College regarding this issue. A letter from students was sent to the College and a response letter was received that refuted all of the students' messages. Councillor Perrault noted that discussions are still ongoing.

President Goswami asked if the Law Students Association had discussed reaching out to the Office of the Provost. Councillor Perrault noted that there has been some discussion within their Association, but they are going to wait to see how their next meeting goes with the College administration.

VP Jacob shared that she could bring this concern forward to the Assessments Committee within the Teaching, Learning and Academic Resources Committee. Councillor Perrault asked VP Jacob to hold off for now.

Councillor McKeown shared that an issue that arose within the College of Engineering in the past was addressed in favour of students due to the collection and sharing of data, as well as a support letter from the Canadian Federation of Engineering Students. Councillor Perrault thanked Councillor McKeown for her perspectives and ideas.

President Goswami encouraged Councillors to advocate for their needs and to submit written asks during their town hall meetings with their College Administration.

St. Thomas More

- Fall festival on October 28th. Pumpkin carving contest, halloween craft making, and other activities.
- Bowling night on November 23rd. Currently \$13 per person for cost. Councillor Cody asked what other Colleges have done in the past to sell tickets for this type of event. Wondering if they should sell tickets at cost or sell cheaper tickets at the start and ask people to pay the remaining amount when they attend. Councillor Perrault suggested selling tickets at their cost. Noted that if any College is interested in collaborating, they are welcome to reach out.
- Students in the College raised concerns of being discouraged from using Protective Services now that Safewalk is up and running; concerns about Safewalk not having enough people to provide the service; and not having people available to track the app. STMSU is willing to promote Safewalk if they are working on recruitment. VP Miglani noted that this topic was recently discussed at a Centres meeting. He said that if any student is interested in volunteering they can contact either Jason Kovitch, Lucas Kobashi, or Punya Miglani. VP Miglani added that one barrier to volunteering for Safewalk is that students need a criminal background check, which can be tedious for students. VP Miglani shared that students shouldn't be discouraged from contacting Protective Services, he also added that the service wasn't heavily utilized in recent past years pre-covid. Lastly, he said that if STMU is able to promote volunteering, that would be greatly appreciated. President Goswami asked where the discouragement for using Protective Services is coming from. Councillor Bauman said that her sibling, who is a student, was told by Protective Services to use Safewalk and the USafe app. President Goswami thanked Councillor

Bauman for the explanation; he noted that the Executive will be meeting with Protective Services in the near future and will bring forward the concerns.

- Noted that volunteers for Safewalk received CCR Credit and a gift card.

VP Miglani added that if any students notice poor outdoor lighting to email him with the location so that he can share with Protective Services.

9. Business

9.1. VP Operations & Finance Events Report

VP Storey-Gamble shared that from September 12-16 was Campus Groups Week. She noted that it was overall a success. She shared that the week provided the opportunity for students to learn more about campus groups available to them and for students in different groups to connect with each other. VP Storey-Gamble noted that on the 16th there was a social event that was extremely poorly attended, and that she will be recommending to the next VP Operations and Finance to not host the social event because it was a waste of money.

Councillor Bauman noted that the social event the previous year was decently attended from what she recalled, and asked if that was being taken into consideration. President Goswami added that last year the social event was very successful, but in previous years it was not.

Councillor McKeown asked what was done in the previous year to make the event successful. She added that it could show desire for students to attend and that something that was done made it interesting.

President Goswami shared that in the previous year he had promoted food and also promoted a space where groups could come together to specifically collaborate and discuss leadership, governance, and engagement. He also created activities for the event that he had learned from student conferences he attended.

9.2. Campus Masking

Chairperson Cortes-Vargas shared that at a previous meeting Councillor McLean from the College of Nursing had noted that students within the College were asking about masking on campus. They didn't believe that the University was looking at bringing back masking.

VP Storey-Gamble said that the University is addressing masking on a case by case basis. She added that the Pandemic Response Team has analysts that review COVID data and that some Colleges may experience masking depending on the data. VP Miglani added that it's mostly in professional sciences because of their work settings.

Councillor Medina shared that a poll was created on Instagram. 32 students/people responded. The question that was asked was how comfortable

the students were returning to Campus without masks. *Data numbers inaudible.* Councillor Medina said that the ASSU is recommending the wearing of masks.

Councillor McKeown shared that the College of Engineering does not support a return to mandatory masking. Primarily based on data trends. However, students have commented on a lack of empathy from the Pandemic Response Team in regards to students who feel uncomfortable.

Councillor Bauman shared that from St. Thomas More College there is a general consensus that they do not want a mandatory masking mandate. They suggest that prior to moving into a masking mandate, the University consider offering more hybrid classes or masking. There are concerns about mandatory attendance in classes when students are sick.

Chairperson Cortes-Vargas noted that they noticed Councillors were agreeing that a larger concern is around staying home when sick and the unfortunate repercussions to student grades and classes.

Councillor Hinz shared that he believed going back to hybrid delivery models would be beneficial. He shared that he had COVID in September and that his class did not offer recorded lectures or labs and that his symptom was a sore throat, in which he could have completed his work from home. However, because the class was only in-person, he fell behind.

Councillor McKeown added that in Engineering they are seeing students and professors coming to school sick. She noted one professor shared that he taught a few classes and then tested positive for COVID afterwards. She said it's putting students and faculty in a dangerous situation.

Councillor Cody shared that he also believes hybrid classes would be valuable. He said that perhaps professors might not want to lose the engagement piece from students if they are not coming to a class physically, but if multiple students are sick this would be the case anyway. Councillor Cody said that within their college they discussed providing additional masks but that they are not looking at spending more money on masks.

Councillor Chavda said that in the College of Engineering, students in larger classes are encouraged to wear masks.

Councillors were asked to identify if, on average, students within their College are receiving accommodations (such as lecture recordings, Zoom links, etc.) for missing classes due to being sick.

Move to have the USSU Executive Committee write an advocacy letter regarding the discussion around masking, outlining the issues of accommodation as discussed within Council.

USCMotion024: Councillor McKeown / Councillor Cody

CARRIED

VP Miglani noted that there should be more students able to support these concerns, and not just the students at Council.

President Goswami asked that when emails are sent to him, he would appreciate solutions/recommendations added to the concerns to support their advocacy efforts.

9.3. University Senate Election

Chairperson Cortes-Vargas shared that the University Senate meets on October 29, 2022 and on April 22, 2023. There are 5 positions open.

Councillor Perrault nominated Councillor McKeown. Councillor McKeown accepted her nomination.

Councillor McKeown nominated Councillor Perrault. Councillor Perrault accepted his nomination.

Councillor Medina nominated himself.

Councillor Choksi nominated Councillor Chavda. Councillor Chavda accepted his nomination.

Councillor Chavda nominated Councillor Choksi. Councillor Choksi accepted his nomination.

VP Storey-Gamble moved to close nominations. No individual opposed/unanimously agreed upon by Council. Nominations were closed.

Councillor McKeown, Councillor Perrault, Councillor Medina, Councillor Chavda, and Councillor Choksi were acclaimed onto the University Senate on behalf of the University Students' Council.

10. New Business

11. Questions, Comments, and Announcements

Chairperson Cortes-Vargas asked Councillors to fill out a short survey.

President Goswami announced that the USSU Annual General Meeting will take place on November 24, 2022. Pizza and pop will be provided. President Goswami asked that each councillor attend and bring two peer students. In order to hold the meeting and pass the financials, the quorum must be reached. He shared that November 4th is the deadline to propose changes to the USSU Bylaw. There is a form on the website for any change proposals. The meeting will take place in Arts 246.

Councillor Cody shared that the Sheaf is looking for contributors, volunteers, and staff, and he asked that Councillors promote these availabilities within Colleges. If anyone has questions they can reach out to Councillor Cody.

VP Storey-Gamble shared that the USSU Food Centre is hosting Trick or Eat, which is a competition to gather food for the Saskatoon Food Bank. The winner will win a prize. More information can be found on the USSU website.

President Goswami shared that the support letter from Council regarding Student Central has been sent to the Office of the Provost.

President Goswami noted that there is a tuition consultation survey that has been sent to students and he encouraged Council and their constituents to complete the survey. The survey asks what areas the University should invest and divest in.

VP Storey-Gamble shared that from 8:30 a.m. - 1:00 p.m. on October 28th there will be a ohpahotân | oohpaahotaan Fall Symposium, where the USask community is invited to a day of sharing; including presentations by five colleges, schools, and units on how they have been implementing the Indigenous strategy. The symposium will also include an opportunity for networking and discussion.

VP Storey-Gamble shared that Student Wellness will be administering one of the new COVID vaccines and Flu vaccines in the peer health room in Marquis Hall on October 28th.

12. Adjournment

The meeting was adjourned at 8:05 p.m.



Executive Meeting Minutes for October 24, 2022

Present: VP Miglani, VP Jacob, VP Storey-Gamble, Stefanie Ewen

Absent: President Goswami

1. Call to order

The meeting was called to order at 9:20 a.m.

2. Quorum

Quorum was present.

3. Roundtables

a. President Goswami

- i. Absent.

b. VP Storey-Gamble

i. Meetings

1. DV event planning
2. Faith Leaders
3. Dean Sequira
4. President's executive committee
5. Vice Provost TLSE
6. UCRU Research
7. Rugby club
8. Pre-Law Students
9. PEC

ii. Events

1. Lunch with Vice Provost TLSE candidate
2. StudentCare breakfast

iii. Projects

1. Researching how to best support indigenous students on a federal level

c. VP Jacob

i. Meetings

1. Exec. meeting
2. Student (L) - missed midterm issue
3. Exec meeting
4. Meeting- monthly time reporting
5. Academic programs committee meeting
6. Student (K)- Override request
7. University Council

8. USC council
 9. Kseniah update on college of medicine employee
 10. Student (E)- accommodation issue (in person)
- ii. Other**
1. Email correspondence with student-instructor issues. Student made an in person meeting but canceled the day before (resolved)
 2. College of medicine employee (Social Media activity) complaint (resolved)

Academic programs committee (October 19th, 2022)

183 pages read

- Certificate and Diploma Guidelines
- New programs

Graduate Degree- level Certificate in Foundations for Registered Nurse Specialty Practice

- Program changes

Change to Admissions Requirements for Master of Arts and Doctor of Philosophy programs in Psychology

d. VP Miglani

i. Meetings

1. USSU Exec Lunch TLSE
2. USC Council
3. TLSE Jay
4. Huskie Parking
5. Accessibility Working Group
6. PEC
7. USSU Dean Walter Dentistry
8. Quarterly Parking meeting
9. Studentcare Breakfast
10. Studentcare Statistics
11. Center Meeting
12. USC #2
13. Welcome Week Debrief
14. USSU/Huskies

ii. Projects/Initiatives

1. Destress

iii. Events

1. Accessibility Week
2. Mini Golf
3. Therapy Dogs #1
4. Therapy Dogs #2

iv. Other

1. Bike workstation work

4. New Business

a. PrepHub Emails of "pre" professional program clubs

VP Jacob shared that she spoke with students in the pre-med club regarding prephub resources. She is going to send out an email to pre-professional clubs. AGA Burnett will share emails with VP Jacob.

b. Campus Group Tables

VP Miglani noted that there is open space at the PAC and he is hoping that campus groups will be able to book tables at the PAC. He is working with Campus Recreation/Huskies to get this implemented.

c. Campus Groups Grants

Move to approve \$500 in P&I Cash funding and \$500 in Louis' Credit to AIESEC Saskatoon for their conference.

EXECMOTION084	VP Storey-Gamble / VP Miglani	Carried
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Move to approve \$337.44 in XL Print and Design credit to the UofS New Democrats for a club banner.

EXECMOTION085	VP Storey-Gamble / VP Jacob	Carried
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Move to deny \$1,000 in P&I funding to the Visual Arts Students Union as their application was incorrectly submitted.

EXECMOTION086	VP Storey-Gamble / VP Jacob	Carried
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Move to approve \$125.52 in EDI funding to the UofS Games Club to buy Indigenous created board games.

EXECMOTION087	VP Storey-Gamble / VP Jacob	Carried
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Move to approve \$52.19 in cash funding and \$28.98 in XL Print and Design credit to Operation Smile USask for their Cycle for smiles event.

EXECMOTION088	VP Storey-Gamble / VP Miglani	Carried
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d. Regina

President Goswami and VP Storey-Gamble are going to the Legislature in Regina Tuesday-Wednesday. VP Storey-Gamble asked AGA Burnett to possibly

set up meetings with SPSA and FNU students. AGA Burnett noted that he will work on reaching out.

e. Follow up with arts and science

VP Storey-Gamble, VP Miglani and VP Jacob are meeting with the Deans Executive of Arts and Science today and wanted to note topics of conversation.

Topics include:

- Town Halls
- Survey data
- Plan for academic advising and arts and science student central

f. Dentistry Offer

President Goswami, VP Storey-Gamble and VP Miglani met with the Dean of the College of Dentistry and discussed various avenues for collaboration.

The Executives are considering where partnership will grow and are going to meet with the Senior Managers to discuss the collaboration opportunities.

g. October 28th

VP Storey-Gamble shared some upcoming events on Oct 28:

- Vaccine Clinic
- ohpahotân | oohpaahotaan meeting
- Domestic Violence - walking with survivors
- Dinner with author
- ISAAC meeting

h. Other

VP Storey-Gamble asked if AGA Burnett could organize a meeting with various MP's, such as: Brad Reddekop, Corey Tocher, Kevin Waugh, Gary Vital, and Randy Hoback.

5. Adjournment

Meeting was adjourned at 9:58 a.m.

University Students' Council Attendance 2022-2023

	Sept 08	Sept 15	Sept 22	Sept 29	Oct 06	Oct 13	Oct 20
Abhineet Goswami	P	P	P	P	NM	NM	P
Lia Storey-Gamble	P	P	P	PG	NM	NM	P
Sharon Jacob	P	P	P	P	NM	NM	P
Punya Miglani	P	P	P	P	NM	NM	P
Daniel Schuepbach	P	P	P	CE - PG	NM	NM	P
Maria Haneef	P	P	P	P	NM	NM	PG
Kingslei Medina	P	P	PG	PG	NM	NM	P
Alexis Salsbury	P	P	P	P	NM	NM	PG
Tania Alazawi	P	P	A	CE - PG	NM	NM	P
Shanleigh McKeown	P	PG	A	A	NM	NM	P
Krunal Chavda	P	P	P	P	NM	NM	P
Kanika Gupta	P	P	P	P	NM	NM	P
Kathan Choksi	P	P	P	CE - PG	NM	NM	P
Levi Perrault	P	P	P	P	NM	NM	P
Moyin Onasanya	CE	CE	CE	P	NM	NM	PG
Dalia Hassan	A	PG	PG	P	NM	NM	PG
Arriana Mclean	P	PG	PG	P	NM	NM	PG
Elisabeth Bauman	P	P	P	P	NM	NM	P
John Cody	P	P	P	P	NM	NM	P
Hayley Jenkins	P	P	P	P	NM	NM	PG
Alex Hinz	NYA	NYA	NYA	NYA	NM	NM	P
Sherrissa Clark	NYA	NYA	NYA	NYA	NM	NM	P
Ashley Holmes	NYA	NYA	NYA	NYA	NM	NM	P

P - Present; A - Absence; PG - Permission Granted/Absence Approved; NYA - Not Yet Appointed; NM - No Meeting; CE - Communication Error



**University Students' Council Agenda
November 3, 2022
Roy Romanow Student Council Chambers - 6:00pm**

- 1. Call to Order**
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- 3. Roll Call / Quorum**
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**University Students' Council
Minutes for October 27, 2022
Roy Romanow Student Council Chamber - 6:00pm**

Present:

Abhineet Goswami, President (he/him)
Sharon Jacob, VP Academic Affairs (she/her)
Elisabeth Bauman, St. Thomas More (she/her)
Arriana McLean, Nursing (she/her)
Shanleigh McKeown, Engineering (she/her)
Hayley Jenkins, Veterinarian Medicine (she/her)
Alex Hinz, Agriculture and Bioresources (he/him)
Ashley Holmes, Education (she/her)
Alexis Salisbury, Arts and Science (she/her)
Tania Alazawi, Dentistry (she/her)
Daniel Schuepbach, Agriculture and Bioresources (he/him)
Kingslei Medina, Arts and Science (he/him)
Dalia Hassan, Nursing (she/her)
Punya Miglani, VP Student Affairs (he/him)
Kathan Choksi, Kinesiology (he/him)

Also Present:

Estefan Cortes-Vargas, USC Chairperson (he/him/they/them)
Jason Ventnor, USSU Communications and Marketing Manager (he/him)

Absent:

Maria Haneef, Arts and Science (she/her)
Moyin Onasanya, Medicine (she/her)
Kanika Gupta, International Students (she/her)
Krunal Chavda, International Students (he/him)
Levi Perrault, Law (he/him)
Lia Storey-Gamble, VP Operations and Finance (she/they)
Sherrissa Clark, Education (she/her)
John Cody, St. Thomas More (he/him)

Guests:

Please note that verbatim minutes are not produced. The full discussion can be heard on the audio recording.
<https://ussu.ca/usc/agendas-minutes/>

1. Call to Order

The meeting was called to order at 6:00 p.m.

2. Land Acknowledgement

Chairperson Cortes-Vargas stated the land acknowledgement:

As a Council of Indigenous and Non-Indigenous students we acknowledge that we gather on treaty 6 territory, the homeland of the Cree, Saulteaux, Blackfoot, Métis, Dene and Dakota people. We acknowledge the harm that colonial institutions, such as the University of Saskatchewan, has done. We remember that there were centuries of governance and education on this land before the settlers arrived and that these forms of education and governance are continuing today. We honour and reaffirm our relationships with one another and the land that we are on as we work to dismantle the systematic barriers to education that First Nations, Métis, Inuit and other marginalized people face.

3. Roll Call / Quorum

The roll call was completed and the list of attendees is listed on the first page of these minutes; quorum was present.

4. Adoption of an Agenda

Questions were clarified around Councillor absences. Those who send their regrets prior to meetings will see it noted as PG for permission granted on the tracking sheet at the end of the USC Package.

Guest Jay Wilson was unable to attend this evening, and the council address was stricken from the agenda.

Move to adopt the agenda as amended.

USCMotion025: Councillor McLean / Councillor Hassan

CARRIED

5. Council Address

6. Minutes and Reports for Information

6.1. USC Minutes - October 20, 2022

6.2. Executive Committee Minutes and Reports - October 24, 2022

7. Motions Arising from the Minutes and Reports

Move to adopt the USC Minutes of October 20, 2022 and the Executive Committee minutes from October 24, 2022 into the official record.

USCMotion026: President Goswami / Councillor McLean

CARRIED

8. College/Constituency Report

Western College of Veterinary Medicine

- Councillor Jenkins noted that she wanted to add some perspective regarding masking and hybrid learning from her College, as she wasn't able to attend the previous meeting to share. She noted that in the WCVM fourth years are required to wear masks in their labs but other years they aren't. She added that one issue within the College is that a lot of professors are not recording lectures and students are showing up sick to class.

Nursing

- Pub crawl on November 18th
- Trivia night 6:00 p.m. - 11:00 p.m. on December 2nd
- Raising money for winter formal on January 21st
- Meeting with Dr. Labrecque to discuss advocating for more funding within the College of Nursing from the University. Need more lab time and lab space at the CRLC. Breakpoint that was noted at their meeting was that the Dean for the College of Medicine makes \$538,000 a year but the University can't afford administrators or instructors within the College of Nursing.
- Initiative that organizes practice space for skills started by two students within the College.
- Looking to continue discussions with Dr. Labrecque throughout the term, as well as with Dr. Richter.

Law

- Written report submitted by Councillor Perrault, as he was unable to attend USC:
 - Events:
 - Pub Golf
 - ILSA Halloween Party
 - Ask me anything (AMA) with College Administration
 - ILSA hosting Sweatlodge
 - Ongoing Update on College of Law Exams:
 - On October 26th an email was distributed to the student body regarding exam policy. The email gave virtually no concessions to students and instructed them to prepare for exams as if nothing will change. Students are once again told that faculty will be looking into functions of the proposed exam software. This email addressed the AMA planned for October 27th. The section regarding the email regarding the AMA included sampled questions to ask, most of which were easily answered softball questions such as: how do I register for classes? As a result, many students felt that the email was condescending or was tempting to divert attention from the more controversial issues. Overall, reaction to this email has been overwhelmingly negative. Councillor Perrault will follow up with the USSU Executives regarding potential next steps for the student body. Such steps can be found in the minutes of the October 20th USC meeting. Councillor Perrault will update the USC with further details of the AMA in subsequent meetings. The AMA has angered the student

body even further as recently unknown details about the cost of the program, and contractual difficulties came to light. There's a sense that the Administration's actions reveal an indifference to student's concerns at best, and a disrespectful attitude at worst. Most controversially, students are being asked to shoulder the cost of the exam software. This had not been communicated to the student body and came out during the AMA, responses have been overwhelmingly negative. Additionally, a student called the office manager during the AMA and discovered that the College had not secured a contract with the examsoft. The student body reacted negatively when the Associate Dean was pressed on the issue during the AMA and revealed that there was no contract yet, despite the College representing that the software had already been acquired, as such the student body felt deceived. Meeting escalated when the Associate Dean threatened to walk out.

Councillor Perrault proposed the following question to Council within his report: Are students expected to shoulder the cost of exam software? Is it included in tuition or assessed separately? How has the cost of the program and its implementation been communicated to students?

Councillor Alazawi noted that within Dentistry they use examsoft and don't pay for it. She noted that she had to buy a new laptop because her previous one wasn't compatible with the software. She noted that they really like the program and hadn't heard of any complaints.

Councillor McKeown said that within the College of Engineering they had faced a similar issue. They received national support and ended up not having to pay or use the software. Note that there are also security risks to exam softwares.

Councillor McLean shared that they have different types of software that they use. There hasn't been any charges to student's for the software.

Kinesiology

- No updates.

Engineering

- Capstone week for 4th year engineering students.
- Iron ring ceremony coming up for December grads.
- EngiQueers Canada hosting first national conference
- The Undergraduate Academics Programs Committee removed student rep during COVID. Got the student rep back this year.

- Engineers Canada released their top 10 student leaders of the year - scholarship for Undergraduate Engineers. USask students composed of 20% of the leaders within Canada (out of 54 Universities).

St. Thomas More

- Updated their Executive on SafeWalk. Happy to advertise.
- Suggested during recruitment to have police on campus to do CRC's.
- Fall festival is tomorrow
- Bowling night on November 23rd, thanks to other Colleges for collaboration.
- Working on creating a survey in regarding to Masking/Pandemic Response
- Asked if other Colleges would be interested in creating a collaborative survey for each of their Colleges.
- Councillor Bauman noted that she had asked peers how likely they were to come to class if they were sick and everyone had responded yes, because they didn't want to get behind.
- Noted that a professor in the College attended class while feeling sick and tested positive for COVID.

Education

- Purple party last weekend was successful.
- Halloween party on Monday at Dino's

Dentistry

- Hosted a formal last weekend that was good.
- Planning random events such as trivia night and others.
- College is undergoing renovations within the summer. Half clinic spots will be cut off next year. Student body is not pleased by renos at this time but noted that it will definitely look nice when it is done.
- Noted that some students within the College said that because the College is so strict with attendance already they don't want to further agitate professors in regards to asking them to record lectures.
- Noted that there could be a deeper conversation within the College about their strict attendance policy.

Councillor McLean added that there are various mask policies within Nursing. She said that a lot of students are coming to sick work because they don't want to miss class. If they miss more than 10% of their practicum they automatically fail.

Arts and Science

- Haven't had many events yet this year
- Lack of membership, most meeting under 20 people. Which is very different from the previous year.
- Issues with a low budget. Hoping to get funding from College of Arts and Science
- Meeting moved to Arts 200.
- The Department of Anthropology and Archaeology is now just the Department of Anthropology.

Agriculture and Bioresources

- Movember Shave Down on November 1st. \$20 nomination, \$20 removal.
- Fitness endorsement with the USSU Trick or Eat.
- AgBio Google calendar within the College that faculty, and industry can add to it.
- Blood drive coming up in November.

9. Business

9.1. Support Letter - Academic Accommodations

What things are going to be requested in terms of hybrid learning and student accommodations when students or faculty are sick?

President Goswami noted that he asked Councillors to provide emails regarding what each College would like to see included in the advocacy letter in terms of accommodations for students. Councillor Bauman asked if councillors could be given a few weeks to communicate with their constituents to gain a better sense of what the College is feeling.

Chairperson Cortes-Vargas shared some examples of items that had been discussed that could be included in an advocacy letter.

President Goswami asked for Councillors to send some of the things they have heard within their Colleges as a starting point for the draft, and then more details can be refined at a later date.

Councillor Bauman asked for two timelines - a deadline for general information and another deadline for more concrete data.

Chairperson Cortes-Vargas asked if high level comments by next Thursday would be reasonable.

President Goswami clarified examples of general high level comments.

What are generally students' actions in terms of coming to school when they are sick? And are professors denying accommodations because they don't have the ability to, because of technology, or because they don't want to?

What are the recommendations that you have regarding lectures? Portal for note sharing?

VP Jacob noted complications in regards to note sharing and academic policies. She added that the topic will be further discussed within the Academic Relations Committee meeting.

Councillor McKeown asked how AES gets around policies in regards to note sharing if it is forbidden within a class. Chairperson Cortes Vargas responded by saying that the Human Rights Code and statutes regarding accommodations and accessibility would supersede the policy and that the role of AES is to organize the accommodations with USask students.

10. New Business

10.1. Provost Budget Recommendations

President Goswami shared that each year during the end of November, all College Deans submit a budget to the Provost and that is how funds are allocated to Colleges. Last year tuition consultation and budget allocation processes were designed at the University. Shared that a large portion of University funding is received from the Provincial Government. The USSU would like to learn about what each College's needs are in order to advocate for 3-4 changes for the upcoming year.

President Goswami highlighted some of the impacts that have been implemented over the past year that were advocated for by last year's USSU team. Such as menstrual products across campus. He added that for this upcoming year the Executives were thinking of the following advocacy areas for the budget: continuous budget allocation for accessibility, safety on campus - adding more outdoor lighting, more support for protective services, more space for collaboration, more resources for wellness, academic integrity modules, and student employee wages.

He encouraged students to fill out the Provost's Office Tuition Consultation Survey.

College of Nursing noted that one of their focuses is on affordability for rural placements and possible housing opportunities.

Councillor Salsbury shared that the College of Arts and Science Lounge is small and they see this as an area of advocacy within the College.

Councillor McKeown shared that lighting beside Engineering is extremely important for safety, building is disgusting. Numerous mice and lots of mouse poop around the College. Lack of Teaching Assistants within the College.

Councillor Salsbury added lack of Teaching Assistants and not getting assignments back until extremely late in the term were also concerns within the College of Arts and Science. More prayer spaces on campus.

Health Sciences need more lab space, more tech. Further information shared regarding lack of instructors and getting assignments back within the College of Nursing.

Discussion around the menstrual product initiative ensued.

11. Questions, Comments, and Announcements

President Goswami announced that the AGM is taking place on November 24th in Arts 146 and that any Bylaw amendment proposals are due by November 4th. Councillors are asked to attend and bring 2 student peers. Pizza and Pop will be served.

If MSC's want pictures on the USSU website they are asked to reach out to Jaymie at graphics@ussu.ca.

Councillor Jenkins asked how long the AGM's usually take. Jason Ventnor noted that it depends on how many amendments are received, how long auditors take, etc. Jason said the AGM usually takes between 1-2 hours.

12. Adjournment

The meeting was adjourned at 7:18 p.m.

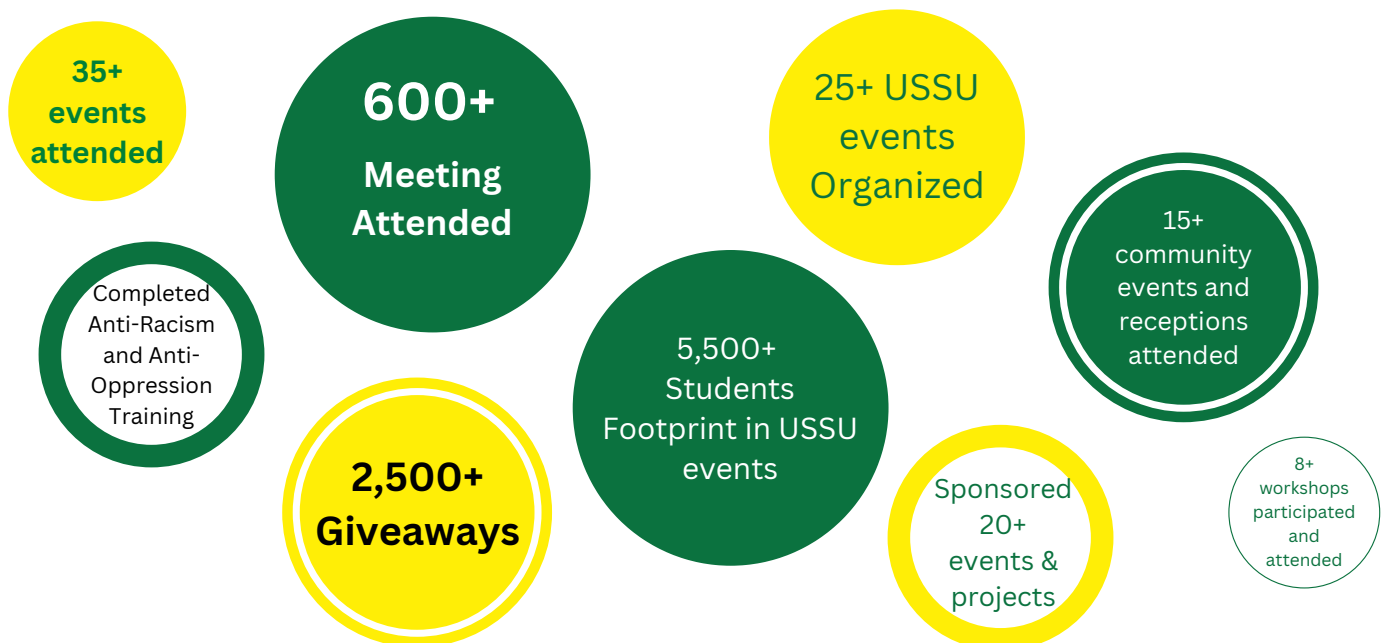
University of Saskatchewan Students' Union's Report to Senate October 2022

This University of Saskatchewan Students' Union executive team developed annual priorities that align with the changes in education, the needs of our students, and, most importantly, our future. Through consultation and guidance, we identified key priorities that can help our students.

- **Engagement**
- **Innovation**
- **Wellbeing**

This report aims to inform the campus community about the progress made by USSU during spring & summer and early fall. You can check our website or reach out to our executives - they're always happy to speak with students and the community.

As the University opened in the fall, USSU executives focused on doing a student community outreach campaign to enhance the experience of incoming, returning, and new students on campus. Acknowledging the spike in enrolment at USask, the USSU executives also strengthen their resources for the students.



Events

As the University opened broadly in the fall and welcomed new students coming to our campus for the first time. Including our first-year, second year and third years students, USSU executives had to come up with creative ways to engage with our students. The USSU organized many events throughout the campus to enhance the campus experience for students and increase student engagement.

We attended various college-wide orientations, including the Indigenous Students' Achievement Program (ISAP), USask Library Jumpstart, Arts and Science Orientation, College of Education Orientation, Campus Expo, and many other events.

Outcomes

Bike to Work Day: In May, the Office of Sustainability, the City of Saskatoon, and USSU collaborated on Bike to Work Day. Bike to work day was organized on May 19, 2022, to promote emission-free transportation and encourage the community to use bikes to work during summer. The initiative was a great success taking the rainy and windy weather into account. 143 participants stopped by the booth to support the initiative and get #YXEbike stickers, snacks, and resource guides.



USSU Welcome Week: The USSU organized Welcome Week for four days this year at the Saskatoon campus to kick off the year on campus with the support of our community partners. Executives shared various resources with the campus community during these four days, including our campus groups resources, academic and non-academic resources, volunteer and student-at-large applications, and various giveaways, including survival calendars, lanyards, highlighters, tote bags, and more. We also hosted our Car-less Movie Drive “the Princes Bridge in the bowl with an attendance of 180+ students.

We visited the Prince Albert Campus and LA Ronge Northlands College in mid-September to meet students and do an in-person orientation. We met many students and shared resources like menstrual hygiene products, campus group resources, academic and non-academic resources, and giveaways



USSU Summer Games: USSU organized its first-ever summer games on May 30 and May 31. Keeping the games inclusive, accessible, and diverse, we organized spike ball, Soccer, Tug of war, Capture the flag, cricket, and various board games. Combining both days there were more than 150 active participants from students in multiple games. President Goswami extended the game invite to staff, faculty and students for more engagement on campus.

Campus Group Week: We held CGW from September 12th to 16th. USSU ratified Campus Groups tabled in the arts and science tunnel to showcase the diverse range of options available for students to engage with. There was also a campus group networking social in Louis' Loft, where we provided engagement and inter-group collaboration opportunities for our campus groups.



Academic Awareness Week: We held our AAW from September 19 to 23rd. AAW is organized annually to raise awareness about their rights and responsibilities and help them learn about various academic resources available on campus. During the week, we provide students with an academic handbook highlighting the roles and responsibilities of different academic appeal committees. We also conducted our first-ever Deans fair, where students and the associate dean, dean, and academic advisors had the opportunity to engage with one another and ask questions about the academics.



Sexual Violence Awareness Week: We held our SVA week from September 26th to September 29th. During the week the Women's Centre organized various events around sexual violence prevention. What is Sexual violence? With Morgan Price from Saskatoon Sexual Assault and Information Centre, Bystander training with Nicole White, Flight, Flight or Free: HowtoUnlock the Stress Cycle, Self Defence Class, and Movie night.



Accessibility Week: During the week of October 3rd to October 7th we held our Accessibility Week. We shared online resources regarding accessibility - Access and Equity Services, USSU Help Centre, USSU Women's Centre, USSU Pride Centre, and other support and services across campus. We also welcomed therapy dogs in the Place Riel Student Centre.



De-Stress Scavenger Hunt: Students are stressed throughout the year and the USSU will be offering destressing initiatives for students to help take a break from their hectic workload and relax. The USSU organized a scavenger hunt as an initiative for the De-Stress Events that will occur throughout our year.

National Day for Truth and Reconciliation: "Remembering and honouring residential school survivors and their families." USSU supports the USask's ohpahotân | oohpaahotaan let's fly up together Indigenous Strategy and always looks forward to the collaboration. During the week of Truth and Reconciliation, the USSU collaborated with the office of the Vice-Provost of Indigenous Engagement to screen Home from School: The Children of Carlisle (2021).

The USSU welcomes our new tenant, "**RBC on campus**," to lower Place Riel in November.

Advocacy

The University of Saskatchewan Students' Union mission to represent, serve and support the academic and non-academic needs of undergraduate students of the University of Saskatchewan through accountable, dynamic, and unified leadership. The USSU executives achieve this mission by doing continuous collaboration, conversations, and advocacy with different level of governance, student body and University Administration.

University Students Council (USC) & Association of Presidency of Constituency (AOCP)

USC and AOCP members are the bridge between USSU and the student community, and collaboratively, they advocate for student support and services.

President Goswami welcomed USSU Knowledge Keeper Joseph Naytowhow and Elder Sharon O'Keewehow to University Students' Council during the first USC meeting of the year. They shared their knowledge and their stories with us. Joseph also helped the USC to understand the meaning of a land acknowledgment and its significance. With this guidance, the USSU wrote its land acknowledgment to reflect the truth and history of the land we are located.



Undergraduates of Canadian Research-Intensive Universities (UCRU)

USSU is an active member of the Undergraduates of Canadian Research-Intensive Universities (UCRU). President Abhineet Goswami and VP Operation and Finance Lia Storey-Gamble are the members representing the USSU in UCRU. UCRU is an informal coalition of student associations whose mandate is to advocate the Canadian Federal Government for an affordable, inclusive and high-calibre undergraduate university education with opportunities for increased access to undergraduate research. We collectively represent over 225,000 university students across Canada.

This year UCRU is putting forward four priorities to develop a federal lobbying campaign that will be conducted between November 24 to December 2 in Ottawa. All UCRU members are looking forward to meeting with Members of Parliament to support UCRU's advocacy goals.

The USSU and other U-15 Universities will be in Ottawa from November 25 to December 2 as part of our lobbying efforts.

Priorities:

1. **Financial Aid,**
2. **Mental Health,**
3. **Indigenous Student Education,**
4. **and Employment**





Provincial Advocacy

President Goswami is working to bring forward the student leaders of other student unions and associations across Saskatchewan to create a unified lobbying campaign. So far, he has met the President of First Nations University (Saskatoon and Regina Campus), University of Regina, and Saskatchewan Polytechnic (Saskatoon, Moose Jaw, Prince Albert, and Regina). This year student leaders are collaborating to advocate for student support and wellness across the province with the federal government.

USSU executives have met with:

- Minister Wyant, Minister of Advance Education,
- Carla Beck, leader of the opposition,
- Aleana Young, Immigration and Career Training, Innovation Saskatchewan Critic,
- Vicki Mowat Health Critic,
- Jennifer Bowes Advance Education Critic.

Through our meeting, we discussed the current challenges our students are facing on campus. We also discussed how the government can support students in mental health, better job opportunities and better wages in the province.

This year we are putting forward advocacy policies to help students and support our province's growth plan.

Priorities:

1. Career Development
2. Financial Support
3. Student Wellness

These three advocacy points are interconnected and ultimately support our student's future and our province's future.

USSU is looking forward to the lobbying effort in November with other student unions and associations across the province and beyond.



City of Saskatoon

USSU executives also meet with Mayor Charlie Clark. During the meeting, we discussed the Student and the City of Saskatoon Connection Committee and how the city and students can collaborate on employment opportunities, mental health support and engagement. The USSU and the Mayor's office are also looking to collaborate on events.

USSU is looking forward to continuous collaboration through [the Student and the City of Saskatoon Connection Committee.](#)



Support & Services

The USSU devotes significant resources each year to ensure that undergraduate students have the best possible experience on campus. We offer a wide range of services, programs, and funding, host events, provide student leadership development opportunities, and support student initiatives. For the full list of everything we do for students, visit our website.

Campus Groups

Campus Groups (CG) are an integral part of the services that USSU provides. We support our student-led activities on campus through our USSUHub portal. CG who ratifies with the USSU has free access to space, funding, and various other kinds of assistance throughout the year. Whether you are interested in sports, politics, improv, or painting, there is a CG for everyone!



Health & Dental Care Plan

USSU in partnership with Studentcare operates extended health and dental coverage that fills the gaps in provincial health care and other basic healthcare programs. Through negotiation, USSU executives were able to extend the plan support. The new plan covers:



Health \$1000

Prescription drugs
Vaccinations
Psychologists
Physiotherapists
Chiropractors
and more...



Dental Upto \$600

Checkups
Cleanings
Fillings
Root canals
and more...



Vision Upto \$350

Eye exam
Eyeglasses
and contact lenses
Laser eye surgery



Travel Upto 5,000,000

Travel care abroad (120 days per trip, upto \$5,000,000 per lifetime)
NEW: Increased Trip cancellation and trip interruption coverage in the event of a medical emergency
NEW: COVID-19 coverage

U-PASS

Through building relationships with the city and continuous negotiations, USSU and the City of Saskatoon Transit Services have developed a contract that not only supports students' needs but also creates a sustainable travel option for our students. Through U-PASS, USSU is supporting sustainability goals.

U-PASS costs one-fourth of the regular transit pass.

USSU Centres

FOOD Centre

- uFood is a customizable emergency food hamper created by the USSU with the goal of meeting the unique dietary needs of students at the UofS. Our pantry is stocked with food options and baby items that students can choose from to create an emergency hamper that suits their needs. Students can access uFood four times per term.
- Emergency Food Hampers are available to both undergraduate and graduate students. Each student is eligible to access the Food Bank either through the USSU or at the downtown depot twice every month.
- Fresh Food Market - The USSU Food Centre offers a fresh food market in Place Riel, as a convenient option for students looking to grab healthy snacks or groceries. This program provides fresh fruit and vegetable options at extremely low prices in order to accommodate students' health needs.



Pride Centre

- The Pride Centre seeks to work with people of all sexual orientations and gender identities in an open and progressive environment that advocates, celebrates and affirms sexual and gender diversity.
- Positive Space workshops are a beginner's overview of gender and sexual diversity. The workshop looks at different ways to create positive spaces for lesbian, gay, bisexual, transgender, two-spirit, queer, and questioning people.
- Peer support, queer programming
- The USSU Pride Centre Library has an extensive collection of books and magazines focused on sexual orientation and gender identity content.
- Support and guidance for queer housing, Gender Coup d'etat-Discussing diversity and dismantling toxicity within the Queer community both locally and internationally. Pride Night - Thursdays 5:00 p.m. All Genders Welcome!



Help Centre

- USSU Help Centre Peer Support program offers support and referrals regarding sexual health, queer issues, academic issues, suicide, pregnancy and other student concerns.
- Eating Disorder Support Group
- The USSU Help Centre Exam File has over 1000 exams from a wide variety of courses. The Exam File requires student participation to remain up to date
- Mental Health Support Group- If you are struggling with your mental health and think you need support, come to the Mental Health Support Group.
- A.S.I.S.T. (Applied Suicide Intervention Skills Training).
- Resources - Academic resources, Adulting 101(Drivers License, Health card, tax), Mental health resources, drug and alcohol, harassment, Nutrition, Healthy relationships, Harm reduction, Indigenous resources, International students, mental health, parenting, physical health, practising wellness, pregnancy, self-love, sexual health, student wellness resources, other workbooks.



Safewalk

You can receive a Safewalk at ANYTIME. Safewalk volunteers walk people safely to their destination on or near campus from Sunday to Thursday, 8:30 pm to 11:30 pm. Outside of these hours.

Women Centre

- The USSU Women's Centre takes a vibrant and proactive approach to educating and informing the campus community about issues affecting women. We strive to provide a safe and positive environment to promote equality while recognizing and celebrating differences within our diverse and dynamic community.
- Community Outreach Program: The USSU Women's Centre is pleased to offer this new program in partnership with a variety of local community organizations.
- Sexual Assault Awareness Week, Take Back the Night, The National Day of Remembrance and Action on Violence Against Women, I Need Feminism and International Women's Day.
- Library, peer support, discussion groups, informations and resouces
- Parent Emergency Contact Program: This program has received national recognition and is one of the integral services offered by the Women's Centre. PECP allows the childcare provider to contact parents while on campus or in class.
- Referrals and other resources

The University of Saskatchewan Students' Union strives to be the recognized leader in enhancing the student experience.

USSU executives are always ready to learn from our community members that can help us grow and support our students. Please feel to reach out to us to give feedback.

Sincere regards, from the USSU team. Kindly reach out to Abhineet Goswami at **president@ussu.ca** or (306) 966-6965 for any questions or suggestions.

With respect,

Abhineet Goswami, President
Sharon Jacob, VP Academic Affairs
Lia Storey-Gamble, VP Operations and Finance
Punya Miglani, VP Student Affairs

University Students' Council Attendance 2022-2023

	Sept 08	Sept 15	Sept 22	Sept 29	Oct 06	Oct 13	Oct 20	Oct 27
Abhineet Goswami	P	P	P	P	NM	NM	P	P
Lia Storey-Gamble	P	P	P	PG	NM	NM	P	PG
Sharon Jacob	P	P	P	P	NM	NM	P	P
Punya Miglani	P	P	P	P	NM	NM	P	P
Daniel Schuepbach	P	P	P	CE - PG	NM	NM	P	P
Maria Haneef	P	P	P	P	NM	NM	PG	PG
Kingslei Medina	P	P	PG	PG	NM	NM	P	P
Alexis Salsbury	P	P	P	P	NM	NM	PG	P
Tania Alazawi	P	P	A	CE - PG	NM	NM	P	P
Shanleigh McKeown	P	PG	A	CE - PG	NM	NM	P	P
Krunal Chavda	P	P	P	P	NM	NM	P	PG
Kanika Gupta	P	P	P	P	NM	NM	P	PG
Kathan Choksi	P	P	P	CE - PG	NM	NM	P	P
Levi Perrault	P	P	P	P	NM	NM	P	PG
Moyin Onasanya	CE	CE	CE	P	NM	NM	PG	PG
Dalia Hassan	A	PG	PG	P	NM	NM	PG	P
Arriana Mclean	P	PG	PG	P	NM	NM	PG	P
Elisabeth Bauman	P	P	P	P	NM	NM	P	P
John Cody	P	P	P	P	NM	NM	P	PG
Hayley Jenkins	P	P	P	P	NM	NM	PG	P
Alex Hinz	NYA	NYA	NYA	NYA	NM	NM	P	P
Sherrissa Clark	NYA	NYA	NYA	NYA	NM	NM	P	A
Ashley Holmes	NYA	NYA	NYA	NYA	NM	NM	P	P

P - Present; A - Absence; PG - Permission Granted/Absence Approved; NYA - Not Yet Appointed; NM - No Meeting; CE - Communication Error



**University Students' Council Agenda
November 17, 2022
Roy Romanow Student Council Chambers - 6:00pm**

- 1. Call to Order**
- 2. Land Acknowledgement**

The USSU acknowledges that we gather on treaty 6 territory, the homeland of the Cree, Saulteaux, Blackfoot, Métis, Dene, and Dakota people. We recognize 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 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**
- 4. Adoption of an Agenda**
- 5. Council Address**
 - 5.1. Cheryl Hamelin, USask Vice-President University Relations**
- 6. Minutes and Reports for Information**
 - 6.1. USC Minutes - November 3, 2022**
 - 6.2. Executive Committee Minutes and Report - November 14, 2022**
 - 6.3. Academic Relations Committee Minutes and Report**
 - 6.4. Anti-Racism and Anti-Oppression Committee Minutes and Report**
 - 6.5. Appointments Committee Minutes and Report**
 - 6.6. Association of Constituency President Minutes and Report**
 - 6.7. Campus Groups Committee Minutes and Report - November 4, 2022**
 - 6.8. Code of Ethics Disciplinary Committee Minutes and Report**
 - 6.9. Elections Committee Minutes and Report**
 - 6.10. External Relations Committee Minutes and Report**
 - 6.11. Finance and Assessment Committee Minutes and Report**
 - 6.12. Indigenous Student Advisory Committee Minutes and Report**
 - 6.13. International Student Advisory Committee Minutes and Report**
 - 6.14. Student and City of Saskatoon Connection Committee Minutes and Report**
 - 6.15. Student Experience Committee Minutes and Report**
 - 6.16. Sustainability Committee Minutes and Report**
 - 6.17. President's report for University Senate**
- 7. Motions Arising from the Minutes and Reports**
- 8. College/Constituency Report**
- 9. Business**
- 10. New Business**
- 11. Questions, Comments, and Announcements**
- 12. Adjournment**



**University Students' Council
Minutes for November 3, 2022
Roy Romanow Student Council Chamber - 6:00pm**

Present:

Abhineet Goswami, President (he/him)
Punya Miglani, VP Student Affairs (he/him)
Sharon Jacob, VP Academic Affairs (she/her)
Levi Perrault, Law (he/him)
Alexis Salsbury, Arts and Science (she/her)
Hayley Jenkins, Veterinarian Medicine (she/her)
Krunal Chavda, International Students (he/him)
Kanika Gupta, International Students (she/her)
Kathan Choksi, Kinesiology (he/him)
Moyin Onasanya, Medicine (she/her)
Tania Alazawi, Dentistry (she/her)
Ashley Holmes, Education (she/her)
Daniel Schuepbach, Agriculture and Bioresources (he/him)
Alex Hinz, Agriculture and Bioresources (he/him)
Lia Storey-Gamble, VP Operations and Finance (she/they)
Dalia Hassan, Nursing (she/her)
Elisabeth Bauman, St. Thomas More (she/her)
John Cody, St. Thomas More (he/him)
Arriana McLean, Nursing (she/her)

Also Present:

Estefan Cortes-Vargas, USC Chairperson (he/him/they/them)
Amanda Mitchell, USSU Controller (she/her)

Absent:

Kingslei Medina, Arts and Science (he/him)
Maria Haneef, Arts and Science (she/her)
Sherrissa Clark, Education (she/her)
Shanleigh McKeown, Engineering (she/her)

Guests:

Please note that verbatim minutes are not produced. The full discussion can be heard on the audio recording.
<https://ussu.ca/usc/agendas-minutes/>

1. Call to Order

The meeting was called to order at 6:00 p.m.

2. Land Acknowledgement

Chairperson Cortes-Vargas stated the land acknowledgement:

As a Council of Indigenous and Non-Indigenous students we acknowledge that we gather on treaty 6 territory, the homeland of the Cree, Saulteaux, Blackfoot, Métis, Dene and Dakota people. We acknowledge the harm that colonial institutions, such as the University of Saskatchewan, has done. We remember that there were centuries of governance and education on this land before the settlers arrived and that these forms of education and governance are continuing today. We honour and reaffirm our relationships with one another and the land that we are on as we work to dismantle the systematic barriers to education that First Nations, Métis, Inuit and other marginalized people face.

3. Roll Call / Quorum

The roll call was completed and the list of attendees is listed on the first page of these minutes; quorum was present.

4. Adoption of an Agenda

Move to adopt the agenda as presented.

USCMotion027: Councillor Perrault / Councillor Salsbury

CARRIED

5. Council Address

6. Minutes and Reports for Information

6.1. USC Minutes - October 27, 2022

6.2. President's Report for University Senate

7. Motions Arising from the Minutes and Reports

Move to adopt the USC Minutes of October 27, 2022 and the President's Report for University Senate into the official record.

USCMotion028: President Goswami / Councillor Choksi

CARRIED

8. College/Constituency Report

Agriculture and Bioresources

- In regards to provost recommendation feedback, the College would like to bring forward the following: Collaborative spaces on campus, lighting between Agriculture and Engineering, and parking.
- In regards to COVID accessibility, recording lectures and posting slides would be beneficial to include within the letter.
- Food drive was a huge success
- \$2,770 raised so far for the Movember campaign.
- Grad is January 14th

Arts and Science

- Made a post on social media regarding COVID accommodations, had 6 responses with each response noting a different answer.

President Goswami asked if Constituencies could indicate if they have met with their Colleges Dean.

Dentistry

- Trivia night tomorrow
- Clothing sale
- Opened wellness room / lounge
- Opened pumping / praying room with designated times
- President of Constituency meets with Dean, but not their constituency committee/council.

Education

- The Halloween party on Monday did not go as well as hoped, not well attended.
- Hockey trip (that is on January 27th-29th) opens up to other Colleges on November 16th
- Haven't met with their Dean yet but there is something in the works.

International Students

- Pumpkin carving last Thursday

Kinesiology

- Therapy Dog / student mental health awareness event on November 23rd
- Winter formal at Louis', still working on the date.
- Working on planning a KIN in the Community event where representatives from the College go to a school and talk about wellness and play games with kids and parents.

Law

- Mood around College has been noticeably depressed.
- No updates regarding exams
- Change in Library hours

Medicine

- Group is meeting later tonight
- Question was raised to ask if College of Medicine students pay for Exam proctoring software. Councillor Onasanya noted that they do not.

Nursing

- Pubcrawl that is being put on by the SNSA on November 18th; fundraiser for Winter formal.
- Had a student grievance meeting which resulted in the student not being put on contract / first positive outcome.
- Meeting with Associate Dean Academic in December to formalize a process for student advocates.

- Meet regularly with the Associate Dean Academic.
- Meeting with the Dean to discuss policy development
- Councillor Hassan asked if professional Colleges have policies in place that are around quality control for instructors in a clinical learning environment.
- Councillor Jenkins shared that they have a class called Clinical Skills in which students within the WCVM have challenges with learning because of the various professor's teaching practices. She noted that their constituency group met with the Dean and will now be able to evaluate professors that teach Clinical Skills, which wasn't available in the past. They're hoping the evaluations will help address concerns, but they don't have any specific policies.
- Councillor Alazawi shared that full-time clinical professors meet weekly to calibrate. She noted that they also curve grades within the College, based on a collective of professors' class averages.
- Councillor Hassan asked if any Councillors have formal processes to address student negative experiences and discrimination within the clinical setting.
- Councillor Onasanya shared that they have a student affairs board within the College that they review reports submitted by students.
- Councillor Alazawi shared that a formal complaint against a professor was made to the Dean a few years back which resulted in mandatory anti-discrimination training for the faculty.
- VP Story-Gamble offered a round of applause to the Nursing MSC's for their advocacy and noted that their efforts are creating change and being recognized.

St. Thomas More

- Fall festival last Friday which was a roaring success.
- Currently working on selling tickets for bowling night on November 23rd.
- STM corporation, which is a meeting with STMU Executive, Faculty, STM Leadership, and Alumni.

Western College of Veterinary Medicine

- WCVSA had extra funds and are getting a Keurig and providing coffee, tea, and hot chocolate to Vetmed students. They going to pilot it for a week to see how much it costs. They will decide on continuing on it after.
- Halloween happy hour is currently taking place.
- Currently WCVM accepts 88 students per year, the College wants to expand to 140 students per year. They had an open discussion with students, moderated by Chaser to discuss the facility.
- WCVA President and each class president meets bi-weekly with the Dean and Associate Dean Academic. Councillor Jenkin noted that the College has an open relationship with the Dean and any student can speak with her practically whenever.

9. Business

9.1. Provost Budget Recommendations

President Goswami thanked Councillors who submitted recommendations from their College. They have created a base document with recommendations. President Goswami read through the recommendation list, which highlighted the following areas: Safety on campus, Accessibility, Affordability, Student Support

and wellbeing. Within each area President Goswami noted some actionable items that the University can focus on.

Move to enter informality.

USCMotion029: President Goswami

CARRIED

Council divided themselves into discussion groups to discuss the recommendations for 10-15 minutes.

Councillor Hassan provided notes on behalf of the professional colleges: she noted that they discussed undergraduate students having the same pay/wage as graduate students. College of Medicine is the only College that gets paid for 3rd and 4th year clinical rotations; and they believed this should be extended to other professional colleges. Discussed having more practice rooms. Some Colleges are allowed to book out time in their sim labs/CLRC (Clinical Learning Resource Centre) to practice skills; they'd like to extend that to other Colleges.

President Goswami asked how many labs students have in Medicine, because they have 100 students. Councillor Onasanya noted that they have 100 students divided between Saskatoon and Regina; about 60 students in Saskatoon. They are in the CLRC about twice a week. But they are also allowed to book outside of class time if they want to practice clinical skills. President Goswami asked how long the wait was. Councillor Onasanya said that she doesn't believe she's encountered a time when she wasn't able to book the lab. Councillor Hassan added that VetMed and Dentistry have their own simulation areas. Councillor Hassan added that they would like to see more diverse individuals within academic advisor / support persons.

Councillor Perrault asked how long they have to submit recommendations. President Goswami responded that he would like all recommendations submitted by Thursday, November 17th.

Councillor Salsbury shared notes on behalf of the group she was in on the following:

- Teaching Assistants are not being paid enough, and there aren't enough Teaching Assistants.
- They agreed with student wage increases.
- International tuition is too high.
- The College of Education doesn't have enough placements.
- Anti-racism, anti-oppression, and safety are extremely important, but the group didn't believe that training modules would translate to change in behaviour / or be impactful.
- Student Spaces and Lounges

Councillor Chavda noted that he has been told there are bureaucracies in place that are the cause for high International student fees, but he did not believe that there is transparency or rationale for high fees for international students.

President Goswami asked what the College of Agriculture and Bioresources students use their lounge space for.

Councillor Schuepbach shared that one thing they do is have industry come in and present and do Lunch and learn, which showcases to students some future career opportunities.

Move to enter back into formality.

USCMotion030: President Goswami / VP Storey-Gamble CARRIED

Move to enter into an in-camera session.

USCMotion031: President Goswami / Councillor Choksi CARRIED

Move to allow Chairperson Cortes-Vargas and Controller Amanda Mitchell to attend the in-camera session.

USCMotion032: VP Storey-Gamble / Councillor Choksi CARRIED

10. New Business

11. Questions, Comments, and Announcements

VP Jacob shared that the Fall Symposium is December 2nd.

President Goswami shared that there is no USC meeting on December 8th, but there will be a Social at 6 p.m.

There will also be a Social on November 17th.

VP Storey-Gamble is organizing a white elephant gift exchange. She asked that Councillors interested in participating send her an email. \$20 maximum for a gift. She will follow up within Council at a later meeting.

12. Adjournment

The meeting was adjourned at 7:58 p.m.



Executive Meeting Minutes for November 14, 2022

Present: President Goswami, VP Storey-Gamble, VP Jacob, VP Miglani, Jason Ventnor
Absent:

1. Call to order

The meeting was called to order at 9:04 a.m.

2. Quorum

Quorum was present.

3. Roundtables

a. President Goswami

i. Meetings

1. Executive Group Photoshoot
2. Governance Committee Meeting
3. VPTLSE Search - Final Meeting
4. MSU/USSU Presidents' Meetings
5. USSU executive and Senior Managers Meeting
6. Jason, Punya, Lia and Abhineet
7. USC pre-meeting
8. University Students' Council
9. Policy Change Discussion

ii. Projects/Initiatives

1. USSU Bylaws
2. Provost Budget Recommendation

iii. Events

1. President's Appreciation Reception for United Way Community

b. VP Storey-Gamble

i. Meetings

1. City of Saskatoon
2. UCRU x2
3. UCRU Advocacy Committee
4. Campus groups committee

ii. Projects/Initiatives

1. Lobby documents (federal, provincial)
2. Campus groups policy changes

iii. Other

1. Daily duties of the VP Op Fin (groups requests, reviewing applications, writing cheques, correspondence with the city etc.)

c. VP Jacob

i. Meetings

1. Regular Monthly Meeting - USSU Exec/Vice Provost TLSE
2. Meeting with Dallas EIE
3. ITEP student R. ARAMANKO issue
4. Student (college of education issue) Kalem Zary

ii. Projects/Initiatives

1. EIE / Teaching Excellence Survey Scheduling
2. Research policy

iii. Other

1. Student Misconduct and consent form emails

d. VP Miglani

i. Meetings

1. Protective Services Regular meetup
2. Monthly meeting with VP TLSE
3. INSA and MSCs

4. Email Motions

On October 25th VP Storey-Gamble moved, via email, to approve \$300 to cover a social event at louis with staff members of the City of Saskatoon.

EXECMOTION089	VP Storey-Gamble / President Goswami	Carried
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On November 3rd VP Storey-Gamble noted, via email, that she was going to spend \$45 towards breakfast for the Campus Groups Committee.

5. New Business

a. USSU Centres

No update, as the coordinators took vacation during reading week.

b. USSU Campus Groups

VP Storey-Gamble shared that the Chemical Engineering Students Society and One for the World Campus Groups has applied for Executive Sponsorship, but that they haven't used their project and initiative funding yet. President Goswami recommended that VP Storey-Gamble reach out and ask them to apply for Campus Groups funding first.

Move to approve \$1,000 to the Bangladesh Students Society for their picnic held in August 2022 at Waskesiu.

EXECMOTION090	VP Storey-Gamble / VP Miglani	Carried
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c. PEC Meeting Update

President Goswami noted that the PEC meeting scheduled for this week was cancelled. The Executive noted discussion topics for the next PEC meeting:

- Follow up with a working group on student engagement.
- Plans for winter - orientation, student central, updates regarding letter.

d. MOU Update - USASK, USSU and City of Saskatoon

President Goswami attended the MOU update meeting.

e. Winter Welcome Week Updates from USASK

VP Miglani provided an update regarding Winter Term Welcome Week

- Collaboration with ISSAC for orientation.
- Tabling in the tunnel
- ISSAC hosting a meet & greet event, potentially at Louis'

Jason Ventnor asked Executives thoughts of having campus groups table in the tunnel with the USSU at the first two tables. Could hand out swag, student handbooks, and coffee / hot chocolate. Executive liked the idea.

VP Miglani also noted that the USSU is going to collaborate with ISSAC to host a holiday card making event. The USSU is going to cover the expenses of mailing the cards, and cards will be limited to 2 cards per person.

f. Academic awareness week 2.0 proposal

VP Jacob noted that the proposal for Academic Awareness Week - Winter Term edition is in the Executive Projects shared drive. She is working on hosting an event that highlights Academic Advisors, she opened the floor to suggestions from the Executive. President Goswami asked if VP Jacob could do a survey/quiz, Jason Ventnor suggested potential for inviting advisors to table in North Concourse to answer general questions and connect with students, VP Storey-Gamble suggested doing a bullet journal making session instead of doing a Tye-dye event. VP Jacob said that she is wanting to have some sort of fun event to draw in people for the week; she said she'll look into bullet journalling and other possible events. VP Jacob noted that the overall budget for the week is ~\$500.

g. Support Letter Update - Student Central

President Goswami noted that the letter regarding Student Central was submitted to the Provost, Vice Provost, and Deputy Provost. They recognized receipt of the letter and said that they would submit a formal reply. President Goswami noted that he hasn't received a formal reply yet; the Executive

followed-up with Russ Isinger, Interim Vice-Provost, Teaching, Learning and Student Experience and University Registrar, but he did not have an update. The Executive will follow-up at the next PEC meeting if nothing is received prior.

h. Update - SAL & Appointments Committee

President Goswami noted that the appointments committee met and all the SAL's have been appointed.

i. USSU Leadership Module

President Goswami said that Elisabeth has completed the Leadership Modules, but has not submitted them yet.

j. USSU Policy Analyst

President Goswami noted that the policy analyst work is done.

k. Hiring Committee - VP Student & Learning

President Goswami was sitting on the hiring committee - VP Storey-Gamble and VP Miglani joined a lunch meeting and discussed recommendations for the candidate.

l. UCRU

VP Storey-Gamble shared updates from UCRU. Her and President Goswami have their hotels and flights booked for Lobby week in Ottawa. They will be gone November 26th - December 3rd. The UCRU policy recommendations are set. Unfortunately UCRU had not yet scheduled meetings with MP's. AGA Burnett has scheduled meetings between the USSU and Sask MP's while President Goswami and VP Storey-Gamble are in Ottawa.

m. Winter Executive Project Plan

Executives further discussed Winter Welcome. They are going to have various giveaways and some other events, such as:

- Handbook giveaways
- Social media giveaways
- Candies/snacks
- Louis' gift card prizes
- Coffee/Hot Chocolate
- Campus Club week
- VP Miglani is to ask GSA to see if we could use/rent their space for a movie.

n. Annual General Meeting

President Goswami reminded the Executive that the AGM is taking place next Thursday, November 24th. Pizza from Red Swan will be served, as well as pop. Dairy free/Gluten Free/Vegetarian options will be available. Jason noted that there are a few Bylaw Changes, which are listed on ussu.ca/agm.

o. Truth and Reconciliation week

"Remembering and honouring residential school survivors and their families." USSU supports the USask's ohpahotân | oohpaahotaan let's fly up together Indigenous Strategy and always looks forward to the collaboration. During the week of Truth and Reconciliation, the USSU collaborated with the office of the Vice-Provost of Indigenous Engagement to screen Home from School: The Children of Carlisle (2021).

p. Missing and Murdered Indigenous Women Event

President Goswami and VP Storey-Gamble worked with the office of Vice-Provost Indigenous Engagement, Kathy Walker, Elder Sharon O'Keeweehow, Racheal Fidler, Susan, and Darylen to organize a forum for "Walking with Domestic Violence Survivors: Stories, Prevention and Healing." The forum was hosted by President Goswami, VP Storey-Gamble, and Tasnim Jaisee. We had great panelists who shared their stories, wisdom, and effort to educate people about sexual violence. Some of our panelists were Kimlee Wong, Jerrilee Okemaysim, Dale Apesis, Karen Wood, Camay Coghlan, Mary Culbertson, Jo-Anne Dusel, and Conrad Burns. After the forum, we attended Dinner with featured speaker Michelle Good. The author of Five Little Indians chronicles the desperate quest of residential school survivors to come to terms with their past.

USSU executives have completed USask's sexual violence and prevention module, Nexolone training, and mental first aid training, and recently USSU staff and executives have also completed Anti-racism and Anti-Oppression Training.

q. Student Wages

Letter from Estefan sent to Wade Epp office. Being added to Provosts recommendations.

r. Ambassadors & USask meeting

President Goswami attended a dinner hosted by President Stoicheff for Ambassadors/ Councillor from 34 countries.

s. Accessibility Working group

President Goswami and VP Miglani are working with the USask accessibility task force to create a work plan for accessibility across campus.

t. Studentcare Update

Roybn Paches provided updates to the Executive last month. President Goswami noted that he is coming again in December to share more information, and provide data about Empower Me. Robyn will also attend a Council meeting in February during budget setting. The Executive asked AGA Burnett to reach out to Robyn to see if he is able to have a table during winter welcome week to answer student questions.

u. Tuition Consultation Survey

President Goswami shared that there were 2,800 responses so far. He will be sending a report regarding tuition consultation by the end of December.

v. Remembrance Day at Memorial Gates

President Goswami attended the memorial event at Memorial Gates, he also read the poem, In Flanders Fields. Jason asked if anyone who attended the Memorial Gates event asked President Goswami about the event that is usually held at the loft following the ceremony. President Goswami said he didn't have any inquiries.

w. USask PA Community Event

President Goswami attended the PA campus community event with USask Board of governors and other senior leadership.

x. Poster sale

Imaginus held their annual poster sale in the North Concourse. They gave the USSU 50 posters to giveaway, which went really well.

y. USC pre-brief meeting, timeline for agenda

President Goswami asked that all Executives attend USC pre-meetings at 5:15 pm. He also asked that Executives send him USC agenda items by Tuesdays at noon (2 days prior) to the USC meeting.

z. TEA/EIE Update

VP Jacob and AGA Burnett provided an update on the Teaching Excellence Awards and Experience in Excellence Awards. There were a total of 82 nominations for Professors and TA's submitted. Some duplicates existed, and some were ineligible. A total of 51 surveys are being scheduled for the fall term. Nomination emails were sent out last Thursday. Surveying in classrooms starts November 21st and will run for 2 weeks, with an optional extra week if needed. VP Jacob will ask the Academic Relations Committee and Council for assistance in conducting surveys.

aa. Daryl

Daryl is working with each Executives for social media engagement within each portfolio. Jason noted that he is submitting monthly reports of what he is working on.

bb. Meetings

i. Arts and Science

Talked about open exam banks and regulations; discussed how to get more exams, talked about arts and science advising. Looking at changing grade policy. 30 days from when the grades are released. *Increasing policy communications. Changing relationships and culture of self advocacy. College would like to host 2-3 town halls per year. Safety/Security audit for the College was submitted to the provost.

ii. College of Dentistry

The Executive met with the Senior Management team to discuss the College of Dentistry's discounted dental program for students. Stefanie is going to speak with Campus Dentist before proceeding.

iii. ISSAC

ISSAC wants to do a meet and greet with admin; want to look at booking out Louis' and have stakeholders that can assist International Students. Meet & Greet with activities. First week in January. Already in touch with Dan.

iv. Student wellness

Executives met with Student wellness, faith leaders, student affairs and outreach, and peer health. Lengthy meeting. Went around the table and talked about issues that each is facing. Talked about projects and initiatives that each are working on. Resources and how they work with the University. Shared what staffing numbers looked like. Discussed collaboration. Indigenous housing. Wait times? - looking to extend hours if able to financially.

cc. Terry Fox Week

VP Storey-Gamble shared that this week is Terry Fox week and that some groups are doing a charity fundraiser this week. There are 5 Groups fundraising in the arts tunnel. The Executive discussed providing a prize for the group that fundraises the most.

EXECMOTION091	VP Storey-Gamble / President Goswami	Carried
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dd. Wellness reimbursements

VP Storey Gamble noted that she approved VP Miglani's wellness reimbursement, and the Executive approved hers.

ee. Provost budget recommendations

USSU is working on creating Provost budget recommendations for USask's Budget 2023-2023. President Goswami has asked the execs to review the document compiled by him and drop suggestions.

ff. Provincial Lobby week Document

VP Storey-Gamble and President Goswami drafted a provincial lobbying document. If any Executive has any feedback, they can put comments in the Google document. President Goswami noted that he is going to reach out to URSU and the SPSA to see if they would be interested in joining in on advocacy.

gg. Christmas USSU events & Holiday events around university- when buildings are closed

The Executives noted some activities that are going on around campus over the holiday break:

- Faith Leaders and ISAAC are hosting "home for the holidays", where they pair an international student with a family in Saskatoon.
- Desiree, the USSU Services Administrator, is hosting a holiday market in the tunnel.
- VP Miglani was thinking of potentially looking into hosting a Christmas cookie sale.
- VP Storey-Gamble wondered about a possible cookie decorating event.
- Partnership with ISSAC for Christmas card decorating
- VP Jacob wondered about doing Christmas themed pictures. Jason noted that Des may be doing pictures with the market and suggested VP Jacob touch base with Des first.
- Jason asked if the Executive knew if the GSA is hosting a Meal; as they usually have hosted an annual meal for residence students that don't have a place to go.

hh. Academic advocacy office

VP Jacob shared that there has been a large spike in Academic Cases. She is noticing trends with student concerns and discrimination within certain programs. VP Storey-Gamble asked if VP Jacob was aware of any repercussions that were given to an educator in medicine that made transphobic comments regarding a drag story event. VP Jacob noted that she spoke with academic administrators within the College of Medicine and was told that they were addressing it. Jason Ventnor noted that they most likely won't release information regarding the educator due to HR procedures.

ii. USSU Executive Christmas Card / Video

The Executives asked Jason if Jaymie could take a picture of them and get a Christmas Card sent out, and also look at posting a video on social media. Jason will coordinate with Jaymie and the Executive.

Notes:

- Spinal Cord presentation
- AOCF this week
 - Elections for Student and City Connections Committee

6. Adjournment

Meeting was adjourned at 10:18 a.m.



**Campus Groups Committee Meeting
Minutes for November 4, 2022**

Present:

- O. Ahmed
- K. Ryu
- K. Gupta
- D. Schupbach
- H. Jenkins
- VP Storey-Gamble
- S. Ewen (NV)

1. Call to Order

The meeting was called to order at 8:00 a.m.

2. Campus Groups Ratifications

Move to ratify the following groups:

- Archaeology and Anthropology students
- Education Students Society
- Anatomy, Physiology, and Pharmacology Students Society
- English Students Society
- Law students Association
- Ethics in Dentistry
- Horticulture club
- Indigenous Law Students Association
- SUNTEP
- Canadian Geotechnical students: Usask Chapter

CGMOTION001	Councillor Jenkins / Councillor Gupta	Carried
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3. Campus Groups Grants

a. Project and Initiative Grants:

Move to grant \$500 in Cash sponsorship to the Chess Club.

CGMOTION002	Councillor Gupta / Councillor Jenkins	Carried
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Move to grant \$500 in Cash sponsorship to JDC West.

CGMOTION003	Councillor Gupta / Councillor Schupbach	Carried
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Move to grant \$60 in Cash Sponsorship to Health Studies Student Society.

CGMOTION004	Councillor Jenkins / Councillor Schupbach	Carried
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Move to retroactively grant \$50 in cash sponsorship to Health Studies Student Society

CGMOTION005	Councillor Schupbach / Councillor Gupta	Carried
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Move to grant \$280 in cash sponsorship to the Muslim Medical Association.

CGMOTION006	Councillor Jenkins / Councillor Gupta	Carried
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- Councillor Jenkins was excused from the meeting due to conflict of interest

Move to grant \$200 in cash sponsorship to the Vet Med students.

CGMOTION007	Councillor Gupta / SAL Ahmed	Carried
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- Councillor Jenkins was welcomed back to the meeting.

Move to grant \$80.08 in cash sponsorship to the Games Club

CGMOTION008	Councillor Gupta / Councillor Schupbach	Carried
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Move to retroactively grant \$33 in cash sponsorship to the health studies student society.

CGMOTION009	Councillor Jenkins / SAL Ahmed	Carried
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Move to retroactively grant \$35.21 in cash sponsorship to the health studies student society.

CGMOTION010	Councillor Schupbach / Councillor Gupta	Carried
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Move to grant \$170 in Cash Sponsorship to U of S project Sunshine

CGMOTION011	Councillor Jenkins / Councillor Gupta	Carried
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4. In Camera

Move to have an in-camera session.

CGMOTION012	VP Storey-Gamble / Councillor Schupbach	Carried
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5. Adjournment

The meeting was adjourned at 9:27 a.m.

University Students' Council Attendance 2022-2023

	Sept 08	Sept 15	Sept 22	Sept 29	Oct 06	Oct 13	Oct 20	Oct 27	Nov 03
Abhineet Goswami	P	P	P	P	NM	NM	P	P	P
Lia Storey-Gamble	P	P	P	PG	NM	NM	P	PG	P
Sharon Jacob	P	P	P	P	NM	NM	P	P	P
Punya Miglani	P	P	P	P	NM	NM	P	P	P
Daniel Schuepbach	P	P	P	CE - PG	NM	NM	P	P	P
Maria Haneef	P	P	P	P	NM	NM	PG	PG	A
Kingslei Medina	P	P	PG	PG	NM	NM	P	P	PG
Alexis Salsbury	P	P	P	P	NM	NM	PG	P	P
Tania Alazawi	P	P	A	CE - PG	NM	NM	P	P	P
Shanleigh McKeown	P	PG	A	CE - PG	NM	NM	P	P	PG
Krunal Chavda	P	P	P	P	NM	NM	P	PG	P
Kanika Gupta	P	P	P	P	NM	NM	P	PG	P
Kathan Choksi	P	P	P	CE - PG	NM	NM	P	P	P
Levi Perrault	P	P	P	P	NM	NM	P	PG	P
Moyin Onasanya	CE	CE	CE	P	NM	NM	PG	PG	P
Dalia Hassan	A	PG	PG	P	NM	NM	PG	P	P
Arriana Mclean	P	PG	PG	P	NM	NM	PG	P	P
Elisabeth Bauman	P	P	P	P	NM	NM	P	P	P
John Cody	P	P	P	P	NM	NM	P	PG	P
Hayley Jenkins	P	P	P	P	NM	NM	PG	P	P
Alex Hinz	NYA	NYA	NYA	NYA	NM	NM	P	P	P
Sherrissa Clark	NYA	NYA	NYA	NYA	NM	NM	P	A	A
Ashley Holmes	NYA	NYA	NYA	NYA	NM	NM	P	P	P

P - Present; A - Absence; PG - Permission Granted/Absence Approved; NYA - Not Yet Appointed; NM - No Meeting; CE - Communication Error



University Students' Council Agenda
January 5, 2023
Roy Romanow Student Council Chambers - 6:00pm

- 1. Call to Order**
- 2. Land Acknowledgement**

The USSU acknowledges that we gather on treaty 6 territory, the homeland of the Cree, Saulteaux, Blackfoot, Métis, Dene, and Dakota people. We recognize 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 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**
- 4. Adoption of an Agenda**
- 5. Council Address**
- 6. Minutes and Reports for Information**
 - 6.1. USC Minutes - November 17, 2022**
 - 6.2. Executive Committee Minutes and Report - December 5 & 14, 2022**
 - 6.3. Academic Relations Committee Minutes and Report - November 1, 2022**
 - 6.4. Anti-Racism and Anti-Oppression Committee Minutes and Report
 - 6.5. Appointments Committee Minutes and Report
 - 6.6. Association of Constituency President Minutes and Report - November 23, 2022**
 - 6.7. Campus Groups Committee Minutes and Report - November 16 & 28, 2022**
 - 6.8. Code of Ethics Disciplinary Committee Minutes and Report
 - 6.9. Elections Committee Minutes and Report
 - 6.10. External Relations Committee Minutes and Report
 - 6.11. Finance and Assessment Committee Minutes and Report
 - 6.12. Indigenous Student Advisory Committee Minutes and Report
 - 6.13. International Student Advisory Committee Minutes and Report
 - 6.14. Student and City of Saskatoon Connection Committee Minutes and Report - November 17, 2022**
 - 6.15. Student Experience Committee Minutes and Report
 - 6.16. Sustainability Committee Minutes and Report - November 23, 2022**
- 7. Motions Arising from the Minutes and Reports**
- 8. College/Constituency Report**
- 9. Business**
 - 9.1. Winter Term Council Meetings**
- 10. New Business**
- 11. Questions, Comments, and Announcements**
- 12. Adjournment**



**University Students' Council
Minutes for November 17, 2022
Roy Romanow Student Council Chamber - 6:00pm**

Present:

Sharon Jacob, VP Academic Affairs (she/her)
Elisabeth Bauman, St. Thomas More (she/her)
Daniel Schuepbach, Agriculture and Bioresources (he/him)
Kathan Choksi, Kinesiology (he/him)
Maria Haneef, Arts and Science (she/her)
Kingslei Medina, Arts and Science (he/him)
Alexis Salisbury, Arts and Science (she/her)
Shanleigh McKeown, Engineering (she/her)
Levi Perrault, Law (he/him)
Lia Storey-Gamble, VP Operations and Finance (she/they)
Punya Miglani, VP Student Affairs (he/him)
Abhineet Goswami, President (he/him)
Kanika Gupta, International Students (she/her)
Dalia Hassan, Nursing (she/her)

Also Present:

Estefan Cortes-Vargas, USC Chairperson (he/him/they/them)
Amanda Mitchell, USSU Controller (she/her)

Absent:

Tania Alazawi, Dentistry (she/her)
Krunal Chavda, International Students (he/him)
Moyin Onasanya, Medicine (she/her)
Arriana McLean, Nursing (she/her)
John Cody, St. Thomas More (he/him)
Hayley Jenkins, Veterinarian Medicine (she/her)
Alex Hinz, Agriculture and Bioresources (he/him)
Sherrissa Clark, Education (she/her)
Ashley Holmes, Education (she/her)
Talha Binarif, Pharmacy and Nutrition (he/him)

Guests:

Cheryl Hamelin, USask Vice-President University Relations (she/her)

Please note that verbatim minutes are not produced. The full discussion can be heard on the audio recording.
<https://ussu.ca/usc/agendas-minutes/>

1. Call to Order

The meeting was called to order at 6:00 p.m.

2. Land Acknowledgement

Chairperson Cortes-Vargas stated the land acknowledgement:

As a Council of Indigenous and Non-Indigenous students we acknowledge that we gather on treaty 6 territory, the homeland of the Cree, Saulteaux, Blackfoot, Métis, Dene and Dakota people. We acknowledge the harm that colonial institutions, such as the University of Saskatchewan, has done. We remember that there were centuries of governance and education on this land before the settlers arrived and that these forms of education and governance are continuing today. We honour and reaffirm our relationships with one another and the land that we are on as we work to dismantle the systematic barriers to education that First Nations, Métis, Inuit and other marginalized people face.

3. Roll Call / Quorum

The roll call was completed and the list of attendees is listed on the first page of these minutes; quorum was present.

4. Adoption of an Agenda

Move to adopt the agenda as presented.

USCMotion033: Councillor McKeown / Councillor Choksi

CARRIED

5. Council Address

5.1. Cheryl Hamelin, USask Vice-President University Relations

Cheryl thanked the Council for the invitation to present, as well as for accommodating her schedule and hosting her presentation online.

Cheryl addressed the Council by presenting an introduction to the Comprehensive Campaign that the University is working on and also discussed the Culture of Philanthropy.

She started off by asking how many Councillors know that the University is currently conducting a comprehensive campaign. There was about 4 Councillors who knew that there was a campaign being conducted.

Cheryl shared that typically large institutions run a campaign for 5-10 years.

The University of Saskatchewan has been in the building/quite/and pre-launch phases for 7.5 years. The public phase will be launched on April 18, 2023.

Cheryl shared that 265 million dollars have currently been raised, and that they have 235 million to raise in the next 2.5 years.

Cheryl highlighted 4 priority areas within their campaign: Lead critical research; support indigenous achievement; inspire students to lead; and design visionary

spaces. Within each priority area she shared a few examples of what is being fundraised for.

They are doing pre-campaign launch events within various cities across Canada, as well as Palm Springs in the United States.

Cheryl provided some information about the Culture of Philanthropy. She noted that the University embraces a stakeholder-centered and donor-centered environment and that they know how critical fundraising is to institutional health.

She noted the five pillars of philanthropic culture:

Community members should always:

1. Feel like they belong (inclusion)
2. Believe in the purpose their community exists (transparency)
3. Have opportunities to tell their story (empowerment)
4. Have the power to help others tell their stories (collaboration)
5. Feel like their contributions are valued (celebration)

Cheryl highlighted important roles that students play in the campaign process and philanthropy at the University of Saskatchewan and she posed some questions for Council to think about and share with their peers:

- What are preferred methods of communication?
- How can we build young alumni engagement?
- What can we provide now that would encourage you to engage with USask after graduation?
- What are some new, fresh, unique ways to raise money for campaigns that we need to consider?
- What technology do we need to use to make it easier for you to engage as students and alumni?

Lastly, Cheryl provided some tips and tricks for negotiating and fundraising.

Councillor Salsbury noted that TikTok would be a great communication channel for the University of Saskatchewan to use.

Cheryl thanked Councillor Salsbur for her input

Councillor Bauman asked in which ways is the University actively engaging students in the fundraising process / receiving input from students; and if that hasn't happened what does the University have planned.

Cheryl said that in the development in the building phase (5-7 years ago) there were different focus groups that involved students. She added that she would like to host additional focus groups in this upcoming year. She said that she could work with the USSU and GSA to put some groups together.

Councillor McKeown suggested that the University ask young alumni for their time vs. their money. She referenced student loans and other financial challenges of young alumni contributing to a lower amount of available funds to support the Universities campaign.

Cheryl thanked Councillor McKeown, and noted that she completely understands and empathises with the comment.

President Goswami thanked Cheryl for her presentation. He shared that he believes that the University lacks in engagement and would like to see more engagement early on in the academic year.

Cheryl shared that a new staff member will be working within the department to support and engage with younger alumni.

Council thanked Cheryl for her presentation and attending Council.

6. Minutes and Reports for Information

6.1. USC Minutes - November 3, 2022

6.2. Executive Committee Minutes and Report - November 14, 2022

6.3. Campus Groups Committee Minutes and Report - November 4, 2022

7. Motions Arising from the Minutes and Reports

Move to adopt the Executive Committee Minutes and Report of November 14, 2022 into the official record.

USCMotion034: President Goswami / Councillor McKeown **CARRIED**

Move to adopt the Campus Groups committee Minutes and Report of November 4, 2022 into the official record.

USCMotion035: VP Storey-Gamble / Councillor Perrault **CARRIED**

Move to adopt the USC Minutes of November 3, 2022 into the official record.

USCMotion036: Councillor Salsbury / Councillor Gupta **CARRIED**

8. College/Constituency Report

St. Thomas More

- Professors from St. Thomas More are planning to host a lunch with STM students once or twice per month to support students struggling with food insecurity. STMSU is working on a survey/engagement process with students to determine how they can best deliver the program/initiative.
- President Goswami asked if the program would be open to everyone? Councillor Bauman said she believed that it was just STM for now, but noted that if professors from other Colleges would be interested in doing it she'd definitely encourage them to.

Agriculture and Bioresources

- AgBio Challenge on January 28th
- Blood drive next week within the College
- Hoping to have co-op restock final snacks for students in the College as they usually do.
- Launched clothing sale online with MidWest. Includes retro logos
- In the work of a lounge revamp

International Students

- De-stress event on November 22nd in ISSAC lounge.

Kinesiology

- Hosted awards night on Tuesday
- Planning a KIN in the community event next term.
- Looking for anyone who is interested in volunteering for their KIN event.
- Therapy dog and mental health awareness event on November 23

Arts and Science

- November 28th ~6:30 hosting a paint night in the Arts and Science lounge. \$5 for members, \$10 for non-members, Pizza will be provided. Sign up on ASSU Instagram.
- In the process of creating an accessibility project with the College.
- Councillor Bauman suggested doing a walkthrough with an individual using a wheelchair.
- Chairperson Cortes Vargas shared that they have a resource that the ASSU could use they will follow up after to share.

Engineering

- Electrical engineering students are doing an event on Friday with the Education students at the Thirsty Scholar
- Chemical engineering students starting their brewing project on Friday. 20 spots available for students to attend and learn how to brew beer.
- Environmental Engineering students hosting a social on Saturday at ACT Centre
- Engineering internship program hosting career nights this week and next week
- Next week is mental health week in the College of Engineering
- Satellite group hosting their launch party soon
- Therapy dogs next week

Law

- College Band performing at Capitol Music Club
- Evil fish party tomorrow
- Presentation from top labour lawyer in Saskatchewan
- Law symposium was today
- Upcoming fundraiser next week
- Question from a student asked why the towel program at the PAC was ending. The student complained that the service is no longer offered but still paid for by students. VP Miglani clarified that students pay a "PAC" Fee which covers a variety of services the PAC offers. He noted that the service was paused during COVID and that the PAC ultimately decided to end the program because of a

variety of factors; some include: towels lost/not returned, towels returned in poor condition; cost to clean towels and have new towels is much higher than the revenue they receive. He believed that if a student forgets a towel once in a while, they would most likely still lend one.

Move to enter in-camera.

USCMotion037: Councillor Perrault / VP Storey-Gamble CARRIED

Move to enter back into session.

USCMotion038: VP Storey-Gamble / Councillor McKeown CARRIED

9. Business

9.1. Provost Budget Recommendations

President Goswami compiled recommendations received from different Councillors and constituency presidents. He noted that he will be editing the recommendations document within the next week and then sending it. He asked Councillors to add anything within the next week if they still have items that they want brought forward.

9.2. Campus WiFi

President Goswami asked Councillors if they've heard of complaints regarding internet access in residence.

Councillor Salsbury noted that internet access in the residence she lives in is horrible, and that she has to often use her cellular data.

Councillor McKeown asked if the problem is infrastructure related or inadequate plans purchased by the University.

President Goswami shared that the University switched the way their wi-fi works; which puts a further financial strain on students living in residence.

Councillor Salsbury also highlighted that students are having issues connecting with the Wi-fi in the Arts and Science building as well.

President Goswami highlighted that the USSU constantly mentions lack of wifi network to the Presidents' Executive Committee but are constantly reassured that the wifi is good. President Goswami asked Councillors to identify areas of poor connectivity so that he can show/explain to PEC the issue.

Councillor Salsbury noted the Arts & Science Students Union Office doesn't get wifi, Arts 102 hallway is poor, Councillor Hassan said that Health Sciences wifi is spotty.

Councillor McKeown added that one of the main issues is during peak usage times, as when numerous students, staff, guests, etc. are using the wifi it slows it down.

9.3. UCRU

VP Storey-Gamble noted that in other minutes it noted that there were no UCRU meetings booked yet for lobby week, but VP Storey-Gamble noted that there are now six meetings booked and hopefully a few more in the near future.

10. New Business

11. Questions, Comments, and Announcements

VP Storey-Gamble shared that Trans Day of Remembrance is on Sunday. The Pride Centre is hosting a vigil.

Council White Elephant gift exchange on December 8th. \$20 maximum spend. VP Storey-Gamble explained how the gift exchange works.

VP Jacob shared that Teaching Excellence Award surveying starts next week and goes until the beginning December. She asked for Councillors to sign up to volunteer surveying if they are able to do so. She said she would send out the volunteer sign-up sheet and more information after the Council meeting.

President Goswami asked Councillors who haven't got their picture taken yet to arrange a time with Jaymie, the USSU Graphic Designer, to get it done.

The AGM is taking place on November 24th at 6:00 p.m. in Arts 146.

Louis' will be playing FIFA games throughout the World Cup.

Council congratulated all those who are graduating this term.

12. Adjournment

The meeting was adjourned at 7:47 p.m.



Executive Meeting Minutes for December 5, 2022

Present: President Goswami, VP Miglani, VP Jacob, Jason Ventnor
Absent: VP Storey-Gamble

1. Call to order

The meeting was called to order at 9:07 a.m.

2. Quorum

Quorum was present.

3. Roundtables

a. VP Jacob

i. Meetings

1. Assessment Committee meeting
2. Student (R.R)
3. Student meeting in office (K.Z)
4. Academic Programs Committee
5. Exec/sm meeting
6. Research, Scholarly and Artistic Work Committee Meeting

ii. Projects/Initiatives

1. TEA surveying with classrooms

iii. Other

1. RSAW meeting: December 1st (59 pages)

- a. Scholarly and Artistic Work (support/ challenges)
- b. Conventional rankings
- c. STG-11 ranking + (reputation rankings)
- d. Proving that performing art has value
- e. Pathways for recruiting students into research
- f. FYRE: Animal and bioscience, Women and gender studies etc.
- g. 10,000 students over the last 9 years have been exposed to research in their first year
- h. Tri funding - NSERC (it's the only of the three which supports funding for undergraduate students)
- i. Research units, Connecting graduate to undergraduate students, Training programs

2. Of note: the university released a new Land Acknowledgement

3. Academic Programs Committee Meeting (8 pages)

- a. Discussion about certificates
- b. JD/MBA: Program Changes

- c. Proposed Motion: That the Academic Programs Committee approve the program changes for the combined JD/MBA program, effective May 2023.
- d. PharmD/MBA: Program Changes
- e. Proposed Motion: That the Academic Programs Committee approve the program changes for the combined PharmD/MBA program, effective May 2023.

4. Assessment Working Group

- a. Assessment practices split groups

b. VP Miglani

i. Meetings

- 1. SDG Planning committee
- 2. HR meeting with Jason K
- 3. TLSE Monthly
- 4. Centre check ins
- 5. USSU childcare meeting
- 6. EXEC/SM Meeting

ii. Projects/Initiatives

- 1. destress

iii. Events

- 1. Holiday card making
- 2. Destress rock climbing

4. Email Motions

On November 24, 2022, VP Storey-Gamble moved, and President Goswami seconded, that Alliance for Clinical Excellence in Nursing is granted \$300 in cash sponsorship and \$100 in XL credit under P&I funding.

EXECMOTION092	VP Storey-Gamble / President Goswami	Carried
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5. New Business

a. Provost Student central letter reply

President Goswami shared that the USSU has received a reply from the Provost regarding the letter they sent highlighting concerns with access to Student Central and student supports.

President Goswami highlighted items in their response:

- Allocating \$40,000 of additional funding towards student positions for the year.
- Converting 40 minute student central appointments to 20 minute appointments

- They also highlighted that they are open to feedback from the USSU on how to improve their processes and services.

VP Miglani questioned if student positions would address student concerns at student central.

VP Jacob brought forward the new barrier for students in getting their confirmation of enrollment and transcript. She noted that students will now be charged \$10 to obtain a confirmation of enrollment and transcript.

President Goswami said that they can discuss with Russ Isinger later in the day when they meet with him.

b. Sexual Assault Services of Saskatchewan Request

The Executive received a request for support to print informative posters for the Sexual Assault Services of Saskatchewan. Jason Ventnor suggested the Executive ask that the Women’s Centre partner / are included in the poster.

Move to provide \$250 in XL Print and Design Credit to the Sexual Assault Services of Saskatchewan.

EXECMOTION093	President Goswami / VP Jacob	Carried
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c. UCRU Lobby week

President Goswami noted that he and VP Storey-Gamble had a great week lobbying in Ottawa. They met with about 7 MP’s to discuss advanced education initiatives. They focused conversations on the following topics: Financial Aid, Employment, Mental Health, International Education, and Indigenous Education. President Goswami also noted that the question period went well.

Jason Ventnor suggested the Exec share any pictures that were there from the event on social media.

d. Provincial Lobbying

President Goswami noted that a provincial lobbying document has been created and Jaymie is currently working on formatting the document. The Executive are going to share the document with other student unions in Saskatchewan and ask if they would like to join in with provincial advocacy efforts.

e. Class Registration for Winter

The Executive were reminded to put their next term classes in their calendar.

f. Winter Welcome Week

VP Miglani is working on a project proposal and will submit to Executive for approval. VP Miglani is also working on contacting Colleges to discuss orientation.

g. Christmas Events

The Executive are collaborating with different individuals for Christmas/Holiday events. A few notable events include: Holiday card making with ISSAC. The holiday market, and online social media giveaways. Jason Ventnor asked if the GSA was hosting a supper. The Executive believed so but would reach out to learn more.

h. Switch Health Introduction

Yashica, the Women’s Centre Coordinator, emailed Executive and SM’s about Switch Health. VP Jacob noted that there is an upcoming meeting and she’s looking forward to learning more at the meeting.

i. Winter Term Academic Awareness Week

VP Jacob made some edits to her original proposal. Instead of having academic advisors, she’s thinking it would be easier to have 3rd/4th year students provide more information to newer students. She also added a giveaway to her proposal for students that fill out a survey.

Move to approve \$500 for the Term 2 Academic Awareness Week.

EXECMOTION094	VP Jacob / VP Miglani	Carried
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j. Something for Student Finals

The Executive asked Jason if he thinks that they could give out snacks at the Library while students are studying. Jason suggested that an Executive member connect with the library to see if they’re comfortable with that.

President Goswami brought forward the idea of building a Christmas Tree in Place Riel out of boxes. Jason Ventnor suggested he reach out to Stefanie to discuss further.

6. Adjournment

Meeting was adjourned at 9:55 a.m.



Executive Meeting Minutes for December 14, 2022

Present: President Goswami, VP Miglani, VP Storey-Gambe
Absent: VP Jacob

1. Call to order

The meeting was called to order at : 9:09 a.m.

2. Quorum

Quorum was present.

3. Roundtables

a. VP Storey-Gamble

i. Meetings

1. Saskatoon Transit
2. PEC
3. VP TLSE
4. Student meetingx3

ii. Projects/Initiatives

1. Lobby Week

iii. Events

1. Vice president's reception
2. RUP event

iv. Other

1. Daily duties of VP Op Fin

b. VP Jacob

i. Meetings

1. Executive Meeting
2. Student K. Zary - phone call
3. Sharon and Daryl update
4. Student R. Rabbitskin
5. TEA f/u and plan for next steps
6. SURE fall Symposium awards
7. Student- walk-in (end of day Wednesday)
8. PEC/Student Executives monthly meeting
9. Student- A.N, Exam inquiry
10. R. Rabbitskin ITEP phone call
11. Follow up with Beau
12. Urvashi- Deferred final exam

ii. Projects/Initiatives

1. Last TEA survey was conducted and data was collected to be inputted

iii. Events

1. Vice-Presidents' Holiday Reception

c. VP Miglani

i. Meetings

1. Student meeting for residence
2. Childcare AGM + Board meeting
3. Exec/SM Meeting

ii. Projects/Initiatives

1. Destress

iii. Events

1. N/A

iv. Other

1. VP Holiday Reception

4. New Business

a. Policy Updates

VP Storey-Gamble highlighted some of the changes that were made to the Campus Groups Policies within the Campus Groups Committee, she then proposed a change in the Space Booking and Rental Policy, the addition of 12.7:

12.7 Groups must check-in at the USSU Services Desk when they arrive for tabling to obtain approval of activities and materials for the tunnel. Failure to obtain approval may result in being asked to leave and the refusal of future table bookings.

Move to add 12.7, as listed above, to the Space Booking and Rental Policy.

EXECMOTION095	President Goswami / VP Storey-Gamble	Carried
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b. Jen & Alena

President Goswami will get the Lobbying document from Jaymie. There was discussion on international students owning business here.

c. Campus Groups Funding

Move to fund the Unicef group with a new banner.

EXECMOTION096	VP Storey-Gamble / VP Miglani	Carried
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VP Storey-Gamble noted that around \$2000 was raised at the terry fox week fundraising event.

Move to provide \$345 in Executive sponsorship; specifically \$200 in XL Print and Design Credit and \$145 in Cash to the Terry Fox Club.

EXECMOTION097	President Goswami / VP Miglani	Carried
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d. Winter Welcome & Campus Group Week

Tables will be booked out in the tunnel. Executive still deciding which week to host the welcome back week. VP Miglani is going to communicate with Joran from ISSAC for feedback and VP Storey-Gamble is going to communicate with Stefanie to gain more info for booking groups.

5. Adjournment

Meeting was adjourned at : 9:40a.m.



**University of Saskatchewan Students' Union
Academic Relations Committee Agenda
November 1, 2022 - 4:30 p.m.**

Roy Romanow Student Chambers, Upper Place Riel, 1 Campus Drive

President: VP Jacob, Councillor Bauman, Councillor Alazawi, Councillor Gupta, SAL Kaminska, SAL Lennie-Koshman, SAL Singh, AGA Burnett

Absent:

1. Call to Order

The meeting was called to order at 4:35 p.m.

2. Land Acknowledgement

VP Jacob acknowledged that the meeting was taking place on treaty 6 territory, the homeland of the Cree, Saulteaux, Blackfoot, Métis, Dene and Dakota people.

3. Introductions

Each member introduced themselves.

4. Adoption of an Agenda

Move to adopt the agenda.

VP Jacob / Councillor Gupta

5. Business

5.1. VP Academic Portfolio

VP Jacob shared and explained her portfolio to the committee.

- Student accommodations
- Student grievances
- Prephub
- Exam bank
- Grade appeals/financial appeals
- Undergraduate Symposium
- Teaching Excellence and Experience in Excellence
- Sits on various committees: RSAW, TLARC,
- Academic know your rights

5.2. Role of the Committee and Members

VP Jacob provided an overview of the committee as outlined in the USSU

Bylaw:

- (a) Create yearly campaigns to inform the membership of relevant academic issues, including but not limited to:
 - Student Rights and Responsibilities
 - Open Educational Resources

- Online Homework Systems; and
 - Open Access
- (b) Attend university-level academic committee meetings, as designated;
- (c) Assist the Vice-President Academic Affairs with the Undergraduate Symposium and the Experience in Excellence Awards.

5.2.1. Teaching & Experience in Excellence Awards in March

VP Jacob and AGA Burnett provided an overview of the Teaching & Experience in Excellence Awards and the different roles that both the VP Academic and AGA have in organizing and implementing the event.

VP Jacob noted that surveying professors will be coming up soon and that she will send out emails asking for the committee's assistance. She asked committee members to please help when they can.

Councillor Gupta asked when the nominations for Experience in Excellence Awards open. VP Jacob noted that they will open in February, as there has to be some time to allow for students, staff, and advisors to showcase their excellence throughout the academic year.

5.2.2. Undergraduate Symposium

VP Jacob noted that the tentative date for the Undergraduate Symposium will be Thursday, March 30th. The planning committee has also agreed on doing a hybrid model again this year. The committee agreed that a hybrid model would be beneficial. VP Jacob and AGA Burnett will be sending more information to the committee in early January.

5.3. Academic Handbook

VP Jacob shared the Academic Advocacy Handbook with the committee and encouraged them to share with their peers. She also noted that if any member has feedback on the handbook to feel free to provide it to her.

5.4. Share Example - PrepHub

VP Jacob shared an example of one item that was implemented last year: the USSU PrepHub. The PrepHub provides an opportunity for students studying for licensing and admissions exams to do so at no cost. There are prep books such as the NCLEX (Nursing), MCAT (Medicine), LSAT (Law), and more. The PrepHub is located in the Help Centre.

5.5. Update on Truth and Reconciliation Item 16 & Indigenous Learning Credit in other Colleges

VP Jacob shared some background on the Truth and Reconciliation Call to Action #16: We call upon post-secondary institutions to create university and college degree and diploma programs in Aboriginal languages.

She wondered if anyone on the committee had any suggestions for advocating for this call to action. One member wondered if the University is having challenges finding instructors for the courses. VP Jacob added that she could ask questions within one of the committees she sits on, such as the Teaching, Learning, and Academic Resources Committee or the Academic Programs Committee. The member encouraged VP Jacob to ask the committees/Univeristy if they have an implementation plan. VP Jacob noted that she will follow up and provide an update at the next Academic Relations Committee meeting.

5.6. Pre-med Anki Card Bank

VP Jacob shared that she was approached by the Pre-med club and the ASSU who are wanting to use Anki for Arts and Science Classes. VP Jacob described what Anki is and then asked if the committee believed this is something the USSU should advocate for with the College.

Discussion ensued about Anki use. Councillor Alazawi wondered if there would be a way to maintain the flash cards only within the class and not publicly as she understands that some professors don't want their class content being publicly shared.

One member noted that it would be beneficial for student learning if there were premade q cards that could be revised.

One member noted that for 100 level courses there is already a lot of content online that can be found to study from.

One member asked how it would be regulated and how it would be promoted for students to use.

One member suggested that students who complete flash cards could be given CCR Credit.

VP Jacob thanked members for their input and noted that she will continue to have discussions with the ASSU and Pre-med group, as well as the USSU Executive. She added that members of the committee can reach out to her if they have suggestions for the Open Exam bank.

5.7. Academic Awareness Week During the Winter 2023 Semester

VP Jacob explained that there was an Academic Awareness Week in September which featured: providing academic awareness handbooks, a deans fair, know your rights social media posts, and promotion of the PrepHub. VP Jacob asked if there were any initiatives that the group would like to see included in the next Academic Awareness Week. The groups provided the following feedback:

- Promote the event earlier
- Promote within the ISSAC newsletter
- Promote on the TV Screens
- Announcement in Council
- Promote with little posters in washrooms if possible
- Incorporate a Survey
- One member wondered if a buzzboard / bulletin board could be added to Health Sciences
- QR Code on posters
- Incorporate Giveaways
- Get to know the advisors
- Any way that we can do an indigenous component to academic awareness week
- Gordon Oaks Advisors

6. Other Business

SAL Lennie-Koshman brought forward concerns regarding the quality of notes done by note-takers. She highlighted that she is very grateful for those who take notes but wondered if there are any procedures that students have to follow for note taking. Councillor Gupta shared that she has done note taking, and they have to complete modules and submit when they are done taking notes. VP Jacob shared that she can reach out to AES to learn more and provide an update to the committee next meeting.

7. Questions, Comments, and Announcements

8. Next Meeting

We will set up a doodle poll. Monday Evening after 5pm.

9. Adjournment

Meeting adjourned at 5:39 p.m.



**Association of Constituency Presidents Meeting
Minutes for November 23, 2022
Roy Romanow Student Council Chambers**

This meeting took place on Treaty 6 Territory and the Homeland of the Métis

Present:

Lia Storey-Gamble (she/her), USSU Vice President Operations and Finance
Sharon Jacob (she/her), USSU Vice President Academic Affairs
Caet Nicholson (she/her), Education (ESS)
Abbi Cross (she/her), St. Thomas More (STMSU)
Sasha Bendasyuk (he/him), Pharmacy & Nutrition (SPNSS)
Jantz Sawatsky (he/him), Kinesiology (KSS)
Gill Phillips (she/her), Dentistry (SDSS)
Zachary Digout (he/him), Arts & Science (ASSU)
Erin Tilk (she/her), Health Science Students' Association (HSSA)
Zohar Rafid-Hamed (he/him), Medicine (SMSS)
Sarah Nickel (she/her), Health Science Students' Association (HSSA)
Agnes Truc Nguyen (she/her), International Students (INSA)
Punya Miglani (he/him), USSU Vice President Student Affairs
Abhineet Goswami (he/him), USSU President
Kasey Burgess (she/her), Engineering (SESS)

Absent:

Eljay Dungca, Edwards (EBSS)
Jackson (he/him), Western College of Veterinary Medicine (WCVSA)
Phoenix Howe (he/him) Law (LSA)
Sarah Klaassen (she/her), Pharmacy & Nutrition (SPNSS)
Hark Pooni (he/him), Nursing (SNSA)
Morgan Davey (he/him), Agriculture & Bioresources (ASA)

Guests:

1. Call to Order

The meeting was called to order at 5:19 p.m. by VP Storey-Gamble. VP Storey Gamble noted that President Goswami was at another meeting and would be arriving late. As VP Operations and Finance she took on the role of chair for the meeting.

2. Land Acknowledgement

VP Storey-Gamble stated the following land acknowledgement:

The USSU acknowledges that we gather today on treaty 6 territory, the homeland of the Cree, Saulteaux, Blackfoot, Métis, Dene and Dakota people. We recognize the harm that colonial institutions, such as the University of Saskatchewan, has 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. Quorum

Quorum was present.

4. Adoption of agenda

Move to adopt the agenda.

AOCPMotion003	Zachary Digout / Zoher Rafid-Hamed	Carried
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5. Introductions

- a. **AOCP Members** - each representative introduced themselves; those that were present are listed on the first page of these minutes.

6. Business

a. Provost and Deans Recommendation Letter

VP Storey-Gamble shared the USSU recommendation letter that President Goswami has been working on in collaboration with various College student organizations. VP Storey-Gamble asked members to send any recommendations that they have to President Goswami. Member Digout noted that he wasn't aware of the recommendation letter. VP Miglani noted that it was briefly discussed at the last AOCP meeting, but no formal email was sent out. VP Storey-Gamble reiterated that if anyone has any recommendations they can still send them to President Goswami. VP Miglani added that many of the Members of Student Council have provided recommendations.

Member Nickel asked if the Saskatoon Nursing Students' Association could review the recommendations prior to the letter being distributed. VP Storey-Gamble responded yes.

VP Miglani provided some information about how the budget process works within Colleges and how the recommendations play a role in the process. Members asked if the document can be shared prior to it being complete. VP Storey-Gamble said she'll bring the ask up at the next USSU Executive Committee meeting and get back to the group.

b. Lobbying Provincially & Federally

VP Storey-Gamble noted that her and President Goswami will be meeting with a variety of MP's and MLA's in the next few weeks for provincial and federal lobbying. Some of the points they will be advocating on include:

- Increase in Mental Health Support
- Increase in jobs for students; specifically focusing on international students
- Increased financial support
- Increased spending on indigenous education, federally.

Members were encouraged to send the Executive a message if there is anything specific that they would like to bring forward within these areas.

VP Storey-Gamble shared that the Executive are looking to do a "day of action" next term around one of these topics in Regina. Members were encouraged to share any ideas/suggestions for the day of action that they may have.

A member asked if the USSU is planning to advocate for more space for student wellness. President Goswami clarified that they are advocating for greater funding towards mental health support. He noted that he wasn't aware of a spacing issue. However, President Goswami noted that he has shared the lobbying document with AOCPC and they can provide their comments right in the document so that they can incorporate the recommendations into their document.

President Goswami shared a concern; he was made aware that the University charges the Medical Students Society for their lounge space usage and he asked if any other group was being charged. No other group said they were being charged, however member Nicholson said that their student lounge is being privately booked by outside groups - essentially meaning that the space is not able to be used as a student lounge.

President Goswami thanked member Nicholson for her comment and asked her to include it in the document.

Zoher asked if the USSU wants to focus on the topics VP Storey-Gamble listed previously or if Colleges could add new topics. President Goswami noted that Colleges can add topics if they are going to participate in the lobbying efforts with the USSU.

VP Storey-Gamble encouraged members to ask their constituents to see if they could find 10-20 students to join a day of action in the next term. She suggested a Monday for a day of the week.

Brief discussion took place around the tuition MOU.

c. Elections

i. Student Forum

President Goswami provided a brief description of the Student Forum. She noted that three AOCPS members are to be elected to sit on the forum. There will be two meetings in the next term. More information can be found at <https://teaching.usask.ca/about/initiatives.php#StudentForum>

VP Storey-Gamble opened the floor for nominations.

Zachary Digout nominated himself.

Abbi Cross nominated herself.

Sarah Nickel nominated herself.

Nominations were closed.

Zachary Digout, Abbi Cross, and Sarah Nickel were appointed onto the Student Forum.

ii. Student and City of Saskatoon Connections Committee

VP Storey-Gamble provided a brief description of the Student and City of Saskatoon Connections Committee. A detailed description can be found within the USSU Bylaw. The committee has met for two meetings already. There are three AOCPS seats available.

VP Storey-Gamble opened the floor for nominations.

Agnes Truc Nguyen nominated herself.

Nominations were closed.

Agnes Truc Nguyen was appointed onto the Student and City of Saskatoon Connections Committee.

7. Guests for Upcoming Meetings

8. Questions, Comments, and Announcements

a. USSU AGM - November 24th at 6:00 p.m. in Arts 146

Tomorrow is the USSU AGM at 6:00 p.m. in Arts 146. Pizza and pop will be served.

b. Academic VPs

VP Jacobs asked which constituencies have a VP Academic. All constituencies had one VP Academic, except Medicine and Nursing had two. VP Jacob noted that a VP Academic had reached out to her asking for resources and more information; and VP Jacob wanted to gauge how many constituencies had VP Academics to see if it would be worth reaching out to each with resources.

c. Teaching Excellence Awards

VP Jacob shared that Teaching Excellence evaluation surveys are currently taking place. She needs two people to assist her tomorrow and was wondering if anyone at the table would be able to help.

A couple members volunteered to help.

d. Other

A member was asked if they could get a schedule for AOCP meetings next term. President Goswami noted that it would be Wednesdays; but added that yes he can share a schedule.

Member Nickel shared that an individual reached out to their group and was wanting to donate \$50 monthly, but was wondering if they could get a charitable donation tax receipt. Member Nickel asked if the USSU could provide any guidance. President Goswami clarified that the USSU can not donate money to charitable organizations because of the way the organization is set up. President Goswami suggested that Sarah reach out to the University to see if they can set up an account for them for this type of process.

Member Digout noted that students within their College have concerns with accessibility. He was wondering if any other Colleges have accessibility concerns as well. Member Nicholson said that the College of Education had concerns.

Member Digout wondered if there could be an audit done within various Colleges.

VP Storey-Gamble shared a contact name for an audit organization.

The Education Students Society is doing a hockey trip to Edmonton. Information for the trip is on the ESS instagram page. Taking place on the last weekend of January, 2023.

President Goswami extended appreciation to the constituencies for getting their Member(s) of Student Council elected. He added that the MSC's are doing great work and have been great with attendance. He noted some of the areas that the Council is working on addressing.

Member Digout asked when the USSU election will be taking place next term. VP Storey-Gamble said that it will be taking place sometime in March, but Jason Ventnor would be the contact person to confirm details.

Brief discussion took place around College Dean / Associate Dean reviews and search committees. President Goswami encouraged those involved in search committees to put forward their opinions and voices.

Member Nickel thanked the USSU Executive for the work they do.

9. Adjournment

The meeting was adjourned at 6:13 p.m.



Campus Groups Committee Meeting Minutes for November 16, 2022

Present

- K. Ryu
- K. Gupta
- D. Schupbach
- H. Jenkins
- VP Storey-Gamble
- S. Ewen (NV)

1. Call to Order

The meeting was called to order at 8:00 a.m.

2. Campus Group Ratifications

Move to ratify the following groups:

- Health Science Students Association
- Skate Club
- Canadian Society for Civil Engineering
- AhlulBayt Society

CGMOTION013	SAL Ryu / Councillor Jenkins	Carried
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3. Campus Group Grants/Funding

Move to approve \$250 in Cash Sponsorship under Project and Initiative Funding to Punjabi Students Association.

CGMOTION014	Councillor Jenkins / Councillor Schupbach	Carried
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Motion to approve \$100 Cash and \$100 XL print under Project and Initiative Funding to Chemical Engineering Students Society.

CGMOTION015	Councillor Schupbach / Councillor Jenkins	Carried
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Motion to approve \$100 Cash under Project and Initiative Funding to One for the World.

CGMOTION016	Councillor Jenkins / Councillor Schupbach	Carried
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Motion to approve \$255.62 Cash under Project and Initiative Funding to Games Club.

CGMOTION017	Councillor Jenkins / Councillor Schupbach	Carried
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Motion to approve \$60 Cash under Project and Initiative Funding to AI Amal.

CGMOTION018	Councillor Jenkins / Councillor Gupta	Carried
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Motion to approve \$80 Cash under Project and Initiative Funding to One for the World.

CGMOTION019	Councillor Schupbach / Councillor Jenkins	Carried
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Motion to approve \$500 Cash under Project and Initiative Funding to Chemical Engineering students.

CGMOTION020	Councillor Schupbach / Councillor Jenkins	Carried
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Motion to Deny Al Amal's request, 2022Fund-1167 because it is too restrictive.

CGMOTION021	Councillor Schupbach / SAL Ryu	Carried
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Motion to approve \$500 Cash, \$100 XL credit and \$350 Louis Credit under Project and Initiative Funding to Kinesiology students.

CGMOTION022	Councillor Jenkins / Councillor Schupbach	Carried
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Motion to approve \$75 Cash and \$25 XL credit under Project and Initiative Funding to exercise is medicine.

CGMOTION023	Councillor Jenkins / Councillor Schupbach	Carried
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4. Campus Groups Policy Changes

Move to approve changes to the Campus Groups Administration Policy, CG-1, as presented.

CGMOTION024	Councillor Jenkins / Councillor Schupbach	Carried
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Move to approve changes to the Campus Groups Operations Policy, CG-2, as presented.

CGMOTION025	Councillor Schupbach / Councillor Jenkins	Carried
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Move to approve changes to the Campus Groups Insurance Policy, CG-3, as presented.

CGMOTION026	Councillor Jenkins / Councillor Schupbach	Carried
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Move to approve changes to the Campus Groups Grants Policy, CG-4, as presented.

CGMOTION027	Councillor Schupbach / Councillor Jenkins	Carried
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Move to approve changes to the Campus Groups Conduct Policy, CG-5, as presented.

CGMOTION028	Councillor Schupbach / Councillor Jenkins	Carried
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The Campus Groups Committee reviewed the proposed changes to the Space booking policy. The committee agrees with the proposed change and VP Storey-Gamble will take the policy back to the Executive for approval.

5. In-Camera Session

In camera session deferred to the next meeting so that members can go to class

6. Next Meeting

The next meeting will be Tuesday, November 22nd at 8:00 a.m.

7. Adjournment

The meeting was adjourned at 9:00 a.m.



Campus Groups Committee Meeting Minutes for November 28, 2022

Present

- VP Storey-Gamble
- K. Gupta
- D. Schupbach
- H. Jenkins
- S. Ewen (NV)

1. Call to Order

The meeting was called to order at 8:00 a.m.

2. Campus Groups Policy Changes

Move to approve changes to the Campus Groups Administration Policy, CG-1, as presented; specifically adding the definition of bad faith.

CGMOTION029	Councillor Jenkins / Councillor Gupta	Carried
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3. Campus Group Ratifications

Move to ratify the Association of Korean Canadian _ and Engineers.

CGMOTION030	Councillor Schupbach / Councillor Gupta	Carried
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Move to ratify USask Improvs.

CGMOTION031	Councillor Schupbach / Councillor Gupta	Carried
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Move to ratify Science Fundamentals.

CGMOTION032	Councillor Schupbach / Councillor Gupta	Carried
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Move to ratify Dance Team.

CGMOTION033	Councillor Schupbach / Councillor Gupta	Carried
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Move to ratify Pakistan Students' Association.

CGMOTION034	Councillor Schupbach / Councillor Gupta	Carried
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4. Campus Group Grants/Funding

U of S Pre Med Club applied for \$450 in Cash funding and \$30 in XL Print & Design Credit. VP Storey-Gamble noted that she needs to follow-up with the Group regarding their funding application and clarify aspects of their application before it can be voted on.

Move to approve \$92.84 in Louis' Credit to the Law Students' Association for food at their Paint Night.

CGMOTION035	Councillor Gupta / Councillor Jenkins	Carried
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Move to approve \$100 in Cash to the Terry Fox Club for Pizza.

CGMOTION036	Councillor Jenkins / Councillor Schuepbach	Carried
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Move to approve \$500 in International Student Sponsorship under EDI Funding to Al Amal for SIP of Culture.

CGMOTION037	Councillor Schuepbach / Councillor Gupta	Carried
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Ahmadiyya Muslim Student Association applied for \$200 in Cash Sponsorship but their budget was not properly submitted. VP Storey-Gamble will follow-up with the group before their application can be voted on.

Move to approve \$64.48 in Cash Sponsorship and \$12.49 in XL Print & Design Credit to USask en Français for their Multicultural night.

CGMOTION038	Councillor Jenkins / Councillor Schuepbach	Carried
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Move to approve \$100 to the Mathematics and Statistics Student Society.

CGMOTION039	Councillor Gupta / Councillor Schuepbach	Carried
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Move to approve \$50 in Cash Sponsorship to the Health Studies Student Society for snacks at their Bi-election and info night.

CGMOTION040	Councillor Schuepbach / Councillor Gupta	Carried
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Move to approve \$150 in Cash under Project & Initiative funding to the International Students' Association.

CGMOTION041	Councillor Jenkins / Councillor Schuepbach	Carried
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The Mathematics and Statistics Student Association applied for \$20 in Cash Sponsorship. VP Storey-Gamble noted that she needs to follow-up with the Group regarding their funding application and clarify aspects of their application before it can be voted on.

Move to approve \$210 in Cash Sponsorship and \$40 in XL Print & Design Credit to the Computer Science Student Society for their D&D One Shot.

CGMOTION042	Councillor Schuepbach / Councillor Gupta	Carried
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Move to approve \$100 in Cash Sponsorship to the Terry Fox Club for their semester end general group meeting pizza party.

CGMOTION043	Councillor Jenkins / Councillor Schuepbach	Carried
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5. In-Camera

The committee briefly met in-camera.

6. Rise and Report:

Move to ratify Usask Students for Liberty.

CGMOTION044	VP Storey-Gamble / Councillor Schupbach	Carried
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7. Adjournment

The meeting was adjourned at 9:00 a.m.



City of
Saskatoon

**Student and City of Saskatoon Connection Committee Meeting
Minutes for November 17, 2022**

Present: Dominic Tram, Alexandre Bratty, Hermes Chung, Kathan Choksi, Hayley Jenkins, Lia Storey Gamble (chair), Jason Kovitch (NV), Mandy Fehr (NV)

Regrets: John Cody

The meeting was called to order 3:38

- **Meeting Updates :**

Avenue C Stakeholders. - Dominic

- Small meeting, about 10 stakeholders present as well as WSP and City workers. Giving an overview of the plan of the corridor, there is a survey currently open online on the city's website. Dominic shared concerns about urban height effects by adding unnecessary pavement.

College Corridor

Lia has received permission to bring a guest to a consultation meeting about the survey relating to College corridor, Hermes volunteered

Lia will share surveys from the city as they become available

- **Speaking engagements:**

E-scooters- Mandy highlighted that as community members, students have the opportunity to speak to an issue such as E-Scooters. Speaking has more of an impact than writing a letter.

- **Active transit**

A presentation from Mandy was shared on some of Active Transit initiatives

- **Goal Setting**

Food security

Bus Route and route reservicing

Students with Disabilities

Bus routes

Parking

Active transportation

E scooters

BRT

Touchless pedestrian button

A mural was created to help connect these ideas with each other

<https://app.mural.co/invitation/mural/ussu6617/1668722823389?sender=u5e9fe62ca0025dd59bd44218&key=1169615f-2070-44b1-9a7f-3325c18687ae>

Mandy proposed that she would find ways to best meet the priorities of the committee as they relate to the mural.

- **Other business**

Mandy can help anyone who wants to speak at council.

Mandy offered that if anyone wants to be connected with those who were at the social last month, she can help you get there.

- **Next meeting:**

To be sent out once Lia and Mandy decide some potential directions.

The meeting was adjourned at 4:44 p.m.



Sustainability Committee Meeting Minutes for November 23, 2022

Present: Councillor Mclean, Councillor Chavda, Councillor McEweon, SAL Olivia, SAL Emma, SAL Greta, SAL Maahi, Stefanie Ewen, Matt Wolsfeld

1. Call to Order

The meeting was called to order at 4:02 p.m.

2. Roll Call / Quorum and Introduction

Quorum was present. Each member introduced themselves.

3. Adoption of an Agenda

Motion by councillor Mclean to adopt agenda , councillor Chavda seconds

4. Business (Sustainability Fund, Sustainability Policy, Sustainability Week, Research Recognition, Ideas for Future Meetings)

Committee history - **Matt** - 7 years long committee, funding for student groups, explain the sustainability fund with some examples (ex- paper cups, airplane building for a competition), \$500 cap then the applicants come in for a meeting. Expand the goals of the committee. Appreciated the turnout for our committee. Funding packages to be created for students , huge scope and areas to explore.

Stef- talked about the grant application process for the sustainability fund and also gave examples whilst explaining the difference between what campus groups can do and what we can do.

Matt- explaining the sustainability office structure and our funding money if we should get \$10k or \$15k. Mou that explains that we meet the president's office with the sustainability committee and how we can set it up close to march. Explained how funding requests start to come in midway through winter. ENVS 401 - project based course in their second term would normally ask for the groups help, first sem would be a great opportunity to promote our fund.

Punya - set up the presidents meeting . **(action item)**

Matt- sustainability week, march to align with UN SDGs, to get more stakeholders.

Maahi- do we have funding?

Stef and Punya- there is a budget line with the USSU, some would be hosted by the office of sustainability, also talking about what events we put together, Matts office has a

budget for events which has not been used in the past 2 years due to covid. Additional presidents funding may be coming for events

Krunal- google developers solutions hackathon - january to march, global (uoft had the highest ranking) - 17 SDGs that they aim to solve.

Matt- maybe setup a usask committee

Olivia-Google developers student club

Matt- Definitely something the committee can work towards

Arriana - get it up at main council and see what other colleges have to say

Arriana - bigger footprint on food insecurity, a bigger pantry, community gardens, tap into the college of ag perhaps.

Matt- praising the food centre , food markets and other events, ag bio rooftop gardens

Greta - horticulture club greenhouse, food gets given to them, perhaps loop them in. Looping in nutrition and medicine for events and resources.

Punya - research recognition

Krunal - chemical engineering profs and their collaboration with sustainability research

Matt- brainstorm student projects would be a big initiative rather than faculty because they fo get recognized , awards only for undergraduates

Maahi- helps if we have a bursary as a prize, open nominations, bring more recognition and incentive. Do a big event for sustainability.

Matt- carbonless concert

Greta - each day can be set as a theme for the sustainability week

Shangleigh- fast fashion event,, textile industry pollution, thrift shop popups, sustainable options,

Matt- we did a clothing swap

Greta - sustainability fashion show, donate the goods after,

Arriana - donate the clothes after

Shangleigh- reach out to local vendors

Matt- explaining the monopoly about external pop up events

Olivia- sask fashion runaway - come march, arts are underrated

Matt-space utilization

Olivia - series to highlight sustainability

Matt- Tap into student research

5. Adjournment

The meeting was adjourned at 5:03 p.m.



University Students' Council Agenda
January 12, 2023
Roy Romanow Student Council Chambers - 6:00pm

- 1. Call to Order**
- 2. Land Acknowledgement**

The USSU acknowledges that we gather on treaty 6 territory, the homeland of the Cree, Saulteaux, Blackfoot, Métis, Dene, and Dakota people. We recognize 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 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**
- 4. Adoption of an Agenda**
- 5. Council Address**
- 6. Minutes and Reports for Information**
 - 6.1. USC Minutes - November 17, 2022**
 - 6.2. Executive Committee Minutes and Report - December 5 & 14, 2022**
 - 6.3. Academic Relations Committee Minutes and Report - November 1, 2022**
 - 6.4. Anti-Racism and Anti-Oppression Committee Minutes and Report
 - 6.5. Appointments Committee Minutes and Report
 - 6.6. Association of Constituency President Minutes and Report - November 23, 2022**
 - 6.7. Campus Groups Committee Minutes and Report - November 16 & 28, 2022**
 - 6.8. Code of Ethics Disciplinary Committee Minutes and Report
 - 6.9. Elections Committee Minutes and Report
 - 6.10. External Relations Committee Minutes and Report
 - 6.11. Finance and Assessment Committee Minutes and Report
 - 6.12. Indigenous Student Advisory Committee Minutes and Report
 - 6.13. International Student Advisory Committee Minutes and Report
 - 6.14. Student and City of Saskatoon Connection Committee Minutes and Report - November 17, 2022**
 - 6.15. Student Experience Committee Minutes and Report
 - 6.16. Sustainability Committee Minutes and Report - November 23, 2022**
- 7. Motions Arising from the Minutes and Reports**
- 8. College/Constituency Reports**
- 9. Business**
 - 9.1. Winter Term Council Meetings**
 - 9.2. Remaining Committee Elections**
 - 9.3. Transcript and Proof of Enrollment Fee**
- 10. New Business**
 - 10.1. Release of Infrastructure Funds for Loan**
- 11. Questions, Comments, and Announcements**
- 12. Adjournment**



**University Students' Council
Minutes for November 17, 2022
Roy Romanow Student Council Chamber - 6:00pm**

Present:

Sharon Jacob, VP Academic Affairs (she/her)
Elisabeth Bauman, St. Thomas More (she/her)
Daniel Schuepbach, Agriculture and Bioresources (he/him)
Kathan Choksi, Kinesiology (he/him)
Maria Haneef, Arts and Science (she/her)
Kingslei Medina, Arts and Science (he/him)
Alexis Salisbury, Arts and Science (she/her)
Shanleigh McKeown, Engineering (she/her)
Levi Perrault, Law (he/him)
Lia Storey-Gamble, VP Operations and Finance (she/they)
Punya Miglani, VP Student Affairs (he/him)
Abhineet Goswami, President (he/him)
Kanika Gupta, International Students (she/her)
Dalia Hassan, Nursing (she/her)

Also Present:

Estefan Cortes-Vargas, USC Chairperson (he/him/they/them)
Amanda Mitchell, USSU Controller (she/her)

Absent:

Tania Alazawi, Dentistry (she/her)
Krunal Chavda, International Students (he/him)
Moyin Onasanya, Medicine (she/her)
Arriana McLean, Nursing (she/her)
John Cody, St. Thomas More (he/him)
Hayley Jenkins, Veterinarian Medicine (she/her)
Alex Hinz, Agriculture and Bioresources (he/him)
Sherrissa Clark, Education (she/her)
Ashley Holmes, Education (she/her)
Talha Binarif, Pharmacy and Nutrition (he/him)

Guests:

Cheryl Hamelin, USask Vice-President University Relations (she/her)

Please note that verbatim minutes are not produced. The full discussion can be heard on the audio recording.
<https://ussu.ca/usc/agendas-minutes/>

1. Call to Order

The meeting was called to order at 6:00 p.m.

2. Land Acknowledgement

Chairperson Cortes-Vargas stated the land acknowledgement:

As a Council of Indigenous and Non-Indigenous students we acknowledge that we gather on treaty 6 territory, the homeland of the Cree, Saulteaux, Blackfoot, Métis, Dene and Dakota people. We acknowledge the harm that colonial institutions, such as the University of Saskatchewan, has done. We remember that there were centuries of governance and education on this land before the settlers arrived and that these forms of education and governance are continuing today. We honour and reaffirm our relationships with one another and the land that we are on as we work to dismantle the systematic barriers to education that First Nations, Métis, Inuit and other marginalized people face.

3. Roll Call / Quorum

The roll call was completed and the list of attendees is listed on the first page of these minutes; quorum was present.

4. Adoption of an Agenda

Move to adopt the agenda as presented.

USCMotion033: Councillor McKeown / Councillor Choksi

CARRIED

5. Council Address

5.1. Cheryl Hamelin, USask Vice-President University Relations

Cheryl thanked the Council for the invitation to present, as well as for accommodating her schedule and hosting her presentation online.

Cheryl addressed the Council by presenting an introduction to the Comprehensive Campaign that the University is working on and also discussed the Culture of Philanthropy.

She started off by asking how many Councillors know that the University is currently conducting a comprehensive campaign. There was about 4 Councillors who knew that there was a campaign being conducted.

Cheryl shared that typically large institutions run a campaign for 5-10 years.

The University of Saskatchewan has been in the building/quite/and pre-launch phases for 7.5 years. The public phase will be launched on April 18, 2023.

Cheryl shared that 265 million dollars have currently been raised, and that they have 235 million to raise in the next 2.5 years.

Cheryl highlighted 4 priority areas within their campaign: Lead critical research; support indigenous achievement; inspire students to lead; and design visionary

spaces. Within each priority area she shared a few examples of what is being fundraised for.

They are doing pre-campaign launch events within various cities across Canada, as well as Palm Springs in the United States.

Cheryl provided some information about the Culture of Philanthropy. She noted that the University embraces a stakeholder-centered and donor-centered environment and that they know how critical fundraising is to institutional health.

She noted the five pillars of philanthropic culture:

Community members should always:

1. Feel like they belong (inclusion)
2. Believe in the purpose their community exists (transparency)
3. Have opportunities to tell their story (empowerment)
4. Have the power to help others tell their stories (collaboration)
5. Feel like their contributions are valued (celebration)

Cheryl highlighted important roles that students play in the campaign process and philanthropy at the University of Saskatchewan and she posed some questions for Council to think about and share with their peers:

- What are preferred methods of communication?
- How can we build young alumni engagement?
- What can we provide now that would encourage you to engage with USask after graduation?
- What are some new, fresh, unique ways to raise money for campaigns that we need to consider?
- What technology do we need to use to make it easier for you to engage as students and alumni?

Lastly, Cheryl provided some tips and tricks for negotiating and fundraising.

Councillor Salsbury noted that TikTok would be a great communication channel for the University of Saskatchewan to use.

Cheryl thanked Councillor Salsbur for her input

Councillor Bauman asked in which ways is the University actively engaging students in the fundraising process / receiving input from students; and if that hasn't happened what does the University have planned.

Cheryl said that in the development in the building phase (5-7 years ago) there were different focus groups that involved students. She added that she would like to host additional focus groups in this upcoming year. She said that she could work with the USSU and GSA to put some groups together.

Councillor McKeown suggested that the University ask young alumni for their time vs. their money. She referenced student loans and other financial challenges of young alumni contributing to a lower amount of available funds to support the Universities campaign.

Cheryl thanked Councillor McKeown, and noted that she completely understands and empathises with the comment.

President Goswami thanked Cheryl for her presentation. He shared that he believes that the University lacks in engagement and would like to see more engagement early on in the academic year.

Cheryl shared that a new staff member will be working within the department to support and engage with younger alumni.

Council thanked Cheryl for her presentation and attending Council.

6. Minutes and Reports for Information

6.1. USC Minutes - November 3, 2022

6.2. Executive Committee Minutes and Report - November 14, 2022

6.3. Campus Groups Committee Minutes and Report - November 4, 2022

7. Motions Arising from the Minutes and Reports

Move to adopt the Executive Committee Minutes and Report of November 14, 2022 into the official record.

USCMotion034: President Goswami / Councillor McKeown **CARRIED**

Move to adopt the Campus Groups committee Minutes and Report of November 4, 2022 into the official record.

USCMotion035: VP Storey-Gamble / Councillor Perrault **CARRIED**

Move to adopt the USC Minutes of November 3, 2022 into the official record.

USCMotion036: Councillor Salsbury / Councillor Gupta **CARRIED**

8. College/Constituency Report

St. Thomas More

- Professors from St. Thomas More are planning to host a lunch with STM students once or twice per month to support students struggling with food insecurity. STMSU is working on a survey/engagement process with students to determine how they can best deliver the program/initiative.
- President Goswami asked if the program would be open to everyone? Councillor Bauman said she believed that it was just STM for now, but noted that if professors from other Colleges would be interested in doing it she'd definitely encourage them to.

Agriculture and Bioresources

- AgBio Challenge on January 28th
- Blood drive next week within the College
- Hoping to have co-op restock final snacks for students in the College as they usually do.
- Launched clothing sale online with MidWest. Includes retro logos
- In the work of a lounge revamp

International Students

- De-stress event on November 22nd in ISSAC lounge.

Kinesiology

- Hosted awards night on Tuesday
- Planning a KIN in the community event next term.
- Looking for anyone who is interested in volunteering for their KIN event.
- Therapy dog and mental health awareness event on November 23

Arts and Science

- November 28th ~6:30 hosting a paint night in the Arts and Science lounge. \$5 for members, \$10 for non-members, Pizza will be provided. Sign up on ASSU Instagram.
- In the process of creating an accessibility project with the College.
- Councillor Bauman suggested doing a walkthrough with an individual using a wheelchair.
- Chairperson Cortes Vargas shared that they have a resource that the ASSU could use they will follow up after to share.

Engineering

- Electrical engineering students are doing an event on Friday with the Education students at the Thirsty Scholar
- Chemical engineering students starting their brewing project on Friday. 20 spots available for students to attend and learn how to brew beer.
- Environmental Engineering students hosting a social on Saturday at ACT Centre
- Engineering internship program hosting career nights this week and next week
- Next week is mental health week in the College of Engineering
- Satellite group hosting their launch party soon
- Therapy dogs next week

Law

- College Band performing at Capitol Music Club
- Evil fish party tomorrow
- Presentation from top labour lawyer in Saskatchewan
- Law symposium was today
- Upcoming fundraiser next week
- Question from a student asked why the towel program at the PAC was ending. The student complained that the service is no longer offered but still paid for by students. VP Miglani clarified that students pay a "PAC" Fee which covers a variety of services the PAC offers. He noted that the service was paused during COVID and that the PAC ultimately decided to end the program because of a

variety of factors; some include: towels lost/not returned, towels returned in poor condition; cost to clean towels and have new towels is much higher than the revenue they receive. He believed that if a student forgets a towel once in a while, they would most likely still lend one.

Move to enter in-camera.

USCMotion037: Councillor Perrault / VP Storey-Gamble **CARRIED**

Move to enter back into session.

USCMotion038: VP Storey-Gamble / Councillor McKeown **CARRIED**

9. Business

9.1. Provost Budget Recommendations

President Goswami compiled recommendations received from different Councillors and constituency presidents. He noted that he will be editing the recommendations document within the next week and then sending it. He asked Councillors to add anything within the next week if they still have items that they want brought forward.

9.2. Campus WiFi

President Goswami asked Councillors if they've heard of complaints regarding internet access in residence.

Councillor Salsbury noted that internet access in the residence she lives in is horrible, and that she has to often use her cellular data.

Councillor McKeown asked if the problem is infrastructure related or inadequate plans purchased by the University.

President Goswami shared that the University switched the way their wi-fi works; which puts a further financial strain on students living in residence.

Councillor Salsbury also highlighted that students are having issues connecting with the Wi-fi in the Arts and Science building as well.

President Goswami highlighted that the USSU constantly mentions lack of wifi network to the Presidents' Executive Committee but are constantly reassured that the wifi is good. President Goswami asked Councillors to identify areas of poor connectivity so that he can show/explain to PEC the issue.

Councillor Salsbury noted the Arts & Science Students Union Office doesn't get wifi, Arts 102 hallway is poor, Councillor Hassan said that Health Sciences wifi is spotty.

Councillor McKeown added that one of the main issues is during peak usage times, as when numerous students, staff, guests, etc. are using the wifi it slows it down.

9.3. UCRU

VP Storey-Gamble noted that in other minutes it noted that there were no UCRU meetings booked yet for lobby week, but VP Storey-Gamble noted that there are now six meetings booked and hopefully a few more in the near future.

10. New Business

11. Questions, Comments, and Announcements

VP Storey-Gamble shared that Trans Day of Remembrance is on Sunday. The Pride Centre is hosting a vigil.

Council White Elephant gift exchange on December 8th. \$20 maximum spend. VP Storey-Gamble explained how the gift exchange works.

VP Jacob shared that Teaching Excellence Award surveying starts next week and goes until the beginning December. She asked for Councillors to sign up to volunteer surveying if they are able to do so. She said she would send out the volunteer sign-up sheet and more information after the Council meeting.

President Goswami asked Councillors who haven't got their picture taken yet to arrange a time with Jaymie, the USSU Graphic Designer, to get it done.

The AGM is taking place on November 24th at 6:00 p.m. in Arts 146.

Louis' will be playing FIFA games throughout the World Cup.

Council congratulated all those who are graduating this term.

12. Adjournment

The meeting was adjourned at 7:47 p.m.



Executive Meeting Minutes for December 5, 2022

Present: President Goswami, VP Miglani, VP Jacob, Jason Ventnor
Absent: VP Storey-Gamble

1. Call to order

The meeting was called to order at 9:07 a.m.

2. Quorum

Quorum was present.

3. Roundtables

a. VP Jacob

i. Meetings

1. Assessment Committee meeting
2. Student (R.R)
3. Student meeting in office (K.Z)
4. Academic Programs Committee
5. Exec/sm meeting
6. Research, Scholarly and Artistic Work Committee Meeting

ii. Projects/Initiatives

1. TEA surveying with classrooms

iii. Other

1. RSAW meeting: December 1st (59 pages)

- a. Scholarly and Artistic Work (support/ challenges)
- b. Conventional rankings
- c. STG-11 ranking + (reputation rankings)
- d. Proving that performing art has value
- e. Pathways for recruiting students into research
- f. FYRE: Animal and bioscience, Women and gender studies etc.
- g. 10,000 students over the last 9 years have been exposed to research in their first year
- h. Tri funding - NSERC (it's the only of the three which supports funding for undergraduate students)
- i. Research units, Connecting graduate to undergraduate students, Training programs

2. Of note: the university released a new Land Acknowledgement

3. Academic Programs Committee Meeting (8 pages)

- a. Discussion about certificates
- b. JD/MBA: Program Changes

- c. Proposed Motion: That the Academic Programs Committee approve the program changes for the combined JD/MBA program, effective May 2023.
- d. PharmD/MBA: Program Changes
- e. Proposed Motion: That the Academic Programs Committee approve the program changes for the combined PharmD/MBA program, effective May 2023.

4. Assessment Working Group

- a. Assessment practices split groups

b. VP Miglani

i. Meetings

- 1. SDG Planning committee
- 2. HR meeting with Jason K
- 3. TLSE Monthly
- 4. Centre check ins
- 5. USSU childcare meeting
- 6. EXEC/SM Meeting

ii. Projects/Initiatives

- 1. destress

iii. Events

- 1. Holiday card making
- 2. Destress rock climbing

4. Email Motions

On November 24, 2022, VP Storey-Gamble moved, and President Goswami seconded, that Alliance for Clinical Excellence in Nursing is granted \$300 in cash sponsorship and \$100 in XL credit under P&I funding.

EXECMOTION092	VP Storey-Gamble / President Goswami	Carried
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5. New Business

a. Provost Student central letter reply

President Goswami shared that the USSU has received a reply from the Provost regarding the letter they sent highlighting concerns with access to Student Central and student supports.

President Goswami highlighted items in their response:

- Allocating \$40,000 of additional funding towards student positions for the year.
- Converting 40 minute student central appointments to 20 minute appointments

- They also highlighted that they are open to feedback from the USSU on how to improve their processes and services.

VP Miglani questioned if student positions would address student concerns at student central.

VP Jacob brought forward the new barrier for students in getting their confirmation of enrollment and transcript. She noted that students will now be charged \$10 to obtain a confirmation of enrollment and transcript.

President Goswami said that they can discuss with Russ Isinger later in the day when they meet with him.

b. Sexual Assault Services of Saskatchewan Request

The Executive received a request for support to print informative posters for the Sexual Assault Services of Saskatchewan. Jason Ventnor suggested the Executive ask that the Women’s Centre partner / are included in the poster.

Move to provide \$250 in XL Print and Design Credit to the Sexual Assault Services of Saskatchewan.

EXECMOTION093	President Goswami / VP Jacob	Carried
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c. UCRU Lobby week

President Goswami noted that he and VP Storey-Gamble had a great week lobbying in Ottawa. They met with about 7 MP’s to discuss advanced education initiatives. They focused conversations on the following topics: Financial Aid, Employment, Mental Health, International Education, and Indigenous Education. President Goswami also noted that the question period went well.

Jason Ventnor suggested the Exec share any pictures that were there from the event on social media.

d. Provincial Lobbying

President Goswami noted that a provincial lobbying document has been created and Jaymie is currently working on formatting the document. The Executive are going to share the document with other student unions in Saskatchewan and ask if they would like to join in with provincial advocacy efforts.

e. Class Registration for Winter

The Executive were reminded to put their next term classes in their calendar.

f. Winter Welcome Week

VP Miglani is working on a project proposal and will submit to Executive for approval. VP Miglani is also working on contacting Colleges to discuss orientation.

g. Christmas Events

The Executive are collaborating with different individuals for Christmas/Holiday events. A few notable events include: Holiday card making with ISSAC. The holiday market, and online social media giveaways. Jason Ventnor asked if the GSA was hosting a supper. The Executive believed so but would reach out to learn more.

h. Switch Health Introduction

Yashica, the Women’s Centre Coordinator, emailed Executive and SM’s about Switch Health. VP Jacob noted that there is an upcoming meeting and she’s looking forward to learning more at the meeting.

i. Winter Term Academic Awareness Week

VP Jacob made some edits to her original proposal. Instead of having academic advisors, she’s thinking it would be easier to have 3rd/4th year students provide more information to newer students. She also added a giveaway to her proposal for students that fill out a survey.

Move to approve \$500 for the Term 2 Academic Awareness Week.

EXECMOTION094	VP Jacob / VP Miglani	Carried
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j. Something for Student Finals

The Executive asked Jason if he thinks that they could give out snacks at the Library while students are studying. Jason suggested that an Executive member connect with the library to see if they’re comfortable with that.

President Goswami brought forward the idea of building a Christmas Tree in Place Riel out of boxes. Jason Ventnor suggested he reach out to Stefanie to discuss further.

6. Adjournment

Meeting was adjourned at 9:55 a.m.



Executive Meeting Minutes for December 14, 2022

Present: President Goswami, VP Miglani, VP Storey-Gambe
Absent: VP Jacob

1. Call to order

The meeting was called to order at : 9:09 a.m.

2. Quorum

Quorum was present.

3. Roundtables

a. VP Storey-Gamble

i. Meetings

1. Saskatoon Transit
2. PEC
3. VP TLSE
4. Student meetingx3

ii. Projects/Initiatives

1. Lobby Week

iii. Events

1. Vice president's reception
2. RUP event

iv. Other

1. Daily duties of VP Op Fin

b. VP Jacob

i. Meetings

1. Executive Meeting
2. Student K. Zary - phone call
3. Sharon and Daryl update
4. Student R. Rabbitskin
5. TEA f/u and plan for next steps
6. SURE fall Symposium awards
7. Student- walk-in (end of day Wednesday)
8. PEC/Student Executives monthly meeting
9. Student- A.N, Exam inquiry
10. R. Rabbitskin ITEP phone call
11. Follow up with Beau
12. Urvashi- Deferred final exam

ii. Projects/Initiatives

1. Last TEA survey was conducted and data was collected to be inputted

iii. Events

1. Vice-Presidents' Holiday Reception

c. VP Miglani

i. Meetings

1. Student meeting for residence
2. Childcare AGM + Board meeting
3. Exec/SM Meeting

ii. Projects/Initiatives

1. Destress

iii. Events

1. N/A

iv. Other

1. VP Holiday Reception

4. New Business

a. Policy Updates

VP Storey-Gamble highlighted some of the changes that were made to the Campus Groups Policies within the Campus Groups Committee, she then proposed a change in the Space Booking and Rental Policy, the addition of 12.7:

12.7 Groups must check-in at the USSU Services Desk when they arrive for tabling to obtain approval of activities and materials for the tunnel. Failure to obtain approval may result in being asked to leave and the refusal of future table bookings.

Move to add 12.7, as listed above, to the Space Booking and Rental Policy.

EXECMOTION095	President Goswami / VP Storey-Gamble	Carried
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b. Jen & Alena

President Goswami will get the Lobbying document from Jaymie. There was discussion on international students owning business here.

c. Campus Groups Funding

Move to fund the Unicef group with a new banner.

EXECMOTION096	VP Storey-Gamble / VP Miglani	Carried
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VP Storey-Gamble noted that around \$2000 was raised at the terry fox week fundraising event.

Move to provide \$345 in Executive sponsorship; specifically \$200 in XL Print and Design Credit and \$145 in Cash to the Terry Fox Club.

EXECMOTION097	President Goswami / VP Miglani	Carried
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d. Winter Welcome & Campus Group Week

Tables will be booked out in the tunnel. Executive still deciding which week to host the welcome back week. VP Miglani is going to communicate with Joran from ISSAC for feedback and VP Storey-Gamble is going to communicate with Stefanie to gain more info for booking groups.

5. Adjournment

Meeting was adjourned at : 9:40a.m.



**University of Saskatchewan Students' Union
Academic Relations Committee Agenda
November 1, 2022 - 4:30 p.m.**

Roy Romanow Student Chambers, Upper Place Riel, 1 Campus Drive

President: VP Jacob, Councillor Bauman, Councillor Alazawi, Councillor Gupta, SAL Kaminska, SAL Lennie-Koshman, SAL Singh, AGA Burnett

Absent:

1. Call to Order

The meeting was called to order at 4:35 p.m.

2. Land Acknowledgement

VP Jacob acknowledged that the meeting was taking place on treaty 6 territory, the homeland of the Cree, Saulteaux, Blackfoot, Métis, Dene and Dakota people.

3. Introductions

Each member introduced themselves.

4. Adoption of an Agenda

Move to adopt the agenda.

VP Jacob / Councillor Gupta

5. Business

5.1. VP Academic Portfolio

VP Jacob shared and explained her portfolio to the committee.

- Student accommodations
- Student grievances
- Prephub
- Exam bank
- Grade appeals/financial appeals
- Undergraduate Symposium
- Teaching Excellence and Experience in Excellence
- Sits on various committees: RSAW, TLARC,
- Academic know your rights

5.2. Role of the Committee and Members

VP Jacob provided an overview of the committee as outlined in the USSU

Bylaw:

- (a) Create yearly campaigns to inform the membership of relevant academic issues, including but not limited to:
 - Student Rights and Responsibilities
 - Open Educational Resources

- Online Homework Systems; and
 - Open Access
- (b) Attend university-level academic committee meetings, as designated;
- (c) Assist the Vice-President Academic Affairs with the Undergraduate Symposium and the Experience in Excellence Awards.

5.2.1. Teaching & Experience in Excellence Awards in March

VP Jacob and AGA Burnett provided an overview of the Teaching & Experience in Excellence Awards and the different roles that both the VP Academic and AGA have in organizing and implementing the event.

VP Jacob noted that surveying professors will be coming up soon and that she will send out emails asking for the committee's assistance. She asked committee members to please help when they can.

Councillor Gupta asked when the nominations for Experience in Excellence Awards open. VP Jacob noted that they will open in February, as there has to be some time to allow for students, staff, and advisors to showcase their excellence throughout the academic year.

5.2.2. Undergraduate Symposium

VP Jacob noted that the tentative date for the Undergraduate Symposium will be Thursday, March 30th. The planning committee has also agreed on doing a hybrid model again this year. The committee agreed that a hybrid model would be beneficial. VP Jacob and AGA Burnett will be sending more information to the committee in early January.

5.3. Academic Handbook

VP Jacob shared the Academic Advocacy Handbook with the committee and encouraged them to share with their peers. She also noted that if any member has feedback on the handbook to feel free to provide it to her.

5.4. Share Example - PrepHub

VP Jacob shared an example of one item that was implemented last year: the USSU PrepHub. The PrepHub provides an opportunity for students studying for licensing and admissions exams to do so at no cost. There are prep books such as the NCLEX (Nursing), MCAT (Medicine), LSAT (Law), and more. The PrepHub is located in the Help Centre.

5.5. Update on Truth and Reconciliation Item 16 & Indigenous Learning Credit in other Colleges

VP Jacob shared some background on the Truth and Reconciliation Call to Action #16: We call upon post-secondary institutions to create university and college degree and diploma programs in Aboriginal languages.

She wondered if anyone on the committee had any suggestions for advocating for this call to action. One member wondered if the University is having challenges finding instructors for the courses. VP Jacob added that she could ask questions within one of the committees she sits on, such as the Teaching, Learning, and Academic Resources Committee or the Academic Programs Committee. The member encouraged VP Jacob to ask the committees/Univeristy if they have an implementation plan. VP Jacob noted that she will follow up and provide an update at the next Academic Relations Committee meeting.

5.6. Pre-med Anki Card Bank

VP Jacob shared that she was approached by the Pre-med club and the ASSU who are wanting to use Anki for Arts and Science Classes. VP Jacob described what Anki is and then asked if the committee believed this is something the USSU should advocate for with the College.

Discussion ensued about Anki use. Councillor Alazawi wondered if there would be a way to maintain the flash cards only within the class and not publicly as she understands that some professors don't want their class content being publicly shared.

One member noted that it would be beneficial for student learning if there were premade q cards that could be revised.

One member noted that for 100 level courses there is already a lot of content online that can be found to study from.

One member asked how it would be regulated and how it would be promoted for students to use.

One member suggested that students who complete flash cards could be given CCR Credit.

VP Jacob thanked members for their input and noted that she will continue to have discussions with the ASSU and Pre-med group, as well as the USSU Executive. She added that members of the committee can reach out to her if they have suggestions for the Open Exam bank.

5.7. Academic Awareness Week During the Winter 2023 Semester

VP Jacob explained that there was an Academic Awareness Week in September which featured: providing academic awareness handbooks, a deans fair, know your rights social media posts, and promotion of the PrepHub. VP Jacob asked if there were any initiatives that the group would like to see included in the next Academic Awareness Week. The groups provided the following feedback:

- Promote the event earlier
- Promote within the ISSAC newsletter
- Promote on the TV Screens
- Announcement in Council
- Promote with little posters in washrooms if possible
- Incorporate a Survey
- One member wondered if a buzzboard / bulletin board could be added to Health Sciences
- QR Code on posters
- Incorporate Giveaways
- Get to know the advisors
- Any way that we can do an indigenous component to academic awareness week
- Gordon Oaks Advisors

6. Other Business

SAL Lennie-Koshman brought forward concerns regarding the quality of notes done by note-takers. She highlighted that she is very grateful for those who take notes but wondered if there are any procedures that students have to follow for note taking. Councillor Gupta shared that she has done note taking, and they have to complete modules and submit when they are done taking notes. VP Jacob shared that she can reach out to AES to learn more and provide an update to the committee next meeting.

7. Questions, Comments, and Announcements

8. Next Meeting

We will set up a doodle poll. Monday Evening after 5pm.

9. Adjournment

Meeting adjourned at 5:39 p.m.



**Association of Constituency Presidents Meeting
Minutes for November 23, 2022
Roy Romanow Student Council Chambers**

This meeting took place on Treaty 6 Territory and the Homeland of the Métis

Present:

Lia Storey-Gamble (she/her), USSU Vice President Operations and Finance
Sharon Jacob (she/her), USSU Vice President Academic Affairs
Caet Nicholson (she/her), Education (ESS)
Abbi Cross (she/her), St. Thomas More (STMSU)
Sasha Bendasyuk (he/him), Pharmacy & Nutrition (SPNSS)
Jantz Sawatsky (he/him), Kinesiology (KSS)
Gill Phillips (she/her), Dentistry (SDSS)
Zachary Digout (he/him), Arts & Science (ASSU)
Erin Tilk (she/her), Health Science Students' Association (HSSA)
Zohar Rafid-Hamed (he/him), Medicine (SMSS)
Sarah Nickel (she/her), Health Science Students' Association (HSSA)
Agnes Truc Nguyen (she/her), International Students (INSA)
Punya Miglani (he/him), USSU Vice President Student Affairs
Abhineet Goswami (he/him), USSU President
Kasey Burgess (she/her), Engineering (SESS)

Absent:

Eljay Dungca, Edwards (EBSS)
Jackson (he/him), Western College of Veterinary Medicine (WCVSA)
Phoenix Howe (he/him) Law (LSA)
Sarah Klaassen (she/her), Pharmacy & Nutrition (SPNSS)
Hark Pooni (he/him), Nursing (SNSA)
Morgan Davey (he/him), Agriculture & Bioresources (ASA)

Guests:

1. Call to Order

The meeting was called to order at 5:19 p.m. by VP Storey-Gamble. VP Storey Gamble noted that President Goswami was at another meeting and would be arriving late. As VP Operations and Finance she took on the role of chair for the meeting.

2. Land Acknowledgement

VP Storey-Gamble stated the following land acknowledgement:

The USSU acknowledges that we gather today on treaty 6 territory, the homeland of the Cree, Saulteaux, Blackfoot, Métis, Dene and Dakota people. We recognize the harm that colonial institutions, such as the University of Saskatchewan, has 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. Quorum

Quorum was present.

4. Adoption of agenda

Move to adopt the agenda.

AOCPMotion003	Zachary Digout / Zoher Rafid-Hamed	Carried
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5. Introductions

- a. **AOCP Members** - each representative introduced themselves; those that were present are listed on the first page of these minutes.

6. Business

a. Provost and Deans Recommendation Letter

VP Storey-Gamble shared the USSU recommendation letter that President Goswami has been working on in collaboration with various College student organizations. VP Storey-Gamble asked members to send any recommendations that they have to President Goswami. Member Digout noted that he wasn't aware of the recommendation letter. VP Miglani noted that it was briefly discussed at the last AOCP meeting, but no formal email was sent out. VP Storey-Gamble reiterated that if anyone has any recommendations they can still send them to President Goswami. VP Miglani added that many of the Members of Student Council have provided recommendations.

Member Nickel asked if the Saskatoon Nursing Students' Association could review the recommendations prior to the letter being distributed. VP Storey-Gamble responded yes.

VP Miglani provided some information about how the budget process works within Colleges and how the recommendations play a role in the process. Members asked if the document can be shared prior to it being complete. VP Storey-Gamble said she'll bring the ask up at the next USSU Executive Committee meeting and get back to the group.

b. Lobbying Provincially & Federally

VP Storey-Gamble noted that her and President Goswami will be meeting with a variety of MP's and MLA's in the next few weeks for provincial and federal lobbying. Some of the points they will be advocating on include:

- Increase in Mental Health Support
- Increase in jobs for students; specifically focusing on international students
- Increased financial support
- Increased spending on indigenous education, federally.

Members were encouraged to send the Executive a message if there is anything specific that they would like to bring forward within these areas.

VP Storey-Gamble shared that the Executive are looking to do a "day of action" next term around one of these topics in Regina. Members were encouraged to share any ideas/suggestions for the day of action that they may have.

A member asked if the USSU is planning to advocate for more space for student wellness. President Goswami clarified that they are advocating for greater funding towards mental health support. He noted that he wasn't aware of a spacing issue. However, President Goswami noted that he has shared the lobbying document with AOCB and they can provide their comments right in the document so that they can incorporate the recommendations into their document.

President Goswami shared a concern; he was made aware that the University charges the Medical Students Society for their lounge space usage and he asked if any other group was being charged. No other group said they were being charged, however member Nicholson said that their student lounge is being privately booked by outside groups - essentially meaning that the space is not able to be used as a student lounge.

President Goswami thanked member Nicholson for her comment and asked her to include it in the document.

Zoher asked if the USSU wants to focus on the topics VP Storey-Gamble listed previously or if Colleges could add new topics. President Goswami noted that Colleges can add topics if they are going to participate in the lobbying efforts with the USSU.

VP Storey-Gamble encouraged members to ask their constituents to see if they could find 10-20 students to join a day of action in the next term. She suggested a Monday for a day of the week.

Brief discussion took place around the tuition MOU.

c. Elections

i. Student Forum

President Goswami provided a brief description of the Student Forum. She noted that three AOCPS members are to be elected to sit on the forum. There will be two meetings in the next term. More information can be found at <https://teaching.usask.ca/about/initiatives.php#StudentForum>

VP Storey-Gamble opened the floor for nominations.

Zachary Digout nominated himself.

Abbi Cross nominated herself.

Sarah Nickel nominated herself.

Nominations were closed.

Zachary Digout, Abbi Cross, and Sarah Nickel were appointed onto the Student Forum.

ii. Student and City of Saskatoon Connections Committee

VP Storey-Gamble provided a brief description of the Student and City of Saskatoon Connections Committee. A detailed description can be found within the USSU Bylaw. The committee has met for two meetings already. There are three AOCPS seats available.

VP Storey-Gamble opened the floor for nominations.

Agnes Truc Nguyen nominated herself.

Nominations were closed.

Agnes Truc Nguyen was appointed onto the Student and City of Saskatoon Connections Committee.

7. Guests for Upcoming Meetings

8. Questions, Comments, and Announcements

a. USSU AGM - November 24th at 6:00 p.m. in Arts 146

Tomorrow is the USSU AGM at 6:00 p.m. in Arts 146. Pizza and pop will be served.

b. Academic VPs

VP Jacobs asked which constituencies have a VP Academic. All constituencies had one VP Academic, except Medicine and Nursing had two. VP Jacob noted that a VP Academic had reached out to her asking for resources and more information; and VP Jacob wanted to gauge how many constituencies had VP Academics to see if it would be worth reaching out to each with resources.

c. Teaching Excellence Awards

VP Jacob shared that Teaching Excellence evaluation surveys are currently taking place. She needs two people to assist her tomorrow and was wondering if anyone at the table would be able to help.

A couple members volunteered to help.

d. Other

A member was asked if they could get a schedule for AOCN meetings next term. President Goswami noted that it would be Wednesdays; but added that yes he can share a schedule.

Member Nickel shared that an individual reached out to their group and was wanting to donate \$50 monthly, but was wondering if they could get a charitable donation tax receipt. Member Nickel asked if the USSU could provide any guidance. President Goswami clarified that the USSU can not donate money to charitable organizations because of the way the organization is set up. President Goswami suggested that Sarah reach out to the University to see if they can set up an account for them for this type of process.

Member Digout noted that students within their College have concerns with accessibility. He was wondering if any other Colleges have accessibility concerns as well. Member Nicholson said that the College of Education had concerns.

Member Digout wondered if there could be an audit done within various Colleges.

VP Storey-Gamble shared a contact name for an audit organization.

The Education Students Society is doing a hockey trip to Edmonton. Information for the trip is on the ESS instagram page. Taking place on the last weekend of January, 2023.

President Goswami extended appreciation to the constituencies for getting their Member(s) of Student Council elected. He added that the MSC's are doing great work and have been great with attendance. He noted some of the areas that the Council is working on addressing.

Member Digout asked when the USSU election will be taking place next term. VP Storey-Gamble said that it will be taking place sometime in March, but Jason Ventnor would be the contact person to confirm details.

Brief discussion took place around College Dean / Associate Dean reviews and search committees. President Goswami encouraged those involved in search committees to put forward their opinions and voices.

Member Nickel thanked the USSU Executive for the work they do.

9. Adjournment

The meeting was adjourned at 6:13 p.m.



**Campus Groups Committee Meeting
Minutes for November 16, 2022**

Present

- K. Ryu
- K. Gupta
- D. Schupbach
- H. Jenkins
- VP Storey-Gamble
- S. Ewen (NV)

1. Call to Order

The meeting was called to order at 8:00 a.m.

2. Campus Group Ratifications

Move to ratify the following groups:

- Health Science Students Association
- Skate Club
- Canadian Society for Civil Engineering
- AhlulBayt Society

CGMOTION013	SAL Ryu / Councillor Jenkins	Carried
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3. Campus Group Grants/Funding

Move to approve \$250 in Cash Sponsorship under Project and Initiative Funding to Punjabi Students Association.

CGMOTION014	Councillor Jenkins / Councillor Schupbach	Carried
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Motion to approve \$100 Cash and \$100 XL print under Project and Initiative Funding to Chemical Engineering Students Society.

CGMOTION015	Councillor Schupbach / Councillor Jenkins	Carried
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Motion to approve \$100 Cash under Project and Initiative Funding to One for the World.

CGMOTION016	Councillor Jenkins / Councillor Schupbach	Carried
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Motion to approve \$255.62 Cash under Project and Initiative Funding to Games Club.

CGMOTION017	Councillor Jenkins / Councillor Schupbach	Carried
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Motion to approve \$60 Cash under Project and Initiative Funding to AI Amal.

CGMOTION018	Councillor Jenkins / Councillor Gupta	Carried
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Motion to approve \$80 Cash under Project and Initiative Funding to One for the World.

CGMOTION019	Councillor Schupbach / Councillor Jenkins	Carried
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Motion to approve \$500 Cash under Project and Initiative Funding to Chemical Engineering students.

CGMOTION020	Councillor Schupbach / Councillor Jenkins	Carried
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Motion to Deny Al Amal's request, 2022Fund-1167 because it is too restrictive.

CGMOTION021	Councillor Schupbach / SAL Ryu	Carried
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Motion to approve \$500 Cash, \$100 XL credit and \$350 Louis Credit under Project and Initiative Funding to Kinesiology students.

CGMOTION022	Councillor Jenkins / Councillor Schupbach	Carried
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Motion to approve \$75 Cash and \$25 XL credit under Project and Initiative Funding to exercise is medicine.

CGMOTION023	Councillor Jenkins / Councillor Schupbach	Carried
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4. Campus Groups Policy Changes

Move to approve changes to the Campus Groups Administration Policy, CG-1, as presented.

CGMOTION024	Councillor Jenkins / Councillor Schupbach	Carried
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Move to approve changes to the Campus Groups Operations Policy, CG-2, as presented.

CGMOTION025	Councillor Schupbach / Councillor Jenkins	Carried
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Move to approve changes to the Campus Groups Insurance Policy, CG-3, as presented.

CGMOTION026	Councillor Jenkins / Councillor Schupbach	Carried
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Move to approve changes to the Campus Groups Grants Policy, CG-4, as presented.

CGMOTION027	Councillor Schupbach / Councillor Jenkins	Carried
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Move to approve changes to the Campus Groups Conduct Policy, CG-5, as presented.

CGMOTION028	Councillor Schupbach / Councillor Jenkins	Carried
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The Campus Groups Committee reviewed the proposed changes to the Space booking policy. The committee agrees with the proposed change and VP Storey-Gamble will take the policy back to the Executive for approval.

5. In-Camera Session

In camera session deferred to the next meeting so that members can go to class

6. Next Meeting

The next meeting will be Tuesday, November 22nd at 8:00 a.m.

7. Adjournment

The meeting was adjourned at 9:00 a.m.



Campus Groups Committee Meeting Minutes for November 28, 2022

Present

- VP Storey-Gamble
- K. Gupta
- D. Schupbach
- H. Jenkins
- S. Ewen (NV)

1. Call to Order

The meeting was called to order at 8:00 a.m.

2. Campus Groups Policy Changes

Move to approve changes to the Campus Groups Administration Policy, CG-1, as presented; specifically adding the definition of bad faith.

CGMOTION029	Councillor Jenkins / Councillor Gupta	Carried
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3. Campus Group Ratifications

Move to ratify the Association of Korean Canadian _ and Engineers.

CGMOTION030	Councillor Schupbach / Councillor Gupta	Carried
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Move to ratify USask Improvs.

CGMOTION031	Councillor Schupbach / Councillor Gupta	Carried
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Move to ratify Science Fundamentals.

CGMOTION032	Councillor Schupbach / Councillor Gupta	Carried
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Move to ratify Dance Team.

CGMOTION033	Councillor Schupbach / Councillor Gupta	Carried
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Move to ratify Pakistan Students' Association.

CGMOTION034	Councillor Schupbach / Councillor Gupta	Carried
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4. Campus Group Grants/Funding

U of S Pre Med Club applied for \$450 in Cash funding and \$30 in XL Print & Design Credit. VP Storey-Gamble noted that she needs to follow-up with the Group regarding their funding application and clarify aspects of their application before it can be voted on.

Move to approve \$92.84 in Louis' Credit to the Law Students' Association for food at their Paint Night.

CGMOTION035	Councillor Gupta / Councillor Jenkins	Carried
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Move to approve \$100 in Cash to the Terry Fox Club for Pizza.

CGMOTION036	Councillor Jenkins / Councillor Schuepbach	Carried
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Move to approve \$500 in International Student Sponsorship under EDI Funding to Al Amal for SIP of Culture.

CGMOTION037	Councillor Schuepbach / Councillor Gupta	Carried
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Ahmadiyya Muslim Student Association applied for \$200 in Cash Sponsorship but their budget was not properly submitted. VP Storey-Gamble will follow-up with the group before their application can be voted on.

Move to approve \$64.48 in Cash Sponsorship and \$12.49 in XL Print & Design Credit to USask en Français for their Multicultural night.

CGMOTION038	Councillor Jenkins / Councillor Schuepbach	Carried
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Move to approve \$100 to the Mathematics and Statistics Student Society.

CGMOTION039	Councillor Gupta / Councillor Schuepbach	Carried
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Move to approve \$50 in Cash Sponsorship to the Health Studies Student Society for snacks at their Bi-election and info night.

CGMOTION040	Councillor Schuepbach / Councillor Gupta	Carried
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Move to approve \$150 in Cash under Project & Initiative funding to the International Students' Association.

CGMOTION041	Councillor Jenkins / Councillor Schuepbach	Carried
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The Mathematics and Statistics Student Association applied for \$20 in Cash Sponsorship. VP Storey-Gamble noted that she needs to follow-up with the Group regarding their funding application and clarify aspects of their application before it can be voted on.

Move to approve \$210 in Cash Sponsorship and \$40 in XL Print & Design Credit to the Computer Science Student Society for their D&D One Shot.

CGMOTION042	Councillor Schuepbach / Councillor Gupta	Carried
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Move to approve \$100 in Cash Sponsorship to the Terry Fox Club for their semester end general group meeting pizza party.

CGMOTION043	Councillor Jenkins / Councillor Schuepbach	Carried
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5. In-Camera

The committee briefly met in-camera.

6. Rise and Report:

Move to ratify Usask Students for Liberty.

CGMOTION044	VP Storey-Gamble / Councillor Schupbach	Carried
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7. Adjournment

The meeting was adjourned at 9:00 a.m.



City of
Saskatoon

**Student and City of Saskatoon Connection Committee Meeting
Minutes for November 17, 2022**

Present: Dominic Tram, Alexandre Bratty, Hermes Chung, Kathan Choksi, Hayley Jenkins, Lia Storey Gamble (chair), Jason Kovitch (NV), Mandy Fehr (NV)

Regrets: John Cody

The meeting was called to order 3:38

- **Meeting Updates :**

Avenue C Stakeholders. - Dominic

- Small meeting, about 10 stakeholders present as well as WSP and City workers. Giving an overview of the plan of the corridor, there is a survey currently open online on the city's website. Dominic shared concerns about urban height effects by adding unnecessary pavement.

College Corridor

Lia has received permission to bring a guest to a consultation meeting about the survey relating to College corridor, Hermes volunteered

Lia will share surveys from the city as they become available

- **Speaking engagements:**

E-scooters- Mandy highlighted that as community members, students have the opportunity to speak to an issue such as E-Scooters. Speaking has more of an impact than writing a letter.

- **Active transit**

A presentation from Mandy was shared on some of Active Transit initiatives

- **Goal Setting**

Food security

Bus Route and route reservicing

Students with Disabilities

Bus routes

Parking

Active transportation

E scooters

BRT

Touchless pedestrian button

A mural was created to help connect these ideas with each other

<https://app.mural.co/invitation/mural/ussu6617/1668722823389?sender=u5e9fe62ca0025dd59bd44218&key=1169615f-2070-44b1-9a7f-3325c18687ae>

Mandy proposed that she would find ways to best meet the priorities of the committee as they relate to the mural.

- **Other business**

Mandy can help anyone who wants to speak at council.

Mandy offered that if anyone wants to be connected with those who were at the social last month, she can help you get there.

- **Next meeting:**

To be sent out once Lia and Mandy decide some potential directions.

The meeting was adjourned at 4:44 p.m.



Sustainability Committee Meeting Minutes for November 23, 2022

Present: Councillor Mclean, Councillor Chavda, Councillor McEweon, SAL Olivia, SAL Emma, SAL Greta, SAL Maahi, Stefanie Ewen, Matt Wolsfeld

1. Call to Order

The meeting was called to order at 4:02 p.m.

2. Roll Call / Quorum and Introduction

Quorum was present. Each member introduced themselves.

3. Adoption of an Agenda

Motion by councillor Mclean to adopt agenda , councillor Chavda seconds

4. Business (Sustainability Fund, Sustainability Policy, Sustainability Week, Research Recognition, Ideas for Future Meetings)

Committee history - **Matt** - 7 years long committee, funding for student groups, explain the sustainability fund with some examples (ex- paper cups, airplane building for a competition), \$500 cap then the applicants come in for a meeting. Expand the goals of the committee. Appreciated the turnout for our committee. Funding packages to be created for students , huge scope and areas to explore.

Stef- talked about the grant application process for the sustainability fund and also gave examples whilst explaining the difference between what campus groups can do and what we can do.

Matt- explaining the sustainability office structure and our funding money if we should get \$10k or \$15k. Mou that explains that we meet the president's office with the sustainability committee and how we can set it up close to march. Explained how funding requests start to come in midway through winter. ENVS 401 - project based course in their second term would normally ask for the groups help, first sem would be a great opportunity to promote our fund.

Punya - set up the presidents meeting . **(action item)**

Matt- sustainability week, march to align with UN SDGs, to get more stakeholders.

Maahi- do we have funding?

Stef and Punya- there is a budget line with the USSU, some would be hosted by the office of sustainability, also talking about what events we put together, Matts office has a

budget for events which has not been used in the past 2 years due to covid. Additional presidents funding may be coming for events

Krunal- google developers solutions hackathon - january to march, global (uoft had the highest ranking) - 17 SDGs that they aim to solve.

Matt- maybe setup a usask committee

Olivia-Google developers student club

Matt- Definitely something the committee can work towards

Arriana - get it up at main council and see what other colleges have to say

Arriana - bigger footprint on food insecurity, a bigger pantry, community gardens, tap into the college of ag perhaps.

Matt- praising the food centre , food markets and other events, ag bio rooftop gardens

Greta - horticulture club greenhouse, food gets given to them, perhaps loop them in. Looping in nutrition and medicine for events and resources.

Punya - research recognition

Krunal - chemical engineering profs and their collaboration with sustainability research

Matt- brainstorm student projects would be a big initiative rather than faculty because they fo get recognized , awards only for undergraduates

Maahi- helps if we have a bursary as a prize, open nominations, bring more recognition and incentive. Do a big event for sustainability.

Matt- carbonless concert

Greta - each day can be set as a theme for the sustainability week

Shangleigh- fast fashion event,, textile industry pollution, thrift shop popups, sustainable options,

Matt- we did a clothing swap

Greta - sustainability fashion show, donate the goods after,

Arriana - donate the clothes after

Shangleigh- reach out to local vendors

Matt- explaining the monopoly about external pop up events

Olivia- sask fashion runaway - come march, arts are underrated

Matt-space utilization

Olivia - series to highlight sustainability

Matt- Tap into student research

5. Adjournment

The meeting was adjourned at 5:03 p.m.



University Students' Council Agenda
January 26, 2023
Roy Romanow Student Council Chambers - 6:00pm

- 1. Call to Order**
- 2. Land Acknowledgement**

The USSU acknowledges that we gather on treaty 6 territory, the homeland of the Cree, Saulteaux, Blackfoot, Métis, Dene, and Dakota people. We recognize 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 we are on as we work to dismantle the systematic barriers to education that First Nations, Métis, Inuit, and other marginalised people face.
- 3. Roll Call / Quorum**
- 4. Adoption of an Agenda**
- 5. Council Address**
- 6. Minutes and Reports for Information**
 - 6.1. USC Minutes - January 12, 2023**
 - 6.2. Executive Committee Minutes and Report - January 16, 2023**
 - 6.3. Academic Relations Committee Minutes and Report - January 9, 2023**
 - 6.4. Anti-Racism and Anti-Oppression Committee Minutes and Report
 - 6.5. Appointments Committee Minutes and Report
 - 6.6. Association of Constituency President Minutes and Report
 - 6.7. Campus Groups Committee Minutes and Report
 - 6.8. Code of Ethics Disciplinary Committee Minutes and Report
 - 6.9. Elections Committee Minutes and Report
 - 6.10. External Relations Committee Minutes and Report
 - 6.11. Finance and Assessment Committee Minutes and Report
 - 6.12. Indigenous Student Advisory Committee Minutes and Report
 - 6.13. International Student Advisory Committee Minutes and Report
 - 6.14. Student and City of Saskatoon Connection Committee Minutes and Report
 - 6.15. Student Experience Committee Minutes and Report
 - 6.16. Sustainability Committee Minutes and Report
- 7. Motions Arising from the Minutes and Reports**
- 8. College/Constituency Reports**
- 9. Business**
 - 9.1. MyCred**
 - 9.2. Town Halls**
 - 9.3. Updates - Wifi**
- 10. New Business**
 - 10.1. USSU Fees**
- 11. Questions, Comments, and Announcements**
- 12. Adjournment**



**University Students' Council
Minutes for January 12, 2023
Roy Romanow Student Council Chamber - 6:00pm**

Present:

Lia Storey-Gamble, VP Operations and Finance (she/they)
Punya Miglani, VP Student Affairs (he/him)
John Cody, St. Thomas More (he/him)
Elisabeth Bauman, St. Thomas More (she/her)
Hayley Jenkins, Veterinarian Medicine (she/her)
Sherrissa Clark, Education (she/her)
Ashley Holmes, Education (she/her)
Alex Hinz, Agriculture and Bioresources (he/him)
Daniel Schuepbach, Agriculture and Bioresources (he/him)
Maria Haneef, Arts and Science (she/her)
Kingslei Medina, Arts and Science (he/him)
Krunal Chavda, International Students (he/him)
Kanika Gupta, International Students (she/her)
Kathan Choksi, Kinesiology (he/him)
Talha Binarif, Pharmacy and Nutrition (he/him)
Levi Perrault, Law (he/him)
Alexis Salsbury, Arts and Science (she/her)
Dalia Hassan, Nursing (she/her)
Arriana McLean, Nursing (she/her)
Maria Hirsi, Indigenous Students (she/her)
Sharon Jacob, VP Academic Affairs (she/her)
Abhineet Goswami, President (he/him)

Also Present:

Estefan Cortes-Vargas, USC Chairperson (he/him/they/them)
Jason Ventnor, USSU Communications and Marketing Manager (he/him)

Absent:

Shanleigh McKeown, Engineering (she/her)
Tania Alazawi, Dentistry (she/her)
Moyin Onasanya, Medicine (she/her)

Guests:

Doug, Sheaf Representative
Taramesa, USSU Member
Rishat, USSU Member
Gurbasin, USSU Member

Please note that verbatim minutes are not produced. The full discussion can be heard on the audio recording.
<https://ussu.ca/usc/agendas-minutes/>

1. Call to Order

The meeting was called to order at 6:00 p.m.

2. Land Acknowledgement

Chairperson Cortes-Vargas stated the land acknowledgement:

As a Council of Indigenous and Non-Indigenous students we acknowledge that we gather on treaty 6 territory, the homeland of the Cree, Saulteaux, Blackfoot, Métis, Dene and Dakota people. We acknowledge the harm that colonial institutions, such as the University of Saskatchewan, has done. We remember that there were centuries of governance and education on this land before the settlers arrived and that these forms of education and governance are continuing today. We honour and reaffirm our relationships with one another and the land that we are on as we work to dismantle the systematic barriers to education that First Nations, Métis, Inuit and other marginalized people face.

3. Roll Call / Quorum

The roll call was completed and the list of attendees is listed on the first page of these minutes; quorum was present.

4. Adoption of an Agenda

Move to adopt the agenda as amended.

USCMotion039: Councillor Salsbury / Councillor Chavda

CARRIED

5. Council Address

6. Minutes and Reports for Information

6.1. USC Minutes - November 17, 2022

6.2. Executive Committee Minutes and Report - December 5 & 14, 2022

6.3. Academic Relations Committee Minutes and Report - November 1, 2022

6.4. Association of Constituency President Minutes and Report - November 23, 2022

6.5. Campus Groups Committee Minutes and Report - November 16 & 28, 2022

6.6. Student and City of Saskatoon Connection Committee Minutes and Report - November 17, 2022

6.7. Sustainability Committee Minutes and Report - November 23, 2022

7. Motions Arising from the Minutes and Reports

Move to adopt all the Minutes and Reports as listed in section 6 into the official record.

USCMotion040: President Goswami / Councillor Councillor Choksi

CARRIED

8. College/Constituency Report

St. Thomas More

- Term 1 fundraising raised \$250 for Desiree Hutton
- For Term 2 they are raising Moon Time Sisters for term 2
- Karaoke and Trivia night Wednesday January 25th
- Addressing concerns with faculty within the College

- Literary Magazine Club is hosting a painting event new promote a new addition to their magazine. Paint event 10 a.m. - 3 p.m.

WCVM

- Free Coffee and Hot Chocolate program going good, they're going to continue to provide the program to students in their College
- Adding healthy snacks to their vending machine
- Hosted their Winter Formal last week which went really well
- Having a happy hour and foosball tournament tomorrow
- Councillor Jenkins noted that within the WCVSA Constitution they have a position listed for someone to organize a blood drive and they are wondering if any constituency or the USSU know if the University of Saskatchewan has a program for students to donate blood.
- VP Storey-Gamble noted that the University doesn't run a program but the Canadian Blood Services occasionally hosts blood drive events on campus.

Education

- Issues around inaccessibility for bathrooms
 - Students using wheelchairs have got stuck in the bathroom
- Issues with cleanliness of bathrooms within the College
- Snow removal is slow for the College
- New Dean has been selected. Dr. Julia Paulson begins May 1st.
- Hockey Trip at the end of the month - \$300 for non-members - still have spots to fill. Can sign up in Education building room 1009. More info on Instagram
- Trivia night March 2nd. Teams of 4, \$5 per person
- Steak night dinner at Dinos on January 17th = \$40 per

Agriculture and Bioresources

- Movember initiative within the College was a success - \$4,550 raised
- Members of ASA Executive attended SAGA Banquet with Alumni association last week
- Members of ASA Executive attended Industry reception after crop production show
- Grad Bowling Fundraiser for banquet. 7 Teams entered
- AgBio Challenge - Academic Challenge coming up on January 28th
- Lounge renovation began today (floor stripped and waxed today, going to be painted soon, in the coming weeks the space will get new furniture and a new pool table)
- 25 members of the UofS Beef team returned from the National Stock Show in Denver, Colorado.
- UnHinged - Black light party coming up on March 3rd

Arts & Science

- Looking for a new Dean. Dean Bonham-Smith will be done at the end of January. They aren't sure who or if there will be an interim Dean until a new one is hired.
- Snack concession in lounge space
- Raised close to \$2,000 in November
- Looking to see if there is any opportunity for co-op programs within the College

- Complaints about not having enough Academic Advisors within the College
- Sexy bingo on January 25th - Sexual Health Awareness Night - Collaborative event with Saskatoon Sexual Health. \$15 for non-members, \$10 for members. Includes 3 free bingo tickets, pizza, and a chance to win sex toys - prizes.
- President Goswami asked for clarification around the Dean - he noted that his understanding was that Dean Bonham-Smith was going to continue as Dean until a new Dean was hired.
- Councillor Salsbury said that the ASSU thought that as well but the student who is sitting on the search committee said that there will be no dean at the end of January. She said that the exact details are still a bit in the air.

International Students

- First meeting back on January 9th discussed some events for the term:
 - Game night at end of January
 - Study night in February
 - Global Village coming up in March

Kinesiology

- Hosted first meeting on Tuesday
- Hosted a Food drive last week. 130 food products and 170 other items collected
- Going to be hosting a KIN in Community event either before February break or right after.
- Kinesiology formal taking place on February 3rd, 2023
-

Pharmacy & Nutrition

- Rush game on Saturday January 28th - only open to College of Pharmacy & Nutrition Students. If there are left over tickets than they will open it up to other students.

Law

- Movember event was successful
- Fundraiser for Law games team
- Bowling night coming up
- Soup drive - collect gently used items from law firms and donate to inner-city schools
- February 4th (or around that date) - College Talent show

Nursing

- January 4th was orientation for Post-Degree nursing program
- Dr. Labrecque invited all student groups to attend
- New ratified group bridging the gap between skills practice in final practicum. Got backing from the associate dean. Councillor McLean noted that the associate Dean said she is going to work on incorporating the practices that students are leading directly into the College so that it doesn't fall in the hands of the students in future.
- Mock OSCE
- SNSA meeting yesterday

- Winter Formal for Nursing on January 21st
- Working to incorporate student advocates within student instructor meetings where experiences of bullying or discrimination have occurred within the clinical setting.
- Working with the Dean to create a procedure/protocol within the College for students that experience mistreatment
- Working on a College survey to get more information

Indigenous Students

- Working with a local artist to create a new logo for the Indigenous Students' Union
- Working in collaboration with Gordon Oaks for many events, specifically around Indigenous Culture.
- Election to fill open positions coming soon.

Move to enter in-camera.

USCMotion041: Councillor Perrault / Councillor McLean

CARRIED

Move to allow Jason Ventnor, Chairperson Cortes-Vargas, and any guests to be able to stay in the room if they choose to do so.

USCMotion042: Councillor Perrault / Councillor Choksi

CARRIED

Session resumed.

9. Business

9.1. Winter Term Council Meetings

AGA Burnett will share the calendar with Council in the coming days.

Highlights for upcoming meetings:

- Minister of Advance Education is coming February 9th
- Student Fees
- Budget

9.2. Remaining Committee Elections

9.2.1. Finance and Assessment Committee

VP Storey-Gamble provided the committee and noted that four councillors are needed for the committee. 2 half days during the week or potentially 1 whole day on a weekend. No more than 4 meetings.

Councillor Hinz asked what the timeline looks like for the committee. VP Storey-Gamble said that the Budget has to be presented to Council on or before March 16th, 2023.

Nominations were opened.

Councillor Salisbury nominated Councillor Perrault.
Councillor Perrault accepted his nomination.

Councillor Perrault nominated Councillor Salisbury.

Councillor Salisbury accepted her nomination.

Councillor Gupta nominated Councillor Choksi.
Councillor Choksi accepted his nomination.

Councillor Haneef nominated herself.

No other nominations came forward and the nomination period was closed.

Councillor Perrault, Councillor Salisbury, Councillor Choksi, and Councillor Haneef were accepted onto the Finance and Assessment Committee.

9.2.2. Elections Committee

Jason Ventnor provided information about the Elections Committee. It is chaired by a practicing lawyer and a student in law is the Assistant Chief Returning Officer. 2-3 meetings from late February - early March. There are two Councillor seats on the committee.

Nominations were opened.

VP Jacob nominated Councillor Hirsi.
Councillor Hirsi accepted her nomination.

Councillor Schuepbach nominated Councillor Hinz.
Councillor Hinz accepted his nomination.

Councillor Jenkins nominated herself.

Council had a brief break.

Councillor Jenkins rescinded her nomination.

Councillor Hinz rescinded his nomination.

Councillor Clark nominated Councillor Holmes.
Councillor Holmes accepted her nomination.

No other nominations came forward and the nomination period was closed.

Councillor Hirsi and Councillor Holmes were accepted onto the Elections Committee.

9.2.3. Code of Ethics and Disciplinary Committee

Nominations were opened.
Councillor Holmes nominated Councillor Clark.
Councillor Clark accepted her nomination.

Councillor Hinz nominated himself.

Councillor Perrault nominated Councillor Binarif.
Councillor Binarif accepted his nomination.

No other nominations came forward and the nomination period was closed.

Councillor Clark, Councillor Hinz, and Councillor Binarif were accepted onto the Code of Ethics and Disciplinary Committee.

9.3. Transcript and Proof of Enrollment Fee

Councillor Cody shared that many complaints have arisen within St. Thomas More College regarding the addition of a fee for students looking to obtain their proof of enrollment letter and transcripts. He noted that from what he has discovered the fee was added in October of 2022. The fee is \$10+tax for students to access their proof of enrollment / graduation / transcripts for 120 days. If students need to access their documents after 120 days, they have to pay the \$10 fee again.

MyCredits - service to share, distribute, procure different materials between different universities. Association of Registrars Offices in Universities in Canada. Made this program - sell to the universities - Interim VP TLSE noted that the \$10 fee is standardized across universities. Reason for change - efficiency.

Councillor Cody expressed concerns around the following from his constituency:

- How the system was initiated by the Association of Registrars Offices
- The lack of communication for the new system and fees associated with it

Councillor Bauman noted that they did see within Executive Minutes that there was discussion around MyCredits / the new transcript and proof of enrollment fees with the interim vice provost of Teaching, Learning and Student Experience.

VP Jacob also noted that she has received numerous complaints. Executives had meetings with Russ, however VP Jacob was not at that specific meeting. President Goswami explained that they asked about the fee. The University's reason for changing was because in the long-term this system will be more cost effective. The USSU expressed concern about charging for this service within their meeting.

Students are helping pay for the system by paying a small fee for accessing their transcripts/proof of enrollment.

VP Miglani added that the Executive asked about transparency / communication to students and they responded by saying all they have to do is update it in a knowledge based article.

Councillor Hassan asked to clarify about efficiency. Chairperson Cortes-Vargas provided clarification regarding how the MyCred system works.

Councillor Clark noted that she was unable to access her documents after paying the fees; all the system said was unable to load. She said that she does not believe the MyCreds system is more efficient than the previous system. This concern was brought forward to Russ Isinger in President Goswami / VP Storey-Gamble's recent meeting with him.

Member Rishit brought forward concerns about having to submit proof of enrollment every year to the bank.

Move to enter in-camera

USCMotion043: VP Storey-Gamble / Councillor McLean CARRIED

Move to allow everyone in the room to stay except guests from the Sheaf.

USCMotion044: VP Storey-Gamble / President Goswami CARRIED

9.4. Tuition Consultation Report

President Goswami and VP Storey-Gamble had a meeting with the Provost's Office regarding tuition consultation. Domestic student tuition will be increasing by 4% over the next two years and international student tuition will be increasing by 4.20% and then 4.84% over the next two years. Approximately 3,300 students completed the tuition consultation survey.

President Goswami also shared that the advocacy letter regarding security, accessibility, and affordability has been delivered to the provost's office. He thanked the Council for their assistance in creating the letter.

President Goswami noted that the University has invested in approximately 7 additional staff for student wellness/student central in response to the USSU's previous letter.

10. New Business

11. Questions, Comments, and Announcements

President Goswami asked each constituency to provide comments to him regarding MyCreds by Monday, January 23rd.

President Goswami thanked all members for their work over the past term.

The USSU is hosting a Bingo night tomorrow at Louis' for \$5/student. There will be prizes and food. VP Storey-Gamble asked for 3 volunteers.

Academic Awareness Week will be hosted January 16 - 20. There will be different academic initiatives and events throughout the week. Tabling will take place Monday, Tuesday and Wednesday in the North Concourse. On Monday and Tuesday VP Jacob and members of the Academic Relations Committee will be tabling and tie-dying shirts in the North Concourse. Wednesday will feature students in upper level courses in North Concourse available for students to ask questions about different programs, scholarships, internships, etc. and Thursday and Friday there will be Instagram events.

12. Adjournment

The meeting was adjourned at 8:11 p.m.



Executive Meeting Minutes for January 16th, 2023

Present: President Goswami, VP Storey-Gamble, VP Jacob, Jason Ventnor
Absent: VP Miglani

1. Call to order

The meeting was called to order at 1:03 p.m.

2. Quorum

Quorum was present.

3. Roundtables

a. President Goswami

i. Meetings

1. U Prairie meeting Samantha- coordination
2. EDI Training for Nominations and Governance Committees and Governance Office
3. USSU & GSA Execs
4. USSU & USask Annual Joint Liaison Committee Meeting
5. USC
6. Patti & Abhineet
7. Exec portfolio review - discussion
8. Abhineet Gosawmi & Peta Bonham-Smith
9. Greg, Abhineet, Shari, Wade - Student Experience Discussion
10. Greg and Abhineet
11. Dara - PEC agenda

ii. Projects/Initiatives

1. Provost budget recommendation letter
2. Dean's budget recommendation letter
3. Provincial lobby document
4. Conversation with Admin regarding student concerns
5. USSU executive transition policy

iii. Events

1. USC Social

b. VP Storey-Gamble

i. Meetings

1. Meeting with Student
2. Financial Review
3. Planning and priorities
4. Mistatimok
5. Student Care

6. Faith Leaders
7. Deputy Provost- tuition increase review

ii. Projects/Initiatives

1. Highlighted campus groups on social media

iii. Events

1. Movie Night
2. Bingo Night

iv. Other

1. Daily duties of VP Opfin

c. VP Jacob

i. Meetings

1. Lump Sum Down Payment on Loan(time sensitive)
2. Academic relations committee meeting
3. Undergrad Symposium Meeting- with Merle
4. Student K. R. meeting
5. Student Appeal Procedures (Academic and Misconduct)
6. Student - K. L.
7. Student I. F. - phone call (initial meeting)
8. Academic Programs Committee Meeting
9. Studentcare & USSU
10. K. R. Follow up meeting
11. University Students' Council
12. Student meeting- I. O. initial meeting
13. Meeting with student X. W.- Scholarships/Political science department and USSU
14. Phone call - (student) Patience issue with grades
15. Follow up with I. F. meeting with student
16. Withdrawal deadline -U. G.
17. Walk-in student meeting with M. D.

ii. Projects/Initiatives

1. Scholarship and Awards committee undergrad scholarships assessment
2. Letter for Undergrad. Symposium

4. Email Motions

On January 9, 2023, VP Storey-Gamble moved, and VP Jacob seconded, to allow Amanda Mitchell, USSU Controller, to begin the process to authorize \$1.3 million as a mortgage payment.

EXECMOTION098	VP Storey-Gamble / VP Jacob	Carried
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On January 9, 2023, VP Storey-Gamble moved, and President Goswami seconded, to approve \$250 to cover pop and snacks for the movie night tomorrow.

EXECMOTION099	VP Storey-Gamble / President Goswami	Carried
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5. New Business

a. Research, Scholarly, and Artistic Works Committee

VP Jacob shared that she is having a scheduling conflict with the Research, Scholarly, and Artistic Works Committee meeting times. Due to her lab Thursdays, she is unable to attend the meetings. She asked for advice from the group if it would be appropriate for her to ask a delegate to attend or have someone from the Executive attend. She noted that the committee chair is comfortable with either. VP Storey-Gamble asked if VP Jacob could get any accommodations from her professor/lab instructor. VP Jacob said due to the nature of the lab she is not able to miss it. VP Storey-Gamble said that she could attend the Research, Scholarly and Artistic Works Committee meetings moving forward this term.

b. University Council Membership

VP Jacob added that the conflict with her Thursday class also applies to the University Council. The Executive noted that President Goswami will be in attendance and can report back to the Executive.

c. Muslim Student Association

The Executives met with the leadership of the Muslim Student Association (MSA) to discuss some of their concerns as well as initiatives. The MSA expressed concerns around accommodations during Ramadan. The MSA noted that Muslim students who reached out to AES for support were told that they could skip fasting for one day. One point that was noted as a reminder to the MSA is that students must reach out to their professors and AES ahead of time, and they can't wait until the last minute or after the fact to get accommodations. The MSA is working towards delivering training against islamophobia. The MSA expressed concerns around Faith Leaders. USSU can't and will not be involved in the hiring process for these University staff. Jason and VP Storey-Gamble noted that they will reach out to the University to gain more insight on the processes for faith leaders.

d. Bingo Night

The USSU hosted a Bingo night on January 13th at Louis for a small fee of \$5. The Bingo night saw over 60 students participate and featured various prizes and a lot of food giveaways.

e. USSU Movie Night

The USSU hosted a movie night, showcasing The Grand Budapest Hotel, on January 10th, 2023 in Arts 241. The movie night saw about 15-20 students attend. Snacks and pop were provided to attendees. The movie night was a hit and the USSU Executive had brief discussion on movie ideas for the next event.

f. USSU Exec Elections

Jason noted that Jaymie is working on graphics and Daryl is working on a campaign to promote elections. Jason needs to know if any Executive plans on running for office again, as they can't be in the USSU election promotional material if they do plan to run again.

g. Executive Transition

Executive had a brief discussion about transition, which takes place in April. They were encouraged to start preparing their transitions. AGA Burnett compiled research on Executive transition from other Student Unions across Canada; President Goswami is reviewing the literature and is going to provide some tips/recommendations to the Executive in the near future. Jason Ventnor suggested that the Executive break down their transition in a month by month format so that the incoming Executive are aware of what the monthly tasks look like.

h. Provost Budget Recommendations

President Goswami sent the Provost Budget recommendations two weeks ago and the University is currently reviewing the information. The three focal points from the USSU were around Safety, Accessibility, and Affordability.

i. Deans Budget Recommendations

President Goswami is going to assist Constituencies in submitting their Deans Budget Recommendations.

j. Tuition Consultation with Provost Office

President Goswami and VP Storey-Gamble met with Patti McDougal, Russ Isinger, and Jennifer Beck. The University presented upcoming tuition increases. There will be an increase in 4% for domestic students and 4.2% for international students over the next couple years. The University and Government of Saskatchewan are currently working on a new MOU in relation to funding and tuition. The University will be allocating 1 million dollars to bursaries to support international students, indigenous students, and students with special needs. The University received about 3,300 responses on their tuition consultation survey.

k. StudentCare

Executive met with StudentCare and were shown the plan usage report and EmpowerMe usage. The new recommended fee price will be presented in an upcoming USC meeting.

l. UPrairie Challenge

VP Miglani and President Goswami met with Sam from the Huskies regarding the UPrairie Challenge. The USSU is going to assist with some promotions on social media. VP Miglani was asked to send details to Jason and Jason will work with Daryl on promotion.

m. Residence

President Goswami met with residence staff. They discussed a variety of topics, including:

- An accessibility plan for CQ and Grad House
- The locked out fee is increasing from \$15 to \$50
- Pests in Residence
- Wifi in Residence
- RA Salary
- Student Fee for Residence
- Renovating MacEwan Hall

n. Advocacy

President Goswami and VP Storey-Gamble met with Jen Bowes and Alena Young regarding provincial advocacy. They discussed USSU recommendations.

The Provincial lobbying document will be printed soon.

o. Meeting with GSA

The Executive are meeting with the GSA on Wednesday and will be discussing their agenda items for PEC and PPC.

p. Black History Month - February

February is Black History Month. The University is organizing different events throughout the month. VP Miglani will provide an update to the Executive after his meeting with the University committee that is organizing Black History Month events.

q. Campus Groups Committee

Move to approve \$82.61 in Executive Sponsorship to the Unicef Group to cover supply expenses they bought during Terry Fox Charity Week.

EXECMOTION100	VP Storey-Gamble / VP Jacob	Carried
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Terry Fox Club asked if the USSU could provide them \$250 for a scholarship that they would administer to their members. Jason Ventnor noted that the request doesn't really match the Executive Sponsorship Policy criteria. Executive agreed with Jason Ventnor and unanimously denied the request.

r. Other

- Executives were reminded to have committee meetings if they haven't done so.
- AGA Burnett will be sending out the annual EIE Award nominations information soon - near the end of the month/beginning of February.
- There is a new Services Desk Assistant position open for hiring and is posted on the USSU website.
- Executive discussed the capacity to pay Joseph Naytowhow for sitting on Faith Leaders Committee. VP Storey-Gamble is first going to reach out to Joseph to see if sitting on the Faith Leaders Committee is something he is able to do first.
- VP Jacob noted that there are numerous academic cases coming in through the Academic Advocacy Office.

6. Adjournment

Meeting was adjourned at 2:32 p.m.



**University of Saskatchewan Students' Union
Academic Relations Committee Agenda
January 9th, 2022 - 3:30 p.m.**

Roy Romanow Student Chambers, Upper Place Riel, 1 Campus Drive

Present: VP Jacob, Councillor Bauman, SAL Lennie-Koshman, SAL Kaminska, AGA Burnett, Stefanie Ewen

Absent: Councillor Alazawi, Councillor Gupta, SAL Singh

1. Call to Order

VP Jacob called the meeting to order at 3:35pm

2. Land acknowledgement:

As we gather here today, we acknowledge we are on Treaty 6 Territory and the Homeland of the Métis. We pay our respect to the First Nations and Métis ancestors of this place and reaffirm our relationship with one another.

3. Introductions

VP Jacob introduced the committee to the USSU facilities manager Stefanie Ewen, as she will be joining the committee as a non-voting member.

4. Business

a. Experience in Excellence & Teaching Excellence Awards

VP Jacob thanked those who helped with surveying for EIE last semester. She provided some statistics about the classes surveyed and asked the members present about their experience surveying

After a discussion about the surveying portion of EIE, VP Jacob spoke to the EIE event and date. She informed the committee what their roles and responsibilities could be for the upcoming event and semester regarding EIE. A discussion was had on advertisement and how we can promote student responses to SLEQ, surveying and student feedback. Several points were made from each member regarding the positives and negatives of feedback during the academic year. Issues with feedback to professors: They are not aware how their feedback has impact on their teaching, happen before exams - feedback after exams is also valuable and can determine a course, extending the time period they happen so quickly, feedback wasn't really listened to - constructive feedback is not heard and anonymity is an issue raised as well.

The final date to respond to surveying as it is prior to final exams was a point raised by Councillor Baumen

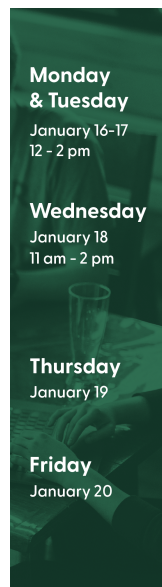
VP Jacob explained the award ceremony for EIE to the committee and let them know to look out for future emails if they wanted to help out. Specifically, SAL Lennie-Koshman mentioned that they handle responsibilities of a guest checker well, and would be inclined to take that responsibility on later.

Some further responsibilities may include the committee presenting awards and Student speeches.

Some advertising for the event was discussed, such as interviews with past winners to get students more engaged.

b. Academic Awareness Week

VP Jacob shared that the Academic Awareness Week is taking place next week (January 16th - 20th), she asked for committee members who are able to volunteer to connect with her after the meeting.



The graphic is a vertical list of events for Academic Awareness Week, set against a dark green background with a faint image of a student's hands writing in a notebook. Each event is listed with its day, date, and time, followed by a brief description of the activity.

Monday & Tuesday January 16-17 12 - 2 pm	Booth with Swag and Prizes! Stop by the North Concourse in Place Riel to learn about student academic opportunities and the USSU's academic advocacy office. Candy and prizes are available!
Wednesday January 18 11 am - 2 pm	Academic Student Advice Need advice about your program? Come meet upper year students in North Concourse in Place Riel. Ask about research, scholarships, opportunities and advice from students who have been in your shoes.
Thursday January 19	Instagram: Ask Me Anything Join our Vice President Academic Affairs on Instagram @ussuexec for an ASK ME ANYTHING.
Friday January 20	Instagram Takeover Join our Vice President Academic Affairs on Instagram @ussuexec for an Instagram takeover and online resources.

Various committee members offered to volunteer.

Some of the deadlines students wanted to be updated on are as follows: Scholarships during this time, Tuition deadlines, AES - visible and nonvisible disabled students.

c. Undergraduate Symposium

- VP Jacob introduced the ARC to Merle Massie, who helps organize the Undergraduate Symposium. The committee heard about the Symposium from the VP and from Merle,

- They discussed Advertisements and some outreach they wanted to do with social media. They also received a rundown to what happens at the event.
- Discussion took place around highlighting why students submit projects.
 - Looks good on a resume
 - Money / Awards to win
 - Nursing/Medicine/Vet College
 - Capture research opportunities
 - Suggestion for clarity on projects that could be used - within advertising.

5. Adjournment

The meeting was adjourned at 4:18 p.m.

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

Dear Provost and Vice President Academic Dr. Airini,

I write to you on behalf of the University of Saskatchewan Students' Union, representing all the undergraduate students of the University of Saskatchewan, regarding the 2023-2024 USask Operating Budget. In this report, you will find recommendations for a wide range of student priorities for the upcoming year in conjunction with the University Budget. This report is divided into two recommendations: University-wide and college-specific.. Additionally, you will find some recommendations are short-term and some recommendations are long-term.

At the University of Saskatchewan, students contribute \$199.8 M which is 28% (2022-2023) of the operating budget. Considering this fact University needs to integrate student priorities in the upcoming budget and also needs to create a long-term action plan to integrate the following recommendations.

- A. Safety
- B. Accessibility
- C. Affordability

I would like to express my gratitude to you for engaging with the University of Saskatchewan Students' Union and putting considerable effort into the following priorities.

- Queer Housing
- Menstrual Hygiene Products Across Campus
- Accessibility Working Group and Financial Allocation
- Tuition Consultation
- Waiving the Fee for Differential Exams
- Safety Audit in Arts and Science

- First Indigenous Councillor at the Student Wellness Centre, new AES Portal for Accommodation
- 0.5 FTS for Protective Service, USafe App and Sexual Violence Incident Reporting System

Lastly, I would like to extend my gratitude for all the support that the university has provided to students from time to time. Together we can make a difference and make university education more accessible, affordable and equitable.

Sincerely,

A handwritten signature in black ink, appearing to read 'Abhineet Goswami', with a stylized flourish at the end.

Abhineet Goswami
President
University of Saskatchewan Students' Union

University life can have a unique set of stressors throughout the year, and sometimes stress begins to affect the well-being of students. USSU stands on the mission to represent, serve and support the academic and non-academic needs of undergraduate students of the University of Saskatchewan through accountable, dynamic, and unified leadership. It also serves to protect and maintain the integrity of quality, accessible public education.

A. Safety

Recommendation:

- a. Safety audit to be conducted across campus over the next 5 years with a strategic budget allocation to address lighting, hedge heights and blindspots across campus. We want you to give specific attention to the Education exits, Agriculture exits, and Engineering exits as these buildings are a bit distant from the core campus.
- b. We would like to thank you for the 0.5 FTS increase in the protective service staff. But due to the past sexual violence case on our campus. We should investigate expanding the resources available for protective services. Some of the services that students look into expanding are cameras in tunnels specifically arts and science, and open areas towards parking.
- c. Protective service is the backbone of campus security. But as we are more towards a more inclusive and diverse environment on campus students want to see protective service staff having more diversity that can allow students to feel connected with them. Additionally, we would like protective services staff is included in USask's Anti-racism and Anti-Oppression training.

B. Accessibility

Recommendation:

- a. Budget allocation to fund Exercise equipment for students with disabilities in the physical activity centre "PAC". Currently, PAC has very limited options to address the needs of students with disabilities and this funding allocation will not only support students' physical health but will also make the space inclusive. Currently, a significant amount of students are left out due to a lack of accessible equipment.
- b. Continuous budget allocation for accessibility resources and audits on campus. Your funding of \$200,000 during 2022-2023 has laid the foundation to start the accessibility committee and some great

projects. This continuous allocation of funds in the next few years will make the campus inclusive, safe and welcoming for all students.

- c. USask is home to 13 interdisciplinary colleges, three graduate schools and six affiliated or federated colleges and with a student population of +26K. Additionally we have six library locations across campus with 1 learning space located in the engineering building. Various research has shown that collaborative spaces have a positive impact on students' education.

We want to recommend investigating more collaborative learning spaces across campus specifically in some of the bigger colleges like the college of Arts and Science. Additionally, during the investigation, we also want you to focus on neurodiverse learner's spaces.

- d. Indigenous Housing, smudging spaces in the residence:
Indigenous Housing functions as a home away from home for Indigenous students by providing a spacious and welcoming residence for both undergraduate and graduate students (McGill, 2022). Providing indigenous students with a residence that allows them to live with other indigenous students creates a culturally sensitive and inclusive environment where students can build a strong support system rooted in common experiences. Indigenous student housing must include space and capacity for prayer and smudging. We see this model at McGill university where they offered a 10-room residence specifically for indigenous students known as The First Peoples' House. The USSU proposes that one floor of the campus quarter could be converted into indigenous student housing.

<https://www.mcgill.ca/fph/prospective-students/residence>

C. Affordability

Recommendation:

- a. Student wages across campus: creating a committee to review student wages across the campus to address the wage discrepancy.
- b. Scholarships and Bursaries: Scholarships are an incredible source of financial assistance for our university students. Unlike loans, scholarships are free money that helps students who would otherwise take out student loans, adding to their debt. Many of these student loans carry high-interest rates and create a severe financial burden for students when they graduate. In contrast, scholarship programs can help students afford post-secondary education. As a result, scholarship recipients can pay off loans more quickly and use their extra income to start saving for the future.

The University of Saskatchewan continues to experience significant budget cuts. Generally, these costs are passed along to students. The result is an increase in tuition fees and the rising cost of pursuing a post-secondary education that many students have noticed over the past few years. Increased scholarship opportunities can help fill the gap for students.

More scholarship opportunities could address the vast array of underlying financial challenges Indigenous and International students face while seeking post-secondary education. While the challenges imposed on Indigenous and International students are distinct from one another, it is still important to recognize that these challenges stem from institutional barriers to their identities.

- c. Students contribute a significant amount towards their education. And in return they expected the institution to be transparent with their money. After the conversation with several student leaders across campus, we heard “our institution needs to be more transparent with our money.” We believe this transparency will help get more trust in the institute.
We want to recommend that the number of bursaries and scholarships given specifically to international students, indigenous students and other marginalized community needs to be transparent with the dollar value.

Conclusion:

University of Saskatchewan Students' union appreciates the opportunity to give input to the University of Saskatchewan's budget for 2023-2024. We have tried to be specific as possible in an attempt to provide and consolidate student priorities up to date. I want to highlight that these priorities are in conjugation with USask's strategic priorities, mission and values. The allocation of tuition and other revenues has supported students immensely in their education. Hopefully, these suggestions can give University Leadership and Students work toward a common goal which is the "University the World Needs."

Lastly, I would like to extend my gratitude for all the support that the university has provided to students from time to time. Together we can make a difference and make university education more accessible, affordable and equitable.

Please feel free to contact me if you need any further information or clarification.

Sincerely,

Abhineet Goswami
President
University of Saskatchewan Students' Union

I want to thank my fellow student leaders who have contributed to this report:

President Morgan Davey, Alex Ellis & Daniel Schuepbach - College of Agriculture and Bioresources

President Zachary Digout, Maria Haneef, Kingslei Medina & Alexis Salsbury - College of Arts and Science

President Gill Phillips, Tania Alazawi - College of Dentistry

President Caet Nicholson, Sherrissa Clark & Ashley Holmes - College of Education

President Kasey Burgess, Shanleigh McKeown - College of Engineering

President Agnes Truc Nguyen, Kanika Gupta & Krunal Chavda- International Students

President Jantz Sawatsky, Kathan Choksi - College of Kinesiology

President Phoenix Howe, Levi Perrault - College of Law

President Zoher Rafid-Hamed, Moyin Onasanya - College of Medicine

Co-President Hark Pooni, Co-President Sarah Nickel, Dalia Hassan & Arriana Mclean - College of Nursing

President Abbi Cross, John Cody & Elisabeth Bauman - STM College

President Jackson, Hayley Jenkins - Western College of Veterinary Medicine

Oleksandr (Sasha) Bendasyuk - College of Pharmacy and Nutrition

Estefan Cortes-Vargas- University Students' Council Chair

Lia Storey-Gamble - VP Operations and Finance, USSU

Punya Miglani - VP Student Affairs, USSU

Sharon Jacob- VP Academic Affairs, USSU

President Goswami

Monthly report

November 13 to November 19

i. Meetings

1. Executive Committee meeting
2. Zoher(SMSS), Lia and Abhineet - Space booking and funding
3. Fee Assessment and Review Committee
4. Provincial Lobby document Review USSU- Jason, Lia and Abhineet
5. Council Preparation
6. University Council
7. University Student Council meeting
8. Pre-meeting University Student Council
9. Library textbook issue

ii. Projects/Initiatives

1. Provincial lobby document
2. Provost Budget Recommendation

iii. Events

President Goswami

Monthly report

November 20 to December 3

iv. Meetings

1. Executive Committee meeting
2. USC Chair and Abhineet
3. USSU & Rohan Swaby - Manager, Liquor Licensing
4. Financial Review-Sep 2022 Virtual
5. Jason and Abhineet
6. USSU Admin Team/Lunch
7. AOCF - Last meeting before the winter holidays
8. UCRU Board of Directors Meeting
9. Executive meeting
10. UCRU lobby week November 26 to December 3

v. Projects/Initiatives

1. USSU Bylaws
2. AGM preparation

vi. Events

December 5 to December 10

i. Meetings

1. Executive meeting
2. HR meeting USSU
3. Monthly meeting USSU Exec/VP TLSE
4. Governance Committee Meeting
5. Strategic Priorities Steering Committee
6. PEC/Student Executives monthly meeting
7. Black History Month Planning
8. Residence Discussion #2 - USSU
- 9.
- 10.

ii. Projects/Initiatives

1. Board of Governors Package
- 2.

iii. Events

1. Vice-Presidents' Holiday Reception

President Goswami

Monthly report

December 5 to December 23

iv. Meetings

1. Board of Governors (2-Day meeting)
2. Executive committee meeting
3. Financial review
4. Jen, Aleana and USSU
5. Executive and Senior Managers meeting
6. University Council Monthly Meeting
7. Patti & Abhineet
8. Russ & Abhineet

v. Projects/Initiatives

1. University council report
2. Provost budget letter

vi. Events

President Goswami

Monthly report

January 3 to January 14

i. Meetings

1. U Prairie meeting Samantha
2. Muslim Student Association / USSU Exec
3. Exec meeting
4. Punya and Abhineet
5. Grey, Punya and Abhineet
6. Governance Committee Meeting
7. Dallas and Abhineet
8. Jason and Abhineet
9. USSU & Deputy provost/TLSE/IPA: Tuition meeting
10. Studentcare & USSU
11. Patti & ABhineet
12. Student meeting- tuition help
13. Russ & Abhineet
14. Salome and Abhineet
15. University Students Council
16. Estefan & Abhineet
17. Jaymie and Abhineet

ii. Projects/Initiatives

1. Provost budget recommendation letter
2. Dean's budget recommendation letter
3. Provincial lobby document
4. University council report
5. USC social media

iii. Events

1. Orientation USSU
2. USSU Bingo night

President Goswami

Monthly report

January 3 to January 14

iv. Meetings

1. U Prairie meeting Samantha- coordination
2. EDI Training for Nominations and Governance Committees and Governance Office
3. USSU & GSA Execs
4. USSU & USask Annual Joint Liaison Committee Meeting
5. USC
6. Patti & Abhineet
7. Exec portfolio review - discussion
8. Abhineet Gosawmi & Peta Bonham-Smith
9. Greg, Abhineet, Shari, Wade - Student Experience Discussion
10. Greg and Abhineet
11. Dara - PEC agenda
- 12.

v. Projects/Initiatives

1. Provost budget recommendation letter
2. Dean's budget recommendation letter
3. Provincial lobby document
4. Conversation with Admin regarding student concerns
5. USSU executive transition policy

vi. Events

1. USC Social

University Students' Council Attendance 2022-2023

	Sep 08	Sep 15	Sep 22	Sep 29	Oct 06	Oct 13	Oct 20	Oct 27	Nov 03	Nov 10	Nov 17	Nov 24	Dec 01	Dec 08	Dec 15	Dec 22	Dec 29	Jan 05	Jan 12	
Abhineet Goswami	P	P	P	P	NM	NM	P	P	P	NM	P	NM	NM	NM	NM	NM	NM	NM	NM	P
Lia Storey-Gamble	P	P	P	PG	NM	NM	P	PG	P	NM	P	NM	NM	NM	NM	NM	NM	NM	NM	P
Sharon Jacob	P	P	P	P	NM	NM	P	P	P	NM	P	NM	NM	NM	NM	NM	NM	NM	NM	P
Punya Miglani	P	P	P	P	NM	NM	P	P	P	NM	P	NM	NM	NM	NM	NM	NM	NM	NM	P
Daniel Schuepbach	P	P	P	CE - PG	NM	NM	P	P	P	NM	P	NM	NM	NM	NM	NM	NM	NM	NM	P
Maria Haneef	P	P	P	P	NM	NM	PG	PG	A	NM	P	NM	NM	NM	NM	NM	NM	NM	NM	P
Kingslei Medina	P	P	PG	PG	NM	NM	P	P	PG	NM	P	NM	NM	NM	NM	NM	NM	NM	NM	P
Alexis Salisbury	P	P	P	P	NM	NM	PG	P	P	NM	P	NM	NM	NM	NM	NM	NM	NM	NM	P
Tania Alazawi	P	P	A	CE - PG	NM	NM	P	P	P	NM	A	NM	NM	NM	NM	NM	NM	NM	NM	PG
Shanleigh McKeown	P	PG	A	CE - PG	NM	NM	P	P	PG	NM	P	NM	NM	NM	NM	NM	NM	NM	NM	PG
Krunal Chavda	P	P	P	P	NM	NM	P	PG	P	NM	PG	NM	NM	NM	NM	NM	NM	NM	NM	P
Kanika Gupta	P	P	P	P	NM	NM	P	PG	P	NM	P	NM	NM	NM	NM	NM	NM	NM	NM	P
Kathan Choksi	P	P	P	CE - PG	NM	NM	P	P	P	NM	P	NM	NM	NM	NM	NM	NM	NM	NM	P
Levi Perrault	P	P	P	P	NM	NM	P	PG	P	NM	P	NM	NM	NM	NM	NM	NM	NM	NM	P
Moyin Onasanya	CE	CE	CE	P	NM	NM	PG	PG	P	NM	A	NM	NM	NM	NM	NM	NM	NM	NM	PG
Dalia Hassan	A	PG	PG	P	NM	NM	PG	P	P	NM	P	NM	NM	NM	NM	NM	NM	NM	NM	P
Arriana Mclean	P	PG	PG	P	NM	NM	PG	P	P	NM	PG	NM	NM	NM	NM	NM	NM	NM	NM	P
Elisabeth Bauman	P	P	P	P	NM	NM	P	P	P	NM	P	NM	NM	NM	NM	NM	NM	NM	NM	P
John Cody	P	P	P	P	NM	NM	P	PG	P	NM	A	NM	NM	NM	NM	NM	NM	NM	NM	P
Hayley Jenkins	P	P	P	P	NM	NM	PG	P	P	NM	PG	NM	NM	NM	NM	NM	NM	NM	NM	P
Alex Hinz	NYA	NYA	NYA	NYA	NM	NM	P	P	P	NM	PG	NM	NM	NM	NM	NM	NM	NM	NM	P
Sherrissa Clark	NYA	NYA	NYA	NYA	NM	NM	P	A	A	NM	PG	NM	NM	NM	NM	NM	NM	NM	NM	P
Ashley Holmes	NYA	NYA	NYA	NYA	NM	NM	P	P	P	NM	PG	NM	NM	NM	NM	NM	NM	NM	NM	P
Talha Binarif	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NM	PG	NM	NM	NM	NM	NM	NM	NM	NM	P
Maria Hirsi	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NM	NM	NM	NM	NM	NM	NM	NM	P

P - Present; A - Absence; PG - Permission Granted/Absence Approved; NYA - Not Yet Appointed; NM - No Meeting; CE - Communication Error



University Students' Council Agenda
February 2, 2023
Roy Romanow Student Council Chambers - 6:00pm

- 1. Call to Order**
- 2. Land Acknowledgement**

The USSU acknowledges that we gather on treaty 6 territory, the homeland of the Cree, Saulteaux, Blackfoot, Métis, Dene, and Dakota people. We recognize 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 we are on as we work to dismantle the systematic barriers to education that First Nations, Métis, Inuit, and other marginalised people face.
- 3. Roll Call / Quorum**
- 4. Adoption of an Agenda**
- 5. Council Address**
 - 5.1. Angela Jaime, Interim Vice-Provost of Indigenous Engagement**
- 6. Minutes and Reports for Information**
 - 6.1. USC Minutes - January 26, 2023**
 - 6.2. Executive Committee Minutes and Report - January 30, 2023**
 - 6.3. Academic Relations Committee Minutes and Report
 - 6.4. Anti-Racism and Anti-Oppression Committee Minutes and Report
 - 6.5. Appointments Committee Minutes and Report
 - 6.6. Association of Constituency President Minutes and Report
 - 6.7. Campus Groups Committee Minutes and Report
 - 6.8. Code of Ethics Disciplinary Committee Minutes and Report
 - 6.9. Elections Committee Minutes and Report
 - 6.10. External Relations Committee Minutes and Report
 - 6.11. Finance and Assessment Committee Minutes and Report
 - 6.12. Indigenous Student Advisory Committee Minutes and Report
 - 6.13. International Student Advisory Committee Minutes and Report
 - 6.14. Student and City of Saskatoon Connection Committee Minutes and Report
 - 6.15. Student Experience Committee Minutes and Report
 - 6.16. Sustainability Committee Minutes and Report
- 7. Motions Arising from the Minutes and Reports**
- 8. College/Constituency Reports**
- 9. Business**
 - 9.1. USSU Fees**
- 10. New Business**
- 11. Questions, Comments, and Announcements**
- 12. Adjournment**



**University Students' Council
Minutes for January 26, 2023
Roy Romanow Student Council Chamber - 6:00pm**

Present:

Alex Hinz, Agriculture and Bioresources (he/him)
John Cody, St. Thomas More (he/him)
Kanika Gupta, International Students (she/her)
Krunal Chavda, International Students (he/him)
Elisabeth Bauman, St. Thomas More (she/her)
Levi Perrault, Law (he/him)
Alexis Salisbury, Arts and Science (she/her)
Shanleigh McKeown, Engineering (she/her)
Maria Hirsi, Indigenous Students (she/her)
Sharon Jacob, VP Academic Affairs (she/her)
Punya Miglani, VP Student Affairs (he/him)
Lia Storey-Gamble, VP Operations and Finance (she/they)
Hayley Jenkins, Veterinarian Medicine (she/her)
Arriana McLean, Nursing (she/her)
Ashley Holmes, Education (she/her)
Sherrissa Clark, Education (she/her)
Moyin Onasanya, Medicine (she/her)
Abhineet Goswami, President (he/him)
Maria Haneef, Arts and Science (she/her)

Also Present:

Estefan Cortes-Vargas, USC Chairperson (he/him/they/them)
Amanda Mitchell, USSU Controller (she/her)

Absent:

Tania Alazawi, Dentistry (she/her)
Daniel Schuepbach, Agriculture and Bioresources (he/him)
Kingslei Medina, Arts and Science (he/him)
Kathan Choksi, Kinesiology (he/him)
Talha Binarif, Pharmacy and Nutrition (he/him)
Dalia Hassan, Nursing (she/her)

Guests:

*Please note that verbatim minutes are not produced. The full discussion can be heard on the audio recording.
<https://ussu.ca/usc/agendas-minutes/>*

1. Call to Order

The meeting was called to order at 6:00 p.m.

2. Land Acknowledgement

President Goswami stated the land acknowledgement:

As a Council of Indigenous and Non-Indigenous students we acknowledge that we gather on treaty 6 territory, the homeland of the Cree, Saulteaux, Blackfoot, Métis, Dene and Dakota people. We acknowledge the harm that colonial institutions, such as the University of Saskatchewan, has done. We remember that there were centuries of governance and education on this land before the settlers arrived and that these forms of education and governance are continuing today. We honour and reaffirm our relationships with one another and the land that we are on as we work to dismantle the systematic barriers to education that First Nations, Métis, Inuit and other marginalized people face.

3. Roll Call / Quorum

The roll call was completed and the list of attendees is listed on the first page of these minutes; quorum was present.

4. Adoption of an Agenda

Move to adopt the agenda as presented.

USCMotion045: Councillor Gupta / Councillor Perrault

CARRIED

5. Council Address

6. Minutes and Reports for Information

6.1. USC Minutes - January 12, 2023

6.2. Executive Committee Minutes and Report - January 16, 2023

6.3. Academic Relations Committee Minutes and Report - January 9, 2023

7. Motions Arising from the Minutes and Reports

Move to adopt the USC Minutes of January 12, 2023 into the official record.

USCMotion046: Councillor Gupta / Councillor Clark

CARRIED

Move to adopt the Executive Committee Minutes of January 16, 2023 into the official record.

USCMotion047: VP Storey-Gamble / Councillor Chavda

CARRIED

Move to adopt the Academic Relations Committee Minutes of January 9, 2023 into the official record.

USCMotion048: Councillor Bauman / Councillor Cody

CARRIED

8. College/Constituency Report

Medicine

- Nothing to report.

Law

- Bowling tournament is coming up this weekend.

Agriculture and Bioresources

- Discrepancy on fee charges in College
- UnHinged on March 3rd
- AgBio Challenge on Saturday
- Car Smash
- Winter Mixer on February 11th

Arts & Science

- Sexy Bingo was very successful. Around 150 people attended.
- February 8th - speed dating.
- Darren Lurking has been appointed as the Associate Dean of Student Affairs.
- The Dean's search committee is still taking place.

Dentistry

- Med vs. Dentistry Hockey game coming up on February 4th.

Education

- Hosting a trivia night on March 2nd at 7 p.m. at Louis'. \$20/team, teams of 4. Sign up in the ESS office.
- Steak night was a smashing success.
- Hockey trip bus leaves tomorrow to Alberta.
- AGM and TownHall going to be in March.
- Networking popup on Monday
- Career Fair on February 1st in Education Gym.

Nursing

- Formal was last Saturday which went well.
- The Federal Chief Nursing of Canada and Provincial Chief Nursing Officer visited the College of Nursing last week. Didn't invite any Nursing Student Leadership, when Councillor McLean inquired; the Provincial Chief Nursing Officer invited a nursing MSC and the SNSA President to join the Saskatchewan Nursing Leaders Network. They will be meeting on February 15th.
- Councillor McLean asked the Executive if they've heard of a town hall being organized within the College of Nursing. President Goswami said he will go over town halls in section 9.2 of the meeting.

International Students

- Hosted a board games night earlier in the month. Was a great event that took place in the ISSAC lounge.
- Next event is planned for February 1st. Study space with snacks and hot chocolate
- Preparing for Global Village on March 15th.

WCVM

- AGM on February 10th

- Pancake breakfast next week for Vetmed students
- Students receiving Backpacks

Indigenous Students

- Planning Ceremonies for Gordon Oakes.

St. Thomas More

- Karaoke and Trivia night taking place on Wednesday February 1st from 5:30-9:30 p.m. Pizza and cash bar

Engineering

- The Mechanical Engineering Students Association beer night was last week.
- College of Engineering Student winter formal and industry mixer took place at Louis' Loft and was sold out.
- CJ Mackenzie etiquette night was last night.
- Rush game fundraiser
- New Dean is going to be coming to the College.

Move to adopt the Provost Recommendation Report into the Official Record

USCMotion049: Councillor McKeown / Councillor McLean

CARRIED

9. Business

9.1. MyCreds

President Goswami explained that MyCreds is a software program the University has introduced in October which students have to use to access their Confirmation of Enrollment and Transcript documents. They charge \$10 to access the documents. All Constituency groups were asked to provide feedback and recommendations from their constituency. Unfortunately, not everyone has provided feedback yet.

Councillor Bauman provided some concerns from a student regarding the software. The student had provided Councillor Bauman with a screen shot of the pdf proof of enrollment she downloaded which stated, "If you had received a notification of this document from MyCreds and a link to access it through MyCreds, you are viewing a certified document you can trust. A document routed to you as an attachment from an individual personal email is not official and may not reflect the most recent version". The concern was that many places require a pdf and the software is saying that an attached pdf is not credible.

Councillor Hinz said that Agriculture and Bioresources College administration was unaware of the change to MyCreds and they were not in support of the University using the program.

Councillor McKeown noted students having to pay \$10 for each time is absurd because students in the College that are applying for jobs need to submit proof that they are graduating soon to each job they are applying for.

Councillor Clark shared that the Education Students Society had met to discuss MyCreds. One suggestion from their meeting was to have one lump sum fee for the year to access it vs each time.

VP Storey-Gamble wondered if there was a lack of consultation with Colleges for the fee.

Councillor McLean noted that she didn't believe the College of Nursing was consulted about MyCreds because there is no mention of MyCreds in any of their directional documents on how to send transcripts to send them to the CRNS.

Councillor Chavda brought concerns forward regarding International Student Visas and the MyCreds transcript / proof of enrollment pdf concern; as mentioned by Councillor Bauman.

Councillor Jenkins asked for clarification about the fee as her understanding was that once the \$10 was paid, students could access their documents for 3 months.

Councillor McKeown replied that within the Engineering field the job application process can be lengthy and involve different interview steps where this document would need to be accessed for a longer period of time.

Councillor Chavda also added that the \$10 pays for a link that you can only share with one email address. Once you share your link then you are unable to share it with anyone else; meaning students would need to pay \$10 each time they need to share their document with someone new.

Councillor Salsbury shared that there were some students in their meeting yesterday that were happy about the access to transcripts, but were upset about the confirmation of enrollment. They suggested that all students pay a small fee at the beginning of the year and then can access the documents whenever throughout the year.

Councillor Cody shared that administrators within St. Thomas More was also not aware of MyCreds.

Councillor Jenkins said that members of VetMed were ok with the Transcript aspect but also were upset about paying for confirmation of enrollment. Members in VetMed also suggested the fee for all students at the beginning of the year to have access for the entire year.

President Goswami noted that the Council should be mindful that if they do recommend a flat fee for all students that they would not have any control on the amount in which the fee increases each year.

Councillor McLean asked if it would be possible to see the contract the University signed with MyCreds and how long it took them to decide to use MyCreds.

Councillor Clark expressed shock that College Administrations were not consulted for MyCreds.

Move to enter in-camera.

USCMotion050: VP Storey-Gamble / Councillor McKeown **CARRIED**

Move to include Amanda Mitchell within the in-camera session.

USCMotion051: VP Storey-Gamble / Councillor Chakder **CARRIED**

Session resumed.

Move to have the USSU exec to meet with the registrar's & provost's office or the relevant parties, as determined by the USSU Executive, to outline the current accessibility & equity issues with the MyCreds system, and the concerns regarding the registrar's financial conflict of interest within the university's financial decision-making bodies (position of TLC & registrar) & within the MyCreds system.

The USSU Executive must report back to the council within 2 weeks, at which time the USSU Executive will

Develop a white paper which:

- Outlines the current accessibility & equity issues with the MyCreds system
- Outline concerns regarding the registrar's financial conflict of interest within the university's financial decision-making bodies (position of TLC & registrar) & within the MyCreds system.
- Demands the removal of the MyCreds system until such a time comes that a clear & transparent outline of the fee allocation is shared publicly with students and levees majority student approval
- Demands the disclosure of all fee committee meeting minutes and decisions to the general university community, referencing the Local Authority Freedom of Information and Protection of Privacy Act (LAFOIPA) legislation as required.
- Is publicly shared through all available avenues, including, but not limited to, social media, social activism events planned by the USSU, and the press

The USSU Executive shall report back to the council on a weekly basis until this issue is resolved.

USCMotion052: Councillor McKeown / Councillor McLean **CARRIED**

9.2. Town Halls

President Goswami shared that he has received Town Hall dates from the following Colleges: Law, Veterinary Medicine, Edwards, Kinesiology, and Agriculture and Bioresources.

Councillor Bauman said that because attendance has been poor at previous Town Halls; The STMSU Executive and College Admin go for lunch and bring any concerns forward.

Councillor McLean shared that the College of Nursing is doing a Town Hall on February 6th with the Associate Dean Academic. Councillor McLean said that she has spoken with many students within the College who don't know who Dean Richter is or what she looks like and that it is disappointing to receive an email where once again the Dean is not attending an event or taking the time to meet with the students within the College.

Councillor Jenkins asked if there are guidelines for what College administrators have to talk about with students at the Town Hall. President Goswami answered yes; they need to speak about tuition, fee allocation, and they need to be transparent with spending.

9.3. Updates - Wifi

President Goswami shared that the University will be updating some of the hardware that delivers the wifi on campus.

10. New Business

10.1. USSU Fees

Next week the Council will be voting on USSU Fees. VP Storey-Gamble shared that the total increase across fees is about \$32; but the official numbers will be discussed next week.

10.2. SALs Impeachment

VP Storey-Gamble shared that SAL's within the Campus Groups Committee have been absent and not responding to emails, causing the committee meetings to be unable to take place due to lack of quorum. She has reached out to the SAL's numerous times to try to assist in getting them involved.

Move to impeach SAL Daksh Rana and SAL Nahida Akter.

USCMotion053: VP Storey-Gamble / Councillor Jenkins

CARRIED

11. Questions, Comments, and Announcements

Next week is pro-choice awareness week.

Black History month is February. There is a website that will be released that shares a list of events.

For those that have not submitted their bios for USC Spotlights please do so ASAP.

The USSU Exec will be meeting with the USask IT Team via Zoom to discuss PAWS changes. President Goswami said that for any Councillors interested in joining to listen about the changes they are welcome to email him for the link.

USSU Elections are coming up in March.

The USSU will be hiring a lot of student positions, including:

- Academic & Governance Assistance
- Social Media and Events Coordinator
- Graphic Designer
- Pride Centre Coordinator
- Help Centre Coordinator
- Food Centre Coordinator
- And more.

12. Adjournment

The meeting was adjourned at 8:02 p.m.



Executive Meeting Minutes for January 30th, 2023

Present: President Goswami, VP Jacob, Jason Ventnor, VP Storey-Gamble
Absent: VP Miglani

1. Call to order

The meeting was called to order at 1:08 p.m.

2. Quorum

Quorum was present.

3. Roundtables

a. President Goswami

i. Meetings

1. U Prairie meeting Samantha- coordination
2. RAAC - Recreation and Athletic Advisory Council
3. PEC/Student Executives
4. Ken Wilson / Exec
5. Exec/SM Meeting
6. Studentcare Fee
7. Admin Team
8. Julian/Abhineet
9. Lori and Abhineet
10. Shirelley and Abhineet
11. University Students Council
12. Pre-meeting University Students Council
13. Patti & Abhineet
14. Exec portfolio review - discussion
15. Abhineet Gosawmi & Peta Bonham-Smith
16. Greg and Abhineet
17. Fee Discussion
18. University Council
19. Work hours- Jason and Sharon
20. Executive meeting X 3
21. Projects/Initiatives
22. Dean's budget recommendation letter - Nursing
23. Student Wage Discrepancy letter
24. Provincial lobby document
25. Conversation with Admin regarding student concerns
26. USSU executive transition policy
27. Executive portfolio

ii. Events

1. Indian Student Association event Issac

b. VP Storey-Gamble

i. Meetings

1. Meeting with student about transit
2. Met with GSA
3. Fee review committee
4. Met with Elder
5. Planning and priorities committee
6. Admin team meeting
7. Black history month planning meeting
8. City connections committee

ii. Projects/Initiatives

1. Indigenous achievement week
2. Black history month
3. Fee planning
4. Mycreds communication

iii. Events

1. Interviews with potential deans

iv. Other

1. Day to day duties of the vp op fin

a. VP Jacob

i. Meetings

1. C. S. Pre-hearing meeting
2. C. S.- student misconduct hearing
3. Scholarships and Awards Committee Meeting
4. T. B. phone call
5. Exec/SM Meeting
6. Exec portfolio review (meeting Tuesday)
7. Admin Team
8. Academic Programs Committee Meeting
9. College of education meeting - cases with Dallas
10. University students council
11. Work hours Discussion with Abhineet Goswami and Jason Ventnor
12. Executive meeting (Friday)

ii. Projects/Initiatives

1. Letter for Undergrad. Symposium

iii. Events

1. ISA function - Republic Day

4. Email Motions

On Wednesday, January 25th, 2023, VP Storey-Gamble moved and President Goswami seconded to approve funding for the following Campus Groups:

1. 2022Fund-1040 **Edwards Queer Students Society**
\$700 Louis' credit under Project & Initiative funding and \$300 in Louis' Credit under Executive Sponsorship
2. 2022Fund-1151 **Usask en francais**
\$20 in XL credit and \$62.24 in Louis' credit under Project & Initiative funding.
3. 2022Fund-1186 **Marketing Student Society**
\$250 in XL credit and 750 in Louis' credit under Project & Initiative funding.
4. 2022Fund-1191 **AI Amal**
\$200 Cash under Project & Initiative funding.
5. 2022Fund-1197 **Computer Science Students**
\$300 Cash under Project & Initiative funding.
6. 2022Fund-1198 **Punjabi Students Association**
\$150 Cash and \$250 Louis' credit under Project & Initiative funding.
7. 2022Fund-1203 **Mathematics and Statistics Students Society**
\$100 Cash under Project & Initiative funding.
8. 2022Fund-1224 **Arts and Science Students' Union**
\$500 Cash in Executive Sponsorship.
9. 2022Fund-1230 **Gujarti Students association**
\$200 XL credit for the new group banner fund

EXECMOTION101	VP Storey-Gamble / President Goswami	Carried
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5. New Business

a. Muslim Students' Association (MSA)

The MSA had brought forward concerns to the USSU Executive regarding a lack of accommodations during Ramadan. President Goswami spoke with Russ Isinger regarding the concern and was told that Russ will be meeting with AES to discuss creating procedures for Ramadan accommodations. VP Jacob is planning a meeting with Russ to discuss the academic concerns caused by lack of accommodations. VP Storey-Gamble has emailed the MSA regarding the appointment process for faith leaders.

b. Wage Discrepancy Letter

President Goswami has drafted a letter about the student wage discrepancy on campus. The letter has been sent to Greg Fowler, Vice-President Finance and Resources, and President Goswami will follow up in the next week or two if he does not receive a response. The letter will be included in this week's University Students' Council package.

c. Nursing Tuition Consultation Letter

President Goswami is meeting with Dean Solina Richter and Sarah Nickel to discuss recommendations from the Nursing Town Hall. Specific topics to be raised include:

- Mental health
- Affordability for placement
- There are 7 different recommendations.

VP Jacob highlighted that Mary Labrecque, the Associate Dean Academic, has been super helpful with academic cases within the College of Nursing.

d. Food Insecurity Letter

President Goswami and Jason Ventnor are working on letters to write to:

- The GSA regarding their usage of the UFood program.
- Peter and Russ regarding food insecurity on campus.

e. College Town Halls

AGA Burnett compiled a calendar of known town hall dates within Colleges. President Goswami noted that the Town Halls are to address tuition, resource allocation, and different concerns within Colleges. President Goswami is meeting with Patti McDougal within the Provost's Office to ask: If there are any specific guidelines for Deans that they need to follow in their Town Hall meetings (and if those can be shared), and if there are any specific topics that should be included within the Town Halls.

f. University Council

President Goswami noted that at the last University Council meeting, University Administration thanked the USSU for their letter regarding USSU provost budget recommendation and Provost Airini mentioned she is working with her team to do resource allocation. The University is working on resource allocation that supports some of the recommendations received from the USSU and Constituencies.

g. Executive Transition Policy

President Goswami has started a draft Executive transition policy and will share it with Executives soon.

h. Undergraduate Symposium Update

VP Jacob shared that Merle will be starting a new position March 1st and is currently unsure if the University will have a staff replacement that will be able to assist with the Symposium. With that said VP Jacob and AGA Burnett are confident in being able to deliver the Undergraduate Symposium this year.

i. RSAW check-in

VP Jacob is going to find a delegate for the RSAW Committee as she is unable to commit to the meetings due to a time conflict with her lab.

j. MyCreds

The Executive are setting up a meeting with Russ Isinger and other relevant University Admin to discuss MyCreds, as response to the motion from Council last week.

k. USSU Elections

Jason and Daryl are working on a campaign to promote USSU Elections. For those USSU executives that are not running for positions, they may be part of videos.

6. Adjournment

Meeting was adjourned at 2:12 p.m.

Respected, Greg Fowler, Vice-President Finance and Resources

Subject: Student Wages Discrepancy across USask Campus

We are all aware of the pressures inflation has had on the economy. Students have been hit especially hard between rising tuition, personal expenses, and the possibility of needing more loans to pay for the same degree.

For that reason, increasing student wages on campus is needed now more than ever. A living wage allows students to meet their basic needs and will enable students to focus on their studies and not make difficult choices between food and rent or studying and multiple jobs.

Currently, USask employs 544 student employees and serves as the biggest employer in the province. We believe it is our responsibility to address the student wage discrepancy across the USask campus.

(<https://leadership.usask.ca/priorities/reports/employee-reporting.php>)

Non-Union Employees

EFFECTIVE MAY 1, 2021

	Minimum	Target Point	Maximum
1	\$12.54	\$14.75	\$16.96
2	\$15.09	\$17.75	\$20.41

Figure 1: Screenshot taken before October 2022

EFFECTIVE OCTOBER 1, 2022

	Minimum	Target Point	Maximum
1	\$13.00	\$14.75	\$16.96
2	\$15.09	\$17.75	\$20.41

Figure 2: The screenshot was taken after October 2022

<https://careers.usask.ca/agreements/compensation/salary-ranges.php#Exempt>

Considering figure 1, USask's band 1 was 5.9% (\$0.73) higher than the minimum wage of the province of Saskatchewan, which was \$11.81. But after the increase in the minimum wage in the province of Saskatchewan by \$13, USask's band 1 was still kept at \$13 with a zero percent increase. Additionally, the maximum salary in band 1 in both figure 1 and figure 2 was kept at the same dollar value of \$16.96 and band 2, respectively. These dollar values need to be a proper reflection of the increase in the minimum wage of the province.

In the upcoming year province of Saskatchewan is planning to increase its minimum wage respectively,

Effective October 1, 2022, the minimum wage is \$13.00 per hour.

Effective October 1, 2023, the minimum wage will be \$14.00 per hour.

Effective October 1, 2024, the minimum wage will be \$15.00 per hour.

<https://www.saskatchewan.ca/business/employment-standards/payment-of-wages-and-payroll-administration/minimum-wage-and-reporting-for-duty-pay#:~:text=Effective%20October%201%2C%202022%2C%20the.will%20be%20%2415.00%20per%20hour.>)

With the upcoming changes in wages, the USSU would like the university to make equitable salary bands that can reflect inflation and the rising cost of education (academic and non-academic needs).

Recommendations:

1. Student representation in the wages negotiation committee for student employees.
2. Conducting a cross-jurisdictional comparison of other university undergrad rates.
3. Add in the section that clarifies that the hiring manager has the authority to place within salary band 3 if the student is from a professional college or holds other education and experience that is required.

4. Creating transparent communication channels between USask employees and students regarding hiring practices, HR policies, and employee malpractices reporting portal.

The USSU is always looking for constructive discussion around student concerns with university administration to make the University of Saskatchewan a better place to learn, work and live and to contribute towards the universities mission of being the “University the World Needs.”

Please contact me for further questions, and I look forward to our conversation.

Sincerely,

Abhineet Goswami

President

University of Saskatchewan Students' Union



College Townhalls - Winter 2023

College	Date & Time	Venue/Location
College of Law	February 3, 2023 @ 12:15 p.m.	
Western College of Veterinary Medicine	February 10, 2023 @ ?	TBD,- 6% ,
Edwards School of Business	February 3, 2023 @ 11:30 a.m.	Edwards Room 103
College of Kinesiology	February 6th, 2023 @ 2:30 p.m.	PAC 363
College of Agriculture and Bioresources	January 24, 2023 @ 12:00 p.m.	2D21
College of Nursing	February 6, 11:30 am	
College of Arts and Science		
College of Dentistry		
College of Education		
College of Engineering		
College of Medicine		
College of Pharmacy and Nutrition		
St. Thomas More College		

University Students' Council Attendance 2022-2023

	Sep 08	Sep 15	Sep 22	Sep 29	Oct 06	Oct 13	Oct 20	Oct 27	Nov 03	Nov 10	Nov 17	Nov 24	Dec 01	Dec 08	Dec 15	Dec 22	Dec 29	Jan 05	Jan 12	Jan 19	Jan 26	
Abhineet Goswami	P	P	P	P	NM	NM	P	P	P	NM	P	NM	NM	NM	NM	NM	NM	NM	NM	P	NM	P
Lia Storey-Gamble	P	P	P	PG	NM	NM	P	PG	P	NM	P	NM	NM	NM	NM	NM	NM	NM	NM	P	NM	P
Sharon Jacob	P	P	P	P	NM	NM	P	P	P	NM	P	NM	NM	NM	NM	NM	NM	NM	NM	P	NM	P
Punya Miglani	P	P	P	P	NM	NM	P	P	P	NM	P	NM	NM	NM	NM	NM	NM	NM	NM	P	NM	P
Daniel Schuepbach	P	P	P	CE - PG	NM	NM	P	P	P	NM	P	NM	NM	NM	NM	NM	NM	NM	NM	P	NM	A
Maria Haneef	P	P	P	P	NM	NM	PG	PG	A	NM	P	NM	NM	NM	NM	NM	NM	NM	NM	P	NM	P
Kingslei Medina	P	P	PG	PG	NM	NM	P	P	PG	NM	P	NM	NM	NM	NM	NM	NM	NM	NM	P	NM	PG
Alexis Salsbury	P	P	P	P	NM	NM	PG	P	P	NM	P	NM	NM	NM	NM	NM	NM	NM	NM	P	NM	P
Tania Alazawi	P	P	A	CE - PG	NM	NM	P	P	P	NM	A	NM	NM	NM	NM	NM	NM	NM	NM	PG	NM	PG
Shanleigh McKeown	P	PG	A	CE - PG	NM	NM	P	P	PG	NM	P	NM	NM	NM	NM	NM	NM	NM	NM	PG	NM	P
Krunal Chavda	P	P	P	P	NM	NM	P	PG	P	NM	PG	NM	NM	NM	NM	NM	NM	NM	NM	P	NM	P
Kanika Gupta	P	P	P	P	NM	NM	P	PG	P	NM	P	NM	NM	NM	NM	NM	NM	NM	NM	P	NM	P
Kathan Choksi	P	P	P	CE - PG	NM	NM	P	P	P	NM	P	NM	NM	NM	NM	NM	NM	NM	NM	P	NM	PG
Levi Perrault	P	P	P	P	NM	NM	P	PG	P	NM	P	NM	NM	NM	NM	NM	NM	NM	NM	P	NM	P
Moyin Onasanya	CE	CE	CE	P	NM	NM	PG	PG	P	NM	A	NM	NM	NM	NM	NM	NM	NM	NM	PG	NM	P
Dalia Hassan	A	PG	PG	P	NM	NM	PG	P	P	NM	P	NM	NM	NM	NM	NM	NM	NM	NM	P	NM	A
Arriana Mclean	P	PG	PG	P	NM	NM	PG	P	P	NM	PG	NM	NM	NM	NM	NM	NM	NM	NM	P	NM	P
Elisabeth Bauman	P	P	P	P	NM	NM	P	P	P	NM	P	NM	NM	NM	NM	NM	NM	NM	NM	P	NM	P
John Cody	P	P	P	P	NM	NM	P	PG	P	NM	A	NM	NM	NM	NM	NM	NM	NM	NM	P	NM	P
Hayley Jenkins	P	P	P	P	NM	NM	PG	P	P	NM	PG	NM	NM	NM	NM	NM	NM	NM	NM	P	NM	P
Alex Hinz	NYA	NYA	NYA	NYA	NM	NM	P	P	P	NM	PG	NM	NM	NM	NM	NM	NM	NM	NM	P	NM	P
Sherrisa Clark	NYA	NYA	NYA	NYA	NM	NM	P	A	A	NM	PG	NM	NM	NM	NM	NM	NM	NM	NM	P	NM	P
Ashley Holmes	NYA	NYA	NYA	NYA	NM	NM	P	P	P	NM	PG	NM	NM	NM	NM	NM	NM	NM	NM	P	NM	P
Taiha Binarif	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NM	PG	NM	NM	NM	NM	NM	NM	NM	NM	P	NM	PG
Maria Hirsi	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NM	NM	NM	NM	NM	NM	NM	NM	P	NM	P

P - Present; A - Absence; PG - Permission Granted/Absence Approved; NYA - Not Yet Appointed; NM - No Meeting; CE - Communication Error



University Students' Council Agenda
February 9, 2023
Roy Romanow Student Council Chambers - 6:00pm

- 1. Call to Order**
- 2. Land Acknowledgement**

The USSU acknowledges that we gather on treaty 6 territory, the homeland of the Cree, Saulteaux, Blackfoot, Métis, Dene, and Dakota people. We recognize 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 we are on as we work to dismantle the systematic barriers to education that First Nations, Métis, Inuit, and other marginalised people face.
- 3. Roll Call / Quorum**
- 4. Adoption of an Agenda**
- 5. Council Address**
 - 5.1. Honourable Gordon S. Wyant K.C., Minister of Advanced Education**
- 6. Minutes and Reports for Information**
 - 6.1. USC Minutes - February 2, 2023**
 - 6.2. Executive Committee Minutes and Report - February 6, 2023**
 - 6.3. Academic Relations Committee Minutes and Report
 - 6.4. Anti-Racism and Anti-Oppression Committee Minutes and Report
 - 6.5. Appointments Committee Minutes and Report
 - 6.6. Association of Constituency President Minutes and Report
 - 6.7. Campus Groups Committee Minutes and Report
 - 6.8. Code of Ethics Disciplinary Committee Minutes and Report
 - 6.9. Elections Committee Minutes and Report
 - 6.10. External Relations Committee Minutes and Report
 - 6.11. Finance and Assessment Committee Minutes and Report
 - 6.12. Indigenous Student Advisory Committee Minutes and Report
 - 6.13. International Student Advisory Committee Minutes and Report
 - 6.14. Student and City of Saskatoon Connection Committee Minutes and Report - January 27, 2023**
 - 6.15. Student Experience Committee Minutes and Report
 - 6.16. Sustainability Committee Minutes and Report
 - 6.17. Report on Term 2 Academic Awareness Week - VP Jacob**
- 7. Motions Arising from the Minutes and Reports**
- 8. College/Constituency Reports**
- 9. Business**
 - 9.1. MyCreds**
- 10. New Business**
- 11. Questions, Comments, and Announcements**
- 12. Adjournment**



**University Students' Council
Minutes for February 2, 2023
Roy Romanow Student Council Chamber - 6:00pm**

Present:

Arriana McLean, Nursing (she/her)
Levi Perrault, Law (he/him)
Shanleigh McKeown, Engineering (she/her)
Alexis Salisbury, Arts and Science (she/her)
Kingslei Medina, Arts and Science (he/him)
Alex Hinz, Agriculture and Bioresources (he/him)
Daniel Schuepbach, Agriculture and Bioresources (he/him)
Ashley Holmes, Education (she/her)
Sherrissa Clark, Education (she/her)
Tania Alazawi, Dentistry (she/her)
Hayley Jenkins, Veterinarian Medicine (she/her)
Lia Storey-Gamble, VP Operations and Finance (she/they)
Maria Haneef, Arts and Science (she/her)
John Cody, St. Thomas More (he/him)
Elisabeth Bauman, St. Thomas More (she/her)
Maria Hirsi, Indigenous Students (she/her)
Abhineet Goswami, President (he/him)
Krunal Chavda, International Students (he/him)
Kanika Gupta, International Students (she/her)
Kathan Choksi, Kinesiology (he/him)
Sharon Jacob, VP Academic Affairs (she/her)
Punya Miglani, VP Student Affairs (he/him)

Also Present:

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

Absent:

Moyin Onasanya, Medicine (she/her)
Talha Binarif, Pharmacy and Nutrition (he/him)
Dalia Hassan, Nursing (she/her)

Guests:

Anglea Jaime, Interim Vice-Provost of Indigenous Engagement
Robyn Paches, Student Care (he/him)
Justice Noon, Student Member, ISU Interim President (she/her/they)
Tasnim Jaisee, Equity, Diversity, Inclusion Planning Specialist (she/her)

*Please note that verbatim minutes are not produced. The full discussion can be heard on the audio recording.
<https://ussu.ca/usc/agendas-minutes/>*

1. Call to Order

The meeting was called to order at 6:00 p.m.

2. Land Acknowledgement

President Goswami stated the land acknowledgement:

As a Council of Indigenous and Non-Indigenous students we acknowledge that we gather on treaty 6 territory, the homeland of the Cree, Saulteaux, Blackfoot, Métis, Dene and Dakota people. We acknowledge the harm that colonial institutions, such as the University of Saskatchewan, has 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. Adoption of an Agenda

Move to adopt the agenda as presented.

USCMotion054: Councillor McKeown / Councillor Salsbury

CARRIED

4. Business

4.1. USSU Fees

VP Storey Gamble provided a brief overview of proposed changes to USSU

Fees:

- Infrastructure fee proposed to remain the same as previous year.
- USSU Fee proposed to increase by 5%, as per policy. This would equal to an increase of \$5.30 to \$111.30 from \$106.00
- U-Pass Fee proposed to increase by CPI (6.9%), as per contract with the City of Saskatoon. This would equal to an increase of \$12.28 to \$190.24 from \$177.96.
- StudentCare Fee proposed to raise by 5%. Cost of the plan however is estimated to rise by about 11%. USSU Health and Dental Fund proposed to cover the additional 6%. This would equal to an increase in \$14.42 to \$302.75 from \$288.33.
- Total proposed increase in all fees for students to be \$32 from previous year.

Councillor McKeown asked if the University takes 1% of the total USSU fee charged or 1% of the increase. President Goswami answered that they take 1% of the fee collected.

Councillor McKeown asked for more information about the reserve fund and if it is expected to deplete. Robyn Paches shared that the reserve fund was created in the past for situations where the cost of the health and dental plan is less than

the fee to students. The difference was transferred to a reserve to be used in future years where the cost may be more than the fee. This year, the plan happens to cost more than the proposed fee and as such the USSU can use the reserve to assist in a lower fee increase for students.

(Inaudible - issues with audio recording)

Councillor Salsbury asked why the U-Pass fee is increasing by 6.9% whereas other fees are increasing by 5%. VP Storey-Gamble answered that the 6.9% increase to U-Pass is reflective of the contract with the City of Saskatoon which is to have the U-Pass fee increase by CPI (Consumer Price Index) every year. Other fees have reserves that can be utilized to off-set inflation.

4.2. Motion for USSU Fees

Move to accept the USSU Fees for the 2023-2024 year as presented.

USCMotion055: VP Storey-Gamble / Councillor Chavda

CARRIED

5. Roll Call / Quorum

The roll call was completed and the list of attendees is listed on the first page of these minutes; quorum was present.

6. Council Address

6.1. Angela Jaime, Interim Vice-Provost of Indigenous Engagement

(Inaudible - issues with audio recording)

Angela shared elements of the Indigenous Strategy, ohpahotân I oohpaahotaan, with Council. She highlighted the commitments and some of the calls to action within the plan. She noted that ohpahotân I oohpaahotaan translates to let's fly up together.

Councillor McKeown said that there is no Indigenous education course in the College of Engineering and she was wondering if this is something that the Office of the Vice Provost Indigenous Engagement could assist with implementing. Angela said that the new Engineering program does have an Indigenous Foundations Course now. Councillor Chavda shared some information that he knew about the Indigenous courses in Engineering.

Angela explained how the Office of the VP Indigenous Engagement engages with the Colleges in regards to Indigenization; and how they work together to provide feedback and recommendations to the Colleges.

Councillor McLean asked if there are students within Colleges who are part of any of the discussions that take place between the Office of the VP Indigenous Engagement and College Administration. Angela explained that the Office asks the Colleges to do consultations, but the Office of Indigenous Engagement doesn't drive those consultations. She added that the Office hopes that the

Colleges get as many individuals involved as possible. They can't mandate actions to happen yet, but they push the Colleges to improve.

(Inaudible - issues with audio recording)

President Goswami asked if there is any special budget allocation from the budget allocation of the Office of Vice-Provost Indigenous Engagement to hire associate Deans Indigenous Engagement or further activities within the Colleges. Angela acknowledged that they get this type of question often. She noted that Indigenous Engagement and Indigenization is not an extra thing, it's a required thing and everyone has to take part. She highlighted some great work within the College of Medicine.

Angela highlighted the benefits of having Vice-Dean Indigenous Engagements within the Colleges; specifically referencing Medicine and Arts and Science. She hopes to see a Vice-Dean Indigenous Engagement within all Colleges within the future.

Member Noon shared that one concern that the Indigenous Students Union has is that they see a lot of Colleges go to the Gordon Oakes with the intention of checking off on a list that they are doing something. She highlighted that the Gordon Oakes is intended to be a safe space for Indigenous individuals. She said that for actual reconciliation to happen it starts with the individual completing Anti-Racism and Anti-Oppression work. She recommended Colleges start looking at ARAO training within their groups.

Councillor Haneef thanked Angela for her presentation and Member Noon for her words. She asked how Councillor Noon would suggest student groups have a sense of collaboration in the development of ARAO training and how student leaders can be a part of that conversation.

Member Noon shared that the Saskatchewan Intercultural Association is a really great organization that helps dismantle different ideas of stereotypes. She added that intersectionality and positionality is important to learn. She provided an example from an Agriculture course instructor that she received.

Angela suggested having Liz Duret come and do presentations at student groups and have the conversation start there.

President Goswami thanked Angela Jaime for attending the Council meeting.

Move to enter back into formality.

USCMotion056: Councillor McLean / Councillor Cody

CARRIED

7. Minutes and Reports for Information

7.1. USC Minutes - January 26, 2023

7.2. Executive Committee Minutes and Report - January 30, 2023

Councillor McKeown asked if the Executive could elaborate on the Food Insecurity letter that they are planning to write to the GSA. VP Storey-Gamble shared that 75% or more of the users of the Food Centre are currently graduate students and they don't currently provide support for the centre. The USSU is going to ask them for support to maintain the Centre.

7.3. Wage Letter

Councillor McKeown asked if the Executive had heard anything regarding the letter. President Goswami shared that he has an upcoming meeting with Steve and will provide an update at a future meeting.

8. Motions Arising from the Minutes and Reports

Move to adopt the USC Minutes of January 26, 2023 into the official record.

USCMotion0: Councillor Chavda / Councillor McKeown

CARRIED

Move to adopt the Executive Committee Minutes of January 30, 2023 into the official record.

USCMotion0: VP Storey-Gamble / Councillor Cody

CARRIED

9. College/Constituency Report

Agriculture and Bioresources

- Tuition consultation meeting took place last week. Executive and Club leaders met yesterday. Both went really well. Students feel like the College is listening to them.
-

Arts & Science

- Last Dean's search lunch is tomorrow
- Working on trying to create a monthly breakfast with ASSU Executive, MSC's and the Dean of Arts & Science.
- Hosting an event on February 17th and looking for two photographers.

Dentistry

- Medicine-Dental hockey game on Saturday
- The College bought 5 new drilling simulation machines, which is exciting for the College.
- Students received a letter regarding absences and student participation. The letter caused some slight anger within the student body.
- Board exams are coming up soon; not many upcoming events until after the exams.

Education

- Hockey trip took place over the last weekend and went great.
- Food and clothing drive taking place over the whole month of February. Items can be brought to the Education Students Society Office or Lounge.

- Tuition consultation meeting took place today, however due to 3rd years having their OTC training, they were unable to attend. Third year students were upset that the College scheduled it in conflict.
- Career fair was amazing. The students are proud of the event.
- Councillor McLean asked if the College was planning to schedule another consultation to accommodate the students. Councillor Clark said no. Councillor Holmes added that training wasn't technically mandatory, but over 300 students attended.

Engineering

- Sr. Mackenzie Gala went well.
- Mechanical Engineering trivia upcoming on Friday.
- Mining Games tryouts are this weekend.
- Geowall competition next week.
- Tuition Consultation planned for February 7th from 3-4 p.m. Unfortunately, most students in the College have a scheduled lab during that time. President Goswami asked Councillor McKeown if they had reached out to the Dean regarding the scheduled time. Councillor Mckeown answered that they have reached out but have not heard anything back.

Indigenous Students

- Hosting a few different events over the next 2 months for men, women, and 2 spirit Indigenous students, including Inuit and Métis.
- Currently in the middle of a bi-election

International Students

- Study event that took place yesterday was a good event.
- Global Village coming up in March. The INSA is looking for performers, if anyone is interested or may have peers interested, please contact the INSA.

Kinesiology

- KIN Formal is tomorrow.
- Planning a graduation banquet

Law

- Town hall is coming up tomorrow at lunch.
- Talent show coming up on the weekend.

Nursing

- Raised between \$1,300 - \$1,400 at their formal.
 - Supported \$500 to Prairie harm reduction
 - Remaining funds going towards SNSA committees to perform the various work that they do.
 - The Chief Nursing Officer of Canada apologized for not inviting the SNSA leadership to their meeting a few weeks ago and has invited them to an upcoming meeting.
 - Student run skills lab was held over the weekend. Dr. Labrecque attended and supported the students. Positive feedback was received.

St. Thomas More

- Karaoke and Trivia night was last night. Good turn out and lots of fun.
- February 10th - Coffee house and talent show.
- Professors in the department of Sociology and CLRS bring forward issues with essays and assignments being written using artificial intelligence programs.
- Paint and plant event taking place March 22nd.

WCVM

- Hosted their pancake breakfast yesterday. Was well attended and had lots of positive feedback.

10. Business continued

10.1. MyCreds

Councillor Clark shared that the Associate Dean from Education referred the ESS to the registrar's office.

President Goswami asked those who have not reached out to Deans about

Councillor Salsbury noted that they have reached out to their Dean but don't typically receive responses right away and are thinking it might take two or three weeks until they receive a response. Councillor Haneef added that they are speaking with the Arts and Science Dean next week.

VP Storey-Gamble suggested Councillor Clark reach out and tell the College admin that they didn't answer the question being asked.

Councillor Gupta wondered who the International Students should reach out to. As their Colleges are represented, they could reach out to ISSAC to see if they are aware of MyCreds.

VP Storey-Gamble noted that department heads could also be asked questions regarding MyCreds or fees they are looking at instituting.

More discussion regarding MyCreds will take place at the next meeting.

11. New Business

12. Questions, Comments, and Announcements

Tasnim Jaisee shared various information regarding Black History Month. AGA Burnett will share the spotlight link with more information via email to Council.

Councillor Chavda raised a concern that Chat GPT could bring forward issues of Academic Misconduct and asked what Councillors experiences have been like with the software in their Colleges.

Councillor Perrault noted that the program can be utilised for certain tasks within Law, specifically for some document items that are repetitive and that the software could save time.

Councillor McKeown said that there are some Engineering professors that are including the use of Chat GPT within assignment. She noted that the software is going to get better and more widely available. She believed that it would be out of scope as a concern from the USSU.

Councillor McLean said that she has had mixed feedback from professors. She noted curiosity on how AI plays a role in current Academic Policies.

VP Jacob noted that she has not yet received any cases regarding GPT but she highlighted that this could be a concern and considered Academic Dishonesty.

Councillor Haneef asked if she could present another topic. President Goswami said that we could talk about one more but in future he asked that Councillors send him topics to discuss by Tuesday.

Councillor Haneef thanked President Goswami. She shared that she is currently writing a letter regarding prayer spaces on campus and was asking if these spaces are a need within Colleges and if they could provide her with feedback.

President Goswami suggested Councillor Haneef email the Council for feedback.

President Goswami asked that Councillors provide him with feedback regarding MyCred one day prior to the next council or the topic will not be discussed at the next meeting.

President Goswami announced that the Minister of Advanced Education will be in attendance at the Council next week.

13. Adjournment

The meeting was adjourned at 7:48 p.m.



Executive Meeting Minutes for February 6th, 2023

Present: President Goswami, VP Storey-Gamble, VP Miglani
Absent: VP Jacob

1. Call to order

The meeting was called to order at 1:04 p.m.

2. Quorum

Quorum was present.

3. Roundtables

a. President Goswami

i. Meetings

1. Scholarship, Bursary and Loan Committee Meeting Government of Saskatchewan
2. Exec portfolio review - final
3. Patti & Abhineet
4. Sarah, Solina and Abhineet
5. Information Systems Steering Committee
6. PAWS Update- Abhineet & Sharon
7. Pro-Life Campus Group / USSU
8. Pre-meeting University Students' Council
9. University Students' Council
10. Jaymie & Abhineet
11. Lia & Abhineet
12. Jason V & Abhineet
13. Lori & Abhineet, ED Airini
- 14.

ii. Projects/Initiatives

1. Exectuive transition policy
2. USC Guest list
3. USC meeting
4. Events
5. USask Campaign

b. VP Storey-Gamble

i. Meetings

1. Met with Regional urban planning students to discuss my creds
2. Finance and assessment
3. Met with student about UPass
4. Met with Pro life Usask

5. Black history month planning
6. Campus groups committee
7. Met with concerned student and faith leaders.

ii. Projects/Initiatives

1. Created proposal for students of faith advisory group
2. Tabled for the women's center
3. Filmed with Daryl
4. Connected staff with city staff for ongoing social media project
5. Reviewed status of Campus group accounts with IT

iii. Events

1. Entertained grade 8s from westmount school
2. Lunch with Lorin Elias
3. Lunch with Brooke Milne
4. Attended an event hosted by a campus group!

iv. Other

1. Daily Duties of VPopfin (campus group management.)

c. VP Jacob

i. Meetings

1. J. C. student follow up
2. Executive meeting
3. Dr. Bilson and Sharon Jacob
4. H.T. Student meeting
5. Lorin Elias / Exec
6. Exec portfolio review - final
7. Phone call with Student M. B.
8. I.F. student call
9. I.F. in person student walk-in (follow up)
10. K. B. student meeting
11. Undergraduate Symposium and Student awards advertisement with Daryl
12. Executive video with Daryl Filmed
13. G.S. student meeting - USSU
14. PAWS Update meeting
15. Student - M.B class override
16. Brooke Milne / Exec
17. Execs and Students from School
18. U.G. Student - teacher issue - online

ii. Events

1. Pro-Choice awareness week

d. VP Miglani

i. Meetings

1. Exec SM
2. Lunch with Ben W.

- ii. **Projects/Initiatives**
 - 1. Filmed with Daryl
 - 2. De-stress
- iii. **Events**
 - 1. Rock Climbing 2.0
 - 2. Therapy Dogs
- iv. **Other**
 - 1. Sick last week

4. New Business

a. Rock Climbing Budget

VP Miglani said there is opportunity for the Executive to host another Rock Climbing event on February 28th. Executive liked the idea.

Move to approve up to \$200 towards the Rock Climbing event.

EXECMOTION102	VP Miglani / VP Storey-Gamble	Carried
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b. Campus Group Grants

Move to deny funding for FUND-1249 due to the application being incorrectly submitted.

EXECMOTION103	VP Storey-Gamble / VP Miglani	Carried
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VP Storey-Gamble to follow-up with the student group.

c. Ice Skating Budget -March

VP Miglani is organizing an ice skating event on March 3rd from 4:00 - 5:30 p.m.. He is planning to have coffee and/or hot chocolate for students. Originally he believed that ~\$60-\$75 would suffice, however President Goswami believed more funds might be needed. VP Miglani to submit an Executive event proposal in near future.

d. Therapy Dogs

VP Miglani shared that the therapy dogs will be on campus either next Wednesday or Thursday.

e. Volleyball - AOCF - March 16-18

VP Miglani is looking at hosting a College competition type Volleyball tournament on March 16-18th. Asked for Executive feedback. VP Storey-Gamble wondered if it could be part of the Wintermission event that he is planning. Discussion ensued

about whether there would be snow for the other events in mid March. VP Miglani to look further into operational details and get back to Executive.

f. Faith Leaders Sub-Committee Proposal

VP Storey-Gamble shared a Students of Faith Sub-committee proposal with the Executive and presented her idea for the committee. The purpose of the committee would be the following:

To provide students who represent different USSU ratified faith groups with a forum to discuss interfaith and faith based issues. This committee would work along the USSU and the University of Saskatchewan faith leaders council. This committee would work only in an advisory capacity to both the faith leaders council and the USSU. The committee would support the endeavors of the faith leaders council. The committee will work to prevent aggressive religious recruiting tactics on campus. The committee will work to build positive relations between faith groups on campus and break down stereotypes.

The Executive will review the proposal and look to approve in the near future.

g. AOCF

Executive discussed their upcoming AOCF meeting agenda items:

- Wintermission proposal
- Budget letter
- Town halls
- Wage letter

h. MSA Letter

President Goswami noted that the MSA is working on writing a letter to request for more prayer spaces on campus; and including 3 recommendations. They want to show Airini their current space and have further discussions.

i. Student Jobs/Careers

President Goswami has an upcoming meeting with Steve

j. Meeting with steve to discuss student jobs / careers

k. Scholarship and Bursary meeting

President Goswami shared that he will be attending a Scholarships and Bursaries meeting in Regina. Topics that will be discussed include:

- Students struggling with loans
- Update on student portal
- Time assessment
- Accessibility plan

- Disability grant

I. Provosts Budget Letter

President Goswami noted that he has an upcoming meeting with Patti McDougal, Deputy Provost.

m. College Town Hall

President Goswami said that he believed the Nursing Town Hall went well and they are already working on two of the recommendations raised; one being Anti-racism training within the College.

n. URSU Lobbying Document

URSU has asked for USSU to endorse their lobbying document and in exchange, URSU would endorse the USSU's.

o. Committees

President Goswami asked for a quick update regarding the Committees of Council. He started with his:

- i. ARAO - didn't have quorum, but had some brief discussion to identify some areas where they could further discuss at a next meeting.
- ii. External Relations - meeting next week.
- iii. Sustainability - meeting within the next couple of weeks. Still waiting to hear back from a couple members to select a date.
- iv. Student Experience Committee - Looking to set up a meeting within the next couple of weeks.
- v. International - Waiting for one student to reply, but will be meeting very soon.
- vi. Finance & Assessment - Have an upcoming budget meeting.
- vii. Academic Relations - have had 2 meetings. Another one will take place soon to discuss assisting with Symposium and Teaching Excellence Surveys.
- viii. Saskatoon Connections - have had a couple meetings so far.
- ix. Campus Groups - was having challenges with obtaining quorum, but with the impeachment of two SAL's being approved, will be able to obtain quorum and make decisions.

p. College of Dentistry Meeting

Executives have an upcoming meeting with Dentistry to discuss relationship with promoting their services. More to be shared after the meeting.

q. Black History Month

VP Storey-Gamble shared some of the events taking place for Black History Month:

- i. Student Gala on Feb 17th at GSA Commons
- ii. Staff Gala on Feb 27th at GSA Commons
- iii. Movie night / afternoon - Angela's Office is hosting, USSU has been asked to serve snacks at the movie

r. USSU Budget

VP Storey-Gamble said that if Executives have any amendments to make to the budget, they should send her an email with what they are thinking. The Executive will discuss the budget at a later Executive meeting, prior to February 24th. Internal budget items are due February 24th.

5. Adjournment

Meeting was adjourned at 1:58 p.m.

**Student and City of Saskatoon Connection Committee Meeting
Minutes for January 27, 2023**

Present: Keith Willoughby, Alexander Bratty, Hayley Jenkins, Jason Kovitch, Amanda Lindgren, Mandy Fehr, Hermes Chung, Urvashi Gupta, John Cody, Dominic Tram, Daryl Malana

1. Update from the city of Saskatoon

(found in email from December)

Currently working on a report for city council, Lia and Jason will contribute, committee members are welcome to attend council to hear the report received. There is currently a plan in place to update the city's website about the MOU where this committee will be highlighted as filling the mission of the MOU. Mandy will share the link.

Keith highlights how we will measure success

Corey explained that measures of success is 8% ridership of population, right sizing for the city but is sustainable and flexible to the growth of the city,

2. BRT engagement strategy

Key to growing a sustainable city, the idea is that a person should be able to get from one end of the city to another in a short period of time. Right now transit is reviewing the route reservicing and who it impacts. The city has been struggling with engagement. There are engagement principals that keeps the city accountable.

How can we engage students with the USSU and USask community on a city wide network?

What is the best way to engage with students knowing that BRT won't be implemented until 2027?

Meet students where they are, on buses. With surveys

Simplify our language so that everyone can understand, start earlier and start engaging with high school students

Stated preference modeling-choices are two items that a participant must choose between.

A workshop open to all students

Where do students want to get to with transit that they currently can't?

Benefits of the culture and lifestyle of the city

Pops ups on campus but not just in place riel, but in other colleges

Gauge the time of day that's most important to students

Seeing the connections between routes and the time it takes

Not everyone will want to stop to talk to someone

Ensuring that what we do will apply for several years from now and looking at students of diversity are impacted.

Daryl wonders if any of these can be put onto the app. Corey says it is a option

Two main ideas- direct engagement with students where they are and in workshop

How do we make an opportunity for students to be heard?
A quick survey is a great way to make people feel engaged

3. Student engagement strategy

Food security on campus

Postponed to the next meeting

4. Social media plan - Upass

Connect Daryl with allison

Stills and videos highlighting the benefits of Upass

Why it exists

Necessary for campus to function

Make it fun

Environmental benefit

The experience of the bus ride

Make students feel a part of something

Providing statistics

\$3 for a million dollar vehicle with

Ride the bus challenge

Bus bingo

USSU bus leaderboard

Highlighting the safety of buses

RUN to the bus for safety

Passenger bill of rights, code of conduct

Add making the bus ride a good a experience for everyone as a part of the larger picture campaign

Saskatoon Connections Committee

Friday, January 27 · 3:00 – 3:45pm

Google Meet joining info

Video call link: <https://meet.google.com/ayy-wcja-vzf>

University Students' Council Attendance 2022-2023

	Sep 08	Sep 15	Sep 22	Sep 29	Oct 06	Oct 13	Oct 20	Oct 27	Nov 03	Nov 10	Nov 17	Nov 24	Dec 01	Dec 08	Dec 15	Dec 22	Dec 29	Jan 05	Jan 12	Jan 19	Jan 26	Feb 02
Abhineet Goswami	P	P	P	P	NM	NM	P	P	P	NM	P	NM	NM	NM	NM	NM	NM	NM	P	NM	P	P
Lia Storey-Gamble	P	P	P	PG	NM	NM	P	PG	P	NM	P	NM	NM	NM	NM	NM	NM	NM	P	NM	P	P
Sharon Jacob	P	P	P	P	NM	NM	P	P	P	NM	P	NM	NM	NM	NM	NM	NM	NM	P	NM	P	P
Punya Miglani	P	P	P	P	NM	NM	P	P	P	NM	P	NM	NM	NM	NM	NM	NM	NM	P	NM	P	P
Daniel Schuepbach	P	P	P	CE - PG	NM	NM	P	P	P	NM	P	NM	NM	NM	NM	NM	NM	NM	P	NM	A	P
Maria Haneef	P	P	P	P	NM	NM	PG	PG	A	NM	P	NM	NM	NM	NM	NM	NM	NM	P	NM	P	P
Kingslei Medina	P	P	PG	PG	NM	NM	P	P	PG	NM	P	NM	NM	NM	NM	NM	NM	NM	P	NM	PG	P
Alexis Salsbury	P	P	P	P	NM	NM	PG	P	P	NM	P	NM	NM	NM	NM	NM	NM	NM	P	NM	P	P
Tania Alazawi	P	P	A	CE - PG	NM	NM	P	P	P	NM	A	NM	NM	NM	NM	NM	NM	NM	PG	NM	PG	P
Shanleigh McKeown	P	PG	A	CE - PG	NM	NM	P	P	PG	NM	P	NM	NM	NM	NM	NM	NM	NM	PG	NM	P	P
Krunal Chavda	P	P	P	P	NM	NM	P	PG	P	NM	PG	NM	NM	NM	NM	NM	NM	NM	P	NM	P	P
Kanika Gupta	P	P	P	P	NM	NM	P	PG	P	NM	P	NM	NM	NM	NM	NM	NM	NM	P	NM	P	P
Kathana Choksi	P	P	P	CE - PG	NM	NM	P	P	P	NM	P	NM	NM	NM	NM	NM	NM	NM	P	NM	PG	P
Levi Perrault	P	P	P	P	NM	NM	P	PG	P	NM	P	NM	NM	NM	NM	NM	NM	NM	P	NM	P	P
Moyin Onasanya	CE	CE	CE	P	NM	NM	PG	PG	P	NM	A	NM	NM	NM	NM	NM	NM	NM	PG	NM	P	A
Dalia Hassan	A	PG	PG	P	NM	NM	PG	P	P	NM	P	NM	NM	NM	NM	NM	NM	NM	P	NM	A	A
Arriana Mclean	P	PG	PG	P	NM	NM	PG	P	P	NM	PG	NM	NM	NM	NM	NM	NM	NM	P	NM	P	P
Elisabeth Bauman	P	P	P	P	NM	NM	P	P	P	NM	P	NM	NM	NM	NM	NM	NM	NM	P	NM	P	P
John Cody	P	P	P	P	NM	NM	P	PG	P	NM	A	NM	NM	NM	NM	NM	NM	NM	P	NM	P	P
Hayley Jenkins	P	P	P	P	NM	NM	PG	P	P	NM	PG	NM	NM	NM	NM	NM	NM	NM	P	NM	P	P
Alex Hinz	NYA	NYA	NYA	NYA	NM	NM	P	P	P	NM	PG	NM	NM	NM	NM	NM	NM	NM	P	NM	P	P
Sherrissa Clark	NYA	NYA	NYA	NYA	NM	NM	P	A	A	NM	PG	NM	NM	NM	NM	NM	NM	NM	P	NM	P	P
Ashley Holmes	NYA	NYA	NYA	NYA	NM	NM	P	P	P	NM	PG	NM	NM	NM	NM	NM	NM	NM	P	NM	P	P
Talha Binarif	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NM	PG	NM	NM	NM	NM	NM	NM	NM	P	NM	PG	A
Maria Hirsi	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NM	NM	NM	NM	NM	NM	NM	P	NM	P	P

P - Present; A - Absence; PG - Permission Granted/Absence Approved; NYA - Not Yet Appointed; NM - No Meeting; CE - Communication Error



University Students' Council Agenda
March 2, 2023
Roy Romanow Student Council Chambers - 6:00pm

- 1. Call to Order**
- 2. Land Acknowledgement**

The USSU acknowledges that we gather on treaty 6 territory, the homeland of the Cree, Saulteaux, Blackfoot, Métis, Dene, and Dakota people. We recognize 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 we are on as we work to dismantle the systematic barriers to education that First Nations, Métis, Inuit, and other marginalised people face.
- 3. Roll Call / Quorum**
- 4. Adoption of an Agenda**
- 5. Council Address**
 - 5.1. Russ Isinger, Interim Vice-Provost, Teaching, Learning and Student Experience and University Registrar**
- 6. Minutes and Reports for Information**
 - 6.1. USC Minutes - February 9, 2023**
 - 6.2. Executive Committee Minutes and Report - February 13 & 27, 2023**
 - 6.3. Academic Relations Committee Minutes and Report
 - 6.4. Anti-Racism and Anti-Oppression Committee Minutes and Report
 - 6.5. Appointments Committee Minutes and Report
 - 6.6. Association of Constituency President Minutes and Report
 - 6.7. Campus Groups Committee Minutes and Report - February 1, 2023**
 - 6.8. Code of Ethics Disciplinary Committee Minutes and Report
 - 6.9. Elections Committee Minutes and Report
 - 6.10. External Relations Committee Minutes and Report
 - 6.11. Finance and Assessment Committee Minutes and Report
 - 6.12. Indigenous Student Advisory Committee Minutes and Report
 - 6.13. International Student Advisory Committee Minutes and Report
 - 6.14. Student and City of Saskatoon Connection Committee Minutes and Report
 - 6.15. Student Experience Committee Minutes and Report
 - 6.16. Sustainability Committee Minutes and Report - February 10, 2023**
- 7. Motions Arising from the Minutes and Reports**
- 8. College/Constituency Reports**
- 9. Business**
- 10. New Business**
- 11. Questions, Comments, and Announcements**
- 12. Adjournment**



**University Students' Council
Minutes for February 9, 2023
Roy Romanow Student Council Chamber - 6:00pm**

Present:

Krunal Chavda, International Students (he/him)
Arriana McLean, Nursing (she/her)
John Cody, St. Thomas More (he/him)
Talha Binarif, Pharmacy and Nutrition (he/him)
Alex Hinz, Agriculture and Bioresources (he/him)
Daniel Schuepbach, Agriculture and Bioresources (he/him)
Hayley Jenkins, Veterinarian Medicine (she/her)
Maria Haneef, Arts and Science (she/her)
Ashley Holmes, Education (she/her)
Sherrissa Clark, Education (she/her)
Maria Hirsi, Indigenous Students (she/her)
Levi Perrault, Law (he/him)
Elisabeth Bauman, St. Thomas More (she/her)
Lia Storey-Gamble, VP Operations and Finance (she/they)
Punya Miglani, VP Student Affairs (he/him)
Abhineet Goswami, President (he/him)

Also Present:

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

Absent:

Moyin Onasanya, Medicine (she/her)
Dalia Hassan, Nursing (she/her)
Shanleigh McKeown, Engineering (she/her)
Alexis Salsbury, Arts and Science (she/her)
Kingslei Medina, Arts and Science (he/him)
Tania Alazawi, Dentistry (she/her)
Kanika Gupta, International Students (she/her)
Kathan Choksi, Kinesiology (he/him)
Sharon Jacob, VP Academic Affairs (she/her)

Guests:

Gordon S. Wyant K.C., Minister of Advanced Education (he/him)
Dustin Clark, Ministerial Assistant with the Ministry of Advanced Education (he/him)
Hark Pooni, Co-president of the Saskatchewan Nursing Students' Association (he/him)
Jahnessa _, Co-president of the Saskatchewan Nursing Students' Association (she/her)

*Please note that verbatim minutes are not produced. The full discussion can be heard on the audio recording.
<https://ussu.ca/usc/agendas-minutes/>*

1. Call to Order

The meeting was called to order at 6:03 p.m.

2. Land Acknowledgement

President Goswami stated the land acknowledgement:

As a Council of Indigenous and Non-Indigenous students we acknowledge that we gather on treaty 6 territory, the homeland of the Cree, Saulteaux, Blackfoot, Métis, Dene and Dakota people. We acknowledge the harm that colonial institutions, such as the University of Saskatchewan, has done. We remember that there were centuries of governance and education on this land before the settlers arrived and that these forms of education and governance are continuing today. We honour and reaffirm our relationships with one another and the land that we are on as we work to dismantle the systematic barriers to education that First Nations, Métis, Inuit and other marginalized people face.

3. Roll Call / Quorum

The roll call was completed and the list of attendees is listed on the first page of these minutes; quorum was present.

4. Adoption of an Agenda

Move to adopt the agenda as presented.

USCMotion059: Councillor McLean / Councillor Chavda

CARRIED

5. Council Address

5.1. Honourable Gordon S. Wyant K.C., Minister of Advanced Education

Minister Wyant thanked the Council for the invitation to attend the meeting. He apologized for not attending earlier, but appreciated the opportunity to be able to be at the Council today. He added that the University of Saskatchewan has played a significant role as an educational institution within his family.

Minister Wyant highlighted the importance of the Ministry of Education and Advanced Education within the Government of Saskatchewan.

Minister Wyant shared that one aspect that the government looks at in regards to investing in Advanced Education is their return on investment; but that one important message that he takes back to his colleagues is that although some colleges (such as Arts and Science) may not have as large of monetary returns as others (such as Agriculture); that all colleges play an important role in the social fabric of the province and all have value.

The Government is currently In the process of forming their budget to present to the treasury board.

Minister Wyant highly emphasised the importance of the University of Saskatchewan and similar institutions and that the post-secondary institutions within the province assist in creating the social fabric of the province and have high value.

Councillor McLean stated that she will share some points of information and then ask a few questions. She shared that in the last four years the College of Nursing has only hired one new faculty member. She highlighted that it is a concern within the College. She shared that there have been many instances of bullying, discrimination, and racism; specifically in situations with students that are indigenous and students of colour. She shared that students are being placed in highschoools for paediatric placements due to lack of clinical space at hospitals. Lastly, Councillor McLean stated that in March of 2022 there was a vote of no confidence against the Dean of Nursing, Solina Richter by faculty and student representatives.

Minister Wyant asked a couple clarifying questions to understand the context better; specifically that the Office of the Provost is in support of the Dean.

Councillor McLean asked if the government is planning on supporting the increase of faculty and space within the College of Nursing.

Minister Wyant referenced the health and human resources action plan that the government released approximately one month ago; he also noted that the government is going to be allocating a significant amount of capital for space allocation.

In regards to addressing some of Councillor McLeans concerns, the minister noted that he can have conversations with the provost, but added that the University is an autonomous institution and the government does not control the day to day operations.

Councillor McLean said that knowing about the vote of no-confidence against the Dean of Nursing and that nothing has changed; Are there any concerns from the Government in regards to providing the University of Nursing money or financial support?

Minister Wyant noted that the government appoints 4 representatives to the Board of Governors and the University appoints 5. He said that the Government doesn't make decisions for the University. In terms of investments, they can have conversations, but it's not specifically the government's decision on where the University invests its funding.

Minister Wyant highlighted that he wasn't aware of concerns within the College of Nursing and said that he will have conversations with the University Administration.

Councillor Clark shared that many colleges such as the College of Education and College of Nursing have unpaid internships/placements. Is the government considering instituting a stipend for students while they are on internship so that they can support their education?

Minister Wyant said that it isn't something that they have discussed yet, but is interested in looking into it.

The minister asked if students who have collected student loans have been able to have their placements covered?

Councillor Clark said that student loans are actually fairly inaccessible for many students.

Councillor McLean said that having to pay 2 rent fees because of rural placements is not covered with student loans.

Councillor Perrault brought forward questions regarding the Saskatchewan Growth Plan. He noted that large parts of the plan talk about resource extraction and heavy industry; but isn't much within the plan for professional students such as lawyers or accountants. Is there anything that may target the students in professional colleges?

There aren't currently any details within the plan regarding lawyers; but the minister added the growth plan is focused on areas where there are shortages. He added that it is important to consider other industries as well and that he will look at having further conversations with his team.

Councillor Chavda asked if there are any plans for additional support for international students?

Minister Wyant said that the provincial government has been having conversations with the federal government and they are allocating funding; they have also been having discussions within the provincial government about ways that the province can attract and retain international students.

Does the provincial government have any plans for international student scholarships or grants?

Minister added that it is part of the conversation.

President Goswami referenced the tuition MOU and that international and vet med students are not included and asked if there would be an opportunity in a new mou to include them.

The Minister said that he's hoping to look into having conversations about a new funding model, but is awaiting cabinet approval to work on a new model.

President Goswami shared that there is no cap on universities on how much they need to invest in infrastructure. He noted that the University is investing a lot of their surplus into infrastructure, but he and fellow Constituency presidents believe that the university should look at investing some of it into scholarships and bursaries. He wondered if adding this to the MOU would be possible.

Minister Wyant hopes that he is able to work on a new funding model; and said that through consultations between the USSU and University Administration he hopes that this is brought forward.

Councillor Bauman noted that loans are dependent on parents' finances but there is nothing within the application process that considers situations where parents are not willing to support their children for university. Have there been discussions regarding the eligibility criteria/process for students to apply for student loans?

Minister Wyant said he isn't aware of conversations, but he said he will raise the issue within the ministry.

Councillor Chavda asked if the government is planning to provide internships or work experiences to students within the college of arts and science.

The minister noted that this would be a university admin initiative. He said that he can definitely have conversations.

VP Storey-Gamble asked, out of curiosity, are there people lobbying the government to defund or reinvest funds away from post secondary education?

Minister Wyant replied no, and added that post-secondary institutions and education are part of the foundation of the province of Saskatchewan.

Councillor Haneef asked: At an educational level, what ways can the ministry of advanced education work to ensure that the learning that is fostered reflects diversity and inclusion; specifically when students share concerns about power dynamics.

Minister Wyant thanked Councillor Haneef for the question, he said that he can have further conversations with administration and that he welcomes further conversations with the student leadership in the future.

President Goswami thanked Minister Wyant for attending the Council meeting and noted that he looks forward to further conversations and discussions in the future.

6. Minutes and Reports for Information

6.1. USC Minutes - February 2, 2023

6.2. Executive Committee Minutes and Report - February 6, 2023

6.3. Student and City of Saskatoon Connections Committee Minutes and Report - January 27, 2023

7. Motions Arising from the Minutes and Reports

Move to adopt the USC Minutes of February 2, 2023 into the official record.

USCMotion060: Councillor Jenkins / Councillor McLean

CARRIED

Move to adopt the Executive Committee Minutes of February 6, 2023 into the official record.

USCMotion061: VP Storey-Gamble / Councillor Holmes

CARRIED

Move to adopt the Student and City of Saskatoon Connection Committee Minutes of January 27, 2023 into the official record.

USCMotion062: VP Storey-Gamble / Councillor Clark

CARRIED

8. College/Constituency Report

Indigenous Students

- On February 14th there will be an Open Mic Night hosted by Marjorie B.

WCVM

- Had a town hall in January
- VCVM AGM is tomorrow and Associate Dean Academic is going to talk about tuition.

Arts & Science

- Had a town hall yesterday.
- Announced less than 24 hours before it took place - no students attended.
- Abhineet and _ spoke with Peta Bonham-Smith. A bit of discrepancy around how much notice students need.

Education

- Tuition consultation with Dr. Beth Bilson.

Law

- Annual Legal - Talent Show
- Town hall last friday
 - College undertaking a fundraising campaign
- Bring about a marketing campaign regarding bringing more awareness to AES/accommodations.

Nursing

- Town hall last monday
- Wasn't a great turnout
- Meeting with Dr. Labreque regarding issues with 3rd year clinical - will keep council updated.
- SNSA and College of Nursing is hosting a blood drive on February 15th

Pharmacy and Nutrition

- January 26 was town hall over zoom
- Student/Faculty mixer at louis loft on March 1st

9. Business

9.1. MyCreds

Councillor McLean spoke with Dr. Labrecque. From what she interpreted was that the College was not consulted but was given the information after MyCreds decision was made. However, she has been unable to communicate with Dean Richter on the topic.

VP Jacob has reached out to meet with Russ but unfortunately he was sick and unable to meet.

The Council noted that the general response from Colleges is that they were aware of MyCreds but not part of the decision. They also noted that a lot of Deans agree confirmation of enrollment doesn't need to be part of MyCreds - shouldn't cost additional fees.

Councillor Hinz shared that his bank was flexible and accepted a student ID instead of confirmation of enrollment and noted that there may be ways that other groups (such as employers) would be flexible if students asked.

Councillor Salsbury shared that they were at a meeting and spoke with Lorin Elias; Lorin confirmed that Colleges were informed in April 2022 about MyCreds through a committee meeting. He wasn't aware about how the confirmation of enrollment worked prior to MyCreds, and was under the impression that admin sent out physical letters. After hearing about how the system worked via PAWS, he was very receptive to students wanting to switch it back to the previous delivery method.

Councillor Clark noted that Sean Murphy said there would have been a student representative on the committee that approved MyCreds.

VP Storey-Gamble wondered which meeting was being referred to.

President Goswami shared that at a meeting he attended regarding student loans, scholarship, and bursaries. Saskpolytech raised the question to the ministry of Advanced Education if they are incorporating MyCreds within their system.

The government said they weren't aware of MyCreds and didn't incorporate it or have plans to incorporate it.

President Goswami asked the group to focus on questions and comments that are solution focused.

Councillor Hirsi noted that there should be more transparency and communication regarding MyCreds.

Councillor Cody suggested bringing the topic forward at University Council and asking for an official response from University Administration.

President Goswami added, as an aside, that he is advocating for indigenous & international student representation on the University Council.

President Goswami asked that MSC's that also sit on University Council support Councillor Cody in bringing forward the MyCreds concern at University Council.

Councillor Chavda said that an ask should be made to go back to the old/previous method or if that can't be done, to allow unlimited share links.

9.2. Letter for Prayer & Wellness Spaces on Campus

Councillor Haneef shared that a formal letter has been written and she is hoping to send it on Monday. She highlighted topics within the letter:

- Highlights importance of connection of prayer and academic success
- Current Challenges
- Comparative analysis of u15 prayer spaces
- Recommendations for short and long term recommendations.

10. New Business

11. Questions, Comments, and Announcements

President Goswami announced that nominations for Teaching Excellence Awards are open until next Friday. Visit ussu.ca/tea for more information.

President Goswami announced that nominations for USSU Experience in Excellence Awards are open until March 6th. AGA Burnett had sent out a detailed email about the nominations. Visit ussu.ca/tea for more information.

President Goswami announced that the Undergraduate Symposium is coming up near the end of March and asked constituencies to encourage their constituents to register and participate. He added that \$8,000 has been collected so far in sponsorships for awards. Visit ussu.ca/symposium for more information.

President Goswami announced that the USSU Elections are coming up in March. All of the details are listed on ussu.ca/elections

Councillor Hinz asked if anyone knew when the exam schedule will be released? A Council member noted that they are aware that the faculty have it and that it will be released soon.

12. Adjournment

The meeting was adjourned at 7:32 p.m.



Executive Meeting Minutes for February 13th, 2023

Present: President Goswami, VP Storey-Gamble, VP Miglani, VP Jacob, Jason Ventnor
Absent:

1. Call to order

The meeting was called to order at 1:03 p.m.

2. Quorum

Quorum was present.

3. Roundtables

a. President Goswami

i. Meetings

1.

ii. Projects/Initiatives

1.

iii. Events

1.

b. VP Storey-Gamble

i. Meetings

1. Mistatimok
2. Campus groups committee
3. Dean of Dentistry
4. Financial review
5. Black history month planning
6. Planning and Priorities Committee
7. VP indigenous engagement- GSA

ii. Projects/Initiatives

1. Interviews with PT student position
2. Budget preparations

iii. Events

1. OVPIE grand opening

iv. Other

1. Fee submissions
2. Other daily duties of VPopfin

c. VP Jacob

i. Meetings

1. Exec/SM Meeting

2. Call with Shaun Murphy (associate Dean academic College of Education) regarding case
3. WIL meeting
4. Jon Bath regarding Arts department professor and syllabus
5. Dr. Cherie Westbrook- accommodations issue
6. I. F. student follow up
7. USSU-Sharon & Nancy: ChatGPT

8. Meeting with college of Education MSC
9. Meeting with Jordan (ISSAC) and I.F. - student case
10. U. G. meeting and follow up
11. AOCPP Meeting
12. Assessment working group
13. WIL meeting #2 with Yash and Bonnie

14. Meeting with Rayna
15. 1 Student R.P. - USSU info

ii. Projects/Initiatives

1. WIL Event
2. TEA and Excellence awards
3. Undergraduate symposium

iii. Events

1. Desi Women Night

d. VP Miglani

i. Meetings

1. Exec/SM
2. Video Daryl
3. Ashley - Edu- Accessibility
4. Sustainability Committee
5. AOCPP
6. Financials
7. Dentistry - Dean Sequiera
8. USC

ii. Projects/Initiatives

1. De-stress

iii. Events

1. Rock Climbing 2.0
2. WinterMission

iv. Other

1. USSU Sustainability Committee

4. New Business

a. Centres

VP Miglani noted that he hasn't met with Centres recently, but knows that they are making cards for valentines day. He added that Jason Kovitch is going to be setting up a Centres meeting in the coming week. The Centre Coordinator positions have gone live and hiring for new coordinators for next term will begin soon. There will be informational sessions coming up for each posted Centre position. More details on the ussu.ca website.

b. Campus Groups

VP Storey-Gamble said that Campus Groups will be meeting on Wednesday. She brought forward one funding request from the PanAfrican Students Association. They are asking for \$1,800 for their Gala that is on Friday. VP Storey-Gamble noted that there is some confusion about where they are hosting the event and she's not sure that they have a venue locked down.

After brief discussion, the Executive decided that the funding request shall be deferred until further information is received from the group.

c. Academic Affairs Office

VP Jacob noted some concerns that students have been bringing forward to the Academic Affairs Office, specifically:

- Due dates for assignments getting changed to be due during the break.
- Questions about syllabus
- Dates not being published for exams. VP Jacob to follow up with Russ regarding the exam schedule.
- VP Jacob noted that she is addressing student cases as they arise.

d. EIE Name Change - Sharon

Move to change Experience in Excellence Awards to USSU Excellence Awards; and change the wording within the appropriate policies.

EXECMOTION104	VP Jacob / President Goswami	Carried
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e. USSU Excellence Awards - Budget and Ceremony Discussion

VP Jacob noted that the Executive has previously discussed some of the organization pieces related to the Excellence Awards; such as who gets invited and where it takes place. AGA Burnett noted that the budget for Excellence Awards is \$5,500 which is an appropriate budget for approximately 80-90 attendees. Those who win will be notified and able to invite 2-3 guests (there are 26 award winners), and then more council/aocp members may be invited if there is space available.

f. Exam File in PA

VP Jacob received an email asking if the USSU is going to be installing an exam file in Prince Albert.

Jason Ventnor said he will speak with Scott about logistics of getting an exam file system to Prince Albert.

President Goswami asked if PrepHub books have been sent to Prince Albert. VP Miglani to communicate with Jason Kovitch to see if resources have been sent up.

g. USSU Budget

Executive and Senior Managers will be meeting tomorrow to discuss Executive budget lines.

h. Food Insecurity Letter

President Goswami noted that the letter regarding Food Insecurity has been sent to President Stoicheff's office. He hasn't heard a response yet, and will follow up in a couple weeks if he doesn't hear back.

i. Student Wage Letter Update

- Eliminate the _ criteria
 - Will be reflected on the website
- They do an analysis of association of western universities of Canada for wages.
- Provinces wage increase wasn't reflected
- Sending to board of governors
- HR person to look over student concerns.

j. Minister of Advanced Education - USC, Lobby Document, Letter

Executives are working on setting up a meeting with Minister Wyant to discuss the lobbying document. President Goswami noted that the minister is currently in cabinet and they are working on the provincial budget.

They will have a 45 minute meeting with the minister in March.

VP Storey-Gamble asked if a meeting will be set up with the official opposition? President Goswami said definitely and he will ask AGA Burnett to set up.

k. Accessibility Issues in Education Practicum

VP Jacob and President Goswami shared that students within the College of Education have voiced concerns about students that use wheelchairs on not receiving accommodations for classes. President Goswami to connect with the Educations Students' Society president for further conversations and next steps.

l. Residence USask

- Increasing each residences fees uniformly.
- Increasing due to inflation.
- Investing for wellness in voyager places
- Councillor in residence
- Salary of RA's - don't increase but no effect of rent increase.

m. Prayer Spaces Letter

Councillor Haneef is writing a letter regarding Prayer Spaces on campus. President Goswami will be assisting with the letter.

n. PEC

Executive discussed agenda topics for their upcoming President's Executive Committee meeting:

- Prayer Space
- Food Insecurity

o. Russ

Executive discussed agenda items for their upcoming meeting with Russ Isinger:

- Attending a USC meeting
- AES Accommodations for MSA
- MyCreds
- Student Forum
- Exam Schedule

p. Chat GPT & ILSA

VP Jacob shared that she is working with some students to create an online campaign beginning March 6th that shares information about Chat GPT and some of the ramifications of using it. She noted that they are also partnering with the Indigenous Law Students Association to promote AES services within the College of Law.

5. Adjournment

Meeting was adjourned at 1:48 p.m.



Executive Meeting Minutes for February 27th, 2023

Present: President Goswami, VP Storey-Gamble, VP Miglani, VP Jacob, Jason Ventnor
Absent:

1. Call to order

The meeting was called to order at 1:07 p.m.

2. Quorum

Quorum was present.

3. Roundtables

a. President Goswami

i. Meetings

1. Budget meeting
2. Campus partnership meeting
3. Maria, Fiza and Abhineet

ii. Projects/Initiatives

1. Prayer and wellness space letter
- On leave for 7days.

b. VP Storey-Gamble

i. Meetings

1. Budget Discussion x2
2. PASA
3. Fee review
4. Saskatoon Transit
5. Ucu board of directors
6. Women in leadership event
7. Senior managers
8. Admin team

ii. Projects/Initiatives

1. Hiring of PT services coordinator
2. Budget
3. CG app
4. Wintermission planning

iii. Events

1. Black history month gala

iv. Other

1. Daily duties of VP op fin

c. VP Jacob

i. Meetings

1. I.F. student meeting
2. Student M. B resolution meeting
3. Exec/SM Meeting
4. WIL and Hya meeting - in person
5. Deferred exam issue U.G.
6. Admin Team
7. Studentcare meeting
8. I. F. Student meeting
9. Budget conversation
10. Student - Meeting E. B
11. WIL with Yash and Lia
12. WIL with Yash and Punya
13. Student - S. I. in person meeting
14. Student I. F called

ii. Projects/Initiatives

1. ChatGPT campaign
2. WIL event
3. Undergraduate symposium
4. TEA Surveying and Award ceremony

d. VP Miglani

i. Meetings

1. Exec/SM
2. Vendor meetings for sustainability week x3
3. Admin team
4. Budget conversation
5. Studentcare Meeting

ii. Projects/Initiatives

1. Destress
2. Sustainability week

iii. Events

1. Rock Climbing
2. Therapy dogs
3. Thrift stores for sustainability week
4. Wintermission (March Long)

4. New Business

a. Help with TEA surveying this week

VP Jacob noted that TEA surveying started this week and runs until March 10th. She asked executives who have time to conduct a survey to please sign up. AGA Burnett will share the survey schedule with Exec.

b. ILSA Follow Up

VP Jacob said that the ILSA did not attend their scheduled meeting so she will follow up in the next couple days with them to discuss next steps.

c. Committee Distribution

VP Miglani noted some suggestions for Executive Committee distribution for future executives. Executives are going to look at drafting a new structure and presenting at a future council meeting.

d. Executive updates

- **Campus Groups**

- Abhineet asked about the SMSS event?
- VP Storey-Gamble has asked them to apply on the Hub

- **Centres**

- Sex Week is this week, with different events taking place.
- International Women's Day is on March 8th
- Women in Leadership Event is on March 22nd
- Help Centre hosting assist training.

- **Academic**

- Concerns within Education practicums; VP Jacob working on addressing within College.

e. College of Education Accessibility Issue

- Wheelchair issue with user and their assigned class
- Toilet paper, wheelchair access to washrooms
- We will follow up with AOCB to speak about issues in each of the colleges

f. EXEC Achievements

- By March 2nd, have a point-form document of things which each exec have achieved

g. Exec Monthly Report

- President Goswami reminded executives to finish their January and February monthly reports by tomorrow.

h. AOCB Agenda

- Accessibility on the agenda
- Reminder for elections (MSC through PAWS) so we can get a full council for September.

i. MSA United IAW week

- Islamic relief week Sharon will respond to them (and Daryl)
- Jason has the ads on the plasma televisions and we will share the information on social media platforms

j. The forgotten Issue (Indigenous water quality Awareness sponsorship)

- Engineering (Kasey) President reached out
- Punya will respond, motion for sponsorship if needed

k. UCRU

- VP Storey-Gamble updated the team on her meeting last week with UCRU
- VP Storey-Gamble mentioned that she proposed to the UCRU executives that we (USSU) would host a UCRU AGM here in Saskatoon
- April 7th and 9th are the proposed dates
- We may provide food and 1 excursion
- VP Storey-Gamble will look into hotel booking and if there are availabilities
- Some discussion was had regarding the dates, and collaborating with AOCPC for the event(s)
- It was agreed that all executives would be involved with these discussions

l. Wintermission

- Trivia March - 2nd
- Howler Hunt March 9th and 10th
- Pie throwing on March 14th-17th
- Volleyball from the 16th-19th
- Talent show 24th (ASSU)
- March 31st Mini golf and award ceremony
- All things are confirmed. Prizes are being decided upon. Trophy's are still being discussed
- Professional college engagement are also involved
- Wednesday all things are being finalized

m. Transition Document

- President Goswami asked each of the exec to continue working on their documents
- Deadline is set for early to mid April

n. Elections

- Executives were reminded to speak with Ventnor / let him know if they are running for office, so that he can share office expectations during campaigning.
- Elections schedule is posted on ussu.ca/elections

o. USC elections

- In AOCF they will discuss
- Please share with colleges that they need to get their USC reps in by April 30

p. Women In Leadership proposal - Sharon

- See attached event proposal for information.

q. Hiring

The USSU is currently in the process of hiring various staff for the new year. The Services Administrator Assistant has been hired. (Welcome Ilona Rafiq!). All positions that are open for hiring can be found on ussu.ca/employment

r. Ice Machine

Move to approve \$4,247.00 to repair the ice machine for Louis'.

EXECMOTION105	VP Storey-Gamble / VP Jacob	Carried
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s. Sustainability Week

- Monday March 6th-10th is sustainability week.
 - 6th: Panel of Faculty and Professionals within sustainability
 - 7th: Key notes speakers
 - 8th: Economy clothing swap
 - 9th: More clothing swap and vendors in north concourse
 - 10th: zero waste workshop

t. Upcoming Events

VP Miglani noted that there will be therapy dogs on campus on March 6th.

VP Storey-Gamble reminded the Executives of the Black History Month Movie taking place in Neatby Timlin Theatre from 3-5 p.m. tomorrow.

Move to approve up to \$250 for popcorn to serve at the movie.

EXECMOTION106	VP Storey-Gamble / VP Jacob	Carried
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VP Storey-Gamble shared that the Indigenous Business Students' Society is hosting a round dance at Wanuskewin on March 2nd.

u. Student Forum Update

VP Jacob and VP Miglani are meeting with Russ Isinger to discuss the agenda and some items for hosting the Student Forum. The Student forum will take place later in March. VP Jacob asked if there is anything specific the Executives want to bring forward to the student forum.

- Hybrid learning moving forward
- OER's in light of the increase of fees
- Accessibility

v. University Council

President Goswami noted that he is doing some advocacy work to get international student and indigenous student representation on the University Council.

w. Other Topics

Executive noted that College Town halls had rather low attendance this year and that they wonder if it would be more beneficial for the Colleges to host town halls at the same time as their regularly scheduled constituency meetings (incorporate the town halls into constituency meetings, rather than host them at inconvenience times).

VP Storey-Gamble, VP Miglani, and VP Jacob noted the different Gala's they attended.

5. Adjournment

Meeting was adjourned at 2:03 p.m.

WOMEN IN LEADERSHIP

Name of Event/Program: Women in Leadership

Proposed Date(s) and Frequency (once a month, etc.): March 22nd, 2023.

Event Time(s) (does not have to be in the evening, during the school day is also an option): 4-7pm

Event Overview:

Women in Leadership is a recent addition to events we provide from the USSU. It's essentially part of international women's day in that we are uplifting women within the community and the university in order to establish our presence within the community, while also emphasizing the importance of uplifting women.

Target Audience:

The general university community and key players from the general public.

Event Objectives:

We need this event because we want women to know they are important and deserve to be uplifted through organizations that help to do so like the women's centre to help fight for equity in all aspects of life. By planning out this gala, we not only allow others to network with each other and further develop our community in the name of uniting us, but also further our connections as well.

Event Details:

This is a gala in the works with the USSU executive team and USASK menstrual project, taking place in Louis Loft.

This is the general outline of the gala: (Will be fleshed out in a separate document once proposal is passed).

Set up time: official 3pm but members planning the event will be present around 2:30

4:00pm: Event starts where the doors of Louis will be open to the public

4:15pm: Food will be present from this time onwards where people can get food at their leisure.

4:00pm - 4:45pm: Welcoming people into the event and networking where people get a chance to walk around and chat with each other. Music will be playing and the slide show will be circulating at the beginning. We will need people to check into the event as well as organizing the donations.

4:45pm-5:00pm: Yash will introduce themselves and everyone involved, leaving time for us to start later than anticipated if needed. Yash will introduce Nicole; our first speaker including their past work.

5:00pm-5:15pm: Nicole White from Moon time sisters will give their speech

- 5:15-5:20 pm: Break in time. Yash introduces the next speaker
- 5:20- 5:35 pm: Dr. Jan Gelech will present (15minutes)
- 5:35-6:00pm: Break for 25 minutes . Allows for people to get drinks, chat, mingle, and grab food
- 6:00-6:30 pm: Bingo activity, this will be a variance of time lasting 30 mins, more or less.
- 6:30-6:45pm: Last speaker goes up Dr. Maire Lovrod (Not finalized as keynote) will commence the last speech.
- 6:45 pm-7:00: Yash presents why someone is a leader
- Yash commences the end of the event, people can continue to network until 7:15 pm, when we will kick people out.

How bingo will be running:


 WIL Bingo

The budget will be coming from the USSU executives, the women's centre and grants from USASK menstrual project.

Cost breakdown will be provided below.

Half of donations will proceed toward SASN, the other half towards the women's centre.

Appetizers; prices and what to get:

 Women in Leadership Apps

Cost Breakdown:

hors d'oeuvres/snacks: \$1723.68

Louis linens: \$150

Decorations: Donated by other organizations

Honorariums for speakers: (\$50 per guest X 3 guests = \$150)

- USASK Menstrual will take care of making/ buying the products which will be included in the "honorarium" i.e. Gift baskets)

Prizes for bingo: Hoping to be donated from organizations, if not then TBD

- Tlr.creations is donating a pair of beaded earrings

Bingo sheets: \$79.92

- Luke estimated this price point

Elder for the duration of the event: \$300 (TBD)

Cigarettes for Elder: TBD

- Given by Amanda

Advertising on instagram (March 8th - 22th): (\$5 per day X 15 Days = \$75)

Entrance to the gala: By donations, tickets will be for free.

Other costs are TBD

Total estimate: \$2478.60 + TBD

Evaluation Criteria:

What were the aims/objectives?

Did we achieve what we set out to do?

Did the event come in on budget?

What improvements can be made to the event to ensure future success?



**Sustainability Committee Meeting
Minutes for February 10, 2023 @ 2:00 p.m.**

Present: Councillor Mclean, Councillor Chavda,, SAL Olivia, SAL Emma, SAL Greta, SAL Maahi, Stefanie Ewen, Matt Wolsfeld

Absent: Councillor McEweon

1. Call to Order

The meeting was called to order at 2:00 p.m.

2. Land Acknowledgement

VP Miglani stated the USSU Land Acknowledgement.

3. Roll Call / Quorum and Introduction

Roll call was completed, members present are listed above. Quorum was present.

4. Adoption of an Agenda

Move to adopt the agenda.

SAL Maahi / Councillor McLean - CARRIED

5. Topics of Discussion

5.1. Sustainability Fund Request

Re-colour is an initiative out of the Enactus club which aims at reusing crayons taken as donations and making crayon and art supplies for daycares thereby promoting sustainability. They melt old crayons and mold them into new ones. This would be their second installment in the initiative.

Some concerns the committee raised as a group were - refine material, reuse some , using jars but they would burn, double boilers are now being used., protective measures-aprons, one-two people handle it only, no one without technical skills uses the burners, book rooms with kitchen supply ,workshop is in edwards, health perspective and safety, use of electric burners last year ? Last year was done at someone's house, off location melting, expecting 50 boxes of crayons.

**Move to approve FUND-0941: Re-colour for \$300
Councillor McLean / Councillor Chavda - CARRIED**

5.2. SDG WEEK - Matt

Matt organizational meetings- Gwenna moss and library - overlaps with open education week, clothing donations, Circulate clothes best as possible. WCVN is organising potential location. Speaker coming from unicef canada president on tuesday

Winter bike repair workshop - reached out to saskatoon cycles, zero waste workshop. Thrift store ties?? Partner with them - North Concourse

5.3. Previous Ideas- Research Recognition, Thrift Store/pop-ups, Carbonless Concert, Donations, Clubs, Food Insecurity.

Idea of a hackathon over the weekend to get some tech solutions - Requires a lot of planning and promotion, time would be an issue - potentially look into it.

-Krunal

Hackathon seems like a farfetched idea considering time - punya

Punya - contact local businesses and thrift stores and set them up as part of the clothing swap in ties with the college of WCVN

Food security events perhaps? Transportation and city transit -Greta - social media show us what a week's worth of grocery looks like for you - \$100 =gift card show different perspectives of how to make better choices. Partner with nutrition.

Get recipes as a followup to bills

Tips and tricks - Sobeyes Tuesdays - maahi

Work with daryl on a bike challenge and where we can put up bike repair and promote them - Punya

Olivia - include a financial lens to it - penny drops

Financial literacy workshop - matt stef punya olivia in contact

Action items

Olivia - financial literacy workshop

Greta - social media

Maahi - tips

6. Questions & Comments

Emma - Research -

life science research Expo - sustainability awards-

7. Ideas or direction for future meetings

8. Adjournment.

Meeting was adjourned at 3:10 p.m.

Room 110, 1 Campus Drive
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Saskatoon, Saskatchewan
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Introduction

The Muslim student community has contributed to the USask mission of being what the world needs through academics or community-based initiatives. Hundreds of Muslim students on campus call USask a place to work, study, and grow as they progress onto a new chapter in their lives.

Muslim students have identified USask as their home, where they spend several hours studying, working, and building the community. Salah (prayer) is one of Islam's five key pillars, which states that one has to pray, and it comes only second after the Shahadah (declaration of faith) and is one of the criteria for a person to be considered Muslim.

Salah plays an integral role in the sustenance of Muslim students' mental, spiritual, emotional, and physical health. Researchers have found that religious beliefs such as prayer positively influence students' mental health (Kiyani et al. 2011). Challenges in performing prayer thus create barriers for Muslim students to excel in their studies. As such, Muslim students need a space where they can establish prayer.

We recognize that USask has allocated a Musallah (place of prayer) for addressing the needs of Muslim students, and we are thankful for that space. However, the current space in Saskatchewan Hall is not accessible, and it does not reflect USask's standards amongst its peers in other U15 universities.

Moreover, the relationship between the university and the Muslim Students' Association has not been as strong as it could be. This lack of engagement and communication creates a feeling of isolation and exclusion for Muslim students and leaves their needs unaddressed. It is important for the university to establish a strong relationship with the Muslim Students' Association, to engage in open dialogue to understand the challenges Muslim students face, and to find ways to support them.

We want to highlight the importance and meaning of Salah, its vital role in Muslim student life, and some of USask's current standards for spiritual spaces in the letter.

This Letter is drafted by
Maria Haneef (Member of University Student Council - USSU)
Fiza Baloch (Treasurer, Muslim Students' Association), and edited by
Abhineet Goswami (President, University of Saskatchewan Students' Union)

The Importance and Meaning of Salah (Prayer)

For many Muslim students on campus, spirituality is part and parcel of our daily living, work, and self-development. We need to nourish that connection with our Creator by turning to Him five times a day in prayer. Our spiritual needs are multifaceted, spanning mental, emotional, and physical health. Salah is at the forefront of strengthening our abilities in all areas, especially as successful students. It is a protection and an anchor from all the challenges we face.

Muslims perform Wudhu (ablution) before performing Salah, which must be completed in a clean and quiet space. The Salah itself requires focus and proper Neeyah (intention). Each step is mindful and done with the etiquette of humility before our Creator. We do it to please Him and be reminded of our true purpose in any setting, including at university. A detailed description of the steps of Salah can be learned [here](#).

The Connection Between Spirituality and Academia

Prayer plays an integral role in the sustenance of Muslim students' mental and spiritual health. When the spiritual needs of Muslim students are effectively fulfilled, their performance as students is increased as well. Several students spend over ten hours on campus in activities, including classes, meetings, and studying in the library. Having only one safe space to pray is neither accessible nor conducive to their health. As such, it is incumbent that the university considers these concerns throughout all libraries on campus and major buildings.

Comparative Analysis of U15 Prayer Spaces

On average, when surveying other Canadian universities, four to six prayer rooms are available across campuses. Various prayer spaces are made accessible and accommodating for Muslim students:

Name	Number of Prayer Spaces	More Info
University of Toronto	6	Click Here
University of Waterloo	12	Click Here
University of Alberta	4	Click Here
McMaster University	6	Click Here
University of Calgary	4	Click Here
Queen's University	4	Click Here
University of Ottawa	4	Click Here

Western University	2	Click Here
University of British Columbia	4	Click Here
University of Manitoba	3	Click Here
University of Regina	1	Click Here
Dalhousie University	6	Click Here
McGill University	1	Click Here
Université de Montréal	-	No Information Available on University Website
University of Saskatchewan	2	No Information Available on University Website

The Musallah

With the help of the Muslim Chaplain, the Muslim Students' Association (MSA) established the Musallah on the University campus in Saskatchewan Hall 21. The Musallah serves as a place of solace and support for the Muslim Student community on campus and was established after a significant investment of \$20,000 from the Muslim Chaplain. Despite this, the Musallah has faced challenges in the past, including the threat of being taken away due to neglect of the needs of Muslim students by the University. The Musallah serves as the only designated space for Muslims to complete their five daily prayers on the entire university campus.

Conclusion

The Muslim Students' Association's (MSA) mission is to create a safe campus environment where Muslim students celebrate their Islamic identity while developing and positively impacting others with it. Our Islamic identity goes hand-in-hand with our health and wellness. A nourished and protected Islamic identity adds to the diversity and benefit of the University by contributing to a thriving campus community.

We believe that it is the collaborative responsibility of the University and the MSA to create an inclusive and welcoming environment for all students, which requires addressing the needs and concerns of Muslim students. We hope that the University will take steps to address the lack of accessible prayer spaces on campus and to establish a stronger relationship with the Muslim Students' Association.

Concerns and Recommendations

Below is a summary of the concerns and recommendations outlined in this letter. We hope to work together to bring this goal to fruition and take care of those that call USask a place to work, study, and grow.

Concerns:

1. Students require quiet and private spaces to perform their daily prayers, and the current facility on campus is often inadequate, overcrowded, and inaccessible. This creates difficulties for students who have to leave their classes, offices or study spaces and travel to pray, causing them stress and distractions from their studies and other activities.
2. USask's standards to operate current prayer spaces on campus as compared to other U15 Universities.
3. The current Musallah is not well-furnished or equipped enough to handle the rapidly-growing Muslim population on campus.

Recommendations

Short-term solutions:

1. A tour of the current prayer space on campus with the provost, appropriate representatives from the university, and the USSU president in Saskatchewan Hall 21.
2. A short-term renovation and minor fixtures to make the space more accessible.
3. Online presence of resources and prayer locations visible like other U15 Universities.
4. Considering Murray Library's current renovations and including a room/time dedicated to prayer.

Long-term solutions:

1. Identify other possible prayer and wellness spaces around the campus in the next three years. Specifically, in the libraries where students spend most of their time.
2. Consideration of prayer space and wellness spaces in the upcoming university renovations or new construction projects, including residences.

Kiyani, R. Mohammadi, A. Pourahmad, E. (2011). Investigating the Effect of Prayer in Increasing the Mental Health of College Students. *Procedia - Social and Behavioral Sciences*, 30, 1875-1877. <https://doi.org/10.1016/j.sbspro.2011.10.364>

The letter is supported by the Muslim Students' Association and the University of Saskatchewan Students' Union.



Kiyani, R. Mohammadi, A. Pourahmad, E. (2011). Investigating the Effect of Prayer in Increasing the Mental Health of College Students. *Procedia - Social and Behavioral Sciences*, 30, 1875-1877. <https://doi.org/10.1016/j.sbspro.2011.10.364>

University Students' Council Attendance 2022-2023

	Sep 08	Sep 15	Sep 22	Sep 29	Oct 06	Oct 13	Oct 20	Oct 27	Nov 03	Nov 10	Nov 17	Nov 24	Dec 01	Dec 08	Dec 15	Dec 22	Dec 29	Jan 05	Jan 12	Jan 19	Jan 26	Feb 02	Feb 09
Abhineet Goswami	P	P	P	P	NM	NM	P	P	P	NM	P	NM	NM	NM	NM	NM	NM	NM	P	NM	P	P	P
Lia Storey-Gamble	P	P	P	PG	NM	NM	P	PG	P	NM	P	NM	NM	NM	NM	NM	NM	NM	P	NM	P	P	P
Sharon Jacob	P	P	P	P	NM	NM	P	P	P	NM	P	NM	NM	NM	NM	NM	NM	NM	P	NM	P	P	PG
Punya Miglani	P	P	P	P	NM	NM	P	P	P	NM	P	NM	NM	NM	NM	NM	NM	NM	P	NM	P	P	P
Daniel Schuepbach	P	P	P	CE - PG	NM	NM	P	P	P	NM	P	NM	NM	NM	NM	NM	NM	NM	P	NM	A	P	P
Maria Haneef	P	P	P	P	NM	NM	PG	PG	A	NM	P	NM	NM	NM	NM	NM	NM	NM	P	NM	P	P	P
Kingslei Medina	P	P	PG	PG	NM	NM	P	P	PG	NM	P	NM	NM	NM	NM	NM	NM	NM	P	NM	PG	P	PG
Alexis Salisbury	P	P	P	P	NM	NM	PG	P	P	NM	P	NM	NM	NM	NM	NM	NM	NM	P	NM	P	P	P
Tania Alazawi	P	P	A	CE - PG	NM	NM	P	P	P	NM	A	NM	NM	NM	NM	NM	NM	NM	PG	NM	PG	P	A
Shanleigh McKeown	P	PG	A	CE - PG	NM	NM	P	P	PG	NM	P	NM	NM	NM	NM	NM	NM	NM	PG	NM	P	P	PG
Krunal Chavda	P	P	P	P	NM	NM	P	PG	P	NM	PG	NM	NM	NM	NM	NM	NM	NM	P	NM	P	P	P
Kanika Gupta	P	P	P	P	NM	NM	P	PG	P	NM	P	NM	NM	NM	NM	NM	NM	NM	P	NM	P	P	P
Kathan Choksi	P	P	P	CE - PG	NM	NM	P	P	P	NM	P	NM	NM	NM	NM	NM	NM	NM	P	NM	PG	P	PG
Levi Perrault	P	P	P	P	NM	NM	P	PG	P	NM	P	NM	NM	NM	NM	NM	NM	NM	P	NM	P	P	P
Moyin Onasanya	CE	CE	CE	P	NM	NM	PG	PG	P	NM	A	NM	NM	NM	NM	NM	NM	NM	PG	NM	P	A	PG
Dalia Hassan	A	PG	PG	P	NM	NM	PG	P	P	NM	P	NM	NM	NM	NM	NM	NM	NM	P	NM	A	A	A
Arriana Mclean	P	PG	PG	P	NM	NM	PG	P	P	NM	PG	NM	NM	NM	NM	NM	NM	NM	P	NM	P	P	P
Elisabeth Bauman	P	P	P	P	NM	NM	P	P	P	NM	P	NM	NM	NM	NM	NM	NM	NM	P	NM	P	P	P
John Cody	P	P	P	P	NM	NM	P	PG	P	NM	A	NM	NM	NM	NM	NM	NM	NM	P	NM	P	P	P
Hayley Jenkins	P	P	P	P	NM	NM	PG	P	P	NM	PG	NM	NM	NM	NM	NM	NM	NM	P	NM	P	P	P
Alex Hinz	NYA	NYA	NYA	NYA	NM	NM	P	P	P	NM	PG	NM	NM	NM	NM	NM	NM	NM	P	NM	P	P	P
Sherrissa Clark	NYA	NYA	NYA	NYA	NM	NM	P	A	A	NM	PG	NM	NM	NM	NM	NM	NM	NM	P	NM	P	P	P
Ashley Holmes	NYA	NYA	NYA	NYA	NM	NM	P	P	P	NM	PG	NM	NM	NM	NM	NM	NM	NM	P	NM	P	P	P
Taiha Binarif	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NM	PG	NM	NM	NM	NM	NM	NM	NM	P	NM	PG	A	P
Maria Hirsi	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NM	NM	NM	NM	NM	NM	NM	P	NM	P	P	P

P - Present; A - Absence; PG - Permission Granted/Absence Approved; NYA - Not Yet Appointed; NM - No Meeting; CE - Communication Error



University Students' Council Agenda
March 9, 2023
Roy Romanow Student Council Chambers - 6:00pm

- 1. Call to Order**
- 2. Land Acknowledgement**

The USSU acknowledges that we gather on treaty 6 territory, the homeland of the Cree, Saulteaux, Blackfoot, Métis, Dene, and Dakota people. We recognize 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 we are on as we work to dismantle the systematic barriers to education that First Nations, Métis, Inuit, and other marginalised people face.
- 3. Roll Call / Quorum**
- 4. Adoption of an Agenda**
- 5. Council Address**
 - 5.1. Airini, Provost & VP Academic; and Patti McDougal, Deputy Provost**
- 6. Minutes and Reports for Information**
 - 6.1. USC Minutes - March 2, 2023**
 - 6.2. Executive Committee Minutes and Report - March 6, 2023**
 - 6.3. Academic Relations Committee Minutes and Report
 - 6.4. Anti-Racism and Anti-Oppression Committee Minutes and Report
 - 6.5. Appointments Committee Minutes and Report
 - 6.6. Association of Constituency President Minutes and Report - March 1, 2023**
 - 6.7. Campus Groups Committee Minutes and Report - February 1, 2023**
 - 6.8. Code of Ethics Disciplinary Committee Minutes and Report
 - 6.9. Elections Committee Minutes and Report
 - 6.10. External Relations Committee Minutes and Report
 - 6.11. Finance and Assessment Committee Minutes and Report
 - 6.12. Indigenous Student Advisory Committee Minutes and Report
 - 6.13. International Student Advisory Committee Minutes and Report
 - 6.14. Student and City of Saskatoon Connection Committee Minutes and Report
 - 6.15. Student Experience Committee Minutes and Report
 - 6.16. Sustainability Committee Minutes and Report
- 7. Motions Arising from the Minutes and Reports**
- 8. College/Constituency Reports**
- 9. Business**
- 10. New Business**
- 11. Questions, Comments, and Announcements**
- 12. Adjournment**



Association of Constituency Presidents' Meeting Agenda
Minutes for March 1, 2023
5:00 p.m. Council Chamber

Present:

Phoenix Howe (he/him) Law (LSA)
Hark Pooni (he/him), Nursing (SNSA)
Genessa Pankratz (she/her), Nursing (SNSA)
Caet Nicholson (she/her), Education (ESS)
Erin Tilk (she/her), Health Science Students' Association (HSSA)
Zohar Rafid-Hamed (he/him), Medicine (SMSS)
Jantz Sawatsky (he/him), Kinesiology (KSS)
Sasha Bendasyuk (he/him), Pharmacy & Nutrition (SPNSS)
Lia Storey-Gamble (she/her), USSU Vice President Operations and Finance
Abhineet Goswami (he/him), USSU President
Sharon Jacob (she/her), USSU Vice President Academic Affairs
Kasey Burgess (she/her), Engineering (SESS)
Abbi Cross (she/her), St. Thomas More (STMSU)

Absent:

Punya Miglani (he/him), USSU Vice President Student Affairs
Gill Phillips (she/her), Dentistry (SDSS)
Sarah Klassen (she/her), Pharmacy & Nutrition (SPNSS)
Agnes Truc Nguyen (she/her), International Students (INSA)
Zachary Digout (he/him), Arts & Science (ASSU)
Eljay Dungca, Edwards (EBSS)
Jackson (he/him), Western College of Veterinary Medicine (WCVSA)

Guests:

1. Call to Order

The meeting was called to order at 5:28 p.m.

2. Land Acknowledgement

President Goswami stated the land acknowledgement:

The USSU acknowledges that we gather today on treaty 6 territory, the homeland of the Cree, Saulteaux, Blackfoot, Métis, Dene and Dakota people. We recognize the harm that colonial institutions, such as the University of Saskatchewan, has 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. Quorum

Quorum was present.

4. Introductions

Introductions were shared. Individuals who were present are listed on the first page of these meeting minutes.

5. Business

5.1. MSC / USSU Elections

President Goswami announced that the USSU elections will be taking place later in March. He noted that the call for nominations has gone out. He encouraged constituencies to promote the USSU Elections. President Goswami also noted that there are various USSU Staff positions open as well.

President Goswami asked when constituencies are planning their elections to fill positions for the next academic year.

Members shared various dates that they are planning. Many of them are by the end of March, some are going to be in April.

President Goswami added that if anyone needs assistance with PAWS voting, they can reach out to him and he will connect them with someone who can assist them.

President Goswami announced that AOCP will be having a final social on April 3rd or 6th; he will confirm the date by email. Outgoing and incoming members will be invited.

5.2. Accessibility

President Goswami noted that there have been concerns raised within the College of Education regarding accessibility and accommodations.

Member Nicholson shared that a student who was using a wheelchair had to climb stairs because a class within Education is inaccessible via elevator or use of wheelchair. The ESS brought the situation forward to the Dean of Education.

President Goswami asked if there are any other accessibility issues within other colleges?

Engineering - Main men's washrooms have been down for 3 weeks. Gender neutral washrooms are challenging to find.

Education - Issues with bathroom doors being inaccessible

5.3. Any other Governance Issues / Advocacy Letters

President Goswami noted that numerous advocacy letters have been sent to the provost's office this year. He shared some of the letters: wage discrepancy, prayer spaces on campus, budget recommendations, and food insecurity.

President Goswami asked if there are any other advocacy points that the group sees as concerning / needs to be addressed. He added that he is currently working on IT/Wi-fi recommendations, and residence recommendations.

One member suggested increased safety on campus during spring/summer term.

5.4. Wintermission Rules & Events

VP Storey-Gamble noted that trivia was supposed to take place tomorrow, but there weren't any registrations, so the trivia likely will not go forward.

Howler Hunt:

- Howler will be placed in Place Riel on March 9th. Whoever grabs Howler first will receive 10 points. Once you have Howler you must take him to your student lounge. You must also text a selfie with Howler to either Lia or Punya to let them know you have him.
- Pictures will be posted on social media.
- Howler can be stolen by other colleges.
- Howler has to be in sight, but can be hard to get.
- You can not interfere with someone trying to steal Howler.
- Every steal and picture sent will get 3 points for the College.
- This event will take place for 2 days - ends at 1 p.m. on Friday March 10th.

- Have to use your designated student lounge.
- The Student Lounge can not be locked when Howler is in it.
- Whoever has Howler at the end of the competition will win 25 points, and will win Howler.
- Assuming all are participating - you don't have to sign-up.

All Colleges to pick a Charity to fundraise from March 13th to 15th.

- Pick a charity to fundraise for from March 13-15.
- Tables in Tunnel have been booked off.
- Fundraising to pie your dean or designate.
- Tabling and trying to get Dean involved.
- Group that raises the most money for charity gets to pie Dean on March 31st at the after-party.
- During the engineering pie presale you can pay Engineering to pie a president of another group.
- The president can then pay to un-pie.
- Limited to the tunnels
- Group that raises the most money wins 20 points and Dean to be pied.
- 2nd most raised wins 15 points
- And 3rd most raised wins 10 points.
- Sign-up by contacting VP Storey-Gamble.

Volleyball Tournament

- March 16-17
- Sign-up form to be circulated - Overseen by VP Miglani
- 1st place - 20 points
- 2nd place - 15 points
- 3rd place - 10 points
- 6 people per team - additional people for subs is fine.

Talent Show

- Still in the works
- Proposed date: Thursday, March 23rd for 1.5-2 hours
- Proposed start time: 8:00 p.m.
- Proposed location: Louis'
- Planning to have 3 judges
- 3 people per college max.
- Points to be awarded
- Sign-up by submitting names to VP Storey-Gamble

Mini-Golf

- March 31st - last chance to get points.
- Each College gets supplies to set up a mini-golf.

- 1 point per new person to play mini-golf
 - Honor system

Other points:

- Fans may gain points. Bring fans to the events.
- Mini-missions will be posted through social media where additional points may be earned.
- On March 31st at 7:00 p.m. is the awards ceremony and end of the year party. Extra points earned for fans/guests.

VP Storey-Gamble described some gift/prizes ideas:

- Louis Gift Card
- Thirsty Scholar Gift Card
- Optimist Hill Gift Card
- Banner from XL Print & Design
- Small appliance for student lounge

Members asked if there are any details about the Volleyball schedule. VP Storey-Gamble noted that she will reach out to VP Miglani to get more details.

A member asked if advertising materials can be shared with all the constituencies. President Goswami said it can be shared within the group chat.

5.5. Symposium

VP Jacob shared that the Undergraduate Symposium is coming up on March 30th. There is about \$10,000 to award to students. Various projects can be submitted. Artistic, Scholarly, and Research. If you can't be in-person March 30th that's ok, as you need to submit your project to the online portion of the event.

5.6. Regina

President Goswami noted that he is looking for 2 members from AOCP to travel with him to Regina on March 21st. Leaving around 8:00 a.m. and returning to Saskatoon around 7:00 p.m. for an Advanced Education event regarding the new Scholarships and Bursaries portal.

5.7. TEA/USSU Excellence Awards

VP Jacob announced that March 6th is the deadline to submit nominations for the USSU Excellence Awards, which was sent out in early February and found on the USSU website.

VP Jacob asked for volunteers for the Teaching Excellence Awards surveys. The surveys take 5-10 minutes.

6. Questions, Comments, and Announcements

VP Jacob announced that there will be a ChatGPT Campaign taking place next week to provide more information about ChatGPT usage and any precautionary measures students should take while using open ai programming.

VP Jacob announced that Wednesday March 8th is International Women's Day. There will be some things taking place in the tunnel.

An event was announced: Forgotten Issue - Indigenous Water Insecurity Symposium on March 22nd (International Day of Water). Taking place in Gordon Oakes from 4 p.m. - 6 p.m. which will have a panel of professors and indigenous community members / water advocates. There will be a one hour panel followed by soup and bannock for free.

This Friday - March 3rd - there will be free soup and bannock at STM Student lounge.

March 22nd STM is hosting an event involving plants. (*audio difficult to hear*)

7. Adjournment

Meeting was adjourned at 7:00 p.m.



Campus Groups Committee Meeting Minutes for February 1, 2023

Present: Daniel Schuepbach , Hayley Jenkins , Kanika Gupta , Kyungsoo Ryu, Stefanie Ewen, Lia Storey-Gamble

Club Ratifications:

Motion to approve Neuroscience students association, Hindu Students, Gujarati students association, MX print collective, Preceptorship Association for Clinical Training, Pan African Students Association, History students association, The association of Korean Canadian scientists and engineers, Usask Improv, Science Fundamentals, Dance Team, Pakistani Students association.

CGMOTION045	Councillor Jenkins / SAL Ryu	Carried
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Daniel was excused

Motion to approve Agros as a ratified student group.

CGMOTION046	Councillor Jenkins / Councillor Gupta	Carried
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Daniel returned.

Move to deny ratification of Usask Cheer Club.

CGMOTION047	Councillor Gupta / Councillor Jenkins	Carried
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Move to approve Fund 1199 - \$140 cash in p&i to the Terry Fox Club.

CGMOTION048	Councillor Jenkins / Councillor Schuepbach	Carried
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Move to approve Fund 1201 - \$250 cash in p&i to the Muslim Medical Association of Canada U of S Chapter.

CGMOTION049	Councillor Jenkins / Councillor Gupta	Carried
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Move to approve Fund 1202 - \$200 cash and \$20 XL p&i to Computer Science Student Society.

CGMOTION050	Councilor Jenkins / Councillor Gupta	Carried
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Fund 1207- \$17.98 xl - \$175.90 louis P&I to Usask en français.

CGMOTION051	Councillor Jenkins / Councillor Schuepbach	Carried
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Move to approve Fund 1208 - \$80 in cash P&I to One for the World Saskatchewan

CGMOTION052	Councilor Jenkins / Councillor Gupta	Carried
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Move to approve Fund 1209 - \$100 cash sponsorship to Usask Smash Bros. Club.

CGMOTION053	Councilor Jenkins / Councillor Gupta	Carried
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Move to approve Fund 1211 - \$120 cash P&I to U of S Animal Protection Club.

CGMOTION054	Councilor Jenkins / Councillor Gupta	Carried
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Move to approve Fund 1215 - \$450 in EDI and Fund 1217 - \$90 cash and \$15 xl P&I to Gujarati Students Association.

CGMOTION055	Councilor Jenkins / SAL Ryu	Carried
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Move to approve Fund 1222 - \$500 louis P&I to The Edwards School of Business JDC West Team.

CGMOTION056	Councillor Jenkins / Councillor Schuepbach	Carried
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Move to approve Fund 1231 - \$1000 Louis P&I to U of S Filipino Students' Association

CGMOTION057	Councillor Jenkins / Councillor Schuepbach	Carried
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Move to deny Fund 1235.

CGMOTION058	Councilor Jenkins / Councillor Gupta	Carried
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Move to approve Fund 1245 - \$50 XL P&I to Mathematics and Statistics Student Society

CGMOTION059	Councilor Jenkins / SAL Ryu	Carried
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APPEALS

Move to approve Fund 1136 and grant full funding from 50 to \$98.11 to the Health Studies Student Society.

CGMOTION060	Councilor Jenkins / SAL Ryu	Carried
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Move to approve Fund 1159 and grant funding from \$33 to \$64.79 to the Health Studies Student Society.

CGMOTION061	Councilor Jenkins / SAL Ryu	Carried
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Kanika was excused.

Move to approve Fund 1129 - \$65 cash p&l to International Students' Association.

CGMOTION062	Councilor Jenkins / SAL Ryu	Carried
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Move to approve Fund 1248 - \$70 Cash P&I to the International Students' Association.

CGMOTION063	Councilor Jenkins / Councillor Schuepbach	Carried
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Move to approve Fund 1237 - \$500 cash P&I to the Indian Student's Association (ISA).

CGMOTION064	Councilor Jenkins / SAL Ryu	Carried
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Adjournment

The meeting was adjourned.



Executive Meeting Minutes for March 6th, 2023

Present: President Goswami, VP Storey-Gamble, VP Miglani, VP Jacob, Stefanie Ewen
Absent:

1. Call to order

The meeting was called to order at 1:13 p.m.

2. Quorum

Quorum was present.

3. Roundtables

a. President Goswami

i. Meetings

1. Executive & Senior Manager Meeting
2. Anti-Racism & Anti-Oppression Committee Meeting- No quorum
3. Career services event
4. Black History month event at GSA
5. Comprehensive Campaign Session - Admin
6. Russ Isinger-
7. Tentative: Meeting with NDP re: Lobbying Document
8. Rishit
9. Name Change Committee Meeting
10. Patti- recommendation talks
11. USSU - External Relations Committee Meeting
12. AOCPC Meeting
13. Rishit & department head meeting
14. Abhineet & Aena
15. University Students' Council
16. Pre-meeting University Students' Council

ii. Projects/Initiatives

1. University Council report report
2. Exec up-to-date achievements
3. Executive employment terms and conditions
4. Process approval

iii. Events

1. Career services event
2. Black History month event at GSA
3. ISA event

b. VP Storey-Gamble

i. Meetings

1. Lobbying with Jennifer Bowes
 2. Planning and priorities committee
 3. Faith leader committee
 4. City of saskatoon
 5. Aocp
 6. Indigenous achievement week planning
 7. Campus groups committee
 8. Mistatimok
- ii. Projects/Initiatives**
1. Wintermissions
- iii. Events**
1. Soup and bannock
- iv. Other**
1. Other daily duties of vp op fin
 2. Assisted in TEA surveyys
- c. VP Jacob**
- i. Meetings**
1. ChatGPT meeting with Nancy, Susan and team
 2. Exec meeting
 3. Excellence Awards and Order with Dallas
 4. Meeting with P. L (pre-hearing)
 5. Teaching, Learning and Academic Resources Committee Meeting
 6. Undergraduate Symposium videos discussion and submission to Daryl
 7. Undergraduate Symposium - L.P. Student recording
 8. I.F phone call
 9. AOCp Meeting
 10. University Students' Council
 11. Student - A. L.
 12. Student Forum Executive meeting
 13. P.L. student hearing
- ii. Projects/Initiatives**
1. Surveying throughout this week
 2. ChatGPT campaign starting next week
- iii. Events**
1. Black history month event (I was there only at the end)
 2. Presenting about our roles to Soup and bannock
 3. Drag Night and help with prep (pride Centre)
- iv. Other**
1. Reminder for nominations for excellence awards
 2. Advertisement for U.S.

d. VP Miglani

i. Meetings

1. Parking Quarterly Meeting
2. Student forum meeting
3. Center Candidate Reviews
4. USC

ii. Projects/Initiatives

1. De-stress

iii. Events

1. Rock Climbing 2.0
2. Therapy dogs
3. Sustainable clothing swap

4. New Business

a. Setting up Time to Talk About EIE Nominations

VP Jacob noted that a time for USSU Excellence Award selection needs to be set. AGA Burnett noted that the selection needs to be complete by the end of day March 13th so that winners can be notified and the engraving list can be sent to the awards vendor. He suggested meeting 3:30 - 4:30 p.m. or at 2:30 p.m. on Monday March 13th.

b. Update on Russ re: MSA

VP Jacob shared that Russ mentioned he will provide an update regarding MSA accommodations during Ramadan at the next meeting he has with all the Executive.

c. Chatgpt Campaign

VP Jacob noted that the ChatGPT Campaign Starts tomorrow. The campaign will highlight academic regulations and some precautions students should take if planning to use open ai.

d. Indigenous Law Students' Association

VP Jacob is working on setting up a meeting and ILSA is awaiting response.

e. Executive Protocols Policy & Transition Policy

President Goswami is working on a few proposed changes to the Executive Protocols Policy and the Executive Transition Policy. He highlighted that some changes include: a checklist that Executive must complete in order to obtain the transition honorarium; that the Executive must maintain a set amount of hours of in-office time weekly; that a standardized transition will be implemented for all Executive positions. He will share more when the updates are complete.

f. Centres

VP Miglani highlighted some events and initiatives that the Centres have been working on:

- Last week was Sex week. A notable event was the drag show which sold about 170 tickets / had 170 attendees.
- International Women's Day Market is taking place on March 8th.
- Interviews for Centre Candidates taking place over the next couple weeks.
- There were Therapy Dogs - March 6 (today)
 - About 250 people attended the therapy dogs
 - March 26th Therapy dogs will be back

g. USC Guest

This week the Provost and Deputy Provost will be attending Council and they will give an accumulative summary of accomplishments and projects as related to recommendations from the USC, AOCF and USSU executives.

h. ARAO questions for USSU interviews

There will be at least one ARAO question to be tailored and included for all USSU the interviews.

i. Prayer Spaces Response

Arts and Science prayer space is still being discussed. Conversations are still being had. Someone will contact us. They are looking into unused spaces on campus

j. Letter to Mayor Clark on gender inclusive policies

Kseniah, Jason Ventnor and VP Storey-Gamble have drafted a letter to Mayor Clark in regards to supporting existing inclusive policies. Letter is due today, President Goswami will check in with Jason Ventnor.

k. Budget Meetings

There will be numerous budget meetings taking place this week for the different USSU departments. Executives were reminded to let Amanda and President Goswami know if they cannot attend certain meetings.

l. PEC

The February PEC meeting has not been rescheduled yet.

m. Wintermission

The first of the Wintermissions will be held this Thursday and Friday - The Howler Hunt.

Move to approve \$35 to buy Howler

Mover: Lia//Punya

Carried

n. Reports

Please start to write your March report, as President Goswami would like them completed on time. He added that if a report is below 200 words, the report will not be included to the University Council and USC respectively .

o. Russ Update.

Russ is set to come back to us and he will be following up to us regarding the Drama fee complaint VP Jacob and VP Store.y-Gamble
If we do not hear back from Russ by our next exec meeting, then we will follow up.

p. PEC Agenda Items

- Food insecurity
- Mycreds

q. Student Forum

VP Jacob noted that two potential meeting dates have been set. Agenda items have been agreed upon. She will provide more details when available.

r. AOCF

The last AOCF meeting was March 1st. AGA Burnett asked to share March meeting minutes with AOCF by tomorrow. AGA Burnett noted that he will also work on completing February minutes and sending to the group soon but has some other priorities he has to complete first.

s. Budget

Budget meeting with the Finance and Assessment Committee is on Sunday, March 12th. All executives are expected to attend. Senior Managers will also be in attendance.

t. Undergraduate Symposium

VP JAcob shared that 12 people have signed up so far. The deadline to register is Monday March 13th and the last day to submit projects on CANVAS is March 22nd. She asked that executives encourage their peers to participate.

5. Adjournment

Meeting was adjourned at 1:49 p.m.

University Students' Council Attendance 2022-2023

	Sep 08	Sep 15	Sep 22	Sep 29	Oct 06	Oct 13	Oct 20	Oct 27	Nov 03	Nov 10	Nov 17	Nov 24	Dec 01	Dec 08	Dec 15	Dec 22	Dec 29	Jan 05	Jan 12	Jan 19	Jan 26	Feb 02	Feb 09	Mar 02	
Abhineet Goswami	P	P	P	P	NM	NM	P	P	P	NM	P	NM	NM	NM	NM	NM	NM	NM	P	NM	P	P	P	P	
Lia Storey-Gamble	P	P	P	PG	NM	NM	P	PG	P	NM	P	NM	NM	NM	NM	NM	NM	NM	P	NM	P	P	P	P	
Sharon Jacob	P	P	P	P	NM	NM	P	P	P	NM	P	NM	NM	NM	NM	NM	NM	NM	P	NM	P	P	PG	P	
Punya Miglani	P	P	P	P	NM	NM	P	P	P	NM	P	NM	NM	NM	NM	NM	NM	NM	NM	P	NM	P	P	P	P
Daniel Schuepbach	P	P	P	CE - PG	NM	NM	P	P	P	NM	P	NM	NM	NM	NM	NM	NM	NM	P	NM	A	P	P	P	
Maria Haneef	P	P	P	P	NM	NM	PG	PG	A	NM	P	NM	NM	NM	NM	NM	NM	NM	P	NM	P	P	P	A	
Kingslei Medina	P	P	PG	PG	NM	NM	P	P	PG	NM	P	NM	NM	NM	NM	NM	NM	NM	P	NM	PG	P	PG	P	
Alexis Salsbury	P	P	P	P	NM	NM	PG	P	P	NM	P	NM	NM	NM	NM	NM	NM	NM	P	NM	P	P	P	P	
Tania Alazawi	P	P	A	CE - PG	NM	NM	P	P	P	NM	A	NM	NM	NM	NM	NM	NM	NM	PG	NM	PG	P	A	P	
Shanleigh McKeown	P	PG	A	CE - PG	NM	NM	P	P	PG	NM	P	NM	NM	NM	NM	NM	NM	NM	PG	NM	P	P	PG	P	
Krunal Chavda	P	P	P	P	NM	NM	P	PG	P	NM	PG	NM	NM	NM	NM	NM	NM	NM	P	NM	P	P	P	A	
Kanika Gupta	P	P	P	P	NM	NM	P	PG	P	NM	P	NM	NM	NM	NM	NM	NM	NM	P	NM	P	P	P	A	
Kathan Choksi	P	P	P	CE - PG	NM	NM	P	P	P	NM	P	NM	NM	NM	NM	NM	NM	NM	P	NM	PG	P	PG	P	
Levi Perrault	P	P	P	P	NM	NM	P	PG	P	NM	P	NM	NM	NM	NM	NM	NM	NM	P	NM	P	P	P	PG	
Moyin Onasanya	CE	CE	CE	P	NM	NM	PG	PG	P	NM	A	NM	NM	NM	NM	NM	NM	NM	PG	NM	P	A	PG	P	
Dalia Hassan	A	PG	PG	P	NM	NM	PG	P	P	NM	P	NM	NM	NM	NM	NM	NM	NM	P	NM	A	A	A	P	
Arriana Mclean	P	PG	PG	P	NM	NM	PG	P	P	NM	PG	NM	NM	NM	NM	NM	NM	NM	P	NM	P	P	P	PG	
Elisabeth Bauman	P	P	P	P	NM	NM	P	P	P	NM	P	NM	NM	NM	NM	NM	NM	NM	P	NM	P	P	P	P	
John Cody	P	P	P	P	NM	NM	P	PG	P	NM	A	NM	NM	NM	NM	NM	NM	NM	P	NM	P	P	P	P	
Hayley Jenkins	P	P	P	P	NM	NM	PG	P	P	NM	PG	NM	NM	NM	NM	NM	NM	NM	P	NM	P	P	P	P	
Alex Hinz	NYA	NYA	NYA	NYA	NM	NM	P	P	P	NM	PG	NM	NM	NM	NM	NM	NM	NM	P	NM	P	P	P	P	
Sherrissa Clark	NYA	NYA	NYA	NYA	NM	NM	P	A	A	NM	PG	NM	NM	NM	NM	NM	NM	NM	P	NM	P	P	P	P	
Ashley Holmes	NYA	NYA	NYA	NYA	NM	NM	P	P	P	NM	PG	NM	NM	NM	NM	NM	NM	NM	P	NM	P	P	P	P	
Talha Binarif	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NM	PG	NM	NM	NM	NM	NM	NM	NM	P	NM	PG	A	P	P	
Maria Hirsi	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NM	NM	NM	NM	NM	NM	NM	P	NM	P	P	P	P	

P - Present; A - Absence; PG - Permission Granted/Absence Approved; NYA - Not Yet Appointed; NM - No Meeting; CE - Communication Error



**University Students' Council
Minutes for March 2, 2023
Roy Romanow Student Council Chamber - 6:00pm**

Present:

Abhineet Goswami, President (he/him)
Sharon Jacob, VP Academic Affairs (she/her)
Alexis Salsbury, Arts and Science (she/her)
Shanleigh McKeown, Engineering (she/her)
Elisabeth Bauman, St. Thomas More (she/her)
Talha Binarif, Pharmacy and Nutrition (he/him)
Daniel Schuepbach, Agriculture and Bioresources (he/him)
Alex Hinz, Agriculture and Bioresources (he/him)
Kathan Choksi, Kinesiology (he/him)
Kingslei Medina, Arts and Science (he/him)
Tania Alazawi, Dentistry (she/her)
Moyin Onasanya, Medicine (she/her)
Dalia Hassan, Nursing (she/her)
Hayley Jenkins, Veterinarian Medicine (she/her)
Sherrissa Clark, Education (she/her)
Ashley Holmes, Education (she/her)
Punya Miglani, VP Student Affairs (he/him)
Lia Storey-Gamble, VP Operations and Finance (she/they)
Maria Hirsi, Indigenous Students (she/her)
John Cody, St. Thomas More (he/him)

Also Present:

Estefan Cortes-Vargas, USC Chairperson (they/them/he/him)
Stefanie Ewen, USSU Facilities Manager (she/her)

Absent:

Kanika Gupta, International Students (she/her)
Krunal Chavda, International Students (he/him)
Arriana McLean, Nursing (she/her)
Maria Haneef, Arts and Science (she/her)
Levi Perrault, Law (he/him)

Guests:

Jamie McCrory, Acting Senior Director of Academic and Financial Services (he/him)
Russ Isinger, Interim Vice-Provost, Teaching, Learning and Student Experience and University Registrar (he/him)

Please note that verbatim minutes are not produced. The full discussion can be heard on the audio recording.
<https://ussu.ca/usc/agendas-minutes/>

1. Call to Order

The meeting was called to order at 6:02 p.m.

2. Land Acknowledgement

Chairperson Cortes-Vargas stated the land acknowledgement:

As a Council of Indigenous and Non-Indigenous students we acknowledge that we gather on treaty 6 territory, the homeland of the Cree, Saulteaux, Blackfoot, Métis, Dene and Dakota people. We acknowledge the harm that colonial institutions, such as the University of Saskatchewan, has done. We remember that there were centuries of governance and education on this land before the settlers arrived and that these forms of education and governance are continuing today. We honour and reaffirm our relationships with one another and the land that we are on as we work to dismantle the systematic barriers to education that First Nations, Métis, Inuit and other marginalized people face.

3. Roll Call / Quorum

The roll call was completed and the list of attendees is listed on the first page of these minutes; quorum was present.

4. Adoption of an Agenda

Move to adopt the agenda as presented.

USCMotion063: Councillor Salisbury / Councillor Bauman

CARRIED

5. Council Address

5.1. Russ Isinger, Interim Vice-Provost, Teaching, Learning and Student Experience and University Registrar

Councillor McKeown provided some background information regarding student concerns related to MyCreds. She noted that some key areas that have been discussed include: transparency; increase in fees; moving to a service that was free prior; she noted the committee understands the move to MyCreds for transcripts but does not agree with the move for proof of enrollment.

Russ thanked the Council for the invitation. He began by providing a background overview of why the University chose to move to use MyCreds. He noted that he understands the reaction from students about moving to a system that now costs money but didn't prior. He shared that a system, like MyCreds, has been a goal amongst post-secondary institutions across Canada for a very long time. He noted that Canada has been well beyond other jurisdictions such as the European Union, the United States, Australia, China, and so on, in relation to this type of technology. He shared that all the registrars across Canada got together to discuss technology selection. He shared that almost every other post-secondary institution will be using the system within the next two-three years. Russ said that the Government of Saskatchewan is looking at using MyCreds within the secondary school system.

Russ explained that years ago the University charged \$5 for transcripts and \$5 for proof of enrollment, which were typed out physically by staff members. They then moved to charging \$10 for transcripts and removed the fee for proof of enrollment when it was integrated into a Student Central's system.

He shared that when MyCreds was presented the admin had a choice of staying in house or being part of a national system and they wanted the benefits that came with the national system - and soon in the future an international system.

Russ explained that the way the system is built, there is a threshold for minimum number of transactions; which is why they moved all their document processes to MyCreds. He added that using two systems at once and having to maintain both would put added unnecessary strain on staff. Lastly he added that at some point documents that are produced not in MyCreds could start to be questioned as Universities across the country and others start using MyCreds.

Russ shared that about 2/3rds of the cost will go to MyCreds to pay for the service and 1/3rd of the cost will go to the University to cover other costs such as staff that has to work on the program.

At the end of the first year of MyCreds the University will review the revenue generated and adjust - up or down - depending on the situation.

In terms of transparency, Russ noted that the information had been posted in USask Newsletters, he said that Deans were part of conversations about the system for numerous years and supported it, he said that they didn't want to send out a mass email saying "was free is now not" but did want to make sure the websites and information reflected it. He said that the student consultation that was earlier suggested is not something that they've normally done within the administrative process. He explained that when fees are raised (such as the student wellness and services fee that has been raised); they typically consult at a level of the student unions that are represented at tables they sit at or College staff, but they don't typically go to a "broad town hall, give us your opinion" consultation. Russ said that the University needed to move to the MyCreds system and that he wouldn't see much difference other than potentially opposition feedback if they would have had consulted in a broader space.

He said that in order to be a competitive Canadian University they needed to make the change and that the benefits as time moves forward will outweigh the slight cost.

Russ explained some other document examples that will be changing because of MyCreds. MyCreds is the future of student records for Canada.

Chairperson Cortes-Vargas thanked Russ for his overview.

Chairperson Cortes-Vargas highlighted that the concern raised from students has not been just about the amount or fee now imposed; they said that a concern that

has been identified is operational experiences of different consumers that are using MyCreds. They added that a law student's use for proof of enrollment may be quite different from an international student in arts and sciences, and how that use gets operationalized. Chairperson Cortes-Vargas said that maybe what could have been of value is having focused groups, rather than a town hall, to understand how changes would impact different users of the service. A lot of the discussion at the USC table has been around the operational experiences due to the change to MyCreds. They said that the framing of discussion will include sharing concerns about the system, then moving towards productive discussions.

Councillor McKeown shared that when applying for jobs in the College of Engineering you need to share your transcripts for most applications in a pdf attachment to their websites/applications. She added that when students download their transcripts from MyCreds it states on the first page, "a document routed to you as an attachment from an individual is not official and may not reflect the most recent version". Councillor McKeown added that she had multiple job applications that were thrown out because she didn't attach the transcripts because MyCreds only produces a link and the applications are asking for a pdf.

Councillor Salsbury shared that one of the concerns is the timeframe in which documents can be accessed. Given it is only 120 days, lots of applications that might be looking at documents months later your documents could expire and your application would be thrown out.

Councillor Cody shared that a concern that he has heard is students who applied for transcripts and it's been 2 weeks or up to a month and they still haven't gotten them from the MyCreds system. Students wonder why it is taking the same or longer amounts of time to access their transcripts via MyCreds versus the old system.

Councillor Cody shared that other students who are accessing confirmation of enrollments are not receiving them for hours, sometimes days but the old system took seconds. He said the efficiency of this system does not seem to be benefiting students as much as the efficiency is benefiting the administrative background of it.

He said that that is where a lot of students come with issues as while the system is advertised as efficient and effective, it is not efficient and effective for those using it, it is efficient and effective for those who brought it forward.

Russ started off by asking that students having any challenges with the program be encouraged to speak with student central / the registrar's office to go through any system challenges.

Russ said that the University picked 120 days for the proof of enrollment as that matched about the length of an average term. He added that this is one element they will review at the end of the year.

Jamie said that students should only be waiting about 15 minutes for their documents. He also encouraged those students that have longer waits to get in touch with their office.

Jamie said that he will look into the 120 day period.

Jamie acknowledged that the question regarding employers needing official transcripts in a pdf form is something that needs to be further investigated. Jamie asked if students within the College of Engineering have received rejections because of uploading the downloaded transcript document that says it is unofficial. Councillor McKewon said that she has had job applications rejected as well as peers that have discussed this concern with her. Jamie recommends that students who have situations where they need official documents for employers in a pdf form, that they reach out to the registrar's office.

Chairperson Cortes-Vargas highlighted some downfalls/complications of the system change to MyCreds.

President Goswami stood up and read a poem about MyCreds:

MyCreds, a digital passport of sorts,
A transcript that's easy to transport,
Credentials verified with ease,
Making job applications a breeze.

A secure, reliable place to store,
Your academic achievements, and more,
Accessible anytime, anywhere,
A tool to help you get there.

So forget the hassle of paper and pen,
MyCreds makes your academic journey extend,
With this digital record, success is within reach,
And your achievements, forever in MyCreds' keep.

Councillor Salsbury clarified that she believes that the 120 days access seems like a money making scheme for the University to charge students. She said that if it would have been set at 1 year for access there would not have been as many voices regarding this concern. They hope this can be changed in the very near future.

Russ reiterated that they'll review this concern at the end of the one year period. He added that no one has ever told him that the goal is to make money. He noted that cost recovery is quite different from profit.

Councillor McKeown highlighted that this system being implemented without a user perspective was foolish and many of the challenges that students are now

facing could have been mitigated if they were consulted prior to the implementation.

Russ said he takes her point and that the administration relies heavily on the experience of the vendor and the collectiveness of the universities of Canada.

Councillor Hassan asked to clarify that the 120 days represents a standard term. Russ said that they thought to base it on a standard term, yes.

Councillor Hassan explained some of the places that require proof of enrollment and believed the administration should strongly consider extending the time.

Councillor Cody raised concerns about the share credits through the MyCreds website.

Chairperson Cortes-Vargas summarized points: expiry of date issues, job applications and how linking works vs pdf documents; and they asked if there was anything to add.

Councillor McKeowen asked what sort of forms will be considered in moving to MyCreds. Russ shared that other institutions have incorporated the letter of admission, other micro credentials, and other badges. He also added that employer verifications will be done through the MyCreds system.

Russ shared that the program will give them more efficiency and allow them to allocate funding to assist students in other areas.

Councillor Hassan asked if the cost structure where students pay a fee to access documents will remain the same. That is, where you have to pay a fee for every different document that is part of the system or if you will pay a fee and get access to a number of documents.

Russ said that currently the way the system is set up, there is a fee per document, but he said they could have further conversations with the vendor.

He said that there are different ways of doing it. He provided an example of how the University of Calgary charges: \$6 for current students and \$12 for alumni for the different access fees.

Chairperson Cortes-Vargas thanked Council for their time and comments, and they thanked Russ and Jamie for attending Council to listen to the concerns regarding MyCreds. He highlighted that there is a big willingness to improve the student experience with the MyCreds system.

Russ Isinger said thanks for the invitation. He noted that the University appreciates the feedback and will continue to improve its services to serve students.

6. Minutes and Reports for Information

6.1. USC Minutes - February 9, 2023

6.2. Executive Committee Minutes and Report - February 13 & 27, 2023

6.3. Sustainability Committee Minutes and Report - February 10, 2023

7. Motions Arising from the Minutes and Reports

Move to adopt the USC Minutes of February 9, 2023 and the Executive Committee Minutes of February 13 & 27, 2023 into the official record.

USCMotion064: President Goswami / Councillor Bauman

CARRIED

Move to adopt the Sustainability Committee Minutes of February 10, 2023 into the official record.

USCMotion065: Councillor Jenkins / Councillor Clark

CARRIED

8. College/Constituency Report

- deferred

9. Business

10. New Business

Move to enter in-camera.

USCMotion066: Councillor McKeown / Councillor Bauman

CARRIED

Council resumed business.

11. Questions, Comments, and Announcements

Councillor Bauman shared that STMU elections are coming up soon. STMU is hosting a paint and plant event on March 22nd. Free painting of stress rocks. \$5 per plant pot.

Councillor Hirsi announced that the ISU is hosting beading sessions every Monday and all Councillors are invited to attend. Mini lanyard starting next Monday. Indigenous student leadership week is taking place and some events will be taking place at Gordon Oakes.

Education Students Society AGM is March 21st.

Kinesiology Students' Society AGM is March 6th. KIN in the Community event next Wednesday, March 8th.

Undergraduate Symposium is taking place on March 30th. \$10,000 to provide prizes to students. Registration due March 13th. Ask

USSU Excellence Awards nominations are out and close on March 6th.

Remember to send the USSU the winners of MSC elections.

USSU Elections are coming up in March. More information on ussu.ca/elections

Social will be taking place in April for outgoing and incoming Council members. Either April 3rd or April 6th, but a date to be confirmed soon.

12. Adjournment

The meeting was adjourned at 7:53 p.m.



University Students' Council Agenda
March 16, 2023
Roy Romanow Student Council Chambers - 6:00pm

- 1. Call to Order**
- 2. Land Acknowledgement**

The USSU acknowledges that we gather on treaty 6 territory, the homeland of the Cree, Saulteaux, Blackfoot, Métis, Dene, and Dakota people. We recognize 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 we are on as we work to dismantle the systematic barriers to education that First Nations, Métis, Inuit, and other marginalised people face.
- 3. Roll Call / Quorum**
- 4. Adoption of an Agenda**
- 5. Council Address**
- 6. Minutes and Reports for Information**
 - 6.1. USC Minutes - March 9, 2023**
 - 6.2. Executive Committee Minutes and Report - March 13, 2023**
 - 6.3. Academic Relations Committee Minutes and Report
 - 6.4. Anti-Racism and Anti-Oppression Committee Minutes and Report
 - 6.5. Appointments Committee Minutes and Report
 - 6.6. Association of Constituency President Minutes and Report
 - 6.7. Campus Groups Committee Minutes and Report - March 8, 2023**
 - 6.8. Code of Ethics Disciplinary Committee Minutes and Report
 - 6.9. Elections Committee Minutes and Report
 - 6.10. External Relations Committee Minutes and Report
 - 6.11. Finance and Assessment Committee Minutes and Report - March 12, 2023**
 - 6.12. Indigenous Student Advisory Committee Minutes and Report
 - 6.13. International Student Advisory Committee Minutes and Report
 - 6.14. Student and City of Saskatoon Connection Committee Minutes and Report
 - 6.15. Student Experience Committee Minutes and Report
 - 6.16. Sustainability Committee Minutes and Report
- 7. Motions Arising from the Minutes and Reports**
- 8. College/Constituency Reports**
- 9. Business**
 - 9.1 USSU New Committee Structure**
 - 9.2 Advocacy letter**
 - 9.3 Food insecurity letter update**
- 10. New Business**
 - 10.1. Budget Approval**
 - 10.2. Capital and Infrastructure Request**
- 11. Questions, Comments, and Announcements**
- 12. Adjournment**



Executive Meeting Minutes for March 13th, 2023

Present: President Goswami, VP Storey-Gamble, VP Miglani, VP Jacob
Absent: Jason Ventnor

1. Call to order

The meeting was called to order at 1:09 p.m.

2. Quorum

Quorum was present.

3. Roundtables

a. President Goswami

i. Meetings

1. Executive & Senior Manager Meeting
2. USSU Executive committee meeting
3. XL Budget meeting
4. Louis and Louis loft meeting
5. Student governance and grant budget meeting
6. Abhineet And Dallas
7. USask Governance committee meeting
8. Ishita, Lia and Abhineet
9. Communication, events
10. Centeres budget
11. Patti and Abhineet
12. Russ Isinger- & USSU executives - Abhineet and Lia
13. Dr. Bilson/Abhineet Goswami, USSU President
14. Sharon and Abhineet
15. Gurbaz and Abhineet
16. Kanika and ABhineet
17. USSU budget meeting
18. Jason and Abhineet - USSU policy
19. University Students' Council
20. Pre-meeting University Students' Council

ii. Projects/Initiatives

1. Executive employment terms and conditions
2. Process approval
3. USSU executive policy
4. USSU committee restructuring
5. USSU executive portfolio update'
6. USSU transition and honorarium policy

b. VP Storey-Gamble

i. Meetings

1. Louis budget review
2. Student governance and grants budget review
3. It budget review
4. Services budget review
5. XI budget review
6. Facilities budget review
7. Admin budget review
8. Campus groups committee
9. Centers budget review
10. Communications and marketing budget review
11. Meeting with pro life usask
12. Meeting with Russ isinger
13. Finance and Assesment committee.
- 14.

ii. Projects/Initiatives

1. Winter missions

iii. Events

1. Chelazon Laroux

iv. Other

1. Daily duties of Vp Op fin

c. VP Jacob

i. Meetings

1. Executive Committee Meeting
2. USSU Services-Budget Meeting
3. XL-Budget Meeting
4. Exec/SM Meeting
5. IT-Budget Meeting
6. Phone call with J. B student Nursing
7. Facilities-Budget Meeting
8. Academic Programs Committee Meeting
9. University Students' Council
10. Student called - B. H.

ii. Projects/Initiatives

1. 18 TEA surveys
2. Undergraduate Symposium Videos
3. ChatGPT campaign

iii. Events

1. Tabling - women's center for International Women's day
2. Desi Women's night

d. VP Miglani

i. Meetings

1. XI budget
2. Ussu services budget
3. Louis loft budget
4. Exec sm
5. Student governance budget
6. Facilities
7. Admin budget
8. Centre interview 1
9. Centre interview 2

ii. Projects/Initiatives

1. distress

iii. Events

1. Wintermission
2. Therapy dogs
3. Panel on sustainability
4. Sustainable clothing swap
5. Thrift store setup

4. Email Motions

On Wednesday March 8th, via email, VP Storey-Gamble moved and President Goswami seconded the following Executive Sponsorship approvals:

- 2022Fund-1318 to Menstruation Redefined: \$500 Cash for their Women in Leadership Event (exec sponsorship)
- 2022Fund-1311 to Usask Menstrual Project: \$500 in Louis' credit for their Women in Leadership Event (exec sponsorship)
- 2022Fund-1286 Muslim students: \$500 in cash (ARAO funding) for Islam Awareness Week
- 2022Fund-1258 to Engineering Students: \$500 in cash (ARAO funding) for their cultural mixer.

EXECMOTION108	VP Storey-Gamble / VP Goswami	Carried
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5. New Business

a. ITEP - Executive Sponsorship Request

ITEP has asked for \$2000 in funding to assist in funding for their Round Dance Event. VP Storey-Gamble explained the request and how the money would be

distributed. The ITEP Round Dance Organizers also extended an invitation to the Executive.

Move to approve \$2,000 in funding from the Indigenous Achievement week budget to ITEP for their round dance. As well as provide \$100 in Louis gift cards.

EXECMOTION109	VP Storey-Gamble / VP Goswami	Carried
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Move to approve \$1,500 in Executive Sponsorship to SMSS for their ice bowl event.

EXECMOTION110	VP Goswami / VP Storey-Gamble	Carried
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b. Update on ILSA - Sharon

VP Jacob noted that Councillor Perrault spoke with Dominga and the ILSA is going to postpone their advocacy campaign and work with the incoming USSU Executive.

c. Student Forum - Sharon

VP Jacob announced that the Student Forum meeting is going to take place on Friday March 17 at 1:00 p.m. - 3:00 p.m. in the Roy Romanow Student Chambers. President Goswami is going to chair the meeting.

d. Centres Events

VP Miglani noted that the Centres have been running some different events/activities that have been going well. The Help Centre will be hosting their Mental Health Awareness Week March 20-24. More information about the different events can be found on <https://ussu.ca/events/>

VP Jacob and VP Miglani noted that the USSU Women in Leadership Gala will be taking place on March 22nd.

e. Teaching Excellence & USSU Excellence Awards

VP Jacob noted that the surveying portion of the USSU Teaching Excellence Awards is complete.

AGA Burnett is working on completing the tabulation and will send winner letters out tomorrow.

The USSU Executive reviewed the nominations for the USSU Excellence Awards and determined the winners based on the nominations.

f. Symposium

VP Jacob announced that the Symposium currently has 28 registrations. The deadline is going to be extended to March 22nd (when students have to submit their work) to allow for some last minute entries.

g. MyCreds

President Goswami noted that Russ is going to provide an update in the coming weeks in regards to MyCreds. He noted that if students are having technical challenges; Jamie McCrory and his team should be contacted.

h. Ramadan Accommodations

Due to the hard work of the MSA and Exec, the University is going to accommodate students through AES for Ramadan.

i. SM and Exec yearly review - chit chat

Exec and Senior managers are going to do their review in the coming weeks.

j. PEC

Executive reviewed their agenda items for President's Executive Committee meeting:

- Food Insecurity
- Prayer and Wellness Spaces on Campus

k. ChatGPT Campaign

VP Jacob noted that the ChatGPT Campaign is going well and she has received positive feedback from students.

l. Global Village

Global Village is taking place on Wednesday March 15th.

6. Adjournment

Meeting was adjourned at 2:05 p.m.

**Campus Groups Committee Meeting
Minutes for March 8, 2023**

Present: Daniel Schuepbach , Hayley Jenkins , Kanika Gupta , Kyungsoo Ryu, Stefanie Ewen, Lia Storey-Gamble

1. Call to Order

The meeting was called to order.

2. Group Ratifications

Move to approve the following groups:

- LLP
- UofS Ukrainian Students Association
- International Students' Association
- Just Rights
- Group of Orthopedics and Trauma

CGMOTION065	SAL Ryu / Councilor Jenkins	Carried
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3. Campus Groups Grants

Move to approve 2022-Fund-1336: \$50 in XL Print and Design Credit under P&I funding to the College of Kinesiology Student Society.

CGMOTION066	SAL Ryu / Councilor Gupta	Carried
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Move to approve 2022Fund-1210: \$150 in cash to the Usask Smash Bros. Club.

CGMOTION067	Councilor Jenkins / SAL Ryu	Carried
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Move to deny 2022Fund-1218 application.

CGMOTION068	Councilor Jenkins / Councilor Gupta	Carried
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Move to approve 2022Fund-1221: \$500 in EDI Funding to the Computer Science Student Society.

CGMOTION069	SAL Ryu / Councilor Jenkins	Carried
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Move to deny 2022Fund-1225 application.

CGMOTION070	SAL Ryu / Councilor Gupta	Carried
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Move to approve 2022Fund-1227: \$150 cash in P&I funding to the Terry Fox Club.

CGMOTION071	Councilor Jenkins / Councillor Schuepbach	Carried
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Move to approve 2022Fund-1235: \$250 cash & \$200 xl P&I funding to the Preceptorship Association for Clinical Training (PACT).

CGMOTION072	Councilor Jenkins / SAL Ryu	Carried
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Move to approve 2022Fund-1239: \$54 cash, \$4.50 xl print, and \$45.5 louis credit to the Runnymede Society.

CGMOTION073	Councilor Jenkins / Councillor Gupta	Carried
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Move to approve 2022Fund-1259: \$75 cash p&i to the Muslim Medical Association of Canada U of S Chapter

CGMOTION074	Councilor Jenkins / Councillor Schuepbach	Carried
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Move to approve 2022Fund-1265: \$90 Cash p&i to the U of S Cyber Security Team.

CGMOTION075	Councilor Jenkins / Councillor Gupta	Carried
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Move to approve 2022Fund-1270: \$421.74 Cash p&i to the Chemical Engineering Student Society

CGMOTION076	Councillor Schuepbach / Councilor Jenkins	Carried
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Move to approve 202Fund-1272: \$300 EDI funding to the Computer Science Student Society.

CGMOTION077	Councillor Gupta / Councilor Jenkins	Carried
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Move to deny 2022Fund-1276.

CGMOTION078	Councilor Jenkins / Councillor Gupta	Carried
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Move to approve 2022Fund-1278: \$100 cash and \$20 xl P&I to Operation Smile USask.

CGMOTION079	Councillor Schuepbach / Councilor Jenkins	Carried
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Move to approve 2022Fund-1279: \$250 cash p&i to the U of S Cyber Security Team.

CGMOTION080	Councilor Jenkins / Councillor Gupta	Carried
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Move to approve 2022Fund-1280: \$205 cash and \$150 xl P&I to the Visual Arts Student Union (VASU).

CGMOTION081	Councilor Jenkins / Councillor Gupta	Carried
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Move to approve 2022Fund-1281: \$140 Cash P&I to the Visual Arts Student Union (VASU).

CGMOTION082	Councilor Jenkins / Councillor Schuepbach	Carried
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Move to approve 2022Fund-1282: \$250 cash P&I to Exercise is Medicine USask.

CGMOTION083	Councillor Schuepbach / Councilor Jenkins	Carried
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Move to approve 2022Fund-1290: \$300 Cash P&I to the History Undergraduate Student Association.

CGMOTION084	Councilor Jenkins / Councillor Schuepbach	Carried
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Move to approve 2022Fund-1296: \$150 Cash P&I to U of S Project Sunshine.

CGMOTION085	Councilor Jenkins / Councillor Gupta	Carried
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Move to approve 2022Fund-1298: \$1000 Louis P&I to the Saskatchewan Pharmacy & Nutrition Student Society.

CGMOTION086	Councilor Jenkins / Councillor Schuepbach	Carried
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Move to approve 2022Fund-1300: \$15 Cash P&I to Preceptorship Association for Clinical Training (PACT).

CGMOTION087	Councillor Schuepbach / Councilor Gupta	Carried
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Move to approve 2022Fund-1302: \$100 cash and \$100 xl P&I to the South Asian Association Sask.

CGMOTION088	Councillor Gupta / Councilor Jenkins	Carried
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4. Pro-life Complaint

All materials must be approved- Per USSU Policy, we can disallow any materials we see fit. Can not engage with mean spirited comments - must ask students to leave and must report those instances.

Must inform Women's Centre of presence

Inform USSU of all upcoming events

Move to approve the ratification of Pro-Life, pending the acceptance of the above noted and discussed restrictions.

CGMOTION089	Councilor Jenkins / Councillor Gupta	Carried
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5. Campus Group of the Year (USSU Excellence Award)

VP Storey-Gamble to send out a package for committee members to review.

6. Adjournment

The meeting was adjourned.

Present: Lia Storey-Gamble, Alexis Salsbury , Levi Perrault , Maria Haneef , Umar Shad.
Non voting members present: Sharon Jacob , Abhineet Goswami , Jason Ventnor ,
Jason Kovitch , Stefanie Ewen , Amanda Mitchell

Meeting convened at 9:08 am

Schedule:

Amanda provided rough summary of operating budgets

Amanda presented on the Investment schedule

Amanda presented on Computer expenses- now all computers are coded to admin

Amanda presented on depreciation- all capital is assessed depreciation

Amanda presented on Janitorial- this is assessed by square footage of each department

Amanda presented on repairs and maintenance- We are expecting an increase of %10 budget was adjusted to reflect this

Amanda presented on utilities

Kovitch explained that these schedules influence a variety of lines within the budget.

Operating:

Amanda presented on the line by line break down of admin

- Gardaworld is decreasing because there is less cash on the premise in current days
- kandji is a new expense to manage devices
- we keep travel costs low by using flight points from our credit cards
- insurance has gone up significantly 10%
- special insurance is for accidental death and dismemberment

Amanda presented on the line by line break down of admin-housing

-this is for the online rental housing registry.

Ventnor presented on the line by line break down of communications

- costs are down due to the print reduction at the Sheaf

Stefanie presented on the line by line break down of facilities

- Food court tenant sales are still down since before covid
- Will be buying a new wet vac this year
- Waste management does not currently include organic waste

Kovitch presented on the line by line break down of food center

- Ufood hamper is mostly used by grad students, becoming unsustainable
- currently searching for additional funding from either the administration or GSA

Kovitch presented on the line by line break down of help center

- Applied suicide intervention training is back up and running this year

Kovitch presented on the line by line break down of Pride center

- Some event costs are offset by ticket sales of drag shows

Kovitch presented on the line by line break down of Womens' center

- Salary bump for this center because the coordinator is continuing for another year
- Utilities are higher here because it is the biggest space.

Kovitch presented on the line by line break down of Safewalk-Student Crew

- Been a tough year for safewalk, no volunteers but trying again this year
- Wages include the center coordinator wage but also student crew wages

-Twenty minute break-

Ventnor presented on the line by line breakdown of Marketing

Ventnor presented on the line by line breakdown of Welcome Week

Kovitch presented on the line by line break down of Louis

- Revenue and costs of griffiths stadium despite ongoing RFP, won't be resolved until summer
- costs for LFTE is going up doing to staff increases but also because of minimum wage increase

Kovitch presented on the line by line break down of Louis-entertainment

Lia presented on the line by line breakdown of student government expenses

- oophantotan
- international womens day
- academic prep hub
- anti racism

Lia presented on the line by line breakdown of student grants

Kovitch presented on the line by line breakdown of USSU-services

- Adding a part time person in the service desk
- Notary services and other services are free for undergraduates
- Locker sales are down throughout the campus

Kovitch XL

- Approx \$40K profit
- Now we are getting USask exam printing & business card contract
- Buying a laser cutter to make the print cutting efficient

Amanda presented on the place riel mortgage

- Spending __ __ will be left

Lia moves to accept the budget as presented

FACMOTION001	VP Storey-Gamble / Councillor Salsbury	Carried
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Capital Expenses

Expected purchases of 63,374.09

IT Services: New computers and screens for XL design, Graphic Designer, Services Desk and council chamber. New printer for Louis'. The old computers get cycled down across the organization and then the oldest computers are sold if they are in good condition.

Facilities- Automatic scrubber: Current scrubber is over 20 years old and can no longer be repaired. This scrubber will be for MUB

Facilities: furniture replacement: To replace two benches that have been vandalized in upper place riel.

Louis'- draught line replacement: Replace draught line and glycol pack before they start to have major problems. Fobs would also be added in order to prevent wasted beer

Louis - Stadium equipment: Griffiths wants louis to sell food out of the concession. A refrigerated prep table and popcorn machine will be bought in order to accommodate this.

USSU services-chairs: fabric folding chairs to make the tunnel more appealing and professional to student groups and bookings.

XL-laser paper cutter- Safer and more efficient with a less of an error margin.

Lia moves to accept the capital purchases as presented

FACMOTION002	VP Storey-Gamble / Councillor Perrault	Carried
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Additional infrastructure (capital) purchase

Louis-lighting: to upgrade the 21 year old lighting control system and panels. Started failing last year, can not turn off lights now. Does not fall into general capital because the cost is mostly labour which can not be depreciated.

Lia moves to accept the infrastructure purchase as presented.

FACMOTION003	VP Storey-Gamble / Councillor Salisbury	Carried
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Meeting adjourned.

USSU OPERATION/SERVICE	Budget	Budget
	2023-2024	2022-2023
Administration	(1,102,755)	(1,133,693)
Admin-Student Fees	1,863,489	1,772,371
Communications	(16,248)	(21,347)
Facilities	137,275	193,967
Food Centre	(39,433)	(24,219)
Help Centre	(36,116)	(36,542)
Louis'	(99,401)	(96,605)
Louis' MUB Cost	(173,996)	(164,106)
Louis'-Entertainment	(174)	(533)
Marketing Service	31,780	34,407
Pride Centre	(37,407)	(36,903)
Student Governance	(357,701)	(347,088)
Student Grants	(57,000)	(60,000)
Student Service-Events	650	150
Safewalk-Student Crew	(29,456)	(25,633)
USSU Services	(15,234)	(145)
USSU Services-PR Cost	(5,404)	(4,776)
Women's Centre	(40,688)	(37,892)
XL Design	60,769	20,538
XL Design-PR Cost	(20,189)	(17,725)
Total	62,760	14,226

Less: Capital (93,707) (65,588)

*Investments for Operating as of December 31, 2022

Less: Student Care Internal Reserve (827,741) (584,523)

Total **4,578,196** **3,954,844**

*RBC Bank for Operating

INFRASTRUCTURE NOT OPERATING	Budget	Budget
	2023-2024	2022-2023

Place Riel (109,985) (160,462)

Total Place Riel **(109,985)** **(160,462)**

*FN Bank for Infrastructure

**USSU 2019-2020 Budget
Annual Summary**

<u>Description</u>	<u>Profit/(Loss)</u> <u>With Depreciation</u>	<u>Profit/(Loss)</u> <u>Without Depreciation</u>
Administration	(1,102,755)	(1,100,239)
Admin-Student Fees	1,863,489	1,863,489
Communications	(16,248)	(14,129)
Facilities	137,275	150,483
Food Centre	(39,433)	(38,605)
Help Centre	(36,116)	(35,240)
Louis'	(99,401)	(84,950)
Louis'-MUB Cost	(173,996)	(173,996)
Louis'-Entertainment	(174)	1,800
Marketing Service	31,780	31,950
Pride Centre	(37,407)	(36,579)
Student Governance	(357,701)	(347,104)
Student Grants	(57,000)	(57,000)
Student Service-Events	650	650
Safewalk-Student Crew	(29,456)	(28,628)
USSU Services	(15,234)	(18,930)
USSU Services-PR Cost	(5,404)	(5,404)
Women's Centre	(40,688)	(39,860)
XL Design	60,769	68,250
XL Design-PR Cost	(20,189)	(20,189)
Total	62,760	115,768

<u>INFRASTRUCTURE NOT OPERATING</u>	<u>Profit/(Loss)</u> <u>With Depreciation</u>	<u>Profit/(Loss)</u> <u>Without Depreciation</u>
Place Riel	(109,985)	439,339
Total Place Riel	(109,985)	439,339

2022-2023 Budget In-Kind - Campus Groups

Description	Budget 2022-2023 Amount	Budget 2020-2021 Amount	
Advertising , Video Monitors, Plasma's - Marketing	\$ 7,000	\$ 6,000	
Room/Space Rentals - Facilities	\$ 500	\$ 3,085	
Special Events - Louis'	\$ 26,450	\$ 43,400	
Table Rentals - Student Services	\$ 8,825	\$ 16,825	
XL Design	\$ 6,847		*Wasn't tracked in prior year
Total In-Kind	\$ 49,622	\$ 69,310	

***Decreased due to COVID-19**

**USSU
OPERATION/SERVICE**

**Budget
2023-2024**

	<u>Revenue</u>	<u>Expenses</u>	<u>Total</u>
Administration	1,894,147	1,133,414	760,733
Communications	-	16,248	(16,248)
Facilities	870,031	732,756	137,275
Food Centre	-	39,433	(39,433)
Help Centre	-	36,116	(36,116)
Louis'	1,289,457	1,562,854	(273,397)
Louis'-Entertainment	39,500	39,674	(174)
Marketing Service	56,950	25,170	31,780
Pride Centre	-	37,407	(37,407)
Student Governance	-	357,701	(357,701)
Student Grants	10,000	67,000	(57,000)
Student Service-Events	30,000	29,350	650
Safewalk-Student Crew	38,720	68,176	(29,456)
USSU Services	75,745	96,383	(20,638)
Women's Centre	-	40,688	(40,688)
XL Design	330,848	290,268	40,580
Total	<u>4,635,398</u>	<u>4,572,637</u>	<u>62,760</u>

Admin
Revenue

Acct	Description	May	June	July	August	September	October	November	December	January	February	March	April	Total
100-4160-00	Interest	59	217	205	197	373	399	277	4,574	371	173	287	18,947	26,079
100-4180-00	Insurance Fee Revenue	261	-	-	-	266	566	100	100	395	662	100	50	2,500
100-4300-00	Student Fees	155,291	155,291	155,291	155,291	155,291	155,291	155,291	155,291	155,291	155,291	155,291	155,291	1,863,489
		155,610	155,507	155,496	155,488	155,929	156,256	155,668	159,965	156,056	156,126	155,677	174,288	1,892,067

Expenses

Acct	Description	May	June	July	August	September	October	November	December	January	February	March	April	Total	
100-5010-00	Audit Fees													26,948	26,948
100-5030-00	Bank Charges	438	476	395	621	506	533	478	456	378	395	474	491	5,641	
100-5090-00	Computer Maint.	8,847	408	141	565	175	1,165	2,671	809	141	141	141	141	15,344	
100-5120-00	Conferences	4,230	3,624	-	3,140	3,284	-	3,140	-	3,140	3,140	3,140	-	26,838	
100-5150-00	Contract Labor	-	-	-	200	200	200	-	-	200	-	200	-	1,000	
100-5170-00	Copier Expenses	133	49	48	254	132	121	83	193	60	219	245	390	1,927	
100-5200-00	Depreciation	210	210	210	210	210	210	210	210	210	210	210	210	2,516	
100-5205-00	Discounts	67	85	72	78	73	108	28	34	34	66	68	662	1,373	
100-5240-00	Equipment & Equipment Maintenance	-	-	-	-	25	-	-	-	25	-	-	-	50	
100-5320-00	Hiring Expenses	-	-	-	700	-	700	-	-	-	700	-	-	2,100	
100-5340-00	Insurance	-	-	102,342	-	-	-	-	-	-	-	-	-	102,342	
100-5350-00	Janitorial	3,078	3,159	3,125	3,166	3,417	3,150	3,131	3,328	3,343	2,957	3,311	3,191	38,354	
100-5370-00	Legal Fees	-	1,375	300	-	-	465	-	1,535	-	3,680	-	-	9,389	
100-5400-00	Meeting Expenses	10	30	10	10	10	10	10	10	10	10	10	10	140	
100-5410-00	Memberships	-	-	-	-	-	-	-	-	900	-	-	-	900	
100-5420-10	Misc.-COVID-19	83	83	83	83	83	83	83	83	83	83	83	83	1,000	
100-5430-00	Office & General	311	181	183	592	701	589	538	258	342	291	262	830	5,078	
100-5480-00	Professional Dev./Wellness	2,000	400	400	800	2,000	400	400	400	2,000	800	400	2,000	12,000	
100-5510-00	Repairs & Maintenance	-	-	-	-	-	50	-	-	-	-	-	-	100	
100-5550-00	Salaries/Wages & Benefits	64,937	64,937	64,937	66,469	65,526	82,451	65,526	65,526	65,526	65,526	65,526	82,451	819,340	
100-5580-00	Staff Welfare/Apprec.	91	276	1,540	40	40	63	294	140	4,240	40	40	2,550	9,354	
100-5630-00	Telephone	536	536	536	1,171	536	536	536	1,171	536	536	536	1,171	8,341	
100-5640-00	Training	2,940	550	150	200	200	400	200	150	600	100	50	50	5,590	
100-5660-00	Travel	-	-	-	200	-	-	-	-	-	-	-	-	200	
100-5690-00	Utilities	3,031	2,473	2,636	3,047	2,972	2,727	6,022	3,804	2,686	3,167	2,833	2,061	37,459	
		90,942	78,852	177,108	81,547	80,091	93,961	83,349	78,107	84,453	82,062	77,527	125,324	1,133,325	

Net	May	June	July	August	September	October	November	December	January	February	March	April	Total
	64,668	76,656	(21,612)	73,941	75,838	62,295	72,319	81,858	71,603	74,064	78,150	48,964	758,743

*All 2%Benefit fee fall under Admin
 *All office supplies, except paper and special items
 fall under Admin.

Admin-Housing

Revenue

Acct	Description	May	June	July	August	September	October	November	December	January	February	March	April	Total
200-4150-00	Housing Registry Sales	253	227	280	240	173	120	133	93	53	27	227	253	2,079
		253	227	280	240	173	120	133	93	53	27	227	253	2,079

Expenses

Acct	Description	May	June	July	August	September	October	November	December	January	February	March	April	Total
200-5030-00	Bank Charges	11	10	12	10	7	5	6	4	2	1	10	11	89
		11	10	12	10	7	5	6	4	2	1	10	11	89

	May	June	July	August	September	October	November	December	January	February	March	April	Total
Net	242	217	268	230	166	115	128	89	51	26	217	242	1,991

Communication
Revenue

Account	Description	May	June	July	August	September	October	November	December	January	February	March	April	Total
		-	-	-	-	-	-	-	-	-	-	-	-	-
		-	-	-	-	-	-	-	-	-	-	-	-	-

Expenses

Account	Description	May	June	July	August	September	October	November	December	January	February	March	April	Total
140-5000-00	Advertising	500	500	500	700	1,000	900	1,400	600	900	1,200	1,000	800	10,000
140-5090-00	Computer Maintenance	870	113	93	93	93	93	93	93	436	93	93	382	2,544
140-5150-00	Contract Labour	40	40	40	80	160	160	160	80	160	160	160	80	1,160
140-5200-00	Depreciation	177	177	177	177	177	177	177	177	177	177	177	177	2,119
140-5410-00	Membership Expense	325	-	-	-	-	-	-	-	-	-	-	-	325
140-5430-00	Office & General	-	-	-	-	20	20	20	-	20	-	20	-	100
		1,912	830	809	1,049	1,449	1,349	1,849	949	1,693	1,629	1,289	1,439	16,248

	May	June	July	August	September	October	November	December	January	February	March	April	Total
Net	(1,912)	(830)	(809)	(1,049)	(1,449)	(1,349)	(1,849)	(949)	(1,693)	(1,629)	(1,289)	(1,439)	(16,248)

Facilities

Revenue

Account	Description	May	June	July	August	September	October	November	December	January	February	March	April	Total
180-4250-10	Rent - Commercial Based	31,025	32,263	32,263	30,346	30,346	34,482	34,482	34,482	36,030	36,030	36,030	36,030	403,808
180-4250-20	Rent - Occupancy	25,629	25,629	25,629	25,629	25,629	25,629	25,629	25,629	25,629	25,629	25,629	25,629	307,548
180-4250-30	Rent - Percentage	5,350	5,050	4,850	5,250	18,200	18,700	15,900	10,800	18,750	15,825	18,050	13,900	150,625
180-4250-00	Rent - Room/Space	-	-	-	-	150	7,000	150	150	150	150	150	150	8,050
		62,004	62,942	62,742	61,225	74,325	85,811	76,161	71,061	80,559	77,634	79,859	75,709	870,031

Expenses

Account	Description	May	June	July	August	September	October	November	December	January	February	March	April	Total
180-5000-00	Advertising	-	-	-	-	500	-	-	-	250	-	-	-	750
180-5030-00	Bank Charges	280	280	280	280	350	350	350	350	350	350	350	350	3,920
180-5090-00	Computer Maintenance	263	-	-	-	-	-	-	-	-	-	-	-	263
180-5200-00	Depreciation	1,101	1,101	1,101	1,101	1,101	1,101	1,101	1,101	1,101	1,101	1,101	1,101	13,208
180-5240-00	Equipment Maintenance	1,492	300	300	300	500	300	300	300	500	300	300	300	5,392
180-5350-00	Janitorial	22,931	23,553	23,379	23,610	25,401	22,935	23,359	24,761	24,858	22,124	24,614	23,785	285,310
180-5370-00	Legal Fees	400	800	800	800	800	800	800	800	800	800	800	800	9,200
180-5400-00	Meeting Expenses	-	175	-	-	-	-	-	175	-	-	-	-	350
180-5410-00	Membership Fees	-	-	469	-	-	-	-	-	-	-	-	-	469
180-5430-00	Office & General	25	25	25	25	25	25	25	25	25	25	25	25	300
180-5470-00	Printing	25	25	25	75	25	25	25	25	25	25	25	25	400
180-5480-00	Professional Development	-	-	-	-	-	-	-	-	-	-	-	-	1,950
180-5510-00	Repairs & Maintenance	15,098	8,411	3,006	11,444	18,127	3,773	12,629	13,169	3,839	7,703	5,006	1,790	103,994
180-5565-00	Signage	-	-	-	1,000	-	-	-	-	1,000	-	-	-	2,000
180-5630-00	Telephone	125	125	125	816	125	125	125	816	125	125	125	816	3,572
180-5670-00	Uniforms	550	200	200	200	200	200	200	200	200	200	200	200	2,750
180-5690-00	Utilities	23,660	19,173	20,177	23,363	22,617	20,960	44,761	29,383	20,723	24,315	21,494	15,844	286,471
180-5750-00	Waste Management	1,125	1,022	665	767	1,146	1,074	1,125	1,094	1,146	1,074	1,125	1,094	12,457
		67,074	55,190	50,552	63,781	70,917	51,667	84,799	72,199	54,942	58,141	55,165	48,329	732,756

Net	May	June	July	August	September	October	November	December	January	February	March	April	Total
	(5,069.62)	7,751.24	12,189.94	(2,556.07)	3,408.40	34,144.48	(8,638.04)	(1,137.96)	25,617.03	19,492.56	24,693.36	27,379.84	137,275.16

R & M

*MUB Elevator - August

*PR (H) - \$795 (incl PST) - Jun, Sep, Dec, Mar

*PR (T) - \$1431 (incl PST) - May, Aug, Nov

*PR (T) - \$1800 - Jan

Utilities

PR - Air Conditioning - Nov

Food Centre
Expenses

Account	Description	May	June	July	August	September	October	November	December	January	February	March	April	Total
175-5000-00	Advertising	-	-	-	200	700	300	75	75	75	75	75	75	1,650
175-5090-00	Computer Maintenance	276	-	-	-	-	-	-	-	-	-	-	-	276
175-5200-00	Depreciation	69	69	69	69	69	69	69	69	69	69	69	69	828
175-5240-00	Equipment	-	-	-	-	67	67	67	67	67	67	67	67	536
175-5250-00	Events/Speakers	360	360	360	360	1,860	2,460	1,810	1,810	1,810	1,810	1,810	1,810	16,620
175-5350-00	Janitorial	215	221	219	222	239	221	219	233	234	207	232	223	2,685
175-5400-00	Meeting Expenses	-	-	-	-	-	20	-	-	20	-	-	20	60
175-5430-00	Office & General	-	-	-	40	20	20	20	20	20	20	20	20	200
175-5510-00	Repairs & Maintenance	-	-	-	-	-	-	-	-	-	-	-	-	-
175-5550-00	Salaries/Wages - PT	-	-	-	814	1,522	1,522	1,522	1,522	1,522	1,522	1,522	1,522	12,987
175-5580-00	Staff Welfare/Apprec.	-	-	-	-	-	-	-	-	-	-	-	-	150
175-5630-00	Telephone	39	39	39	39	39	39	39	39	39	39	39	39	462
175-5640-00	Training	-	-	-	-	75	-	-	-	75	-	-	-	150
175-5710-00	Volunteer Awards	-	-	-	-	30	30	30	30	30	30	30	30	240
175-5690-00	Utilities	208	170	182	210	206	188	419	262	185	219	196	142	2,589
		1,167	859	868	1,954	4,826	4,935	4,270	4,126	4,145	4,057	4,059	4,167	39,433

	May	June	July	August	September	October	November	December	January	February	March	April	Total
Net	(1,167)	(859)	(868)	(1,954)	(4,826)	(4,935)	(4,270)	(4,126)	(4,145)	(4,057)	(4,059)	(4,167)	(39,433)

Help Centre
Expenses

Account	Description	May	June	July	August	September	October	November	December	January	February	March	April	Total
190-5000-00	Advertising	20	20	50	200	700	300	100	50	50	200	100	50	1,840
190-5090-00	Computer Maintenance	-	-	-	-	-	-	-	-	-	-	-	-	-
190-5110-00	Condoms	-	-	-	-	100	-	-	-	200	-	-	-	300
190-5120-00	Conferences	-	-	-	-	-	-	-	-	100	-	-	-	100
190-5200-00	Depreciation	73	73	73	73	73	73	73	73	73	73	73	73	876
190-5240-00	Equipment & Equipment Maint.	-	-	-	-	-	-	100	-	-	50	-	-	150
190-5250-00	Events/Speakers	-	50	100	150	600	600	300	800	300	300	800	1,200	5,200
190-5350-00	Janitorial	92	93	93	93	94	94	93	93	92	93	93	93	1,118
190-5400-00	Meeting Expense	20	-	-	20	-	-	20	-	-	20	-	-	80
190-5430-00	Office & General	25	25	25	50	50	25	35	35	35	35	35	35	410
190-5510-00	Repairs & Maintenance	-	-	-	-	-	-	-	-	-	-	-	-	-
190-5550-00	Salaries/Wages & Benefits	1,133	1,133	1,133	1,521	1,521	1,521	1,521	1,521	1,521	1,521	1,521	1,521	17,088
190-5580-00	Staff Welfare/Apprec.	-	-	-	-	-	-	-	-	-	-	-	450	450
190-5600-00	Subscription	40	40	40	40	40	40	40	40	40	40	40	40	480
190-5630-00	Telephone	39	39	39	39	39	39	39	39	39	39	39	39	462
190-5640-00	Training	150	-	-	-	425	1,120	400	-	225	1,120	300	-	3,740
190-5690-00	Utilities	316	238	215	254	221	235	289	350	243	269	202	178	3,010
190-5710-00	Volunteer Awards	20	20	20	50	100	100	100	100	100	100	3	100	813
		1,928	1,731	1,787	2,489	3,963	4,146	3,109	3,100	3,018	3,860	3,206	3,778	36,116
		May	June	July	August	September	October	November	December	January	February	March	April	Total
Net		(1,928)	(1,731)	(1,787)	(2,489)	(3,963)	(4,146)	(3,109)	(3,100)	(3,018)	(3,860)	(3,206)	(3,778)	(36,116)

Louis-Louis' Loft

Revenue

Bar Operations

Account	Description	May	June	July	August	September	October	November	December	January	February	March	April	Total	
250-4040-00	Coat Check Revenue	-	-	-	-	-	-	100	350	300	300	200	100	0	1,350
250-4070-00	Commission Vending	75	125	125	165	400	400	400	350	350	350	350	350	350	3,460
250-4270-40	Sales - Bottled Beer	1,668	2,766	1,866	9,588	88,907	20,866	9,044	2,666	5,214	5,201	6,233	3,223	157,242	
250-4270-60	Sales - Draft Beer	7,033	8,344	7,509	10,422	19,654	17,541	16,385	17,335	19,143	13,944	19,322	16,449	173,081	
250-4270-80	Sales - Food	35,488	53,804	36,544	42,233	77,321	57,633	63,987	68,432	53,650	50,144	66,346	55,242	660,824	
250-4270-70	Sales - Liquor	3,266	10,066	8,794	13,686	20,532	14,222	13,677	13,122	11,567	11,634	14,321	12,987	147,246	
250-4270-80	Sales - Non Alch. Bev.	1,084	2,204	988	1,222	5,761	3,666	2,666	2,111	2,744	2,254	2,545	2,944	30,189	
250-4270-85	Sales Prepared Beverages	3,443	3,624	3,624	3,814	8,966	6,647	5,666	4,815	6,634	5,796	7,442	6,244	66,715	
250-4275-00	Special Event Revenue	1,250	3,500	3,000	2,200	6,000	3,000	2,250	4,500	3,000	2,600	3,000	3,750	38,050	
250-4280-00	Sponsorship Revenue	0	500	500	0	8,000	300	0	300	300	0	500	300	10,700	
		53,307	84,943	62,630	83,332	235,541	124,375	114,425	113,931	102,902	92,123	120,159	101,489	1,289,457	

Expenses

Account	Description	May	June	July	August	September	October	November	December	January	February	March	April	Total
250-5000-00	Advertising	200	4,500	200	750	3,000	750	500	500	500	500	500	500	12,400
250-5030-00	Bank Charges	1,200	1,200	1,600	1,600	2,500	1,800	1,800	1,800	1,600	1,600	1,600	1,600	19,500
250-5090-00	Computer Maint.	901	1	1	1	1	1	1	1	1	1	1	1	915
250-5180-40	COS - Bottled Beer	584	968	653	3,356	31,117	7,303	3,165	933	1,825	1,820	2,182	1,128	55,035
250-5180-50	COS - Draft Beer	2,954	3,504	3,304	4,596	8,648	7,718	7,209	7,627	8,423	6,135	8,502	7,238	75,948
250-5180-60	COS - Food	13,840	20,984	14,252	16,471	30,155	22,477	24,955	26,688	20,924	19,556	25,875	21,544	237,721
250-5180-70	COS - Liquor	882	2,718	2,366	3,696	4,312	2,987	2,872	2,756	2,429	2,443	3,007	2,727	33,195
250-5180-80	COS - Non Alch. Bev.	596	1,212	543	672	3,169	2,016	1,466	1,161	1,509	1,240	1,400	1,619	16,604
250-5180-85	COS - Prepared Bev.	1,033	1,087	1,087	1,144	2,690	1,994	1,700	1,445	1,990	1,739	2,233	1,873	20,015
250-5200-00	Depreciation	1,204	1,204	1,204	1,204	1,204	1,204	1,204	1,204	1,204	1,204	1,204	1,204	14,451
250-5240-00	Equipment & Equipment Maintenance	1,250	1,250	1,500	1,800	2,250	2,250	2,250	2,250	2,250	2,250	2,250	2,250	23,800
250-5285-00	Food & Beverage supplies	1,000	1,000	1,000	1,000	2,200	2,200	1,600	1,700	1,700	1,700	1,700	1,700	19,000
250-5290-00	Freight	750	750	750	750	950	850	850	850	700	700	800	800	9,500
250-5360-00	Kitchen Supplies	600	600	600	600	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	10,400
250-5390-00	Licence	697	5,536	148	348	148	148	148	148	148	148	148	673	8,438
250-5400-00	Meeting	-	-	-	350	-	-	-	250	-	-	-	-	600
250-5410-00	Membership	-	60	-	-	80	-	-	-	-	-	-	-	80
250-5430-00	Office & General	60	60	60	60	80	80	80	80	80	80	80	80	880
250-5450-00	Plant Maintenance	-	900	-	-	-	-	-	-	-	-	-	-	900
250-5470-00	Printing	300	-	-	-	300	-	-	-	300	-	-	-	900
250-5480-00	Prof. Development/Wellness	-	-	-	-	-	-	-	-	650	-	-	-	650
250-5500-00	Promotions	500	500	500	500	1,500	1,500	1,500	1,500	1,500	1,500	1,500	1,500	14,000
250-5510-05	Repairs & Main. - Louis'	700	700	700	700	1,200	1,200	1,200	1,200	1,200	1,200	1,200	1,200	12,400
250-5550-00	Salaries, Wages & Benefits	42,560	50,833	47,813	51,412	77,424	68,182	64,854	58,572	65,237	58,724	69,823	65,796	721,227
250-5560-00	Special Event Expense	500	1,000	1,000	1,000	4,000	1,750	1,500	1,000	1,500	1,500	1,500	1,000	33,250
250-5205-00	Staff Discounts	350	350	350	350	900	900	900	900	650	800	800	800	7,800
250-5580-00	Staff Welfare/Apprec.	150	150	150	150	150	150	150	150	150	150	150	150	1,800
250-5630-00	Telephone	602	602	602	602	602	602	602	602	602	602	602	602	7,220
250-5640-00	Training	0	-	-	0	500	-	-	-	500	-	-	-	1,000
250-5650-00	Transportation	0	0	0	0	20	20	20	20	20	20	20	20	160
250-5670-00	Uniforms/Inens	400	-	-	300	-	-	-	-	400	-	-	-	1,100
250-5750-00	Waste Management	625	625	625	625	625	625	625	625	625	625	625	625	7,500
		74,437	102,234	81,009	94,026	180,644	129,707	138,552	114,912	119,117	107,237	129,226	117,756	1,388,858

Bar Operations Net Profit/(Loss)	May	June	July	August	September	October	November	December	January	February	March	April	Total
	(21,130)	(17,291)	(18,079)	(10,694)	54,897	(5,332)	(24,127)	(981)	(16,215)	(15,114)	(9,067)	(16,267)	(89,401)

Expenses

Building Maintenance

Account	Description	May	June	July	August	September	October	November	December	January	February	March	April	Total
250-5350-00	Janitorial	3,977	4,022	4,069	4,011	4,112	4,117	3,933	3,828	3,878	3,899	3,896	3,766	47,507
250-5690-00	Utilities	13,154	10,004	8,970	10,618	9,435	10,016	12,175	14,653	10,045	11,188	8,628	7,601	126,489
		17,131	14,026	13,039	14,629	13,547	14,133	16,108	18,481	13,923	15,087	12,525	11,367	173,996

Building Maintenance Net Profit/(Loss)	May	June	July	August	September	October	November	December	January	February	March	April	Total
	(17,131)	(14,026)	(13,039)	(14,629)	(13,547)	(14,133)	(16,108)	(18,481)	(13,923)	(15,087)	(12,525)	(11,367)	(173,996)

Net	May	June	July	August	September	October	November	December	January	February	March	April	Total
	(38,261)	(31,317)	(31,118)	(25,323)	41,350	(19,465)	(40,235)	(19,462)	(30,138)	(30,202)	(21,592)	(27,634)	(273,397)

Louis' Entertainment
Revenue

Account	Description	May	June	July	August	September	October	November	December	January	February	March	April	Total
160-4250-40	Equipment Rentals	1,000	1,000	1,000	1,000	3,000	2,500	2,000	1,000	2,000	2,000	3,000	2,500	22,000
160-4310-10	Ticket Sales					4,000	2,000	2,000	1,500	2,000	2,000	2,000	2,000	17,500
		1,000	1,000	1,000	1,000	7,000	4,500	4,000	2,500	4,000	4,000	5,000	4,500	39,500

Expenses

Account	Description	May	June	July	August	September	October	November	December	January	February	March	April	Total
160-5000-05	Advertising	-	-	-	-	500	500	300	250	250	300	300	300	2,700
160-5090-00	Computer Maintenance	-	-	-	-	-	-	-	-	-	-	-	-	-
160-5200-00	Depreciation	165	165	165	165	165	165	165	165	165	165	165	165	1,974
160-5220-10	Entertainment Live	-	-	-	-	3,500	1,700	1,700	1,200	1,700	1,700	1,700	1,700	14,900
160-5240-00	Equipment & Equipment Maint.	150	150	150	150	150	150	150	150	150	150	150	150	1,800
160-5390-00	Licenses	-	-	-	-	-	-	-	-	600	-	-	-	600
160-5550-40	Salaries	700	700	700	700	2,800	2,200	2,200	1,000	1,600	1,500	1,800	1,800	17,700
		1,015	1,015	1,015	1,015	7,115	4,715	4,515	2,765	4,465	3,815	4,115	4,115	39,674

	May	June	July	August	September	October	November	December	January	February	March	April	Total
Net	(15)	(15)	(15)	(15)	(115)	(215)	(515)	(265)	(465)	186	886	386	(174)

*Highlighted areas, Amanda will provide data.

Marketing

Revenue

Account	Description	May	June	July	August	September	October	November	December	January	February	March	April	Total
145-4000-20	Video Monitors/Plasmas					750	300	300	200	500	400	400	400	3,250
145-4250-30	Other -Building	1,850	1,850	1,850	1,850	2,100	2,100	2,100	1,850	2,100	2,100	2,100	1,850	23,700
145-4620-00	Survival Calendar	-	-	-	-	30,000	-	-	-	-	-	-	-	30,000
		1,850	1,850	1,850	1,850	32,850	2,400	2,400	2,050	2,600	2,500	2,500	2,250	56,950

Expenses

Account	Description	May	June	July	August	September	October	November	December	January	February	March	April	Total
145-5000-00	Advertising		250	100		100	100	100	50	100	100	100	-	1,000
145-5030-00	Bank Charges	-	-		50	250	100	50	50	50	-	-	-	550
145-5200-00	Depreciation	14	14	14	14	14	14	14	14	14	14	14	14	170
145-5400-00	Meeting/Public Relations	50		50	50		-	-	100	50		50	-	350
145-5430-00	Office & General	-	-	-	25	25	-	-	-	25	25	-	-	100
145-5620-00	Survival Calendar	-	-	-	-	23,000	-	-	-	-	-	-	-	23,000
		64	264	164	139	23,389	214	164	214	239	139	164	14	25,170

	May	June	July	August	September	October	November	December	January	February	March	April	Total
Net	1,786	1,586	1,686	1,711	9,461	2,186	2,236	1,836	2,361	2,361	2,336	2,236	31,780

Pride Centre
Expenses

Acct	Description	May	June	July	August	September	October	November	December	January	February	March	April	Total
230-5000-00	Advertising	20	200	30	300	700	150	100	150	150	100	100	-	2,000
230-5090-00	Computer Maintenance	-	-	-	-	-	-	-	-	-	-	-	-	-
230-5110-00	Condoms	-	-	-	-	100	-	-	-	200	-	-	-	300
230-5120-00	Conferences	-	-	-	-	-	0	-	-	100	-	-	-	100
230-5200-00	Depreciation	69	69	69	69	69	69	69	69	69	69	69	69	828
230-5240-00	Equipment	-	-	-	-	100	0	-	-	100	-	-	-	200
230-5250-00	Events/Speakers	50	400	50	50	800	750	200	500	100	200	750	1,200	5,050
230-5350-00	Janitorial	127	128	128	128	129	129	128	128	127	128	128	128	1,536
230-5400-00	Meeting Expense	-	-	-	-	-	-	-	-	20	-	-	20	40
230-5430-00	Office & General	25	25	25	25	25	25	25	25	25	25	25	25	300
230-5510-00	Repairs & Maintenance	-	-	-	-	-	-	-	-	-	-	-	-	-
230-5550-00	Salaries/Wages & Benefits	1,133	1,133	1,133	1,521	1,521	1,521	1,521	1,521	1,521	1,521	1,521	1,521	17,088
230-5580-00	Staff Welfare/Apprec.	-	-	-	-	-	-	-	-	-	-	-	450	450
230-5600-00	Subscriptions/Publications	65	65	65	65	65	65	65	65	165	65	165	65	980
230-5630-00	Telephone	53	53	53	53	53	53	53	53	53	53	53	53	639
230-5640-00	Training	250	-	-	-	300	840	100	100	300	840	100	-	2,830
230-5710-00	Volunteer Awards	20	20	20	50	100	100	100	100	100	100	100	120	930
230-5690-00	Utilities	434	327	295	349	304	323	397	481	334	370	278	245	4,137
		2,247	2,421	1,868	2,610	4,266	4,025	2,758	3,192	3,364	3,471	3,289	3,896	37,407
		May	June	July	August	September	October	November	December	January	February	March	April	Total
Net		(2,247)	(2,421)	(1,868)	(2,610)	(4,266)	(4,025)	(2,758)	(3,192)	(3,364)	(3,471)	(3,289)	(3,896)	(37,407)

Safewalk-Student Crew

Revenue

Account	Description	May	June	July	August	September	October	November	December	January	February	March	April	Total
330-4295-00	Student Security Crew	-	-	-	320	7,200	5,120	4,160	4,800	4,000	3,840	4,480	4,800	38,720
		-	-	-	320	7,200	5,120	4,160	4,800	4,000	3,840	4,480	4,800	38,720

Expenses

Account	Description	May	June	July	August	September	October	November	December	January	February	March	April	Total
330-5000-00	Advertising	-	-	-	300	600	50	50	50	50	50	50	50	1,250
330-5090-00	Computer Maintenance	-	-	-	-	-	-	-	-	-	-	-	-	-
330-5200-00	Depreciation	69	69	69	69	69	69	69	69	69	69	69	69	828
330-5240-00	Equipment Maintenance	-	-	-	-	-	-	-	-	-	-	-	250	250
330-5350-00	Janitorial	513	527	521	528	570	525	522	555	557	493	552	532	6,395
330-5430-00	Office & General	28	28	29	29	50	50	50	30	30	30	30	30	414
330-5470-00	Printing	-	-	-	-	-	-	-	-	-	-	-	-	-
330-5510-00	Repairs and Maintenance	-	-	-	-	-	-	-	-	-	-	-	-	-
330-5550-00	Salaries/Wages & Benefits	-	-	-	1,829	8,451	6,449	5,525	6,141	5,371	5,217	5,833	6,141	50,956
330-5580-00	Staff Welfare/Apprec.	-	-	-	-	-	-	-	-	-	-	-	150	150
330-5600-00	Subscription	23	23	23	23	23	23	23	23	23	23	23	23	276
330-5630-00	Telephone	43	43	43	43	43	43	43	43	43	43	43	43	522
330-5640-00	Training	-	-	-	-	-	-	-	-	-	-	-	-	-
330-5670-00	Uniforms	-	-	-	700	-	-	-	-	-	-	-	-	700
330-5710-00	Volunteer Awards	25	25	25	25	25	25	25	25	25	25	25	25	300
330-5690-00	Utilities	494	404	432	499	488	446	994	621	439	518	465	337	6,136
		1,195	1,119	1,142	4,045	10,319	7,681	7,301	7,558	6,608	6,468	7,090	7,650	68,176

	May	June	July	August	September	October	November	December	January	February	March	April	Total
Net	(1,195)	(1,119)	(1,142)	(3,725)	(3,119)	(2,561)	(3,141)	(2,758)	(2,608)	(2,628)	(2,610)	(2,850)	(29,456)

Expenses

Account	Description	May	June	July	August	September	October	November	December	January	February	March	April	Total
150-5000-00	Exec - General Elections	-	-	-	-	-	-	-	-	-	650	6,800	350	7,800
150-5000-05	Exec - By Elections	-	-	-	-	-	3,075	-	-	-	-	-	-	3,075
150-5330-00	Exec - Referendum	-	-	-	-	-	-	-	-	-	-	3,100	-	3,100
170-5090-00	Exec - Computer Maintenance	272	-	-	212	-	-	-	-	-	-	-	-	484
170-5120-00	Exec - Development	-	-	-	500	500	500	6,000	-	-	7,000	500	-	15,000
170-5200-00	Exec - Depreciation	183	183	183	183	183	183	183	183	183	183	183	183	2,193
170-5400-00	Exec - Meeting Expense	500	100	100	500	150	500	700	200	200	450	1,050	480	4,930
170-5430-00	Exec - Office & General	50	50	-	-	50	50	50	-	50	50	50	-	400
170-5470-00	Exec - Printing	2	2	2	2	4	4	4	2	4	4	4	4	38
170-5490-00	Exec - Projects	3,408	2,933	1,883	2,383	3,833	1,883	4,083	2,383	4,083	4,883	3,433	3,433	38,625
170-5490-05	Exec - Events Expenses	-	-	-	-	3,500	-	600	-	3,000	600	11,500	-	19,200
170-5530-00	Exec - Retreats	400	-	700	-	-	200	-	300	-	-	-	700	2,300
170-5550-00	Exec - Salaries & Benefits	17,149	17,149	17,149	17,149	17,149	17,149	17,149	17,149	17,149	17,149	17,149	25,149	213,791
170-5570-00	Exec - Sponsorship	-	250	250	-	1,000	500	1,000	-	1,000	1,000	500	-	5,500
170-5630-00	Exec - Telephone	555	555	555	555	555	555	555	555	555	555	555	555	6,654
170-5660-00	Exec - Travel Expense	200	200	200	200	500	500	500	500	1,060	500	200	200	4,760
310-5090-00	USC - Computer Maintenance	272	-	-	-	-	-	-	-	-	-	-	-	272
310-5190-00	USC - Councilor Souvenirs	-	-	-	-	-	-	-	-	-	-	5,050	-	5,050
310-5200-00	USC - Depreciation	700	700	700	700	700	700	700	700	700	700	700	700	8,404
310-5330-00	USC - Honorariums	-	-	-	-	180	135	180	90	180	225	225	135	1,350
310-5400-00	USC - Meeting Expense	-	-	-	-	350	125	-	400	-	300	-	350	1,525
310-5400-10	USC - Meeting Expense (AGM)	-	-	-	-	-	-	1,575	-	-	-	-	-	1,575
310-5400-05	USC - Meeting Expense (SGM)	-	-	-	-	-	-	-	-	-	1,575	-	-	1,575
310-5680-00	USC - Socials/Appreciation	-	-	-	-	1,600	1,200	1,200	800	1,200	1,200	1,300	1,600	10,100
		23,691	22,122	21,722	22,384	30,254	27,259	34,479	23,262	29,364	37,024	52,299	33,839	357,701
Net		(23,691)	(22,122)	(21,722)	(22,384)	(30,254)	(27,259)	(34,479)	(23,262)	(29,364)	(37,024)	(52,299)	(33,839)	(357,701)

Revenue

Account	Description	May	June	July	August	September	October	November	December	January	February	March	April	Total
130-4180-00	Ratification Revenue - Campus Groups	500	500	1,000	1,500	3,000	2,000	600	100	500	100	100	100	10,000
130-4280-00	Sponsorship - Campus Groups	-	-	-	-	-	-	-	-	-	-	-	-	-
		500	500	1,000	1,500	3,000	2,000	600	100	500	100	100	100	10,000

Expenses

Account	Description	May	June	July	August	September	October	November	December	January	February	March	April	Total
130-5310-00	Grants Expense (Cash/Credit) - Campus Groups	500	500	500	3,000	10,000	10,000	7,500	2,500	7,000	5,500	7,500	2,500	57,000
130-5310-05	Grants Expense (Product) - Campus Groups	-	-	-	-	-	-	-	-	-	-	-	-	-
220-5310-05	Grant Expense - Sustainability	-	250	250	250	250	250	250	250	250	250	250	-	2,500
220-5310-10	Grant Expense - Anti-Racism	-	250	250	250	250	250	250	250	250	250	250	-	2,500
280-5310-00	Grants Expense - U of S Travel Award	-	5,000	-	-	-	-	-	-	-	-	-	-	5,000
		500	6,000	1,000	3,500	10,500	10,500	8,000	3,000	7,500	6,000	8,000	2,500	67,000

	May	June	July	August	September	October	November	December	January	February	March	April	Total
Net	-	(5,500)	-	(2,000)	(7,500)	(8,500)	(7,400)	(2,900)	(7,000)	(5,900)	(7,900)	(2,400)	(57,000)

Student Services
Revenue

Account	Description	May	June	July	August	September	October	November	December	January	February	March	April	Total
210-4070-00	Commissions	-	-	-	-	-	-	-	-	-	-	-	-	-
210-4070-05	Commissions-U-Pass Distribution	-	-	-	-	-	-	-	-	3,000	-	-	50,000	53,000
210-4140-00	Faxing	10	10	10	20	40	20	10	10	20	10	10	10	180
210-4190-00	Locker Revenue	-	-	-	400	920	200	-	280	400	40	-	-	2,240
210-4205-00	Notary Revenue	40	40	40	100	100	100	100	100	100	100	100	100	1,020
210-4230-00	Poster Revenue	10	10	10	75	100	100	100	100	100	100	100	100	905
210-4250-10	Table Rentals- Tunnel	-	-	-	-	6,500	3,000	1,500	2,000	2,000	1,200	1,200	1,000	18,400
		60	60	60	595	7,660	3,420	1,710	2,490	5,620	1,450	1,410	51,210	75,745

Expenses

Account	Description	May	June	July	August	September	October	November	December	January	February	March	April	Total
210-5000-00	Advertising & Promotion	-	-	-	-	700	-	-	100	400	-	-	-	1,200
210-5030-00	Bank Charges	60	60	60	100	200	200	200	200	200	200	200	200	1,880
210-5090-00	Computer Maintenance	392	-	-	-	-	-	-	-	-	-	-	-	392
210-5200-00	Depreciation	142	142	142	142	142	142	142	142	142	142	142	142	1,708
210-5240-00	Equipment Maintenance	-	-	-	-	-	-	-	-	50	-	50	-	100
210-5270-00	Fax Charges	3	3	3	3	3	3	3	3	3	3	3	3	36
210-5385-00	Locker Expense	-	-	-	40	-	-	-	-	-	-	-	-	40
210-5430-00	Office & General	50	50	50	50	150	75	1,500	75	100	75	75	75	2,325
210-5550-00	Salaries, Wages & Benefits	6,870	6,870	6,870	6,870	6,870	6,870	6,870	6,870	6,870	6,870	6,870	6,870	82,435
210-5630-00	Telephone	72	72	72	72	72	72	72	72	72	72	72	72	863
		7,589	7,197	7,197	7,277	8,137	7,362	8,787	7,462	7,837	7,362	7,412	7,362	90,979

	May	June	July	August	September	October	November	December	January	February	March	April	Total
Net	(7,529)	(7,137)	(7,137)	(6,682)	(477)	(3,942)	(7,077)	(4,972)	(2,217)	(5,912)	(6,002)	43,848	(15,234)

Expenses

Building Maintenance

Account	Description	May	June	July	August	September	October	November	December	January	February	March	April	Total
210-5350-00	Janitorial	221	227	224	227	245	226	225	239	240	212	238	229	2,752
210-5510-00	Repairs & Main.	-	-	-	-	-	-	-	-	-	-	-	-	-
210-5690-00	Utilities	213	174	187	216	211	193	430	269	190	224	201	146	2,652
		434	401	411	443	456	419	654	507	430	436	439	375	5,404

Building Maintenance Net Profit/(Loss)	(434)	(401)	(411)	(443)	(456)	(419)	(654)	(507)	(430)	(436)	(439)	(375)	(5,404)
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	May	June	July	August	September	October	November	December	January	February	March	April	Total
Net	(7,963)	(7,538)	(7,548)	(7,125)	(933)	(4,361)	(7,731)	(5,479)	(2,646)	(6,348)	(6,440)	43,474	(20,638)

Womens Centre
Expenses

Acct	Description	May	June	July	August	September	October	November	December	January	February	March	April	Total
350-5000-00	Advertising	20	100	30	300	750	150	100	100	150	150	100	50	2,000
350-5090-00	Computer Maint	-	-	-	-	-	-	-	-	-	-	-	-	-
350-5110-00	Condoms	-	-	-	-	100	-	-	-	200	-	-	-	300
350-5120-00	Conferences	-	-	-	-	-	100	-	-	-	-	-	-	100
350-5200-00	Depreciation	69	69	69	69	69	69	69	69	69	69	69	69	828
350-5240-00	Equipment	-	-	-	-	-	-	-	-	100	-	-	-	100
350-5250-00	Events/Speakers	-	-	50	50	800	300	300	700	300	300	1,500	1,200	5,500
350-5350-00	Janitorial	177	178	178	179	180	180	179	179	177	179	41	179	2,008
350-5400-00	Meeting Expense	-	-	-	-	0	-	-	0	20	-	20	-	40
350-5430-00	Office & General	20	20	20	20	20	20	20	20	20	20	20	20	240
350-5510-00	Repairs & Maintenance	-	-	-	-	-	-	-	-	-	-	-	-	-
350-5550-00	Salaries Wages/Ben.	1,210	1,210	1,210	1,625	1,625	1,625	1,625	1,625	1,625	1,625	1,625	1,625	18,255
350-5580-00	Staff Welfare/Apprec	-	-	-	-	-	-	-	-	-	-	0	450	450
350-5600-00	Subscriptions	40	40	40	40	40	40	40	40	40	140	40	40	580
350-5630-00	Telephone	53	53	53	53	53	53	53	53	53	53	53	53	639
350-5640-00	Training	250	-	-	-	300	840	100	100	300	840	150	-	2,880
350-5710-00	Volunteer Appreciation	20	20	20	50	100	100	100	100	120	120	120	120	990
350-5690-00	Utilities	606	457	412	487	425	451	554	672	467	516	388	342	5,778
		2,466	2,148	2,083	2,874	4,463	3,928	3,141	3,658	3,641	4,013	4,126	4,148	40,688
		May	June	July	August	September	October	November	December	January	February	March	April	Total
Net		(2,466)	(2,148)	(2,083)	(2,874)	(4,463)	(3,928)	(3,141)	(3,658)	(3,641)	(4,013)	(4,126)	(4,148)	(40,688)

XL Design

Revenue

Acct	Description	May	June	July	August	September	October	November	December	January	February	March	April	Total
360-4005-00	Banner Stands	678	440	1,555	2,711	2,821	3,388	625	977	1,275	1,166	821	1,266	17,723
360-4010-00	Binding Revenue	244	388	122	653	1,355	266	605	433	296	446	489	399	5,696
360-4060-00	Colour Copier	6,388	12,099	6,788	19,203	21,365	15,349	13,355	20,899	14,390	11,896	13,644	10,782	166,158
360-4150-00	Finishing Revenue	477	776	605	901	1,368	1,133	904	1,233	706	966	1,333	898	11,300
360-4170-00	Laminating Revenue	744	644	453	823	896	688	902	874	605	465	678	744	8,516
360-4200-00	Outsourcing Revenue	2,022	1,688	875	3,367	5,111	2,644	1,185	1,255	1,875	1,341	1,023	2,231	24,617
360-4215-00	Plotter Revenue	9,222	7,023	5,246	7,133	9,244	10,532	10,332	5,066	7,066	5,099	9,334	7,988	93,285
360-4330-00	Typesetting/Design	212	177	164	162	456	565	398	269	145	287	374	344	3,553
		19,987	23,235	15,808	34,953	42,616	34,565	28,306	31,006	26,358	21,666	27,696	24,652	330,848

Expenses

Acct	Description	May	June	July	August	September	October	November	December	January	February	March	April	Total
360-5000-00	Advertising	50	50	50	800	900	240	50	50	50	50	400	50	2,740
360-5030-00	Bank Charges	120	120	120	160	160	150	140	160	150	120	150	150	1,700
360-5040-00	Banner Stand	183	132	467	813	846	1,016	188	293	383	350	246	380	5,297
360-5090-00	Computer Maint.	139	139	139	139	173	139	139	139	139	139	139	139	1,701
360-5120-00	Conferences	-	-	-	-	-	-	-	-	-	-	-	-	-
360-5170-10	Copier Expense - Paper	1,278	2,420	1,358	3,841	4,273	3,070	2,671	4,180	2,878	2,379	2,729	2,156	33,232
360-5170-15	Copier Expense - Service	1,789	3,388	1,901	5,377	5,982	4,298	3,739	5,852	4,029	3,331	3,820	3,019	46,524
360-5200-00	Depreciation	623	623	623	623	623	623	623	623	623	623	623	623	7,481
360-5240-00	Equip. Maint.	200	200	200	200	400	1,500	100	100	100	1,500	400	400	5,300
360-5215-00	Finance Charges	-	-	-	-	-	-	-	-	-	-	-	-	-
360-5290-00	Freight	200	200	200	400	400	400	300	400	400	400	400	400	4,100
360-5355-00	Lease Operating	-	-	-	-	-	-	-	-	-	-	-	-	-
360-5365-00	Laminating Expense	246	213	149	272	296	227	298	288	200	153	224	246	2,810
360-5430-00	Office & General	65	200	200	200	200	200	1,400	200	200	200	200	200	3,465
360-5440-00	Outsourcing Expense	1,719	1,435	744	2,862	4,344	2,247	1,007	1,067	1,594	1,140	870	1,896	20,924
360-5455-00	Plotter Expense	2,306	1,756	1,312	1,783	2,311	2,633	2,583	1,267	1,767	1,275	2,334	1,997	23,321
360-5470-00	Printing	-	-	-	-	-	-	-	-	-	-	-	-	-
360-5510-00	Repairs & Main.	25	25	25	25	25	25	25	25	25	25	25	25	300
360-5550-00	Salaries/Wages & Benefits	9,098	9,098	9,098	9,098	9,098	9,098	9,098	9,098	9,098	9,098	9,098	9,098	109,181
360-5630-00	Telephone	167	167	167	167	167	167	167	167	167	167	167	167	2,003
360-5830-00	Wide Format Plotter Exp.	-	-	-	-	-	-	-	-	-	-	-	-	-
		18,207	20,165	16,752	26,760	30,200	26,034	22,528	23,909	21,802	20,951	21,825	20,947	270,079

	May	June	July	August	September	October	November	December	January	February	March	April	Total
Net	1,780	3,070	(944)	8,193	12,416	8,531	5,778	7,097	4,556	715	5,871	3,705	60,769

Expenses

Building Maintenance

Account	Description	May	June	July	August	September	October	November	December	January	February	March	April	Total
360-5350-00	Janitorial	825	846	837	848	916	846	841	892	896	792	887	855	10,282
360-5690-00	Utilities	797	651	697	805	787	720	1,605	1,003	709	837	751	544	9,907
		1,622	1,498	1,534	1,654	1,703	1,566	2,446	1,895	1,605	1,629	1,638	1,399	20,189

	May	June	July	August	September	October	November	December	January	February	March	April	Total
Building Maintenance Net Profit/(Loss)	(1,622)	(1,498)	(1,534)	(1,654)	(1,703)	(1,566)	(2,446)	(1,895)	(1,605)	(1,629)	(1,638)	(1,399)	(20,189)

	May	June	July	August	September	October	November	December	January	February	March	April	Total
Net	159	1,572	(2,478)	6,539	10,713	6,965	3,332	5,202	2,951	(913)	4,233	2,306	40,580

Place Riel

Revenue

Acct	Description	May	June	July	August	September	October	November	December	January	February	March	April	Total
181-4160-00	Interest Revenue	-	-	-	-	-	-	-	-	-	-	-	-	-
181-4300-00	Infrastructure Revenue	-	-	-	-	-	-	-	-	-	-	-	1,281,800	1,281,800
		-	-	-	-	-	-	-	-	-	-	-	1,281,800	1,281,800

Expenses

Acct	Description	May	June	July	August	September	October	November	December	January	February	March	April	Total
181-5030-00	Bank Charges	7,768	8,543	7,613	7,710	8,205	7,419	7,654	8,417	7,329	7,312	8,073	8,061	94,104
181-5200-00	Depreciation	45,777	45,777	45,777	45,777	45,777	45,777	45,777	45,777	45,777	45,777	45,777	45,777	549,324
181-5325-00	Interest Expense	63,294	64,653	66,197	63,209	66,124	60,053	60,496	64,994	64,830	54,959	56,961	62,586	748,357
		116,839	118,973	119,587	116,697	120,106	113,249	113,927	119,188	117,936	108,048	110,811	116,424	1,391,785

	May	June	July	August	September	October	November	December	January	February	March	April	Total
Net	(116,839)	(118,973)	(119,587)	(116,697)	(120,106)	(113,249)	(113,927)	(119,188)	(117,936)	(108,048)	(110,811)	1,165,377	(109,985)

Budget 2023-2024

Account #: 100-4160-00		Account Name/Dept: Interest Revenue-Admin.	
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Interest on Investments per attached schedule #1.		18,638	
Interest on Chequing Account		7,441	
Total for the year:		26,079	

Account #: 100-4180-00		Account Name/Dept: Insurance Fee Revenue-Admin.	
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Campus Clubs/Societies insurance fees are estimated on 2019 actuals.			
Total for the year:		2,500	

Account #: 100-4300-00		Account Name/Dept: Student Fee Revenue-Admin.	
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Increase of 5% from 2021/2022 (1% administration fee retained by the University.)			
Total for the year:		1,863,489	

Account #: 100-5010-00		Account Name/Dept: Audit Fee Expense-Admin.	
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Quote per KPMG - Audit			
Total for the year:		26,948	

Account #: 100-5030-00		Account Name/Dept: Bank Charge Expense-Admin.	
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Activity Fee (Internet Banking Fee)		2,437	
Other-deposit bags (\$30/100 bags), Credit Card Fees, and other misc. bank charges.		351	
Deposit pickups (\$237.73 * 12 months)		2,853	
Total for the year:		5,641	

Account #: 100-5090-00		Account Name/Dept: Computer Maintenance Expense-Admin.	
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Per computer schedule #2		-	
1- Code Signing, 2-Files & FMS Certificates, Microsoft 365, 2-Zoom License, FMS/Files (Digital River)		4,107	
Kandji Device Management		7,073	
Maintenance Agreement (Dynamics)		2,531	
Maintenance Agreement (Filemaker-6)		1,633	
Total for the year:		15,344	

Account #: 100-5120-00		Account Name/Dept: Conference Expense-Admin.	
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Association of Managers in Canadian Colleges & University Student Centers (AMICCUS) May (2 attendees)		4,230	
International Association of Business Communicators (IABC) in June (1 attendee)		3,624	
International Facility Managers Association (IFMA) in Sep (1 attendee)		3,284	
Conferences are to be applied for.		15,700	
All Conference are inclusive of Registration, Hotels, Per diems, Taxes, and Taxi.			
Flights will be covered by RBC Avion points.			
Per Diem of \$65 is based on Federal Government policy.			
Total for the year:		26,838	

Account #: 100-5150-00		Account Name/Dept: Contract Labour Expense-Admin.	
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Secret Shopper Program			
Total for the year:		1,000	

Account #: 100-5170-00		Account Name/Dept: Copier Expenses-Admin.	
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Copier service expenses and supplies. Based on 2022 actuals.			
Total for the year:		1,927	

Account #: 100-5200-00		Account Name/Dept: Depreciation Expense-Admin.	
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Per schedule #3			
Total for the year:		2,518	

Account #: 100-5205-00		Account Name/Dept: Discount Expense-Admin.	
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Staff discounts (20%) Based on 2022 actuals.			
Total for the year:		1,373	

Account #: 100-5240-00		Account Name/Dept: Equipment & Equip. Maint. Expense-Admin.	
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
To cover costs of any equipment needs for the year.			
Total for the year:		50	

Account #: 100-5320-00		Account Name/Dept: Hiring Expenses-Admin.	
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Includes all staff hiring.			
Total for the year:		2,100	

Account #: 100-5340-00		Account Name/Dept: Insurance Expense-Admin.	
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Insurance premiums as per quote from Insurer.			
Property & Business Interruption		36,011	
Boiler & Machinery		1,742	

Budget 2022-2023

Account #: 100-4160-00		Account Name/Dept: Interest Revenue-Adm	
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Interest on Investments per attached schedule #1.		7,236	
Interest on Chequing Account		2,541	
Total for the year:		9,777	

Account #: 100-4180-00		Account Name/Dept: Insurance Fee Revenue	
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Campus Clubs/Societies insurance fees based on 2019 actuals.			
Total for the year:		3,669	

Account #: 100-4300-00		Account Name/Dept: Student Fee Revenue-	
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Increase of 5% from 2020/2021 (1% administration fee retained by the University.)			
Total for the year:		1,772,371	

Account #: 100-5010-00		Account Name/Dept: Audit Fee Expense-Ad	
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Quote per KPMG - Audit			
Total for the year:		26,352	

Account #: 100-5030-00		Account Name/Dept: Bank Charge Expense	
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Activity Fee (Internet Banking Fee)		1,715	
Other-deposit bags (\$30/100 bags), Credit Card Fees, and other misc. bank charges.		290	
Deposit pickups (\$206.73 * 12 months)		2,481	
Total for the year:		4,486	

Account #: 100-5090-00		Account Name/Dept: Computer Maintenance Expense-Adr	
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Per computer schedule #2		-	
1- Code Signing, 2-Files & FMS Certificates, Microsoft 365, 2-Zoom License, FMS/Files (Dig		2,005	
Maintenance Agreement (Dynamics and 6-Filemaker)		4,089	
Total for the year:		6,094	

Account #: 100-5120-00		Account Name/Dept: Conference Expense-f	
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Association of Managers in Canadian Colleges & University Student Centers (AMICCUS) May (2 attendees)		7,000	
International Association of Business Communicators (IABC) in June (1 attendee)		3,500	
International Facility Managers Association (IFMA) in Oct (1 attendee)		3,800	
Conferences are to be applied for.		15,700	
All Conference are inclusive of Registration, Hotels, Per diems, Taxes, and Taxi.			
Flights will be covered by RBC Avion points.			
Per Diem of \$65 is based on Federal Government policy.			
Total for the year:		30,000	

Account #: 100-5150-00		Account Name/Dept: Contract Labour Exper	
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Secret Shopper Program			
Total for the year:		1,000	

Account #: 100-5170-00		Account Name/Dept: Copier Expenses-Adm	
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Copier service expenses and supplies. Based on 2019 actuals.			
Total for the year:		1,996	

Account #: 100-5200-00		Account Name/Dept: Depreciation Expense-	
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Per schedule #3			
Total for the year:		2,844	

Account #: 100-5205-00		Account Name/Dept: Discount Expense-Adn	
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Staff discounts (20%) Based on 2019 actuals.			
Total for the year:		1,466	

Account #: 100-5240-00		Account Name/Dept: Equipment & Equip. Maint. Expense-	
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
To cover costs of any equipment needs for the year.			
Total for the year:		50	

Account #: 100-5320-00		Account Name/Dept: Hiring Expenses-Admi	
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Includes all staff hiring.			
Total for the year:		12,000	

Account #: 100-5340-00		Account Name/Dept: Insurance Expense-Ad	
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Insurance premiums as per quote from Insurer.			
Property & Business Interruption		33,208	
Boiler & Machinery		1,629	

Commercial General Liability	46,361
Directors & Officers, Employment Practices Liability & Crime (EPL)	15,554
Special Risk - Sutton - Accidental Death & Dismemberment (AD&D)	2,673
Total for the year:	102,342

Commercial General Liability	27,845
Directors & Officers, Employment Practices Liability & Crime (EPL)	13,409
Special Risk - Sutton	2,228
Total for the year:	78,318

Account #: 100-5350-00 **Account Name/Dept:** Janitorial Expense-Admin.

Detail/Analysis of what items will be coded to this account &/or calculation of annual total:

Per Schedule #4	
Total for the year:	38,354

Account #: 100-5350-00 **Account Name/Dept:** Janitorial Expense-Adr

Detail/Analysis of what items will be coded to this account &/or calculation of annual total:

Per Schedule #4	
Total for the year:	35,968

Account #: 100-5370-00 **Account Name/Dept:** Legal Fee Expense-Admin.

Detail/Analysis of what items will be coded to this account &/or calculation of annual total:

This is for legal services related to labor relations, contract reviews, admin, annual general meeting, consulting (excludes lease contracts) as required.	
Total for the year:	9,389

Account #: 100-5370-00 **Account Name/Dept:** Legal Fee Expense-Adr

Detail/Analysis of what items will be coded to this account &/or calculation of annual total:

This is for legal services related to labor relations, contract reviews, admin, annual general meeting, consulting (excludes lease contracts) as required.	
Total for the year:	10,000

Account #: 100-5400-00 **Account Name/Dept:** Meeting Expenses-Admin.

Detail/Analysis of what items will be coded to this account &/or calculation of annual total:

Meeting Expenses as required for all Administration staff and committees.	
Total for the year:	140

Account #: 100-5400-00 **Account Name/Dept:** Meeting Expenses-Adr

Detail/Analysis of what items will be coded to this account &/or calculation of annual total:

Meeting Expenses as required for all Administration staff and committees.	
Total for the year:	250

Account #: 100-5410-00 **Account Name/Dept:** Membership Expense-Admin.

Detail/Analysis of what items will be coded to this account &/or calculation of annual total:

Assoc. of Managers in Cnd. Colleges & University Student Centers.	
Total for the year:	900

Account #: 100-5410-00 **Account Name/Dept:** Membership Expense-

Detail/Analysis of what items will be coded to this account &/or calculation of annual total:

Assoc. of Managers in Cnd. Colleges & University Student Centers.	
Total for the year:	900

Account #: 100-5420-10 **Account Name/Dept:** Misc. COVID-19 Expense-Admin

Detail/Analysis of what items will be coded to this account &/or calculation of annual total:

Supplies related to COVID-19.	
Total for the year:	1,000

Account #: 100-5420-10 **Account Name/Dept:** Misc. COVID-19 Exper

Detail/Analysis of what items will be coded to this account &/or calculation of annual total:

Supplies related to COVID-19.	
Total for the year:	4,000

Account #: 100-5430-00 **Account Name/Dept:** Office & General Expense-Admin.

Detail/Analysis of what items will be coded to this account &/or calculation of annual total:

Based on 2022 actuals.	
Internal supplies for all operations and centres are included in this line.	
Total for the year:	5,078

Account #: 100-5430-00 **Account Name/Dept:** Office & General Expei

Detail/Analysis of what items will be coded to this account &/or calculation of annual total:

Based on 2019 actuals.	
Internal supplies for all operations and centres are included in this line.	
Total for the year:	4,787

Account #: 100-5480-00 **Account Name/Dept:** Professional Dev./Wellness Expense-Admin.

Detail/Analysis of what items will be coded to this account &/or calculation of annual total:

Reimbursement for Professional Development (seminars, workshops and tuition)	8,000
Reimbursement for Wellness (physical activity)	4,000
Total for the year:	12,000

Account #: 100-5480-00 **Account Name/Dept:** Professional Dev./Wellness Expense-

Detail/Analysis of what items will be coded to this account &/or calculation of annual total:

Reimbursement for Professional Development (seminars, workshops and tuition)	8,000
Reimbursement for Wellness	4,000
Total for the year:	12,000

Account #: 100-5510-00 **Account Name/Dept:** Repairs & Maintenance Expense-Admin.

Detail/Analysis of what items will be coded to this account &/or calculation of annual total:

As per Schedule #5 (included in Facilities)	-
Misc. Repairs	100
Total for the year:	100

Account #: 100-5510-00 **Account Name/Dept:** Repairs & Maintenance Expense-Adr

Detail/Analysis of what items will be coded to this account &/or calculation of annual total:

As per Schedule #5 (included in Facilities)	-
Misc. Repairs	100
Total for the year:	100

Account #: 100-5550-00 **Account Name/Dept:** Salaries/Wages & Benefits Expense-Admin.

Detail/Analysis of what items will be coded to this account &/or calculation of annual total:

Salaries, Wages, Benefits and CPI adjustments for all administration staff.	816,221
U of S 2% Benefit Fee (RRP, Basic Life, LTD)	3,120
Total for the year:	819,340

Account #: 100-5550-00 **Account Name/Dept:** Salaries/Wages & Benefits Expense-

Detail/Analysis of what items will be coded to this account &/or calculation of annual total:

Salaries, Wages, Benefits and CPI adjustments for all administration staff.	861,621
U of S 2% Benefit Fee (RRP, Basic Life, LTD)	3,086
Total for the year:	864,707

Account #: 100-5580-00 **Account Name/Dept:** Staff Welfare/Apprec. Expense-Admin.

Detail/Analysis of what items will be coded to this account &/or calculation of annual total:

Staff congratulations, thank you's, condolences, etc.	1,104
Executive going away gift, picture and frames (\$200.00 x 4), and catering	1,300
Staff long-service recognition awards	1,250
Social Committee Funds	1,500
Holiday party expenses for all Executive, FT, PPT, and LTFT staff	4,200
Total for the year:	9,354

Account #: 100-5580-00 **Account Name/Dept:** Staff Welfare/Apprec. Expense-Admin

Detail/Analysis of what items will be coded to this account &/or calculation of annual total:

Staff congratulations, thank you's, condolences, etc.	625
Executive going away gift, picture and frames (\$200.00 x 4), and catering	1,300
Staff long-service recognition awards	500
Social Committee Funds	1,500
Holiday party expenses for all Executive and FT,PPT,LTFT staff (120 staff @ \$35.00/person)	4,200
Total for the year:	8,125

Account #: 100-5630-00 **Account Name/Dept:** Telephone Expense-Admin.

Detail/Analysis of what items will be coded to this account &/or calculation of annual total:

Costs for telephone hardware, long distance and cell phone reimbursement.	
Total for the year:	8,341

Account #: 100-5630-00 **Account Name/Dept:** Telephone Expense-Adr

Detail/Analysis of what items will be coded to this account &/or calculation of annual total:

Costs for telephone hardware, long distance and cell phone reimbursement.	
Total for the year:	8,127

Account #: 100-5640-00 **Account Name/Dept:** Training Expense-Admin.

Detail/Analysis of what items will be coded to this account &/or calculation of annual total:

Resource materials and meeting expenses for HR Team to provide training to staff on topics such as conflict resolution, time management, stress management, etc.	1,500
Dynamics Training - 2 people - Suspended due to COVID-19	-
First Aid Training: 5 people @ \$150 each	750
Serve It Right - SLGA Licence (2-Admin and 4-Exec signees)	180
Senior Managers Midyear Retreat	400
Annual Retreat expenses includes professional consultants (teambuilding), food, etc.	2,760
Total for the year:	5,590

Account #: 100-5640-00 **Account Name/Dept:** Training Expense-Adm

Detail/Analysis of what items will be coded to this account &/or calculation of annual total:

Resource materials and meeting expenses for HR Team to provide training to staff on topics such as conflict resolution, time management, stress management, etc.	1,500
Dynamics Training - 2 people - Suspended due to COVID-19	-
First Aid Training: 5 people @ \$150 each	750
Serve It Right - SLGA Licence (2-Admin and 4-Exec signees)	180
Senior Managers Midyear Retreat	400
Annual Retreat expenses includes professional consultants (teambuilding), food, etc. (\$120)	2,760
Total for the year:	5,590

Account #: 100-5660-00 **Account Name/Dept:** Travel Expense-Admin.

Detail/Analysis of what items will be coded to this account &/or calculation of annual total:

This is for miscellaneous Admin. Travel (i.e., Not related to conference travel).	
Total for the year:	200

Account #: 100-5660-00 **Account Name/Dept:** Travel Expense-Admin

Detail/Analysis of what items will be coded to this account &/or calculation of annual total:

This is for miscellaneous Admin. Travel (i.e., Not related to conference travel).	
Total for the year:	200

Account #: 100-5690-00 **Account Name/Dept:** Utilities Expense-Admin.

Account #: 100-5690-00 **Account Name/Dept:** Utilities Expense-Admi

Detail/Analysis of what items will be coded to this account &/or calculation of annual total:

Per schedule #6

Total for the year:

37,459

Detail/Analysis of what items will be coded to this account &/or calculation of annual total:

Per schedule #6

Total for the year:

31,051

Budget 2023-2024

Account #: 200-4150-00	Account Name/Dept Housing Registry Revenue-Admin.-Housing
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Sales for housing ads. Based on 2022 actuals	
Total for the year:	2,079

Account #: 200-5030-00	Account Name/Dept Bank Charges Expense-Admin.-Housing
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Sales for housing ads. Based on 2022 actuals	
Total for the year:	89

Budget 2022-2023

Account #: 200-4150-00	Account Name/Dept: Housing Registry Revenue-Admin.-Housing
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Sales for housing ads. Based on actual to December 31, 2019 and estimated	
Total for the year:	4,572

Account #: 200-5030-00	Account Name/Dept: Bank Charges Expense-Admin.-Housing
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Sales for housing ads. Based on actual to December 31, 2019 and estimated.	
Total for the year:	196

Budget 2023-2024

Account #: 140-5090-00	Account Name/Dept: Advertising Expense-Comm.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Sheet Back Page based on print schedule:	6,500
Banners	800
USSU Advertising (Social Media, Posters, Miscellaneous)	2,700
Total for the year:	10,000

Account #: 140-5090-00	Account Name/Dept: Computer Maintenance Expense-Comm.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
As per Schedule #2 - Included in Admin	0
Adobe Creative Cloud, Website Calendar (Modern Tribe), Website Hosting, SSL Certificate	1,767
Maintenance Agreements (Filemaker), Display System (Vodeck)	777
Total for the year:	2,544

Account #: 140-5150-00	Account Name/Dept: Contract Labour Expense-Comm.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Student for Buzz Board Poster Updates (29 updates x \$40)	1,160
Total for the year:	1,160

Account #: 140-5200-00	Account Name/Dept: Depreciation Expense-Comm.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
As per Schedule #3	2,119
Total for the year:	2,119

Account #: 140-5410-00	Account Name/Dept: Membership Expenses-Comm.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
International Association of Business Communicators (IABC)	325
Total for the year:	325

Account #: 140-5430-00	Account Name/Dept: Office & General Expense-Comm.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Office Supplies	100
Total for the year:	100

Budget 2022-2023

Account #: 140-5000-00	Account Name/Dept: Advertising Expense-Comm.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Sheet Back	14,500
Banners	500
USSU Advertising (Social Media, Posters, Miscellaneous)	1,300
Total for the year:	16,300

Account #: 140-5090-00	Account Name/Dept: Computer Maintenance Expense-Comm.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
As per Schedule #2 - Included in Admin	0
Adobe Creative Cloud, Website Calendar (Modern Tribe), Website Hosting, SSL Certificate	1,546
Maintenance Agreements (Filemaker), Display System (Vodeck)	598
Total for the year:	2,144

Account #: 140-5150-00	Account Name/Dept: Contract Labour Expense-Comm.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Student for Buzz Board Updates (26 updates x \$40)	1,040
Total for the year:	1,040

Account #: 140-5200-00	Account Name/Dept: Depreciation Expense-Comm.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
As per Schedule #3	1,438
Total for the year:	1,438

Account #: 140-5410-00	Account Name/Dept: Membership Expenses-Comm.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
International Association of Business Communicators (IABC)	325
Total for the year:	325

Account #: 140-5430-00	Account Name/Dept: Office & General Expense-Comm.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Office Supplies	100
Total for the year:	100

Budget 2023-2024

Account #:	180-4250-10	Account Name/Dept:	Commercial Base Rent Revenue-Facilities
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Based on tenant leases. This amount incorporates an base rent for space occupied by commercial tenants. This budget year is based on in person learning throughout the year.			
Total for the year:			403,808

Account #:	180-4250-20	Account Name/Dept:	Occupancy Rent Revenue-Facilities
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Non-commercial tenant rent for Lower Place Riel and the MUB buildings. Includes: Sheaf, International Students & Study Abroad Centre, Health & Dental Office, U of S Meeting Rm and U of S 3rd, 4th and penthouse floor.			
Total for the year:			307,548

Account #:	180-4250-30	Account Name/Dept:	Percentage Rent Revenue-Facilities
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Percentage rent payments from food court tenants			
Total for the year:			150,825

Account #:	180-4250-00	Account Name/Dept:	Room/Space Rent Revenue-Facilities
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
This covers space rental for the North Concourse and the Roy Romanow Council Chamber. It also includes the Imaginus Poster Sale.			
Total for the year:			8,050

Account #:	180-5000-00	Account Name/Dept:	Advertising Expense-Facilities
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
This covers an advertisement in the Survival Calendar, banner stands to advertise tenants, or Star Phoenix ads for space rental etc.			
Total for the year:			750

Account #:	180-5030-00	Account Name/Dept:	Bank Charges Expense-Facilities
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
This covers commissions deducted due to tenants paying rent with Mastercard, Visa and Debit.			
Total for the year:			3,920

Account #:	180-5090-00	Account Name/Dept:	Computer Maintenance Expense-Facilities
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
As per Schedule #2 - Included in Admin			
Maintenance Agreement (Flemaker)			263
Total for the year:			263

Account #:	180-5200-00	Account Name/Dept:	Depreciation Expense-Facilities
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Per Schedule #3			
Total for the year:			13,208

Account #:	180-5240-00	Account Name/Dept:	Equipment Maint. Expense-Facilities
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
This would cover such things as vacuum cleaner repairs, floor washing machine repairs and parts, batteries, replacement parts for equipment and food court trays.			
WetDry Vacuum			992
Total for the year:			5,392

Account #:	180-5350-00	Account Name/Dept:	Janitorial Expense-Facilities
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Per Schedule #4 (Janitorial salaries and supplies)			
Total for the year:			285,310

Account #:	180-5370-00	Account Name/Dept:	Legal Fee Expense-Facilities
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Legal fees to cover questions regarding leases or other facility legal issues that arise.			
Total for the year:			9,200

Account #:	180-5400-00	Account Name/Dept:	Meeting Expense - Facilities
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Bi-annual Janitorial meeting and Lease meetings.			
Total for the year:			350

Account #:	180-5410-00	Account Name/Dept:	Membership Fee Expense-Facilities
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
International Facilities Managers Association Membership @ \$350/ 1.34 exchange. This membership also includes membership with IFMA Saskatchewan.			
Total for the year:			469

Account #:	180-5430-00	Account Name/Dept:	Office & General Expense-Facilities
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
This covers facility related office supplies not covered under the Admin line and for Janitors.			
Total for the year:			300

Account #:	180-5470-00	Account Name/Dept:	Printing Expense-Facilities
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
This is for small print jobs through XL Print & Design for small posters, front door Evex sign, XL dockets, laminating, etc.			
Total for the year:			400

Account #:	180-5480-00	Account Name/Dept:	Professional Dev./Wellness Expense-Facilities
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
As per CUPE Agreement, staff reimbursement for professional development courses for union staff.			
Total for the year:			1,950

Account #:	180-5510-00	Account Name/Dept:	Repairs/Maint. Expense-Facilities
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Per Schedule #5			
Alarm monitors in Place Riel and MUB included			103,994
Elevator Licenses for Place Riel and MUB included			
Total for the year:			103,994

Account #:	180-5565-00	Account Name/Dept:	Signage Expense-Facilities
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Updating signage as needed (pillars and exterior building) for main wayfinding in the building and promoting tenants on the exterior.			
Total for the year:			2,000

Account #:	180-5630-00	Account Name/Dept:	Telephone Expense-Facilities
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Total for the year:			

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Account #:	180-4250-10	Account Name/Dept:	Commercial Base Rent Revenue-Facilities
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Based on tenant leases. This amount incorporates an occupancy cost for space occupied by commercial tenants. This budget year is based on in person learning throughout the year.			
Total for the year:			432,977

Account #:	180-4250-20	Account Name/Dept:	Occupancy Rent Revenue-Facilities
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Non-commercial tenant rent for Lower Place Riel and the MUB buildings. Includes: Sheaf, International Students & Study Abroad Centre, Health & Dental Office, Room 118 and U of S third, fourth and penthouse floor.			
Total for the year:			274,404

Account #:	180-4250-30	Account Name/Dept:	Percentage Rent Revenue-Facilities
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Percentage rent payments from food court tenants			
Total for the year:			148,252

Account #:	180-4250-00	Account Name/Dept:	Room/Space Rent Revenue-Facilities
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
This covers space rental for the North Concourse and the Roy Romanow Council Chamber. It also includes the Imaginus Poster Sale.			
Total for the year:			6,950

Account #:	180-5000-00	Account Name/Dept:	Advertising Expense-Facilities
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
This covers an advertisement in the Survival Calendar, banner stands to advertise tenants, or Star Phoenix ads for space rental etc.			
Total for the year:			1,000

Account #:	180-5030-00	Account Name/Dept:	Bank Charges Expense-Facilities
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
This covers commissions deducted due to tenants paying rent with Mastercard, Visa and Debit.			
Total for the year:			3,000

Account #:	180-5090-00	Account Name/Dept:	Computer Maintenance Expense-Facilities
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
As per Schedule #2 - Included in Admin			
Maintenance Agreement (Flemaker)			234
Total for the year:			234

Account #:	180-5200-00	Account Name/Dept:	Depreciation Expense-Facilities
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Per Schedule #3			
Total for the year:			12,813

Account #:	180-5240-00	Account Name/Dept:	Equipment Maint. Expense-Facilities
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
This would cover such things as vacuum cleaner repairs, floor washing machine repairs and parts, batteries, replacement parts for equipment and food court trays.			
Total for the year:			4,400

Account #:	180-5350-00	Account Name/Dept:	Janitorial Expense-Facilities
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Per Schedule #4 (Janitorial salaries and supplies)			
Total for the year:			260,108

Account #:	180-5370-00	Account Name/Dept:	Legal Fee Expense-Facilities
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Legal fees to cover questions regarding leases or other facility legal issues that arise.			
Total for the year:			4,800

Account #:	180-5400-00	Account Name/Dept:	Meeting Expense - Facilities
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Bi-annual Janitorial meeting and Lease meetings.			
Total for the year:			350

Account #:	180-5410-00	Account Name/Dept:	Membership Fee Expense-Facilities
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
International Facilities Managers Association Membership @ \$400/ 1.25 exchange. This membership also includes membership with IFMA Regina.			
Total for the year:			500

Account #:	180-5430-00	Account Name/Dept:	Office & General Expense-Facilities
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
This covers facility related office supplies not covered under the Admin line and for Janitors.			
Total for the year:			300

Account #:	180-5470-00	Account Name/Dept:	Printing Expense-Facilities
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
This is for small print jobs through XL Print & Design for small posters, front door Evex sign, XL dockets, laminating, etc.			
Total for the year:			400

Account #:	180-5480-00	Account Name/Dept:	Professional Dev./Wellness Expense-Facilities
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
As per CUPE Agreement, staff reimbursement for health, wellness or education courses for union staff.			
Total for the year:			1,950

Account #:	180-5510-00	Account Name/Dept:	Repairs/Maint. Expense-Facilities
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Per Schedule #5			
Alarm monitors in Place Riel and MUB included			99,583
Elevator Licenses for Place Riel and MUB included			
Total for the year:			99,583

Account #:	180-5565-00	Account Name/Dept:	Signage Expense-Facilities
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Updating signage as needed (pillars and exterior building) for main wayfinding in the building and promoting tenants on the exterior.			
Total for the year:			1,800

Account #:	180-5630-00	Account Name/Dept:	Telephone Expense-Facilities
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Total for the year:			

Costs for telephone hardware, long distance and cell phone reimbursement for janitorial staff.	
Total for the year:	3,572

Account #: 180-5670-00	Account Name/Dept: Uniforms Expense-Facilities
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Clothing allowance for janitorial staff as per CUPE Agreement.	2,450
Janitorial vests	300
Total for the year:	2,750

Account #: 180-5690-00	Account Name/Dept: Utilities Expense-Facilities
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
(Per Schedule #6 (including air conditioning invoice - Feb)	
Total for the year:	286,471

Account #: 180-5750-00	Account Name/Dept: Waste Management Expense-Facilities
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Lorax Disposal Services for waste and recycling from the University.	12,457
Total for the year:	

Costs for telephone hardware, long distance and cell phone reimbursement for janitorial staff.	
Total for the year:	3,492

Account #: 180-5670-00	Account Name/Dept: Uniforms Expense-Facilities
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Clothing allowance for janitorial staff as per CUPE Agreement.	2,100
Janitorial vests	350
Total for the year:	2,450

Account #: 180-5690-00	Account Name/Dept: Utilities Expense-Facilities
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
(Per Schedule #6 (including air conditioning invoice - Feb)	
Total for the year:	260,836

Account #: 180-5750-00	Account Name/Dept: Waste Management Expense-Facilities
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Lorax Disposal Services for waste and recycling from the University.	11,600
Total for the year:	

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Account #: 175-5000-00	Account Name/Dept: Advertising Expense-Food Centre
Detail/Analysis of what items will be coded to this account &/or calculation of annual total: Advertising in Survival Guide, Truck or Eat, and social media ads for U-food.	
As per Schedule #2 - Included in Admin	1,650
Total for the year:	1,650
Account #: 175-5090-00	Account Name/Dept: Computer Maint. Expense-Food Centre
Detail/Analysis of what items will be coded to this account &/or calculation of annual total: File Maker (May)	
As per Schedule #2 - Included in Admin	276
Total for the year:	276
Account #: 175-5200-00	Account Name/Dept: Depreciation Expense-Food Centre
Detail/Analysis of what items will be coded to this account &/or calculation of annual total: As per Schedule #3	
As per Schedule #3	828
Total for the year:	828
Account #: 175-5240-00	Account Name/Dept: Equip. & Equip. Maint. Expense-Food Centre
Detail/Analysis of what items will be coded to this account &/or calculation of annual total: Equipment for Fresh Market including Moneris terminal	
As per Schedule #3	536
Total for the year:	536
Account #: 175-5250-00	Account Name/Dept: Events Expense-Food Centre
Detail/Analysis of what items will be coded to this account &/or calculation of annual total: Costs for Truck or Eat, Fresh Market, and U-food.	
As per Schedule #3	16,620
Total for the year:	16,620
Account #: 175-5350-00	Account Name/Dept: Janitorial Expense-Food Centre
Detail/Analysis of what items will be coded to this account &/or calculation of annual total: As per Schedule #4	
As per Schedule #4	2,585
Total for the year:	2,585
Account #: 175-5400-00	Account Name/Dept: Meeting Expense-Food Centre
Detail/Analysis of what items will be coded to this account &/or calculation of annual total: Meeting expenses for outreach and networking.	
As per Schedule #4	60
Total for the year:	60
Account #: 175-5430-00	Account Name/Dept: Office & General Expense-Food Centre
Detail/Analysis of what items will be coded to this account &/or calculation of annual total: Office Supplies, Business Cards, printer cartridges, pens, and pencils	
As per Schedule #4	200
Total for the year:	200
Account #: 175-5510-00	Account Name/Dept: Repairs & Maintenance Exp.-S.S-Food Centre
Detail/Analysis of what items will be coded to this account &/or calculation of annual total: As per Schedule #5 - Included in Facilities	
As per Schedule #5	-
Total for the year:	-
Account #: 175-5550-00	Account Name/Dept: Salaries, Wages & Benefits Exp.-S.S-Food Centre
Detail/Analysis of what items will be coded to this account &/or calculation of annual total: Salaries, Wages & Benefits-33% time (20 hrs/week for two weeks August), 65% time (20 hrs/week Sep-April)	
As per Schedule #5	12,887
Total for the year:	12,887
Account #: 175-5580-00	Account Name/Dept: Staff Welfare/Apprec. Expense-Food Centre
Detail/Analysis of what items will be coded to this account &/or calculation of annual total: Year-end event @ \$15/volunteer (Based on 10 volunteers)	
As per Schedule #5	150
Total for the year:	150
Account #: 175-5630-00	Account Name/Dept: Telephone Expense-Food Centre
Detail/Analysis of what items will be coded to this account &/or calculation of annual total: Costs for telephone hardware and long distance.	
As per Schedule #5	452
Total for the year:	452
Account #: 175-5640-00	Account Name/Dept: Training Expense-Food Centre
Detail/Analysis of what items will be coded to this account &/or calculation of annual total: VOTR for Term 1 and 2 \$15/volunteer (5 volunteers)	
As per Schedule #5	150
Total for the year:	150
Account #: 175-5710-00	Account Name/Dept: Volunteer Appreciation Expense-Food Centre
Detail/Analysis of what items will be coded to this account &/or calculation of annual total: USSU Gift Cards for volunteers based on points accumulated for hours volunteered.	
As per Schedule #5	240
Total for the year:	240
Account #: 175-5690-00	Account Name/Dept: Utilities Expense-Food Centre
Detail/Analysis of what items will be coded to this account &/or calculation of annual total: As per Schedule #5	
As per Schedule #5	2,589
Total for the year:	2,589

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Account #: 175-5000-00	Account Name/Dept: Advertising Expense-Food Centre
Detail/Analysis of what items will be coded to this account &/or calculation of annual total: Advertising in Survival Guide, Truck or Eat, and social media ads for U-food.	
As per Schedule #2 - Included in Admin	1,650
Total for the year:	1,650
Account #: 175-5090-00	Account Name/Dept: Computer Maint. Expense-Food Centre
Detail/Analysis of what items will be coded to this account &/or calculation of annual total: As per Schedule #2 - Included in Admin Zahira-scheduling File Maker (May)	
As per Schedule #2 - Included in Admin	240
Zahira-scheduling	237
Total for the year:	477
Account #: 175-5200-00	Account Name/Dept: Depreciation Expense-Food Centre
Detail/Analysis of what items will be coded to this account &/or calculation of annual total: As per Schedule #3	
As per Schedule #3	605
Total for the year:	605
Account #: 175-5240-00	Account Name/Dept: Equip. & Equip. Maint. Expense-Food Centre
Detail/Analysis of what items will be coded to this account &/or calculation of annual total: Equipment for Fresh Market including Moneris terminal	
As per Schedule #3	536
Total for the year:	536
Account #: 175-5250-00	Account Name/Dept: Events Expense-Food Centre
Detail/Analysis of what items will be coded to this account &/or calculation of annual total: Costs for Truck or Eat, Fresh Market - Costs for U-food are offset by previous funding commitments from U of S Parking and Tim Horton's	
As per Schedule #3	2,300
Total for the year:	2,300
Account #: 175-5350-00	Account Name/Dept: Janitorial Expense-Food Centre
Detail/Analysis of what items will be coded to this account &/or calculation of annual total: As per Schedule #4	
As per Schedule #4	2,513
Total for the year:	2,513
Account #: 175-5400-00	Account Name/Dept: Meeting Expense-Food Centre
Detail/Analysis of what items will be coded to this account &/or calculation of annual total: Meeting expenses for outreach and networking.	
As per Schedule #4	60
Total for the year:	60
Account #: 175-5430-00	Account Name/Dept: Office & General Expense-Food Centre
Detail/Analysis of what items will be coded to this account &/or calculation of annual total: Office Supplies, Business Cards, printer cartridges, pens, and pencils	
As per Schedule #4	200
Total for the year:	200
Account #: 175-5510-00	Account Name/Dept: Repairs & Maintenance Exp.-S.S-Food Centre
Detail/Analysis of what items will be coded to this account &/or calculation of annual total: As per Schedule #5 - Included in Facilities	
As per Schedule #5	-
Total for the year:	-
Account #: 175-5550-00	Account Name/Dept: Salaries, Wages & Benefits Exp.-S.S-Food Centre
Detail/Analysis of what items will be coded to this account &/or calculation of annual total: Salaries, Wages & Benefits-39% time (15 hrs/week for two weeks August), 65% time (20 hrs/week Sep-April)	
As per Schedule #5	12,808
Total for the year:	12,808
Account #: 175-5580-00	Account Name/Dept: Staff Welfare/Apprec. Expense-Food Centre
Detail/Analysis of what items will be coded to this account &/or calculation of annual total: Year-end event @ \$15/volunteer (Based on 10 volunteers)	
As per Schedule #5	150
Total for the year:	150
Account #: 175-5630-00	Account Name/Dept: Telephone Expense-Food Centre
Detail/Analysis of what items will be coded to this account &/or calculation of annual total: Costs for telephone hardware and long distance.	
As per Schedule #5	452
Total for the year:	452
Account #: 175-5640-00	Account Name/Dept: Training Expense-Food Centre
Detail/Analysis of what items will be coded to this account &/or calculation of annual total: VOTR for Term 1 and 2 \$15/volunteer (5 volunteers)	
As per Schedule #5	150
Total for the year:	150
Account #: 175-5710-00	Account Name/Dept: Volunteer Appreciation Expense-Food Centre
Detail/Analysis of what items will be coded to this account &/or calculation of annual total: USSU Gift Cards for volunteers based on points accumulated for hours volunteered.	
As per Schedule #5	160
Total for the year:	160
Account #: 175-5690-00	Account Name/Dept: Utilities Expense-Food Centre
Detail/Analysis of what items will be coded to this account &/or calculation of annual total: As per Schedule #5	
As per Schedule #5	2,148
Total for the year:	2,148

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Account #: 190-5000-00	Account Name/Dept: Advertising Expense-Help Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Survival Calendar, social media ads for events and campaigns, and promotional materials for the Centre i.e. Buttons, discussion group and workshop advertising	1,840
Total for the year:	1,840

Account #: 190-5090-00	Account Name/Dept: Computer Maint. Expense-Help Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Per schedule #2 - included in Admin	-
Total for the year:	-

Account #: 190-5110-00	Account Name/Dept: Condom Expense-Help Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
To cover condoms, gloves, lubricant, dental dams, and internal condoms.	300
Total for the year:	300

Account #: 190-5120-00	Account Name/Dept: Conference Expense-Help Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Cost for the Coordinator to attend a relevant conference.	100
Total for the year:	100

Account #: 190-5200-00	Account Name/Dept: Depreciation Expense-Help Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Per schedule #3	876
Total for the year:	876

Account #: 190-5240-00	Account Name/Dept: Equip. & Equip. Maint. Expense-Help Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
To cover costs of any equipment needs for the year such as buttons.	150
Total for the year:	150

Account #: 190-5250-00	Account Name/Dept: Events/Speakers Expense-Help Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Event costs for the year including Mental Health Awareness weeks, Adulting 101. Includes costs for speakers and honorariums for discussion group leaders.	5,200
Total for the year:	5,200

Account #: 190-5350-00	Account Name/Dept: Janitorial Expense-Help Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Per schedule #4	1,118
Total for the year:	1,118

Account #: 190-5400-00	Account Name/Dept: Meeting Expenses-Help Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Meeting expenses for outreach and networking.	80
Total for the year:	80

Account #: 190-5430-00	Account Name/Dept: Office & General Expense-Help Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Office Supplies, Coordinator's business cards, printer toner cartridges, pens, pencils and misc supplies.	410
Total for the year:	410

Account #: 190-5510-00	Account Name/Dept: Repairs/Maint. Expense-Help Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Per Schedule #5 - included in Facilities	-
Total for the year:	-

Account #: 190-5550-40	Account Name/Dept: Salaries/Wages & Benefit Exp.-Help Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Salaries, Wages & Benefits - 39% time (15 hrs/week) for May through July	
53% time (20 hrs/week August-April)	
Total for the year:	17,088

Account #: 190-5580-00	Account Name/Dept: Staff Welfare/Apprec. Expense-Help Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Year-end event @ \$15/volunteer (Based on 30 volunteers)	450
Total for the year:	450

Account #: 190-5600-00	Account Name/Dept: Subscription Expense-Help Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
7ahits scheduling	480
Total for the year:	480

Account #: 190-5630-00	Account Name/Dept: Telephone Expense-Help Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Costs for telephone hardware and long distance.	462
Total for the year:	462

Account #: 190-5640-00	Account Name/Dept: Training Expense-Help Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
NOTR - Based on \$15/volunteer (25 volunteers); \$15/volunteer (15 volunteers)	500
Applied Suicide Intervention - Based on \$140/volunteers (16 Volunteers)	2,240
Additional training and educational opportunities for volunteers	1,000
Total for the year:	3,740

Account #: 190-5690-00	Account Name/Dept: Utilities Expense-Help Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Per Schedule #6	3,010
Total for the year:	3,010

Account #: 190-5710-00	Account Name/Dept: Volunteer Appreciation Expense-Help Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
USSU Gift Cards for volunteers based on points accumulated for hours volunteered.	813
Total for the year:	813

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Account #: 190-5000-00	Account Name/Dept: Advertising Expense-Help Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Survival Calendar, social media ads for events and campaigns, and promotional materials for the Centre i.e. Buttons, discussion group and workshop advertising	1,840
Total for the year:	1,840

Account #: 190-5090-00	Account Name/Dept: Computer Maint. Expense-Help Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Per schedule #2 - included in Admin	240
Total for the year:	240

Account #: 190-5110-00	Account Name/Dept: Condom Expense-Help Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
To cover condoms, gloves, lubricant, dental dams, and internal condoms.	300
Total for the year:	300

Account #: 190-5120-00	Account Name/Dept: Conference Expense-Help Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Cost for the Coordinator to attend a relevant conference.	100
Total for the year:	100

Account #: 190-5200-00	Account Name/Dept: Depreciation Expense-Help Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Per schedule #3	788
Total for the year:	788

Account #: 190-5240-00	Account Name/Dept: Equip. & Equip. Maint. Expense-Help Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
To cover costs of any equipment needs for the year such as buttons.	150
Total for the year:	150

Account #: 190-5250-00	Account Name/Dept: Events/Speakers Expense-Help Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Event costs for the year including Mental Health Awareness weeks, Adulting 101. Includes costs for speakers and honorariums for discussion group leaders.	5,300
Total for the year:	5,300

Account #: 190-5350-00	Account Name/Dept: Janitorial Expense-Help Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Per schedule #4	946
Total for the year:	946

Account #: 190-5400-00	Account Name/Dept: Meeting Expenses-Help Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Meeting expenses for outreach and networking.	80
Total for the year:	80

Account #: 190-5430-00	Account Name/Dept: Office & General Expense-Help Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Office Supplies, Coordinator's business cards, printer toner cartridges, pens, pencils and misc supplies.	350
Total for the year:	350

Account #: 190-5510-00	Account Name/Dept: Repairs/Maint. Expense-Help Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Per Schedule #5 - included in Facilities	-
Total for the year:	-

Account #: 190-5550-40	Account Name/Dept: Salaries/Wages & Benefit Exp.-Help Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Salaries, Wages & Benefits - 39% time (15 hrs/week) for May through July	
53% time (20 hrs/week August-April)	
Total for the year:	17,543

Account #: 190-5580-00	Account Name/Dept: Staff Welfare/Apprec. Expense-Help Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Year-end event @ \$15/volunteer (Based on 30 volunteers)	450
Total for the year:	450

Account #: 190-5600-00	Account Name/Dept: Subscription Expense-Help Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Total for the year:	

Account #: 190-5630-00	Account Name/Dept: Telephone Expense-Help Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Costs for telephone hardware and long distance.	816
Total for the year:	816

Account #: 190-5640-00	Account Name/Dept: Training Expense-Help Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
NOTR - Based on \$15/volunteer (25 volunteers); \$15/volunteer (15 volunteers)	500
Applied Suicide Intervention - Based on \$140/volunteers (16 Volunteers)	2,240
Additional training and educational opportunities for volunteers	1,000
Total for the year:	3,740

Account #: 190-5690-00	Account Name/Dept: Utilities Expense-Help Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Per Schedule #6	2,976
Total for the year:	2,976

Account #: 190-5710-00	Account Name/Dept: Volunteer Appreciation Expense-Help Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
USSU Gift Cards for volunteers based on points accumulated for hours volunteered.	813
Total for the year:	813

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Account #:	250-4040-00	Account Name/Dept:	Coat Check Revenue-Louis'
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Based on estimates for revenue from events from October 2022 to March 2023			
Total for the year:			1,350

Account #:	250-4070-20	Account Name/Dept:	Commission Vending Revenue-Louis'
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
This line is estimated ATM revenue from Louis' and Louis' Loft			
Total for the year:			3,460

Account #:	250-4270-40	Account Name/Dept:	Sales-Bottled Beer Revenue-Louis'
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Based on estimates given the predicted campus environment. This includes sales for Welcome Week and Griffin's Stadium			
Total for the year:			157,242

Account #:	250-4270-50	Account Name/Dept:	Sales Draught Beer Revenue-Louis'
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Based on estimates given the predicted campus environment. Sales includes product sold at Louis' and Louis' Loft.			
Total for the year:			173,081

Account #:	250-4270-60	Account Name/Dept:	Sales-Food Revenue-Louis'
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Based on estimates given the predicted campus environment. Sales are inclusive of all food products sold at Louis', Louis' Loft, and Griffin's Stadium			
Total for the year:			660,824

Account #:	250-4270-70	Account Name/Dept:	Sales-Liquor Revenue-Louis'
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Based on estimates given the predicted campus environment. Sales are inclusive of all spirits and wine sold at Louis' and Louis' Loft.			
Total for the year:			147,846

Account #:	250-4270-80	Account Name/Dept:	Sales-Non Alcoholic Revenue-Louis'
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Based on estimates given the predicted campus environment. Sales are inclusive of non alcoholic beverages sold at Louis' and Griffin's Stadium			
Total for the year:			30,189

Account #:	250-4275-85	Account Name/Dept:	Sales-Prepared Beverages-Louis'
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Coffee and tea sales at Louis' Loft based on estimates given the predicted campus environment.			
Total for the year:			66,175

Account #:	250-4275-00	Account Name/Dept:	Special Event Revenue-Louis'
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Room rentals at Louis' and Louis' Loft based on estimates given the predicted campus environment.			
Total for the year:			38,050

Account #:	250-4280-00	Account Name/Dept:	Sponsorship Revenue-Louis'
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Sponsorship for Louis' including \$8000 from Great Western Brewing for Welcome Week.			
Total for the year:			10,700

Account #:	250-5000-00	Account Name/Dept:	Advertising Expense-Louis'
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Includes ads in the Survival Guide, sign in front of MUB, and social media ads. We also budgeted for \$5000 for video production in the summer to provide the operation with new assets to advertise the venue to student and prospective clients.			
Total for the year:			12,400

Account #:	250-5030-00	Account Name/Dept:	Bank Charges Expense-Louis'
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
This is a percentage base charge for credit card sales and rental fees for Moneris terminals			
Totals are estimated based on predicted revenues.			
Total for the year:			19,500

Account #:	250-5090-00	Account Name/Dept:	Computer Maintenance Expense-Louis'
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
As per Schedule #2 - Included in Admin			
(Cloud storage, Display System (Yodock)			
Total for the year:			815

Account #:	250-5180-40	Account Name/Dept:	Cost of Sales-Bottled Beer Expense-Louis'
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Based on 35% of sales.			
Total for the year:			55,035

Account #:	250-5180-50	Account Name/Dept:	Cost of Sales-Draft Beer Expense-Louis'
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Based on 44% of sales.			
Total for the year:			75,848

Account #:	250-5180-60	Account Name/Dept:	Cost of Sales-Food Expense-Louis'
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Based on 36% of food sales.			
Total for the year:			257,721

Account #:	250-5180-70	Account Name/Dept:	Cost of Sales-Liquor Expense-Louis'
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Based on 27% of sales in the summer months and 21% for the rest of the year.			
Total for the year:			33,195

Account #:	250-5180-80	Account Name/Dept:	Cost of Sales-Non Alc. Expense-Louis'
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Based on 55% of sales. This line includes all soda used in mixed drinks.			
Total for the year:			16,604

Account #:	250-5180-85	Account Name/Dept:	Cost of Sales Prepared Bev. Expense-Louis'
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Based on 30% of sales. Includes coffee, tea, and other Loft products.			
Total for the year:			20,015

Account #:	250-4200-00	Account Name/Dept:	Depreciation Expense-Louis'
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Account #:	250-4040-00	Account Name/Dept:	Coat Check Revenue-Louis'
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Based on estimates for revenue from events from October 2022 to March 2023			
Total for the year:			1,700

Account #:	250-4070-20	Account Name/Dept:	Commission Vending Revenue-Louis'
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
This line is estimated ATM revenue from Louis' and Louis' Loft			
Total for the year:			5,961

Account #:	250-4270-40	Account Name/Dept:	Sales-Bottled Beer Revenue-Louis'
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Based on estimates given the predicted campus environment. This includes sales for Welcome Week and Griffin's Stadium			
Total for the year:			131,812

Account #:	250-4270-50	Account Name/Dept:	Sales Draught Beer Revenue-Louis'
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Based on estimates given the predicted campus environment. Sales includes product sold at Louis' and Louis' Loft.			
Total for the year:			160,628

Account #:	250-4270-60	Account Name/Dept:	Sales-Food Revenue-Louis'
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Based on estimates given the predicted campus environment. Sales are inclusive of all food products sold at Louis', Louis' Loft, and Griffin's Stadium			
Total for the year:			649,934

Account #:	250-4270-70	Account Name/Dept:	Sales-Liquor Revenue-Louis'
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Based on estimates given the predicted campus environment. Sales are inclusive of all spirits and wine sold at Louis' and Louis' Loft.			
Total for the year:			136,533

Account #:	250-4270-80	Account Name/Dept:	Sales-Non Alcoholic Revenue-Louis'
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Based on estimates given the predicted campus environment. Sales are inclusive of non alcoholic beverages sold at Louis' and Griffin's Stadium			
Total for the year:			29,384

Account #:	250-4275-85	Account Name/Dept:	Sales-Prepared Beverages-Louis'
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Coffee and tea sales at Louis' Loft based on estimates given the predicted campus environment.			
Total for the year:			74,287

Account #:	250-4275-00	Account Name/Dept:	Special Event Revenue-Louis'
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Room rentals at Louis' and Louis' Loft based on estimates given the predicted campus environment.			
Total for the year:			38,150

Account #:	250-4280-00	Account Name/Dept:	Sponsorship Revenue-Louis'
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Sponsorship for Louis' including \$8000 from Great Western Brewing for Welcome Week.			
Total for the year:			10,400

Account #:	250-5000-00	Account Name/Dept:	Advertising Expense-Louis'
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Includes ads in the Survival Guide, sign in front of MUB, and social media ads. We also budgeted for \$5000 for video production in the summer to provide the operation with new assets to advertise the venue to student and prospective clients.			
Total for the year:			13,100

Account #:	250-5030-00	Account Name/Dept:	Bank Charges Expense-Louis'
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
This is a percentage base charge for credit card sales and rental fees for Moneris terminals			
Totals are estimated based on predicted revenues.			
Total for the year:			18,900

Account #:	250-5090-00	Account Name/Dept:	Computer Maintenance Expense-Louis'
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
As per Schedule #2 - Included in Admin			
(Cloud storage, Display System (Yodock)			
Total for the year:			141

Account #:	250-5180-40	Account Name/Dept:	Cost of Sales-Bottled Beer Expense-Louis'
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Based on 35% of sales.			
Total for the year:			46,134

Account #:	250-5180-50	Account Name/Dept:	Cost of Sales-Draft Beer Expense-Louis'
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Based on 44% of sales.			
Total for the year:			70,676

Account #:	250-5180-60	Account Name/Dept:	Cost of Sales-Food Expense-Louis'
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Based on 40% of food sales.			
Total for the year:			259,974

Account #:	250-5180-70	Account Name/Dept:	Cost of Sales-Liquor Expense-Louis'
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Based on 27% of sales in the summer months and 23% for the rest of the year.			
Total for the year:			31,873

Account #:	250-5180-80	Account Name/Dept:	Cost of Sales-Non Alc. Expense-Louis'
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Based on 40% of sales. This line includes all soda used in mixed drinks.			
Total for the year:			11,754

Account #:	250-5180-85	Account Name/Dept:	Cost of Sales Prepared Bev. Expense-Louis'
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Based on 31% of sales. Includes coffee, tea, and other Loft products.			
Total for the year:			23,029

Account #:	250-4200-00	Account Name/Dept:	Depreciation Expense-Louis'
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Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
As per Schedule #3	
Total for the year:	14,451

Account #:	250-5240-00	Account Name/Dept:	Equip. & Equip Maint. Expense-Louis'
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Repairs and maintenance on kitchen and bar equipment. This is based estimates given operating plan.			
Total for the year:			23,800

Account #:	250-5285-00	Account Name/Dept:	Food & Beverage Supp. Expense-Louis'
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Includes napkins, bar wipes, glass towels, glassware, cutlery, plates and take-out containers.			
Total for the year:			19,000

Account #:	250-5290-00	Account Name/Dept:	Freight Expense-Louis'
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Freight charges for incoming items. This includes liquor deliveries and bottle returns.			
Total for the year:			9,500

Account #:	250-5360-00	Account Name/Dept:	Kitchen Supplies Expense-Louis'
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Includes items such as detergents, dishwashing liquids as well as degreasers and cleaners.			
Total for the year:			10,400

Account #:	250-5390-00	Account Name/Dept:	License Expense-Louis'
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Liquor Licenses (SLGA \$525), POS yearly license fees (\$5,388), 7 Shifts License (\$960), Online ordering subscription (\$550), and Spotify for music.			
Total for the year:			8,438

Account #:	250-5400-00	Account Name/Dept:	Meeting Expense-Louis'
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Meeting expense Louis' manager retreat.			
Total for the year:			600

Account #:	250-5410-00	Account Name/Dept:	Membership Expense-Louis'
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Total for the year:			-

Account #:	250-5430-00	Account Name/Dept:	Office & General Expense-Louis'
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Supplies needed for the office, daily service, and the stadium.			
Total for the year:			880

Account #:	250-5450-00	Account Name/Dept:	Plant Maint. Expense-Louis'
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Includes planting of flowers on deck and maintenance of the boxes.			
Total for the year:			900

Account #:	250-5470-00	Account Name/Dept:	Printing Expense-Louis'
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Menu printing and other miscellaneous printing.			
Total for the year:			900

Account #:	250-5480-00	Account Name/Dept:	Professional Dev/Wellness Expense-Louis'
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
As per CUPE Agreement, staff reimbursement for health, wellness or education courses. \$650 per union member. Two members are eligible for this benefit in this fiscal year.			
Total for the year:			1,300

Account #:	250-5500-00	Account Name/Dept:	Promotions Expense-Louis'
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Promotions based on estimates given the campus environment. This is non advertising cost to run promotions at Louis' as well as any food and beverage that is promoted to customers.			
Total for the year:			14,000

Account #:	250-5510-05	Account Name/Dept:	Repairs & Maint. Expense-Louis'
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
As per Schedule #5 - Included in Facilities Repairs specific to Louis'			
Total for the year:			12,400

Account #:	250-5550-50	Account Name/Dept:	Salaries/Wages & Benefits Expense-Louis'
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Salaries, Wages & Benefits for Full-time in scope, Full-time out of scope and Less Than Full-time.			
Total for the year:			721,227

Account #:	250-5560-00	Account Name/Dept:	Special Event Expense-Louis'
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Costs from rental of special items needed for special events including linens and other items.			
Total for the year:			33,250

Account #:	250-5205-00	Account Name/Dept:	Staff Discounts Expense-Louis'
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
25% discounts for all staff.			
Total for the year:			7,800

Account #:	250-5580-00	Account Name/Dept:	Staff Welfare/Apprec. Expense-Louis'
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Funds for monthly staff initiatives and incentives.			
Total for the year:			1,800

Account #:	250-5630-00	Account Name/Dept:	Telephone Expense-Louis'
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Costs for telephone hardware, long distance and cell phone reimbursement.			
Total for the year:			7,220

Account #:	250-5460-00	Account Name/Dept:	Training Expense-Louis'
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Training expenses for Food Safe and other programs.			
Total for the year:			1,000

Account #:	250-5650-00	Account Name/Dept:	Transportation Expense-Louis'
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Line includes cab fares for customers to limit our liability and provide customer service. Also is for Staff rides home if necessary.			
Total for the year:			

Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
As per Schedule #3	
Total for the year:	12,428

Account #:	250-5240-00	Account Name/Dept:	Equip. & Equip Maint. Expense-Louis'
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Repairs and maintenance on kitchen and bar equipment. This is based estimates given operating plan.			
Total for the year:			20,750

Account #:	250-5285-00	Account Name/Dept:	Food & Beverage Supp. Expense-Louis'
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Includes napkins, bar wipes, glass towels, glassware, cutlery, plates and take-out containers.			
Total for the year:			16,200

Account #:	250-5290-00	Account Name/Dept:	Freight Expense-Louis'
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Freight charges for incoming items. This includes liquor deliveries and bottle returns.			
Total for the year:			10,000

Account #:	250-5360-00	Account Name/Dept:	Kitchen Supplies Expense-Louis'
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Includes items such as detergents, dishwashing liquids as well as degreasers and cleaners.			
Total for the year:			12,800

Account #:	250-5390-00	Account Name/Dept:	License Expense-Louis'
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Liquor Licenses (SLGA \$525), POS yearly license fees (\$5,388), 7 Shifts License (\$960), Online ordering subscription (\$550), and Spotify for music.			
Total for the year:			8,438

Account #:	250-5400-00	Account Name/Dept:	Meeting Expense-Louis'
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Meeting expense Louis' manager retreat.			
Total for the year:			600

Account #:	250-5410-00	Account Name/Dept:	Membership Expense-Louis'
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Total for the year:			-

Account #:	250-5430-00	Account Name/Dept:	Office & General Expense-Louis'
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Supplies needed for the office, daily service, and the stadium.			
Total for the year:			1,200

Account #:	250-5450-00	Account Name/Dept:	Plant Maint. Expense-Louis'
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Includes planting of flowers on deck and maintenance of the boxes.			
Total for the year:			900

Account #:	250-5470-00	Account Name/Dept:	Printing Expense-Louis'
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Menu printing and other miscellaneous printing.			
Total for the year:			600

Account #:	250-5480-00	Account Name/Dept:	Professional Dev/Wellness Expense-Louis'
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
As per CUPE Agreement, staff reimbursement for health, wellness or education courses. \$650 per union member. Three members are eligible for this benefit in this fiscal year.			
Total for the year:			650

Account #:	250-5500-00	Account Name/Dept:	Promotions Expense-Louis'
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Promotions based on estimates given the campus environment. This is non advertising cost to run promotions at Louis' as well as any food and beverage that is promoted to customers.			
Total for the year:			10,000

Account #:	250-5510-05	Account Name/Dept:	Repairs & Maint. Expense-Louis'
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
As per Schedule #5 - Included in Facilities Repairs specific to Louis'			
Total for the year:			12,400

Account #:	250-5550-50	Account Name/Dept:	Salaries/Wages & Benefits Expense-Louis'
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Salaries, Wages & Benefits for Full-time in scope, Full-time out of scope and Less Than Full-time.			
Total for the year:			693,143

Account #:	250-5560-00	Account Name/Dept:	Special Event Expense-Louis'
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Costs from rental of special items needed for special events including linens and other items.			
Total for the year:			29,250

Account #:	250-5205-00	Account Name/Dept:	Staff Discounts Expense-Louis'
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
25% discounts for all staff.			
Total for the year:			10,000

Account #:	250-5580-00	Account Name/Dept:	Staff Welfare/Apprec. Expense-Louis'
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Funds for monthly staff initiatives and incentives.			
Total for the year:			1,800

Account #:	250-5630-00	Account Name/Dept:	Telephone Expense-Louis'
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Costs for telephone hardware, long distance and cell phone reimbursement.			
Total for the year:			8,520

Account #:	250-5460-00	Account Name/Dept:	Training Expense-Louis'
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Training expenses for Food Safe and other programs.			
Total for the year:			1,000

Account #:	250-5650-00	Account Name/Dept:	Transportation Expense-Louis'
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Line includes cab fares for customers to limit our liability and provide customer service. Also is for Staff rides home if necessary.			
Total for the year:			

Total for the year: 160

Account #: 250-5670-00 **Account Name/Dept:** Uniforms Expense-Louis'
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:
Expense for the cost of purchasing kitchen uniforms as well as staff T-shirts and aprons.
Total for the year: 1,100

Account #: 250-5750-00 **Account Name/Dept:** Waste Management Expense-Louis'
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:
Lorras Disposal Services for waste and recycling.
Total for the year: 7,500

**Expenses
Building Maintenance**

Account #: 250-5350-00 **Account Name/Dept:** Janitorial Expense-Louis'
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:
As per Schedule #4
Total for the year: 47,507

Account #: 250-5690-00 **Account Name/Dept:** Utilities Expense-Louis'
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:
As per Schedule #6
Total for the year: 128,489

Total for the year: 160

Account #: 250-5670-00 **Account Name/Dept:** Uniforms Expense-Louis'
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:
Expense for the cost of purchasing kitchen uniforms as well as staff T-shirts and aprons.
Total for the year: 1,100

Account #: 250-5750-00 **Account Name/Dept:** Waste Management Expense-Louis'
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:
Lorras Disposal Services for waste and recycling.
Total for the year: 6,876

**Expenses
Building Maintenance**

Account #: 250-5350-00 **Account Name/Dept:** Janitorial Expense-Louis'
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:
As per Schedule #4
Total for the year: 43,055

Account #: 250-5690-00 **Account Name/Dept:** Utilities Expense-Louis'
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:
As per Schedule #6
Total for the year: 121,051

Budget 2023-2024

Account #:	160-4250-40	Account Name/Dept:	Equipment Rental Revenue-Louis'-Entertainment
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Revenue brought in from the rental of sound equipment for shows at Louis' as well as for off-site rentals. Ranges from \$350 for student groups to \$1,500 for national promoters such as Live Nation.			
Total for the year:			22,000
Account #:	160-4310-10	Account Name/Dept:	Ticket Sales Revenue-Louis'-Entertainment
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Based on estimates events that Louis' will host			
Total for the year:			17,500
Account #:	160-5000-05	Account Name/Dept:	Advertising Expense-Louis'-Entertainment
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
This includes the cost of poster printing and Facebook ads.			
Total for the year:			2,700
Account #:	160-5090-00	Account Name/Dept:	Computer Maint. Expense-Louis'-Entertainment
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
As per schedule #2 - Included in Admin			
Total for the year:			-
Account #:	160-5200-00	Account Name/Dept:	Depreciation Expense-Louis'-Entertainment
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
As per schedule #3			
Total for the year:			1,974
Account #:	160-5220-10	Account Name/Dept:	Entertainment Live Expense-Louis' Ent.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
This includes payment for all entertainers, riders, hotels, and ticket printing.			
Total for the year:			14,900
Account #:	160-5240-00	Account Name/Dept:	Equip. & Equip. Maint. Exp.-Louis'-Entertainment
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Includes maintenance and repairs to sound equipment.			
Total for the year:			1,800
Account #:	160-5390-00	Account Name/Dept:	Licenses Expense-Louis'-Entertainment
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Entandem Tariff 3A fees associated with live entertainment. (3% artist guarantee)			
Total for the year:			600
Account #:	160-5550-40	Account Name/Dept:	Salaries Expense-Louis' Entertainment
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Includes wages paid to technicians for Louis' events. The rate is \$275 for the main technician and for additional technicians if needed.			
Total for the year:			17,700

Budget 2022-2023

Account #:	160-4250-40	Account Name/Dept:	Equipment Rental Revenue-Louis'-Entertainment
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Revenue brought in from the rental of sound equipment for shows at Louis' as well as for off-site rentals. Ranges from \$350 for student groups to \$1,000 for national promoters such as Live Nation.			
Total for the year:			22,000
Account #:	160-4310-10	Account Name/Dept:	Ticket Sales Revenue-Louis'-Entertainment
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Based on estimates events that Louis' will host			
Total for the year:			20,500
Account #:	160-5000-05	Account Name/Dept:	Advertising Expense-Louis'-Entertainment
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
This includes the cost of poster printing and Facebook ads.			
Total for the year:			2,800
Account #:	160-5090-00	Account Name/Dept:	Computer Maint. Expense-Louis'-Entertainment
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
As per schedule #2 - Included in Admin			
Total for the year:			-
Account #:	160-5200-00	Account Name/Dept:	Depreciation Expense-Louis'-Entertainment
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
As per schedule #3			
Total for the year:			2,583
Account #:	160-5220-10	Account Name/Dept:	Entertainment Live Expense-Louis' Ent.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
This includes payment for all entertainers, riders, hotels, and ticket printing.			
Total for the year:			17,700
Account #:	160-5240-00	Account Name/Dept:	Equip. & Equip. Maint. Exp.-Louis'-Entertainment
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Includes maintenance and repairs to sound equipment.			
Total for the year:			1,800
Account #:	160-5390-00	Account Name/Dept:	Licenses Expense-Louis'-Entertainment
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Entandem Tariff 3A fees associated with live entertainment. (3% artist guarantee)			
Total for the year:			750
Account #:	160-5550-40	Account Name/Dept:	Salaries Expense-Louis' Entertainment
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Includes wages paid to technicians for Louis' events. The rate is \$250 for the main technician and for additional technicians if needed.			
Total for the year:			17,400

Budget 2023-2024

Account #: 145-4000-20	Account Name/Dept: Adver. Video Monitors/Plasma Revenue-Marketing
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Based on expectations for the upcoming year:	3,250
Total in-kind \$7,000 (campus club events)	3,250
Total for the year:	3,250
Account #: 145-4250-30	Account Name/Dept: Rental Space-Other-Building Revenue-Marketing
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Based on agreements in place:	23,700
Total for the year:	23,700
Account #: 145-4620-00	Account Name/Dept: Survival Calendar Revenue-Marketing
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Estimate based on last year's sales:	30,000
Total for the year:	30,000
Account #: 145-5000-00	Account Name/Dept: Advertising Expense-Marketing
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Sponsor recruitment annual expenditure:	600
Survival Calendar advertising:	400
Total for the year:	1,000
Account #: 145-5030-00	Account Name/Dept: Bank Charges Expense-Marketing
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
This is a percentage base charge for credit card sales:	550
Total for the year:	550
Account #: 145-5200-00	Account Name/Dept: Depreciation Expense-Marketing
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
As per Schedule #3	170
Total for the year:	170
Account #: 145-5400-00	Account Name/Dept: Meetings Expense-Marketing
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Estimated expenses for attending various meetings and sales calls (coffee, lunch, etc.):	250
Seasonal greetings, thank you cards, hospitality and networking:	100
Total for the year:	350
Account #: 145-5430-00	Account Name/Dept: Office & General Expense-Marketing
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Office supplies as needed:	100
Total for the year:	100
Account #: 145-5620-00	Account Name/Dept: Survival Calendar Expense-Marketing
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Based on quote provided from supplier:	23,000
Total for the year:	23,000

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Account #: 145-4000-20	Account Name/Dept: Adver. Video Monitors/Plasma Revenue-Marketing
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Based on expectations for the upcoming year:	3,200
Pre-pandemic, total in-kind \$6,000 (campus club events)	3,200
Total for the year:	3,200
Account #: 145-4250-30	Account Name/Dept: Rental Space-Other-Building Revenue-Marketing
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Based on agreements in place:	23,300
Total for the year:	23,300
Account #: 145-4620-00	Account Name/Dept: Survival Calendar Revenue-Marketing
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Estimate based on last year's sales during the pandemic:	30,000
Total for the year:	30,000
Account #: 145-5000-00	Account Name/Dept: Advertising Expense-Marketing
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Sponsor recruitment annual expenditure:	450
Survival Calendar advertising:	450
Total for the year:	900
Account #: 145-5030-00	Account Name/Dept: Bank Charges Expense-Marketing
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
This is a percentage base charge for credit card sales:	500
Total for the year:	500
Account #: 145-5200-00	Account Name/Dept: Depreciation Expense-Marketing
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
As per Schedule #3	243
Total for the year:	243
Account #: 145-5400-00	Account Name/Dept: Meetings Expense-Marketing
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Estimated expenses for attending various meetings and sales calls (coffee, lunch, etc.):	250
Seasonal greetings, thank you cards, hospitality and networking:	100
Total for the year:	350
Account #: 145-5430-00	Account Name/Dept: Office & General Expense-Marketing
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Office supplies as needed:	100
Total for the year:	100
Account #: 145-5620-00	Account Name/Dept: Survival Calendar Expense-Marketing
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Based on quote provided from supplier:	20,000
Total for the year:	20,000

Budget 2023-2024

Account #: 230-5000-00	Account Name/Dept: Advertising Expense-Pride Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total: Survival Calendar, social media ads for events and campaigns, and promotional materials for the Centre i.e. Buttons, discussion group and workshop advertising. Total for the year: <input type="text" value="2,000"/>	
Account #: 230-5090-00	Account Name/Dept: Computer Maint. Expense-Pride Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total: Per schedule #2 - Included in Admin Total for the year: <input type="text" value="-"/>	
Account #: 230-5110-00	Account Name/Dept: Condom Expense-Pride Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total: To cover condoms, gloves, lubricant, dental dams, and internal condoms. Total for the year: <input type="text" value="300"/>	
Account #: 230-5120-00	Account Name/Dept: Conference Expense-Pride Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total: Cost for the Coordinator to attend a relevant conference. Total for the year: <input type="text" value="100"/>	
Account #: 230-5200-00	Account Name/Dept: Depreciation Expense-Pride Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total: Per Schedule #3 Total for the year: <input type="text" value="828"/>	
Account #: 230-5240-00	Account Name/Dept: Equip. & Equip. Maint. Exp.-Pride Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total: To cover costs of any equipment needs for the year such as buttons. Total for the year: <input type="text" value="200"/>	
Account #: 230-5250-00	Account Name/Dept: Events/Speakers Expense-Pride Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total: This account includes all event costs including speakers, performers, film licenses, and other costs for Pride Centre events such as Queerpalooza, Sex Week, Drag Shows, and Pride as well as honorariums for speakers and discussion group leaders. Costs may be offset by Drag Show revenue if we can host an in person show. Total for the year: <input type="text" value="5,050"/>	
Account #: 230-5350-00	Account Name/Dept: Janitorial Expenses-Pride Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total: Per Schedule #4 Total for the year: <input type="text" value="1,538"/>	
Account #: 230-5400-00	Account Name/Dept: Meeting Expense-Pride Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total: Meeting expenses are for outreach and networking. Total for the year: <input type="text" value="40"/>	
Account #: 230-5430-00	Account Name/Dept: Office & General Expense-Pride Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total: Office supplies for center including toner cartridge and business cards, pens, paper, name tags, etc. Total for the year: <input type="text" value="300"/>	
Account #: 230-5510-00	Account Name/Dept: Repairs & Maint. Expense-Pride Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total: Per Schedule #5 - Included in Facilities Total for the year: <input type="text" value="-"/>	
Account #: 230-5550-00	Account Name/Dept: Salaries, Wages & Benefits Exp.-Pride Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total: Salaries, Wages & Benefits - 39% time (15 hrs/week) for May - July. 65% time (20 hrs/week August - April). Total for the year: <input type="text" value="17,085"/>	
Account #: 230-5580-00	Account Name/Dept: Staff Welfare/Apprec. Exp.-Pride Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total: Year-end event @ \$15/volunteer (Based on 30 volunteers) Total for the year: <input type="text" value="450"/>	
Account #: 230-5600-00	Account Name/Dept: Subscriptions Expense-Pride Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total: Yearly subscriptions & purchases of publications and resources includes Netflix & 7shifts Total for the year: <input type="text" value="980"/>	
Account #: 230-5630-00	Account Name/Dept: Telephone Expense-Pride Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total: Costs for telephone hardware and long distance. Total for the year: <input type="text" value="639"/>	
Account #: 230-5640-00	Account Name/Dept: Training Expense-Pride Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total: VICTR low cost for Term 1 for virtual training. Term 2 would be in person with higher costs Applied Suicide Intervention - Based on \$140/volunteers (12 Volunteers) 1,680 Additional training and educational opportunities for volunteers 650 Total for the year: <input type="text" value="2,330"/>	
Account #: 230-5710-00	Account Name/Dept: Volunteer Apprec. Expense-Pride Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total: USSU Gift Cards for volunteers based on points accumulated for hours volunteered. Total for the year: <input type="text" value="930"/>	
Account #: 230-5690-00	Account Name/Dept: Utilities Expense-Pride Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total: Per Schedule #5 Total for the year: <input type="text" value="4,137"/>	

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Account #: 230-5000-00	Account Name/Dept: Advertising Expense-Pride Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total: Survival Calendar, social media ads for events and campaigns, and promotional materials for the Centre i.e. Buttons, discussion group and workshop advertising. Total for the year: <input type="text" value="2,000"/>	
Account #: 230-5090-00	Account Name/Dept: Computer Maint. Expense-Pride Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total: Per schedule #2 - Included in Admin 7shifts-scheduling Total for the year: <input type="text" value="240"/>	
Account #: 230-5110-00	Account Name/Dept: Condom Expense-Pride Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total: To cover condoms, gloves, lubricant, dental dams, and internal condoms. Total for the year: <input type="text" value="300"/>	
Account #: 230-5120-00	Account Name/Dept: Conference Expense-Pride Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total: Cost for the Coordinator to attend a relevant conference. Total for the year: <input type="text" value="100"/>	
Account #: 230-5200-00	Account Name/Dept: Depreciation Expense-Pride Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total: Per Schedule #3 Total for the year: <input type="text" value="608"/>	
Account #: 230-5240-00	Account Name/Dept: Equip. & Equip. Maint. Exp.-Pride Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total: To cover costs of any equipment needs for the year such as buttons. Total for the year: <input type="text" value="200"/>	
Account #: 230-5250-00	Account Name/Dept: Events/Speakers Expense-Pride Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total: This account includes all event costs including speakers, performers, film licenses, and other costs for Pride Centre events such as Queerpalooza, Sex Week, Drag Shows, and Pride as well as honorariums for speakers and discussion group leaders. Costs may be offset by Drag Show revenue if we can host an in person show. Total for the year: <input type="text" value="5,550"/>	
Account #: 230-5350-00	Account Name/Dept: Janitorial Expenses-Pride Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total: Per Schedule #4 Total for the year: <input type="text" value="1,300"/>	
Account #: 230-5400-00	Account Name/Dept: Meeting Expenses-Pride Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total: Meeting expenses are for outreach and networking. Total for the year: <input type="text" value="40"/>	
Account #: 230-5430-00	Account Name/Dept: Office & General Expense-Pride Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total: Office supplies for center including toner cartridge and business cards, pens, paper, name tags, etc. Total for the year: <input type="text" value="100"/>	
Account #: 230-5510-00	Account Name/Dept: Repairs & Maint. Expense-Pride Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total: Per Schedule #5 - Included in Facilities Total for the year: <input type="text" value="-"/>	
Account #: 230-5550-00	Account Name/Dept: Salaries, Wages & Benefits Exp.-Pride Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total: Salaries, Wages & Benefits - 39% time (15 hrs/week) for May - July. 65% time (20 hrs/week August - April). Total for the year: <input type="text" value="17,130"/>	
Account #: 230-5580-00	Account Name/Dept: Staff Welfare/Apprec. Exp.-Pride Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total: Year-end event @ \$15/volunteer (Based on 30 volunteers) Total for the year: <input type="text" value="450"/>	
Account #: 230-5600-00	Account Name/Dept: Subscriptions Expense-Pride Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total: Yearly subscriptions & purchases of publications and resources includes Netflix Total for the year: <input type="text" value="464"/>	
Account #: 230-5630-00	Account Name/Dept: Telephone Expense-Pride Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total: Costs for telephone hardware and long distance. Total for the year: <input type="text" value="639"/>	
Account #: 230-5640-00	Account Name/Dept: Training Expense-Pride Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total: VICTR low cost for Term 1 for virtual training. Term 2 would be in person with higher costs Applied Suicide Intervention - Based on \$140/volunteers (12 Volunteers) 1,680 Additional training and educational opportunities for volunteers 650 Total for the year: <input type="text" value="2,330"/>	
Account #: 230-5710-00	Account Name/Dept: Volunteer Apprec. Expense-Pride Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total: USSU Gift Cards for volunteers based on points accumulated for hours volunteered. Total for the year: <input type="text" value="930"/>	
Account #: 230-5690-00	Account Name/Dept: Utilities Expense-Pride Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total: Per Schedule #5 Total for the year: <input type="text" value="4,024"/>	

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Account #: 330-4295-00	Account Name/Dept: Crew Revenue-S.S-Stud. Crew/Safewalk
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Revenue for Student Crew billed out at \$16/hour. Based on estimates given the predicted campus environment.	
Total for the year:	38,720
Account #: 330-5000-00	Account Name/Dept: Advertising Expense -S.S-Stud. Crew/Safewalk
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Survival Calendar, Student Crew, Safewalk postcards and positions.	
Total for the year:	1,250
Account #: 330-5090-00	Account Name/Dept: Computer Maint. Exp.-S.S-Stud. Crew/Safewalk
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
As per Schedule #2 - Included in Admin	-
Total for the year:	-
Account #: 330-5200-00	Account Name/Dept: Depreciation Expense-S.S-Stud. Crew/Safewalk
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
As per Schedule #3	
Total for the year:	828
Account #: 330-5240-00	Account Name/Dept: Equip. & Equip. Maint. Exp.-S.S-Stud. Crew/Safewalk
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Covers the cost of radio license and service agreement for 2 Safewalk radios.	
Total for the year:	250
Account #: 330-5350-00	Account Name/Dept: Janitorial Expense-S.S-Stud. Crew/Safewalk
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
As per Schedule #4	
Total for the year:	6,395
Account #: 330-5430-00	Account Name/Dept: Office & General Expense-S.S-Stud. Crew/Safewalk
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Office supplies as needed	
Total for the year:	414
Account #: 330-5510-00	Account Name/Dept: Repairs & Maint. Expense-S.S-Stud. Crew/Safewalk
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
As per Schedule #5 - included in Facilities	-
Total for the year:	-
Account #: 330-5550-00	Account Name/Dept: Salaries, Wages & Ben. Exp.-S.S.-Stud Crew/Safewalk
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Salaries, Wages & Benefits-93% time (20 hrs/week for August 1- April 30), plus wages for less than full time Student Crew staff.	
Total for the year:	50,956
Account #: 330-5580-00	Account Name/Dept: Staff Welfare/Apprec. Exp.-S.S-Stud. Crew/Safewalk
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Year-end event for Safewalk volunteers (10 x \$15)	150
Total for the year:	150
Account #: 330-5600-00	Account Name/Dept: Subscription Expense-S.S-Stud. Crew/Safewalk
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
7shifts-scheduling	
Total for the year:	276
Account #: 330-5630-00	Account Name/Dept: Telephone Expense-S.S-Stud. Crew/Safewalk
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Costs for telephone hardware and long distance.	
Total for the year:	522
Account #: 330-5640-00	Account Name/Dept: Training Expense-S.S.-Stud. Crew/Safewalk
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
To cover any costs associated with providing courses for coordinator and volunteers.	
Total for the year:	
Account #: 330-5670-00	Account Name/Dept: Uniforms Expense-S.S-Stud. Crew/Safewalk
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Student Crew t-shirts and clothing for Safewalk.	
Total for the year:	700
Account #: 330-5710-00	Account Name/Dept: Volunteer Apprec. Expense-S.S-Stud. Crew/Safewalk
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
USSU Gift Cards for volunteers based on points accumulated for hours volunteered.	
Total for the year:	300
Account #: 330-5690-00	Account Name/Dept: Utilities Expense-S.S-Stud. Crew/Safewalk
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
As per Schedule #6	
Total for the year:	6,136

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Account #: 330-4295-00	Account Name/Dept: Crew Revenue-S.S-Stud. Crew/Safewalk
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Revenue for Student Crew billed out at \$15/hour. Based on estimates given the predicted campus environment.	
Total for the year:	44,400
Account #: 330-5000-00	Account Name/Dept: Advertising Expense -S.S-Stud. Crew/Safewalk
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Survival Calendar, Student Crew, Safewalk postcards and positions.	
Total for the year:	1,250
Account #: 330-5090-00	Account Name/Dept: Computer Maint. Exp.-S.S-Stud. Crew/Safewalk
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
As per Schedule #2 - Included in Admin	
7shifts-scheduling	240
Total for the year:	240
Account #: 330-5200-00	Account Name/Dept: Depreciation Expense-S.S-Stud. Crew/Safewalk
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
As per Schedule #3	
Total for the year:	606
Account #: 330-5240-00	Account Name/Dept: Equip. & Equip. Maint. Exp.-S.S-Stud. Crew/Safewalk
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Covers the cost of radio license and service agreement for 2 Safewalk radios.	
Total for the year:	250
Account #: 330-5350-00	Account Name/Dept: Janitorial Expense-S.S-Stud. Crew/Safewalk
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
As per Schedule #4	
Total for the year:	5,956
Account #: 330-5430-00	Account Name/Dept: Office & General Expense-S.S-Stud. Crew/Safewalk
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Office supplies as needed.	
Total for the year:	100
Account #: 330-5510-00	Account Name/Dept: Repairs & Maint. Expense-S.S-Stud. Crew/Safewalk
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
As per Schedule #5 - included in Facilities	-
Total for the year:	-
Account #: 330-5550-00	Account Name/Dept: Salaries, Wages & Ben. Exp.-S.S.-Stud Crew/Safewalk
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Salaries, Wages & Benefits-93% time (20 hrs/week for August 1- April 30), plus wages for less than full time Student Crew staff.	
Total for the year:	54,588
Account #: 330-5580-00	Account Name/Dept: Staff Welfare/Apprec. Exp.-S.S-Stud. Crew/Safewalk
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Year-end event for Safewalk volunteers (10 x \$15)	
Total for the year:	150
Account #: 330-5600-00	Account Name/Dept: Subscription Expense-S.S-Stud. Crew/Safewalk
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Total for the year:	-
Account #: 330-5630-00	Account Name/Dept: Telephone Expense-S.S-Stud. Crew/Safewalk
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Costs for telephone hardware and long distance.	
Total for the year:	462
Account #: 330-5640-00	Account Name/Dept: Training Expense-S.S.-Stud. Crew/Safewalk
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
To cover any costs associated with providing courses for coordinator and volunteers.	
Total for the year:	-
Account #: 330-5670-00	Account Name/Dept: Uniforms Expense-S.S-Stud. Crew/Safewalk
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Student Crew t-shirts and clothing for Safewalk.	
Total for the year:	700
Account #: 330-5710-00	Account Name/Dept: Volunteer Apprec. Expense-S.S-Stud. Crew/Safewalk
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
USSU Gift Cards for volunteers based on points accumulated for hours volunteered.	
Total for the year:	640
Account #: 330-5690-00	Account Name/Dept: Utilities Expense-S.S-Stud. Crew/Safewalk
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
As per Schedule #6	
Total for the year:	5,091

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Account #	Account Name/Dept	Justification Revenue-Campus Groups
130-4100-00	130-4100-00	Justification Revenue-Campus Groups
		Detail/Analysis of what items will be coded to this account for calculation of annual total
		Expenditure account income from activities fees in the campus groups policy
		Expenditure for campus events are accounted for in the Admin Budget
		Total for the year: 10,000

Account #	Account Name/Dept	Sponsorship Revenue-Campus Groups
130-4200-00	130-4200-00	Sponsorship Revenue-Campus Groups
		Detail/Analysis of what items will be coded to this account for calculation of annual total
		New Athletic cost and beverage sponsorship
		Total for the year: 0

Account #	Account Name/Dept	Grants Expense (Cash/Credit)-Campus Groups
130-5100-00	130-5100-00	Grants Expense (Cash/Credit)-Campus Groups
		Detail/Analysis of what items will be coded to this account for calculation of annual total
		Campus Groups Grants-150 grants
		Travel and Indirect Grants 45,000
		New Athletic cost and beverage sponsorship 10,000
		Other, Admin and Indirect Grants 10,000
		Total for the year: 65,000

Account #	Account Name/Dept	Grants Expense (Product)-Campus Groups
130-5110-05	130-5110-05	Grants Expense (Product)-Campus Groups
		Detail/Analysis of what items will be coded to this account for calculation of annual total
		Total for the year: 0

Account #	Account Name/Dept	Grants Expense - Sustainability
220-5110-05	220-5110-05	Grants Expense - Sustainability
		Detail/Analysis of what items will be coded to this account for calculation of annual total
		Sustainability Funding requests received by U.S. to be applied for
		This is tracked by Office of Sustainability at \$4,500
		Total for the year: 4,500

Account #	Account Name/Dept	Grants Expense - Anti-Racism
220-5110-10	220-5110-10	Grants Expense - Anti-Racism
		Detail/Analysis of what items will be coded to this account for calculation of annual total
		Anti-Racism and Anti-Oppression 2,500
		Total for the year: 2,500

Account #	Account Name/Dept	Grants Expense-Student Travel Fund
280-5110-00	280-5110-00	Grants Expense-Student Travel Fund
		Detail/Analysis of what items will be coded to this account for calculation of annual total
		USDA grants to U.S. Student Travel Agency 5,000
		Total for the year: 5,000

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Account #	Account Name/Dept	Justification Revenue-Campus Groups
130-4100-00	130-4100-00	Justification Revenue-Campus Groups
		Detail/Analysis of what items will be coded to this account for calculation of annual total
		Expenditure account income from activities fees in the campus groups policy
		Expenditure for campus events are accounted for in the Admin Budget
		Total for the year: 63,000

Account #	Account Name/Dept	Sponsorship Revenue-Campus Groups
130-4200-00	130-4200-00	Sponsorship Revenue-Campus Groups
		Detail/Analysis of what items will be coded to this account for calculation of annual total
		New Athletic cost and beverage sponsorship
		Total for the year: 0

Account #	Account Name/Dept	Grants Expense (Cash/Credit)-Campus Groups
130-5100-00	130-5100-00	Grants Expense (Cash/Credit)-Campus Groups
		Detail/Analysis of what items will be coded to this account for calculation of annual total
		Campus Groups Grants-150 grants
		Travel and Indirect Grants 45,000
		New Athletic cost and beverage sponsorship 10,000
		Campus Groups-Indirect-Administrative 10,000
		Health, Diversity and Inclusion-Grants 10,000
		Total for the year: 85,000

Account #	Account Name/Dept	Grants Expense (Product)-Campus Groups
130-5110-05	130-5110-05	Grants Expense (Product)-Campus Groups
		Detail/Analysis of what items will be coded to this account for calculation of annual total
		Total for the year: 0

Account #	Account Name/Dept	Grants Expense - Sustainability
220-5110-05	220-5110-05	Grants Expense - Sustainability
		Detail/Analysis of what items will be coded to this account for calculation of annual total
		Sustainability Funding requests received by U.S. to be applied for
		This is tracked by Office of Sustainability at \$4,500
		Total for the year: 4,500

Account #	Account Name/Dept	Grants Expense - Anti-Racism
220-5110-10	220-5110-10	Grants Expense - Anti-Racism
		Detail/Analysis of what items will be coded to this account for calculation of annual total
		Anti-Racism and Anti-Oppression 2,500
		Total for the year: 2,500

Account #	Account Name/Dept	Grants Expense-Student Travel Fund
280-5110-00	280-5110-00	Grants Expense-Student Travel Fund
		Detail/Analysis of what items will be coded to this account for calculation of annual total
		USDA grants to U.S. Student Travel Agency 5,000
		Total for the year: 5,000

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Account #: 165-4280-00	Account Name/Dept: Sponsorship Revenue-S. S-Welcome Week
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Sponsorship for Welcome Week from various partners	30,000
Total for the year:	30,000
Account #: 165-5000-00	Account Name/Dept: Advertising Expense-S.S-Welcome Week
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Social Media advertising	350
Total for the year:	350
Account #: 165-5220-40	Account Name/Dept: Entertainment Live Expense-S.S-Welcome Week
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Entertainment/Activities	7,500
Total for the year:	7,500
Account #: 165-5240-00	Account Name/Dept: Equipment Maint. Expense-S.S-Welcome Week
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Facilities	7,000
Handyman Rentals	9,000
Equipment Rentals	1,500
Total for the year:	18,500
Account #: 165-5390-00	Account Name/Dept: Licenses Expense-S.S.-Welcome Week
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Licensing (Potential Outdoor Movie)	500
Total for the year:	500
Account #: 165-5500-00	Account Name/Dept: Promo Merchandise Expense-Welcome Week
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Various give-aways to students	3,500
Total for the year:	3,500
Account #: 165-5550-00	Account Name/Dept: PT Salaries Expense- S.S.-Welcome Week
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Student Crew for overnight security & odd jobs	1,000
Total for the year:	1,000

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Account #: 165-4280-00	Account Name/Dept: Sponsorship Revenue-S. S-Welcome Week
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Sponsorship for Welcome Week from various partners	27,500
Total for the year:	27,500
Account #: 165-5000-00	Account Name/Dept: Advertising Expense-S.S-Welcome Week
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Social Media advertising	350
Total for the year:	350
Account #: 165-5220-40	Account Name/Dept: Entertainment Live Expense-S.S-Welcome Week
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Entertainment/Activities	6,500
Total for the year:	6,500
Account #: 165-5240-00	Account Name/Dept: Equipment Maint. Expense-S.S-Welcome Week
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Facilities	6,500
Handyman Rentals	9,000
Equipment Rentals	1,000
Total for the year:	15,500
Account #: 165-5390-00	Account Name/Dept: Licenses Expense-S.S.-Welcome Week
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Licensing (Potential Outdoor Movie)	500
Total for the year:	500
Account #: 165-5500-00	Account Name/Dept: Promo Merchandise Expense-Welcome Week
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Various give-aways to students	3,500
Total for the year:	3,500
Account #: 165-5550-00	Account Name/Dept: PT Salaries Expense- S.S.-Welcome Week
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Student Crew for overnight security & odd jobs	1,000
Total for the year:	1,000

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Account #:	210-4070-00	Account Name/Dept:	Commission Revenue-USSU Services
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
The revenue generated from parking, SPC, and other commission based programs and evening parking passes.			
			-

Account #:	210-4070-05	Account Name/Dept:	U-Pass Distribution Commission
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Revenue from the commission on undergraduate and graduate U-pass distribution			
Based on estimates given the campus environment for Spring, Fall, and Winter terms.			
Total for the year:			53,000

Account #:	210-4140-00	Account Name/Dept:	Faxing Revenue-USSU Services
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Based on projections given the predicted campus environment.			
Total for the year:			180

Account #:	210-4190-00	Account Name/Dept:	Locker Revenue-USSU Services
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Based on estimated usage of lockers with \$40/term rate with rentals for both terms.			
Total for the year:			2,240

Account #:	210-4205-00	Account Name/Dept:	Notary Revenue-USSU Services
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Based on projected notary services for non- undergraduate students at \$20 per transaction.			
Total for the year:			1,020

Account #:	210-4230-00	Account Name/Dept:	Poster Revenue-USSU Services
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Based on projections for posters stamped for the Arts Tunnel at \$3/poster.			
Total for the year:			905

Account #:	210-4250-10	Account Name/Dept:	Table Rentals-Tunnel-USSU Services
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Table rentals in Place Reel tunnel based on the predicted campus environment.			
Total for the year:			18,400

Account #:	210-5000-00	Account Name/Dept:	Advertising Expense-USSU Services
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Advertising for Survival Calendar ad, U-pass, and parking passes for table vendors.			
Total for the year:			1,200

Account #:	210-5030-00	Account Name/Dept:	Bank Charge Expense-USSU Services
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
This is a percentage base charge for credit card sales and rental of equipment.			
Based on estimates given the predicted campus environment.			
Total for the year:			1,880

Account #:	210-5090-00	Account Name/Dept:	Computer Maint. Expense-USSU Services
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Per schedule #2 - Included in Admin			
			-
Maintenance Agreement (Filemaker) (May), Display System (Yodeck) (May)			
			392
Total for the year:			392

Account #:	210-5200-00	Account Name/Dept:	Depreciation Expense-USSU Services
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Per schedule #3			
Total for the year:			1,708

Account #:	210-5240-00	Account Name/Dept:	Equip Maint. Expense-USSU Services
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Covers repairs to fax machine, and other machinery.			
Total for the year:			100

Account #:	210-5270-00	Account Name/Dept:	Fax Expense-USSU Services
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Based on predicted revenues and usage given the campus environment.			
Total for the year:			36

Account #:	210-5385-00	Account Name/Dept:	Locker Expense-USSU Services
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Covers purchase of replacement locks for lockers.			
Total for the year:			40

Account #:	210-5430-00	Account Name/Dept:	Office & General Expense-USSU Services
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Budget for thermal paper for debit card machine (s), cash register tape, and maps.			
Based on predicted campus environment for the Fall and Winter terms.			
Total for the year:			2,325

Account #:	210-5550-00	Account Name/Dept:	Salaries/Wages & Benefits Exp.-USSU Services
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Salaries, Wages & Benefits including the full time position and one support person			
(20 hrs/week (Mar - Apr)			
Total for the year:			82,435

Account #:	210-5630-00	Account Name/Dept:	Telephone Expense-USSU Services
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Costs for telephone hardware and long distance.			
Total for the year:			863

**Expenses
Building Maintenance**

Account #:	210-5350-00	Account Name/Dept:	Janitorial Expense-USSU Services
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Per Schedule #4			
Total for the year:			2,575

Account #:	210-5510-00	Account Name/Dept:	Repairs & Maint. Expense-USSU Services
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Per Schedule #5 - Included in Facilities			
Total for the year:			-

Account #:	210-5690-00	Account Name/Dept:	Utilities Expense-USSU Services
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Budget 2022-2023

Account #:	210-4070-00	Account Name/Dept:	Commission Revenue-USSU Services
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
The revenue generated from parking, SPC, and other commission based programs.			
Total for the year:			40

Account #:	210-4070-05	Account Name/Dept:	U-Pass Distribution Commission
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Revenue from the commission on undergraduate and graduate U-pass distribution			
Based on estimates given the campus environment for Spring, Fall, and Winter terms.			
Total for the year:			53,500

Account #:	210-4140-00	Account Name/Dept:	Faxing Revenue-USSU Services
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Based on projections given the predicted campus environment.			
Total for the year:			400

Account #:	210-4190-00	Account Name/Dept:	Locker Revenue-USSU Services
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Based on estimated usage of lockers with \$40/term rate with rentals for both terms.			
Total for the year:			3,340

Account #:	210-4205-00	Account Name/Dept:	Notary Revenue-USSU Services
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Based on projected notary services for non- undergraduate students at \$20 per transaction.			
Total for the year:			1,720

Account #:	210-4230-00	Account Name/Dept:	Poster Revenue-USSU Services
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Based on projections for posters stamped for the Arts Tunnel at \$3/poster.			
Total for the year:			920

Account #:	210-4250-10	Account Name/Dept:	Table Rentals-Tunnel-USSU Services
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Table rentals in Place Reel tunnel based on the predicted campus environment.			
Total for the year:			8,500

Account #:	210-5000-00	Account Name/Dept:	Advertising Expense-USSU Services
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Advertising for Survival Calendar ad, U-pass, and parking passes for table vendors.			
Total for the year:			1,000

Account #:	210-5030-00	Account Name/Dept:	Bank Charge Expense-USSU Services
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
This is a percentage base charge for credit card sales and rental of equipment.			
Based on estimates given the predicted campus environment.			
Total for the year:			1,880

Account #:	210-5090-00	Account Name/Dept:	Computer Maint. Expense-USSU Services
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Per schedule #2 - Included in Admin			
			-
Maintenance Agreement (Filemaker) (May), Display System (Yodeck) (May)			
			349
Total for the year:			349

Account #:	210-5200-00	Account Name/Dept:	Depreciation Expense-USSU Services
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Per schedule #3			
Total for the year:			978

Account #:	210-5240-00	Account Name/Dept:	Equip Maint. Expense-USSU Services
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Covers repairs to fax machine, and other machinery.			
Total for the year:			100

Account #:	210-5270-00	Account Name/Dept:	Fax Expense-USSU Services
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Based on predicted revenues and usage given the campus environment.			
Total for the year:			36

Account #:	210-5385-00	Account Name/Dept:	Locker Expense-USSU Services
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Covers purchase of replacement locks for lockers.			
Total for the year:			40

Account #:	210-5430-00	Account Name/Dept:	Office & General Expense-USSU Services
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Budget for thermal paper for debit card machine (s), cash register tape, and maps.			
Based on predicted campus environment for the Fall and Winter terms.			
Total for the year:			1,125

Account #:	210-5550-00	Account Name/Dept:	Salaries/Wages & Benefits Exp.-USSU Services
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Salaries, Wages & Benefits including the full time position and student help at the beginning			
of each term.			
Total for the year:			62,194

Account #:	210-5630-00	Account Name/Dept:	Telephone Expense-USSU Services
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Costs for telephone hardware and long distance.			
Total for the year:			863

**Expenses
Building Maintenance**

Account #:	210-5350-00	Account Name/Dept:	Janitorial Expense-USSU Services
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Per Schedule #4			
Total for the year:			2,575

Account #:	210-5510-00	Account Name/Dept:	Repairs & Maint. Expense-USSU Services
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Per Schedule #5 - Included in Facilities			
Total for the year:			-

Account #:	210-5690-00	Account Name/Dept:	Utilities Expense-USSU Services
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Detail/Analysis of what items will be coded to this account &/or calculation of annual total:

Per Schedule #6

Total for the year:

2,652

*As of May 1, 2021 Information Centre name changed to USSU Services

Detail/Analysis of what items will be coded to this account &/or calculation of annual total:

Per Schedule #6

Total for the year:

2,201

*As of May 1, 2021 Information Centre name changed to USSU Services

Budget 2023-2024

Account #:	350-5000-00	Account Name/Dept:	Advertising Expense-Women Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Survival Calendar, social media ads for events and campaigns, and promotional materials for the Centre i.e. Buttons, discussion group and workshop advertising.			
Total for the year:			2,000

Account #:	350-5090-00	Account Name/Dept:	Computer Maint. Expense-Women Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Per Schedule #2 - Included in Admin			-
Total for the year:			-

Account #:	350-5110-00	Account Name/Dept:	Condoms Expense-Women Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
To cover condoms, gloves, lubricant, dental dams, and internal condoms.			
for the year:			
Total for the year:			300

Account #:	350-5120-00	Account Name/Dept:	Conferences Expense-Women Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Cost for Coordinator to attend relevant conferences or seminars.			
Total for the year:			100

Account #:	350-5200-00	Account Name/Dept:	Depreciation Expense-Women Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Per Schedule #3			
Total for the year:			828

Account #:	350-5240-00	Account Name/Dept:	Equip. & Equip Maint. Expense-Women Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
To cover costs of any equipment needs for the year such as buttons.			
Total for the year:			100

Account #:	350-5250-00	Account Name/Dept:	Events/Speakers Expense-Women Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
To pay for events and speakers that take place during the year. Includes cost of putting on Sexual Violence Awareness Week, Dec 6 Memorial, International Women's Day, Take Back the Night, Pro Choice Awareness Week, and other events planned by the coordinator. This would include honorariums for speakers and discussion group leaders			
Total for the year:			5,500

Account #:	350-5350-00	Account Name/Dept:	Janitorial Expense-Women Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Per Schedule #4			
Total for the year:			2,008

Account #:	350-5400-00	Account Name/Dept:	Meeting Expense-Women Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Meeting expense is for outreach and networking.			
Total for the year:			40

Account #:	350-5430-00	Account Name/Dept:	Office & General Expense-Women Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Office supplies including toner cartridges, filing supplies, business cards, name tags, name tags, etc.			
Total for the year:			240

Account #:	350-5510-00	Account Name/Dept:	Repairs & Maintenance Expense-Women Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Per Schedule #5 - Included in Facilities			
Total for the year:			-

Account #:	350-5550-00	Account Name/Dept:	Salaries, Wages & Benefits Exp.-Women Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Salaries, Wages & Benefits - 39% time (15 hrs/week) for May - July. 53% time (20 hrs/week) for August through April 30.			
Total for the year:			18,255

Account #:	350-5580-00	Account Name/Dept:	Staff Welfare/Apprec. Expense-Women Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Year-end event @ \$15/volunteer (Based on 30 volunteers).			
Total for the year:			450

Account #:	350-5600-00	Account Name/Dept:	Subscriptions Expense-Women Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Yearly subscriptions & purchases of publications or resources to be used by the Centre, and 7shifts-scheduling.			
Total for the year:			580

Account #:	350-5630-00	Account Name/Dept:	Telephone Expense-Women Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Costs for telephone hardware and long distance.			
Total for the year:			639

Account #:	350-5640-00	Account Name/Dept:	Training Expense-Women Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Term 1 VOTR will be held on online estimated cost would be low.			250
Term 2 VOTR may allow for some some workshops and feeding of volunteers			250
Applied Suicide Intervention - Based on \$140/volunteers (12 Volunteers)			1680
Other training opportunities.			700
Total for the year:			2,880

Account #:	350-5710-00	Account Name/Dept:	Volunteer Appreciation Expense-Women Cntr.
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Budget 2022-2023

Account #:	350-5000-00	Account Name/Dept:	Advertising Expense-Women Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Survival Calendar, social media ads for events and campaigns, and promotional materials for the Centre i.e. Buttons, discussion group and workshop advertising.			
Total for the year:			1,950

Account #:	350-5090-00	Account Name/Dept:	Computer Maint. Expense-Women Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Per Schedule #2 - Included in Admin			
7shifts-scheduling			240
Total for the year:			240

Account #:	350-5110-00	Account Name/Dept:	Condoms Expense-Women Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
To cover condoms, gloves, lubricant, dental dams, and internal condoms.			
for the year:			
Total for the year:			300

Account #:	350-5120-00	Account Name/Dept:	Conferences Expense-Women Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Cost for Coordinator to attend relevant conferences or seminars.			
Total for the year:			100

Account #:	350-5200-00	Account Name/Dept:	Depreciation Expense-Women Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Per Schedule #3			
Total for the year:			663

Account #:	350-5240-00	Account Name/Dept:	Equip. & Equip Maint. Expense-Women Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
To cover costs of any equipment needs for the year such as buttons.			
Total for the year:			100

Account #:	350-5250-00	Account Name/Dept:	Events/Speakers Expense-Women Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
To pay for events and speakers that take place during the year. Includes cost of putting on Sexual Violence Awareness Week, Dec 6 Memorial, International Women's Day, Take Back the Night, Pro Choice Awareness Week, and other events planned by the coordinator. This would include honorariums for speakers and discussion group leaders			
Total for the year:			4,800

Account #:	350-5350-00	Account Name/Dept:	Janitorial Expense-Women Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Per Schedule #4			
Total for the year:			1,816

Account #:	350-5400-00	Account Name/Dept:	Meeting Expense-Women Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Meeting expense is for outreach and networking.			
Total for the year:			40

Account #:	350-5430-00	Account Name/Dept:	Office & General Expense-Women Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Office supplies including toner cartridges, filing supplies, business cards, name tags, name tags, etc.			
Total for the year:			80

Account #:	350-5510-00	Account Name/Dept:	Repairs & Maintenance Expense-Women Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Per Schedule #5 - Included in Facilities			
Total for the year:			-

Account #:	350-5550-00	Account Name/Dept:	Salaries, Wages & Benefits Exp.-Women Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Salaries, Wages & Benefits - 39% time (15 hrs/week) for May - July. 53% time (20 hrs/week) for August through April 30.			
Total for the year:			17,130

Account #:	350-5580-00	Account Name/Dept:	Staff Welfare/Apprec. Expense-Women Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Year-end event @ \$15/volunteer (Based on 30 volunteers).			
Total for the year:			450

Account #:	350-5600-00	Account Name/Dept:	Subscriptions Expense-Women Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Yearly subscriptions & purchases of publications or resources to be used by the Centre.			
Total for the year:			100

Account #:	350-5630-00	Account Name/Dept:	Telephone Expense-Women Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Costs for telephone hardware and long distance.			
Total for the year:			639

Account #:	350-5640-00	Account Name/Dept:	Training Expense-Women Cntr.
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Term 1 VOTR will be held on online estimated cost would be low.			250
Term 2 VOTR may allow for some some workshops and feeding of volunteers			250
Applied Suicide Intervention - Based on \$140/volunteers (12 Volunteers)			1680
Other training opportunities.			700
Total for the year:			2,880

Account #:	350-5710-00	Account Name/Dept:	Volunteer Appreciation Expense-Women Cntr.
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Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
USSU Gift Cards for volunteers based on points accumulated for hours volunteered.	990
Total for the year:	

Account #: 350-5690-00 **Account Name/Dept:** Utilities Expense-Women Cntr.

Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Per Schedule #6	
Total for the year:	5,778

Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
USSU Gift Cards for volunteers based on points accumulated for hours volunteered.	990
Total for the year:	

Account #: 350-5690-00 **Account Name/Dept:** Utilities Expense-Women Cntr.

Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Per Schedule #6	
Total for the year:	5,614

Budget 2023-2024

Account #:	360-4005-00	Account Name/Dept:	Banner Stand Revenue-XL Design
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Based on estimated sales given the predicted campus environment.			
Total for the year:			17,723

Account #:	360-4005-00	Account Name/Dept:	Binding Revenue
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Based on estimated sales of binding services given the predicted campus environment.			
Total for the year:			5,696

Account #:	360-4060-00	Account Name/Dept:	Color Copy Revenue-XL Design
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Sales for all copying and printing based on the predicted campus environment.			
Total for the year:			166,158

Account #:	360-4150-00	Account Name/Dept:	Finishing Revenue
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Sales for all finishing services based on the predicted campus environment.			
Total for the year:			11,300

Account #:	360-4170-00	Account Name/Dept:	Laminating Revenue
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Based on laminating services given the predicted campus environment.			
Total for the year:			8,516

Account #:	360-4200-00	Account Name/Dept:	Outsourcing Revenue-XL Design
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Estimated billing for work that XL sends out to other printers.			
Total for the year:			24,617

Account #:	360-4215-00	Account Name/Dept:	Plotter Revenue-XL Design
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Large format printing sales based on the predicted campus environment.			
Total for the year:			93,285

Account #:	360-4330-00	Account Name/Dept:	Typesetting Revenue-XL Design
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Design and typesetting revenue based on the predicted campus environment.			
Total for the year:			3,553

Account #:	360-5000-00	Account Name/Dept:	Advertising Expense-XL Design
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Full-page Survival Calendar, social media ads and promotional materials and customer bags. We also cover costs for the XL manager's networking group.			
Total for the year:			2,740

Account #:	360-5030-00	Account Name/Dept:	Bank Charges Expense-XL Design
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
This is a percentage base charge for credit card sales and credit card terminal rental.			
Total for the year:			1,700

Account #:	360-5040-00	Account Name/Dept:	Banner Stand Expense-XL Design
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
This is the cost of banner stands and materials. They are at 27% of Banner Stand sales.			
Total for the year:			5,297

Account #:	360-5090-00	Account Name/Dept:	Computer Maint. Expense-XL Design
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
As per Schedule #2 - Included in Admin			
			0
	Adobe Creative Suite		1,104
	FMS/Files (Digital River)		597
Total for the year:			1,701

Account #:	360-5170-10	Account Name/Dept:	Copier-Paper Expense-XL Design
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Based on 20% of Colour Copier Sales.			
Total for the year:			33,232

Account #:	360-5170-15	Account Name/Dept:	Copier-Service Expense-XL Design
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
This is an expense for 'click' charges on the copier. It is estimated at 28% of Based on 28% of Colour Copier Sales.			
Total for the year:			46,524

Account #:	360-5200-00	Account Name/Dept:	Depreciation Expense-XL Design
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Per Schedule #3			
Total for the year:			7,481

Account #:	360-5240-00	Account Name/Dept:	Equip. & Equip Maint.-XL Design
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Miscellaneous repairs for equipment not covered under service. This includes replacement of head cartridges, blade sharpening, and other items.			
Total for the year:			5,300

Budget 2022-2023

Account #:	360-4005-00	Account Name/Dept:	Banner Stand Revenue-XL Design
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Based on estimated sales given the predicted campus environment.			
Total for the year:			19,643

Account #:	360-4005-00	Account Name/Dept:	Binding Revenue
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Based on estimated sales of binding services given the predicted campus environment.			
Total for the year:			3,650

Account #:	360-4060-00	Account Name/Dept:	Color Copy Revenue-XL Design
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Sales for all copying and printing based on the predicted campus environment.			
Total for the year:			109,974

Account #:	360-4150-00	Account Name/Dept:	Finishing Revenue
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Sales for all finishing services based on the predicted campus environment.			
Total for the year:			7,890

Account #:	360-4170-00	Account Name/Dept:	Laminating Revenue
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Based on laminating services given the predicted campus environment.			
Total for the year:			5,649

Account #:	360-4200-00	Account Name/Dept:	Outsourcing Revenue-XL Design
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Estimated billing for work that XL sends out to other printers.			
Total for the year:			15,118

Account #:	360-4215-00	Account Name/Dept:	Plotter Revenue-XL Design
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Large format printing sales based on the predicted campus environment.			
Total for the year:			58,229

Account #:	360-4330-00	Account Name/Dept:	Typesetting Revenue-XL Design
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Design and typesetting revenue based on the predicted campus environment.			
Total for the year:			5,621

Account #:	360-5000-00	Account Name/Dept:	Advertising Expense-XL Design
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Full-page Survival Calendar, social media ads and promotional materials and customer bags. We also cover costs for the XL manager's networking group.			
Total for the year:			2,740

Account #:	360-5030-00	Account Name/Dept:	Bank Charges Expense-XL Design
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
This is a percentage base charge for credit card sales and credit card terminal rental.			
Total for the year:			1,700

Account #:	360-5040-00	Account Name/Dept:	Banner Stand Expense-XL Design
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
This is the cost of banner stands and materials. They are at 27% of Banner Stand sales.			
Total for the year:			5,304

Account #:	360-5090-00	Account Name/Dept:	Computer Maint. Expense-XL Design
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
As per Schedule #2 - Included in Admin			
			0
	Adobe Creative Suite		585
	FMS/Files (Digital River)		548
Total for the year:			1,133

Account #:	360-5170-10	Account Name/Dept:	Copier-Paper Expense-XL Design
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Based on 20% of Colour Copier Sales.			
Total for the year:			21,945

Account #:	360-5170-15	Account Name/Dept:	Copier-Service Expense-XL Design
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
This is an expense for 'click' charges on the copier. It is estimated at 28% of Based on 28% of Colour Copier Sales.			
Total for the year:			30,723

Account #:	360-5200-00	Account Name/Dept:	Depreciation Expense-XL Design
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Per Schedule #3			
Total for the year:			19,741

Account #:	360-5240-00	Account Name/Dept:	Equip. & Equip Maint.-XL Design
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:			
Miscellaneous repairs for equipment not covered under service. This includes replacement of head cartridges, blade sharpening, and other items.			
Total for the year:			2,600

Account #: 360-5215-00	Account Name/Dept: Finance Expense-XL Design
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Finance charge on lease of Color Copier.	0
Total for the year:	0

Account #: 360-5215-00	Account Name/Dept: Finance Expense-XL Design
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Finance charge on lease of Color Copier.	0
Total for the year:	0

Account #: 360-5290-00	Account Name/Dept: Freight- XL Design
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Freight costs on shipping our paper and other supplies.	4,100
Total for the year:	4,100

Account #: 360-5290-00	Account Name/Dept: Freight- XL Design
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Freight costs on shipping our paper and other supplies.	720
Total for the year:	720

Account #: 360-5355-00	Account Name/Dept: Lease Operating- XL Design
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Lease costs for the two Ricoh printers at XL.	0
Total for the year:	0

Account #: 360-5355-00	Account Name/Dept: Lease Operating- XL Design
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Lease costs for the two Ricoh printers at XL.	0
Total for the year:	0

Account #: 360-5430-00	Account Name/Dept: Laminating Expense- XL Design
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Costs for Laminating supplies used on jobs. Costs are estimated at 33% of Laminating sales.	2,810
Total for the year:	2,810

Account #: 360-5430-00	Account Name/Dept: Laminating Expense- XL Design
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Costs for Laminating supplies used on jobs. Costs are estimated at 33% of Laminating sales.	1,864
Total for the year:	1,864

Account #: 360-5430-00	Account Name/Dept: Office & General Expense-XL Design
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
This includes debit paper, pens, paper, and general office/supply items. Based on actuals for this past year with a small increase.	780
Total for the year:	780

Account #: 360-5430-00	Account Name/Dept: Office & General Expense-XL Design
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
This includes debit paper, pens, paper, and general office/supply items. Based on actuals for this past year with a small increase.	780
Total for the year:	780

Account #: 360-5440-00	Account Name/Dept: Outsourcing Expenses-XL Design
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
This is a service for clients. We outsource various types of print mounting to keep customers using XL for all their print requirements. This cost is budgeted at 85% of revenue.	20,924
Total for the year:	20,924

Account #: 360-5440-00	Account Name/Dept: Outsourcing Expenses-XL Design
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
This is a service for clients. We outsource various types of print mounting to keep customers using XL for all their print requirements. This cost is budgeted at 85% of revenue.	12,850
Total for the year:	12,850

Account #: 360-5455-00	Account Name/Dept: Plotter Expenses-XL Design
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Based on 25% of the plotter revenue. This covers ink cartridges, paper rolls, etc.	23,321
Total for the year:	23,321

Account #: 360-5455-00	Account Name/Dept: Plotter Expenses-XL Design
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Based on 22% of the plotter revenue. This covers ink cartridges, paper rolls, etc.	12,810
Total for the year:	12,810

Account #: 360-5510-00	Account Name/Dept: Repairs & Maint. Expense-XL Design
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Misc. Repairs	300
Total for the year:	300

Account #: 360-5510-00	Account Name/Dept: Repairs & Maint. Expense-XL Design
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Misc. Repairs	300
Total for the year:	300

Account #: 360-5550-00	Account Name/Dept: Salaries, Wages & Benefits Expense-XL Design
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Salaries, Wages & Benefits for FT and PT employees.	109,181
Total for the year:	109,181

Account #: 360-5550-00	Account Name/Dept: Salaries, Wages & Benefits Expense-XL Design
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Salaries, Wages & Benefits for FT and PT employees.	87,313
Total for the year:	87,313

Account #: 360-5630-00	Account Name/Dept: Telephones Expense - XL Design
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Costs for telephone hardware and long distance.	2,003
Total for the year:	2,003

Account #: 360-5630-00	Account Name/Dept: Telephones Expense - XL Design
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Costs for telephone hardware and long distance.	2,463
Total for the year:	2,463

**Expenses
Building Maintenance**

**Expenses
Building Maintenance**

Account #: 360-5350-00	Account Name/Dept: Janitorial Expense-XL Design
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
As per schedule #4	10,282
Total for the year:	10,282

Account #: 360-5350-00	Account Name/Dept: Janitorial Expense-XL Design
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
As per schedule #4	9,558
Total for the year:	9,558

Account #: 360-5670-00	Account Name/Dept: Utilities Expense-XL Design
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
As per Schedule #6	9,907
Total for the year:	9,907

Account #: 360-5670-00	Account Name/Dept: Utilities Expense-XL Design
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
As per Schedule #6	8,167
Total for the year:	8,167

Budget 2023-2024

Account #: 181-4160-00	Account Name/Dept: Interest Revenue-Place Riel
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Based on actual from 2021-2022.	
Total for the year:	-

Account #: 181-4300-00	Account Name/Dept: Infrastructure Revenue-Place Riel
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Based on principal repaid during the year plus interest and bank charges.	
Total for the year:	1,281,800

Account #: 181-5030-00	Account Name/Dept: Bank Charges Expense-Place Riel
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Based on actual from January - December, 2022	
Total for the year:	94,104

Account #: 181-5200-00	Account Name/Dept: Depreciation Expense-Place Riel
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Per Schedule #3	
Total for the year:	549,324

Account #: 181-5325-00	Account Name/Dept: Interest Expense-Place Riel
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Based on actual from January - December, 2021.	
Total for the year:	748,357

Budget 2022-2023

Account #: 181-4160-00	Account Name/I: Interest Revenue-Place Riel
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Based on actual from 2021-2022.	
Total for the year:	-

Account #: 181-4300-00	Account Name/I: Infrastructure Revenue-Place Riel
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Based on principal repaid during the year plus interest and bank charges.	
Total for the year:	1,224,897

Account #: 181-5030-00	Account Name/I: Bank Charges Expense-Place Riel
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Based on actual from January - December, 2021.	
Total for the year:	97,075

Account #: 181-5200-00	Account Name/I: Depreciation Expense-Place Riel
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Per Schedule #3	
Total for the year:	572,788

Account #: 181-5325-00	Account Name/I: Interest Expense-Place Riel
Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
Based on actual from January - December, 2021.	
Total for the year:	715,496

Description	Interest Rate	Maturity Date	COST			Market Value	Interest Earned
			Opening Balance	Increases	Decreases		
FIXED INCOME INVESTMENTS-RBC Dominion							
Equitable Bank - GIC - Annual	1.570%	February 8, 2023				101,397.95	353
HSBC Bank of Canada - GIC - Annual	1.300%	February 8, 2023				101,157.53	292
Home Trust Company - GIC - Annual	1.540%	February 8, 2023				101,371.23	346
Laurentin Bank - GIC - Annual	1.450%	February 8, 2023				101,291.10	326
Royal Bank of Canada - GIC - Annual	1.250%	March 7, 2023				101,020.55	187
Bank of Nova Scotia - GIC - Annual	1.250%	March 7, 2023				101,020.55	187
Bank of Montreal - GIC - Annual	1.250%	March 7, 2023				101,020.55	187
Duo Bank of Canada - GIC - Annual	1.750%	March 7, 2023				101,428.77	263
Manulife Trust Co. - GIC - Annual	1.650%	March 7, 2023				101,347.12	247
Versabank - GIC - Annual	1.950%	March 9, 2023				101,581.37	282
RBC Short Term - GIC - At Maturity	3.45%	May 23, 2023				501,843.00	1,091
Royal Trust Corp. - GIC - Annual	5.05%	November 28, 2023				100,442.74	2,946
BZB Bank - GIC - Annual	5.08%	November 28, 2023				100,445.37	2,964
BMO Mortgage Corp. - GIC - Annual	5.05%	November 28, 2023				100,442.74	2,946
CDN Western Bank - GIC - Annual	5.16%	November 28, 2023				100,452.38	3,011
CDN Western Trust - GIC - Annual	5.160%	November 28, 2023				100,452.38	3,011
General Bank of CDA - GIC - Annual	5.140%	November 28, 2023				100,450.63	2,999
ICIC Bank Canada - GIC - Annual	5.080%	November 28, 2023				100,445.37	2,964
KEB Hana Bank Canada - GIC - Annual	5.120%	November 28, 2023				100,448.88	2,987
LBC Trust - GIC - Annual	5.080%	November 28, 2023				100,445.37	2,964
Montreal Trust CDA - GIC - Annual	5.050%	November 28, 2023				100,442.74	2,946
			-	-	-	2,518,948.32	18,638

Managed Assets-RBC Dominion

MUTUAL FUNDS-RBC Dominion

Fidelity Cdn Disciplined Equity Class ISC (296)	FID 296	88,550.05
PH&N Canadian Equity Value Fund (7670)	RBF7670	21,483.54
RBC Investment Savings Account Series A (2010)	RBF 2010	2,807,901.23
		2,917,934.82

TOTAL INVESTMENTS AS OF DECEMBER 31, 2022 - RBC Dominion

5,436,883.14

Note - the Student Infrastructure Fee for future capital building projects is included in the above investments.

Note - Starting Nov 4/09 Infrastructure is invested through TD First Nations.

Interest on Building Infrastructure Fee Date & Amount of Investment-RBC Dominion	Interest Rate	# of Days Interest is	Total Interest
*Infrastructure is with the First Nations Bank			-

Note - the Student Infrastructure fee was not invested separately from other investments so it was assumed that the interest rate would be an average of the Fixed Income investments.

Description	Interest Rate	Maturity Date	Opening Balance	Increases	Decreases	Market Value
FIXED INCOME INVESTMENTS-First Nations Bank						
First Nations Bank of Canada Long Term Non-Redeem 1-5 Years #4313250	1.75%	March 20, 2024				211,634.21
First Nations Bank of Canada Long Term Non-Redeem 1-5 Years #4376398	1.00%	March 3, 2023				137,421.53
First Nations Bank of Canada Long Term Non-Redeem 1-5 Years #4505442	1.75%	March 23, 2024				102,866.08
First Nations Bank of Canada Long Term Redeem 1-5 Years #4581088	1.75%	March 8, 2024				979,307.77
First Nations Bank of Canada Short Term Redeem 1-365 Days #4426656	2.90%	March 20, 2023				390,208.15
First Nations Bank of Canada Short Term Redeem 1-365 Days #4480745	3.00%	July 20, 2023				209,157.53
First Nations Bank of Canada Short Term Redeem 1-365 Days #4500955	3.00%	July 20, 2023				208,537.55
First Nations Bank of Canada Short Term Redeem 1-365 Days #4503066	3.00%	March 9, 2023				208,961.86
First Nations Bank of Canada Short Term Redeem 1-365 Days #4503272	3.00%	March 9, 2023				307,408.52
First Nations Bank of Canada Short Term Redeem 1-365 Days #4603460	2.80%	February 21, 2023				114,749.59
First Nations Bank of Canada Short Term Redeem 1-365 Days #4603478	1.55%	January 17, 2023				229,187.39
First Nations Bank of Canada Short Term Redeem 1-365 Days #4609228	2.90%	February 1, 2023				110,566.53
First Nations Bank of Canada Short Term Redeem 1-365 Days #4609236	3.10%	April 30, 2023				222,206.03
First Nations Bank of Canada Short Term Redeem 1-365 Days #4609244	3.150%	March 1, 2023				220,000.00
First Nations Bank of Canada Short Term Redeem 1-365 Days #4609251	3.250%	May 30, 2023				385,298.05
First Nations Bank of Canada Short Term Redeem 1-365 Days #4621041	2.700%	January 19, 2023				114,000.00
First Nations Bank of Canada Short Term Redeem 1-365 Days #4621595	3.250%	February 25, 2023				970,787.68
TOTAL INVESTMENTS AS OF DECEMBER 31, 2022 First Nations Bank						5,122,298.47

**USSU 2023-2023 Budget
Computer Maintenance**

Schedule #2

	<u># of</u> <u>Computers</u>	<u>% of</u> <u>Total</u>	<u>Computer</u> <u>Maintance Cost</u>
Administration	7	14.00%	-
Communications	6	12.00%	-
Facilities-Janitors	2	4.00%	-
Food Centre	1	2.00%	-
Help Centre	3	6.00%	-
Louis'	16	32.00%	-
Louis'-Entertainment	1	2.00%	-
Marketing	1	2.00%	-
Pride Centre	1	2.00%	-
Student Governance	4	8.00%	-
Student Goverance-USC	1	2.00%	-
Student Services	2	4.00%	-
Student Services-Student Crew/Safewalk	1	2.00%	-
Women's Centre	1	2.00%	-
XL Design	3	6.00%	-
	<u>50</u>	<u>100.00%</u>	<u>\$ -</u>

Additional expenses will be budgeted on a department basis for any other software or support that may be required. Please refer to Budget Notes for detail of this.

***As of May 1, 2019 all computers go under Admin**

***As of May 1, 2020 IT has moved into a salary position in Admin**

**USSU 2023-2024 Budget
Depreciation Expense**

Schedule #3

	Depreciation (Note 1)	Less Capital Revenue (Note 2)	Net Depreciation Expense
Administration	2,516		2,516
Communications	2,142	(23)	2,119
Facilities	78,695	(68,027)	10,668
Facilities/MUB	26,756	(24,216)	2,540
Food Centre	832	(4)	828
Help Centre	1,078	(203)	876
Louis'	128,207	(114,890)	13,318
Louis'-Entertainment	2,117	(144)	1,974
Louis'-Loft	17,067	(15,934)	1,133
Marketing	170		170
Place Riel	549,324	(549,324)	(0)
Pride Centre	993	(165)	828
Student Governance	2,193		2,193
Student Governance-USC	8,459	(55)	8,404
Student Services-Safewalk/Student Crew	842	(14)	828
USSU Services	2,195	(487)	1,708
Women's Centre	1,051	(223)	828
XL Designs	8,622	(1,141)	7,481
Total	833,260	(774,850)	58,410

Notes:

1. Depreciation is an allocation of an asset's cost to reflect the use of the asset for one year as shown in the example below:

Asset cost	\$ 1,000
Expected life of the asset in years	5
Annual Depreciation Expense	<u>\$ 200</u>

Please note, the USSU uses the declining balance method of depreciation. The above example uses the straight line method for demonstration purposes only.

2. The USSU has a Campus Center Trust Fund and a Students' Union Building Trust Fund which are co-managed with the University of Saskatchewan. The investment of these funds is administered by the University. The purpose of the funds is to provide a source of funding for capital expenditures (equipment purchases, building renovations, or building construction), extraordinary operating expenses and special projects. Interest of \$30,000 is paid annually to the USSU from the Campus Center Trust Fund; interest for the Building Trust Fund is not paid out but is added to the investment balance.

Fund balances at April 30, 2009 were as follows:

Students' Union Building Trust Fund	-
Campus Center Trust Fund	-
	<u>-</u>

The current year's capital revenue is equal to the amount of depreciation of the assets that are purchased with the funds.

The KV Loop for additional electricity to Place Riel is planned for 2005/6. This will cost the USSU \$450,000 which will be paid for from the above funds.

**USSU 2023-2024 Budget
Janitorial Expenses**

Schedule #4

<u>Department</u>	<u>Supplies</u>	<u>Wages & Benefits</u>	<u>Total</u>	<u>2022 Actual YTD</u>	<u>2022 Actual YTD</u>	<u>Total Supplies</u>
				<u>Jan 1 - Apr 30, 2022</u>	<u>May 1 - Dec 31, 2022</u>	
Administration	3,947	34,153	38,100	1,269	2,490	3,759
Administration-MUB	0	254	254			0
Facilities-MUB	167	13,836	14,003	48	111	159
Facilities-Place Riel	28,043	243,264	271,307	9,000	17,708	26,708
Food Centre	278	2,408	2,685	89	175	265
Help Centre	13	1,104	1,118	4	9	13
Louis'	7,286	40,221	47,507	1,935	5,004	6,939
Pride Centre	18	1,518	1,536	5	12	17
USSU Services	285	2,467	2,752	91	180	271
Student Crew/Safewalk	658	5,737	6,395	212	415	627
Womens Centre	26	2,120	2,146	7	17	24
XL Design	1,063	9,215	10,282	342	671	1,012
	<u>41,783</u>	<u>356,297</u>	<u>398,084</u>	<u>13,002</u>	<u>26,792</u>	<u>39,794</u>

Janitorial supplies are based on actual from January 1 to December 31, 2022 and with a 5% increase.

Janitorial Wages are increase of 2.00% and step of 2.5% as per CUPE 1975 Contract

***As of May 1/14 Admin took over IT server room.**

USSU 2023-2024 Budget
Repairs & Maintenance

Schedule #5

	<u>2023-2024 Budget</u>	<u>2022 Actual YTD</u> <u>Jan 1 - Apr 30, 2022</u> <u>R & M - Building</u>	<u>2022 Actual YTD</u> <u>May 1 - Dec 31, 2022</u> <u>R & M - Building</u>	<u>Total</u> <u>R & M - Building</u>
Administration	-			0
Administration-Mub	-			0
Facilities	15,890	3,553	10,893	14,446
Facilities (Bldg)	52,916	10,854	37,251	48,105
Facilities-MUB	-			0
Facilities-MUB (Bldg)	35,188	1,117	30,871	31,989
Food Centre	-			0
Help Centre	-			0
Information Centre	-			0
Louis'	-			0
Pride Centre	-			0
Student Crew/Safewalk	-			
Womens Centre	-			
XL Design	-			
Total	103,994	15,524	79,016	94,540

Repairs & Maintenance expenses are based on actual from Jan 1 to Dec 31, 2022.

Increased actual expense by 10%. includes BI-yearly elevator R & M.

***As of May 1/14 Facilities took over building expenses.**

***As of May 1/14 Admin took over server room.**

USSU 2023-2024 Budge Schedule #6**Utilities Expense**

	<u>2023-2024 Budget</u>	<u>2022 Actual YTD</u> <u>Jan 1 - Apr 30, 2022</u>	<u>2022 Actual YTD</u> <u>May 1 - Dec 31, 2022</u>	<u>Total</u>
		<u>Utilities</u>	<u>Utilities</u>	<u>Utilities</u>
Administration	37,459	9,770	24,284	34,054
Administration-MUB	-			0
Facilities	261,538	68,168	169,593	237,762
Facilities-MUB	24,933	6,719	15,947	22,666
Food Centre	2,589	675	1,679	2,353
Help Centre	3,010	811	1,925	2,736
Louis'	126,489	34,057	80,933	114,990
Pride Centre	4,137	1,115	2,646	3,761
USSU Services	2,652	691	1,720	2,411
Student Crew/Safewalk	6,136	1,599	3,979	5,578
Womens Centre	5,778	1,557	3,696	5,253
XL Design	9,907	2,582	6,424	9,006
Total	484,627	127,745	312,825	440,570

Utilities expenses are based on actual from Jan 1 to Dec 31, 2022 and increased by 10%.

***As of May 1/14 Admin took over IT server room.**

USSU 2023-2024 Budget
Capital Purchases

<u>Department</u>	<u>Description</u>	<u>Amount</u>
Communication	Apple Mac Mini and Display-Graphic & Media Designer	2,904.92
Facilities	400 XTT Hurricane Automatic Scrubber	8,419.58
Facilities	Bench Replacement - Upper Place Riel	1,876.88
Louis'	Draught Line and Glycol Pack Replacement	13,735.69
Louis'	Printer	869.19
Louis'	Stadium Food Equipment	4,168.11
Louis'	Yodeck System - 6	160.80
USC	Apple iMac-Council Chambers	2,413.62
USSU Services	Apple iMac and Display-Service Desk	2,677.42
USSU Services	Chairs for Arts Tunnel - Table Bookings	1,736.75
XL Design	Apple Mac Mini - Point of Sale	1,318.51
XL Design	Apple Mac Mini and Display-Manager	2,904.92
XL Design	VRCUT Ready Triumph 6660 Laser Cutter	20,187.70
TOTAL	Capital Budget for 2023-2024	63,374.09

USSU - IT Services

Purchase:

Apple iMacs, Mac Minis, monitors and a printer

Purpose

Replace existing computers for XL Design, Graphic Designer, Services Desk, Council Chamber and new printer in Louis'

Purchase Price

Total items \$12,508.52 + \$740.86 PST = \$13,249.38

Consumable Costs

GST \$617.39

Service/Maintenance/Warranty Costs

See attached IT Purchase plan for details

Rational

USSU - Department

Purchase:

400 XTT Hurricane Automatic Scrubber

Purpose

To replace an old scrubber in the Memorial Union Building that is about 20-25 years old. We can no longer get replacement parts for the old machine.

Purchase Price

400XTT Traction Drive Auto Scrubber with AGM battery/charger: \$7,943.00 + \$476.58
PST = \$8,419.58

Consumable Costs

GST: \$397.15

Service/Maintenance/Warranty Costs

Covered: 10 year warranty on all molded tanks to be free from cracks/corrosion, 3 year warranty on all equipment parts against defects in material and workmanship under normal use and care. 1 year warrent on labour. 1 yr on electrical components. 1 year on battery and charger.

Rational

The automatic floor scrubber that we use over in MUB is about 20 years old. We can no longer source out replacement parts, and while the technicians are able to source out some parts from other scrubbers for hoses for now, other parts will soon no longer be able to be sourced. We have a large square footage to maintain for cleaning, and these automatic scrubbers are an important piece of equipment that we use day to day.

USSU - Department

Purchase:

Bench Replacement for Furniture in Upper Place Riel

Purpose

To replace two vandalized furniture pieces in Upper Place Riel.

Purchase Price

Modular Seating Section - Bench \$1,253.20; Modular Square Table with Electrical Module \$144.56; Miscellaneous (Install, delivery, freight) \$211.91; Contingency of 10% incase of material costs fluctuating; Total Cost: \$1,770.64 + \$106.24 PST = \$1,876.88

Consumable Costs

GST: \$88.54 (approx)

Service/Maintenance/Warranty Costs

We do have existing warranty under Concept# Business Interiors for certain issues (vandalism is not covered).

Rational

The USSU purchased new furniture for the Place Riel Student Centre and it was installed a few years ago. There were cut marks (vandalism) found, and we do not want those rips getting larger. We also want to maintain a safe and inviting environment for students, and not have furniture in disarray.

USSU - Louis'

Purchase:

Draught Line & Glycol Pack Replacement

Purpose

To replace 21 year old main draught lines and glycol pack at Louis'

Purchase Price

Trunkline cabled and taped= \$1,200.00, modular panel-2 product fob's = \$5,736.
Domestic keg couplers= \$1098.24. Nylon air line ID= \$44.40. Labour= \$1,280.00.
Shop Parts= \$250. Glycol Power Pack (H35G)= \$3,228.30. USA Faucet= \$518.40.
PST.= \$380.35 (Labour and Fob's exempt). Total= \$13,735.69

GST= \$667.77

Service/Maintenance/Warranty Costs

n/a

Rational

Louis' draught lines and glycol pack have not been upgraded since the major renovations in 2002. It is recommended that lines get replace approximately every 10 years. The lines are beginning to show signs of disintegration and our line cleaning company has highly recommened that the lines be replaced. As part of the updgrade we are also recommending that we replace the aging glycol pack. This equipment keeps the lines cool. Other upgrades would include new fobs for pressurizing the lines, and couplers which keeps beer waste down when changing kegs.

USSU - Louis'

Purchase:

Purchase of Stadium Food Equipment

Purpose

For Louis' to be able to add food items for the menu and secure a contract for Food & Beverage Services.

Purchase Price

Omcan Canada (PT-CN-1194-HC) 48" Refridgerated Prep Table = \$3,325 Omcan (CE-CN-0227) Popcorn Machine= \$607.18. PST \$235.93. = \$4,168.11

Consumable Costs

GST= \$196.61

Service/Maintenance/Warranty Costs

n/a

Rational

The USSU is seeking a long term food and beverage contract via RFP at Griffith's Stadium. In order to secure the contract we will need to create a new menu that will feature additional products we currently do not offer. Cooking will be done offsite at Louis', but we will require a refridgerated prep table for cold ingredients for various burgers, hotdogs and other items. A popcorn machine will allow for us to produce popcorn rather than purchase from a supplier. This will reduce costs and ensure that the product is fresh for each game. ****NOTE**** The purchase of these two pieces of equipment is contingent on the USSU being awarded the contract for services at Griffith's Stadium.

USSU - Department

Purchase:

Chairs for Arts Tunnel Table Bookings

Purpose

To replace damaged and mismatching chairs in the tunnel.

Purchase Price

Deluxe Fabric Padded Folding Chairs x 32= -\$1,504.00 + \$90.24 PST;
Shipping/Handling: \$142.51 = \$1,736.75

Consumable Costs

GST: \$75.20

Service/Maintenance/Warranty Costs

n/a

Rational

The USSU provides 2 chairs for each table that is available to book in the Arts tunnel. It has been well over a decade since any chairs have been purchased for the area and we are currently using a collection of mismatched and damaged chairs for the area. This purchase will help to create a more professional environment where all bookings will have a clean padded matching chair to use.

USSU - XL Design

Purchase:

VRCUT READY TRIUMPH 6660 Laser Cutter

Purpose

Laser cutter to replace manual guillotine cutter.

Purchase Price

VRCUT READY TRIUMPH 6660 Laser Cutter with includes side tables, additional knife, and cutter sticks = \$19,045.
\$1142.70 PST = \$20,187.70

GST (Estimated)= \$952.25

Service/Maintenance/Warranty Costs

n/a

Rational

XL currently uses a manual guillotine cutter, which requires some precision operation by staff and significant physical labour on larger jobs. Many of the jobs such as business cards, require extreme precision to complete, which is often tough with less than full time staff. To decrease human error, physical fatigue, and remove possible injury from repetitive and strenuous motion, and electric cutter is being requested. The machine will allow for perfect cutting and increased speed on all of our jobs that require cutting as part of the finishing. With an increase in printing for items such as business cards, the operation will be able to perform the jobs quickly and accurately. The machine will also fit into a small footprint given the tight space constraints at XL.

University of Saskatchewan Students' Union
IT and A/V Purchase Plan
For 2023/24 Budget

February 17, 2023

Prepared by:

Scott Henderson

Background Information

Description and Motivation

The IT and A/V purchase plan is a critical component of the success of the USSU staff and departments. Many areas of the organization are affected when computer hardware becomes obsolete or fails due to age. This becomes evident at the time of failure when the costs of replacement become an unplanned expenditure.

Our plan continues the rejuvenation strategy for computers and other a/v hardware and software based on the business needs of the USSU and is a continuation of a structured, proactive, and sustainable computing plan for the USSU.

Impact and Rationale

Implications for this strategy are:

- Staff morale and satisfaction increase when working with appropriate resources.
- Hardware will be able to utilize current and new software.
- Regular renewal maintains a manageable IT budget each year.
- User experience is unified for all staff when using the USSU network of computers.
- Planning for an entire year requires carefully reviewing of current systems and forecasting changes in the computer industry.
- Some pricing and system specifications will change between the budget plan and time of order and implementation.

Goal/Objectives

The USSU adapts to the changing student and education environment and needs. The goal of the USSU is to ensure that computing resources are current and adequate for performing work-related tasks for the annual change of executive and centre coordinators and ensure that all employees using computers in their positions have access to a computer of sufficient capability to support basic computing needs to complete work responsibilities. Basic computing needs include word processing, spreadsheet, database, electronic messaging, Internet access, network file sharing and storage, and any department-specific software applications.

Approach and Method

The USSU's standard procedure for the replacement of computer hardware is as

follows:

1. Replace computer at 3-4 years
 - a. Critical business hardware
 - Servers
 - b. Primary business systems
 - Income-generating (Louis', Louis' Loft, and XL Print & Design) and Advertising (Communications and Marketing)
 - c. Primary office desktops
 - Executive, Senior Managers, Support Staff
2. Replace computer at 4-5 years
 - a. Office Desktops
 - Site and Assistant Managers
 - b. Centres
 - Coordinators
3. Replacement at 5 + years
 - a. Secondary Offices
 - b. Custodial Staff
 - c. Kiosk/Volunteer/Exam Computers
 - d. Monitors and Printers

Computer hardware extended warranties from Apple are only available for up to three years. The primary business and critical computers should not be older than this to ensure the hardware is repairable during the warranty period.

Desktop computers for positions not adversely affected by short computer downtime (i.e. where staff may use other computers) can be replaced at a slightly longer interval. These computers, in some cases, will be replaced with computers that are coming from the above three-year replacements (a cascading system).

Desktop computers for positions that are not severely affected by extended computer downtime and do not affect the central office's regular business operation should be scheduled for replacement with computers that are handed down from other positions.

Monitors and printers generally have a longer viable lifespan than computers and, as such, only require replacement at least five years. In some situations, it may be necessary to purchase new monitors for compatibility with new computers. In this case, the older monitor will move with the computer or be handed-down to other positions.

2023/24 Plans

The following are the capital purchase recommendations from the IT Department as it works with the various operations and departments of the USSU.

1. Replace five existing computers
2. Update menu and display screens in Louis'/Louis' Loft
3. Replace the office printer in Louis'

2023/24 Purchase Recommendations:

1. Computers Replacement:

a) Communications/XL Print & Design:

We will be replacing the current XL Point of Sale Mac mini with a new model to allow for quicker service of customers and replace the existing monitor.

Pricing Information:

- **Apple Mac mini** Apple M2 processor, 8GB of RAM, 256GB SSD \$799.00
- **AppleCare for Mac mini** to increase the warranty to three years \$119.00
- **Samsung LF24T454** 24" display \$238.88
- **Adapter cables** (HDMI, USB A-C) \$87.00

Total: \$1,243.88 + GST \$62.19 + PST \$74.63 = **\$1,380.71**

We will be replacing the current XLD Manager's iMac with a new computer to allow for quicker service of customers and adding a new monitor that is colour calibrated.

Pricing Information:

- **Apple Mac mini** Apple M2 Pro processor, 16GB of RAM, 512GB SSD \$1699.00
- **AppleCare for Mac mini** to increase the warranty to three years \$119.00
- **ASUS PA329CV** 32" display \$835.49
- **Adapter cables** (HDMI, USB A-C) \$87.00

Total: \$2,740.49 + GST \$137.02 + PST \$164.43 = **\$3,041.94**

We will replace the current Graphic & Media Designer's iMac with a new computer that is the same as the XLD Manager's new system.

Pricing Information:

- **Apple Mac mini** Apple M2 Pro processor, 16GB of RAM, 512GB SSD \$1699.00
- **AppleCare for Mac mini** to increase the warranty to three years \$119.00
- **ASUS PA329CV** 32" display \$835.49
- **Adapter cables** (HDMI, USB A-C) \$87.00

Total: \$2,740.49 + GST \$137.02 + PST \$164.43 = **\$3,041.94**

b) Services Desk:

We will replace the current Services Desk iMac with a new model to allow for quicker service of students and replace the existing monitor. We will also be putting the second display on a movable mount to allow sharing of information with students.

Pricing Information:

- **Apple iMac** Apple M1 processor, 8GB of RAM, 256GB SSD \$1979.00
- **AppleCare for iMac** to increase the warranty to three years \$199.00
- **Samsung LF24T454** 24" display \$238.88
- **HUANUO Monitor Stand** \$59.99
- **Adapter cables** (HDMI, USB) \$49.00

Total: \$2,525.87 + GST \$126.29 + PST \$151.55 = **\$2,803.72**

c) Council Chamber:

We will replace the current Council Chamber iMac with a new model to allow faster connection to online meetings and documents for University Students' Council meetings and groups that rent the meeting space.

Pricing Information:

- **Apple iMac** Apple M1 processor, 8GB of RAM, 256GB SSD \$1979.00
- **AppleCare for iMac** to increase the warranty to three years \$199.00
- **Adapter cables** (HDMI, USB, DisplayPort) \$99.00

Total: \$2,277.00 + GST \$113.85 + PST \$136.62 = **\$2,527.47**

2. Menu/Event Display Screen Replacement:

Currently, Louis' & Louis' Loft use ASUS Chromebit sticks attached to the back of displays to display menus and event notices, and ASUS stopped manufacturing and supporting those devices in 2020. We will replace the Chromebit sticks with Yodeck RaspberryPi systems that we use for all of our other displays across campus.

Pricing Information:

- **Yodeck Systems** \$20.00USD

Total: 6 X \$20.00USD = **\$160.80 (1.34 exchange rate)**

Note: The annual license for each Yodeck player is \$95.88USD per year.

3. Printer Replacement:

The current shared office printer in Louis' was purchased in 2012 and needs to be replaced, and we will replace it with a new Lexmark printer.

Pricing Information:

- **Lexmark MC3426i** \$819.99

Total: \$819.99 + GST \$41.00 + PST \$49.20 = **\$910.19**

Grand totals:

Products:	\$12,508.52
GST:	\$617.39
PST:	\$740.86
Total:	\$13,866.77

USSU - Louis'

Purchase:

Lighting Control System

Purpose

To replace 21 year old lighting control system and panels

Purchase Price

Controllers, dimming relay packs, power supplies, touch screens, programming and start up.= \$16,379.83. Development permit estimate= \$1,000. Labour for installation estimate= \$8,210. PST (Estimated)= \$1,475.39 = \$26,065.22

GST (Estimated)= \$1229.49

Service/Maintenance/Warranty Costs

n/a

Rational

Louis' lighting control system and panels are extremely outdated as they were installed in 2002. The panels and system have been periodically failing over the last year and fixes for the system have been hard to find. The lighting in the venue has to change frequently given the type of events and the atmosphere desired. With the current system dimming is often impossible and the lights are frequently stuck at a certain level. A new system will allow for full dimming and control of lighting over the entire venue.



University Students' Council Agenda
March 23, 2023
Roy Romanow Student Council Chambers - 6:00pm

- 1. Call to Order**
- 2. Land Acknowledgement**

The USSU acknowledges that we gather on treaty 6 territory, the homeland of the Cree, Saulteaux, Blackfoot, Métis, Dene, and Dakota people. We recognize 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 we are on as we work to dismantle the systematic barriers to education that First Nations, Métis, Inuit, and other marginalised people face.
- 3. Roll Call / Quorum**
- 4. Adoption of an Agenda**
- 5. Council Address**
- 6. Minutes and Reports for Information**
 - 6.1. USC Minutes - March 16, 2023**
 - 6.2. Executive Committee Minutes and Report - March 20, 2023**
 - 6.3. Academic Relations Committee Minutes and Report - March 17, 2023**
 - 6.4. Anti-Racism and Anti-Oppression Committee Minutes and Report
 - 6.5. Appointments Committee Minutes and Report
 - 6.6. Association of Constituency President Minutes and Report
 - 6.7. Campus Groups Committee Minutes and Report - February 8, 2023**
 - 6.8. Code of Ethics Disciplinary Committee Minutes and Report
 - 6.9. Elections Committee Minutes and Report
 - 6.10. External Relations Committee Minutes and Report
 - 6.11. Finance and Assessment Committee Minutes and Report - March 12, 2023**
 - 6.12. Indigenous Student Advisory Committee Minutes and Report
 - 6.13. International Student Advisory Committee Minutes and Report
 - 6.14. Student and City of Saskatoon Connection Committee Minutes and Report
 - 6.15. Student Experience Committee Minutes and Report
 - 6.16. Sustainability Committee Minutes and Report
- 7. Motions Arising from the Minutes and Reports**
- 8. College/Constituency Reports**
- 9. Business**
 - 9.1. Budget Approval**
 - 9.2. Capital and Infrastructure Request**
- 10. New Business**
- 11. Questions, Comments, and Announcements**
- 12. Adjournment**



**University Students' Council
Minutes for March 16, 2023
Roy Romanow Student Council Chamber - 6:00pm**

Present:

Kathan Choksi, Kinesiology (he/him)
Kanika Gupta, International Students (she/her)
Krunal Chavda, International Students (he/him)
John Cody, St. Thomas More (he/him)
Elisabeth Bauman, St. Thomas More (she/her)
Alexis Salisbury, Arts and Science (she/her)
Levi Perrault, Law (he/him)
Sharon Jacob, VP Academic Affairs (she/her)
Punya Miglani, VP Student Affairs (he/him)
Abhineet Goswami, President (he/him)
Lia Storey-Gamble, VP Operations and Finance (she/they)
Dalia Hassan, Nursing (she/her)
Arriana McLean, Nursing (she/her)
Sherrissa Clark, Education (she/her)
Ashley Holmes, Education (she/her)
Hayley Jenkins, Veterinarian Medicine (she/her)
Daniel Schuepbach, Agriculture and Bioresources (he/him)
Alex Hinz, Agriculture and Bioresources (he/him)
Moyin Onasanya, Medicine (she/her)
Maria Hirsi, Indigenous Students (she/her)
Maria Haneef, Arts and Science (she/her)

Also Present:

Estefan Cortes-Vargas, USC Chairperson (they/them/he/him)
Amanda Mitchell, USSU Controller (she/her)

Absent:

Talha Binarif, Pharmacy and Nutrition (he/him)
Kingslei Medina, Arts and Science (he/him)
Tania Alazawi, Dentistry (she/her)
Shanleigh McKeown, Engineering (she/her)

Guests:

Jade, USSU Member and Law MSC incumbent (she/her)
Rishit Jain, USSU Member (he/him)
Gurbaz, USSU Member (he/him)
Ishita Mann, USSU Member (she/her)
, USSU Member Arts and Science. (he/him)

*Please note that verbatim minutes are not produced. The full discussion can be heard on the audio recording.
<https://ussu.ca/usc/agendas-minutes/>*

1. Call to Order

The meeting was called to order at 6:02 p.m.

2. Land Acknowledgement

Chairperson Cortes-Vargas stated the land acknowledgement:

As a Council of Indigenous and Non-Indigenous students we acknowledge that we gather on treaty 6 territory, the homeland of the Cree, Saulteaux, Blackfoot, Métis, Dene and Dakota people. We acknowledge the harm that colonial institutions, such as the University of Saskatchewan, has done. We remember that there were centuries of governance and education on this land before the settlers arrived and that these forms of education and governance are continuing today. We honour and reaffirm our relationships with one another and the land that we are on as we work to dismantle the systematic barriers to education that First Nations, Métis, Inuit and other marginalized people face.

3. Roll Call / Quorum

The roll call was completed and the list of attendees is listed on the first page of these minutes; quorum was present.

4. Adoption of an Agenda

Move to adopt the agenda as presented.

USCMotion072: President Goswami / Councillor Clark

CARRIED

5. Minutes and Reports for Information

5.1. USC Minutes - March 9, 2023

5.2. Executive Committee Minutes and Report - March 13, 2023

5.3. Association of Constituency Presidents Minutes and Report - March 1, 2023

5.4. Campus Groups Committee Minutes and Report - February 1, 2023

6. Motions Arising from the Minutes and Reports

Move to adopt the USC Minutes of March 9, 2023 ;the Executive Committee Minutes of March 13, 2023 into the official record.

USCMotion073: President Goswami / Councillor McLean

CARRIED

Move to adopt the Finance and Assessment Committee Minutes of March 12, 2023 into the official record.

USCMotion074: Councillor Salsbury / Councillor Perrault

CARRIED

Move to adopt the Campus Groups Committee Minutes of March 8, 2023 into the official record.

USCMotion075: President Clark / Councillor Jenkins

CARRIED

7. College/Constituency Report

Kinesiology

- A Motion Ball event took place.
- KIN in the Community last week.
- Charity Hockey Tournament that is happening
- Elections starting soon

International Students

- About 300 people attended the Global Village event.
- Photobooth went well
- The INSA is in the process of getting elections set up.

St. Thomas More

- Paint and Plant event on March 22nd
- AGM on March 30th at 2:30 p.m.
- Cocktail party on April 1st at 7:00 p.m.

Arts and Science

- Poster presentation in Health Science for Biomedical Science students
- Requested a \$3 fee for Arts and Sciences students to assist the ASSU but it was denied.
- Expansion of the Arts Building is not yet approved; but was mentioned in a previous meeting from the Provost's Office.
 - President Goswami explained some of the financial processes that the University undertakes for large projects.

Notes from University Council (from Councillor Salsbury)

- Council approval of the Doctor of Veterinary Medicine program to add a situational judgement test (most likely casper) effective 2024-2025 admissions cycle.
- Council approval for changes to the prerequisite requirements for the Doctor of Veterinary Medicine program effective 2025-2026 admissions cycle.
- Changes to the admission qualifications for the Master of Arts Program in Archaeology and Anthropology effective 2024-2025 admissions cycle
- Approval of Faculty Council Bylaws for the College of Graduate and Postdoctoral Studies.
- Planning to increase the amount of College of Medicine Indigenous student seats. Originally 10, now going to be 20 out of the 100 available.
- Moving the reporting line for the toxicology centre into the School of Environment and Sustainability.

Law

- Had elections over the last couple days. Results were just released.
- Sweat Lodge on Sunday hosted by the Indigenous Law Students Association
- Casino night coming up.

Nursing

- Trivia night at Hudsons on March 24th
- SNSA President Hark Pooni and Councillor McLean had a nursing leadership networking meeting yesterday with the province. Went well. CRNS offered to sponsor them to go to the International Nursing meeting in Montreal.
- A lot of reports from students regarding imitation to drop out of clinicals. Hoping for policy change to address this issue.
- Town Hall on March 28th, where Dr. Richter and Dr. Labrecque will be attending. Encouraging as many nursing students as possible to attend.
 - President Goswami asked if Council McLean could send the Executive an invite to the meeting.
- Co-president of SNSA was prevented from attending the faculty meeting. Noted that the previous individual allowed co-presidents to attend faculty meetings.

Councillor Hassan asked if professional colleges, mostly the College of Medicine, would be able to have a larger conversation about student rights and equity policies that exist in other colleges.

Chairperson Cortes Vargas asked Councillor Onasanya if she had any insight on the social accountability in the College of Medicine.

Councillor Onasanya said that they have an office that deals with social accountability concerns. She said she hasn't been directly involved.

Chairperson Cortes Vargas mentioned some information that was discussed at previous meetings.

Councillor McLean noted that they had created recommendations with the USSU Executives in the past and sent to Dean Richter regarding changes to policy. The recommendations have also been shared provincially and federally as well. Haven't heard anything. The SaskPolytech / UofR Nursing program recently created a cultural community of practice initiative which aims to stop racism and oppression within their clinical settings. Dean Richter was present in the meeting where it was announced yesterday and unfortunately wasn't shared with USask faculty until Councillor McLean shared it.

Brief discussion took place regarding harassment and discrimination reporting. Concerns were raised regarding the lack of process within the College of Nursing and it was noted that the College has policies in place to contain complaints and not adequately address them.

President Goswami commended Councillor Hassan and Councillor McLean for their continuous advocacy work.

Councillor McLean noted that students are discouraging others from joining the USask Nursing program because of the serious concerns that are not being addressed.

VP Storey-Gamble said the SNSA should write a letter to the Provost.

Councillor McLean noted that the Provost was present in the vote of non-confidence and it was made clear from her that change would take place.

President Goswami suggested requesting a meeting with the minister of Advanced Education and the Advanced Education Critic. He said that he believed that they could help listen and address some concerns.

Education

- AGM is on March 21st at 5:30 p.m. Pizza and Juice boxes being served
- Grad is on April 8th
- SUNTEP has moved their Unique with Monique paint night to March 23 from 6:00 p.m. - 10:00 p.m. tickets are \$25.
- Country night on Thursday March 30th at Dinos at 7 p.m. 4 Country Thunder tickets being given away.

WCVM

- Competition between classes; donating human blood. Prize for class with most donations.
- Working committee meeting on Monday
- Elections were his week - welcoming new members
- Hoedown on Saturday March 25th at Champeter Country Ranch
- Town Hall coming up to talk about student concerns with Dean
- Designated Councillor on Wednesdays and Thursdays for VetMed students has been a great initiative. College Admin organized the program.
- Don't currently have a prayer space; but they'd be open to looking into one if students needed one.

Agriculture

- Busy with March for Stars - at \$10,000 currently
- Spin classes next week
- At next 3 Saskatoon Blades Games with a table of donations
- Bake Sale on March 22
- March 25th having a stars curling event with students and alumni
- March 28th - parade and police escort to stars hanger
- March 31st - Blades Patio Party Raffle
- AGM is tomorrow at 12:30 and elections will be done next week.

Medicine

- Student Council in Spring Elections
- March 22nd Event (*inaudible*)
- *Town Hall yesterday*

Indigenous Students

- Ceremonies in April - private ceremonies

8. Council Address

9. Business

9.1. Student Forum Elections

VP Jacob noted that they need 4 Council members to attend the Student Forum meeting tomorrow.

Councillor Salsbury, Councillor Chavda, Councillor McLean, and Councillor Hirsi volunteered to attend.

Councillor Clark asked if information from the meeting will be shared. VP Jacob said they will take minutes and can share them.

9.2. USSU New Committee Structure

President Goswami thanked those who had responded to the email he sent out regarding a committee structure change.

He noted that currently the USSU has 14 committees but a majority of them don't meet.

The proposal is to have four main committees: Governance Committee, Finance Committee, Advocacy Committee, and Student Life Committee.

He addressed concerns that he received via email.

He noted that the amount of SAL's within each committee would be decreased to address issues with obtaining quorum.

President Goswami provided brief examples within each committee as to how they would operate.

Councillor Bauman asked to clarify that the proposed committees would be replacing all current committees.

President Goswami said yes, that this would be a whole new structure - but a lot of similarities with the functioning committees.

President Goswami shared that the previous GM wrote a letter with recommendations to past Council members that noted the priorities of students are changing and as such, structures that are not working may need to change.

Chairperson Cortes Vargas asked if there were any committees that currently exist that wouldn't within the new structure.

President Goswami said yes; the International Students' Advisory Committee, the Indigenous Students' Advisory Committee, the External Relations Committee,

and a few others. He noted that many of these Committees did not meet over the past 4 years or more.

Councillor Chavda said that currently each councillor sits on at least one committee. He noted that with the new structure there may be a lack of committees for councillors.

Councillor Salsbury said currently as an MSC there's an honorarium. She asked if it is \$50 per committee that they sit on and Council or is it just for Council.

President Goswami first responded to Councillor Chavda and noted that it is not a requirement for each councillor to sit on one committee but has been a request and long time practice. He noted within the new structure that 1 Councillor that is on a committee would be asked to sit in a subcommittee within that committee.

President Goswami clarified that the amount of \$50 is not the same for committees and Council; he said that a certain amount is allocated to Committees for honorariums. The new structure doesn't define it.

Councillor Haneef asked if there would be a possibility of some training provided to individuals within committees, she provided an example where members of the Advocacy Committee may not know all the concerns or ongoing issues within the university..

President Goswami noted that the USC would have the ability to assign tasks to the committees and subcommittees to research specific areas and do more of the leg work so that Council can make informed decisions. President Goswami added that the USSU Executive would love to do more training within committees.

Councillor Bauman said that one concern she sees is a time commitment for the new structure. She said that as the structure is now Councillors are able to have a time commitment identified at the beginning of the academic year, but with the new structure and additions of subcommittees it may be challenging time wise for Councillors

Chairperson Cortes Vargas suggested having one Thursday per month to have committee meetings in place of Council to address the time commitment concern.

Councillor Chavda clarified that one student on a committee could sit on the different sub committees or those that are able to.

VP Storey-Gamble believed that the proposal was not ready to be voted on and said that it should have been approved at Executive prior to being brought to Council. She believed that the committee structures as proposed would cause more work for the USSU. She added that the structure does not operate as a typical committee and subcommittee structure; where the Chairperson for the committee would also chair each subcommittee.

VP Storey-Gamble recommended removing committees that struggle to meet and allocate the work of those committees into other committees that exist.

VP Storey-Gamble thinks that the proposal should be taken back, reviewed for another 2 weeks and brought to the last Council meeting on March 30th.

President Goswami noted that his intention in bringing the proposal to Council was not to move to pass it but rather to have a larger engaging discussion regarding the new structure. He said that he emailed the proposals to Executive and Councillors earlier to review and that tonight is a larger discussion.

He added that he is also going to be putting forward some of the Executive Policies forward to Council for approval. He said that previous Executives have changed the policies with personal intentions and that he wants to shift the authority to Council so that more individuals can have more discussion and be more involved.

President Goswami thanked VP Storey-Gamble for her input and recommendations. He said that he'd like to address more of the concerns today. He shared that he has seen this Council grow and he is hoping that this new system would help in addressing changing issues and be more action focused.

He noted that the Executives this year continued many goals from the previous executives, but that the next Executive may not continue but start completely new suggestions. He's hoping that the USC can put something in place where executives can have the flexibility to lead new projects while also continuing to grow and build on organizational goals. He commended Council for their assistance in advocacy.

He noted that this year they have written more advocacy letters than any previous years.

Chairperson Cortes Vargas thanked President Goswami for the information and perspective. They said that the Council should think about restructuring to a system that is the most productive for them and the organization.

Chairperson Cortes Vargas commended the Council for their work this year. They continued to highlight some areas for Council to think about in their process for restructuring.

VP Storey-Gamble noted having working groups from Council to work on specific tasks. She said that what she believed would be beneficial would be an Executive specific code of conduct and responsibility guide. Which contains a list that an Executive must complete specific tasks.

She said that the Executives and Council have completed what they have this year because of who they are and not because of specific responsibilities put on them.

Councillor Chavda said that some committees this year haven't met once, and a lot haven't had quorum. He said that we should ensure that all committee members should be held accountable for missing meetings and that it should be the Executives role to hold them accountable.

Councillor Haneef said that a mix between what President Goswami has said and VP Storey Gamble has shared would be beneficial.

Councillor Haneef believed that a stronger foundation and awareness of the Council's abilities would be beneficial for new MSC's coming into the role.

Councillor Salsbury built off Councillor Chavdas point and added that one of the challenges of getting committees to meet has been the differing schedules; and that having one of the Council meetings per month dedicated to working group meetings would alleviate some of the challenges with scheduling.

President Goswami liked the idea of having the specific time set aside.

President Goswami

VP Storey-Gamble moved that a working group be created to discuss governance structures and codes of conducts of the USSU including USC and Executive that will report back to council.

Councillor Perrault asked what the working group would specifically be doing.

VP Storey-Gamble said reviewing the governance structure of committees, governance structure of Council, and governance structure of the Executive.

President Goswami said that he has done the research on Executive structures. He said the major part would be Committees

USCMotion076: VP Storey-Gamble / Councillor Choksi

CARRIED

Working committee to create a list of recommendations. 2 meetings across the next two weeks.

Discussion ensued about timing and scheduling of the meetings.

9.3. Advocacy Letter

President Goswami received comments from members regarding the provost's presentation at the last Council. One comment was received regarding the 1 million dollar allocation of funding to international students. President Goswami noted that funding has never been allocated to international students in the past

like this and that he believes it is a step in the right direction. He said next year's Executives can continue advocacy.

President Goswami stated that Kinesiology is piloting a prayer space; and that the University Library and different colleges are going to be implementing temporary prayer spaces for the remainder of the term. Arts and Science is also going to work to revamp a room to become a permanent prayer space.

Councillor Haneef said that they'd also like to have a tour of the current prayer spaces with the Provost to show her the current conditions, which are poor.

President Goswami noted time constraints within the Provosts schedule to do tours prior to the spring and summer term. He suggested that councillors take pictures and send them to him so that he can compile the areas that need to be displayed and have resource allocation to.

9.4. Food Insecurity Letter

The University is allocating \$25,000 to the USSU Food Centre in response to the USSU's letter on food insecurity.

10. New Business

10.1. Budget Approval

Approval of the budget that was attached to the package will take place next week.

10.2. Capital and Infrastructure Request

Vote on request to take place next week.

11. Questions, Comments, and Announcements

VP Jacob shared that the Undergraduate Symposium currently has over 40 registrations. There is around \$10,000 to be distributed.

VP Jacob said that if any Councillors have questions regarding the ChatGPT Campaign, they are welcome to ask her. The University has not yet decided whether to allow or disallow chatGPT. The main takeaway is to discuss the ai program with your professor and what they have decided for their class.

Women in Leadership is happening on the evening of March 22nd.

Councillor Cody said that he received an email that the Department of Fine Arts, Department of Music and Department of Drama will be merging into the departments of Art and Art History, Drama, and Music. He wondered if anyone heard. VP Storey-Gamble noted that it was communicated at the University Council. President Goswami added that it was actually passed at the University Council, in which one representative from each college around the table should be attending.

VP Storey-Gamble said that the budget is next week and all Council members should be in attendance and dress nice; not necessarily formal nice, but nice because a group picture of Council members will be taken.

Talent show is next week at Louis', as part of the winter mission.

12. Adjournment

The meeting was adjourned at 7:52 p.m.



Executive Meeting Minutes for March 20th, 2023

Present: President Goswami, VP Storey-Gamble, VP Miglani, VP Jacob, Amanda Mitchell
Absent:

1. Call to order

The meeting was called to order at 1:05 p.m.

2. Quorum

Quorum was present.

3. Roundtables

a. President Goswami

i. Meetings

1. USSU Executive committee meeting
2. Jason K and Abhineet - Chitchat
3. Jason V and Abhineet - Chitchat
4. Amanda and Abhineet - Chitchat
5. Stefanie and Abhineet - Chitchat
6. Time together - Centres, Execs and Student staff retreat
7. USask President executive meeting
8. Jordan, Kathan and Sharon - Global village
9. Fee assessment and review committee meeting - March 2023
10. Patti and Abhineet
11. University council
12. University Students' Council
13. Dean Kith - Edwards
14. Dallas and Abhieet
15. Amanda, Jason K and Abhineet

ii. Projects/Initiatives

1. USSU executive policy
2. USSU committee restructuring
3. USSU executive portfolio update'
4. USSU transition and honorarium policy
5. University council report
6. USSU committee structure meeting
7. Global village MCing

b. VP Storey-Gamble

i. Meetings

1. Student meeting
2. City connections committee

3. Planning and priorities meeting
4. Financial review
5. Campus group committee
6. Nutana Stakeholder BRT consultation

ii. Events

1. Global village

iii. Other

1. Daily duties of vpopfin

c. VP Jacob

i. Meetings

1. Executive Committee Meeting
2. Wil discussion with all organizers involved
3. Finance and Assessment
4. I.F. and Shaorn Zoom meeting
5. Shaun, Camille, and Ivy - College of education
6. Time together
7. Meeting with Jordan Global Village
8. AGA Resumes with Jason
9. Student - G.C
10. Preparation for event Global Village
11. University Students' Council
12. Student Forum Meeting
13. Academic Relations Committee meeting

ii. Projects/Initiatives

1. Stamps for Undergraduate Symposium
2. Undergraduate Symposium
3. Teaching Excellence and USSU awards (programetc.)

iii. Events

1. Global Village

iv. Other

1. AGA resumes review

d. VP Miglani

i. Meetings

1. Centre Interview 2
2. Centre Interview 3
3. Centre Interview 4
4. Centre Interview 5
5. Centre Interview 6
6. Centre Interview 7
7. Centre Interview 8
8. Centre Interview 9

- 9. Jordan Global Village
- 10. Student Forum
- ii. **Projects/Initiatives**
 - 1. Destress
- iii. **Events**
 - 1. Global Village

4. Email Motions

On March 13 President Goswami moved, via email, and VP Jacob seconded, via email, to approve \$367.50 for Chelazon Leroux event that was held on March 8th from budget line 170-5490-00.

EXECMOTION111	President Goswami / VP Jacob	Carried
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5. New Business

a. USSU Excellence Awards

VP Jacob provided a brief overview of the USSU Excellence Awards event which will be taking place this Saturday. Everything is pretty much ready to go, just need to complete the final script.

b. Undergraduate Symposium

VP Jacob shared that there are currently 44 students signed up. The deadline was extended to Wednesday and a few more participants are coming in. AGA Burnett and VP Jacob will be spending a lot of time working together over the next week to get the Symposium up and running.

c. ChatGPT Campaign

VP Jacob noted that the ChatGPT Campaign went really well. She has heard positive feedback from students and also noted that students were happy to see the USSU take some proactive steps with the University Library on the topic.

d. Provincial Budget

President Goswami, VP Storey-Gamble, and Members of the External Relations Committee will be traveling to Regina Wednesday to attend the release of the Provincial Budget.

President Goswami noted that he will also be in Regina tomorrow for a meeting with the Minister of Advanced Education.

e. AOC Policy

President Goswami reviewed the changes to the AOC Policy with the Executive which included removing the following sentence:

- Introduce delegates to the resources and opportunities that exist for them on campus;

And adding the following to the preamble:

- Discuss annual activities and student issues (academic, social and financial) in each college and create an action plan with the USSU Executive to address them;
- Work with the USSU Executive to create advocacy goals

VP Storey-Gamble asked if she could be given more time to review the policy and approve via email. Executives agreed with the request.

f. Transition Policy

President Goswami provided a brief review of the new transition policy.

VP Jacob asked what would happen regarding the outgoing Executive's honorarium if times don't work out to have 40 hours of transition with the incoming executive.

President Goswami said that he is confident it would work.

VP Storey-Gamble said she would like more time to review the documents. President Goswami said that he will be sending the documents to Council later today and asked Executives to ask questions if they had any.

g. UCRU AGM

USSU will be hosting UCRU as well as the UCRU AGM during the weekend of April 22nd - April 24th. VP Storey-Gamble noted that for the 22nd and 23rd attendance for her and President Goswami are mandatory and that she would like all the Executive to be present on April 24th during their USask Tour. President Goswami requested an Executive proposal from VP Storey-Gamble prior to the confirmation of this event going forward.

h. Centres

VP Miglani noted that they finished interviews today and will be deciding Centre Coordinators hopefully by Friday.

i. Food Insecurity

President Goswami noted that the Provost has offered the USSU \$25,000 to the Food Centre, however have requested that the GSA support the Food Centre as well.

j. Prayer Spaces

President Goswami noted that the Library will be hosting temporary prayer spaces during Ramadan. The College of Arts and Science is working on renovating a space to become a permanent prayer space.

Additional Ramadan accommodations are ran through AES.

k. Drama 118

VP Storey-Gamble noted that some fees within Drama 118 are going to be refunded.

l. SM Bonus

USSU Executives approved giving \$500 to each Senior Manager as a bonus.

EXECMOTION112	Unanimously approved
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6. Adjournment

Meeting was adjourned at 1:48 p.m.



**University of Saskatchewan Students' Union
Academic Relations Committee Minutes
March 17th, 2023 - 3:00 p.m.**

Roy Romanow Student Chambers, Upper Place Riel, 1 Campus Drive

Present: Sharon Jacob, Dallas Burnett, Kanika Gupta, Elisabeth Baumen, Gurbaz Singh, Eileen Lennie-Koshman, Kornelia Kaminska

1. Call to Order

VP Jacob called the meeting to order at 3:03pm

2. Land acknowledgement:

As we gather here today, we acknowledge we are on Treaty 6 Territory and the Homeland of the Métis. We pay our respect to the First Nations and Métis ancestors of this place and reaffirm our relationship with one another.

3. ChatGPT and the Campaign

VP Jacob described the ChatGPT campaign and answered questions from the committee regarding information and questions other students had from the campaign. A committee member noted that it was a great idea to proactively conduct the campaign and they were excited to see the USSU lead this initiative with the University Library.

4. USSU Excellence Awards Update

VP Jacob described the Excellence awards and the name change that has occurred.

VP Jacob followed up with the group regarding the timeline of events such as surveying, congratulations emails and ratifications for the excellence (non-teaching awards). VP Jacob described how the excellence will be running this year with the program on Saturday. There was much interest and excitement from the committee regarding the event.

SAL Kaminska mentioned that their teacher contacted their class to announce that they won an award. Vp Jacob brought up the idea that we would allow the committee to chose someone they would announce the award to a specific teacher if they had a personal relationship with them. AGA Burnett said that we would have to follow up with them regarding it. Jobs were briefly discussed, but it was agreed upon that we would touch base with the committee later on next week to the specifics.

VP Jacob asked the committee to send Dallas and herself an email saying that they would attend the award ceremony on Saturday as well as any accommodations needed. AGA Dallas answered questions regarding the event last year.

AGA Burnett mentioned that on Tuesday we would have to confirm a seating list to Dan, so we would follow up on Tuesday.

5. Undergraduate symposium

VP Jacob brought up a new idea that she had been thinking about to increase audience engagement for the Undergraduate Symposium. The Stamp Challenge that was included in the Academic Handbook but extrapolated to the Undergraduate Symposium. Similar to a BINGO card, Students would go around to the different projects and gets stamps coordinating to a certain category of the projects. AN example was brought up and discussion was had with the committee. Interest was there and next steps were established to further iron out the details. The committee agreed that they would contribute and make some of the categories before Monday around noon to help with the BINGO card.

The last 15 minutes were open to discussion regarding academic concerns and announcements brought up by the committee. VP Jacob booked a couple follow up meetings regarding specific academic cases brought forward by committee members that require further one-on-one discussion with those members.

Next year's involvement was also a topic of discussion, regarding SALs and how to apply to be a part of the USSU.

6. Announcements

VP Jacob told the committee about the Women in Leadership event coming up next week on Wednesday and encouraged members to attend.

7. Adjournment

The meeting was adjourned at 3:59 p.m.



Campus Groups Committee Meeting Minutes for February 8, 2023

Present: Daniel Schuepbach , Hayley Jenkins , Kanika Gupta , Kyungsoo Ryu, Stefanie Ewen, Lia Storey-Gamble

Note: These minutes were transcribed and completed after the March 8, 2023 Campus Groups Committee meeting minutes were adopted; as such the motion numbers were entered after the March 8th minutes.

1. Campus Group Approvals

Move to approve the following groups:

- UofS CyberSecurity Team
- Green Legal Campus Group
- Pentecost Students and Associates (PENSA)

CGMOTION090	Councillor Schuepbach / Councillor Gupta	Carried
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2. Campus Groups Funding

Move to approve \$500 in XL Print & Design Credit from Project and Initiatives Funding to the Arts and Science Students' Union.

CGMOTION091	Councillor Jenkins / Councillor Ryu	Carried
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VP Storey-Gamble noted that the USask Menstrual Products Group has requested funding. VP Storey-Gamble spoke with Tasnim Jaisee who said that the University (as well as the USSU) is providing this service to students. VP Storey-Gamble believed the funding request could be denied due to a duplication of service.

Stefanie Ewen asked if products are already out in washrooms. She noted that if products aren't already being provided then she suggests the USSU provide a short term solution by funding the group.

VP Storey-Gamble said that there are hygiene products in some washrooms across campus with more planned. She believed that all buildings have had an assessment of which bathrooms would receive products. She noted that in the College of Kinesiology about three bathrooms are going to contain menstrual products.

Councillor Jenkins said that from what the group wrote it is her understanding that they are wanting to provide products in washrooms that aren't covered; which could be beneficial for students in an emergency situation. She feels that there could always be more tampons and pads.

VP Storey-Gamble said that if they do approve it, she would want to see a plan of which bathrooms are going to get the products from the USask Menstrual Product Group.

Stefanie suggested to approve on contingency that a list of bathrooms is received and then work with the group and Tasnim to support additional washrooms.

VP Storey-Gamble said that she will follow up with them.

VP Storey-Gamble noted that all groups that don't provide detailed information are being told that they need to provide more detailed budget and funding request information.

SAL Ryu was excused from the meeting.

Move to approve \$150 Cash, \$100 XL Print & Design credit, and \$50 in Louis Credit to the UofS UX Collective for their Designathon event.

CGMOTION092	Councillor Jenkins / Councillor Schuepbach	Carried
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SAL Ryo rejoined the meeting.

Move to approve \$120 in Cash - P&I funding to the Exercise is Medicine USask group for their EIM Lunch Talk.

CGMOTION093	SAL Ryu / Councillor Schuepbach	Carried
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UofS Pre Med Club applied for funding for \$400 at their Pre-Med Symposium but VP Storey-Gamble noted that they only have \$120 remaining. However, she believes that they haven't used what they have and will follow up with the group and come back to the Campus Groups Committee.

Councillor Gupta was excused from the meeting.

VP Storey-Gamble explained that the Republic Day Celebration was a collaborative effort by multiple groups, but originally the Indian Students' Association applied for funding for the whole event. She noted that she has asked all the groups that were part of the event to apply separately for funding.

Move to change 2022Fund-1237 from Approved to Incomplete.

CGMOTION094	Councillor Jenkins / SAL Ryu	Carried
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Councillor Gupta rejoined the meeting.

Move to approve \$150 in EDI Funding to the Punjabi Students' Association for the Republic Day Event.

CGMOTION095	SAL Ryu / Councillor Schuepbach	Carried
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The Saskatoon Engineering Students' Society applied for Anti-Racism and Anti-Oppression (ARAO) funding, which is under the authority of the ARAO Committee; so not to be approved by the Campus Groups Committee.

Move to approve \$500 in Cash and \$500 in XL Credit from P&I funding to the MIX Print Collective for their MIX Print Sales.

CGMOTION096	SAL Ryu / Councillor Jenkins	Carried
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3. USSU Hub Information

VP Storey-Gamble noted that there are some groups that have not been ratified since 2020 and to assist in an easier user experience the IT Services Manager has provided recommendations to older groups; such as delete their accounts, suspend their accounts; as applicable.

Councillor Jenkins and Councillor Sch.. noted that there are groups on the Hub that they know are still active such as the Pre Med Club and the UofS Rodeo Club.

Stefanie suggested sending groups that have emails on the system a warning email before deleting them if that's the route the committee takes.

VP Storey-Gamble said she will reach out to the groups to communicate the warning.

Move to enter in-camera.

CGMOTION097	SAL Ryo / Councillor Jenkins	Carried
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Adjournment

The meeting was adjourned.

University Students' Council Attendance 2022-2023

	Sep 08	Sep 15	Sep 22	Sep 29	Oct 06	Oct 13	Oct 20	Oct 27	Nov 03	Nov 10	Nov 17	Nov 24	Dec 01	Dec 08	Dec 15	Dec 22	Dec 29	Jan 05	Jan 12	Jan 19	Jan 26	Feb 02	Feb 09	Mar 02	Mar 09	Mar 16	
Abhineet Goswami	P	P	P	P	NM	NM	P	P	P	NM	P	NM	NM	NM	NM	NM	NM	NM	P	NM	P	P	P	P	P	P	
Lia Storey-Gamble	P	P	P	PG	NM	NM	P	PG	P	NM	P	NM	NM	NM	NM	NM	NM	NM	P	NM	P	P	P	P	P	P	
Sharon Jacob	P	P	P	P	NM	NM	P	P	P	NM	P	NM	NM	NM	NM	NM	NM	NM	P	NM	P	P	PG	P	P	P	
Punya Miglani	P	P	P	P	NM	NM	P	P	P	NM	P	NM	NM	NM	NM	NM	NM	NM	P	NM	P	P	P	P	P	P	
Daniel Schuepbach	P	P	P	CE - PG	NM	NM	P	P	P	NM	P	NM	NM	NM	NM	NM	NM	NM	P	NM	A	P	P	P	P	P	
Maria Haneef	P	P	P	P	NM	NM	PG	PG	A	NM	P	NM	NM	NM	NM	NM	NM	NM	P	NM	P	P	P	A	P	P	
Kingslei Medina	P	P	PG	PG	NM	NM	P	P	PG	NM	P	NM	NM	NM	NM	NM	NM	NM	P	NM	PG	P	PG	P	PG	PG	
Alexis Salisbury	P	P	P	P	NM	NM	PG	P	P	NM	P	NM	NM	NM	NM	NM	NM	NM	P	NM	P	P	P	P	P	P	
Tania Alazawi	P	P	A	CE - PG	NM	NM	P	P	P	NM	A	NM	NM	NM	NM	NM	NM	NM	PG	NM	PG	P	A	P	PG	PG	
Shanleigh McKeown	P	PG	A	CE - PG	NM	NM	P	P	PG	NM	P	NM	NM	NM	NM	NM	NM	NM	PG	NM	P	P	PG	P	P	PG	
Krunal Chavda	P	P	P	P	NM	NM	P	PG	P	NM	PG	NM	NM	NM	NM	NM	NM	NM	P	NM	P	P	P	A	P	P	
Kanika Gupta	P	P	P	P	NM	NM	P	PG	P	NM	P	NM	NM	NM	NM	NM	NM	NM	P	NM	P	P	P	A	P	P	
Kathlan Choksi	P	P	P	CE - PG	NM	NM	P	P	P	NM	P	NM	NM	NM	NM	NM	NM	NM	P	NM	PG	P	PG	P	PG	P	
Levi Perrault	P	P	P	P	NM	NM	P	PG	P	NM	P	NM	NM	NM	NM	NM	NM	NM	P	NM	P	P	P	PG	P	P	
Moyin Onasanya	CE	CE	CE	P	NM	NM	PG	PG	P	NM	A	NM	NM	NM	NM	NM	NM	NM	PG	NM	P	A	PG	P	PG	P	
Dalia Hassan	A	PG	PG	P	NM	NM	PG	P	P	NM	P	NM	NM	NM	NM	NM	NM	NM	P	NM	A	A	A	P	P	P	
Ariana Mclean	P	PG	PG	P	NM	NM	PG	P	P	NM	PG	NM	NM	NM	NM	NM	NM	NM	P	NM	P	P	P	PG	P	P	
Elisabeth Bauman	P	P	P	P	NM	NM	P	P	P	NM	P	NM	NM	NM	NM	NM	NM	NM	P	NM	P	P	P	P	P	P	
John Cody	P	P	P	P	NM	NM	P	PG	P	NM	A	NM	NM	NM	NM	NM	NM	NM	P	NM	P	P	P	P	P	P	
Hayley Jenkins	P	P	P	P	NM	NM	PG	P	P	NM	PG	NM	NM	NM	NM	NM	NM	NM	P	NM	P	P	P	P	PG	P	
Alex Hinz	NYA	NYA	NYA	NYA	NM	NM	P	P	P	NM	PG	NM	NM	NM	NM	NM	NM	NM	P	NM	P	P	P	P	P	PG	P
Sherrissa Clark	NYA	NYA	NYA	NYA	NM	NM	P	A	A	NM	PG	NM	NM	NM	NM	NM	NM	NM	P	NM	P	P	P	P	P	P	
Ashley Holmes	NYA	NYA	NYA	NYA	NM	NM	P	P	P	NM	PG	NM	NM	NM	NM	NM	NM	NM	P	NM	P	P	P	P	P	P	
Talha Binani	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	PG	NM	NM	NM	NM	NM	NM	P	NM	PG	A	P	P	PG	A	
Maria Hirsi	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NM	NM	NM	NM	NM	NM	NM	P	NM	P	P	P	P	P	P	
Tianna Sangwais	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	P	A	

P - Present; A - Absence; PG - Permission Granted/Absence Approved; NYA - Not Yet Appointed; NM - No Meeting; CE - Communication Error



University Students' Council Agenda
March 30, 2023
Roy Romanow Student Council Chambers - 6:00pm

- 1. Call to Order**
- 2. Land Acknowledgement**

The USSU acknowledges that we gather on treaty 6 territory, the homeland of the Cree, Saulteaux, Blackfoot, Métis, Dene, and Dakota people. We recognize 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 we are on as we work to dismantle the systematic barriers to education that First Nations, Métis, Inuit, and other marginalised people face.
- 3. Roll Call / Quorum**
- 4. Adoption of an Agenda**
- 5. Council Address**
- 6. Minutes and Reports for Information**
 - 6.1. USC Minutes - March 23, 2023**
 - 6.2. Executive Committee Minutes and Report - March 27, 2023**
 - 6.3. Academic Relations Committee Minutes and Report
 - 6.4. Anti-Racism and Anti-Oppression Committee Minutes and Report
 - 6.5. Appointments Committee Minutes and Report
 - 6.6. Association of Constituency President Minutes and Report
 - 6.7. Campus Groups Committee Minutes and Report
 - 6.8. Code of Ethics Disciplinary Committee Minutes and Report
 - 6.9. Elections Committee Minutes and Report
 - 6.10. External Relations Committee Minutes and Report
 - 6.11. Finance and Assessment Committee Minutes and Report - January 31, 2023**
 - 6.12. Indigenous Student Advisory Committee Minutes and Report
 - 6.13. International Student Advisory Committee Minutes and Report
 - 6.14. Student and City of Saskatoon Connection Committee Minutes and Report
 - 6.15. Student Experience Committee Minutes and Report
 - 6.16. Sustainability Committee Minutes and Report
- 7. Motions Arising from the Minutes and Reports**
- 8. Business**
 - 8.1. Executive Transition and Compensation Policy**
 - 8.2. Executive Terms of Employment Policy**
 - 8.3. USC Committee Structure**
- 9. New Business**
- 10. Questions, Comments, and Announcements**
- 11. Adjournment**



**University Students' Council
Minutes for March 23, 2023
Roy Romanow Student Council Chamber - 6:00pm**

Present:

Arriana McLean, Nursing (she/her)
Dalia Hassan, Nursing (she/her)
Ashley Holmes, Education (she/her)
Sherrissa Clark, Education (she/her)
Krunal Chavda, International Students (he/him)
Kanika Gupta, International Students (she/her)
Levi Perrault, Law (he/him)
Kathan Choksi, Kinesiology (he/him)
Kingslei Medina, Arts and Science (he/him)
Tianna Sangwais, Indigenous Students (she/her)
Tania Alazawi, Dentistry (she/her)
Elisabeth Bauman, St. Thomas More (she/her)
Hayley Jenkins, Veterinarian Medicine (she/her)
Shanleigh McKeown, Engineering (she/her)
John Cody, St. Thomas More (he/him)
Alexis Salsbury, Arts and Science (she/her)
Lia Storey-Gamble, VP Operations and Finance (she/they)
Punya Miglani, VP Student Affairs (he/him)
Sharon Jacob, VP Academic Affairs (she/her)
Moyin Onasanya, Medicine (she/her)
Maria Haneef, Arts and Science (she/her)
Abhineet Goswami, President (he/him)

Also Present:

Estefan Cortes-Vargas, USC Chairperson (they/them/he/him)
Stefanie Ewen, USSU Facilities Manager (she/her)
Amanda Mitchell, USSU Controller (she/her)
Jason Ventnor, USSU Communications and Marketing Manager (he/him)

Absent:

Talha Binarif, Pharmacy and Nutrition (he/him)
Daniel Schuepbach, Agriculture and Bioresources (he/him)
Alex Hinz, Agriculture and Bioresources (he/him)
Maria Hirsi, Indigenous Students (she/her)

Guests:

*Please note that verbatim minutes are not produced. The full discussion can be heard on the audio recording.
<https://ussu.ca/usc/agendas-minutes/>*

1. Call to Order

The meeting was called to order at 6:03 p.m.

2. Land Acknowledgement

Chairperson Cortes-Vargas stated the land acknowledgement:

As a Council of Indigenous and Non-Indigenous students we acknowledge that we gather on treaty 6 territory, the homeland of the Cree, Saulteaux, Blackfoot, Métis, Dene and Dakota people. We acknowledge the harm that colonial institutions, such as the University of Saskatchewan, has done. We remember that there were centuries of governance and education on this land before the settlers arrived and that these forms of education and governance are continuing today. We honour and reaffirm our relationships with one another and the land that we are on as we work to dismantle the systematic barriers to education that First Nations, Métis, Inuit and other marginalized people face.

3. Roll Call / Quorum

The roll call was completed and the list of attendees is listed on the first page of these minutes; quorum was present.

4. Adoption of an Agenda

Move to adopt the agenda as presented.

USCMotion077: Councillor McLean / Councillor McKeown

CARRIED

5. Council Address

6. Minutes and Reports for Information

6.1. USC Minutes - March 16, 2023

6.2. Executive Committee Minutes and Report - March 20, 2023

6.3. Academic Relations Committee Minutes and Report - March 17, 2023

6.4. Campus Groups Committee Minutes and Report - February 8, 2023

6.5. Finance and Assessment Committee Minutes and Report - March 12, 2023

7. Motions Arising from the Minutes and Reports

Move to adopt the USC Minutes of March 16, 2023 and the Executive Committee Minutes of March 20, 2023 into the official record.

USCMotion078: VP Miglani / Councillor Chavda

CARRIED

Move to amend USC Minutes to strike out "President Clark" and replace it with "Councillor Clark" on page 3.

USCMotion079: Councillor Clark / Councillor Jenkins

CARRIED

Move to adopt the Academic Relations Committee Minutes of March 17, 2023 into the official record.

USCMotion080: VP Jacob / Councillor McLean

CARRIED

Move to adopt the Campus Groups Committee Minutes of February 8, 2023 into the official record.

USCMotion081: VP Storey-Gamble / Councillor Salisbury

CARRIED

8. College/Constituency Report

Education

- AGM was on Tuesday
- Deadline for ESS Executive Election Application is March 29th
- Campaigning 1st-3rd of April
- Voting open from April 3rd - 5th

International Students

- Call for nominations sent out last week.
- Campaigning until March 29th.
- Elections taking place March 29th and 30th.

Law

- Casino night on Saturday
- Students get coffee/breakfast during exam period

Kinesiology

- Campaigning for constituency elections have started
- Breakfast with the Dean

Indigenous Students

- Had an Indigenous Students Union meeting last Friday; went through some constitutional changes.
- Last Full Moon Ceremony in April
- Last Men's Feeling Group coming up
- Getting familiar with Robert's Rules of Order and processes.

Dentistry

- Board exams coming up
- Recently approved for renovations within the College

St. Thomas More

- VP Academic attended a BioLiberal Arts meeting. There is a lack of liberal arts resources within the College.
- Looking into opportunities for
- Successful paint and plant event
- AGM on March 30th
- Constituency elections coming up
- Bi-elections are going to be needed
- Saturday April 1st - College Cocktail party - \$10/ticket

WCVM

- WCVSA meeting was on Monday - new members were introduced.
- Hoedown on Saturday
- VIP day yesterday. Vendors come to campus and students can interact with them
- Campus Groups are busy within the College
- Town Hall on Wednesday

Engineering

- March is national Engineering month.
- Eng Games this week. Daily challenged between different disciplines
- Iron Ring Ceremony this weekend for those graduating
- After party at the Manhattan BallRoom.
- 4th Year capstone design projects were presented last week and also some will be presented this week.
- On March 29th there is the Saskatoon Engineering Society Design showcase where 10 projects are shown to the larger engineering community and win some money
- Engineering Students Society and other campus groups within the College are having elections soon.
- Tuition conversation yesterday

Arts and Science

- Couple formal events:
 - Psychology
 - Health Science Students
 - Biomedical Science Students
- Fundraiser for Straight Up transitional housing
- Campaigning for elections
- Elections are on March 29th and 30th.

Medicine

- Mash day event
- SMSS elections
- Student lunch next week with Associate Dean

Nursing

- Next week, March 28th at 5:30 p.m. having a Town Hall with Dean and Associate Dean Academic. USSU candidates have been invited to attend.
- AGM March 30th at 6 p.m.
- Trivia night at Hudson's tomorrow

9. Business

9.1. Budget Approval

VP Storey-Gamble presented the USSU Budget Proposal for 2023-2024. She noted that there was a \$62,760 surplus.

She provided a breakdown of the fees.

Councillor McKeown asked what student service events are. VP Storey-Gamble said that is welcome week.

Councillor McKeown asked why XL Print & Design Revenue is much higher in the proposed budget compared to previous year. VP Storey-Gamble said that a

print shop closed recently and he has absorbed a lot of their clients and the increase in traffic on campus also contributes to the increase.

VP Storey-Gamble noted that as a non-profit, the USSU is to aim for a break-even budget with no profit.

VP Storey-Gamble shared the Capital Purchases budget proposal.

Councillor McKewon asked what a Yodeck System is. VP Storey-Gamble noted that it is a piece of technology that powers various advertising across the USSU TV's on campus.

Councillor Cody asked why XL Print and Design was getting a laser cutter. VP Storey-Gamble noted that it is more efficient and will result in the USSU using less paper, she noted that it is also safer.

Councillor McKeown asked what Stadium Food Equipment was being purchased. VP Storey-Gamble answered that a refrigerated prep deck and a popcorn machine will be purchased.

VP Storey-Gamble shared a Cost vs. Revenue breakdown of the budget.

Councillor McKeown asked why Louis' was losing money.

Councillor Salsbury shared that in the Finance and Assessment Committee meeting they discussed this topic. Because of less foot traffic through Louis since COVID, the revenue has been down. They are slowly starting to grow. VP Storey-Gamble also noted that the budget projection is fiscally conservative.

Councillor McKeown asked if Louis' lost money last year.

Amanda Mitchell noted that in the Council Package the last year's numbers are represented. She added that this budget was a best guess at the time.

Councillor McKeown asked if Louis' had a loss in years previous to COVID.

Amanda noted that Louis' has always run at a bit of a loss. She noted that there are a lot of factors that affect the budget for Louis'.

VP Storey-Gamble noted that a rough summary is that they are estimating about a \$5,000 increase to various Louis' lines.

Councillor McKeown suggested breaking down the budget more overall to highlight the good services that are being provided by the USSU. President Goswami clarified that it is broken down within the budget documents that were shared in the last Council package.

Councillor McKeown still wondered if it would be good to include a breakdown on the first page to explain to students why Louis' is running at a loss. Amanda said that will be fine.

It was noted that various capital purchases on the proposed capital purchases budget are contingent on contracts and other equipment depletion.

VP Storey-Gamble added that various things throughout the year break down and the money will be spent.

VP Storey-Gamble shared highlights within the budget:

- Increase funding to Anti-Racism and Anti-Oppression initiatives to cover black history month initiatives.
- Renaming Indigenous achievement week line to Oopahotan commitment fund to support a broader range of indigenous initiatives.
- Increased academic prep hub funding for Prince Albert Campus.
- Increased funding for academic awareness week.
- Increased pay by \$5/meeting for chair of USC

Move to approve the proposed USSU Budget for the 2023-2024 fiscal year.

USCMotion082: VP Storey-Gamble / Councillor Salsbury CARRIED

Move to approve the Capital Purchasing plan for the 2023-2024 fiscal year.

USCMotion083: VP Storey-Gamble / Councillor McKeown CARRIED

9.2. Capital and Infrastructure Request

Stefanie Ewen explained the proposed Lighting Control System upgrade.

Councillor McKeown asked what the infrastructure fund was sitting at. Amanda noted that it is on the summary page of the budget and it is sitting at about \$4,578,196.00

Amanda explained how the infrastructure fund works.

Move to approve the requested capital infrastructure request for a new Lighting Control System, as presented.

USCMotion084: VP Storey-Gamble / Councillor McLean CARRIED

10. New Business

11. Questions, Comments, and Announcements

VP Jacob shared that the USSU Excellence Awards are on Saturday.

The USSU Undergraduate Symposium starts next week Monday online, with the in-person event taking place on Thursday, March 30th. The projects will be displayed in

the North Concourse from 1-3:30 p.m. and an Awards Ceremony will be held after in Louis' Loft. There will be a participant engagement piece for those who attend and get a stamp at 9 different projects they will be entered to win a \$25 gift card.

The last USC meeting will be next week. It will begin at 7:00 p.m. to accommodate the USSU Symposium.

President Goswami shared that the AOCP/USC incoming/outgoing social will be held at Louis' Loft on Monday April 3rd at 5:30 p.m.. He asked that they fill out the RSVP that he will be sending out.

VP Storey-Gamble noted that there will be a USSU Centre Volunteer appreciation on Friday March 31st. There will be Karaoke and games.

Ratified Campus Groups are reminded to submit their receipts by March 30th. No funding applications will be approved for this term after April 5th by the Campus Groups Committee.

Councillor Jenkins asked for clarification about events and receipts. VP Storey-Gamble provided clarification that events approved on April 5th can submit their receipts by April 20th.

President Goswami shared that he attended a name change ceremony; the Catholic Family Services changed their name to Navera Community Connections.

12. Adjournment

The meeting was adjourned at 7:52 p.m.



Executive Meeting Minutes for March 27th, 2023

Present: President Goswami, VP Storey-Gamble, VP Miglani, VP Jacob
Absent:

1. Call to order

The meeting was called to order at 1:12 p.m.

2. Quorum

Quorum was present.

3. Roundtables

a. President Goswami

i. Meetings

1. USSU Executive committee meeting
2. Patti and Abhineet
3. University council
4. University Students' Council
5. Sharon and Abhineet
6. Dallas and Abhieet
7. Jason and Abhineet

ii. Projects/Initiatives

1. USSU executive policy
2. USSU committee restructuring
3. USSU executive portfolio update.'
4. USSU transition and honorarium policy
5. USSU committee structure meeting
6. Saskatchewan budget presentation - Regina
7. Loan portal working group - Advance education committee
8. Navera Community connection event
9. USSU Excellence awards

b. VP Storey-Gamble

i. Meetings

1. Gujarati students
2. Math and stats students
3. Computer science students
4. Pre-law students
5. AI amal
6. Terry fox club
7. Environmental studies students
8. Ucru

- 9. Volunteer appreciation event meeting
 - ii. **Events**
 - 1. Excellence awards
 - 2. Budget reading im Regina
 - iii. **Other**
 - 1. Daily duties of vp op fin
- c. **VP Jacob**
- i. **Meetings**
 - 1. Executive Committee Meeting
 - 2. Excellence Awards and Symposium Implementation planning with Dallas
 - 3. Short meeting with Leah for undergraduate symposium
 - 4. Eileen issue - google meets
 - 5. Tania coming down about EA
 - 6. Meeting with luke - printing for Undergraduate Symposium
 - ii. **Projects/Initiatives**
 - 1. Excellence awards
 - a. Award presenters
 - b. Script
 - 2. Undergraduate Symposium
 - a. Closing the registration deadline
 - b. Communication with participants
 - iii. **Events**
 - 1. Student Election Forum
 - 2. Women in Leadership GALA
 - 3. University Students' Council
 - 4. Desi womens night
- d. **VP Miglani**
- i. **Meetings**
 - 1. Centre interview
 - 2. Centre review
 - 3. Sustainability committee review
 - ii. **Projects/Initiatives**
 - 1. destress
 - iii. **Events**
 - 1. Executive candidate forum
 - 2. Therapy dogs
 - 3. Women in leadership
 - 4. Teaching and excellence awards

4. New Business

a. Executive Portfolio Updates

Move to update the Executive Portfolios as presented.

EXECMOTION113	President Goswami / VP Storey-Gamble	Carried
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b. Executive Transition and Honorarium Policy

Move to recommend the approval of the Executive Transition and Honorarium Policy to USC.

EXECMOTION114	President Goswami / VP Miglani	Carried
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c. Student Forum

VP Jacob noted that the Student Forum went well. Lots of good feedback was shared from students. The group recommended that there is a meeting earlier. It was also noted that the USask VP TLSE should also review the policy / terms of reference for Student Forum. Heather Ross discussed Open Educational Resources.

d. Global Village

All the USSU Executive participated or attended the Global Village. President Goswami noted that the event was awesome. Executives commended the ISA and ISSAC for their work to host Global Village.

e. Food insecurity Letter

President Goswami shared that the University will be providing \$25,000 towards the Food Centre. President Goswami is working with Usask regarding the terms and conditions. It was noted that the GSA will also be looking to support the Food Centre.

f. Women in leadership Gala

The Women and Leadership Gala was held last Wednesday, March 22nd. VP Jacob noted that there was a great turnout and lots of great questions asked at the panel. They raised just under \$200 for the admissions by donation. VP Jacob commended Yashica for her work and for answering some challenging questions during the event.

g. Budget presentation in Regina

President Goswami, VP Storey-Gamble, and a few External Relations Committee members attended the Budget presentation in Regina on March 22nd. President Goswami and Jason Ventnor worked together to complete and release the USSU response to the Provincial Budget. President Goswami noted that he had interviews with CBC, the StarPhoenix, and other media outlets. Nursing

representatives spoke about Nursing and the Sask Advantage program. President Goswami noted that they also spoke with members of Advanced Education.

h. Advance Education portal

President Goswami announced that the provincial government will be releasing a new Advanced Education Loans portal at the beginning of September 2023. He said that the portal is really good.

i. Executive Monthly report/ Senate report

Executives were reminded to submit their monthly report by Friday at 9:00 a.m. He will be compiling the report to send to the University Council and Senate.

j. PEC

There is a PEC meeting on April 20th. President Goswami asked Executives to invite their incoming Executive member after the Election results are announced.

k. Jocelyn email - Sharon

VP Jacob brought forward some questions that were sent to her regarding EmpowerMe. VP Jacob will forward the questions to Jason Ventnor to take a look at and respond.

l. ITEP Round Dance

VP Storey-Gamble shared that on March 31st, ITEP is hosting a round dance and the USSU Executive have been asked to attend and be part of the Giveaway within the round dance. VP Storey-Gamble asked that all Executive attend; she said she would share the time with them over email and that it is at the Education Gym.

m. Centre Volunteer Appreciation

The USSU Centres are hosting a volunteer appreciation event on Friday March 31st at 7:00 p.m. in Louis'. Kseniah has asked Executives to assist with running Karaoke.

n. Wintermission update

The award winners will be announced on April 3rd at the Incoming/Outgoing AOC and MSC Retreat. The Dean of Arts and Science or Russ Isinger; or potentially both will be picked, as Arts and Science fundraised the most money for a charity.

o. USSU Excellence Awards

The USSU Excellence Awards, which is an invitation only event, was held on Saturday the 25th. The event went well and the Award winners expressed great

appreciation and gratitude. Brunch with a mimosa bar was served. Pictures of award winners were taken.

p. Symposium

The online portion of the Undergraduate Symposium began today and the in-person event will take place on Thursday, March 30th. Printing, judging and participants are rolling. AGA Burnett and VP Jacob worked through the weekend to make sure that participants' projects were submitted and uploaded onto the CANVAS page.

q. UCRU

VP Storey-Gamble is still waiting on some replies from UCRU members. She will update the Executive when she gets more details.

5. Adjournment

Meeting was adjourned at 2:21 p.m.



Present: VP Storey-Gamble, Levi Perrault, Kathan Choksi , Maria Haneef , Umar Shad, Disuri Dharmaratne, Amanda Mitchell

Absent: Alexis Salsbury

Note: These minutes were submitted after the March 12, 2023 Finance and Assessment Committee meeting minutes were adopted; as such the motion numbers were entered after the March 12th minutes.

Meeting was called to order.

USSU fees are typically raised by 5% raising fees by \$5.30 this money all goes back to the students

The university will keep 1%

Studentcare fees will be going up by 11% which will be subsidized by the USSU for 6% out of the student care profit reserve, meaning that students will see an increase of 5%

U-Pass fee - non negotiable raise according to CPI which was 6.9% in November which means that U-Pass will go up \$12.28 for the year per student.

Infrastructure fee will stay the same- costs will be offset by investments

Costs for students will rise by \$16 per term per student.

Motion to approve these fees and forward to council for approval.

FACMOTION004.	Councillor Perrault / Councillor Choksi	Carried
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Budget timeline:

Next meeting will be March 12th, 2023 9 am to 4pm. Food will be provided.

Meeting was adjourned.



Policy Name:	Executive Transition and Compensation Policy		
Category:	Students' Council	Policy #	USC-4

1. Preamble

The transition from one Executive member to the next is essential for training and for passing on critical institutional information in a retrievable form. Each Executive member should meet with their successors during the transition time in April; however, there are sometimes circumstances where this is impossible.

2. General Guidelines

- 2.1. It is actively encouraged that outgoing representatives support their incoming successors as early as possible.
- 2.2. Transition cannot be an individually-driven initiative and is a fundamental teamwork-driven component to the USSU's continued success.

3. Procedure

- 3.1. Each Executive member shall be responsible for the orientation of their successor, such orientation to include but not be limited to:
 - a. Completion of a comprehensive transition report no later than the date set by the Executive committee;
 - b. In-person training of the incoming Executive
 - c. Organization of Executive member's office and files and;
- 3.2. Each Executive member must complete a minimum of 40 hours of job shadowing with their incumbent counterpart in April or between the USSU General Election results and the start of their term of office.
- 3.3. In-coming and outgoing Executives can start transitions after the declaration and approval of the USSU election result from the Chief Electoral Officer and the Elections committee. It is actively encouraged that outgoing representatives support their incoming successors as early as possible.
- 3.4. If the Executive member is re-elected to the same position, said Executive member will not be granted the transition compensation.

- 3.5. If the Executive member is elected for a different position, said Executive member should only be entitled to a single compensation.
- 3.6. If more than one person serves in the same Executive position in a year because of resignation or any other reason, the senior manager's team will be responsible for their transition.
- 3.7. As part of the Executive transition, the following items shall be completed by the outgoing Executive:
 - a. Provide a transition report for their successors that shall consist of, but not be limited to:
 1. Executive Portfolio Summary
 2. Yearly, Month-by-Month and weekly Summary;
 3. Important Dates, Deadlines, and;
 4. Policy Requirements with respect to their portfolio
 5. Review of Yearly Plan;
 6. Project and Event Descriptions, Evaluations, and Status Reports, budget;
 7. Documents and Items Produced;
 8. Issue Briefings from previous meetings;
 9. Procedure and protocols(academic and non-academic misconduct, fee submission, Budget request, Filemaker use, and others)
 10. USask & USSU Committees roles and responsibilities
 11. Suggestions and guidance;
 12. Contacts;
 13. Other, as Appropriate.
 - b. Committee detail should be included in the transition document, including the role and responsibilities of the Executives, appropriate contacts for committees and relevant departments, and other relevant past meeting minutes/documents from the meeting.
 - c. The transition document should include all the completed and ongoing projects & initiatives. Executives should try making a new document rather than copying from the previous year.
 - d. Meet with the incoming Executives and all the relevant stakeholders (depending on the portfolio).
 - e. The President will coordinate meetings with the USask President's Executive Committee (PEC), Provost, and other administrative departments.

2. Group meetings with the senior management team to discuss the year will allow the senior management to incorporate the orientation material.
3. It is the responsibility of the outgoing Executive members to set up transition meetings with the respective incoming Executive member
 - a. If the incoming Executive member is not responding, then the outgoing Executive member will inform the Senior Managers and President to figure out a plan.
 - b. If the incoming Executive member has not completed the transition period (40 hours in April), they will not be entitled to the incoming transition compensation.
 - c. If the position is vacant after the election of the incoming Executive, then the outgoing Executive will only be entitled to 50% of the compensation.
4. If all requirements are met from the Executive transition & compensation policy then Outgoing and incoming Executives are entitled to \$1000 each as a transition compensation after completing and signing the checklist form.
 - a. Complete transition \$1000
 - b. Partially completed \$500
 - c. Incomplete \$0

Executive Transition Checklist - Outgoing Executive Member

I have fulfilled the undersigned.

- Created an Executive Portfolio Summary that includes roles, responsibilities and experiences during my tenure and shared with the incoming Executive member;
- Provided a timeline to the incoming Executive member that outlines key tasks, responsibilities, and deadlines within my role;
- Reviewed portfolio-relevant policies with the incoming Executive member;
- Created and shared event and project reports that detail achievements, failures, and things that can be improved. *(This will help the incoming Executive team learn from past experiences and make informed decisions moving forward)*
- Shared highlights from relevant committee meetings and stakeholder meetings.
- Shared a list of key contacts relevant to my portfolio with the incoming Executive member.
- Met with the incoming Executive for 40 hours of in-person training.
- Invited the incoming Executive to a USask President’s Executive Committee Meeting
- Invited the incoming Executive to a USSU Executive Committee meeting.
- Provided some training and information regarding portfolio-related procedures, protocols, and University Committees.

I hereby declare that the above requirements for the USSU transition and compensation policy have been fulfilled.

Date: _____

Date: _____

Signature: _____

Signature: _____

*(President / Senior Manager)
Member)*

(Outgoing Executive

Executive Transition Checklist - Incoming Executive Member

I have fulfilled the undersigned.

- Read and discussed the Executive Portfolio Summary provided by the outgoing Executive member;
- Reviewed the timeline provided by the outgoing Executive member that outlines key tasks, responsibilities, and deadlines within my new role;
- Reviewed portfolio-relevant policies with the outgoing Executive member;
- Reviewed event and project reports that outlined achievements, failures, and things that could be improved with the outgoing Executive member.
- Learned about relevant committee meetings and stakeholder meetings.
- Received a list of key contacts relevant to my portfolio from the outgoing Executive member.
- Met with the outgoing Executive member for 40 hours of in-person training.
- Attended a USask President’s Executive Committee Meeting
- Attended a USSU Executive Committee meeting
- Received some training and information regarding portfolio-related procedures, protocols, and University Committees.

I hereby declare that the above requirements for the USSU transition and compensation policy have been fulfilled.

Date: _____

Date: _____

Signature: _____

Signature: _____

*(President / Senior Manager
Member)*

*(Incoming Executive
Member)*

Contact Information:	USSU Office: (306) 966-6962		
Policy Authority:	University Students' Council		
Approvals	Board/Committee	Date	Motion
Created/Adopted	Executive Committee	04/08/2021	EXEC22
Amended	University Students' Council	30/03/2023	USC087



Policy Name:	Executive Terms of Employment Policy		
Category:	Students' Council	Policy #	USC-5

1. Preamble

The Executive Committee of the USSU exists to represent, serve, and support the interests of its members. In addition to being Directors of the USSU, Executive members are also employees of the corporation who are exempt from the HR Policy. This policy outlines conditions of employment for the Executive.

2. Guidelines

- 2.1 The normal term in office for Executive members begins on May 1st unless elected in a fall by-election. All terms end on April 30th.
- 2.2 Executive members are entitled to salary and benefits as outlined in the Student Governance section of the USSU Budget for the current fiscal year.
- 2.3 Executive members are expected to keep regular office hours. USSU operating hours are 8:30 a.m. to 4:30 p.m. Exemption will include class time (excluding labs and tutorials), exam scheduling, regularly scheduled appointments and regular meetings. In consultation with the Executive, make up time for lab hours may be accounted for during the week.
- 2.4 Executive members are entitled to an unpaid meal break of 30 minutes within every five hours of work.
- 2.5 Executive members are entitled to twelve Academic Days Off (ADO), prorated to the day each Executive member took office. These days must be used for academic pursuits. Executive members should keep colleagues and the main office informed when they are taking an ADO. ADOs have no cash value and any that are not used by the end of term will not be paid out.
- 2.6 Members of the Executive are entitled to one Paid Time Off (PTO) per month. Executive members are encouraged to take this day on a regular basis each month rotating through each Executive member so that only one person is absent on a PTO at a time. Executive members may bank a maximum of five PTOs which can be paid out at the end of their term.

- 2.7 Executive members are entitled to 15 sick days per year.
- 2.8 Members of the Executive are entitled to earn three weeks of vacation (in accordance with Saskatchewan Labour Laws).
- 2.9 All vacation days, PTOs, ADOs, and sick days must be reported to the Controller or designate by the last day of each month. The Controller or designate will record these and distribute a monthly report to all Executive members.
- 2.10 Members of the Executive are to inform the president before taking vacation days, PTOs, ADOs and sick days.
- 2.11 Members of the Executive are entitled to all agreed upon benefits including payment of Health and Dental premiums and the recreation fee for the PAC.

3. Agreement

I understand and agree to conform to this policy:

Date: _____

Signature: _____

Signature: _____

Communications & Marketing
Manager

Executive Member

Contact Information:	USSU Office: (306) 966-6962		
Policy Authority:	University Students' Council		
Approvals	Board/Committee	Date	Motion
Created/Adopted	Executive Committee	03/29/2021	EXEC18
Amended	University Students' Council	03/30/2023	USC088

University Students' Council Attendance 2022-2023

	Sep 08	Sep 15	Sep 22	Sep 29	Oct 06	Oct 13	Oct 20	Oct 27	Nov 03	Nov 10	Nov 17	Nov 24	Dec 01	Dec 08	Dec 15	Dec 22	Dec 29	Jan 05	Jan 12	Jan 19	Jan 26	Feb 02	Feb 09	Mar 02	Mar 09	Mar 16	Mar 23	
Abhineet Goswami	P	P	P	P	NM	NM	P	P	P	NM	P	NM	NM	NM	NM	NM	NM	NM	P	NM	P	P	P	P	P	P	P	
Lia Storey-Gamble	P	P	P	PG	NM	NM	P	PG	P	NM	P	NM	NM	NM	NM	NM	NM	NM	P	NM	P	P	P	P	P	P	P	
Sharon Jacob	P	P	P	P	NM	NM	P	P	P	NM	P	NM	NM	NM	NM	NM	NM	NM	P	NM	P	P	PG	P	P	P	P	
Punya Miglani	P	P	P	P	NM	NM	P	P	P	NM	P	NM	NM	NM	NM	NM	NM	NM	P	NM	P	P	P	P	P	P	P	
Daniel Schuepbach	P	P	P	CE - PG	NM	NM	P	P	P	NM	P	NM	NM	NM	NM	NM	NM	NM	P	NM	A	P	P	P	P	P	PG	
Maria Haneef	P	P	P	P	NM	NM	PG	PG	A	NM	P	NM	NM	NM	NM	NM	NM	NM	P	NM	P	P	P	A	P	P	P	
Kingslei Medina	P	P	PG	PG	NM	NM	P	P	PG	NM	P	PG	NM	NM	NM	NM	NM	NM	P	NM	PG	P	PG	P	PG	PG	P	
Alexis Salsbury	P	P	P	P	NM	NM	PG	P	P	NM	P	NM	NM	NM	NM	NM	NM	NM	P	NM	P	P	P	P	P	P	P	
Tania Alazawi	P	P	A	CE - PG	NM	NM	P	P	P	NM	A	NM	NM	NM	NM	NM	NM	NM	PG	NM	PG	P	A	P	PG	PG	P	
Shanleigh McKeown	P	PG	A	CE - PG	NM	NM	P	P	PG	NM	P	NM	NM	NM	NM	NM	NM	NM	PG	NM	P	P	PG	P	P	PG	P	
Krunal Chavda	P	P	P	P	NM	NM	P	PG	P	NM	PG	NM	NM	NM	NM	NM	NM	NM	P	NM	P	P	P	A	P	P	P	
Kanika Gupta	P	P	P	P	NM	NM	P	PG	P	NM	P	NM	NM	NM	NM	NM	NM	NM	P	NM	P	P	P	A	P	P	P	
Kathan Choksi	P	P	P	CE - PG	NM	NM	P	P	P	NM	P	NM	NM	NM	NM	NM	NM	NM	P	NM	PG	P	PG	P	PG	P	P	
Levi Perrault	P	P	P	P	NM	NM	P	PG	P	NM	P	NM	NM	NM	NM	NM	NM	NM	P	NM	P	P	P	PG	P	P	P	
Moyin Onasanya	CE	CE	CE	P	NM	NM	PG	PG	P	NM	A	NM	NM	NM	NM	NM	NM	NM	PG	NM	P	A	PG	P	PG	P	P	
Dalia Hassan	A	PG	PG	P	NM	NM	PG	P	P	NM	P	NM	NM	NM	NM	NM	NM	NM	P	NM	A	A	A	A	P	P	P	
Ariana Mclean	P	PG	PG	P	NM	NM	PG	P	P	NM	PG	NM	NM	NM	NM	NM	NM	NM	P	NM	P	P	P	PG	P	P	P	
Elsabeth Bauman	P	P	P	P	NM	NM	P	P	P	NM	P	NM	NM	NM	NM	NM	NM	NM	P	NM	P	P	P	P	P	P	P	
John Cody	P	P	P	P	NM	NM	P	PG	P	NM	A	NM	NM	NM	NM	NM	NM	NM	P	NM	P	P	P	P	P	P	P	
Hayley Jenkins	P	P	P	P	NM	NM	PG	P	P	NM	PG	NM	NM	NM	NM	NM	NM	NM	P	NM	P	P	P	P	PG	P	P	
Alex Hinz	NYA	NYA	NYA	NYA	NM	NM	P	P	P	NM	PG	NM	NM	NM	NM	NM	NM	NM	P	NM	P	P	P	P	PG	P	PG	
Sherissa Clark	NYA	NYA	NYA	NYA	NM	NM	P	A	A	NM	PG	NM	NM	NM	NM	NM	NM	NM	P	NM	P	P	P	P	P	P	P	
Ashley Holmes	NYA	NYA	NYA	NYA	NM	NM	P	P	P	NM	PG	NM	NM	NM	NM	NM	NM	NM	P	NM	P	P	P	P	P	P	P	
Talha Binarif	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NM	PG	NM	NM	NM	NM	NM	NM	NM	P	NM	PG	A	P	P	PG	A	PG	
Maria Hirsi	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NM	NM	NM	NM	NM	NM	NM	P	NM	P	P	P	P	P	P	PG	
Tianna Sangwais	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	NYA	P	A	P

P - Present; A - Absence; PG - Permission Granted/Absence Approved; NYA - Not Yet Appointed; NM - No Meeting; CE - Communication Error