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**University Students' Council Agenda
September 14, 2023
Roy Romanow Student Council Chambers – 6:00 PM CST**

1. Call to Order
2. Land Acknowledgement
3. Roll Call/Quorum
4. Adoption of an Agenda
5. Council Address
6. Orientation
7. Questions, comments, and announcements
8. Adjournment



**University Students' Council
Minutes for March 30, 2023
Roy Romanow Student Council Chamber - 7:00pm**

Present:

Hayley Jenkins, Veterinarian Medicine (she/her)
Maria Hirsi, Indigenous Students (she/her)
Tania Alazawi, Dentistry (she/her)
Dalia Hassan, Nursing (she/her)
Arriana McLean, Nursing (she/her)
Kingslei Medina, Arts and Science (he/him)
Kanika Gupta, International Students (she/her)
Krunal Chavda, International Students (he/him)
Alex Hinz, Agriculture and Bioresources (he/him)
Shanleigh McKeown, Engineering (she/her)
Alexis Salsbury, Arts and Science (she/her)
Levi Perrault, Law (he/him)
John Cody, St. Thomas More (he/him)
Punya Miglani, VP Student Affairs (he/him)
Abhineet Goswami, President (he/him)
Lia Storey-Gamble, VP Operations and Finance (she/they)
Elisabeth Bauman, St. Thomas More (she/her)
Ashley Holmes, Education (she/her)
Sherrissa Clark, Education (she/her)
Sharon Jacob, VP Academic Affairs (she/her)

Also Present:

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

Absent:

Talha Binarif, Pharmacy and Nutrition (he/him)
Daniel Schuepbach, Agriculture and Bioresources (he/him)
Kathan Choksi, Kinesiology (he/him)
Tianna Sangwais, Indigenous Students (she/her)
Moyin Onasanya, Medicine (she/her)
Maria Haneef, Arts and Science (she/her)

Guests:

Cole Bowman - incoming Ag
Molly - Incoming Ag (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 7:04 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.

USCMotion085: Councillor Cody / Councillor Perrault

CARRIED

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. Finance and Assessment Committee Minutes and Report - January 31, 2023

7. Motions Arising from the Minutes and Reports

Move to adopt the USC Minutes of March 23, 2023 and the Executive Committee Minutes of March 27, 2023 and the Finance and Assessment Committee Minutes of January 31, 2023 into the official record.

USCMotion086: VP Storey-Gamble / Councillor Holmes

CARRIED

8. Business

8.1. Executive Transition and Compensation Policy

Councillor McKeown asked who maintains the adequate transition? Jason Ventnor affirmed that he is.

Councillor Bauman wondered about the wording of 3.2 (Each Exec must complete 40 hours job shadowing...). Is there wiggle room there?

President Goswami noted that it is the best option looked at. For 40 hours a month/\$1000 that is reasonable. Transitioning into meetings is really helpful and sometimes elections are on the 23rd of March.

Chairperson Cortes-Vargas spoke to the meaning of honorariums and miscomplications. Important wording for appropriate tax deductions is needed as it is not a contract. President Goswami questioned what wording could be used. Chairperson Cortes-Vargas stated "bonus/compensation." President Goswami will work with Amanda.

Move to approve the Executive Transition and Compensation Policy.

USCMotion087: President Goswami / VP Storey-Gamble

CARRIED

8.2. Executive Terms of Employment Policy

Councillor McKeown had a question regarding "exemption includes class times excluding lab time and tutorials." Councillor Salsbury shares this concern. President Goswami states individuals will have to adjust their time: make up time or take time off. VP Storey-Gamble added that vacation time or ADOs must be taken if there is interference. Each of the executives have 15 ADOs. Further, Chairperson Cortes-Vargas elaborated that it doesn't prevent them from attending other obligations, however the executive cannot be compensated for that time. Hours will need to be made up.

Councillor Bauman inquired under 2.3 are "regular meetings" left vague on purpose? President Goswami states each executive member has to work 27.5 hours. We can take up to 3 classes/about 12 hours of classes. We want to make sure execs can attend these meetings. Have meetings already scheduled until October. Huge loss if students don't attend the meetings. There is transparency and flexibility which allows potential executives to make well informed and highly considered decisions about their capacity. Chairperson Cortes-Vargas stated that clear expectations are being set out to people. If you have executives missing meetings regularly that would be an issue for completing the job. It would also misguide councillors as to what the expectations are.

Move to approve the Executive Terms of Employment Policy.

USCMotion088: VP Miglani / Councillor Clark

CARRIED

8.3. USC Committees Structure

President Goswami shared that there was a meeting that a few councillors attended. Striked off several committees but reorganized that workload into other committees. Will enhance the committee work and efficiency. Additionally, the number of needed councillors has been lessened in order to maintain quorum. VP Storey-Gamble added that by combining these committees, intersectionality between issues is acknowledged and recognized, which will allow work to be done more efficiently.

Councillor Hinz asked for clarification on the elections committee having 2 councillors and 2 SALs. President Goswami affirmed that it has not been altered.

Councillor Salisbury asked for clarification on the Advocacy committee & Student life and sustainability committee. As EDI, anti-racism, indigenous students, and international students are in both committees. What does crossover or overlap look like? Will there be double the workload? President Goswami stated work will be divided amongst committees. Student Life will look after the experience. While Advocacy will take on letter writing and advocacy goals/awareness.

Move to approve the presented committee structure, striking committees, and recommending the incoming executives to reflect the bylaws

USCMotion089: President Goswami / VP Storey-Gamble

CARRIED

9. New Business

10. Questions, Comments, and Announcements

VP Storey-Gamble

-Shared that on Monday April 3rd there will be an outgoing/incoming USC social. Bring incoming people.

-USSU wintermissions - Engineering fundraised the most.

-Russ pied in the face. Monday 5:30 p.m. Let us know of any dietary restrictions.

-Some things to pick up on Monday. Lots of good stuff.

VP Jacob

Announced that the Undergraduate Symposium was today, March 30, 2023. There were just over 33 projects. Implemented a new challenge that went over really well.

Additionally, there were 655 votes on the People's Choice Award as opposed to the typical 100.

President Goswami

Ending remarks of appreciation for everyone. He noted that it is the last time we will be meeting but hopefully not the last. Thanked staff for their assistance.

11. Adjournment

The meeting was adjourned at 7:49 p.m.



Executive Meeting Minutes for April 10th, 2023

Present: President Goswami, VP Jacob, VP Miglani, VP Storey-Gamble, Jason Ventnor, Nishtha Mehta, Elisabeth Bauman, Gurbaz Singh, Ishita Mann

1. Call to order

The meeting was called to order at 1:24 p.m.

2. Quorum

Quorum was present.

3. Roundtables

a. President Goswami

i. Meetings

1. Executive & Senior Manager Meeting
2. University of Saskatchewan Faculty Association letter- Abhineet & Shanleigh
3. USSU Executive Committee
4. USC Committee Review
5. Meeting between Governance Office and USSU re University Council student membership
6. Student Graphic & Media Designer Interview
7. Nursing Meeting
8. Accessibility Working Group
9. College Drive Design
10. Muhammad Sohaib Interview
11. Grit- chancellor
12. Mark Magkasi Interview
13. Joy
14. Financial Review - Feb 2023
15. Governance Committee Meeting
16. Dominic Tran Interview
17. Residence Discussion #4 - USSU
18. Faustina Schmid Interview
19. Azul Gonzalez Avila Interview
20. Regular monthly meeting with the USSU Executive/Interim Vice-Provost TLSE - last one booked
21. General Academic Assembly - Convocation Hall
22. Rashid Tajar Interview
23. Maria
24. USSU Training session for Student Recruitment Officers

- ii. **Projects/Initiatives**
 - 1. Senate report
 - 2. USC social
 - 3. University Council reports
 - 4. Committee
- iii. **Events**
 - 1. GAA
 - 2. RBC event

b. VP Storey-Gamble

- i. **Meetings**
 - 1. Mistatimok
 - 2. Campus groups committee (no quorum)
 - 3. City connections
 - 4. Training with recruitment
 - 5. Financial review
- ii. **Projects/Initiatives**
 - 1. Transition document
 - 2. UCRU agm
- iii. **Other**
 - 1. Daily vpopfin duties

c. VP Jacob

- i. **Meetings**
 - 1. A. F Interview - AGA
 - 2. Exec/SM Meeting
 - 3. C. R. interview - AGA
 - 4. Regular monthly meeting with the USSU Executive/Interim Vice-Provost TLSE - last one booked
 - 5. Research, Scholarly and Artistic Work Committee Meeting
 - 6. USSU Training session for Student Recruitment Officers
 - 7. A.J- student concern
 - 8. Student concern. H. B
- ii. **Projects/Initiatives**
 - 1. Transition document in progress
- iii. **Events**
 - 1. USC & AOCPS Incoming & Outgoing Social
- iv. **Other**
 - 1. Elisabeth started training in person

d. VP Miglani

- i. **Meetings**
 - 1. Aocp usc social and awards

2. Financial Review
3. Keon Protective Services
4. Usask Rec - Cary
5. Exec sm
6. Academic hearing

ii. **Projects/Initiatives**

1. distress

4. Email Motions

On April 4, 2023, President Goswami moved, via email, to approve \$3,300 for the EFT Project.

EXECMOTION115	President Goswami / VP Jacob	Carried
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On April 6, 2023, VP Storey-Gamble moved, via email, to approve Campus Group Project & Initiative Funding for the following:

- Approve \$200 Cash to InterVarsity (Fund-1185)
- Approve \$100 Cash to Terry Fox Group (Fund-1189)
- Approve \$300 Cash to WCVSA (Fund-1367)
- Approve \$300 in Louis' Credit to InterVarsity (Fund-1384)
- Approve \$250 Cash to Chemistry Students Groups (Fund-1389)
- Approve \$250 Cash to the Preceptorship Group (Fund-1390)
- Approve \$174 Cash to the Runnymede Group (Fund-1392)

EXECMOTION116	VP Storey-Gamble / President Goswami	Carried
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5. New Business

a. Executive Meeting Intro

Jason Ventnor and President Goswami gave a brief description of the Executive meeting, including the drive and how to access materials.

b. Undergraduate Symposium

March 30th

Great turnout

Sponsorship from different colleges and departments

c. Excellence Awards Update

March 25th

Recognition for the achievements

d. Centres

Everything is wrapping up. Pride center is still having a lot of traffic in terms of students coming in and out.

Hired 4 new center coordinators. Exam season so no events going on

There was the volunteer appreciation wind-up. It was a successful event where they had board games, Karaoke, video games etc. This was an event to recognize the work which Center volunteers do

e. Campus Groups update

i. USask Menstrual Project

The USask Menstrual Project group applied for funding. They were asked to provide a plan that identifies where the products would be distributed.

No plan was provided. President Goswami also mentioned that the University has a plan in place for distributing menstrual hygiene projects and noted that he would suggest to them to collaborate with the University and to focus on an awareness campaign instead.

Move to deny 2022-FUND-1179 for USask Menstrual project.

EXECMOTION117	VP Storey-Gamble / VP Miglani	Carried
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ii. Shooting Sports Federation

This club wants to take a bunch of students to a gun range to shoot guns. They requested funding to pay the bus fee and the entrance fee for the range. VP Storey-Gamble explained that because the event is uninsured the USSU can not provide funding.

Motion to deny 2022-FUND-1385 for Shooting Sports federation

EXECMOTION118	VP Storey-Gamble / VP Miglani	Carried
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f. Executives Update

- VP Jacob provided an update regarding meeting with Russ Isinger.
- VP Miglani provided an update regarding meetings with Protective Services and USask Rec.
- VP Storey-Gamble shared about the ITEP round dance. She also provided an update regarding the City Connections Committee and Civic Operations Projects.
- President Goswami provided an update regarding residence. He noted that they were interested in learning more about how they can better support students.

g. Faculty Association

President Goswami and VP Miglani attended a Faculty Association meeting. Within the meeting 3 topics were discussed: College of Nursing, Anti-Racism, and Racism on campus. President Goswami noted the advocacy letters that the Executive have created with different students. It was noted that individuals that are getting accused for academic hearings are usually a racial minority. President Goswami suggested that the incoming Executives look into the discussed concerns.

h. Reports

President Goswami explained how monthly reports work. He explained that he asked for the reports on the last Friday of every month

i. Transition

The transition policy was reviewed. The Executives will work with each other to fill the requirements of the policy.

j. President's Executive Meeting

The Executive provided an explanation to the incoming Executive in regards to the President's Executive Committee (PEC) meetings. They explained that important topics are discussed with senior administration. They provided some examples that were discussed over the last year, including: student wages, Mycreds, and residence services.

k. UCRU & UCRU Annual General Meeting

UCRU was discussed and the role of the USSU Executives for UCRU. More conversations will take place regarding this topic during Executive transitions.

Move to approve a budget of \$2,000 towards hosting the UCRU AGM.

EXECMOTION119	VP Storey-Gamble / President Goswami	Carried
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6. Adjournment

Meeting was adjourned at 2:02 p.m.



Executive Meeting Minutes for May 09, 2023

Present:

- Ishita Mann – President/Chair
- Nishtha Mehta – VP Operations and Finance
- Elisabeth Bauman – VP Academic Affairs
- Gurbaz Singh – VP Student Affairs

Regrets:

Absent:

1. Call to order

The meeting was called to order at 9:10 AM

2. Quorum

Quorum was present.

3. Approval of last meeting minutes

N/A.

4. Roundtables

a. President Mann

i. Meetings

1. 1-on-1, Isha Haider (x2)
2. 1-on-1, Usask's Career Services Representative – Jersey Dean
3. Pride Planning Committee, Patricia McDougal + Tasnim Jaisee (x2)
4. Weekly Executive Meeting, Jason Ventnor
5. MSA Complaint, Jason Ventnor + Stefanie Ewen + VP Mehta
6. President's Role, Jason Ventnor
7. Governance Committee, Jacquie Thornator + Shirley C.
8. Accounting, Adam Nobel-Lang + Amanda Mitchell
9. Directors Liability, Entire USSU Staff
10. Facilities Overview, Stefanie Ewen
11. Fall Welcome 2023 Planning, Relied on Executive Notes
12. Pride Planning Subcommittee, Lex Edmunds
13. Governance, Jason Ventnor → MOVED to Monday

ii. Projects/Initiatives



1. Streamlining communication by setting up **Slack**, advising the executive on proper communication methods, and establishing lines of trust within the USSU team.
 - a. Working on setting up premium
 2. Creating a meeting tracker: **+** USSU Meetings Tracker
 - a. Allows the executives to keep track of their meetings and see whether they are taking on a lot.
 - b. Helps prevent burnout.
 - c. Helps maintain accountability between all executives in relation with what everyone is up to.
 - d. **QUESTION: Do we want to consider placing a meeting cap per week?**
 - i. Will discuss over slack → have some thoughts ready by Wednesday Nishtha Mehta Elisabeth Bauman Gurbaz Singh
 3. Creating a work hour tracker: **+** Work Hour Tracker
 - a. The tracker allows us to keep a tab on what all the executives are doing without having to constantly micro-manage their work.
 - b. If it is highlighted green, President Mann has approved of these hours.
 4. Currently working on making a repository of contacts for each of the executives to consider reaching out to and setting meetings over the term.
 - a. Emphasize that while connections and meetings are important, developing solid plans for the upcoming year are more important because then you have something concrete to show and discuss with these stakeholders.
 - b. Keep this in mind when you start scheduling meetings.
 5. Looking into starting a student-empowerment program
 - a. Studentpreneur
 - b. Building network
 - c. not a lot of cost, hopefully
 - d. Working on sustaining that
 6. Get agendas prepared for meetings with deans from different colleges
- iii. **Events**
1. Lunch with USSU team – team building
 2. Red Dress Day
- iv. **Other**
1. Need to go over some specific campus club concerns later with Jason Ventnor and Nishtha Mehta



2. Move to have the third seat on the Childcare Board filled by the Childcare Board

EXECMOTION001	President Mann / VP Bauman	Carried
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b. VP Mehta

i. Meetings

1. Weekly Exec Meeting
2. VP Operations and Finance Role
3. MSA Complaint Meeting
4. Fall Planning Meeting
5. Accountabilities with Amanda

ii. Projects/Initiatives

1. Working on getting groups ratified/provisionally ratified so they can book space
2. Replying to questions regarding CCR
3. Building connections with the city
 - a. First meeting for BRT is June 3rd
 - b. First meeting for Planning and Priorities committee this Wednesday-9:30-12
4. Worked on making sure any pending cheques have been delivered last week
5. Learned how to do cheque reqs and reviewing payment documents
6. Sending out email regarding ratification being open
 - a. Social media post?
7. Deleting old accounts from the hub

iii. Events

iv. Other

1. Ratification

Move to waive ratification fee for Neuroscience Association

EXECMOTION002	VP Mehta / VP Singh	Carried
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Move to ratify the U of S Bridge Team

EXECMOTION003	VP Mehta / VP Singh	Carried
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- a. U of S Bridge Team updated their banking documents

Move to give MS^3 and CSSS provisional ratification until June 1 for them to have access to their emails without documentation

EXECMOTION004	VP Mehta / VP Singh	Carried
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Motion to provisionally ratify PACT until June 1 without documentation

EXECMOTION005	VP Mehta / VP Singh	Carried
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c. VP Bauman

i. Meetings

1. Weekly Executive Meeting, Jason Ventnor
2. VP Academic role, Jason Ventnor
3. Accounting, Adam Nobel-Lang + Amanda Mitchell
4. Directors Liability, Entire USSU Staff
5. Facilities Overview, Stefanie Ewen
6. Academic Grievances, Jason Ventnor + Connor Rodriguez
7. Academic Policy Committee Meeting
 - a. Approved changes in MSc and PhD in Statistics
 - b. Approved addition of MSc in Precision Oral and Systemic Health
 - c. Changes to Admissions Qualifications for programs in the Johnson Shoyama Graduate School of Public Policy
 - d. Review of changes to Academic Programs Committee Terms of Reference
8. Research, Scholarly and Artistic Work Committee Meeting
 - a. CFI conversation about grants: Usask is not doing too well
 - b. Tri-Agency Leads update and report (CIHR, SSHRC, NSERC)
 - c. Sustainability Strategy
9. Potential chair candidate (for more info: time commitment, role, meetings, etc.)
10. Another academic grievance meeting (with student)

ii. Projects/Initiatives

1. Followed up with 6 academic cases
 - a. 2 were resolved with Sharon
 - b. 2 are ongoing (email follow-ups)
 - c. 1 I left a phone message
 - d. 1 is “resolved” in that the student is uncomfortable taking the grievance further (College of Nursing)
2. Organized my Google Drive (phew)
3. Sorted through 2 drawers of old files and folders and bookshelf

iii. Events

1. Attended a portion of the Red Dress Day ceremony at Gordon Oaks

iv. Other

1. Invitation to Panel at University Library's JumpStart this August

d. VP Singh



i. Meetings

1. Executive and senior manager meeting
2. VP Student affairs role (Jason V)
3. Facilities (Stefanie E)
4. Accounting (Adam N and Amanda M)
5. Directors Liability
6. Event (Summer games) meeting (Jason V)
7. Meeting with Career services (Kacia [events/communication] and Jersey Dean [student rep])
8. Meeting with help centre and Women centre
9. Childcare overview (Stefanie E)
10. Fall welcome week planning

ii. Projects/Initiatives

1. Bike to work day (6:30 am)
2. Mental Health Week
3. Summer games
4. Wellness week

iii. Events

1. Red dress day

iv. Other

1. Proposal for summer games

[☰ Summer Games Proposal 2023 - VP Gurbaz Singh](#)

Motion to move forward with Summer Games 2023 event

EXECMOTION006	VP Singh / VP Bauman	Carried
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5. New business

a. Executive Check-ins

- i. Start with monthly

b. Action Items from the USSU Meetings Tracker

- i. Request update from VP Singh, VP Bauman, and VP Mehta on their respective tasks

c. Meeting Highlights

d. Campus Groups

- i. MSA – President Mann and VP Mehta
 1. <https://usaskmuslims.com/results/>

e. Centres

f. Project and Events Proposals

6. Adjournment



Executive Meeting Minutes for May 15, 2023

Present:

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

Regrets:

Absent:

1. Call to order

The meeting was called to order at 9:53 a.m.

2. Quorum

Quorum was present.

3. Approval of last meeting minutes

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4. Roundtables

a. President Mann

i. Meetings

1. Senior Managers Check-in, SM
2. Executive Meeting, VP Mehta + VP Bauman + VP Singh
3. Communications, Jason V.
4. Governance, Jason V.
5. Studentcare, Jason V.
6. 1-on-1 Summer Games, VP Singh
7. Information Systems Steering Committee

- a. There was discussion on different softwares that we will be bringing on. Teams was a software being pitched by the governance for undergraduate students. However, President Mann, Peta Bonham Smith, and Angela Bedard Haughn convinced the members to instead look into investing in other platforms like Slack that have interfaces that the typical undergrad actually likes. Additionally,



President Mann brought up that regulation of conversations on teams will be a challenge as anyone can say, share, or add anyone from Usask; if something wrong happens, it is the University that can be held liable for advertising a professional tool like teams as a social media platform. Suggested this be a service students can opt into.

8. Centers, Jason K.
9. Slack Pro, Scott H.
10. Usask Rec, VP Singh
11. Operations and Services, Jason K.
12. Pride Planning Committee, Tasnim J.
 - a. Committee is looking for a larger commitment from the USSU/Executive. There was a decision to have a contributory and collaborative presence.
13. MSA issue 1-on-1, VP Mehta
14. MSA issue 1-on-1, Isha Haider
15. Executive Brainstorm-session, VP Mehta + Bauman + Singh
16. Possible chair candidate, Inshal A.
 - a. President Mann will schedule a follow up meeting with Inshal and Jason V.
17. Child Care Center tour, Stefanie E.
18. USSU and GSA meeting (governance), Julian D.
 - a. Concerns were raised about how the GSA and the USSU have no voting capabilities and we need to continue to lobby for this change
 - b. Committee will probably be looking for a new chair as current chair is on a medical leave
 - c. USSU execs should give delegation to Indigenous students and create a better EDI framework. Current councils and policies do not reflect diversity and we need to vouch for diverse individuals in specific committee work.
 - d. There were concerns that USSU and GSA execs are only mentioned in the end of the agendas and this takes away from their presence in these committees. Discussions around the chair needing to improve ways of conducting the meeting for efficiency. It was raised that there is an unequal distribution of committee load between specific role. Abhineet even mentioned that there have been times when students have been eliminated from the agenda and that is problematic because students need a VOICE on these councils. Julian shed more context on the last point



Abhineet raised and Mustafa backed it and said there needs to be a better structure.


- e. There is a want to further discuss what hybrid accommodations for meetings could look like

19. Policies Review, SM

20. Events and Campaigns, Jason V.

21. Accommodations, VP Mehta + VP Bauman + VP Singh

ii. **Projects/Initiatives**

1. Working on the StudentPreneur event plan
2. Working on creating social media plans for mental health week (will be sent to Mark today)
3. Finished submitting initial social media plan to Mark for Exec introductions
 - a.  2023-2024 Executive Social Media Introduction
4. Coordinated with Abhineet Goswami to come up with a report for University Council
 - a. Need to set up a meeting with Jason V. to understand how presenting a report at University Council goes about
5. Working on coordinating tasks for the Pride Parade committee
 - a. Calling MLAs, creating guest speakers list
6. Starting to work on creating a list of guest speakers for USC meetings
7. This week, most meetings with Deans should be scheduled
8. Working on making a template for monthly 1-on-1 USSU executive check-ins

iii. **Events**

1. N/A

iv. **Other**

1. Provost's Advisory Committee - Scarborough Charter
 - a. Committee works towards Black inclusion and anti-Black racism. PAC-SC principles are: Black flourishing, inclusive excellence, mutuality, and accountability. Their purpose is in providing advice to the Provost and VP Academic regarding priorities and actions; assisting Usask in preventing anti-Black racism. They pick 2 individuals to represent them. As part of their membership, there is to be up to two undergraduate students (identified jointly by the USask Black Faculty and Staff Caucus and the USSU, with intentional consultation of Black UG student groups at the university).
 - b. <https://docs.google.com/document/d/1Y4sa59qfht-0PQsVyhR1bNgKQMXTF1RQMdxUiob-xMA/edit>



Move to allow Tobi Bolaji-Joseph (President of the Pan African Student's Association) and Ibrahim Mujtaba (President of the Black Medical Students Association) for the Provost's Advisory Committee on the Scarborough Charter

EXECMOTION007	President Mann / VP Singh	Carried
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b. VP Mehta

i. Meetings

1. Accountabilities, Amanda M.
2. Senior Managers Check-in, SM
3. Executive Meeting, President Mann + VP Bauman + VP Singh
4. Communications, Jason V.
5. Governance, Jason V.
6. Studentcare, Jason V.
7. Centers, Jason K.
8. Planning and Priorities Committee
 - a. Went over introductions
 - b. Met committee members
 - c. Merging Art, Art History, Drama into one department and coming up with motion for the name-to be decided in the future
 - d. Pitching tool for admin staff to use
 - i. Said to enhance student experience
 - ii. Still in the works to be improved
9. Operations and Services, Jason K.
10. MSA issue 1-on-1, President Mann
11. Campus Groups Process, Stefanie E. + Amanda M. + Adam N.
12. Child Care Center tour, Stefanie E.
13. Policies Review, SM
14. Events and Campaigns, Jason V.
15. Accommodations, President Mann + VP Bauman + VP Singh
16. Upcoming meeting with MS^3 and CSSS to go over usask email issues and possible extension of ratification
 - a. provisionally ratified
 - b. Meeting was held and their concerns were heard

ii. Projects/Initiatives

1. Made ratification tracker document and shared it with Desiree
2. Working on making a funding tracker based on previous year templates
3. Will be working on fall event planning for campus club week
4. Will be working on info package for those who won't be able to attend in the fall for the info session
5. Meeting before PEC to go over what we want as an exec?



- a. Jason V. recommended to either have separate meetings before every PEC meeting or utilize weekly Exec meetings

iii. Events

iv. Other

- 1. Ratification
 - a. Motion to provisionally ratify Usask Smash Bros Club
 - i. Compete in Super Smash Bros (video game) and have tournaments
 - ii. They were denied at first due to incomplete NSID, it was rectified

Move to provisionally ratify Usask Smash Bros Club

EXECMOTION008	VP Mehta / VP Bauman	Carried
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c. VP Bauman

i. Meetings

- 1. Senior Managers Check-in, SM
- 2. Executive Meeting, President Mann + VP Mehta + VP Singh
- 3. Communications, Jason V.
- 4. Governance, Jason V.
- 5. Studentcare, Jason V.
- 6. Timelines, Connor R.
- 7. Centers, Jason K.
- 8. Operations and Services, Jason K.
- 9. Assessment Working Group
 - a. Est. a 10 yr process for assessments in the classroom. Currently at high level communications (risk assessments, opportunities, brainstorming, etc.). One more meeting for this year/term. Would like to start the process next year (September).
 - b. Looking for feedback on the [document](#) from Exec before next Assessment Working Group meeting
- 10. RSAW Intersections
 - a. Create document
 - b. Event on intersections between quantum mathematics, community, and
- 11. Policies Review, SM
- 12. Events and Campaigns, Jason V.
- 13. Accommodations, President Mann + VP Mehta + VP Singh

ii. Projects/Initiatives

- 1. Reading through Usask Academic Appeal Policy
- 2. Undergrad Symposium Feb 27-March 1



3. Excellence Awards Likely Sat March 23, or Sun March 24, at least sometime between the 18th-27th
 - a. Tentative for Saturday, March 23.

4. Academic Assessments:

[Assessment principals USSU May 2023](#)

- iii. **Events**

1. RSAW Intersections Conference

- iv. **Other**

1. Jake G. declines chair opportunity
 - a. There are others to reach out for interest and potential interviews. Former (recent) members discouraged from fulfilling this role. If there is still a vacancy, a call out to the student body can be made.

- d. **VP Singh**

- i. **Meetings**

1. Senior Managers Check-in, SM
2. Executive Meeting, President Mann + VP Mehta + VP Singh
3. Communications, Jason V.
4. Governance, Jason V.
5. Studentcare, Jason V.
6. 1-on-1 Summer Games, President Mann
7. Usask Bookstore Sponsorship
8. Centers, Jason K.
9. Usask Rec, President Mann
 - a. Getting ready for Summer Games. Going to donate some giveaways. Made connections for future engagements.
10. Operations and Services, Jason K.
11. RSAW Intersections
12. Mental Health Week, Help Center
13. Parking Sale , Dwayne K.
14. Child Care Center tour, Stefanie E.
15. Policies Review, SM
16. Events and Campaigns, Jason V.
17. Accommodations, President Mann + VP Bauman + VP Mehta
18. Career services , Kacia
 - a. Will be getting donations for Summer Games
19. Meeting with Unicef for event collaboration, Angi Patel

- ii. **Projects/Initiatives**

1. Halloween event planning
 - a. Potential haunted house

- iii. **Events**

1. RSAW Intersections Conference

- iv. **Other**



1.

5. New business

- a. Ishita Mann has sent invitations to all the executive members for their monthly check-ins.
- b. Ishita Mann is still awaiting a response from the MSA regarding their election policies.
- c. President Mann received an email from a professor to start a new course in Psy. They would need to still go through the official process.

6. Adjournment

Meeting was adjourned at 10:36 a.m.



Executive Meeting Minutes for May 29, 2023

Present:

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

Regrets: Connor Rodriguez – Academic & Governance Assistant

Absent:

1. Call to order

The meeting was called to order at 9:02 am.

2. Quorum

Quorum was present.

3. Approval of last meeting minutes

EXEC 2023.05.15

4. Roundtables

a. President Mann

i. Meetings

1. Financial Review, SM
2. Executive Meeting, VP Mehta + VP Bauman + VP Singh
3. Pride Flag Raising: Subcommittee Meeting, Tasnim J
4. 1-on-1 Check-in, VP Bauman
5. Pride Parade Subcommittee, Tasnim J
6. Bylaw Review, SM
7. Bi-Weekly Mistatimōk Committee, Angela Jaime
8. University Council Verbal Report, Jason V.
9. BOG, Governance Office
10. Chair Position, Inshal A. + Jason V.
11. University Council, VP Bauman
12. BOG, Anna Okapiec
13. 1-on-1 Check in, VP Singh
14. UCRU Board Transition, Katie Traynor + VP Mehta
15. Equity Check in, Tasnim J.



16. 1-on-1 Check-in, Kehan Fu
17. BOG, Governance Office
18. 1-on-1 Check-in, Stefanie E.
19. United Way, Kehan Fu + Team
 - a. Increase more colab between organization United Way which addresses systemic inequalities, collaborating with 525 (art expo) and Vaso, a campus club
 - b. How we can support them
 - c. Can they do a display in Place Riel over summer and once during school year.
 - d. Sponsorship can only be extended to the campus club. They might do a sponsorship pitch
 - e. Us not being responsible for art is important (espec. if things go missing)
20. Usask Board Chair and Vice Chair Meeting, BOG

ii. **Projects/Initiatives**

1. [2023-2024 USSU Executive Vision](#)
2. [University Council Report](#)
 - a. Important discussion about terminology that continues to be used. Refreshing to see how President S. and Dr. Airini responded. Will take multiple revisions to fine-comb it

iii. **Events**

1. Executive Lunch
2. YWCA Gala
 - a. Made connections with women entrepreneurs. Maybe have a professionals night? Invite people from different fields, have one-on-one time with students
 - b. Women in Leadership event in March, might come as a speaker

iv. **Other**

1. Reminder: We have our 1-on-1 check in meetings scheduled for this week!
2. Work Tracker Sheet: From now on, feel free to not update the work you have done on a daily basis.
 - a. Trust established, more accountability, we have tried different work models.

b. **VP Mehta**

i. **Meetings**

1. MS³ and CSSS
 - a. Extend ratification until June 1st?
 - b. **Provisionally ratify all groups until June 1st**
 - i. Funding expires May 1



- ii. Policy changes, from May 1-June 1 to allow access to emails and room booking
 - iii. Nishtha Mehta send an email saying that we are looking into changing the policies a bit so they have access to email but we will have to still make sure that they fully ratify
 - c. Send out email to ICT to allow for specific groups to have email access until June 1st
 - d. ICT gave both groups diff times to get ratified before the lose access to email again
 - 2. Bylaw Review
 - 3. Insurance meeting: Stefanie Ewan and Jason Kovitch
 - a. Going over changes + additions to hub to remove some of the issues experienced
 - b. Work with Scott
- ii. **Projects/Initiatives**
 - 1. N/A
- iii. **Events**
 - 1. Conference Highlights
 - a. Student care - what they do, services
 - b. Saw office
 - c. How it looks from student perspective: trying to opt out or submit
 - d. Insurance
 - e. How to deal with negotiations, how legal stuff works
 - f. Burn-out
 - g. Mental health 101
 - h. EDI session
- iv. **Other**
 - 1. Ratification
 - a. Motion to provisionally ratify MSA
 - i. Issue: partnership with Joel as their Chaplain
 - 1. We cannot prove they are the one making the decisions
 - ii. Haven't replied to emails about how elections were run
 - 1. We do not have policies in place that make us control their elections
 - 2. We cannot ask them to run another election based on what has been provided
 - iii. Their options are: ratify another group.
 - iv. We cannot follow up with Lia's promises because it was not passed by exec or even brought up.



- v. We will hold off until that meeting (probably in 2 weeks?)
- vi. "Ratification will be proceeding, but we do have some concerns about the petition we received"
- vii. If they are being harassed, they have to talk to the police and protective services

Move to provisionally ratify MSA

EXECMOTION009	VP Mehta	Tabled
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2. Motion to ratify U of S Debate

Move to ratify U of S Debate

EXECMOTION010	VP Singh / VP Bauman	Carried
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3. Faith Leader Council

- a. Motion to give \$300 honorarium to Elder Roland if we hear back from them
 - i. Protocol when elders come in, do honorarium and tobacco
 - ii. A lot of groups are faith-based, so good connection point, but do not have to go to all the meetings

Move to give \$300 honorarium to Faith Leader Council for Elder Roland if we hear back from them

- Protocol when elders come in, do honorarium and tobacco

EXECMOTION011	VP Bauman / VP Singh	Carried
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c. **VP Bauman**

i. **Meetings**

- 1. Senior Managers, Bylaw Review
- 2. Meeting with Kacia from Career Services, potential collabs
- 3. TLARC meeting
- 4. Meeting with Hark. P. (University Appeal policy, academic advocates, college of nursing)
- 5. University Academic Policies meeting: Connor R. and Jason V.
- 6. University Budget Townhall
- 7. University Council with Ishita
- 8. Donna and Library folks
- 9. Student Support and Outreach Services
 - a. Want to schedule a meeting with us



10. Sara from Help Centre
11. Student H. Academic Grievance Meeting
12. 2 Students from Edwards, 2 meetings throughout the week
13. Student S. Academic Grievance
14. Student S. Meeting with Prof as support person

ii. Projects/Initiatives

1. University Academic Policies Project
 - a. Project Proposal: [USSU Executive Project Proposal Academic Policies...](#)
2. Academic Assessments: [Assessment principals USSU May 2023](#)
3. Monthly report: [Elisabeth Monthly Report for May, 2023](#)

iii. Events

1. N/A

iv. Other

1. A number of Academic cases and appeals (so many emails!) - approx 12 in May. Has been forewarned that things are difficult in Arts right now, and to expect more cases/appeals.
2. Monthly time reporting how?
 - a. Schedule 1-on-1 with [Jason Ventnor](#)

d. VP Singh

i. Meetings

1. Centres Meeting
 - a. Making new modules for volunteers (before 23rd of Sept)
 - b. Exec should attend the volunteer training as well
2. Sustainability with Matt W
 - a. New initiatives the executive have been proposing
 - b. River clean up (fall weekend in September)
 - i. Thinking of having a small picnic right after to treat students
 - c. Push for sustainability fund [Gurbaz Singh](#)
3. Help centre Meeting
 - a. Wellness week collaborations
 - b. Drafted a rough draft

ii. Projects/Initiatives

1. Wellness week
2. Summer Games
3. Sustainability initiative with student groups (A sub group by ASSU)

iii. Events

1. Bike to work
 - a. 164 people - very good turnout

iv. Other



1. N/A

5. New business

a. Welcome week movie

- Harry Potter
- Star Wars
- Pirates
- Lord of the Rings?
- Shrek
- Pride and Prejudice
- Doctor Dolittle (1998)

b. Call for volunteers for summer games

- i. Jason Ventnor will put out a call and ask everyone to contact Gurbaz Singh

6. Adjournment

Meeting was adjourned at 9:55 am



Executive Meeting Minutes for June 5, 2023

Present:

- Ishita Mann – President/Chair
- Nishtha Mehta – VP Operations and Finance
- Elisabeth Bauman – VP Academic Affairs
- Gurbaz Singh – VP Student Affairs
- Stefanie Ewen – SM Facilities
- Connor Rodriguez – AGA

Regrets:

- Jason Ventnor – SM Communications & Marketing

Absent:

1. Call to order

The meeting was called to order at 10:03 A.M.

2. Quorum

Quorum was present.

3. Approval of last meeting minutes

EXEC 2023.05.29

4. Roundtables

a. President Mann

i. Meetings

1. Weekly Executive Meeting
2. UCRU Monthly Board Meeting
 - a. In the process of finding a chair. President + VP Op/Fin. Set up committees. President Mann decided to nominate her name as the ACRO for regulating elections at the UCRU.
3. Pride Flag Raising Subcommittee
 - a. "Kseniah's notes: June 1st: Flag Raising on campus at 1PM. I will be speaking at this event. If weather permits it will be outside, if not it will be in the Convocation hall. June 12th: City Flag Raising at 11:45am at City Hall. I will be speaking at that as well, just a small spleen for about 3min.



June 17th: Pride Parade at 1pm. We will be walking in that again this year, would love to have as many people join as possible. I will send out more information about where we will be meeting when I get that information, but will likely meet around 12:30 pm."

- i. Flag raising is done. There was an urgent meeting due to the weather. The highlight is seeing younger students (high school) attending this event.
4. Usask Rec Gray, Gurbaz – Urgency Meeting
5. SEDA BOD/USDS
 - a. There are space needs (policy changes). They can apply for grants through the USSU.
6. VP Mehta Check-in
7. VP Singh Check-in
8. Lia Storey Gamble Check-in
9. Governance Committee
 - a. This was the last meeting and meetings will resume in the fall. There is a potential to meet over the summer with the goal of establishing a new chair. We had conversations about voting power.
10. Bi-Weekly Mistatimōk Committee Meeting
11. Nadeem Jamali Check-in
 - a. Networking call: discussed major changes he has brought forward. His concern is on tuition – especially from an International Students perspective. Discussed how this is contributing to pressures like cheating, acting out, and defaming Usask. Hurts domestic students as well as there is no healthy competitive environment. No avenues for getting financial help. ~2000\$ increase for BSc and MSc students. We are getting weaker students because we charge the same as other top universities and this allows people to take other factors like location environments. Ex. Concordia in Montreal vs Usask in Saskatoon. Tuition is currently set by the Provost Dr. Airini. However, constitutionally this has to be set by the BOD. We talked about the location of Saskatoon in terms of opportunities not being attractive. The current ideology is our fees have to be at par with the U15. However, the quality of education and living is NOT worth the fees students are paying and this ENCOURAGES a brain drain. Students are weaker in merit and the incentives are just "oh it is easy to get in" and it is not contributing to a better image of the university.
12. Shivneet Mann Check-in



13. GSA President + Ehsan (RE: Childcare)
 - a. There are concerns about Childcare. Specifically, there is a waitlist issue (number system) and transparency around it. An email will be sent this month.
14. Abhineet Goswami Check-in
 - a. We had an equity check in (specifically with Indigenous and international students).
 - b. Abhineet inquired how he could get involved with the USSU this year.
15. SM/Exec Meeting
16. Admin Team Meeting
17. Powwow and Metis Dance Committee
 - a. We did a round table and discussed our prior connections to the past Usask Powwow and Metis Dance Celebrations. Two dates in mind, waiting for Dr. Airini and Peter Stoicheff. Hoping for September 12 or 13 as the date. Discussed the history of the event. Talked about forming a focus group between myself, the president of the ISU, and other EDI-focused leadership at the University. There is a desire to have a Metis person initiate a cultural-based lead. There was talk about Inuit representation and getting an Elder involved. We even chatted about getting two-spirited people representation however we have to be mindful of religious interpretation. Cross-cultural education is an idea that floated around the table. We had a discussion about how the USSU can offer support in terms of engaging students and possibly lending out the Place Riel for advertisement purposes. They have multiple subcommittees and would like about 100 people involved. The budget is \$40,000.
18. Pride Parade Subcommittee

ii. Projects/Initiatives

1. 2023-2024 USSU Executive Vision
2. Deans and Executive Directors
 - meetings starting this week
3. [University Council Report](#)
 - Jason to edit it
 - (Julian) Would like list of msc by mid-aug for record keeping purposes
 - Need some more photos and to update events
4. USC Calendar 2023-2024
 - Internal planning with speakers (moving dates)

iii. Events



1. RADSAT-SK Announcement
-Newly launched
2. Executive Lunch
3. USSU Summer Games
4. Powwow and Metis Dance Watch Party
5. BRT Pilot Station Public Open House (Friday + Saturday)
6. Pride Flag Raising

iv. Other

1. Work Tracker Sheet: From now on, feel free to not update the work you have done on a daily basis.
 - a. Trust established, more accountability, we have tried different work models.
2. Meeting Tracker: More consistency

b. VP Mehta

i. Meetings

1. Weekly Executive Meeting
2. UCRU Monthly Board Meeting
3. President Check-in
4. Bi-Weekly Mistatimōk Committee Meeting
5. Planning and Priorities Committee Meeting
 - a. This was the last meeting until fall.
6. SM/Exec Meeting
7. Admin Team Meeting
8. BRT Orientation Meeting and Pilot Station Visit
9. BRT Nutana Stakeholder Committee Meeting
 - a. They're looking at new stations and providing feedback.
10. Meeting with Dravid for Martial Arts Club
 - a. They went over activities of the club. They are trying to get sports inclusion insurance.

ii. Projects/Initiatives

1. More ratifications
2. Planning Campus Club Week

iii. Events

1. Executive Lunch
2. USSU Summer Games
3. Pride Flag Raising

iv. Other

1. Motion to ratify PACT

Move to ratify PACT

EXECMOTION013	VP Mehta / VP Singh	Carried
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2. Motion to ratify Chemistry student's association

Move to ratify Chemistry student's association

EXECMOTION014	VP Mehta / VP Singh	Carried
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3. Motion to ratify biology club

- a. One of their events listed was a pub crawl but I will let them know it's not possible

Move to ratify biology club

EXECMOTION015	VP Mehta / VP Singh	Carried
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c. **VP Bauman**

i. **Meetings**

1. Weekly Executive Meeting
2. Academic Integrity Meeting with Elana Geller
 - a. Met with Elana and then Joel from their area in the library. Elana's era of student support at the library works with preemptive academic integrity. Chat GPT has muddied the waters. Learning specialists at the library fear instructors will make testing material many times harder in an attempt to stave off cheating. Also increased discussion of changing to oral exams. Discussion of how people learn to write, paraphrase, etc.. Library tries to prepare students ahead of time. Most people cheat because they are desperate, so how do we help students not be desperate when it comes to evaluations? Study skills, time management, etc. (1) How to develop skills, like paraphrasing, study skills, time management, inappropriate collaboration, knowing syllabus, re-using old exams, how to use ChatGPT. (2) How to develop skills to ask for help (e.g. talk to profs). (3) Student-friendly policy interpretation summary. The library looked into doing this, and then found that in other Universities, these documents exist in the student unions or academic integrity offices already. Not the library's area. Library happy to give feedback though. Talk to Amanda Story about it. (4) Academic Awareness Week: Susan and Amy into discussion. Happy to be involved - tabling, and advertising workshops later in the week. I am encouraged to do something about



help-seeking behaviour. (5) New critical thinking tutorial they are finishing developing.

3. Academic and Student Life Technology Committee

- a. Classroom Renewal. (1) History: 2014 Classroom renewal steering committee; 2019: mandate to get all classrooms to minimum standard achieved; 2021/2022: renewal was focused on meeting needs of pandemic; 2022/2023: develop new approach for classroom renewal. Set of principles and standards, guide how we prioritize classroom renewal, and what we actually do. Funding allows us to renew about 5 classrooms a year. Math, 5 classrooms a year, renewed every 30 years in all. Sometimes external sources (gov funding, gifts, etc.) allow for more than 5 per year. (2) Operate: manage and support effective use. Lots of data management (making sure rooms are called the same things in various databases). Then figuring out where capacity, seating, projectors, etc. in each room (what kind of projector, how old). Then report. Classrooms in Usask: 154 and 19 lecture theatres. We need standards (e.g. stocking bulbs, need to have consistent projectors). Also helpful for problem-solving, since the same equipment is in every room. (3) Prioritize: select rooms for renewal. Determine what rooms are in the pool. Only classrooms in the general classroom pool - eligible for renewal. Classroom technology is a separate evergreen fund. Aligned processes through separate funding pools. Design classrooms for better teaching + learning - NOT for other types of events in mind. This is for teaching and learning. (4) Renewal Principals: Flexible, collaborative, interactive, inclusive, sustainable, data-informed decisions. They have rubrics, designed based on data and a student will work through all of these this year. Still have diversity of space needs (like fixed seating in the auditorium). (5) Renew: plan and execute renewal. Institutional priorities, College priorities, Renewal effort required (e.g. co-located rooms to be renovated), Available funding, and Clear standards for classrooms to guide renewal. (6) Random: Want to make decisions in early fall, and then be ready to do the renovation in the following summer. Need for MORE plug-ins. How we are predicting future needs. Students running between buildings, really difficult. Way to align needs of course with infrastructure of the classroom.



4. Meeting with Nancy Turner
 - a. Is available for discussions
5. SM/Exec Meeting
6. Admin Team Meeting
7. Academic Programs Committee Meeting
 - a. There was no quorum to hold the meeting.
8. Assessment Working Group
 - a. Update on Academic Courses Policy work and what will be presented to the university council this month. Look at the recommendations for managing change in assessment practices that came from the TLARC assessment document. Make suggestions about which ones we want to use and other recommendations we have. Finalize next steps – we have one more meeting this term on June 1.
9. Meeting with Jimmy Ding
 - a. Academic Advocacy

ii. Projects/Initiatives

1. Helping 7 students through academic concerns this past week

iii. Events

1. Executive Lunch
2. USSU Summer Games
3. Pride Flag Raising

iv. Other

1. Motion to approve this project budget:
 - ☰ USSU Executive Project Proposal Academic Policies 2023
 - budget: start with 200-250 handbooks, have a hybrid model, QR code cards

Move to approve the University Academic Policies Project budget.

- 500 Brochures: \$265.00
- 500 Academic Handbooks: \$950.00
- Total (without tax): \$1215.00

EXECMOTION016	VP Bauman / VP Mehta	Carried
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2. Passion Projects!
 - a. Networking with VP Academics
 - b. Bridging gap between faculty and students
 - c. Academic integrity
 - d. Support in Academic Policies
 - e. Resources
 - i. E.g. library resources



- f. Assessments
 - i. Working groups
- g. PA Campus

d. **VP Singh**

i. **Meetings**

- 1. Weekly Executive Meeting
- 2. President Check-in
- 3. SM/Exec Meeting
- 4. Admin Team Meeting
- 5. Usask Rec Gray, Ishita – Urgency Meeting
 - a. Solution for potential rain at Summer Games.

ii. **Projects/Initiatives**

- 1. N/A

iii. **Events**

- 1. Executive Lunch
- 2. USSU Summer Games
 - a. It was a 3 day event
 - i. Day 1 saw 60 people (including 20 younger highschool students). On day 2 there were 30 people. For day 3, Cumberland field was hard to play on, so they moved fields. It was a very successful event and there were about 130 people in total.
- 3. Pride Flag Raising

iv. **Other**

- 1. N/A

5. New business

- a. Serve it Right: [Serve It Right Saskatchewan SIRS Online Course](#)
 - Have done before welcome week
 - Summer priority
 - Beer gardens will be done again
- b. Movie discussion?
 - For welcome week
 - Can it be done on a tv show?
 - Costs? Jason Ventnor
 - IG poll
 - i. Harry Potter* (Gurbaz)
 - ii. Star Wars
 - iii. Pirates
 - iv. Lord of the Rings?
 - v. Shrek (Beth's vote 1)*



- vi. Pride and Prejudice *
- vii. Doctor Dolittle (1998) (Ishita)
- viii. Brooklyn 99 ?
- ix. Cartoons?
- x. Thoughts on Disney? (like Lion King! Very Shakespeare)

6. Adjournment

Meeting was adjourned at 11:07 A.M.



Executive Meeting Minutes for June 12, 2023

Present:

- Ishita Mann – President/Chair
- Nishtha Mehta – VP Operations and Finance
- Elisabeth Bauman – VP Academic Affairs
- Connor Rodriguez – AGA
- Jason Ventnor – SM Communications & Marketing

Regrets: Gurbaz Singh – VP Student Affairs

Absent:

1. Call to order

The meeting was called to order at 1:03 P.M.

2. Quorum

Quorum was present.

3. Approval of last meeting minutes

EXEC 2023.06.05.

4. Roundtables

a. President Mann

i. Meetings

1. Executive Meeting, VP Mehta + VP Bauman + VP Singh
2. University Library/USSU Executive, Rachel Sarjeant-Jenkins, VP Mehta + VP Bauman + VP Singh
 - a. Discussed intersections between the Library and the USSU. Went over the three pillars: empowerment, wellness, and accessibility. From an accessibility standpoint, the library is working with facilities to make it accessible for mobility-challenged individuals to use libraries using "fob" systems as it prevents them from being reliant on anyone else. Anticipated change to occur in September. Menstrual support project "period poverty" project by Tasnim J. Library is investing in this initiative. There have been discussions about making more faith spaces. President Mann asked about the possibility of making a more religion-inclusive permanent prayer space.



- i. Mindfulness spaces - inclusive and safe space. Look into wording and what can be done in that space.
 - b. From a wellness perspective, the library is keeping up with the active workstations. Making a low-sensory study space in Murray. Good to see that the students are the primary decision-makers. Empowerment-wise, the library is very actively trying to make sure students are equipped with skills needed to effectively study and properly communicate with professors and see how their role adapts in various university-connected relationships. Look into how we can make the USC members more of mentors for students. Made another ask of coming to USC and leveraging our student contacts to build a student advisory committee. VP Bauman questioned the work/time commitment wise. VP Bauman and President Mann suggested using the personal networks from USC councillors and encouraging people from different colleges to form an advisory committee. This prevents the case of the committee being ad hoc and actually being a bit more scheduled. Rachel liked the mentorship aspect and wants to look more into this. Rachel wants to talk to the USC and President Mann about considering what we can do to make the library seem more welcoming and less daunting. Connor, our AGA, also has opinions on the daunting aspect of Libraries – VP Bauman very intelligently brought up involvement opportunities for Connor. VP Bauman asked about statistics for how many students access library resources online vs in-person. They don't. President Mann pitched the idea of offering surveys to students who regularly use tutoring help at the end of the semester. President Mann asked about how we can have a better working relationship and we decided to host more quarterly meetings.
3. City Council, City of Saskatoon
 - a. Key components and desired outcomes continue to evolve based on on-going consultation with the USSU and GSA; however, the following outcomes are notable: More effective communication of engagement events/opportunities to students. Student employment programming. Improved engagement of students in civic initiatives (e.g., civic election, surveys, committee



participation, etc.). Cultivating strong ties to the City for improved quality of life. Student and City of Saskatoon Connection Committee Since the establishment of the Student Life Task Team, a new Student and City of Saskatoon Connection Committee (Committee) was formed as a pilot initiative in 2021 aimed at improving the connection between the City of Saskatoon and students at the University. This pilot was developed by students demonstrating the benefits of solutions being identified by those most impacted. This Committee has become a vital point of contact between the City of Saskatoon and University students. The Committee is a means to communicate valuable information to students and make them aware of opportunities to engage on important projects that may impact students. Committee members have an opportunity to present concerns and suggestions on ongoing and upcoming projects which helps to develop the relationship and open doors to how the City can further support students. The first meeting with the Committee was held on November 16, 2021. This has now transitioned from a pilot to a permanent USSU committee.

2022 USSU Welcome Week The USSU invited City staff from Public Engagement, Indigenous Initiatives, Waste, Transportation, and Saskatoon Transit to participate in the 2022 USSU Welcome Week (September 6 – 9, 2022) to connect with students and provide information on some key City initiatives and programs. A joint USSU/City survey asked students for their input on what civic topics they are interested in and what the best approaches are to engage and communicate with them. Over 200 students participated in the survey and the results showed a particular interest in projects related to ‘moving around’ Saskatoon, such as active transportation (cycling, walking, etc.) and transit. There was also high interest in projects related to parks, sports & recreation, sustainability and environment, and topics related to reconciliation, equity, diversity, and inclusion. These engagement results were used to inform the 2023 focus areas for the Student and City of Saskatoon Connection Committee and will also be considered by City project teams when developing their engagement plans. The full results from the USSU Welcome Week engagement are available on saskatoon.ca/engage.



- b. More city council presence in welcome weeks and during some USC meetings
 - i. Potentially a merge with the City of Sask committee.

- 4. Krunal Chavda (ISA) X Ishita Mann
 - a. Wants ussu to increase more empowerment initiatives
 - b. Pitched an idea for sponsorship
- 5. Meet and Greet, Dean Joel Lanovaz, Paul Rogal, Shannon Chinn
 - a. Interim dean (kinesiology), campus rec, huskies
 - ☰ Deans and Executive Directors
 - b. Joel - Primarily in person (was doing a hybrid model). Students are engaged. There has been a challenge in bringing back the student council. He is wanting to find more funding to create more jobs for students (kinesiology). Additionally, the Dean would like to host an award ceremony in their department.
 - c. Paul - would like USSU to provide more advertising for PAC 101. Have conscious equipment (accessibility needs). Wants to get students involved in more rec and games (via calendar).
 - d. Shannon - Would like more collaboration with USSU, like coming to football games and/or setting up a booth. As well as, Rally Alley event (outside stadium with food trucks and beer gardens). Also mentioned the U Prairie Challenge (between USASK and U of R).
 - i. Wants about 100 volunteers and for more of the student population to get emotionally involved. When it comes to accessibility, they have a permanent prayer space (specifically for Muslim students). However, renovations are needed and they plan to put money towards making it better.
 - ii. Asked about making a framework for other colleges

- 6. UCRU BOD elections prep, Katie Traynor
 - a. Making guidelines/job design for this position (elections officer)
- 7. Social Committee debrief
- 8. Obiiu Demgba X Ishita Mann
 - a. College of engineering
 - b. Students looking to get into entrepreneurship. Mentorship. Looking for ussu to help get ratified and be mentor
 - c. Looking for a more active role from USSU



9. Studentcare, Robyn Paches, Ali Versi, USSU Staff
 - a. Help benefit - gender care
 - i. Diagnosis of gender dysphoria
 - ii. Up to 5k for procedures
 - iii. Lifetime of 10k (procedures)
 - iv. Increase fees per student (about \$9?)
 - b. Would like to do it for this year but it prob won't happen (wants to use reserves)
 - i. Fees have already been approved for this year
 10. Monthly Check-in, VP Bauman
 11. Board of Governors Check-in, Anna S., Gordon Wyant
 - a. Chancellors platform party dinner (met Gordon), he would like to come to usc earlier in the year
 12. Help Centre X USSU events, VP Singh, Sara Islam, VP Bauman
 - a. Brainstorming on events
 - b. Mental health week
 - ii. **Projects/Initiatives**
 1. Building tailored templates for SM reports
 2. Organizing a recommendations plan to be approved by the executive next week based on May check-ins
 3. USC preparation
 - iii. **Events**
 1. Spring Convocation
 2. Chancellor's Platform Party
 - iv. **Other**
 1. Motion to sponsor \$500 for the ISA for their cricket league match
 - a. It is the executives' recommendation that ISA apply for campus group funds first
- b. VP Mehta**
- i. **Meetings**
 1. Meeting with City of Saskatoon
 - a. Work on connecting students with the City of Saskatoon. Meeting 4 times a year. Working on projects throughout the year, continuing projects from last year and whatever other ones students prefer. Have the first meeting be informative about how the city works, and then move the meeting to a social. Recruit members (students) in the fall. Talk to Ryan if you have questions about transit or anything.
 2. Studentcare
 3. Faith Leader Council
 - a. Met new members and got background information
 - b. Issue with food insecurity. 48 students showed up to their breakfast.



- c. Wants USSU to ad free food sign up sheet (from mosque)
 - i. Meeting with Jason Kovitvh and Ilona (food centre coordinator) to get the food centre involved? Make a system that works
- d. Food donation ad
- e. Ways for students to donate items after they have moved
 - i. Connect with clubs
 - ii. Donate leftover items
- ii. **Projects/Initiatives**
 - 1. Louis Interviews
 - 2. More ratifications
 - 3. Resolving Funding Issue for Pre-Law
 - 4. Setting dates for campus club week
 - a. Check with Des to block off the tunnel sometime around academic awareness week (either before or after).
 - 5. Accountabilities
- iii. **Events**
 - 1.
- iv. **Other**
 - 1. Motion to ratify Gujarati Student's Association

Move to ratify Gujarati Student's Association

EXECMOTION017	VP Mehta / VP Bauman	Carried
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- 2. Motion to ratify Computer Science Student Society

Move to ratify Computer Science Student Society

EXECMOTION018	VP Mehta / VP Bauman	Carried
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- 3. The SMSS will be putting on our 20th annual fundraising event, Miles for Smiles on September 16, 2023 in Regina. This year we are planning to have a 2.5km fun run, as well as a 5 km and 10km race in Wascana Park. All funds raised will go towards SaskAbilities.
 - a. They want donations
 - b. Previous years we provide credit for printing needs at XL

Move to provide the SMSS (Student Medical Society of Saskatchewan) a \$250 credit for XL printing



EXECMOTION019	VP Mehta / VP Bauman	Carried
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4. Please submit phone bills for May and June

c. VP Bauman

i. Meetings

1. Assessment Working Group
 - a. Review of the goals of the assessment working group. Discussed what has been accomplished this last year. Reviewed last meeting's work. Then worked in 4 categories that need to be addressed this coming year: (1) Policy, (2) procedures/how to, (3) Professional Learning, (4) change
2. Rachel SJ from Library
3. Sara Islam, event planning
 - a. Taking a volunteer position for academic awareness week. How to talk to Prof Adulting 101: Lecture, Something fun, Something to give away. Sharon offered to help with stuff, give feedback. Exam files: Sara looking to mass email profs asking for submissions. Exams repeated or online - profs not willing to give us exams. Prep Hub: advertise, networking with pre-med, pre-law, etc. Prompt during academic awareness week. Tye-dye Academic Awareness Week #1. 2nd week: paint, paint by number, Bob Ross, stop by-paint, snacks, at Help Centre. Resume talk: Sara says Career Services does this, or someone. I encouraged her to collaborate with them. Idea: Puzzle day!
4. Tay Spock (STMSU)
 - a. Previous President of STMSU, suggested each executive make their own budget. Concerning the relationship between STM and Arts and Science - please remember they are different colleges, but share the same student population (important for competitions). Don't discount STMSU because they are a federated college. Let them engage with the University, don't limit them just because they are not ratified.
5. RSAW Committee
 - a. Randomized committee reports requested. PPC Sub-committee and making it a joint committee of PPC and RSAW. Research Signature Areas Update: (1) 7 of 9 areas have established leadership (Indigenous and water are still



in-process). (2) OVPR provided a large budget for each of the signature areas: Support student research and attendance at conferences, some for meetings of scholars and strat planning. (3) Dashboard has had lots of discussion, it helps with data and figuring out who is in signature areas. (4) Cooperation between signature areas: help with resource alignment, and so no student is left out. "The bottleneck is usually at the top."

- b. OVPR Annual Report: Getting new intellectual property, research, out. Make people aware of what is coming out of this institution, and what they put in makes a difference. Significant focus on "how can this benefit us?" Alex became exec director of IMP (chief IMP she likes to call herself). Build relationships overseas with Germany and Bangladesh.
 - c. CGPS report: Re-imagined graduate funding project, come fully to fruition this year. Now all these terms are changed or gotten rid of. Dean's Scholarship is also very changed - now mirrors tri-agency scholarships, criteria, application the same, etc. (as SHIRC, etc.). Encourages to also submit packages to the tri-agency scholarships (external award).
 - d. DORA - declaration on research assessment international project (from San Francisco). Journals, organizations, and universities are becoming signatories. Commitment to not assess research based on publication <https://sfdora.org/> not this info EXCLUSIVELY, and not necessarily be looking at papers and publications as the sole form of RSAW output. Item in the fall. Suggestion to create a forum for academics to have a conversation before it gets hard baked (faculty, library, committee, working group, VP office, etc.). RSAW missing representation by Fine Arts. Request to make a working group. Want faculty and students to be in ownership of it, and people consulted broadly across campus
- 6. AGA Connor planning meeting
 - 7. JoAnn from library
 - a. As a library, and learning and curriculum support division, they are interested in collaborating and supporting students and working closely with USSU. Always struggled in collectively moving forward on an initiative with USSU because of the extreme turnover. The constant has been academic integrity. Want to do better as a campus: Engaging in the activity of exploring WITH the students.



- b. Wanting to get students re-engaged with the campus community is a big emphasis this year: Library space, workshops, support of students in academics and social opportunities. Topic: success as students is more than just academics: mental, social too: Connecting with peers + professionals. Library Advisory Committee - Rachel SJ. OER (Open Education Resources). Affordability. Libraries do not buy textbooks as a collection. Instead, they try to advocate for instructors to have open textbooks. Gwenna Moss centre - Heather Ross helps instructors develop new material, and advocates for OER, Open databases, better modifying existing OER. More discussions about advocating for OER from students' and the library's perspective. Having impactful promotion and marketing. Panel discussions about it (instructors, students, engaged conversation). Panel discussions topics: AI, Open resources. Students see AI as part of learning - we give them the tools and strategies to use them ethically.
 - c. USSU/Library connection: ask "how can USSU be part of this or contribute to this conversation?" or vice-versa. Maybe use space. Academic Awareness Week, Table in front of library (breezeway), rather than in North Concourse. Jump Start Tutorial: Have some details - strategies for communicating with professor <https://libguides.usask.ca/jumpstartyourlearning>. Re-frame the first floor of the library about student academic success, Maybe more support for accessibility, AES, etc. If I do not know who to ask, ask JoAnne and Donna. If we want something on library social media feeds or on monitors, Amy is the conduit to the broader library communication thing. Reaching out and saying: "This is the initiative, would there be interest in collaborating? Who might I talk to?"
- 8. Student Care
 - 9. Socials Committee
 - 10. Various meetings for academic grievance student cases (6)
- ii. **Projects/Initiatives**
 - 1. Continuing policy project
 - a. Yes, Luke will facilitate the outsourcing of the printing
 - 2. Library collaboration on Academic Awareness Week
 - iii. **Events**
 - 1. Convocation Ceremonies (June 6th and 8th)
 - iv. **Other**



1. Possibility Seeds Courage to Act project:

<https://www.couragetoact.ca/>

- a. President Mann and VP Bauman received this email.
Appears to be legitimate. Does not require any follow up.
Jason Ventnor recommends leaving it on the "back burner"
as a potential resource.

5. New business

- a. Pick a movie
 - For welcome week
 - Can it be done on a tv show? Jason V. will look into it
 - Costs? Jason V. will look into it
 - IG poll
 - i. Harry Potter* (Gurbaz)
 - ii. Star Wars
 - iii. Pirates
 - iv. Lord of the Rings?
 - v. Shrek (Beth's vote 1)*
 - vi. Pride and Prejudice *
 - vii. Doctor Dolittle (1998) (Ishita)
 - viii. Brooklyn 99 ?
 - ix. Cartoons?
 - x. Thoughts on Disney? (like Lion King! Very Shakespeare)

6. Adjournment

Meeting was adjourned at 2:13 P.M.



Executive Meeting Minutes for June 26, 2023

Present:

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

Regrets: Gurbaz Singh – VP Student Affairs
Connor Rodriguez – AGA

Absent:

1. Call to order

The meeting was called to order at 10:02 AM

2. Quorum

Quorum was present.

3. Approval of last meeting minutes

EXEC 2023.06.12.

4. Roundtables

a. President Mann

i. Meetings



1. Global Entrepreneurship Circle, Jaime Speed
 - a. Collaborative
 - b. USSU clarify some terms in the meeting
 - c. Asked Ishita to spearhead mentorship initiatives
 - d. Statistics of people involved in entrepreneurship (Indigenous, gender, etc.)
2. UCRU Monthly BOD Meeting, VP Mehta
 - a. The meeting was slow and spent the majority of time defining various goals. President Mann has not seen a lot of interest in board interests.
3. Weekly Executive Meeting, VP Bauman, VP Mehta
4. Monthly Check-in, Jason V.
5. Goal Setting, Jason V., VP Bauman, VP Mehta
6. ISSAC and USSU Executives, VP Bauman, VP Mehta
 - a. Went really well. Sharleen(?) said there has been a lot of discussions, but not a lot of action. Motivation to have clear



requests, figure out how to have collaborative relationships. Questions regarding leadership.

7. Bi-weekly Mistatimōk Committee Meeting, Angela Jaime, VP Mehta
 - a. This was the last meeting over the summer. Answers on how USSU intends to raise awareness on the FNMI community. Not aware of the USSU's engagement last year (e.g. Indigenous Engagement Week)
8. Pride Parade Subcommittee
 - a. Went over last minute details
9. Jeremiah Olson X Ishita
 - a. Has an entrepreneurship focus. Engineering and Edwards background. Scientific background + administrative knowledge collaboration. Sought out advice on how to get ratified, register as non-profit
10. Financial Review, Senior Managers, VP Mehta, VP Bauman
11. University Council, VP Bauman
 - a. Last council for summer
 - b. Gave a report (6 emails talking about report)
12. Board of Governors x 2
 - a. 2nd meeting in July
 - b. Online hopefully
13. Interview for Usask's Fundraising Campaign
 - a. Be What the World Needs
 - b. Interview student
 - c. Why financial stability is important for students
14. Meet & Greet, Dean Richter
 - a. Confidential
15. Governance Conflict of Interest BOG, Julian D., Anna O.
16. Meet & Greet, WCVMM
 - a. With Student Services Officer
 - b. Looking at increasing seats in the college, so much interest
 - c. College serves people from various provinces
17. Chair Interview, Inshal Anees, VP Bauman, VP Mehta
 - a. She had good follow up questions and tone.

ii. **Projects/Initiatives**

1.  USC Calendar 2023-2024
2.  USC Chair [INSERT NAME] Interview Template
3. Senior Managers Monthly Reports Template
4. Centres Recognition IG Post
5. Senior Managers Recognition IG Post

iii. **Events**

1. Pride Parade



2. Board Dinner
 3. College of Dentistry Tour (With BOG)
- iv. **Other**

Move to send an acceptance email to Inshal Anees for the USC Chair position

EXECMOTION024	President Mann / VP Mehta	Carried
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b. **VP Mehta**

i. **Meetings**

1. Louis Candidate Meeting
 - a. Agreed on top 2
2. Exec/SM meeting
 - a. Went well
3. Meeting with Marshall-New Campus group
 - a. About psychedelics and mental health
 - b. Not promoting it
 - c. Have speakers come in and educate students
 - d. Get them to write bylaws
4. Financial Review
5. ISSAC and USSU
 - a. Travel fund money
6. UCRU
 - a. Goals setting
 - b. Some controversy around Indigenous issues
 - c. "As a group that has a large number of Indigenous students... there should be something in our lobbying points."

ii. **Projects/Initiatives**

1. Interviews
2. Ratification posts ready
 - a. Send to president@ussu.ca when ready to post
3. Meeting with students who want to start new campus groups
 - a. New Muslim association
 - i. Get their documents and see how similar they are and go from there
4. Working on new social media post outlining common mistakes for ratification

iii. **Events**

1. N/A

iv. **Other**

1. Motions
 - a. Motion to ratify U of S Best Buddies



- i. Students volunteer and work with members of the community that may have intellectual and/or developmental disabilities and do activities together
- ii. Motion is moved to the next meeting.

c. VP Bauman

i. Meetings

1. Various student cases
 - a. Is quite intense and sets records for the summer
2. First academic hearing
 - a. Very impressed with how students handle themselves
3. Amy from library
 - a. Focussed on Academic Awareness Week. Amy will table with VP Bauman on Monday and Wednesday. Career Services want to table and we will meet in September.
4. Jordan from ISSAC
 - a. Trying to figure out how to share students, as there is cross-over. Jordan reiterated that we cannot offer any immigration advice.
5. Financial Review
6. ISSAC and USSU
7. Exec/SM meeting
8. TLARC
 - a. End of year stuff

ii. Projects/Initiatives

1. Serve it Right completed
2. Academic Handbook basically complete
 - a. Many links had to be updated, as some were from 2014. They will be sent to Amanda Storey at the Governance Office.
3. Academic Awareness Week
 - a. Potential to use program: Kahoot.

iii. Events

1. N/A

iv. Other

1. Thoughts on doing a quiz during Academic Awareness Week? We can utilize Kahoot or an Instagram quiz. On Instagram, the results can be posted for 24 hours. Instagram may engage more people.
 - a. Topics students would like to see covered? Potential topics: syllabus, rights, academic policies, AI, plagiarism, class recordings, citations
 - b. Frame it, and use it
 - c. Intent? Fun part, know your rights, win a prize?



- d. Information to guide me for the rest of the year
- e. QR code
- f. Don't make it long (fewer questions, the better!)

5. New business

- a. Jason will update us about the movies
- b. ISA has not sent in insurance information yet
 - i. Include messaging about being diligent about applying for sponsorships in time

6. Adjournment

Meeting was adjourned at 10:41 AM



Executive Meeting Minutes for July 10, 2023

Present:

- Ishita Mann – President/Chair
- Elisabeth Bauman – VP Academic Affairs
- Gurbaz Singh – VP Student Affairs
- Connor Rodriguez – AGA
- Jason Ventnor – SM Communications & Marketing

Regrets:

- Nishtha Mehta – VP Operations and Finance

Absent:

1. Call to order

The meeting was called to order at 10:04 AM

2. Quorum

Quorum was present.

3. Approval of last meeting minutes

EXEC 2023.06.26.

4. Roundtables

a. President Mann

i. Meetings

1. Executive Meeting, VP Mehta + VP Bauman
2. UCRU Monthly BOD Meeting, VP Mehta
 - a. Lobbying goals proposal to present to the UCRU board on
3. Harkaran X Ishita
 - a. Anonymous feedback?
4. Student Printing, VP Mehta + VP Bauman, Jason Kovitch
5. Board of Governors Extra Agenda Discussion
6. Meet & Greet, Dean Jane Alcorn
 - a. College of Pharmacy and Nutrition. Dean Alcorn doesn't want a lot of meetings. President Mann pushed for quarterly meetings.
7. Admin Team
8. Governance Committee Chair Election Debrief, Julian Demkiw



- a.
- 9. Powwow Committee
 - a. Questions: Place Riel? Those dates are booked.
Clarification on dates set for events around the same time.
Follow up meeting to be had. Financial commitment -
University funding > students funding
- 10. Meet & Greet, Dean Julia Paulson
 - a. New dean for Education. Says Education is more than willing to set up multiple prayer/mindfulness/meditation spaces. Student placements in remote locations - former MSCs have brought up needing financial support when placed in remote locations. Paying for rent in 2 locations and transportation.
- 11. Nuit Blanche Saskatoon, Kehan Fu, VASU
 - a. Using location for NB event. Will be applying for a grant as they are needing financial contribution.
- 12. MSA Concerns/Meet & Greet
 - a. Early Ramadan - Russ Isinger
- 13. Non-Executive Meeting, VP Bauman
- 14. Monthly Check-in, VP Bauman
- 15. Nursing issue; Kimberly Klassen, VP Bauman
- 16. Meet & Greet, USSU/IPE
 - a. Focus on engaging health studies students. Looking for feedback from students (on classes, placements, etc.).
- 17. Adam X Ishita
- 18. Meet & Greet, Tom Yates, Angela Bedard-Huagh
 - a. Deans and Executive Directors
 - b. Reach out to student association for quarterly meetings
- 19. Usask Connects Mentorship Program, Career Services
- ii. **Projects/Initiatives**
 - 1. USC Calendar 2023-2024
 - a. Elder Joseph's contact is Diane (Get from Jason V)
 - 2. SUDS Tickets Booked
 - a. https://docs.google.com/forms/d/e/1FAIpQLSeNdIN10Lp7yVU8MU3I20nHW_MUpRxJLOyEoTSGubGA4nR20Q/viewform
- iii. **Events**
 - 1. Annual Research Summit
- iv. **Other**
 - 1. N/A
- b. **VP Bauman**
 - i. **Meetings**



1. Various student cases meetings
2. Check-in with Ishita
3. Printing
4. Academic Handbook review with Connor
5. Meeting with Nancy Turner
 - a. In charge of teaching and learning reports for (). New Academic Integrity Strategist: Susan Bennis
 - b. Student Competencies. How we can integrate them into overall processes, how students can understand them, and connect to academic programming. Incorporating into career services and Gwenna Moss centre. Connect into policies and structures.
 - c. New Vice-Provost Teaching and Learning: Gerome Cranston, beginning August 1st. Do not know his priorities. Meeting to get to know him at some point. He will be the new Russ.
 - d. Consider an ombudsperson?
6. Meeting with Elana from library about Handbook and tutors
7. Meeting with Beau about another new student case
8. David Greaves, SLEQ
 - a. Revamping campaign for SLEQ by using feedback from professors. David corrected misconceptions. Looking to create a video about it for professors to show students. He was wondering how the USSU can engage students. Med, AgBio, and VetMed do not provide feedback/SLEQ. Feedback is used to help form the curriculum for next year. Communicating how it can be found and clear information for students on the value of SLEQ.
9. GSA VP Academic and Student Affairs, Sristy
 - a. Communication issue between students and professor. Has a concern pertaining to the misconceptions about plagiarism. Want a policy on maternity leave.
 - b. Possible collabs on: Mental health, walk in clinic, towels at the gym, communication between students and profs, transit (spec. 82 to come to campus).
10. Admin meeting
11. MSA concerns

ii. **Projects/Initiatives**

1. Lots of student grievances
2. Academic Handbook ready for review:
 - ☰ Academic Rights Handbook 2023 Completed**
 - a. Sent to Amanda Storey



3. Academic Quiz for Awareness Week:
https://docs.google.com/forms/d/e/1FAIpQLSfeoE2wcYaY7DxmOII-9C2-B5B3G2Slmj98lj6NI1mXVvu123Q/viewform?usp=sf_link
4. Emailed all 12 Dean Academics from all colleges, have heard back from 9/12, have meetings scheduled with 6 of them (a number are on holiday).
Deans, Academic Deans Meetings (2023-2024)

iii. **Events**

1. Annual Research Summit
2. Volunteered at the Centres

iv. **Other**

1. Motion for approving my Academic Awareness Week budget for next week:

Academic Awareness Week .1 2023 Project Proposal done -...

c. **VP Singh**

i. **Meetings**

1. My trip

ii. **Other**

1. Motion

5. **New business**

- a. An Open Letter on the Hate-Motivated Attack at the University of Waterloo
 - i. Jason says there's no reason not to sign the open letter in support, however it's completely up to the executive. He suggests signing the letter as a whole unit (USSU Exec.) and not individually.
 - ii. Ishita Mann will draft the letter

6. **Adjournment**

Meeting was adjourned at 10:57 A.M.



Executive Meeting Minutes for July 17, 2023

Present:

- Ishita Mann – President/Chair
- Elisabeth Bauman – VP Academic Affairs
- Gurbaz Singh – VP Student Affairs
- Connor Rodriguez – AGA
- Stefanie Ewen – Facilities Manager

Regrets:

- Jason Ventnor – SM Communications & Marketing
- Nishtha Mehta – VP Op/Fin

Absent:

1. Call to order

The meeting was called to order at 10:08 A.M.

2. Quorum

Quorum was present

3. Approval of last meeting minutes

EXEC 2023.07.10.

4. Roundtables

a. President Mann

i. Meetings

1. Executive Meeting, VP Mehta + VP Bauman + VP Singh
2. Ishita X Sarah Nagoda (Amazon Prime)
 - a. Potential collaboration with Prime and USSU for student benefit. Mentioned joining in for Welcome Week.

ii. Projects/Initiatives

1. Emails for USC sent



2. USC calendar finalized



Colleen Slade

Employer and Community Engagement Coordinator

colleen.slade@usask.ca

iii. Events

1. N/A

iv. Other

1. Rescheduling edwards school of business meetings
Connor Rodriguez -after back
2. Ratification Discussion

H Hindu Student Society CG <hss.uofs@ussu.ca> 🔊 😊 ⏪ ⏩ ⋮
To: Mann, Ishita Sun 7/16/2023 10:03 PM

CAUTION: External to USask. Verify sender and use caution with links and attachments. Forward suspicious emails to phishing@usask.ca

Hello,
I hope you're doing well. We just applied for ratification for our group, and we wanted to reach out to you regarding a request.

We have a significant religious event scheduled for August 6th, and it is crucial for us to secure a venue in the University as soon as possible. However, this is only possible once our group is fully ratified. Considering the time sensitivity of our event, we kindly request your assistance in expediting the ratification process in any way possible.

We're aware that you may be busy during the summer, however, we wanted to kindly request if there is any way you could help speed up the ratification process for our group. This event is important to us, and being able to book a room for it is crucial.

We sincerely appreciate your understanding and consideration of our request. Thank you for your attention to this matter.

Best Regards,
HSS

- a.
- b. Ishita will text Nishtha and ask
- c. Come to Stef or Scott to look through ratification stuff

b. VP Bauman

i. Meetings

1. Shaun Murphy. Dean Academic of Education
 - a. Academic concerns: AES, placements (funding and criminal record checks). Excited to be a judge for the Undergrad Symposium.
 - b. Confusion with AES, maybe bring up with AES if it
2. Lorin Elias, Dean Academic at Arts&Science



- a. He is very passionate about students. Mentioned 94% of undergrads take courses from Arts and Science.
- b. Ombudsperson
- 3. Mandy Fehr, Undergraduate Research
- 4. Only 3 academic case meetings, yay!
- 5. Check-in with Jason
- 6. Informal planning with Gurbaz
- ii. **Projects/Initiatives**
 - 1. Dean Academic of Education
 - 2. Still waiting to hear back from Amanda Storey about Academic Handbook
 - 3. Policy Project: done initial commentary on University's Appeal Policy. Would like to send it off to library and Amanda Storey soon:
 - StudentAcademicAppeals Commenatry Draft #1.pdf
 - 4. How to Talk To... project: started some scripts and pamphlet text, quite bored
 - 5. Would like to make good progress in syllabus guide this week
- iii. **Events**
 - 1. N/A sadly. Does the crane out front count?
- iv. **Other**
 - 1. Motion to approve my Academic Awareness Week Project Proposal:
 - ☰ Academic Awareness Week .1 2023 Project Proposal done -...

Move to approve the Academic Awareness Week Project Proposal

EXECMOTION029	VP Bauman / VP Singh	Carried
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- c. **VP Singh**
 - i. **Meetings**
 - 1. Meeting with VP student affairs Sask Polytech
 - 2. Meeting with ASSU REP - Dhairya Mehta
 - a. VP talking about plans
 - 3. Very quick meeting with Louis
 - a. Pitched trivia nights for every monday. Looking into a Monday meal deal.
 - 4. Weekly Exec Meeting
 - ii. **Projects/Initiatives**
 - 1. Trivia Nights
 - 2. Scavenger Hunt (September 13)
 - 3. Mini Golf (TBA)
 - iii. **Events**
 - 1.
 - iv. **Other**



5. New business

a. Housing

- i. Concern with residence being full
- ii. Dedicate section of USSU Discord to housing?
- iii. Utilize student groups that already have a good network going?
- iv. Advertise USSU housing somehow <https://ussu.ca/housing/>
- v. (make sure we say we are not responsible for anything, nor do we vet houses)
- vi. Check: what is the University communicating, and what are students being told
 1. Admissions office: <https://www.usask.ca/admission/>
 2. What is communicated to students BEFOre they get here?
 3. Charlene from ISSAC

b. Sheaf article

- i. Ishita sent hers in
- ii. Group photo and personal headshots
- iii. Make note to talk to Mark or Ventnor once he gets back for headshots

c. Tickets booked for SUDS

- i. Still waiting on Amanda for flights. Talk to her today or tomorrow as she is away for a bit after.

6. Adjournment

Meeting was adjourned at 10:57 A.M.



Executive Meeting Minutes for July 24, 2023

Present:

- Ishita Mann – President/Chair
- Elisabeth Bauman – VP Academic Affairs
- Gurbaz Singh – VP Student Affairs
- Connor Rodriguez – AGA
- Jason Ventnor – SM Communications & Marketing

Regrets:

- Nishtha Mehta – VP Operations and Finance

Absent:

1. Call to order

The meeting was called to order at 10:00 A.M. (and again at 10:24 after the fire alarm stopped)

2. Quorum

Quorum was present.

3. Approval of last meeting minutes

EXEC 2023.07.17.

4. Roundtables

a. President Mann

i. Meetings

1. Weekly Executive Meeting, VP Bauman + VP Singh
2. Pride Planning Debrief, Tasnim J.
3. FARC
 - a. Financial review
 - b. Financial appeals from students

ii. Projects/Initiatives

1. Finished all USC planning
 - a. Everyone has been able to so far (except Dr. Airini, will send Patty and cohort for one of them)
2. Starting to build a template for orientation presentation
3. Reviewing board documents
4. UCRU Federal Budget Draft (Sask Revisions)

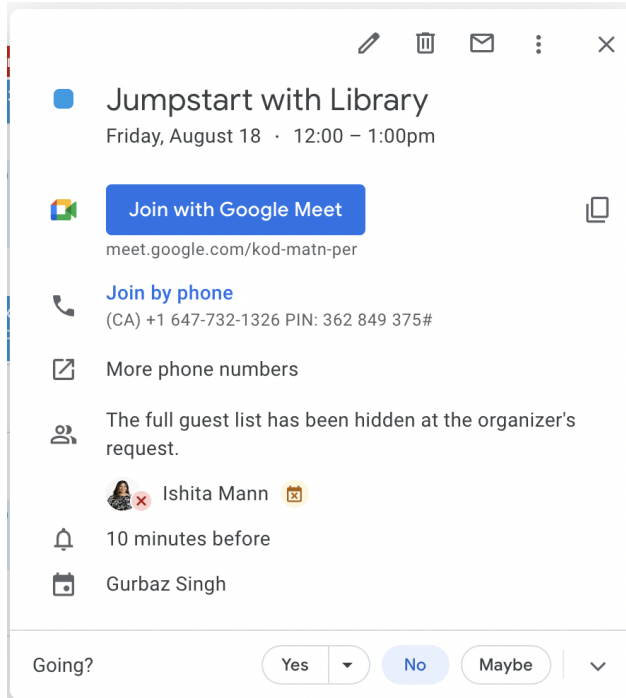


iii. Events

1. N/A

iv. Other

1. Casper Exam Scheduling Conflict – Thank you Gurbaz & Elisabeth!
2. Gone for Board of Governors (Wednesday)



3.

a. What is this event?

- i. Elisabeth communicated to the Library about SUDS conflict and suggested we provide slides

b. VP Bauman

i. Meetings

1. Weekly Exec Meeting
2. Lane Foster (Academic Coordinator of Dentistry)
 - a. Really wonderful meeting. A program in PA for Indigenous students is now going to be here. New program has multiple exit and entry points/certificates. Mental health is a high concern due to strict policy. Students must be fulltime. However, due to the size of their student body, they mitigate many of the issues by working with the students.
3. Christina Dolan (Academic Coordinator of Edwards)
 - a. Room block at residence for Indigenous students
 - i. Last year Abhineet spoke about re-introducing this with residence



- b. Varying study abroad options!
 - c. MD/MBA
 - d. Engagement since COVID-19 is quite impacted
 - e. Spiritual health is not prioritized – mental health is
 - 4. Susan Bens (Academic Integrity Specialist)
 - a. Academic integrity committee
 - i. ToR in play
 - ii. Rachel SJ and Susan Bens (Co-Chairs) → Nancy Turner will takeover after Susan
 - iii. Prioritizing student voices
 - 1. Need representation on the committee. Prioritize international and Indigenous students. Arts and Science (due to size).
 - 5. Lauren Sanders (concerned student from Pharmacy)
 - 6. Student cases (4 meetings)
 - ii. **Projects/Initiatives**
 - 1. Academic Handbook (awaiting response)
 - 2. Appeal Policy translation
 - 3. USSU Leadership training modules
 - a. Can we add Inshal?
 - b. Would like to get everyone loaded before first Council (or at it)
 - 4. 3rd pharmacy student academic case since May
 - iii. **Events**
 - 1. Summer Research Symposium
 - a. Invitations are out
 - b. Can we put them on our social media?
 - i. As long as the executive is okay with it
 - iv. **Other**
 - 1. Agenda for meeting with Patty McDougal
 - a. Nursing - students being discouraged from appealing
 - b. Casually bring it up that I'm looking into other universities for Ombudsperson (NOT as something I am actively working on).
 - c. ESB policy on PAWS only for Edwards' Students
 - 2. Still have not heard back about the breakfast with Pam Damoff, the Member of Parliament for Oakville North-Burlington, on Friday
- c. **VP Singh**
- i. **Meetings**
 - 1. Meeting with ISSAC - Saalima Saaed
 - a. Invited exec to come and chat with new international students (online).



2. Meeting with INSA president about upcoming events
 - a. Colab, not clash!
 - b. September last week

ii. Projects/Initiatives

iii. Events

1. Ussu workshop for upcoming international students on 14th august.

iv. Other

1. Need help of other execs to create the outline and a brief outlook

5. New business

- a. Make note to talk to Mark or Ventnor once they get back for headshots
- b. USC G-Cal invites
 - i. List of councillors – Update
 - ii. Should I send?
- c. Daniel Afe Welcome Week
 - i. Former Usask student
 - ii. Meeting requested for 14th August @ Noon
- d. Elisabeth Bauman Housing agenda
- e. Gurbaz Singh agenda document for international student orientation

6. Adjournment

Meeting was adjourned at 11:10 A.M.



Executive Meeting Minutes for July 31, 2023

Present:

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

Regrets:

Absent:

1. Call to order

The meeting was called to order at 3:35 PM

2. Quorum

Quorum was present.

3. Approval of last meeting minutes

 EXEC 2023.07.24.

4. Roundtables

a. President Mann

i. Meetings

1. Weekly Executive, VP Bauman, VP Singh, Jason V.
2. UCRU Monthly BOD Meeting
 - a. Advocacy work may need to be done more outside of UCRU due to differing locations (they are located in Toronto).
3. Student Housing
4. Board of Governors
 - a. President Mann will be travelling to Calgary for a meeting in October.
5. POWWOW Committee Meeting
 - a. Powwow planning is in motion

ii. Projects/Initiatives



1. UCRU indigenous SFA

iii. Events

1. Building a Green Prairie Economy – Youth Roundtable
 - a. Sustainability, economy, making better, greener choices, lessening our carbon footprint

iv. Other

1. Q/A Serve it Right

b. VP Bauman

i. Meetings

1. Exec meeting
2. ISSAC housing meeting
3. Nursing Dean Academic Mary Ellen Labrecque
 - a. <https://docs.google.com/document/d/1UPqpUgTSIJhe7FBQfYIsrfdH6bmJdpmq6kQaPypEEAc/edit#heading=h.vu4c6jz64tjj>
 - b. Dean Labrecque is passionate about students. She is looking to revise the program by encouraging more hybrid or flexible learning.

The Dean talked a lot about International students and how teaching/learning styles need to change. The college is seeing a large number of International students. She said, “most people who teach here are female, white, and have worked in urban settings,” that are predominately white. These instructors seem to be uncomfortable being in a room with people who are not the same as them. Dean Labrecque would like to see Equity, Diversity, and Inclusion (EDI) training as part of the new instructor orientation for anti-racism. It would also be really helpful for nursing students to learn about reconciliation, diversity, and inclusion.

Additionally, she mentioned that many students are concerned with clinical rotations and clinical instructors. Specifically, students are not feeling heard or seen by their instructors.

Lastly, one of Dean Labrecque spent some time talking about the Prince Albert (PA) campus. She would like to see transportation for students, to PA campus specifically. PA students are concerned about parking, since they are driving in. She also stated, “If they really want to turn it into



a campus, they need housing up there!" Med students are the only ones who have housing in PA.

4. Connor, syllabus guide meeting
5. Beth from the Sheaf
6. REALLY LONG academic hearing
7. Academic Grievance meetings
8. Breakfast with MP
 - a. The MP responded that "it was a really successful meeting."
9. Patricia McDougall
 - a. Said students are afraid that appealing will hold bad consequences for them. Brought up about an ombudsperson but did not think we need an ombudsperson office. Requests that people come directly to her with issues as opposed to going to the media.

ii. Projects/Initiatives

1. Academic Handbook - received Amanda Storey's responses, will submit to Mark soon
2. Appeal Policy translation - Amanda Storey isn't very happy about it. Will have a meeting with her shortly.
3. USSU Leadership training modules
 - a. Getting everyone added
4. 4th pharmacy student academic case since May

iii. Events

1. What is a Symposium - Mandy Fehr

iv. Other

1. Kacia from Career Services offered "On the other hand, if your team is interested in scheduling us for a [workshop/ presentation](#) in one of your retreats you may reach out to [Brette Kristoff](#) and she will make further arrangements."
 - a. Work-life balance
 - b. Team dynamics
 - c. Personality tests

c. VP Singh

i. Meetings

1. Meeting with Issac regarding housing
2. Informal Breakfast Meeting with MP Damof
3. Meeting with **Morgan Billard** and Jason Kovitch regarding upcoming USSU events.
 - a. Trivia nights and bingo are potentially a collaborative event. The plan is to make a call out for a host who is knowledgeable on the (trivia) topic.



- b. https://docs.google.com/document/d/1ePLX0g9RymfyRTIIHXYcHpBwS9dXS_oGPVYxGKlcYmc/edit?usp=sharing

Projects/Initiatives

- 4. Scavenger Hunt (working on it)
 - a. September 13
- 5. Trivia nights + Bingo (working on it)
- 6. Therapy Dogs (already Booked for welcome week)
- 7. Orientation Bingo (Welcome week)
- ii. **Events**
 - 1. Met Indian Embassy delegates from Vancouver regarding immigration at engineering college (thinking of starting a camp)

iii. **Other**

d. **VP Mehta**

- i. **Meetings**
 - 6. ISSAC
- ii. **Projects/Initiatives**
 - 1. Ratifications
 - 2. Campus Club Week
 - a. Happy to take suggestions
- iii. **Events**
 - 1. None
- iv. **Other**
 - 1. Motions
 - a. Motion to Ratify Canadian Association of Pharmacy Students and Interns
 - i. Association of pharmacy students and interns

Move to approve the ratification of the Canadian Association of Pharmacy Students and Interns for the 2023-2024 academic year.

EXECMOTION036	VP Mehta / VP Bauman	Carried
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- b. Motion to Ratify Islamic Relief Usask
 - i. student -run volunteer driven club

Move to approve the ratification of the Islamic Relief Usask for the 2023-2024 academic year.

EXECMOTION037	VP Mehta / VP Singh	Carried
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- c. Motion to Ratify Punjabi Student's Association



Move to approve the ratification of the Punjabi Student's Association for the 2023-2024 academic year.

EXECMOTION038	VP Mehta / President Mann	Carried
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- d. Motion to Ratify Saskatchewan Nursing Students Association

Move to approve the ratification of the Saskatchewan Nursing Students Association for the 2023-2024 academic year.

EXECMOTION039	VP Mehta / VP Bauman	Carried
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- e. Motion to Ratify Usask en Francais
 - i. French campus group

Move to approve the ratification of the Usask en Francais for the 2023-2024 academic year.

EXECMOTION040	VP Mehta / VP Singh	Carried
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- f. Motion for policy change
 - i. The affected groups would be automatically granted this benefit.

Move to change the policy #CG-2, section 5.2 to "The VP Operations and Finance will extend benefits of provisional ratification until June 1 to groups on the condition that the group was ratified in the previous academic year, and maintained good standing."

EXECMOTION041	VP Mehta / President Mann	Carried
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- 2. Submit your phone bills

5. New business

- a. Finalize give-aways
 - i. Links being sent in email: 700 pens (\$777), 300 lanyards (\$741), shirts (need various sizes), totes, 100 travel mugs (\$560)
- b. ISSAC Orientation:
 - https://docs.google.com/presentation/d/1ffb1zeJH2PsZ6jlaMV_kg2TETBVIEkcQH6bRI_XFja0/edit#slide=id.p9
 - i. Make it pretty please Ishita Mann

6. Adjournment

Meeting was adjourned at 4:45 P.M.



Executive Meeting Minutes for August 9, 2023

Present:

- Nishtha Mehta – VP Operations and Finance
- Elisabeth Bauman – VP Academic Affairs
- Gurbaz Singh – VP Student Affairs

Regrets:

- Ishita Mann – President/Chair
- Jason Ventnor – SM Communications & Marketing
- Connor Rodriguez – AGA

Absent:

1. Call to order

The meeting was called to order at 10:08 A.M.

2. Quorum

Quorum was present.

3. Approval of last meeting minutes

EXEC 2023.07.31.

4. Roundtables

a. VP Mehta

i. Meetings

1. Indian Student Association Meeting
 - a. Some past issues with the last event and how the space was left.
 - b. Maybe use space other than Education
 - c. Recommended off-campus or Louis
2. Mistatimōk Committee Meeting
3. Exec/ SM meeting

ii. Projects/Initiatives

1. Planning campus club week
2. Solving last year's issues
3. Ratifications and Funding

iii. Events

1. None



iv. Other

1. Motions

- a. Motion to ratify AIESEC
 - i. AIESEC is the world's largest youth-run organization that provides students the opportunity to develop leadership skills and gain cultural understanding through international exchange experience.
- b. Motion to ratify Bangladesh Undergraduate Students' Association
 - i. Bangladesh Undergraduate Students' Association(BUSA), an extension of the Bangladeshi Students' Association at the University of Saskatchewan(BSAUS) will represent the Bangladeshi Undergraduate students at USASK. BUSA's aim is to connect with all the Bangladeshi undergraduate students and maintain harmony with other student organizations at USASK.
 - 1. Discussion of the two groups. Two groups can not apply for the same funding for the same event. Do not want to be duplicating documents and exec between groups.
 - 2. As long as they are meeting our criteria
 - 3. Keep an eye on Bangladesh Students' Association AND the Bangladesh Undergraduate Students' Association
- c. Motion to ratify Best Buddies U of S
 - i. Best Buddies is an organization that aims to foster one-to-one friendships between students and people in the community with intellectual and/or developmental disabilities. We offer many different types of volunteer opportunities, from hanging out with someone with an intellectual disability ("buddies") to actively planning and assisting with group events.

Move to approve the ratification of the following student groups for the 2023-2024 academic year:

- AIESEC
- Bangladesh Undergraduate Students' Association
- Best Buddies U of S

EXECMOTION043	VP Mehta / VP Bauman	Carried
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d. Motion to ratify FABS

- i. The Food and Bioproduct Sciences Student Club's mission is to promote a unified Food and Bioproduct Sciences department, with all levels of students and staff working together, striving towards the common goals of increasing knowledge and developing valuable life skills amongst members.

Move to approve the ratification of the Food and Bioproduct Sciences Student Club (FABS).

EXECMOTION044	VP Mehta / VP Singh	Carried
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- e. Motion to grant funding of \$200 for Red Cross for their banner (P and I Funding)
 - i. Mehta motioned, Singh seconded - approved

Move to approve \$200 of (P and I) grant funding for Red Cross to purchase a banner.

EXECMOTION045	VP Mehta / VP Singh	Carried
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f. Motion to grant Visual Arts Student Union Exec funding for Nuit Blanche

- i. The event is to be held on Sept 22, 2023, from 6-9 pm. VASU said 1000 to 3000 people have attended in the past. They are seeking funding of \$1,700.

The group will be insured, but not the artwork or the University's antiquity. We are just insuring them to host a normal event. They would need permission to book through Stef, and the University would have to approve it anyway.

It was questioned: since they want to hold it in North Concourse, Museum of Antiquities, Geology Museum, do they want them to be open exhibitions in the evening?

VP Mehta motioned to approve the funding for exec sponsorship. VP Bauman seconded. The motion was not approved.



Further discussion: encourage them to apply for a different type of funding (like project and initiative) or campus club funding. Most of the money is for decorations and musician fees. VP Mehta will look at the budget before approving anything and will check to see how we funded it last year.

b. VP Bauman

i. Meetings

1. Exec meeting
2. Amanda Storey about Academic Appeal student commentary
3. Exec/SM
4. Library Learning Specialists (Elana, Gina, and Joel)
5. Unscheduled meeting with Roberta Campbell-Chudoba, the Educational Development Specialist from Gwenna Moss. Meeting about syllabi.
6. Charity Evans (Dean Academic of Pharmacy and Nutrition)

ii. Projects/Initiatives

1. Student Commentary kind of stalled - waiting for Amanda Storey to talk to the legal department
2. Academic Handbook: waiting for Mark's design
3. Pamphlets: need more work

iii. Events

1. N/A

iv. Other

1. N/A

c. VP Singh

i. Meetings

1. Therapy dogs with Aliya Khalid
 - a. New rep for University
 - b. Library is doing the same too - have to talk with RS Jenkins
2. Exec SM
3. Jason K for scavenger Hunt
 - a. Found lots of ideas - yay!

ii. Projects/Initiatives

1. Mini Golf (Discuss with Elisabeth Bauman)
 - a. Need putters - very specific golf club!!!
 - i. Talk to Cary Primeu at USASK Rec and ask if they can be borrowed for a day.
2. Preparing orientation ppt.



- a. Ask Mark for assistance. Make sure to schedule practice time to run through it.
 3. Planning out dates for Term 1
 - a. Takes a lot of planning and strategizing
 - iii. **Events**
 1. Global News interview regarding housing.
 - iv. **Other**
 - 1.
5. **New business**
 - a. CCR
 - i. If a person or club who did not get CCR last year and did not apply before May 1st, did not apply before the deadline.
 - ii. This year, emphasize that clubs do it before May 1 or something like that.
6. **Adjournment**

Meeting was adjourned at 10:52 am

<https://www.ckom.com/2023/08/03/students-union-concerned-by-alleged-trespassing-at-university-of-saskatchewan/>



Executive Meeting Minutes for August 14, 2023

Present:

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

Regrets:

- Connor Rodriguez – AGA

Absent:

1. Call to order

The meeting was called to order at 10:05 A.M.

2. Quorum

Quorum was present.

3. Approval of last meeting minutes

EXEC 2023.08.09.

4. Roundtables

a. President Mann

i. Meetings

1. Nothing last week

ii. Projects/Initiatives

1. None right now!
2. USC prep in full swing!

iii. Events

1. Do life events count?

iv. Other

1. President Mann expressed gratitude for returning to work after her study break.

b. VP Mehta

i. Meetings

1. Exec Meeting
2. Meeting with James Cook for BRT
 - a. The university is not going to be having new parking spaces on campus, they want to encourage transit use, so



only new BRT stations will be added. BRT stations are said to be placed on College Drive. Some concerns and issues that are ongoing are trying to widen College Drive, this doesn't really take into consideration of pedestrians. As of February 2023, the changes that were decided on include looking for what their tree planting plan is, having an operations and management agreement. Going forward they are creating a team for the tree planting and the start-up meeting for that is in September. The BRT project itself might have delays because they are still waiting for federal funding.

- 3. Meeting with Amanda from City of Saskatoon
 - a. Meeting with Amanda from the City of Saskatoon to go over transit information. Also discussed the housing situation to see if there was any information she could provide. Talked about corridor planning and BRT.
 - b. ISAAC contact: Saalima, Charlene Brown
 - 4. Meeting with Saskatchewan Chinese Youth Association
 - a. The SCYA had questions regarding ratification and funding.
- ii. **Projects/Initiatives**
- 1. Emailing non-insurable groups about insurance
 - a. Mostly they collect general information which we can forward to the insurer.
 - 2. Still planning campus group week (almost done)
 - a. A booth will be set up for most of the days of the week. There will be snacks, a question/answer period, and tutorials for funding and ratification. VP Mehta is coordinating buying treats.
 - 3. Answering soooo many student group questions
 - 4. Funding
 - 5. Ratification
- iii. **Events**
- 1. none
- iv. **Other**
- 1. Motion to ratify Planning students' Association

Move to approve the ratification of the Planning students' Association

EXECMOTION046	VP Mehta / VP Singh	Carried
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- 2. Motion to ratify Toxicology Students Society



Move to approve the ratification of the Toxicology Students Society.

EXECMOTION047	VP Mehta / VP Bauman	Carried
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3. Motion to ratify U of S Games Club

Move to approve the ratification of the U of S Games Club.

EXECMOTION048	VP Mehta / VP Singh	Carried
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4. Motion to fund \$250 for PACT for their skills lab
 - a. Exec sponsorship
 - b. Not for exec sponsorship, but for a different funding

Move to approve \$250 to PACT for their skills lab.

EXECMOTION049	VP Mehta / VP Singh	Carried
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5. Motion to fund \$500 for Dawah Society for Islamic lecture
 - a. August 14th in room 143 of the Arts Building. Costs breakdown: \$200 for the speaker and \$300 for snacks.
 - b. Max \$340**
 - c. We can approve it, but let them know that they are almost out of their funding. Let them know that they do not have to take all the money. Let them know that these will not be covered under exec sponsorship.

c. VP Bauman

i. Meetings

1. Exec meeting
2. Meeting with Beau
 - a. Beau is the student outreach contact. Beau deals with sexual assault, violence, and abuse concerns.
3. Meetings with students, Beau, Gurbaz, etc.
4. ISSAC presentation
5. Academic case meeting

ii. Projects/Initiatives

1. Academic Policy guide: still on hold
 - a. Amanda Storey
 - b. Blocked currently due to legal issues
 - c. Trying to find a middle ground
2. Academic Handbook: still with Mark
 - a. Need to print with Luke soon



3. Academic Awareness Week: need to buy candy now :D
 - a. T-shirt situation? Regarding t-shirts, it was recommended to look at Michaels and Walmart. The shirts are about \$6 each at Walmart. Look to buy the same number of each size and a few XXLs. VP Bauman has confirmed with the library, Career Services, and needs to talk to Sara.
4. How to talk resource guide has been stalled
5. Syllabus Guide: WHEN IS CONNOR BACK
 - a. AGA Rodriguez will return from holidays on August 21.

iii. Events

1. N/A

iv. Other

1. N/A

d. VP Singh

i. Meetings

1. Meeting with Brad (protective services)
 - a. VP Singh was joined by Jason K and Aakanksha for this meeting with Brad. They spoke on how to implement safewalk. Looking to have better incentives to engage more volunteers. However, protective services stated they can do walks by themselves.
2. Meeting with Huskies (Samantha).
 - a. They are looking to collaborate on Rally Alley for the Homecoming Huskies football game. VP Singh let Samantha know that the USSU can assist with promotion.
3. Meeting with Beau (student outreach).
4. Meeting with Students, regarding non academic code of conduct.
5. Meeting with Amanda (student engagement coordinator for HUSKIES)

ii. Projects/Initiatives

1. HUSKIES rally ally collaboration and homecoming game
2. Ideas for Welcome week
 - a. Dunk tank
 - i. VP Singh suggested dunking constituency presidents or incoming executives. However, because there will be a beer garden, a dunk tank is not possible. It could be done at a time when there are no beer gardens!
 - b. Pieing someone
 - i. VP Singh suggested pieing someone as a means to fundraise. It was suggested to talk to Amanda about this.



- c. Instagram reels before welcome week about welcome week.

iii. Events

1. USSU / ISSAC orientation.

iv. Other

1. Non academic case

5. New business

- a. Going to be super busy. President Mann stressed managing time wisely and making sure things still happen on time. She says to take time and/or divide work, if needed.
- b. Reminder to put your upcoming classes in the calendar!
- c. Welcome week:
 - i. RBC doing a movie, Gurbaz (and whoever else) will be there.

6. Adjournment

Meeting was adjourned at 11:00 AM



Executive Meeting Minutes for August 23, 2023

Present:

- Ishita Mann – President/Chair
- Nishtha Mehta – VP Operations and Finance
- Elisabeth Bauman – VP Academic Affairs
- Connor Rodriguez – AGA
- Jason Ventnor – SM Communications & Marketing

Regrets:

Absent:

- Gurbaz Singh – VP Student Affairs

1. Call to order

The meeting was called to order at 10:06 A.M.

2. Quorum

Quorum was present.

3. Approval of last meeting minutes

EXEC 2023.08.14.

4. Roundtables

a. President Mann

i. Meetings

1. ISAAC x USSU Orientation, ISAAC, VP Bauman, Singh, Mehta
2. Weekly Executive Meeting, VP Bauman, Singh, Mehta
3. USC Chair prep, Inshal A., Jason V.
4. Welcome Week Event Proposal, Daniel, VP Bauman, Singh, Mehta
5. GSA Check-in, Jason K.
6. GSA x USSU, Mostafa K., Jason K.
7. Social Media, Dominic T., Jason V., VP Bauman, Singh, Mehta
8. Personal Check-in, Jason V.
9. Exec/SM Check-in, Jason V., Amanda M., Jason K., VP Bauman, Mehta, Singh
10. Senior Admin Collaboration, Airini, Patti McDougal
11. Career Services x USSU Collaboration, Brette Kristoff
12. Check-in Social Media Team, Dominic T.



13. ISAAC x USSU World Mental Health Day, Saalimah S., Isabelle B., Maya

ii. Projects/Initiatives

1. https://www.canva.com/design/DAFsVETs6j0/-fQOSq3Sjh-pQzDU Ae1NmA/edit?utm_content=DAFsVETs6j0&utm_campaign=design share&utm_medium=link2&utm_source=sharebutton
 - a. President Mann will add what an agenda looks like (Mock Agenda) and will have a mock discussion.
2. **Icebreakers**
 - a. Finalize right now (consider time)

iii. Events

1. Indian Association Independence Day as a speaker
2. ISA Indian Independence Day Celebration
3. Global News Interview
4. SUDS UBC

iv. Other

b. VP Mehta

i. Meetings

1. Exec Meeting
2. Check in with Jason V
3. Welcome Week Event Proposal (big flop)
4. Student Transit Survey Meeting
 - a. During this meeting, VP Mehta received an overview of student transit survey results. Dom (social media) is going to make a post on it at a later date. It was recommended that VP Mehta talks to Transit first to address the survey results. The results mainly focussed on concerns about safety from women when riding the bus, major issues involved frequency of buses, delays, long wait time, etc. The next step for the City of Saskatoon is to bring it up in their own meetings and see what could be done. VP Mehta is thinking she will ask for a follow-up meeting with the City to see what was done about it. Additionally, Dom would like to promote the transit app.
5. Campus Group Meeting with Enactus
 - a. Just going over specific issues they had and questions
6. Social Media meeting

ii. Projects/Initiatives

1. Ratifications
2. Funding



3. Finished proposal:

<https://docs.google.com/document/d/1qIWxUGymP1RSOoPMzvEuNRyz2F0wPUVgYLPLMblXb88/edit?usp=sharing>

- a. It is recommended that VP Mehta talk to Morgan or Marina (at Louis') about costs of food for 30 people. VP Mehta will make a schedule for Campus Club Week as she'll need assistance from the Execs to table throughout the week.

iii. Events

1. ISA celebration in the bowl

iv. Other

1. Motions

- a. Motion to ratify Redeemed Christian Church Of God Campus Fellowship
 - i. RCCG Campus Fellowship club is an association of a group of people who share the word of God, partake in social activities that promote unity and diversity on the U of S campus like bible studies and evangelism. Our mission is to help each other grow spiritually and make a difference on campus.
- b. Motion to ratify Saskatchewan Chinese Youth Association
 - i. The Saskatchewan Chinese Youth Association (SCYA) is a non-profit organization dedicated to empowering Chinese youth in the community and promoting cultural continuity and leadership development. Our mission is to create opportunities for Chinese youth to connect, learn, and grow through a variety of cultural and educational activities.
- c. Motion to ratify USask Conservation Club
 - i. The University of Saskatchewan Conservation Club (USCC), is a campus group dedicated to getting students involved in environmental conservation activities, increasing a sense of community among students, and fostering an interest in the outdoors. The USCC provides opportunities for members to get outside and get involved. The USCC also provides leadership opportunities, advances student awareness about sustainability, and raises money for charities who align with the University of Saskatchewan's sustainability goals, and the core tenets of the USCC.



Move to approve the ratification of the following student groups for the 2023-2024 academic year:

- Redeemed Christian Church Of God Campus Fellowship
- Saskatchewan Chinese Youth Association
- USask Conservation Club

EXECMOTION053	VP Mehta / President Mann	Carried
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- d. Motion to ratify Métis Students USASK
 - i. collective, non-political space for all Métis students
- e. Motion to ratify USASK Chess Club
 - i. Have fun playing and learning chess! Everyone is welcome! Whether you're a seasoned player or just starting out, we welcome all skill levels to come and play. At meetings we play casual games, host tournaments, teach lessons and much more.
- f. Motion to ratify Environmental Engineering Students' Society

Move to approve the ratification of the following student groups for the 2023-2024 academic year:

- Métis Students USASK
- USASK Chess Club
- Environmental Engineering Students' Society

EXECMOTION054	VP Mehta / VP Bauman	Carried
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- g. Motion to grant \$400 funding for XL print for InterVarsity
 - i. Create new printing materials (posters and invitations) for Welcome Week

Move to grant InterVarsity \$400 funding in XL print to create new printing materials for Welcome Week.

EXECMOTION055	VP Mehta / President Mann	Carried
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c. VP Bauman

i. Meetings

- 1. Alison Oates, VP Academic of Kinesiology
 - a. A challenge Alison Oates has mentioned is that the college of Kinesiology has struggled for years to increase attendance for their tuition-based conversation with students. When they do hear from students, they are able to make meaningful and relevant changes. Ideally, they



would really like to increase attendance and engagement. She sought out recommendations. Some recommendations VP Bauman provided was to have working groups (like from year 1, year 2, etc.), or a town hall with a food incentive. Additionally, VP Bauman proposed they touch base with the Kinesiology Students' Society.

Alison noted that students have misinformation about AES or are misunderstanding the information received. VP Bauman is thinking of making a campaign about AES services.

One major concern coming out of the College of Kinesiology is regarding how students email professors. Alison notes that the emails professors are receiving are lacking professionalism and are akin to a text message.

2. Student Outreach at the Centres
 3. Meeting with Sara about Academic Awareness Week
 4. Wendy James from GMLL
 5. Welcome Week Event Proposal
 6. Dr. Kent Stobart Dean Academic of Medicine
 7. Eileen and Harkaranveer from Nursing
 - a. Collectively, they are looking into creative ways to make appeals for students.
 8. Exec / SM
 9. Social Media introduction with Dominic
 10. Tom Yates and Amie Shirkie, Dean Academic and director of Agriculture
 - a. They are excited about the student prospective. They noted that they are happy to promote things from the USSU and get Agriculture students involved. A challenge Tom and Amie mentioned is they are seeing a lot of International students and recognize a need for extra support.
 11. Academic Awareness Week Details with Jason
 12. Jason Check-in
 13. Academic Case Meeting
- ii. Projects/Initiatives**
1. Policy comparison with UofA
 - a. Public draft should be available this fall
 2. Academic Awareness Week - no update



3. Academic Advocacy Office Data updated:
https://docs.google.com/spreadsheets/d/1ev1oPcVmlFmhr3I-f6kQZ9w_KCfijXy0bLgMSGq3WY/edit#gid=0

iii. Events

1. ISA Celebration in Bowl
2. SUDS
 - a. Academic policy comparison with U of Alberta
 - b. EDI slides are very helpful
 - c. Sexual Assault reporting
 - i. It was suggested that VP Bauman talk to Patti about the U of S reporting system.

iv. Other

1. N/A

5. New business

6. Adjournment

Meeting adjourned at 11 A.M.



Executive Meeting Minutes for August 28, 2023

Present:

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

Regrets:

Absent:

1. Call to order

The meeting was called to order at 10:34 A.M.

2. Quorum

Quorum was present.

3. Approval of last meeting minutes

EXEC 2023.08.23.

4. Roundtables

a. President Mann

i. Meetings

1. Executive Meeting, VP Mehta + VP Bauman + VP Singh
2. Check in, Dominic Tran
3. World Mental Health Day Collaboration, ISAAC
 - a. This event will not be taking place on World Mental Health Day. It will be a mental health related event, done within the first semester.
4. Powwow Committee
5. Meet & Greet, Law, Dean Martin Philipson
 - a. Internal procedures for handling student complaints. They have hired a health and wellness coordinator (PT) and a work readiness coordinator (FT).
6. Meet & Greet, Engineering, Dean Carey Simonson + Associate Dean Academic Akindele Okedeshi



- a. Student mental health has been the biggest challenge. They hired an in-house mental health professional for undergrad and graduate students. They are happy to see the USSU focus on how students communicate with professors, as that has been a bit of an issue.




7. USC Chair Prep, Inshal Anees + Jason Ventnor

ii. Projects/Initiatives

1. USC Prep:

https://www.canva.com/design/DAFsVETs6j0/-fQOSq3Sjh-pQzDU/Ae1NmA/edit?utm_content=DAFsVETs6j0&utm_campaign=designshare&utm_medium=link2&utm_source=sharebutton

2. Agenda building

- a.  USC Agenda 09.14.2023
- b.  USC Agenda 09.21.2023
- c.  USC Agenda 09.28.2023

3. USC Meeting #1 Script

4. Presidential Report USC Meeting #2

- a. Will share it next week and ask everyone to clarify specific projects and initiatives

5. USSU Team Building Event // Goals Presentation:

https://www.canva.com/design/DAFs2PBOMDw/XqUwZTz8uMXb/sxhoub8RKA/edit?utm_content=DAFs2PBOMDw&utm_campaign=designshare&utm_medium=link2&utm_source=sharebutton

6. SAL

- a. Edited one-two question

7. Follow up with Connor about editing meeting minutes

iii. Events

1. N/A

iv. Other

1. Plan for today:

- a. Presentation by Ishita (Exec can pitch in) as we eat
- b. Balloon Tower (followed by group discussion about what went well, communication) - limit to 8 minutes
- c. Never Have I Ever (a few rounds)
- d. Group circle and decision to nominate 1 person in the team to get a gift card - executives are not eligible

b. VP Mehta

i. Meetings

1. Exec Meeting
2. Studentcare Sun Life/Securian Update



- a. Studentcare is changing insurers. There will be subtle changes but, most of it will be the same. They are informing students of changes via email.

ii. Projects/Initiatives

- 1. Ratification, Funding
- 2. Going over the Campus Group Handbook
- 3. Finalizing details for Campus Club Week

iii. Events

- 1. Gordon Oakes Event

iv. Other

- 1. Meditation Club Ratification Fee
 - a. Meditation Club requested having their ratification fee waived. It was suggested that they charge a small fee for membership (like \$5).
- 2. Toxicology Graduate Student Association
 - a. As a graduate association, it is out of the undergraduate scope. Instead they can become a group through the Graduate Students' Association (GSA).
- 3. Motions
 - a. Motion to ratify AGENTS (Women and Gender Studies)
 - i. The Women's and Gender Studies Agents are a broadly based social justice organization whose exact goals will be determined by the group at large and the needs of our campus community. Our executive has proposed numerous activities relating to feminism, critical disability justice, reproductive justice, LGBTQIA2S+ activism, and sustainability. We are committed to merging campus-based and community-based activist efforts.
 - b. Motion to ratify English Undergraduate Society
 - c. Motion to ratify Saskatoon Psychology Students' Society
 - d. Motion to provisionally ratify Meditation club

Move to approve the ratification of the following student groups for the 2023-2024 academic year:

- AGENTS (Women and Gender Studies)
- English Undergraduate Society
- Saskatoon Psychology Students' Society

EXECMOTION056	VP Mehta / VP Singh	Carried
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Move to approve the provisional ratification of the Meditation club for the 2023-2024 academic year.

EXECMOTION057	VP Mehta / VP Singh	Carried
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4. Funding Requests

a. Bangladesh Undergraduate Students' Association

- i. They requested a total of \$1500, the day before their event on August 26th. The request for funding is \$500 for EDI (international) and \$1000 for exec sponsorship. Additionally, BUSA asked for an insurance extension (the day before) as they did not have USSU insurance. Costs breakdown included facility set up fee, catering, snacks, non-alcoholic beverages, and other expenses. The event will be located at Candle Lake, SK.

Move to approve \$500 to Bangladesh Undergraduate Students' Association for an event.

EXECMOTION058	VP Mehta / VP Singh	Carried
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b. Linguistics Student Committee

- i. \$95 in XL print to make brochures to give out during Welcome Week

Move to approve \$95 of XL Print funding to the Linguistics Student Committee to make brochures to give out during Welcome Week.

EXECMOTION059	VP Mehta / VP Singh	Carried
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c. VP Bauman

i. Meetings

- 1. Mandy and Connor about Symposium
- 2. Heather Ross about Syllabus
 - a. Geared to professors
 - b. Heather was very engaging and knows her stuff
 - c. Suggestions about how to open resource campaigns in the future. Encourage and uplift profs who are already doing it. Point out costs/savings. An awareness campaign of purchasing online texts through the bookstore (due to info sharing).
- 3. Executive Meeting, VP Mehta + VP Bauman + VP Singh

ii. Projects/Initiatives



1. Added university working group question to SAL application: <https://docs.google.com/forms/d/1awMDlxgyt-58HkTLQ1j5oc4HU4TRqvDneC1VipE6uDw/edit?ts=64e71e82>
2. Syllabus Guide is just about done: Syllabus Guide Draft 2
3. Bought t-shirts and tie-dye kits, will buy some snacks this week for Academic Awareness Week.
4. How to talk campaign: Seeking Help Campaign Drafts

iii. **Events**

1. N/A

iv. **Other**

- 1.

d. **VP Singh**

i. **Meetings**

1. Centres Meeting Centres Meeting Aug14,2023
2. Meeting with Daniel (Welcome week event proposal)
3. Meeting with Scott Henderson regarding file maker
4. Gurbaz / JV check-in
5. Exec/SM meeting
6. Meeting with Sara and Jason K about mental health week (mainly includes me taking lead on Monday's event in that week)
7. Social media meeting with Execs, Dom and JV
8. Meeting with Huskies (Samantha E and Amanda)
 - a. Looking for support from the USSU to promote
9. Meeting with Aliya Khalid (Therapy dogs contact on campus)
10. Meeting with Student Care regarding Change of ownership

ii. **Projects/Initiatives**

1. Tentative Dates for events Fall 2023 Working in September right now. Proposals coming your way when I am back
2. Scavenger Hunt (need one exec)
3. Therapy Dogs (happening only twice for USSU)
4. Trivia Night (Looking for Volunteers) suggestions please
5. Taking students to Homecoming game and Rally Ally
6. Welcome week games - Orientation Bingo
7. Welcome week challenges on booth and around for giveaways
 - Tiktok challenges
 - Talking to students and giving them free stuff

iii. **Events**

1. SUDS UBC
 - Great sessions
 - MNP session
 - Best was the networking session



- The EDI session (majorly-how to make bigger events inclusive)
- 2. Indian Independence Day
- 3. Orientation at Gordon Oaks

iv. Other

- 1. Buying new glasses with lights and writing USSU welcome on it
- 2. Buying one or two USASK hoodies for a prize to students for a game or doing Louis gift cards
- 3. Making a goodie bag in the USSU tote bag with the USSU merch.
- 4. Making Pre-welcome videos for Social platforms
- 5. Motion to approve Orientation Bingo Card printing money i.e. \$120-\$145 (Welcome week)

Move to approve up to \$145 in printing funds for Welcome Week's Orientation Bingo Card.

EXECMOTION060	VP Singh / VP Mehta	Carried
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5. New business

6. Adjournment

Meeting was adjourned at 11:44 A.M.



Executive Meeting Minutes for September 11, 2023

Present:

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

Regrets:

Absent:

1. Call to order

The meeting was called to order at 9:18 A.M.

2. Quorum

Quorum was present.

3. Approval of last meeting minutes

EXEC 2023.08.28.

4. Roundtables

a. President Mann

i. Meetings

1. Executive Meeting, VP Mehta + VP Bauman + VP Singh
2. Welcome Week Planning, VP Singh
3. Weekly Mistatimōk Committee Meeting, Angela Jaime
4. USSU X GSA, VP Mehta + VP Bauman + VP Singh
 - a. Need to be very clear about boundaries with GSA (spec. Approaching admin).
5. Check-in, Jason V.
6. Exec/SM, VP Mehta + VP Bauman + VP Singh
7. Saskatchewan Student Rally, URSU + VP Mehta + VP Bauman + VP Singh
 - a. (See notes)
8. Script Work USC, Inshal A.
9. Meet & Greet, George Foufas + VP Mehta + VP Bauman + VP Singh



- a. The goal of this meeting is to touch base. There are different sides of the operations (maintenance, bookings, and student life). They have live-in professionals: 2 assistant managers and 1 manager. These folks deal with resident students about mental health requests. There is a faculty residence position for tutoring and someone who develops the indigenous space. Regular meetings will be set up based on needs; 3 meetings over the year. They are currently culminating a residence project for a blueprint on how the residence will look like going forward. Looking to have very reasonable conversations. Looking at a new structure for RAs to find out the best practice and model for scheduling and payment. There are 50 RAs. Executives are looking to hear more about housing in future meetings.
10. Mock Council, Inshal A. + VP Mehta + VP Bauman + VP Singh
11. Nuit Blanche, Meerah A. + Kehan Fu (and team)
 - a. President Mann was touching base about the Nuit Blanche event.
12. USSU/IPE, Amrinderbir Sinbgh + Sheryl Mills
 - a. They talked about policy work during this meeting.
13. Collaboration Chats, Baljit S.
14. Ministry of Education Announcement, Ksneiah P. + Julia P. + Patti M. + VP Bauman
15. Interview Prep, Jason V.
16. Monthly PEC, VP Mehta + VP Bauman
17. 2023 Powwow Committee, Curtis S.
18. Accessibility Working Group, Patti M. + Colleen Macdonald
 - a. They mainly spoke about sustainability initiatives. Concerns were brought up around classroom sizes. They have been getting questions and concerns from many 1st year students. If any executives receive questions regarding seats and/or classroom size, President Mann would like those inquiries to be sent to her, so that she may send them to Patti.

Another concern to bring up is regarding the Murray Library Elevator being locked from the tunnel. It was questioned why the elevator can't be unlocked during business hours as this is a mobility challenge (especially when winter comes around).

- i. Gurbaz Singh

19. Check-in, Jason K.

ii. Projects/Initiatives



1. Welcome Week Planning
2. Social Media Post Design for VP Singh
3. Poster pick up Nuit Blanche
4. PEC Preparation
5. Executive Committees List

☰ 2023-2024 USSU Committee Assignments

iii. Events

1. Pre-welcome week get-together
2. Nursing Orientation
3. Welcome Week
4. Nuit Blanche Neighbourhood Walk x 2
5. Vice President of Research Campus Address
6. FYI - U Prairie Challenge USask Football Game vs. Regina Rams

iv. Other



Jenkins, Hayley

to me, vpopfin@ussu.ca, vpacademic@ussu.ca, vpstudentaffairs@ussu.ca, Bailey ▾

Thu, Sep 7, 9:26 PM (3 days ago) ☆ ↶ ⋮

Hello USSU Executives,

I am Hayley Jenkins a member of student council from the **Western College of Veterinary Medicine**.

I am reaching out to you because I was wondering if there would be any **funding available for students of the WCVM** to attend the **Students of the Canadian Veterinary Medical Association (SCVMA) Symposium**.

The Symposium is a two-day event which will take place at the Veterinary Medical School at the **University of Montreal in January 2024**.

This will be an incredible experience for students as there will be veterinarian speakers presenting on a range of topics, giving every student the opportunity to find a session suited to their interest. In the past there have been talks on dentistry for large felines, intestinal surgical intervention on rabbits, and another on pain management in large animals. There will be several workshops available every day which will expand the knowledge and skill set of our students. This is also an incredible opportunity to network with other veterinarians and students who will be our future colleagues.

I look forward to hearing back from you.

Kind regards,

Hayley Jenkins

3rd Year Veterinary Medicine Student
Western College of Veterinary Medicine
hayleyjenkins@usask.ca
(204)-679-5032

1.

- a. VP Mehta asked for clarification on prices/amount. VP Bauman recommended reaching out to the Undergrad Research

b. VP Mehta

i. Meetings

1. Executive Meeting
2. Weekly Mistatimōk Committee Meeting, Angela Jaime
 - a. They are going to have blanket-making with orange ribbons to symbolize our commitment either individually or as a community to reconciliation. Pipe ceremony at Gordon Oakes.
3. USSU X GSA
4. Exec/SM
5. Saskatchewan Student Rally, URSU
6. Meet & Greet, George Foufas



7. Mock Council
 8. Monthly PEC
 9. Meeting with Scott about U-Pass Opt Out
- ii. Projects/Initiatives**
1. Making presentation for Campus Club Week
 2. Catching up on emails + funding and ratification requests
 3. Insurance Update
 - a. College based groups (groups that operate within the college) like Engineering, space design, huskie formula 1 are now insured through Usask.
 - b. Fully ratified
 4. Figuring out the Name Use Agreement Form
- iii. Events**
1. Pre-welcome week get-together
 2. Welcome Week
- iv. Other**
1. How does the housing registry work?
 - a. A person would call VP Singh and then pay for an ad. Then Scott Henderson (IT) will post the ad. These are not vetted ads. Students have to meet with the landlord and handle communications.
 2. Motions Ratification
 - a. Motion to ratify Agriculture and Bioresources Students' Association (Agros)
 - b. Motion to ratify Edwards Queer Students' Society
 - c. Motion to ratify Muslim Medical Association of Canada U of S Chapter
 - d. Saskatoon Engineering Students' Society
 - e. School Outreach Ministries (ScOM)
 - i. Christian focussed group
 - f. Terry Fox Club
 - g. World University Services of Canada: University of Saskatchewan Local Committee

Move to approve the following student groups for the 2023-2024 academic year:

- Agriculture and Bioresources Students' Association (Agros)
- Edwards Queer Students' Society
- Muslim Medical Association of Canada U of S Chapter
- Saskatoon Engineering Students' Society
- School Outreach Ministries (ScOM)
- Terry Fox Club
- World University Services of Canada: University of Saskatchewan Local Committee



EXECMOTION067	VP Mehta / VP Bauman	Carried
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3. Motions Funding

a. Motion to grant funding to FABS club

- i. Motion to grant P and I funding for FABS Club
- ii. \$300 was requested for their event (\$200 for catering and \$100 for snacks). It's on Sept 26th from 6:30 PM to 9:30 PM at Stumble Town Distillery. They will be doing a tour of the facilities and then having a social. It will be a welcoming event for students.
 - 1. Insurance is figured out, and will be paying for it shortly.

Move to approve \$300 in P and I funding to FABS club for their welcoming event.

EXECMOTION068	VP Mehta / VP Singh	Carried
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- iii. Motion to grant EDI Funding for FABS club
 - 1. Meet the Prof Night
 - 2. Not really an EDI event
 - 3. Asked for \$500
 - 4. Expenses going towards food
 - 5. Thinking of having 40-50 participants
 - 6. Does Not meet the criteria for EDI
 - 7. W/ other grant, they will have \$200 left in P/I
 - 8. Denied for EDI, VP Mehta to respond
- iv. Motion to grant P and I funding for SCYA
 - 1. They asked for Exec sponsorship but **moving it to P and I**
 - 2. They asked for \$50 XL Print
 - 3. \$400 for cash sponsorship
 - 4. Newcomer Event
 - 5. Having it in the Bowl
 - 6. Sept 30th, 11-6 ish
 - 7. Having games -similar to the summer games
 - 8. Most expenses going into food, space rental, and advertisement

Move to approve \$50 in XL Print and \$400 in P and I funding to SCYA for their newcomer event.

EXECMOTION069	VP Mehta / VP Bauman	Carried
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- v. Motion to grant P and I funding to the Bangladesh Undergrad Students' Association
 - 1. It is a freshers' reception and grads' farewell
 - 2. Requested \$500 for cash sponsorship
 - 3. \$300 for XL print Design**
 - 4. Expecting 300 students undergrad, grad and alumni
 - 5. Dj, food, games
 - a. \$1000 for speakers, \$500 musician fees, \$200 for materials and decorations, \$2000 for catering, \$300 for printed materials
 - 6. VP Mehta will ask where it is located and have them schedule a time to meet with the executive to present their request.

Move to approve \$300 in XL Print to Bangladesh Undergrad Students' Association for their newcomer event.

EXECMOTION070	VP Mehta / VP Bauman	Carried
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c. VP Bauman

i. Meetings

- 1. Exec Meeting
- 2. USSU / GSA Executive
- 3. Executive / Senior Managers
- 4. George Foufas
- 5. Mock Council Meeting
- 6. Saskatchewan Student Rally, URSU + VP Mehta + VP Bauman + VP Singh
- 7. Kseniah/Ishita/Julia/Patti
- 8. PEC/executive
- 9. Meeting about student case

ii. Projects/Initiatives

- 1. Monthly Report:
 - [Elisabeth Monthly Report for July-August, 2023](#)

iii. Events

- 1. Pre-welcome week get together
- 2. Undergraduate Symposium
 - a. There were 70-80 people presenting their research. VP Bauman and AGA Rodriguez will be debriefing with Mandy later this week.



3. Nursing Students' Orientation
4. Campus Expo
5. Welcome Week

iv. Other

1. Added councillors with NSIDs to the USSU training modules
2. Syllabus Guide: will ask Mark where the Syllabus Guide is at (want it on the website for Academic Awareness Week)

d. VP Singh

i. Meetings

1. USSU X GSA
2. Exec/SM
3. USSU/URSU Meeting
4. USSU / George Foufas
5. Protective services - Brad and John
 - a. They flagged some issues around lights. Protective services and VP Singh will also be trying to have future meetings with Tas.
6. Mock council Meeting
7. Meeting with Usask Rec - Cary P
 - a. They talked about getting a new badminton league started. Discussed the potential for skates. VP Singh will be making a proposal for skates (around \$1200 for ussu, \$900 for usask rec). Will be able to be rented after being used for an event.
8. Meeting with a 1st Student living in residence - (confidential information)
9. Back and forth with Parking Services regarding USSU designated parking
 - a. Around 8 students have applied for it.

ii. Projects/Initiatives

1. Scavenger Hunt
 - a. Promote the prizes and how the scavenger hunt will go
2. Exec takeover of the insta account (whenever we are able to do it)
 - a. "A day in the life of an executive member" and allow for student questions

iii. Events

1. Pre Welcome week
2. Nursing students Orientation
3. Arts and Science Student union Orientation
4. Campus Expo
5. Welcome Week



6. The Homecoming Game and Rally Ally (It was work, Don't count it as if I had fun 😄)

iv. Other

5. New business

- a. VP Mehta - Goals Training feedback was not positive

6. Adjournment

Meeting was adjourned at 10:29 AM

**University Students' Council Agenda
September 21, 2023
Roy Romanow Student Council Chambers – 6:00 PM CST**

1. Call to Order
2. Land Acknowledgement
3. Roll Call/Quorum
4. Adoption of an Agenda
5. Council Address
 - 5.1. Introductions
6. Minutes and Reports for Information
 - 6.1. President's Report
 - 6.2. USC Minutes
 - 03.30.2023
 - 09.14.2023
 - 6.3. Executive Committee Minutes and Report
 - 04.10.2023
 - 05.09.2023
 - 05.15.2023
 - 05.29.2023
 - 06.05.2023
 - 06.12.2023
 - 06.26.2023
 - 07.10.2023
 - 07.17.2023
 - 07.24.2023
 - 07.31.2023
 - 08.09.2023
 - 08.14.2023
 - 08.23.2023
 - 08.28.2023
 - 09.11.2023
 - 09.18.2023
 - 6.4. Academic Relations Committee Report
 - 6.5. Advocacy Committee Report
 - 6.6. Campus Group Committee Report
 - 6.7. Code of Ethics and Disciplinary Committee Report
 - 6.8. Elections Committee Report
 - 6.9. Finance Committee Report
 - 6.10. Governance Committee Report
 - 6.11. Student Life and Sustainability Committee Report
 - 6.12. Student and City of Saskatoon Connection Committee Report
7. Motions Arising from the Minutes and Reports
8. College/Constituency Report
 - 8.1. Agriculture and Bioresources
 - 8.2. Arts and Science
 - 8.3. Dentistry
 - 8.4. Education
 - 8.5. Engineering

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- 8.6. Edwards School of Business
- 8.7. International Students
- 8.8. Indigenous Students
- 8.9. Kinesiology
- 8.10. Law
- 8.11. Medicine
- 8.12. Nursing
- 8.13. St. Thomas More
- 8.14. Western College of Veterinary Medicine
- 9. Business
 - 9.1. Committee Elections
 - 9.2. Student at Large Applications
 - 9.3. University Council
- 10. New Business
 - 10.1. Senate Elections
- 11. Questions, comments, and announcements
- 12. Adjournment



**University Students' Council
Minutes for March 30, 2023
Roy Romanow Student Council Chamber - 7:00pm**

Present:

Hayley Jenkins, Veterinarian Medicine (she/her)
Maria Hirsi, Indigenous Students (she/her)
Tania Alazawi, Dentistry (she/her)
Dalia Hassan, Nursing (she/her)
Arriana McLean, Nursing (she/her)
Kingslei Medina, Arts and Science (he/him)
Kanika Gupta, International Students (she/her)
Krunal Chavda, International Students (he/him)
Alex Hinz, Agriculture and Bioresources (he/him)
Shanleigh McKeown, Engineering (she/her)
Alexis Salsbury, Arts and Science (she/her)
Levi Perrault, Law (he/him)
John Cody, St. Thomas More (he/him)
Punya Miglani, VP Student Affairs (he/him)
Abhineet Goswami, President (he/him)
Lia Storey-Gamble, VP Operations and Finance (she/they)
Elisabeth Bauman, St. Thomas More (she/her)
Ashley Holmes, Education (she/her)
Sherrissa Clark, Education (she/her)
Sharon Jacob, VP Academic Affairs (she/her)

Also Present:

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

Absent:

Talha Binarif, Pharmacy and Nutrition (he/him)
Daniel Schuepbach, Agriculture and Bioresources (he/him)
Kathan Choksi, Kinesiology (he/him)
Tianna Sangwais, Indigenous Students (she/her)
Moyin Onasanya, Medicine (she/her)
Maria Haneef, Arts and Science (she/her)

Guests:

Cole Bowman - incoming Ag
Molly - Incoming Ag (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 7:04 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.

USCMotion085: Councillor Cody / Councillor Perrault

CARRIED

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. Finance and Assessment Committee Minutes and Report - January 31, 2023

7. Motions Arising from the Minutes and Reports

Move to adopt the USC Minutes of March 23, 2023 and the Executive Committee Minutes of March 27, 2023 and the Finance and Assessment Committee Minutes of January 31, 2023 into the official record.

USCMotion086: VP Storey-Gamble / Councillor Holmes

CARRIED

8. Business

8.1. Executive Transition and Compensation Policy

Councillor McKeown asked who maintains the adequate transition? Jason Ventnor affirmed that he is.

Councillor Bauman wondered about the wording of 3.2 (Each Exec must complete 40 hours job shadowing...). Is there wiggle room there?

President Goswami noted that it is the best option looked at. For 40 hours a month/\$1000 that is reasonable. Transitioning into meetings is really helpful and sometimes elections are on the 23rd of March.

Chairperson Cortes-Vargas spoke to the meaning of honorariums and miscomplications. Important wording for appropriate tax deductions is needed as it is not a contract. President Goswami questioned what wording could be used. Chairperson Cortes-Vargas stated "bonus/compensation." President Goswami will work with Amanda.

Move to approve the Executive Transition and Compensation Policy.

USCMotion087: President Goswami / VP Storey-Gamble

CARRIED

8.2. Executive Terms of Employment Policy

Councillor McKeown had a question regarding "exemption includes class times excluding lab time and tutorials." Councillor Salsbury shares this concern. President Goswami states individuals will have to adjust their time: make up time or take time off. VP Storey-Gamble added that vacation time or ADOs must be taken if there is interference. Each of the executives have 15 ADOs. Further, Chairperson Cortes-Vargas elaborated that it doesn't prevent them from attending other obligations, however the executive cannot be compensated for that time. Hours will need to be made up.

Councillor Bauman inquired under 2.3 are "regular meetings" left vague on purpose? President Goswami states each executive member has to work 27.5 hours. We can take up to 3 classes/about 12 hours of classes. We want to make sure execs can attend these meetings. Have meetings already scheduled until October. Huge loss if students don't attend the meetings. There is transparency and flexibility which allows potential executives to make well informed and highly considered decisions about their capacity. Chairperson Cortes-Vargas stated that clear expectations are being set out to people. If you have executives missing meetings regularly that would be an issue for completing the job. It would also misguide councillors as to what the expectations are.

Move to approve the Executive Terms of Employment Policy.

USCMotion088: VP Miglani / Councillor Clark

CARRIED

8.3. USC Committees Structure

President Goswami shared that there was a meeting that a few councillors attended. Striked off several committees but reorganized that workload into other committees. Will enhance the committee work and efficiency. Additionally, the number of needed councillors has been lessened in order to maintain quorum. VP Storey-Gamble added that by combining these committees, intersectionality between issues is acknowledged and recognized, which will allow work to be done more efficiently.

Councillor Hinz asked for clarification on the elections committee having 2 councillors and 2 SALs. President Goswami affirmed that it has not been altered.

Councillor Salisbury asked for clarification on the Advocacy committee & Student life and sustainability committee. As EDI, anti-racism, indigenous students, and international students are in both committees. What does crossover or overlap look like? Will there be double the workload? President Goswami stated work will be divided amongst committees. Student Life will look after the experience. While Advocacy will take on letter writing and advocacy goals/awareness.

Move to approve the presented committee structure, striking committees, and recommending the incoming executives to reflect the bylaws

USCMotion089: President Goswami / VP Storey-Gamble

CARRIED

9. New Business

10. Questions, Comments, and Announcements

VP Storey-Gamble

-Shared that on Monday April 3rd there will be an outgoing/incoming USC social. Bring incoming people.

-USSU wintermissions - Engineering fundraised the most.

-Russ pied in the face. Monday 5:30 p.m. Let us know of any dietary restrictions.

-Some things to pick up on Monday. Lots of good stuff.

VP Jacob

Announced that the Undergraduate Symposium was today, March 30, 2023. There were just over 33 projects. Implemented a new challenge that went over really well.

Additionally, there were 655 votes on the People's Choice Award as opposed to the typical 100.

President Goswami

Ending remarks of appreciation for everyone. He noted that it is the last time we will be meeting but hopefully not the last. Thanked staff for their assistance.

11. Adjournment

The meeting was adjourned at 7:49 p.m.

Room 110, 1 Campus Drive
University of Saskatchewan
Saskatoon, Saskatchewan
S7N 5A3



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**University Students' Council Agenda
September 14, 2023
Roy Romanow Student Council Chambers – 6:00 PM CST**

Present:

Elisabeth Bauman, VP Academic Affairs (she/her)
Nishtha Mehta, VP Operations and Finances (she/her)
Gurbaz Singh, VP Student Affairs (he/him)
Dhairya Mehta, Arts and Science (he/him)
Angi Patel, Arts and Science (she/her)
Alexis Salsbury, Arts and Science (she/her)
Molly Servertson, Agriculture and Bioresources (she/her)
Cole Willmann, Agriculture and Bioresources (he/him)
Eileen Knox, Nursing (she/her)
Harkaranveer Pooni, Nursing (he/him)
Jane Procyshyn, Law (she/her)
Samina Valji, Dentistry (she/her)
Meghal Meghal, International Students (she/her)
Aayush Choksi, International Students (he/him)
Hayley Jenkins, WCVN (she/her)

Also Present:

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

Absent:

Ishita Mann, President (she/her)
Shahmeer Ahmed, Kinesiology

Guests:

Selim Bytuqi, 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 6:08 PM

2. Land Acknowledgement

Chairperson Anees stated the Land Acknowledgement:

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

3. Roll Call/Quorum

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

4. Adoption of an Agenda

Move to adopt the agenda as presented.

USCMotion001: Chairperson Anees / VP Singh

CARRIED

5. Council Address

President Mann prepared a video to address the Council, as she was not able to attend this meeting. In the video, President Mann went over goals and priorities, key indicators for success, and social responsibilities that the USSU Executives have identified for this year. The goals set for this year are student empowerment, student wellness, and increasing accessibility through various avenues. President Mann stated these goals would be met by action with consultations. The key indicators for success include a better working relationship with the University, increased student engagement on campus, and improved student morale and interest in governance. The identified social responsibilities include decolonizing systems, promoting environment sustainability, and focussing on equity, diversity, and inclusion initiatives.

6. Orientation

6.1. Robert's Rules of Order

Chairperson Anees stated she would provide a brief overview of Robert's Rules of Order. She explains that Robert's Rules is a framework used in meetings to ensure that discussions are fair, organized, and democratic.

Chairperson Anees provides information on the creation of Robert's Rules and the intended outcome of using these rules in meetings.

VP Bauman shares that in this Council Chamber, to ask a question, make a statement, and vote, Councillors must hold their hand out towards the middle. This is done for the benefit of the Chairperson. Additionally, VP Bauman suggested that Councillors' nameplates face the Chairperson, again for the benefit of the Chairperson. Chairperson Anees thanked VP Bauman for her insights.

Chairperson Anees continued through key features and procedures of Robert's Rules including: how to pass motions, what an amendment is, what a Point of Information is, when you would table a motion or call for a recess, what quorum means, what a Point of Order is, what an in-camera session is, and what it means to abstain from a vote.

VP Bauman added that if a Councillor wishes to publicly indicate that they are abstaining let the Chairperson know, so that their abstainion can be added to the meeting minutes.

6.2. Expectations of USC Members

Chairperson Anees noted that it is very important for everyone to read through the meeting agenda, previous minutes, and any reports of information prior to the meeting. This ensures that any questions and/or amendments can be put forward.

Additionally, Chairperson Anees requested prompt attendance and engagement for meetings.

Councillors are expected to report on their College/Constituency. This is where Councillors will report back any updates, needs for support, relay any concerns, and ask any questions. There will be a provided template.

6.3. Committees

Chairperson Anees stated that elections for committees will be held soon.

Chairperson Anees recognizes VP Bauman to give more insight on these committees. VP Bauman shares why the Council has committees and that next week the Council will be holding elections for these committees. Also appointed to the committees are Students At Large (SALs). They are undergraduate students who are not on the Council.

The following are the committees and some information about them:

- **Academic Relations committee:**
Chaired by VP Bauman and determines all the USSU's academic policies. The committee also monitors and analyses academic concerns at the University. As well as, plans academic related events.
- **Advocacy committee:**
Chaired by President Mann and advocates for the study body on academic and non-academic issues.
- **Campus Group committee:**
Chaired by VP Mehta and liaises with campus groups regarding all issues and communications arising from or to student groups. This includes funding, ratification, insurance, and event coordination.
- **Code of Ethics Disciplinary committee:**
Is chaired by President Mann and deals with any issues or complaints regarding counselors or executive members. Including if there are any disciplinary needs (eg. an apology letter, impeachment, etc.).
- **Elections committee:**
Is chaired by a practicing lawyer. There are no executives who sit on this committee. The committee consists of Jason Ventnor, an assistant chief returning officer (who is also a student), 2 councillors, and 2 SALs. This committee deals with all things pertaining to elections (from dates to announcements) and will not meet until late Feb/early March (around elections time).
- **Finances committee:**
Is chaired by VP Mehta and is responsible for managing USC's finances. This committee will review and oversee the USC's budget, ensuring that funds are allocated appropriately.
- **Governance committee:**
Is chaired by President Mann and oversees the overall functioning of USC. This committee will review USC's bylaw, policies, and procedures where appropriate to ensure they are up-to-date and effective.
- **Student life and Sustainability committee:**

Is chaired by VP Singh and will organize events and activities for students. This committee will work to identify areas where students would like to see more programming and develop events that meet those needs.

- Student and City of Saskatoon Connection committee:
Is chaired by VP Mehta and liaises between the students and the City of Saskatoon regarding student concerns with the City of Saskatoon. Additionally, the committee will represent students on different projects and initiatives brought forward by the City of Saskatoon.

6.4. Leadership Modules

Chairperson Anees shared that VP Bauman created leadership modules on Canvas, which everyone should be able to access. If Councillors can not access it, please reach out to VP Bauman. The leadership modules provide further information on what is expected of all Council members, and again provides a framework on how to pass motions. VP Bauman stated there are 3 quizzes available within the modules, as well.

7. Questions, comments, and announcements

Councillor Salsbury asked if councillors need to state their name prior to speaking as it was required in the previous year. This assists with having accurate meeting minutes and for anyone who may be listening to the audio file once posted.

Chairperson Anees answered that it would be good practice to continue doing so in future meetings. She was not expecting folks to do so in this meeting as it is less formal and more of an introduction as to how the meetings would proceed. Chairperson Anees thanked Councillor Salsbury for bringing up that question.

Councillor Pooni asked what the time commitment would look in regards to joining one of the aforementioned committees. Chairperson Anees asked the executive members to expand on that question. VP Bauman responded that it depends on the committee. She stated that it would be further discussed. VP Singh agreed that it depends on what the committee does. He then provided an example of how his committee will be meeting many times throughout the year. VP Mehta shared that the Campus Group committee will likely meet once a week to go over funding and applications. Councillor Salsbury stated that last year the Finance and Budget committee met once, however it was a 4-5 hour meeting.

8. Adjournment

The meeting was adjourned at 7:08 PM



Executive Meeting Minutes for April 10th, 2023

Present: President Goswami, VP Jacob, VP Miglani, VP Storey-Gamble, Jason Ventnor, Nishtha Mehta, Elisabeth Bauman, Gurbaz Singh, Ishita Mann

1. Call to order

The meeting was called to order at 1:24 p.m.

2. Quorum

Quorum was present.

3. Roundtables

a. President Goswami

i. Meetings

1. Executive & Senior Manager Meeting
2. University of Saskatchewan Faculty Association letter- Abhineet & Shanleigh
3. USSU Executive Committee
4. USC Committee Review
5. Meeting between Governance Office and USSU re University Council student membership
6. Student Graphic & Media Designer Interview
7. Nursing Meeting
8. Accessibility Working Group
9. College Drive Design
10. Muhammad Sohaib Interview
11. Grit- chancellor
12. Mark Magkasi Interview
13. Joy
14. Financial Review - Feb 2023
15. Governance Committee Meeting
16. Dominic Tran Interview
17. Residence Discussion #4 - USSU
18. Faustina Schmid Interview
19. Azul Gonzalez Avila Interview
20. Regular monthly meeting with the USSU Executive/Interim Vice-Provost TLSE - last one booked
21. General Academic Assembly - Convocation Hall
22. Rashid Tajar Interview
23. Maria
24. USSU Training session for Student Recruitment Officers

- ii. **Projects/Initiatives**
 - 1. Senate report
 - 2. USC social
 - 3. University Council reports
 - 4. Committee
- iii. **Events**
 - 1. GAA
 - 2. RBC event

b. VP Storey-Gamble

- i. **Meetings**
 - 1. Mistatimok
 - 2. Campus groups committee (no quorum)
 - 3. City connections
 - 4. Training with recruitment
 - 5. Financial review
- ii. **Projects/Initiatives**
 - 1. Transition document
 - 2. UCRU agm
- iii. **Other**
 - 1. Daily vpopfin duties

c. VP Jacob

- i. **Meetings**
 - 1. A. F Interview - AGA
 - 2. Exec/SM Meeting
 - 3. C. R. interview - AGA
 - 4. Regular monthly meeting with the USSU Executive/Interim Vice-Provost TLSE - last one booked
 - 5. Research, Scholarly and Artistic Work Committee Meeting
 - 6. USSU Training session for Student Recruitment Officers
 - 7. A.J- student concern
 - 8. Student concern. H. B
- ii. **Projects/Initiatives**
 - 1. Transition document in progress
- iii. **Events**
 - 1. USC & AOCP Incoming & Outgoing Social
- iv. **Other**
 - 1. Elisabeth started training in person

d. VP Miglani

- i. **Meetings**
 - 1. Aocp usc social and awards

2. Financial Review
3. Keon Protective Services
4. Usask Rec - Cary
5. Exec sm
6. Academic hearing

ii. **Projects/Initiatives**

1. distress

4. Email Motions

On April 4, 2023, President Goswami moved, via email, to approve \$3,300 for the EFT Project.

EXECMOTION115	President Goswami / VP Jacob	Carried
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On April 6, 2023, VP Storey-Gamble moved, via email, to approve Campus Group Project & Initiative Funding for the following:

- Approve \$200 Cash to InterVarsity (Fund-1185)
- Approve \$100 Cash to Terry Fox Group (Fund-1189)
- Approve \$300 Cash to WCVSA (Fund-1367)
- Approve \$300 in Louis' Credit to InterVarsity (Fund-1384)
- Approve \$250 Cash to Chemistry Students Groups (Fund-1389)
- Approve \$250 Cash to the Preceptorship Group (Fund-1390)
- Approve \$174 Cash to the Runnymede Group (Fund-1392)

EXECMOTION116	VP Storey-Gamble / President Goswami	Carried
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5. New Business

a. Executive Meeting Intro

Jason Ventnor and President Goswami gave a brief description of the Executive meeting, including the drive and how to access materials.

b. Undergraduate Symposium

March 30th

Great turnout

Sponsorship from different colleges and departments

c. Excellence Awards Update

March 25th

Recognition for the achievements

d. Centres

Everything is wrapping up. Pride center is still having a lot of traffic in terms of students coming in and out.

Hired 4 new center coordinators. Exam season so no events going on

There was the volunteer appreciation wind-up. It was a successful event where they had board games, Karaoke, video games etc. This was an event to recognize the work which Center volunteers do

e. Campus Groups update

i. USask Menstrual Project

The USask Menstrual Project group applied for funding. They were asked to provide a plan that identifies where the products would be distributed.

No plan was provided. President Goswami also mentioned that the University has a plan in place for distributing menstrual hygiene projects and noted that he would suggest to them to collaborate with the University and to focus on an awareness campaign instead.

Move to deny 2022-FUND-1179 for USask Menstrual project.

EXECMOTION117	VP Storey-Gamble / VP Miglani	Carried
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ii. Shooting Sports Federation

This club wants to take a bunch of students to a gun range to shoot guns. They requested funding to pay the bus fee and the entrance fee for the range. VP Storey-Gamble explained that because the event is uninsured the USSU can not provide funding.

Motion to deny 2022-FUND-1385 for Shooting Sports federation

EXECMOTION118	VP Storey-Gamble / VP Miglani	Carried
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f. Executives Update

- VP Jacob provided an update regarding meeting with Russ Isinger.
- VP Miglani provided an update regarding meetings with Protective Services and USask Rec.
- VP Storey-Gamble shared about the ITEP round dance. She also provided an update regarding the City Connections Committee and Civic Operations Projects.
- President Goswami provided an update regarding residence. He noted that they were interested in learning more about how they can better support students.

g. Faculty Association

President Goswami and VP Miglani attended a Faculty Association meeting. Within the meeting 3 topics were discussed: College of Nursing, Anti-Racism, and Racism on campus. President Goswami noted the advocacy letters that the Executive have created with different students. It was noted that individuals that are getting accused for academic hearings are usually a racial minority. President Goswami suggested that the incoming Executives look into the discussed concerns.

h. Reports

President Goswami explained how monthly reports work. He explained that he asked for the reports on the last Friday of every month

i. Transition

The transition policy was reviewed. The Executives will work with each other to fill the requirements of the policy.

j. President’s Executive Meeting

The Executive provided an explanation to the incoming Executive in regards to the President's Executive Committee (PEC) meetings. They explained that important topics are discussed with senior administration. They provided some examples that were discussed over the last year, including: student wages, Mycreds, and residence services.

k. UCRU & UCRU Annual General Meeting

UCRU was discussed and the role of the USSU Executives for UCRU. More conversations will take place regarding this topic during Executive transitions.

Move to approve a budget of \$2,000 towards hosting the UCRU AGM.

EXECMOTION119	VP Storey-Gamble / President Goswami	Carried
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6. Adjournment

Meeting was adjourned at 2:02 p.m.



Executive Meeting Minutes for May 09, 2023

Present:

- Ishita Mann – President/Chair
- Nishtha Mehta – VP Operations and Finance
- Elisabeth Bauman – VP Academic Affairs
- Gurbaz Singh – VP Student Affairs

Regrets:

Absent:

1. Call to order

The meeting was called to order at 9:10 AM

2. Quorum

Quorum was present.

3. Approval of last meeting minutes

N/A.

4. Roundtables

a. President Mann

i. Meetings

1. 1-on-1, Isha Haider (x2)
2. 1-on-1, Usask's Career Services Representative – Jersey Dean
3. Pride Planning Committee, Patricia McDougal + Tasnim Jaisee (x2)
4. Weekly Executive Meeting, Jason Ventnor
5. MSA Complaint, Jason Ventnor + Stefanie Ewen + VP Mehta
6. President's Role, Jason Ventnor
7. Governance Committee, Jacquie Thornator + Shirley C.
8. Accounting, Adam Nobel-Lang + Amanda Mitchell
9. Directors Liability, Entire USSU Staff
10. Facilities Overview, Stefanie Ewen
11. Fall Welcome 2023 Planning, Relied on Executive Notes
12. Pride Planning Subcommittee, Lex Edmunds
13. Governance, Jason Ventnor → MOVED to Monday

ii. Projects/Initiatives



1. Streamlining communication by setting up **Slack**, advising the executive on proper communication methods, and establishing lines of trust within the USSU team.
 - a. Working on setting up premium
 2. Creating a meeting tracker: **+** USSU Meetings Tracker
 - a. Allows the executives to keep track of their meetings and see whether they are taking on a lot.
 - b. Helps prevent burnout.
 - c. Helps maintain accountability between all executives in relation with what everyone is up to.
 - d. **QUESTION: Do we want to consider placing a meeting cap per week?**
 - i. Will discuss over slack → have some thoughts ready by Wednesday Nishtha Mehta Elisabeth Bauman Gurbaz Singh
 3. Creating a work hour tracker: **+** Work Hour Tracker
 - a. The tracker allows us to keep a tab on what all the executives are doing without having to constantly micro-manage their work.
 - b. If it is highlighted green, President Mann has approved of these hours.
 4. Currently working on making a repository of contacts for each of the executives to consider reaching out to and setting meetings over the term.
 - a. Emphasize that while connections and meetings are important, developing solid plans for the upcoming year are more important because then you have something concrete to show and discuss with these stakeholders.
 - b. Keep this in mind when you start scheduling meetings.
 5. Looking into starting a student-empowerment program
 - a. Studentpreneur
 - b. Building network
 - c. not a lot of cost, hopefully
 - d. Working on sustaining that
 6. Get agendas prepared for meetings with deans from different colleges
- iii. **Events**
1. Lunch with USSU team – team building
 2. Red Dress Day
- iv. **Other**
1. Need to go over some specific campus club concerns later with Jason Ventnor and Nishtha Mehta



2. Move to have the third seat on the Childcare Board filled by the Childcare Board

EXECMOTION001	President Mann / VP Bauman	Carried
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b. VP Mehta

i. Meetings

1. Weekly Exec Meeting
2. VP Operations and Finance Role
3. MSA Complaint Meeting
4. Fall Planning Meeting
5. Accountabilities with Amanda

ii. Projects/Initiatives

1. Working on getting groups ratified/provisionally ratified so they can book space
2. Replying to questions regarding CCR
3. Building connections with the city
 - a. First meeting for BRT is June 3rd
 - b. First meeting for Planning and Priorities committee this Wednesday-9:30-12
4. Worked on making sure any pending cheques have been delivered last week
5. Learned how to do cheque reqs and reviewing payment documents
6. Sending out email regarding ratification being open
 - a. Social media post?
7. Deleting old accounts from the hub

iii. Events

iv. Other

1. Ratification

Move to waive ratification fee for Neuroscience Association

EXECMOTION002	VP Mehta / VP Singh	Carried
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Move to ratify the U of S Bridge Team

EXECMOTION003	VP Mehta / VP Singh	Carried
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- a. U of S Bridge Team updated their banking documents

Move to give MS^3 and CSSS provisional ratification until June 1 for them to have access to their emails without documentation

EXECMOTION004	VP Mehta / VP Singh	Carried
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Motion to provisionally ratify PACT until June 1 without documentation

EXECMOTION005	VP Mehta / VP Singh	Carried
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c. VP Bauman

i. Meetings

1. Weekly Executive Meeting, Jason Ventnor
2. VP Academic role, Jason Ventnor
3. Accounting, Adam Nobel-Lang + Amanda Mitchell
4. Directors Liability, Entire USSU Staff
5. Facilities Overview, Stefanie Ewen
6. Academic Grievances, Jason Ventnor + Connor Rodriguez
7. Academic Policy Committee Meeting
 - a. Approved changes in MSc and PhD in Statistics
 - b. Approved addition of MSc in Precision Oral and Systemic Health
 - c. Changes to Admissions Qualifications for programs in the Johnson Shoyama Graduate School of Public Policy
 - d. Review of changes to Academic Programs Committee Terms of Reference
8. Research, Scholarly and Artistic Work Committee Meeting
 - a. CFI conversation about grants: Usask is not doing too well
 - b. Tri-Agency Leads update and report (CIHR, SSHRC, NSERC)
 - c. Sustainability Strategy
9. Potential chair candidate (for more info: time commitment, role, meetings, etc.)
10. Another academic grievance meeting (with student)

ii. Projects/Initiatives

1. Followed up with 6 academic cases
 - a. 2 were resolved with Sharon
 - b. 2 are ongoing (email follow-ups)
 - c. 1 I left a phone message
 - d. 1 is “resolved” in that the student is uncomfortable taking the grievance further (College of Nursing)
2. Organized my Google Drive (pew)
3. Sorted through 2 drawers of old files and folders and bookshelf

iii. Events

1. Attended a portion of the Red Dress Day ceremony at Gordon Oaks

iv. Other

1. Invitation to Panel at University Library's JumpStart this August

d. VP Singh



i. Meetings

1. Executive and senior manager meeting
2. VP Student affairs role (Jason V)
3. Facilities (Stefanie E)
4. Accounting (Adam N and Amanda M)
5. Directors Liability
6. Event (Summer games) meeting (Jason V)
7. Meeting with Career services (Kacia [events/communication] and Jersey Dean [student rep])
8. Meeting with help centre and Women centre
9. Childcare overview (Stefanie E)
10. Fall welcome week planning

ii. Projects/Initiatives

1. Bike to work day (6:30 am)
2. Mental Health Week
3. Summer games
4. Wellness week

iii. Events

1. Red dress day

iv. Other

1. Proposal for summer games

[☰ Summer Games Proposal 2023 - VP Gurbaz Singh](#)

Motion to move forward with Summer Games 2023 event

EXECMOTION006	VP Singh / VP Bauman	Carried
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5. New business

a. Executive Check-ins

- i. Start with monthly

b. Action Items from the USSU Meetings Tracker

- i. Request update from VP Singh, VP Bauman, and VP Mehta on their respective tasks

c. Meeting Highlights

d. Campus Groups

- i. MSA – President Mann and VP Mehta
 1. <https://usaskmuslims.com/results/>

e. Centres

f. Project and Events Proposals

6. Adjournment



Executive Meeting Minutes for May 15, 2023

Present:

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

Regrets:

Absent:

1. Call to order

The meeting was called to order at 9:53 a.m.

2. Quorum

Quorum was present.

3. Approval of last meeting minutes

EXEC 2023.05.08

4. Roundtables

a. President Mann

i. Meetings

1. Senior Managers Check-in, SM
2. Executive Meeting, VP Mehta + VP Bauman + VP Singh
3. Communications, Jason V.
4. Governance, Jason V.
5. Studentcare, Jason V.
6. 1-on-1 Summer Games, VP Singh
7. Information Systems Steering Committee

- a. There was discussion on different softwares that we will be bringing on. Teams was a software being pitched by the governance for undergraduate students. However, President Mann, Peta Bonham Smith, and Angela Bedard Haughn convinced the members to instead look into investing in other platforms like Slack that have interfaces that the typical undergrad actually likes. Additionally,



President Mann brought up that regulation of conversations on teams will be a challenge as anyone can say, share, or add anyone from Usask; if something wrong happens, it is the University that can be held liable for advertising a professional tool like teams as a social media platform. Suggested this be a service students can opt into.

8. Centers, Jason K.
9. Slack Pro, Scott H.
10. Usask Rec, VP Singh
11. Operations and Services, Jason K.
12. Pride Planning Committee, Tasnim J.
 - a. Committee is looking for a larger commitment from the USSU/Executive. There was a decision to have a contributory and collaborative presence.
13. MSA issue 1-on-1, VP Mehta
14. MSA issue 1-on-1, Isha Haider
15. Executive Brainstorm-session, VP Mehta + Bauman + Singh
16. Possible chair candidate, Inshal A.
 - a. President Mann will schedule a follow up meeting with Inshal and Jason V.
17. Child Care Center tour, Stefanie E.
18. USSU and GSA meeting (governance), Julian D.
 - a. Concerns were raised about how the GSA and the USSU have no voting capabilities and we need to continue to lobby for this change
 - b. Committee will probably be looking for a new chair as current chair is on a medical leave
 - c. USSU execs should give delegation to Indigenous students and create a better EDI framework. Current councils and policies do not reflect diversity and we need to vouch for diverse individuals in specific committee work.
 - d. There were concerns that USSU and GSA execs are only mentioned in the end of the agendas and this takes away from their presence in these committees. Discussions around the chair needing to improve ways of conducting the meeting for efficiency. It was raised that there is an unequal distribution of committee load between specific role. Abhineet even mentioned that there have been times when students have been eliminated from the agenda and that is problematic because students need a VOICE on these councils. Julian shed more context on the last point



Abhineet raised and Mustafa backed it and said there needs to be a better structure.


- e. There is a want to further discuss what hybrid accommodations for meetings could look like

19. Policies Review, SM

20. Events and Campaigns, Jason V.

21. Accommodations, VP Mehta + VP Bauman + VP Singh

ii. **Projects/Initiatives**

1. Working on the StudentPreneur event plan
2. Working on creating social media plans for mental health week (will be sent to Mark today)
3. Finished submitting initial social media plan to Mark for Exec introductions
 - a.  2023-2024 Executive Social Media Introduction
4. Coordinated with Abhineet Goswami to come up with a report for University Council
 - a. Need to set up a meeting with Jason V. to understand how presenting a report at University Council goes about
5. Working on coordinating tasks for the Pride Parade committee
 - a. Calling MLAs, creating guest speakers list
6. Starting to work on creating a list of guest speakers for USC meetings
7. This week, most meetings with Deans should be scheduled
8. Working on making a template for monthly 1-on-1 USSU executive check-ins

iii. **Events**

1. N/A

iv. **Other**

1. Provost's Advisory Committee - Scarborough Charter
 - a. Committee works towards Black inclusion and anti-Black racism. PAC-SC principles are: Black flourishing, inclusive excellence, mutuality, and accountability. Their purpose is in providing advice to the Provost and VP Academic regarding priorities and actions; assisting Usask in preventing anti-Black racism. They pick 2 individuals to represent them. As part of their membership, there is to be up to two undergraduate students (identified jointly by the USask Black Faculty and Staff Caucus and the USSU, with intentional consultation of Black UG student groups at the university).
 - b. <https://docs.google.com/document/d/1Y4sa59qfht-0PQsVyhR1bNgKQMXTF1RQMdXUiob-xMA/edit>



Move to allow Tobi Bolaji-Joseph (President of the Pan African Student's Association) and Ibrahim Mujtaba (President of the Black Medical Students Association) for the Provost's Advisory Committee on the Scarborough Charter

EXECMOTION007	President Mann / VP Singh	Carried
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b. VP Mehta

i. Meetings

1. Accountabilities, Amanda M.
2. Senior Managers Check-in, SM
3. Executive Meeting, President Mann + VP Bauman + VP Singh
4. Communications, Jason V.
5. Governance, Jason V.
6. Studentcare, Jason V.
7. Centers, Jason K.
8. Planning and Priorities Committee
 - a. Went over introductions
 - b. Met committee members
9. Operations and Services, Jason K.
10. MSA issue 1-on-1, President Mann
11. Campus Groups Process, Stefanie E. + Amanda M. + Adam N.
12. Child Care Center tour, Stefanie E.
13. Policies Review, SM
14. Events and Campaigns, Jason V.
15. Accommodations, President Mann + VP Bauman + VP Singh
16. Upcoming meeting with MS³ and CSSS to go over usask email issues and possible extension of ratification
 - a. provisionally ratified
 - b. Meeting was held and their concerns were heard

ii. Projects/Initiatives

1. Made ratification tracker document and shared it with Desiree
2. Working on making a funding tracker based on previous year templates
3. Will be working on fall event planning for campus club week
4. Will be working on info package for those who won't be able to attend in the fall for the info session
5. Meeting before PEC to go over what we want as an exec?
 - a. Jason V. recommended to either have separate meetings before every PEC meeting or utilize weekly Exec meetings

iii. Events

iv. Other

1. Ratification



- a. Motion to provisionally ratify Usask Smash Bros Club
 - i. Compete in Super Smash Bros (video game) and have tournaments
 - ii. They were denied at first due to incomplete NSID, it was rectified

Move to provisionally ratify Usask Smash Bros Club

EXECMOTION008	VP Mehta / VP Bauman	Carried
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c. VP Bauman

i. Meetings

- 1. Senior Managers Check-in, SM
- 2. Executive Meeting, President Mann + VP Mehta + VP Singh
- 3. Communications, Jason V.
- 4. Governance, Jason V.
- 5. Studentcare, Jason V.
- 6. Timelines, Connor R.
- 7. Centers, Jason K.
- 8. Operations and Services, Jason K.
- 9. Assessment Working Group
 - a. Est. a 10 yr process for assessments in the classroom. Currently at high level communications (risk assessments, opportunities, brainstorming, etc.). One more meeting for this year/term. Would like to start the process next year (September).
 - b. Looking for feedback on the [document](#) from Exec before next Assessment Working Group meeting
- 10. RSAW Intersections
 - a. Create document
 - b. Event on intersections between quantum mathematics, community, and
- 11. Policies Review, SM
- 12. Events and Campaigns, Jason V.
- 13. Accommodations, President Mann + VP Mehta + VP Singh

ii. Projects/Initiatives

- 1. Reading through Usask Academic Appeal Policy
- 2. Undergrad Symposium Feb 27-March 1
- 3. Excellence Awards Likely Sat March 23, or Sun March 24, at least sometime between the 18th-27th
 - a. Tentative for Saturday, March 23.
- 4. Academic Assessments:

[Assessment principals USSU May 2023](#)

iii. Events



1. RSAW Intersections Conference

iv. Other

1. Jake G. declines chair opportunity
 - a. There are others to reach out for interest and potential interviews. Former (recent) members discouraged from fulfilling this role. If there is still a vacancy, a call out to the student body can be made.

d. VP Singh

i. Meetings

1. Senior Managers Check-in, SM
2. Executive Meeting, President Mann + VP Mehta + VP Singh
3. Communications, Jason V.
4. Governance, Jason V.
5. Studentcare, Jason V.
6. 1-on-1 Summer Games, President Mann
7. Usask Bookstore Sponsorship
8. Centers, Jason K.
9. Usask Rec, President Mann
 - a. Getting ready for Summer Games. Going to donate some giveaways. Made connections for future engagements.
10. Operations and Services, Jason K.
11. RSAW Intersections
12. Mental Health Week, Help Center
13. Parking Sale , Dwayne K.
14. Child Care Center tour, Stefanie E.
15. Policies Review, SM
16. Events and Campaigns, Jason V.
17. Accommodations, President Mann + VP Bauman + VP Mehta
18. Career services , Kacia
 - a. Will be getting donations for Summer Games
19. Meeting with Unicef for event collaboration, Angi Patel

ii. Projects/Initiatives

1. Halloween event planning
 - a. Potential haunted house

iii. Events

1. RSAW Intersections Conference

iv. Other

- 1.

5. New business

- a. Ishita Mann has sent invitations to all the executive members for their monthly check-ins.
- b. Ishita Mann is still awaiting a response from the MSA regarding their election policies.



- c. President Mann received an email from a professor to start a new course in Psy. They would need to still go through the official process.

6. Adjournment

Meeting was adjourned at 10:36 a.m.



Executive Meeting Minutes for May 29, 2023

Present:

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

Regrets: Connor Rodriguez – Academic & Governance Assistant

Absent:

1. Call to order

The meeting was called to order at 9:02 am.

2. Quorum

Quorum was present.

3. Approval of last meeting minutes

EXEC 2023.05.15

4. Roundtables

a. President Mann

i. Meetings

1. Financial Review, SM
2. Executive Meeting, VP Mehta + VP Bauman + VP Singh
3. Pride Flag Raising: Subcommittee Meeting, Tasnim J
4. 1-on-1 Check-in, VP Bauman
5. Pride Parade Subcommittee, Tasnim J
6. Bylaw Review, SM
7. Bi-Weekly Mistatimōk Committee, Angela Jaime
8. University Council Verbal Report, Jason V.
9. BOG, Governance Office
10. Chair Position, Inshal A. + Jason V.
11. University Council, VP Bauman
12. BOG, Anna Okapiec
13. 1-on-1 Check in, VP Singh
14. UCRU Board Transition, Katie Traynor + VP Mehta
15. Equity Check in, Tasnim J.



16. 1-on-1 Check-in, Kehan Fu
17. BOG, Governance Office
18. 1-on-1 Check-in, Stefanie E.
19. United Way, Kehan Fu + Team
 - a. Increase more colab between organization United Way which addresses systemic inequalities, collaborating with 525 (art expo) and Vaso, a campus club
 - b. How we can support them
 - c. Can they do a display in Place Riel over summer and once during school year.
 - d. Sponsorship can only be extended to the campus club. They might do a sponsorship pitch
 - e. Us not being responsible for art is important (espec. if things go missing)
20. Usask Board Chair and Vice Chair Meeting, BOG

ii. **Projects/Initiatives**

1. [2023-2024 USSU Executive Vision](#)
2. [University Council Report](#)
 - a. Important discussion about terminology that continues to be used. Refreshing to see how President S. and Dr. Airini responded. Will take multiple revisions to fine-comb it

iii. **Events**

1. Executive Lunch
2. YWCA Gala
 - a. Made connections with women entrepreneurs. Maybe have a professionals night? Invite people from different fields, have one-on-one time with students
 - b. Women in Leadership event in March, might come as a speaker

iv. **Other**

1. Reminder: We have our 1-on-1 check in meetings scheduled for this week!
2. Work Tracker Sheet: From now on, feel free to not update the work you have done on a daily basis.
 - a. Trust established, more accountability, we have tried different work models.

b. **VP Mehta**

i. **Meetings**

1. MS³ and CSSS
 - a. Extend ratification until June 1st?
 - b. **Provisionally ratify all groups until June 1st**
 - i. Funding expires May 1



- ii. Policy changes, from May 1-June 1 to allow access to emails and room booking
 - iii. Nishtha Mehta send an email saying that we are looking into changing the policies a bit so they have access to email but we will have to still make sure that they fully ratify
 - c. Send out email to ICT to allow for specific groups to have email access until June 1st
 - d. ICT gave both groups diff times to get ratified before the lose access to email again
 - 2. Bylaw Review
 - 3. Insurance meeting: Stefanie Ewan and Jason Kovitch
 - a. Going over changes + additions to hub to remove some of the issues experienced
 - b. Work with Scott
- ii. **Projects/Initiatives**
 - 1. N/A
- iii. **Events**
 - 1. Conference Highlights
 - a. Student care - what they do, services
 - b. Saw office
 - c. How it looks from student perspective: trying to opt out or submit
 - d. Insurance
 - e. How to deal with negotiations, how legal stuff works
 - f. Burn-out
 - g. Mental health 101
 - h. EDI session
- iv. **Other**
 - 1. Ratification
 - a. Motion to provisionally ratify MSA
 - i. Issue: partnership with Joel as their Chaplain
 - 1. We cannot prove they are the one making the decisions
 - ii. Haven't replied to emails about how elections were run
 - 1. We do not have policies in place that make us control their elections
 - 2. We cannot ask them to run another election based on what has been provided
 - iii. Their options are: ratify another group.
 - iv. We cannot follow up with Lia's promises because it was not passed by exec or even brought up.



- v. We will hold off until that meeting (probably in 2 weeks?)
- vi. "Ratification will be proceeding, but we do have some concerns about the petition we received"
- vii. If they are being harassed, they have to talk to the police and protective services

Move to provisionally ratify MSA

EXECMOTION009	VP Mehta	Tabled
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2. Motion to ratify U of S Debate

Move to ratify U of S Debate

EXECMOTION010	VP Singh / VP Bauman	Carried
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3. Faith Leader Council

- a. Motion to give \$300 honorarium to Elder Roland if we hear back from them
 - i. Protocol when elders come in, do honorarium and tobacco
 - ii. A lot of groups are faith-based, so good connection point, but do not have to go to all the meetings

Move to give \$300 honorarium to Faith Leader Council for Elder Roland if we hear back from them

- Protocol when elders come in, do honorarium and tobacco

EXECMOTION011	VP Bauman / VP Singh	Carried
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c. VP Bauman

i. Meetings

- 1. Senior Managers, Bylaw Review
- 2. Meeting with Kacia from Career Services, potential collabs
- 3. TLARC meeting
- 4. Meeting with Hark. P. (University Appeal policy, academic advocates, college of nursing)
- 5. University Academic Policies meeting: Connor R. and Jason V.
- 6. University Budget Townhall
- 7. University Council with Ishita
- 8. Donna and Library folks
- 9. Student Support and Outreach Services
 - a. Want to schedule a meeting with us



10. Sara from Help Centre
11. Student H. Academic Grievance Meeting
12. 2 Students from Edwards, 2 meetings throughout the week
13. Student S. Academic Grievance
14. Student S. Meeting with Prof as support person

ii. Projects/Initiatives

1. University Academic Policies Project
 - a. Project Proposal: [USSU Executive Project Proposal Academic Policies...](#)
2. Academic Assessments: [Assessment principals USSU May 2023](#)
3. Monthly report: [Elisabeth Monthly Report for May, 2023](#)

iii. Events

1. N/A

iv. Other

1. A number of Academic cases and appeals (so many emails!) - approx 12 in May. Has been forewarned that things are difficult in Arts right now, and to expect more cases/appeals.
2. Monthly time reporting how?
 - a. Schedule 1-on-1 with [Jason Ventnor](#)

d. VP Singh

i. Meetings

1. Centres Meeting
 - a. Making new modules for volunteers (before 23rd of Sept)
 - b. Exec should attend the volunteer training as well
2. Sustainability with Matt W
 - a. New initiatives the executive have been proposing
 - b. River clean up (fall weekend in September)
 - i. Thinking of having a small picnic right after to treat students
 - c. Push for sustainability fund [Gurbaz Singh](#)
3. Help centre Meeting
 - a. Wellness week collaborations
 - b. Drafted a rough draft

ii. Projects/Initiatives

1. Wellness week
2. Summer Games
3. Sustainability initiative with student groups (A sub group by ASSU)

iii. Events

1. Bike to work
 - a. 164 people - very good turnout

iv. Other



1. N/A

5. New business

a. Welcome week movie

- Harry Potter
- Star Wars
- Pirates
- Lord of the Rings?
- Shrek
- Pride and Prejudice
- Doctor Dolittle (1998)

b. Call for volunteers for summer games

- i. Jason Ventnor will put out a call and ask everyone to contact Gurbaz Singh

6. Adjournment

Meeting was adjourned at 9:55 am



Executive Meeting Minutes for June 5, 2023

Present:

- Ishita Mann – President/Chair
- Nishtha Mehta – VP Operations and Finance
- Elisabeth Bauman – VP Academic Affairs
- Gurbaz Singh – VP Student Affairs
- Stefanie Ewen – SM Facilities
- Connor Rodriguez – AGA

Regrets:

- Jason Ventnor – SM Communications & Marketing

Absent:

1. Call to order

The meeting was called to order at 10:03 A.M.

2. Quorum

Quorum was present.

3. Approval of last meeting minutes

 EXEC 2023.05.29

4. Roundtables

a. President Mann

i. Meetings

1. Weekly Executive Meeting
2. UCRU Monthly Board Meeting
 - a. In the process of finding a chair. President + VP Op/Fin. Set up committees. President Mann decided to nominate her name as the ACRO for regulating elections at the UCRU.
3. Pride Flag Raising Subcommittee
 - a. "Kseniah's notes: June 1st: Flag Raising on campus at 1PM. I will be speaking at this event. If weather permits it will be outside, if not it will be in the Convocation hall. June 12th: City Flag Raising at 11:45am at City Hall. I will be speaking at that as well, just a small spleen for about 3min.



June 17th: Pride Parade at 1pm. We will be walking in that again this year, would love to have as many people join as possible. I will send out more information about where we will be meeting when I get that information, but will likely meet around 12:30 pm."

- i. Flag raising is done. There was an urgent meeting due to the weather. The highlight is seeing younger students (high school) attending this event.
4. Usask Rec Gray, Gurbaz – Urgency Meeting
5. SEDA BOD/USDS
 - a. There are space needs (policy changes). They can apply for grants through the USSU.
6. VP Mehta Check-in
7. VP Singh Check-in
8. Lia Storey Gamble Check-in
9. Governance Committee
 - a. This was the last meeting and meetings will resume in the fall. There is a potential to meet over the summer with the goal of establishing a new chair. We had conversations about voting power.
10. Bi-Weekly Mistatimōk Committee Meeting
11. Nadeem Jamali Check-in
 - a. Networking call: discussed major changes he has brought forward. His concern is on tuition – especially from an International Students perspective. Discussed how this is contributing to pressures like cheating, acting out, and defaming Usask. Hurts domestic students as well as there is no healthy competitive environment. No avenues for getting financial help. ~2000\$ increase for BSc and MSc students. We are getting weaker students because we charge the same as other top universities and this allows people to take other factors like location environments. Ex. Concordia in Montreal vs Usask in Saskatoon. Tuition is currently set by the Provost Dr. Airini. However, constitutionally this has to be set by the BOD. We talked about the location of Saskatoon in terms of opportunities not being attractive. The current ideology is our fees have to be at par with the U15. However, the quality of education and living is NOT worth the fees students are paying and this ENCOURAGES a brain drain. Students are weaker in merit and the incentives are just "oh it is easy to get in" and it is not contributing to a better image of the university.
12. Shivneet Mann Check-in



13. GSA President + Ehsan (RE: Childcare)
 - a. There are concerns about Childcare. Specifically, there is a waitlist issue (number system) and transparency around it. An email will be sent this month.
14. Abhineet Goswami Check-in
 - a. We had an equity check in (specifically with Indigenous and international students).
 - b. Abhineet inquired how he could get involved with the USSU this year.
15. SM/Exec Meeting
16. Admin Team Meeting
17. Powwow and Metis Dance Committee
 - a. We did a round table and discussed our prior connections to the past Usask Powwow and Metis Dance Celebrations. Two dates in mind, waiting for Dr. Airini and Peter Stoicheff. Hoping for September 12 or 13 as the date. Discussed the history of the event. Talked about forming a focus group between myself, the president of the ISU, and other EDI-focused leadership at the University. There is a desire to have a Metis person initiate a cultural-based lead. There was talk about Inuit representation and getting an Elder involved. We even chatted about getting two-spirited people representation however we have to be mindful of religious interpretation. Cross-cultural education is an idea that floated around the table. We had a discussion about how the USSU can offer support in terms of engaging students and possibly lending out the Place Riel for advertisement purposes. They have multiple subcommittees and would like about 100 people involved. The budget is \$40,000.
18. Pride Parade Subcommittee

ii. Projects/Initiatives

1. 2023-2024 USSU Executive Vision
2. Deans and Executive Directors
 - meetings starting this week
3. [University Council Report](#)
 - Jason to edit it
 - (Julian) Would like list of msc by mid-aug for record keeping purposes
 - Need some more photos and to update events
4. USC Calendar 2023-2024
 - Internal planning with speakers (moving dates)

iii. Events



1. RADSAT-SK Announcement
-Newly launched
2. Executive Lunch
3. USSU Summer Games
4. Powwow and Metis Dance Watch Party
5. BRT Pilot Station Public Open House (Friday + Saturday)
6. Pride Flag Raising

iv. Other

1. Work Tracker Sheet: From now on, feel free to not update the work you have done on a daily basis.
 - a. Trust established, more accountability, we have tried different work models.
2. Meeting Tracker: More consistency

b. VP Mehta

i. Meetings

1. Weekly Executive Meeting
2. UCRU Monthly Board Meeting
3. President Check-in
4. Bi-Weekly Mistatimōk Committee Meeting
5. Planning and Priorities Committee Meeting
 - a. This was the last meeting until fall.
6. SM/Exec Meeting
7. Admin Team Meeting
8. BRT Orientation Meeting and Pilot Station Visit
9. BRT Nutana Stakeholder Committee Meeting
 - a. They're looking at new stations and providing feedback.
10. Meeting with Dravid for Martial Arts Club
 - a. They went over activities of the club. They are trying to get sports inclusion insurance.

ii. Projects/Initiatives

1. More ratifications
2. Planning Campus Club Week

iii. Events

1. Executive Lunch
2. USSU Summer Games
3. Pride Flag Raising

iv. Other

1. Motion to ratify PACT

Move to ratify PACT

EXECMOTION013	VP Mehta / VP Singh	Carried
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2. Motion to ratify Chemistry student's association

Move to ratify Chemistry student's association

EXECMOTION014	VP Mehta / VP Singh	Carried
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3. Motion to ratify biology club

- a. One of their events listed was a pub crawl but I will let them know it's not possible

Move to ratify biology club

EXECMOTION015	VP Mehta / VP Singh	Carried
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c. **VP Bauman**

i. **Meetings**

1. Weekly Executive Meeting
2. Academic Integrity Meeting with Elana Geller
 - a. Met with Elana and then Joel from their area in the library. Elana's era of student support at the library works with preemptive academic integrity. Chat GPT has muddied the waters. Learning specialists at the library fear instructors will make testing material many times harder in an attempt to stave off cheating. Also increased discussion of changing to oral exams. Discussion of how people learn to write, paraphrase, etc.. Library tries to prepare students ahead of time. Most people cheat because they are desperate, so how do we help students not be desperate when it comes to evaluations? Study skills, time management, etc. (1) How to develop skills, like paraphrasing, study skills, time management, inappropriate collaboration, knowing syllabus, re-using old exams, how to use ChatGPT. (2) How to develop skills to ask for help (e.g. talk to profs). (3) Student-friendly policy interpretation summary. The library looked into doing this, and then found that in other Universities, these documents exist in the student unions or academic integrity offices already. Not the library's area. Library happy to give feedback though. Talk to Amanda Story about it. (4) Academic Awareness Week: Susan and Amy into discussion. Happy to be involved - tabling, and advertising workshops later in the week. I am encouraged to do something about



help-seeking behaviour. (5) New critical thinking tutorial they are finishing developing.

3. Academic and Student Life Technology Committee

- a. Classroom Renewal. (1) History: 2014 Classroom renewal steering committee; 2019: mandate to get all classrooms to minimum standard achieved; 2021/2022: renewal was focused on meeting needs of pandemic; 2022/2023: develop new approach for classroom renewal. Set of principles and standards, guide how we prioritize classroom renewal, and what we actually do. Funding allows us to renew about 5 classrooms a year. Math, 5 classrooms a year, renewed every 30 years in all. Sometimes external sources (gov funding, gifts, etc.) allow for more than 5 per year. (2) Operate: manage and support effective use. Lots of data management (making sure rooms are called the same things in various databases). Then figuring out where capacity, seating, projectors, etc. in each room (what kind of projector, how old). Then report. Classrooms in Usask: 154 and 19 lecture theatres. We need standards (e.g. stocking bulbs, need to have consistent projectors). Also helpful for problem-solving, since the same equipment is in every room. (3) Prioritize: select rooms for renewal. Determine what rooms are in the pool. Only classrooms in the general classroom pool - eligible for renewal. Classroom technology is a separate evergreen fund. Aligned processes through separate funding pools. Design classrooms for better teaching + learning - NOT for other types of events in mind. This is for teaching and learning. (4) Renewal Principals: Flexible, collaborative, interactive, inclusive, sustainable, data-informed decisions. They have rubrics, designed based on data and a student will work through all of these this year. Still have diversity of space needs (like fixed seating in the auditorium). (5) Renew: plan and execute renewal. Institutional priorities, College priorities, Renewal effort required (e.g. co-located rooms to be renovated), Available funding, and Clear standards for classrooms to guide renewal. (6) Random: Want to make decisions in early fall, and then be ready to do the renovation in the following summer. Need for MORE plug-ins. How we are predicting future needs. Students running between buildings, really difficult. Way to align needs of course with infrastructure of the classroom.



4. Meeting with Nancy Turner
 - a. Is available for discussions
5. SM/Exec Meeting
6. Admin Team Meeting
7. Academic Programs Committee Meeting
 - a. There was no quorum to hold the meeting.
8. Assessment Working Group
 - a. Update on Academic Courses Policy work and what will be presented to the university council this month. Look at the recommendations for managing change in assessment practices that came from the TLARC assessment document. Make suggestions about which ones we want to use and other recommendations we have. Finalize next steps – we have one more meeting this term on June 1.
9. Meeting with Jimmy Ding
 - a. Academic Advocacy

ii. Projects/Initiatives

1. Helping 7 students through academic concerns this past week

iii. Events

1. Executive Lunch
2. USSU Summer Games
3. Pride Flag Raising

iv. Other

1. Motion to approve this project budget:
 - ☰ USSU Executive Project Proposal Academic Policies 2023
 - budget: start with 200-250 handbooks, have a hybrid model, QR code cards

Move to approve the University Academic Policies Project budget.

- 500 Brochures: \$265.00
- 500 Academic Handbooks: \$950.00
- Total (without tax): \$1215.00

EXECMOTION016	VP Bauman / VP Mehta	Carried
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2. Passion Projects!
 - a. Networking with VP Academics
 - b. Bridging gap between faculty and students
 - c. Academic integrity
 - d. Support in Academic Policies
 - e. Resources
 - i. E.g. library resources



- f. Assessments
 - i. Working groups
- g. PA Campus

d. **VP Singh**

i. **Meetings**

- 1. Weekly Executive Meeting
- 2. President Check-in
- 3. SM/Exec Meeting
- 4. Admin Team Meeting
- 5. Usask Rec Gray, Ishita – Urgency Meeting
 - a. Solution for potential rain at Summer Games.

ii. **Projects/Initiatives**

- 1. N/A

iii. **Events**

- 1. Executive Lunch
- 2. USSU Summer Games
 - a. It was a 3 day event
 - i. Day 1 saw 60 people (including 20 younger highschool students). On day 2 there were 30 people. For day 3, Cumberland field was hard to play on, so they moved fields. It was a very successful event and there were about 130 people in total.
- 3. Pride Flag Raising

iv. **Other**

- 1. N/A

5. **New business**

- a. Serve it Right: [Serve It Right Saskatchewan SIRS Online Course](#)
 - Have done before welcome week
 - Summer priority
 - Beer gardens will be done again
- b. Movie discussion?
 - For welcome week
 - Can it be done on a tv show?
 - Costs? Jason Ventnor
 - IG poll
 - i. Harry Potter* (Gurbaz)
 - ii. Star Wars
 - iii. Pirates
 - iv. Lord of the Rings?
 - v. Shrek (Beth's vote 1)*



- vi. Pride and Prejudice *
- vii. Doctor Dolittle (1998) (Ishita)
- viii. Brooklyn 99 ?
- ix. Cartoons?
- x. Thoughts on Disney? (like Lion King! Very Shakespeare)

6. Adjournment

Meeting was adjourned at 11:07 A.M.



Executive Meeting Minutes for June 12, 2023

Present:

- Ishita Mann – President/Chair
- Nishtha Mehta – VP Operations and Finance
- Elisabeth Bauman – VP Academic Affairs
- Connor Rodriguez – AGA
- Jason Ventnor – SM Communications & Marketing

Regrets: Gurbaz Singh – VP Student Affairs

Absent:

1. Call to order

The meeting was called to order at 1:03 P.M.

2. Quorum

Quorum was present.

3. Approval of last meeting minutes

EXEC 2023.06.05.

4. Roundtables

a. President Mann

i. Meetings

1. Executive Meeting, VP Mehta + VP Bauman + VP Singh
2. University Library/USSU Executive, Rachel Sarjeant-Jenkins, VP Mehta + VP Bauman + VP Singh
 - a. Discussed intersections between the Library and the USSU. Went over the three pillars: empowerment, wellness, and accessibility. From an accessibility standpoint, the library is working with facilities to make it accessible for mobility-challenged individuals to use libraries using "fob" systems as it prevents them from being reliant on anyone else. Anticipated change to occur in September. Menstrual support project "period poverty" project by Tasnim J. Library is investing in this initiative. There have been discussions about making more faith spaces. President Mann asked about the possibility of making a more religion-inclusive permanent prayer space.



- i. Mindfulness spaces - inclusive and safe space. Look into wording and what can be done in that space.
 - b. From a wellness perspective, the library is keeping up with the active workstations. Making a low-sensory study space in Murray. Good to see that the students are the primary decision-makers. Empowerment-wise, the library is very actively trying to make sure students are equipped with skills needed to effectively study and properly communicate with professors and see how their role adapts in various university-connected relationships. Look into how we can make the USC members more of mentors for students. Made another ask of coming to USC and leveraging our student contacts to build a student advisory committee. VP Bauman questioned the work/time commitment wise. VP Bauman and President Mann suggested using the personal networks from USC councillors and encouraging people from different colleges to form an advisory committee. This prevents the case of the committee being ad hoc and actually being a bit more scheduled. Rachel liked the mentorship aspect and wants to look more into this. Rachel wants to talk to the USC and President Mann about considering what we can do to make the library seem more welcoming and less daunting. Connor, our AGA, also has opinions on the daunting aspect of Libraries – VP Bauman very intelligently brought up involvement opportunities for Connor. VP Bauman asked about statistics for how many students access library resources online vs in-person. They don't. President Mann pitched the idea of offering surveys to students who regularly use tutoring help at the end of the semester. President Mann asked about how we can have a better working relationship and we decided to host more quarterly meetings.
3. City Council, City of Saskatoon
 - a. Key components and desired outcomes continue to evolve based on on-going consultation with the USSU and GSA; however, the following outcomes are notable: More effective communication of engagement events/opportunities to students. Student employment programming. Improved engagement of students in civic initiatives (e.g., civic election, surveys, committee



participation, etc.). Cultivating strong ties to the City for improved quality of life. Student and City of Saskatoon Connection Committee Since the establishment of the Student Life Task Team, a new Student and City of Saskatoon Connection Committee (Committee) was formed as a pilot initiative in 2021 aimed at improving the connection between the City of Saskatoon and students at the University. This pilot was developed by students demonstrating the benefits of solutions being identified by those most impacted. This Committee has become a vital point of contact between the City of Saskatoon and University students. The Committee is a means to communicate valuable information to students and make them aware of opportunities to engage on important projects that may impact students. Committee members have an opportunity to present concerns and suggestions on ongoing and upcoming projects which helps to develop the relationship and open doors to how the City can further support students. The first meeting with the Committee was held on November 16, 2021. This has now transitioned from a pilot to a permanent USSU committee.

2022 USSU Welcome Week The USSU invited City staff from Public Engagement, Indigenous Initiatives, Waste, Transportation, and Saskatoon Transit to participate in the 2022 USSU Welcome Week (September 6 – 9, 2022) to connect with students and provide information on some key City initiatives and programs. A joint USSU/City survey asked students for their input on what civic topics they are interested in and what the best approaches are to engage and communicate with them. Over 200 students participated in the survey and the results showed a particular interest in projects related to ‘moving around’ Saskatoon, such as active transportation (cycling, walking, etc.) and transit. There was also high interest in projects related to parks, sports & recreation, sustainability and environment, and topics related to reconciliation, equity, diversity, and inclusion. These engagement results were used to inform the 2023 focus areas for the Student and City of Saskatoon Connection Committee and will also be considered by City project teams when developing their engagement plans. The full results from the USSU Welcome Week engagement are available on saskatoon.ca/engage.



- b. More city council presence in welcome weeks and during some USC meetings
 - i. Potentially a merge with the City of Sask committee.
4. Krunal Chavda (ISA) X Ishita Mann
 - a. Wants ussu to increase more empowerment initiatives
 - b. Pitched an idea for sponsorship
5. Meet and Greet, Dean Joel Lanovaz, Paul Rogal, Shannon Chinn
 - a. Interim dean (kinesiology), campus rec, huskies
☰ Deans and Executive Directors
 - b. Joel - Primarily in person (was doing a hybrid model). Students are engaged. There has been a challenge in bringing back the student council. He is wanting to find more funding to create more jobs for students (kinesiology). Additionally, the Dean would like to host an award ceremony in their department.
 - c. Paul - would like USSU to provide more advertising for PAC 101. Have conscious equipment (accessibility needs). Wants to get students involved in more rec and games (via calendar).
 - d. Shannon - Would like more collaboration with USSU, like coming to football games and/or setting up a booth. As well as, Rally Alley event (outside stadium with food trucks and beer gardens). Also mentioned the U Prairie Challenge (between USASK and U of R).
 - i. Wants about 100 volunteers and for more of the student population to get emotionally involved. When it comes to accessibility, they have a permanent prayer space (specifically for Muslim students). However, renovations are needed and they plan to put money towards making it better.
 - ii. Asked about making a framework for other colleges
6. UCRU BOD elections prep, Katie Traynor
 - a. Making guidelines/job design for this position (elections officer)
7. Social Committee debrief
8. Obiiu Demgba X Ishita Mann
 - a. College of engineering
 - b. Students looking to get into entrepreneurship. Mentorship. Looking for ussu to help get ratified and be mentor
 - c. Looking for a more active role from USSU



9. Studentcare, Robyn Paches, Ali Versi, USSU Staff
 - a. Help benefit - gender care
 - i. Diagnosis of gender dysphoria
 - ii. Up to 5k for procedures
 - iii. Lifetime of 10k (procedures)
 - iv. Increase fees per student (about \$9?)
 - b. Would like to do it for this year but it prob won't happen (wants to use reserves)
 - i. Fees have already been approved for this year
 10. Monthly Check-in, VP Bauman
 11. Board of Governors Check-in, Anna S., Gordon Wyant
 - a. Chancellors platform party dinner (met Gordon), he would like to come to usc earlier in the year
 12. Help Centre X USSU events, VP Singh, Sara Islam, VP Bauman
 - a. Brainstorming on events
 - b. Mental health week
 - ii. **Projects/Initiatives**
 1. Building tailored templates for SM reports
 2. Organizing a recommendations plan to be approved by the executive next week based on May check-ins
 3. USC preparation
 - iii. **Events**
 1. Spring Convocation
 2. Chancellor's Platform Party
 - iv. **Other**
 1. Motion to sponsor \$500 for the ISA for their cricket league match
 - a. It is the executives' recommendation that ISA apply for campus group funds first
- b. VP Mehta**
- i. **Meetings**
 1. Meeting with City of Saskatoon
 - a. Work on connecting students with the City of Saskatoon. Meeting 4 times a year. Working on projects throughout the year, continuing projects from last year and whatever other ones students prefer. Have the first meeting be informative about how the city works, and then move the meeting to a social. Recruit members (students) in the fall. Talk to Ryan if you have questions about transit or anything.
 2. Studentcare
 3. Faith Leader Council
 - a. Met new members and got background information
 - b. Issue with food insecurity. 48 students showed up to their breakfast.



- c. Wants USSU to ad free food sign up sheet (from mosque)
 - i. Meeting with Jason Kovitvh and Ilona (food centre coordinator) to get the food centre involved? Make a system that works
- d. Food donation ad
- e. Ways for students to donate items after they have moved
 - i. Connect with clubs
 - ii. Donate leftover items
- ii. **Projects/Initiatives**
 - 1. Louis Interviews
 - 2. More ratifications
 - 3. Resolving Funding Issue for Pre-Law
 - 4. Setting dates for campus club week
 - a. Check with Des to block off the tunnel sometime around academic awareness week (either before or after).
 - 5. Accountabilities
- iii. **Events**
 - 1.
- iv. **Other**
 - 1. Motion to ratify Gujarati Student's Association

Move to ratify Gujarati Student's Association

EXECMOTION017	VP Mehta / VP Bauman	Carried
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- 2. Motion to ratify Computer Science Student Society

Move to ratify Computer Science Student Society

EXECMOTION018	VP Mehta / VP Bauman	Carried
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- 3. The SMSS will be putting on our 20th annual fundraising event, Miles for Smiles on September 16, 2023 in Regina. This year we are planning to have a 2.5km fun run, as well as a 5 km and 10km race in Wascana Park. All funds raised will go towards SaskAbilities.
 - a. They want donations
 - b. Previous years we provide credit for printing needs at XL

Move to provide the SMSS (Student Medical Society of Saskatchewan) a \$250 credit for XL printing



EXECMOTION019	VP Mehta / VP Bauman	Carried
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4. Please submit phone bills for May and June

c. VP Bauman

i. Meetings

1. Assessment Working Group
 - a. Review of the goals of the assessment working group. Discussed what has been accomplished this last year. Reviewed last meeting's work. Then worked in 4 categories that need to be addressed this coming year: (1) Policy, (2) procedures/how to, (3) Professional Learning, (4) change
2. Rachel SJ from Library
3. Sara Islam, event planning
 - a. Taking a volunteer position for academic awareness week. How to talk to Prof Adulting 101: Lecture, Something fun, Something to give away. Sharon offered to help with stuff, give feedback. Exam files: Sara looking to mass email profs asking for submissions. Exams repeated or online - profs not willing to give us exams. Prep Hub: advertise, networking with pre-med, pre-law, etc. Prompt during academic awareness week. Tye-dye Academic Awareness Week #1. 2nd week: paint, paint by number, Bob Ross, stop by-paint, snacks, at Help Centre. Resume talk: Sara says Career Services does this, or someone. I encouraged her to collaborate with them. Idea: Puzzle day!
4. Tay Spock (STMSU)
 - a. Previous President of STMSU, suggested each executive make their own budget. Concerning the relationship between STM and Arts and Science - please remember they are different colleges, but share the same student population (important for competitions). Don't discount STMSU because they are a federated college. Let them engage with the University, don't limit them just because they are not ratified.
5. RSAW Committee
 - a. Randomized committee reports requested. PPC Sub-committee and making it a joint committee of PPC and RSAW. Research Signature Areas Update: (1) 7 of 9 areas have established leadership (Indigenous and water are still



in-process). (2) OVPR provided a large budget for each of the signature areas: Support student research and attendance at conferences, some for meetings of scholars and strat planning. (3) Dashboard has had lots of discussion, it helps with data and figuring out who is in signature areas. (4) Cooperation between signature areas: help with resource alignment, and so no student is left out. "The bottleneck is usually at the top."

- b. OVPR Annual Report: Getting new intellectual property, research, out. Make people aware of what is coming out of this institution, and what they put in makes a difference. Significant focus on "how can this benefit us?" Alex became exec director of IMP (chief IMP she likes to call herself). Build relationships overseas with Germany and Bangladesh.
 - c. CGPS report: Re-imagined graduate funding project, come fully to fruition this year. Now all these terms are changed or gotten rid of. Dean's Scholarship is also very changed - now mirrors tri-agency scholarships, criteria, application the same, etc. (as SHIRC, etc.). Encourages to also submit packages to the tri-agency scholarships (external award).
 - d. DORA - declaration on research assessment international project (from San Francisco). Journals, organizations, and universities are becoming signatories. Commitment to not assess research based on publication <https://sfdora.org/> not this info EXCLUSIVELY, and not necessarily be looking at papers and publications as the sole form of RSAW output. Item in the fall. Suggestion to create a forum for academics to have a conversation before it gets hard baked (faculty, library, committee, working group, VP office, etc.). RSAW missing representation by Fine Arts. Request to make a working group. Want faculty and students to be in ownership of it, and people consulted broadly across campus
- 6. AGA Connor planning meeting
 - 7. JoAnn from library
 - a. As a library, and learning and curriculum support division, they are interested in collaborating and supporting students and working closely with USSU. Always struggled in collectively moving forward on an initiative with USSU because of the extreme turnover. The constant has been academic integrity. Want to do better as a campus: Engaging in the activity of exploring WITH the students.



- b. Wanting to get students re-engaged with the campus community is a big emphasis this year: Library space, workshops, support of students in academics and social opportunities. Topic: success as students is more than just academics: mental, social too: Connecting with peers + professionals. Library Advisory Committee - Rachel SJ. OER (Open Education Resources). Affordability. Libraries do not buy textbooks as a collection. Instead, they try to advocate for instructors to have open textbooks. Gwenna Moss centre - Heather Ross helps instructors develop new material, and advocates for OER, Open databases, better modifying existing OER. More discussions about advocating for OER from students' and the library's perspective. Having impactful promotion and marketing. Panel discussions about it (instructors, students, engaged conversation). Panel discussions topics: AI, Open resources. Students see AI as part of learning - we give them the tools and strategies to use them ethically.
 - c. USSU/Library connection: ask "how can USSU be part of this or contribute to this conversation?" or vice-versa. Maybe use space. Academic Awareness Week, Table in front of library (breezeway), rather than in North Concourse. Jump Start Tutorial: Have some details - strategies for communicating with professor <https://libguides.usask.ca/jumpstartyourlearning>. Re-frame the first floor of the library about student academic success, Maybe more support for accessibility, AES, etc. If I do not know who to ask, ask JoAnne and Donna. If we want something on library social media feeds or on monitors, Amy is the conduit to the broader library communication thing. Reaching out and saying: "This is the initiative, would there be interest in collaborating? Who might I talk to?"
- 8. Student Care
 - 9. Socials Committee
 - 10. Various meetings for academic grievance student cases (6)
- ii. **Projects/Initiatives**
 - 1. Continuing policy project
 - a. Yes, Luke will facilitate the outsourcing of the printing
 - 2. Library collaboration on Academic Awareness Week
 - iii. **Events**
 - 1. Convocation Ceremonies (June 6th and 8th)
 - iv. **Other**



1. Possibility Seeds Courage to Act project:

<https://www.couragetoact.ca/>

- a. President Mann and VP Bauman received this email.
Appears to be legitimate. Does not require any follow up.
Jason Ventnor recommends leaving it on the "back burner"
as a potential resource.

5. New business

- a. Pick a movie
 - For welcome week
 - Can it be done on a tv show? Jason V. will look into it
 - Costs? Jason V. will look into it
 - IG poll
 - i. Harry Potter* (Gurbaz)
 - ii. Star Wars
 - iii. Pirates
 - iv. Lord of the Rings?
 - v. Shrek (Beth's vote 1)*
 - vi. Pride and Prejudice *
 - vii. Doctor Dolittle (1998) (Ishita)
 - viii. Brooklyn 99 ?
 - ix. Cartoons?
 - x. Thoughts on Disney? (like Lion King! Very Shakespeare)

6. Adjournment

Meeting was adjourned at 2:13 P.M.



Executive Meeting Minutes for June 26, 2023

Present:

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

Regrets: Gurbaz Singh – VP Student Affairs
Connor Rodriguez – AGA

Absent:

1. Call to order

The meeting was called to order at 10:02 AM

2. Quorum

Quorum was present.

3. Approval of last meeting minutes

EXEC 2023.06.12.

4. Roundtables

a. President Mann

i. Meetings



1. Global Entrepreneurship Circle, Jaime Speed
 - a. Collaborative
 - b. USSU clarify some terms in the meeting
 - c. Asked Ishita to spearhead mentorship initiatives
 - d. Statistics of people involved in entrepreneurship (Indigenous, gender, etc.)
2. UCRU Monthly BOD Meeting, VP Mehta
 - a. The meeting was slow and spent the majority of time defining various goals. President Mann has not seen a lot of interest in board interests.
3. Weekly Executive Meeting, VP Bauman, VP Mehta
4. Monthly Check-in, Jason V.
5. Goal Setting, Jason V., VP Bauman, VP Mehta
6. ISSAC and USSU Executives, VP Bauman, VP Mehta
 - a. Went really well. Sharleen(?) said there has been a lot of discussions, but not a lot of action. Motivation to have clear



requests, figure out how to have collaborative relationships. Questions regarding leadership.

7. Bi-weekly Mistatimōk Committee Meeting, Angela Jaime, VP Mehta
 - a. This was the last meeting over the summer. Answers on how USSU intends to raise awareness on the FNMI community. Not aware of the USSU's engagement last year (e.g. Indigenous Engagement Week)
8. Pride Parade Subcommittee
 - a. Went over last minute details
9. Jeremiah Olson X Ishita
 - a. Has an entrepreneurship focus. Engineering and Edwards background. Scientific background + administrative knowledge collaboration. Sought out advice on how to get ratified, register as non-profit
10. Financial Review, Senior Managers, VP Mehta, VP Bauman
11. University Council, VP Bauman
 - a. Last council for summer
 - b. Gave a report (6 emails talking about report)
12. Board of Governors x 2
 - a. 2nd meeting in July
 - b. Online hopefully
13. Interview for Usask's Fundraising Campaign
 - a. Be What the World Needs
 - b. Interview student
 - c. Why financial stability is important for students
14. Meet & Greet, Dean Richter
 - a. Confidential
15. Governance Conflict of Interest BOG, Julian D., Anna O.
16. Meet & Greet, WCVM
 - a. With Student Services Officer
 - b. Looking at increasing seats in the college, so much interest
 - c. College serves people from various provinces
17. Chair Interview, Inshal Anees, VP Bauman, VP Mehta
 - a. She had good follow up questions and tone.

ii. **Projects/Initiatives**

1.  USC Calendar 2023-2024
2.  USC Chair [INSERT NAME] Interview Template
3. Senior Managers Monthly Reports Template
4. Centres Recognition IG Post
5. Senior Managers Recognition IG Post

iii. **Events**

1. Pride Parade



2. Board Dinner
 3. College of Dentistry Tour (With BOG)
- iv. **Other**

Move to send an acceptance email to Inshal Anees for the USC Chair position

EXECMOTION024	President Mann / VP Mehta	Carried
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b. **VP Mehta**

i. **Meetings**

1. Louis Candidate Meeting
 - a. Agreed on top 2
2. Exec/SM meeting
 - a. Went well
3. Meeting with Marshall-New Campus group
 - a. About psychedelics and mental health
 - b. Not promoting it
 - c. Have speakers come in and educate students
 - d. Get them to write bylaws
4. Financial Review
5. ISSAC and USSU
 - a. Travel fund money
6. UCRU
 - a. Goals setting
 - b. Some controversy around Indigenous issues
 - c. "As a group that has a large number of Indigenous students... there should be something in our lobbying points."

ii. **Projects/Initiatives**

1. Interviews
2. Ratification posts ready
 - a. Send to president@ussu.ca when ready to post
3. Meeting with students who want to start new campus groups
 - a. New Muslim association
 - i. Get their documents and see how similar they are and go from there
4. Working on new social media post outlining common mistakes for ratification

iii. **Events**

1. N/A

iv. **Other**

1. Motions
 - a. Motion to ratify U of S Best Buddies



- i. Students volunteer and work with members of the community that may have intellectual and/or developmental disabilities and do activities together
- ii. Motion is moved to the next meeting.

c. VP Bauman

i. Meetings

1. Various student cases
 - a. Is quite intense and sets records for the summer
2. First academic hearing
 - a. Very impressed with how students handle themselves
3. Amy from library
 - a. Focussed on Academic Awareness Week. Amy will table with VP Bauman on Monday and Wednesday. Career Services want to table and we will meet in September.
4. Jordan from ISSAC
 - a. Trying to figure out how to share students, as there is cross-over. Jordan reiterated that we cannot offer any immigration advice.
5. Financial Review
6. ISSAC and USSU
7. Exec/SM meeting
8. TLARC
 - a. End of year stuff

ii. Projects/Initiatives

1. Serve it Right completed
2. Academic Handbook basically complete
 - a. Many links had to be updated, as some were from 2014. They will be sent to Amanda Storey at the Governance Office.
3. Academic Awareness Week
 - a. Potential to use program: Kahoot.

iii. Events

1. N/A

iv. Other

1. Thoughts on doing a quiz during Academic Awareness Week? We can utilize Kahoot or an Instagram quiz. On Instagram, the results can be posted for 24 hours. Instagram may engage more people.
 - a. Topics students would like to see covered? Potential topics: syllabus, rights, academic policies, AI, plagiarism, class recordings, citations
 - b. Frame it, and use it
 - c. Intent? Fun part, know your rights, win a prize?



- d. Information to guide me for the rest of the year
- e. QR code
- f. Don't make it long (fewer questions, the better!)

5. New business

- a. Jason will update us about the movies
- b. ISA has not sent in insurance information yet
 - i. Include messaging about being diligent about applying for sponsorships in time

6. Adjournment

Meeting was adjourned at 10:41 AM



Executive Meeting Minutes for July 10, 2023

Present:

- Ishita Mann – President/Chair
- Elisabeth Bauman – VP Academic Affairs
- Gurbaz Singh – VP Student Affairs
- Connor Rodriguez – AGA
- Jason Ventnor – SM Communications & Marketing

Regrets:

- Nishtha Mehta – VP Operations and Finance

Absent:

1. Call to order

The meeting was called to order at 10:04 AM

2. Quorum

Quorum was present.

3. Approval of last meeting minutes

EXEC 2023.06.26.

4. Roundtables

a. President Mann

i. Meetings

1. Executive Meeting, VP Mehta + VP Bauman
2. UCRU Monthly BOD Meeting, VP Mehta
 - a. Lobbying goals proposal to present to the UCRU board on
3. Harkaran X Ishita
 - a. Anonymous feedback?
4. Student Printing, VP Mehta + VP Bauman, Jason Kovitch
5. Board of Governors Extra Agenda Discussion
6. Meet & Greet, Dean Jane Alcorn
 - a. College of Pharmacy and Nutrition. Dean Alcorn doesn't want a lot of meetings. President Mann pushed for quarterly meetings.
7. Admin Team
8. Governance Committee Chair Election Debrief, Julian Demkiw



- a.
- 9. Powwow Committee
 - a. Questions: Place Riel? Those dates are booked.
Clarification on dates set for events around the same time.
Follow up meeting to be had. Financial commitment -
University funding > students funding
- 10. Meet & Greet, Dean Julia Paulson
 - a. New dean for Education. Says Education is more than willing to set up multiple prayer/mindfulness/meditation spaces. Student placements in remote locations - former MSCs have brought up needing financial support when placed in remote locations. Paying for rent in 2 locations and transportation.
- 11. Nuit Blanche Saskatoon, Kehan Fu, VASU
 - a. Using location for NB event. Will be applying for a grant as they are needing financial contribution.
- 12. MSA Concerns/Meet & Greet
 - a. Early Ramadan - Russ Isinger
- 13. Non-Executive Meeting, VP Bauman
- 14. Monthly Check-in, VP Bauman
- 15. Nursing issue; Kimberly Klassen, VP Bauman
- 16. Meet & Greet, USSU/IPE
 - a. Focus on engaging health studies students. Looking for feedback from students (on classes, placements, etc.).
- 17. Adam X Ishita
- 18. Meet & Greet, Tom Yates, Angela Bedard-Huagh
 - a. Deans and Executive Directors
 - b. Reach out to student association for quarterly meetings
- 19. Usask Connects Mentorship Program, Career Services
- ii. **Projects/Initiatives**
 - 1. USC Calendar 2023-2024
 - a. Elder Joseph's contact is Diane (Get from Jason V)
 - 2. SUDS Tickets Booked
 - a. https://docs.google.com/forms/d/e/1FAIpQLSeNdIN10Lp7yVU8MU3I20nHW_MUpRxJLOyEoTSGubGA4nR20Q/viewform
- iii. **Events**
 - 1. Annual Research Summit
- iv. **Other**
 - 1. N/A
- b. **VP Bauman**
 - i. **Meetings**



1. Various student cases meetings
2. Check-in with Ishita
3. Printing
4. Academic Handbook review with Connor
5. Meeting with Nancy Turner
 - a. In charge of teaching and learning reports for (). New Academic Integrity Strategist: Susan Bennis
 - b. Student Competencies. How we can integrate them into overall processes, how students can understand them, and connect to academic programming. Incorporating into career services and Gwenna Moss centre. Connect into policies and structures.
 - c. New Vice-Provost Teaching and Learning: Gerome Cranston, beginning August 1st. Do not know his priorities. Meeting to get to know him at some point. He will be the new Russ.
 - d. Consider an ombudsperson?
6. Meeting with Elana from library about Handbook and tutors
7. Meeting with Beau about another new student case
8. David Greaves, SLEQ
 - a. Revamping campaign for SLEQ by using feedback from professors. David corrected misconceptions. Looking to create a video about it for professors to show students. He was wondering how the USSU can engage students. Med, AgBio, and VetMed do not provide feedback/SLEQ. Feedback is used to help form the curriculum for next year. Communicating how it can be found and clear information for students on the value of SLEQ.
9. GSA VP Academic and Student Affairs, Sristy
 - a. Communication issue between students and professor. Has a concern pertaining to the misconceptions about plagiarism. Want a policy on maternity leave.
 - b. Possible collabs on: Mental health, walk in clinic, towels at the gym, communication between students and profs, transit (spec. 82 to come to campus).
10. Admin meeting
11. MSA concerns

ii. **Projects/Initiatives**

1. Lots of student grievances
2. Academic Handbook ready for review:
 - ☰ Academic Rights Handbook 2023 Completed**
 - a. Sent to Amanda Storey



3. Academic Quiz for Awareness Week:
https://docs.google.com/forms/d/e/1FAIpQLSfeoE2wcYaY7DxmOII-9C2-B5B3G2Slmj98lj6NI1mXVvu123Q/viewform?usp=sf_link
4. Emailed all 12 Dean Academics from all colleges, have heard back from 9/12, have meetings scheduled with 6 of them (a number are on holiday).
Deans, Academic Deans Meetings (2023-2024)

iii. **Events**

1. Annual Research Summit
2. Volunteered at the Centres

iv. **Other**

1. Motion for approving my Academic Awareness Week budget for next week:

Academic Awareness Week .1 2023 Project Proposal done -...

c. **VP Singh**

i. **Meetings**

1. My trip

ii. **Other**

1. Motion

5. **New business**

- a. An Open Letter on the Hate-Motivated Attack at the University of Waterloo
 - i. Jason says there's no reason not to sign the open letter in support, however it's completely up to the executive. He suggests signing the letter as a whole unit (USSU Exec.) and not individually.
 - ii. Ishita Mann will draft the letter

6. **Adjournment**

Meeting was adjourned at 10:57 A.M.



Executive Meeting Minutes for July 17, 2023

Present:

- Ishita Mann – President/Chair
- Elisabeth Bauman – VP Academic Affairs
- Gurbaz Singh – VP Student Affairs
- Connor Rodriguez – AGA
- Stefanie Ewen – Facilities Manager

Regrets:

- Jason Ventnor – SM Communications & Marketing
- Nishtha Mehta – VP Op/Fin

Absent:

1. Call to order

The meeting was called to order at 10:08 A.M.

2. Quorum

Quorum was present

3. Approval of last meeting minutes

EXEC 2023.07.10.

4. Roundtables

a. President Mann

i. Meetings

1. Executive Meeting, VP Mehta + VP Bauman + VP Singh
2. Ishita X Sarah Nagoda (Amazon Prime)
 - a. Potential collaboration with Prime and USSU for student benefit. Mentioned joining in for Welcome Week.

ii. Projects/Initiatives

1. Emails for USC sent



2. USC calendar finalized



Colleen Slade

Employer and Community Engagement Coordinator

colleen.slade@usask.ca

iii. Events

1. N/A

iv. Other

1. Rescheduling edwards school of business meetings
Connor Rodriguez -after back
2. Ratification Discussion

H Hindu Student Society CG <hss.uofs@ussu.ca> 🔊 😊 ⏪ ⏩ ⋮
To: Mann, Ishita Sun 7/16/2023 10:03 PM

CAUTION: External to USask. Verify sender and use caution with links and attachments. Forward suspicious emails to phishing@usask.ca

Hello,
I hope you're doing well. We just applied for ratification for our group, and we wanted to reach out to you regarding a request.

We have a significant religious event scheduled for August 6th, and it is crucial for us to secure a venue in the University as soon as possible. However, this is only possible once our group is fully ratified. Considering the time sensitivity of our event, we kindly request your assistance in expediting the ratification process in any way possible.

We're aware that you may be busy during the summer, however, we wanted to kindly request if there is any way you could help speed up the ratification process for our group. This event is important to us, and being able to book a room for it is crucial.

We sincerely appreciate your understanding and consideration of our request. Thank you for your attention to this matter.

Best Regards,
HSS

- a.
- b. **Ishita will text Nishtha and ask**
- c. **Come to Stef or Scott to look through ratification stuff**

b. VP Bauman

i. Meetings

1. Shaun Murphy. Dean Academic of Education
 - a. Academic concerns: AES, placements (funding and criminal record checks). Excited to be a judge for the Undergrad Symposium.
 - b. **Confusion with AES, maybe bring up with AES if it**
2. Lorin Elias, Dean Academic at Arts&Science



- a. He is very passionate about students. Mentioned 94% of undergrads take courses from Arts and Science.
- b. Ombudsperson
- 3. Mandy Fehr, Undergraduate Research
- 4. Only 3 academic case meetings, yay!
- 5. Check-in with Jason
- 6. Informal planning with Gurbaz
- ii. **Projects/Initiatives**
 - 1. Dean Academic of Education
 - 2. Still waiting to hear back from Amanda Storey about Academic Handbook
 - 3. Policy Project: done initial commentary on University's Appeal Policy. Would like to send it off to library and Amanda Storey soon:
[StudentAcademicAppeals Commenatry Draft #1.pdf](#)
 - 4. How to Talk To... project: started some scripts and pamphlet text, quite bored
 - 5. Would like to make good progress in syllabus guide this week
- iii. **Events**
 - 1. N/A sadly. Does the crane out front count?
- iv. **Other**
 - 1. Motion to approve my Academic Awareness Week Project Proposal:
[Academic Awareness Week .1 2023 Project Proposal done -...](#)

Move to approve the Academic Awareness Week Project Proposal

EXECMOTION029	VP Bauman / VP Singh	Carried
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c. **VP Singh**

- i. **Meetings**
 - 1. Meeting with VP student affairs Sask Polytech
 - 2. Meeting with ASSU REP - Dhairya Mehta
 - a. VP talking about plans
 - 3. Very quick meeting with Louis
 - a. Pitched trivia nights for every monday. Looking into a Monday meal deal.
 - 4. Weekly Exec Meeting
- ii. **Projects/Initiatives**
 - 1. Trivia Nights
 - 2. Scavenger Hunt (September 13)
 - 3. Mini Golf (TBA)
- iii. **Events**
 - 1.
- iv. **Other**



5. New business

a. Housing

- i. Concern with residence being full
- ii. Dedicate section of USSU Discord to housing?
- iii. Utilize student groups that already have a good network going?
- iv. Advertise USSU housing somehow <https://ussu.ca/housing/>
- v. (make sure we say we are not responsible for anything, nor do we vet houses)
- vi. Check: what is the University communicating, and what are students being told
 1. Admissions office: <https://www.usask.ca/admission/>
 2. What is communicated to students BEFOre they get here?
 3. Charlene from ISSAC

b. Sheaf article

- i. Ishita sent hers in
- ii. Group photo and personal headshots
- iii. Make note to talk to Mark or Ventnor once he gets back for headshots

c. Tickets booked for SUDS

- i. Still waiting on Amanda for flights. Talk to her today or tomorrow as she is away for a bit after.

6. Adjournment

Meeting was adjourned at 10:57 A.M.



Executive Meeting Minutes for July 24, 2023

Present:

- Ishita Mann – President/Chair
- Elisabeth Bauman – VP Academic Affairs
- Gurbaz Singh – VP Student Affairs
- Connor Rodriguez – AGA
- Jason Ventnor – SM Communications & Marketing

Regrets:

- Nishtha Mehta – VP Operations and Finance

Absent:

1. Call to order

The meeting was called to order at 10:00 A.M. (and again at 10:24 after the fire alarm stopped)

2. Quorum

Quorum was present.

3. Approval of last meeting minutes

EXEC 2023.07.17.

4. Roundtables

a. President Mann

i. Meetings

1. Weekly Executive Meeting, VP Bauman + VP Singh
2. Pride Planning Debrief, Tasnim J.
3. FARC
 - a. Financial review
 - b. Financial appeals from students

ii. Projects/Initiatives

1. Finished all USC planning
 - a. Everyone has been able to so far (except Dr. Airini, will send Patty and cohort for one of them)
2. Starting to build a template for orientation presentation
3. Reviewing board documents
4. UCRU Federal Budget Draft (Sask Revisions)

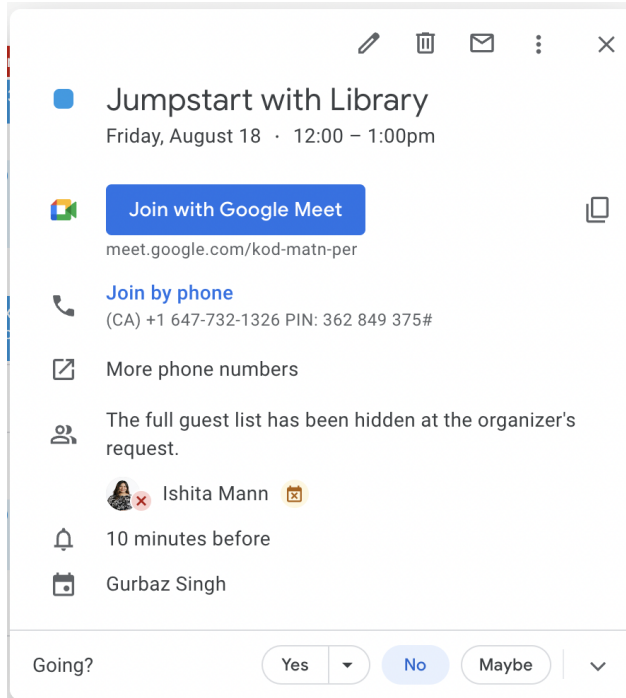


iii. Events

1. N/A

iv. Other

1. Casper Exam Scheduling Conflict – Thank you Gurbaz & Elisabeth!
2. Gone for Board of Governors (Wednesday)



3.

a. What is this event?

- i. Elisabeth communicated to the Library about SUDS conflict and suggested we provide slides

b. VP Bauman

i. Meetings

1. Weekly Exec Meeting
2. Lane Foster (Academic Coordinator of Dentistry)
 - a. Really wonderful meeting. A program in PA for Indigenous students is now going to be here. New program has multiple exit and entry points/certificates. Mental health is a high concern due to strict policy. Students must be fulltime. However, due to the size of their student body, they mitigate many of the issues by working with the students.
3. Christina Dolan (Academic Coordinator of Edwards)
 - a. Room block at residence for Indigenous students
 - i. Last year Abhineet spoke about re-introducing this with residence



- b. Varying study abroad options!
 - c. MD/MBA
 - d. Engagement since COVID-19 is quite impacted
 - e. Spiritual health is not prioritized – mental health is
 - 4. Susan Bens (Academic Integrity Specialist)
 - a. Academic integrity committee
 - i. ToR in play
 - ii. Rachel SJ and Susan Bens (Co-Chairs) → Nancy Turner will takeover after Susan
 - iii. Prioritizing student voices
 - 1. Need representation on the committee. Prioritize international and Indigenous students. Arts and Science (due to size).
 - 5. Lauren Sanders (concerned student from Pharmacy)
 - 6. Student cases (4 meetings)
 - ii. **Projects/Initiatives**
 - 1. Academic Handbook (awaiting response)
 - 2. Appeal Policy translation
 - 3. USSU Leadership training modules
 - a. Can we add Inshal?
 - b. Would like to get everyone loaded before first Council (or at it)
 - 4. 3rd pharmacy student academic case since May
 - iii. **Events**
 - 1. Summer Research Symposium
 - a. Invitations are out
 - b. Can we put them on our social media?
 - i. As long as the executive is okay with it
 - iv. **Other**
 - 1. Agenda for meeting with Patty McDougal
 - a. Nursing - students being discouraged from appealing
 - b. Casually bring it up that I'm looking into other universities for Ombudsperson (NOT as something I am actively working on).
 - c. ESB policy on PAWS only for Edwards' Students
 - 2. Still have not heard back about the breakfast with Pam Damoff, the Member of Parliament for Oakville North-Burlington, on Friday
- c. **VP Singh**
- i. **Meetings**
 - 1. Meeting with ISSAC - Saalima Saaed
 - a. Invited exec to come and chat with new international students (online).



2. Meeting with INSA president about upcoming events
 - a. Colab, not clash!
 - b. September last week

ii. Projects/Initiatives

iii. Events

1. Ussu workshop for upcoming international students on 14th august.

iv. Other

1. Need help of other execs to create the outline and a brief outlook

5. New business

- a. Make note to talk to Mark or Ventnor once they get back for headshots
- b. USC G-Cal invites
 - i. List of councillors – Update
 - ii. Should I send?
- c. Daniel Afe Welcome Week
 - i. Former Usask student
 - ii. Meeting requested for 14th August @ Noon
- d. Elisabeth Bauman Housing agenda
- e. Gurbaz Singh agenda document for international student orientation

6. Adjournment

Meeting was adjourned at 11:10 A.M.



Executive Meeting Minutes for July 31, 2023

Present:

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

Regrets:

Absent:

1. Call to order

The meeting was called to order at 3:35 PM

2. Quorum

Quorum was present.

3. Approval of last meeting minutes

 EXEC 2023.07.24.

4. Roundtables

a. President Mann

i. Meetings

1. Weekly Executive, VP Bauman, VP Singh, Jason V.
2. UCRU Monthly BOD Meeting
 - a. Advocacy work may need to be done more outside of UCRU due to differing locations (they are located in Toronto).
3. Student Housing
4. Board of Governors
 - a. President Mann will be travelling to Calgary for a meeting in October.
5. POWWOW Committee Meeting
 - a. Powwow planning is in motion

ii. Projects/Initiatives



1. UCRU indigenous SFA

iii. **Events**

1. Building a Green Prairie Economy – Youth Roundtable
 - a. Sustainability, economy, making better, greener choices, lessening our carbon footprint

iv. **Other**

1. Q/A Serve it Right

b. **VP Bauman**

i. **Meetings**

1. Exec meeting
2. ISSAC housing meeting
3. Nursing Dean Academic Mary Ellen Labrecque
 - a. <https://docs.google.com/document/d/1UPqpUgTSIJhe7FBQfYIsrfdH6bmJdpmq6kQaPypEEAc/edit#heading=h.vu4c6jz64tjj>
 - b. Dean Labrecque is passionate about students. She is looking to revise the program by encouraging more hybrid or flexible learning.

The Dean talked a lot about International students and how teaching/learning styles need to change. The college is seeing a large number of International students. She said, “most people who teach here are female, white, and have worked in urban settings,” that are predominately white. These instructors seem to be uncomfortable being in a room with people who are not the same as them. Dean Labrecque would like to see Equity, Diversity, and Inclusion (EDI) training as part of the new instructor orientation for anti-racism. It would also be really helpful for nursing students to learn about reconciliation, diversity, and inclusion.

Additionally, she mentioned that many students are concerned with clinical rotations and clinical instructors. Specifically, students are not feeling heard or seen by their instructors.

Lastly, one of Dean Labrecque spent some time talking about the Prince Albert (PA) campus. She would like to see transportation for students, to PA campus specifically. PA students are concerned about parking, since they are driving in. She also stated, “If they really want to turn it into



a campus, they need housing up there!" Med students are the only ones who have housing in PA.

4. Connor, syllabus guide meeting
5. Beth from the Sheaf
6. REALLY LONG academic hearing
7. Academic Grievance meetings
8. Breakfast with MP
 - a. The MP responded that "it was a really successful meeting."
9. Patricia McDougall
 - a. Said students are afraid that appealing will hold bad consequences for them. Brought up about an ombudsperson but did not think we need an ombudsperson office. Requests that people come directly to her with issues as opposed to going to the media.

ii. Projects/Initiatives

1. Academic Handbook - received Amanda Storey's responses, will submit to Mark soon
2. Appeal Policy translation - Amanda Storey isn't very happy about it. Will have a meeting with her shortly.
3. USSU Leadership training modules
 - a. Getting everyone added
4. 4th pharmacy student academic case since May

iii. Events

1. What is a Symposium - Mandy Fehr

iv. Other

1. Kacia from Career Services offered "On the other hand, if your team is interested in scheduling us for a [workshop/ presentation](#) in one of your retreats you may reach out to [Brette Kristoff](#) and she will make further arrangements."
 - a. Work-life balance
 - b. Team dynamics
 - c. Personality tests

c. VP Singh

i. Meetings

1. Meeting with Issac regarding housing
2. Informal Breakfast Meeting with MP Damof
3. Meeting with **Morgan Billard** and Jason Kovitch regarding upcoming USSU events.
 - a. Trivia nights and bingo are potentially a collaborative event. The plan is to make a call out for a host who is knowledgeable on the (trivia) topic.



- b. https://docs.google.com/document/d/1ePLX0g9RymfyRTIIHXYcHpBwS9dXS_oGPVYxGKlcYmc/edit?usp=sharing

Projects/Initiatives

- 4. Scavenger Hunt (working on it)
 - a. September 13
- 5. Trivia nights + Bingo (working on it)
- 6. Therapy Dogs (already Booked for welcome week)
- 7. Orientation Bingo (Welcome week)
- ii. **Events**
 - 1. Met Indian Embassy delegates from Vancouver regarding immigration at engineering college (thinking of starting a camp)
- iii. **Other**

d. VP Mehta

- i. **Meetings**
 - 6. ISSAC
- ii. **Projects/Initiatives**
 - 1. Ratifications
 - 2. Campus Club Week
 - a. Happy to take suggestions
- iii. **Events**
 - 1. None
- iv. **Other**
 - 1. Motions
 - a. Motion to Ratify Canadian Association of Pharmacy Students and Interns
 - i. Association of pharmacy students and interns

Move to approve the ratification of the Canadian Association of Pharmacy Students and Interns for the 2023-2024 academic year.

EXECMOTION036	VP Mehta / VP Bauman	Carried
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- b. Motion to Ratify Islamic Relief Usask
 - i. student -run volunteer driven club

Move to approve the ratification of the Islamic Relief Usask for the 2023-2024 academic year.

EXECMOTION037	VP Mehta / VP Singh	Carried
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- c. Motion to Ratify Punjabi Student's Association



Move to approve the ratification of the Punjabi Student's Association for the 2023-2024 academic year.

EXECMOTION038	VP Mehta / President Mann	Carried
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- d. Motion to Ratify Saskatchewan Nursing Students Association

Move to approve the ratification of the Saskatchewan Nursing Students Association for the 2023-2024 academic year.

EXECMOTION039	VP Mehta / VP Bauman	Carried
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- e. Motion to Ratify Usask en Francais
 - i. French campus group

Move to approve the ratification of the Usask en Francais for the 2023-2024 academic year.

EXECMOTION040	VP Mehta / VP Singh	Carried
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- f. Motion for policy change
 - i. The affected groups would be automatically granted this benefit.

Move to change the policy #CG-2, section 5.2 to "The VP Operations and Finance will extend benefits of provisional ratification until June 1 to groups on the condition that the group was ratified in the previous academic year, and maintained good standing."

EXECMOTION041	VP Mehta / President Mann	Carried
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- 2. Submit your phone bills

5. New business

- a. Finalize give-aways
 - i. Links being sent in email: 700 pens (\$777), 300 lanyards (\$741), shirts (need various sizes), totes, 100 travel mugs (\$560)
- b. ISSAC Orientation:
 - https://docs.google.com/presentation/d/1ffb1zeJH2PsZ6jlaMV_kg2TETBVIEkcQH6bRI_XFja0/edit#slide=id.p9
 - i. Make it pretty please Ishita Mann

6. Adjournment

Meeting was adjourned at 4:45 P.M.



Executive Meeting Minutes for August 9, 2023

Present:

Nishtha Mehta – VP Operations and Finance
Elisabeth Bauman – VP Academic Affairs
Gurbaz Singh – VP Student Affairs

Regrets:

Ishita Mann – President/Chair
Jason Ventnor – SM Communications & Marketing
Connor Rodriguez – AGA

Absent:

1. Call to order

The meeting was called to order at 10:08 A.M.

2. Quorum

Quorum was present.

3. Approval of last meeting minutes

EXEC 2023.07.31.

4. Roundtables

a. VP Mehta

i. Meetings

1. Indian Student Association Meeting
 - a. Some past issues with the last event and how the space was left.
 - b. Maybe use space other than Education
 - c. Recommended off-campus or Louis
2. Mistatimōk Committee Meeting
3. Exec/ SM meeting

ii. Projects/Initiatives

1. Planning campus club week
2. Solving last year's issues
3. Ratifications and Funding

iii. Events

1. None



iv. Other

1. Motions

- a. Motion to ratify AIESEC
 - i. AIESEC is the world's largest youth-run organization that provides students the opportunity to develop leadership skills and gain cultural understanding through international exchange experience.
- b. Motion to ratify Bangladesh Undergraduate Students' Association
 - i. Bangladesh Undergraduate Students' Association(BUSA), an extension of the Bangladeshi Students' Association at the University of Saskatchewan(BSAUS) will represent the Bangladeshi Undergraduate students at USASK. BUSA's aim is to connect with all the Bangladeshi undergraduate students and maintain harmony with other student organizations at USASK.
 - 1. Discussion of the two groups. Two groups can not apply for the same funding for the same event. Do not want to be duplicating documents and exec between groups.
 - 2. As long as they are meeting our criteria
 - 3. Keep an eye on Bangladesh Students' Association AND the Bangladesh Undergraduate Students' Association
- c. Motion to ratify Best Buddies U of S
 - i. Best Buddies is an organization that aims to foster one-to-one friendships between students and people in the community with intellectual and/or developmental disabilities. We offer many different types of volunteer opportunities, from hanging out with someone with an intellectual disability ("buddies") to actively planning and assisting with group events.

Move to approve the ratification of the following student groups for the 2023-2024 academic year:

- AIESEC
- Bangladesh Undergraduate Students' Association
- Best Buddies U of S

EXECMOTION043	VP Mehta / VP Bauman	Carried
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d. Motion to ratify FABS

- i. The Food and Bioproduct Sciences Student Club's mission is to promote a unified Food and Bioproduct Sciences department, with all levels of students and staff working together, striving towards the common goals of increasing knowledge and developing valuable life skills amongst members.

Move to approve the ratification of the Food and Bioproduct Sciences Student Club (FABS).

EXECMOTION044	VP Mehta / VP Singh	Carried
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- e. Motion to grant funding of \$200 for Red Cross for their banner (P and I Funding)
 - i. Mehta motioned, Singh seconded - approved

Move to approve \$200 of (P and I) grant funding for Red Cross to purchase a banner.

EXECMOTION045	VP Mehta / VP Singh	Carried
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f. Motion to grant Visual Arts Student Union Exec funding for Nuit Blanche

- i. The event is to be held on Sept 22, 2023, from 6-9 pm. VASU said 1000 to 3000 people have attended in the past. They are seeking funding of \$1,700.

The group will be insured, but not the artwork or the University's antiquity. We are just insuring them to host a normal event. They would need permission to book through Stef, and the University would have to approve it anyway.

It was questioned: since they want to hold it in North Concourse, Museum of Antiquities, Geology Museum, do they want them to be open exhibitions in the evening?

VP Mehta motioned to approve the funding for exec sponsorship. VP Bauman seconded. The motion was not approved.



Further discussion: encourage them to apply for a different type of funding (like project and initiative) or campus club funding. Most of the money is for decorations and musician fees. VP Mehta will look at the budget before approving anything and will check to see how we funded it last year.

b. VP Bauman

i. Meetings

1. Exec meeting
2. Amanda Storey about Academic Appeal student commentary
3. Exec/SM
4. Library Learning Specialists (Elana, Gina, and Joel)
5. Unscheduled meeting with Roberta Campbell-Chudoba, the Educational Development Specialist from Gwenna Moss. Meeting about syllabi.
6. Charity Evans (Dean Academic of Pharmacy and Nutrition)

ii. Projects/Initiatives

1. Student Commentary kind of stalled - waiting for Amanda Storey to talk to the legal department
2. Academic Handbook: waiting for Mark's design
3. Pamphlets: need more work

iii. Events

1. N/A

iv. Other

1. N/A

c. VP Singh

i. Meetings

1. Therapy dogs with Aliya Khalid
 - a. New rep for University
 - b. Library is doing the same too - have to talk with RS Jenkins
2. Exec SM
3. Jason K for scavenger Hunt
 - a. Found lots of ideas - yay!

ii. Projects/Initiatives

1. Mini Golf (Discuss with Elisabeth Bauman)
 - a. Need putters - very specific golf club!!!
 - i. Talk to Cary Primeu at USASK Rec and ask if they can be borrowed for a day.
2. Preparing orientation ppt.



- a. Ask Mark for assistance. Make sure to schedule practice time to run through it.
 3. Planning out dates for Term 1
 - a. Takes a lot of planning and strategizing
 - iii. **Events**
 1. Global News interview regarding housing.
 - iv. **Other**
 - 1.
5. **New business**
 - a. CCR
 - i. If a person or club who did not get CCR last year and did not apply before May 1st, did not apply before the deadline.
 - ii. This year, emphasize that clubs do it before May 1 or something like that.
6. **Adjournment**

Meeting was adjourned at 10:52 am

<https://www.ckom.com/2023/08/03/students-union-concerned-by-alleged-trespassing-at-university-of-saskatchewan/>



Executive Meeting Minutes for August 14, 2023

Present:

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

Regrets:

- Connor Rodriguez – AGA

Absent:

1. Call to order

The meeting was called to order at 10:05 A.M.

2. Quorum

Quorum was present.

3. Approval of last meeting minutes

EXEC 2023.08.09.

4. Roundtables

a. President Mann

i. Meetings

1. Nothing last week

ii. Projects/Initiatives

1. None right now!
2. USC prep in full swing!

iii. Events

1. Do life events count?

iv. Other

1. President Mann expressed gratitude for returning to work after her study break.

b. VP Mehta

i. Meetings

1. Exec Meeting
2. Meeting with James Cook for BRT
 - a. The university is not going to be having new parking spaces on campus, they want to encourage transit use, so



only new BRT stations will be added. BRT stations are said to be placed on College Drive. Some concerns and issues that are ongoing are trying to widen College Drive, this doesn't really take into consideration of pedestrians. As of February 2023, the changes that were decided on include looking for what their tree planting plan is, having an operations and management agreement. Going forward they are creating a team for the tree planting and the start-up meeting for that is in September. The BRT project itself might have delays because they are still waiting for federal funding.

3. Meeting with Amanda from City of Saskatoon
 - a. Meeting with Amanda from the City of Saskatoon to go over transit information. Also discussed the housing situation to see if there was any information she could provide. Talked about corridor planning and BRT.
 - b. ISAAC contact: Saalima, Charlene Brown
4. Meeting with Saskatchewan Chinese Youth Association
 - a. The SCYA had questions regarding ratification and funding.

ii. Projects/Initiatives

1. Emailing non-insurable groups about insurance
 - a. Mostly they collect general information which we can forward to the insurer.
2. Still planning campus group week (almost done)
 - a. A booth will be set up for most of the days of the week. There will be snacks, a question/answer period, and tutorials for funding and ratification. VP Mehta is coordinating buying treats.
3. Answering soooo many student group questions
4. Funding
5. Ratification

iii. Events

1. none

iv. Other

1. Motion to ratify Planning students' Association

Move to approve the ratification of the Planning students' Association

EXECMOTION046	VP Mehta / VP Singh	Carried
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2. Motion to ratify Toxicology Students Society



Move to approve the ratification of the Toxicology Students Society.

EXECMOTION047	VP Mehta / VP Bauman	Carried
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3. Motion to ratify U of S Games Club

Move to approve the ratification of the U of S Games Club.

EXECMOTION048	VP Mehta / VP Singh	Carried
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4. Motion to fund \$250 for PACT for their skills lab
 - a. Exec sponsorship
 - b. Not for exec sponsorship, but for a different funding

Move to approve \$250 to PACT for their skills lab.

EXECMOTION049	VP Mehta / VP Singh	Carried
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5. Motion to fund \$500 for Dawah Society for Islamic lecture
 - a. August 14th in room 143 of the Arts Building. Costs breakdown: \$200 for the speaker and \$300 for snacks.
 - b. Max \$340**
 - c. We can approve it, but let them know that they are almost out of their funding. Let them know that they do not have to take all the money. Let them know that these will not be covered under exec sponsorship.

c. VP Bauman

i. Meetings

1. Exec meeting
2. Meeting with Beau
 - a. Beau is the student outreach contact. Beau deals with sexual assault, violence, and abuse concerns.
3. Meetings with students, Beau, Gurbaz, etc.
4. ISSAC presentation
5. Academic case meeting

ii. Projects/Initiatives

1. Academic Policy guide: still on hold
 - a. Amanda Storey
 - b. Blocked currently due to legal issues
 - c. Trying to find a middle ground
2. Academic Handbook: still with Mark
 - a. Need to print with Luke soon



3. Academic Awareness Week: need to buy candy now :D
 - a. T-shirt situation? Regarding t-shirts, it was recommended to look at Michaels and Walmart. The shirts are about \$6 each at Walmart. Look to buy the same number of each size and a few XXLs. VP Bauman has confirmed with the library, Career Services, and needs to talk to Sara.
4. How to talk resource guide has been stalled
5. Syllabus Guide: WHEN IS CONNOR BACK
 - a. AGA Rodriguez will return from holidays on August 21.

iii. Events

1. N/A

iv. Other

1. N/A

d. VP Singh

i. Meetings

1. Meeting with Brad (protective services)
 - a. VP Singh was joined by Jason K and Aakanksha for this meeting with Brad. They spoke on how to implement safewalk. Looking to have better incentives to engage more volunteers. However, protective services stated they can do walks by themselves.
2. Meeting with Huskies (Samantha).
 - a. They are looking to collaborate on Rally Alley for the Homecoming Huskies football game. VP Singh let Samantha know that the USSU can assist with promotion.
3. Meeting with Beau (student outreach).
4. Meeting with Students, regarding non academic code of conduct.
5. Meeting with Amanda (student engagement coordinator for HUSKIES)

ii. Projects/Initiatives

1. HUSKIES rally ally collaboration and homecoming game
2. Ideas for Welcome week
 - a. Dunk tank
 - i. VP Singh suggested dunking constituency presidents or incoming executives. However, because there will be a beer garden, a dunk tank is not possible. It could be done at a time when there are no beer gardens!
 - b. Pieing someone
 - i. VP Singh suggested pieing someone as a means to fundraise. It was suggested to talk to Amanda about this.



- c. Instagram reels before welcome week about welcome week.

iii. Events

- 1. USSU / ISSAC orientation.

iv. Other

- 1. Non academic case

5. New business

- a. Going to be super busy. President Mann stressed managing time wisely and making sure things still happen on time. She says to take time and/or divide work, if needed.
- b. Reminder to put your upcoming classes in the calendar!
- c. Welcome week:
 - i. RBC doing a movie, Gurbaz (and whoever else) will be there.

6. Adjournment

Meeting was adjourned at 11:00 AM



Executive Meeting Minutes for August 23, 2023

Present:

- Ishita Mann – President/Chair
- Nishtha Mehta – VP Operations and Finance
- Elisabeth Bauman – VP Academic Affairs
- Connor Rodriguez – AGA
- Jason Ventnor – SM Communications & Marketing

Regrets:

Absent:

- Gurbaz Singh – VP Student Affairs

1. Call to order

The meeting was called to order at 10:06 A.M.

2. Quorum

Quorum was present.

3. Approval of last meeting minutes

 EXEC 2023.08.14.

4. Roundtables

a. President Mann

i. Meetings

1. ISAAC x USSU Orientation, ISAAC, VP Bauman, Singh, Mehta
2. Weekly Executive Meeting, VP Bauman, Singh, Mehta
3. USC Chair prep, Inshal A., Jason V.
4. Welcome Week Event Proposal, Daniel, VP Bauman, Singh, Mehta
5. GSA Check-in, Jason K.
6. GSA x USSU, Mostafa K., Jason K.
7. Social Media, Dominic T., Jason V., VP Bauman, Singh, Mehta
8. Personal Check-in, Jason V.
9. Exec/SM Check-in, Jason V., Amanda M., Jason K., VP Bauman, Mehta, Singh
10. Senior Admin Collaboration, Airini, Patti McDougal
11. Career Services x USSU Collaboration, Brette Kristoff
12. Check-in Social Media Team, Dominic T.



13. ISAAC x USSU World Mental Health Day, Saalimah S., Isabelle B., Maya

ii. Projects/Initiatives

1. https://www.canva.com/design/DAFsVETs6j0/-fQOSq3Sjh-pQzDU Ae1NmA/edit?utm_content=DAFsVETs6j0&utm_campaign=design share&utm_medium=link2&utm_source=sharebutton
 - a. President Mann will add what an agenda looks like (Mock Agenda) and will have a mock discussion.
2. **Icebreakers**
 - a. Finalize right now (consider time)

iii. Events

1. Indian Association Independence Day as a speaker
2. ISA Indian Independence Day Celebration
3. Global News Interview
4. SUDS UBC

iv. Other

b. VP Mehta

i. Meetings

1. Exec Meeting
2. Check in with Jason V
3. Welcome Week Event Proposal (big flop)
4. Student Transit Survey Meeting
 - a. During this meeting, VP Mehta received an overview of student transit survey results. Dom (social media) is going to make a post on it at a later date. It was recommended that VP Mehta talks to Transit first to address the survey results. The results mainly focussed on concerns about safety from women when riding the bus, major issues involved frequency of buses, delays, long wait time, etc. The next step for the City of Saskatoon is to bring it up in their own meetings and see what could be done. VP Mehta is thinking she will ask for a follow-up meeting with the City to see what was done about it. Additionally, Dom would like to promote the transit app.
5. Campus Group Meeting with Enactus
 - a. Just going over specific issues they had and questions
6. Social Media meeting

ii. Projects/Initiatives

1. Ratifications
2. Funding



3. Finished proposal:

<https://docs.google.com/document/d/1qIWxUGymP1RSOoPMzvEuNRyz2F0wPUVgYLPLMblXb88/edit?usp=sharing>

- a. It is recommended that VP Mehta talk to Morgan or Marina (at Louis') about costs of food for 30 people. VP Mehta will make a schedule for Campus Club Week as she'll need assistance from the Execs to table throughout the week.

iii. Events

1. ISA celebration in the bowl

iv. Other

1. Motions

- a. Motion to ratify Redeemed Christian Church Of God Campus Fellowship
 - i. RCCG Campus Fellowship club is an association of a group of people who share the word of God, partake in social activities that promote unity and diversity on the U of S campus like bible studies and evangelism. Our mission is to help each other grow spiritually and make a difference on campus.
- b. Motion to ratify Saskatchewan Chinese Youth Association
 - i. The Saskatchewan Chinese Youth Association (SCYA) is a non-profit organization dedicated to empowering Chinese youth in the community and promoting cultural continuity and leadership development. Our mission is to create opportunities for Chinese youth to connect, learn, and grow through a variety of cultural and educational activities.
- c. Motion to ratify USask Conservation Club
 - i. The University of Saskatchewan Conservation Club (USCC), is a campus group dedicated to getting students involved in environmental conservation activities, increasing a sense of community among students, and fostering an interest in the outdoors. The USCC provides opportunities for members to get outside and get involved. The USCC also provides leadership opportunities, advances student awareness about sustainability, and raises money for charities who align with the University of Saskatchewan's sustainability goals, and the core tenets of the USCC.



Move to approve the ratification of the following student groups for the 2023-2024 academic year:

- Redeemed Christian Church Of God Campus Fellowship
- Saskatchewan Chinese Youth Association
- USask Conservation Club

EXECMOTION053	VP Mehta / President Mann	Carried
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- d. Motion to ratify Métis Students USASK
 - i. collective, non-political space for all Métis students
- e. Motion to ratify USASK Chess Club
 - i. Have fun playing and learning chess! Everyone is welcome! Whether you're a seasoned player or just starting out, we welcome all skill levels to come and play. At meetings we play casual games, host tournaments, teach lessons and much more.
- f. Motion to ratify Environmental Engineering Students' Society

Move to approve the ratification of the following student groups for the 2023-2024 academic year:

- Métis Students USASK
- USASK Chess Club
- Environmental Engineering Students' Society

EXECMOTION054	VP Mehta / VP Bauman	Carried
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- g. Motion to grant \$400 funding for XL print for InterVarsity
 - i. Create new printing materials (posters and invitations) for Welcome Week

Move to grant InterVarsity \$400 funding in XL print to create new printing materials for Welcome Week.

EXECMOTION055	VP Mehta / President Mann	Carried
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c. VP Bauman

i. Meetings

- 1. Alison Oates, VP Academic of Kinesiology
 - a. A challenge Alison Oates has mentioned is that the college of Kinesiology has struggled for years to increase attendance for their tuition-based conversation with students. When they do hear from students, they are able to make meaningful and relevant changes. Ideally, they



would really like to increase attendance and engagement. She sought out recommendations. Some recommendations VP Bauman provided was to have working groups (like from year 1, year 2, etc.), or a town hall with a food incentive. Additionally, VP Bauman proposed they touch base with the Kinesiology Students' Society.

Alison noted that students have misinformation about AES or are misunderstanding the information received. VP Bauman is thinking of making a campaign about AES services.

One major concern coming out of the College of Kinesiology is regarding how students email professors. Alison notes that the emails professors are receiving are lacking professionalism and are akin to a text message.

2. Student Outreach at the Centres
 3. Meeting with Sara about Academic Awareness Week
 4. Wendy James from GMLL
 5. Welcome Week Event Proposal
 6. Dr. Kent Stobart Dean Academic of Medicine
 7. Eileen and Harkaranveer from Nursing
 - a. Collectively, they are looking into creative ways to make appeals for students.
 8. Exec / SM
 9. Social Media introduction with Dominic
 10. Tom Yates and Amie Shirkie, Dean Academic and director of Agriculture
 - a. They are excited about the student prospective. They noted that they are happy to promote things from the USSU and get Agriculture students involved. A challenge Tom and Amie mentioned is they are seeing a lot of International students and recognize a need for extra support.
 11. Academic Awareness Week Details with Jason
 12. Jason Check-in
 13. Academic Case Meeting
- ii. Projects/Initiatives**
1. Policy comparison with UofA
 - a. Public draft should be available this fall
 2. Academic Awareness Week - no update



3. Academic Advocacy Office Data updated:
https://docs.google.com/spreadsheets/d/1ev1oPcVmlFmhr3I-f6kQZ9w_KCfijXy0bLgMSGq3WY/edit#gid=0

iii. Events

1. ISA Celebration in Bowl
2. SUDS
 - a. Academic policy comparison with U of Alberta
 - b. EDI slides are very helpful
 - c. Sexual Assault reporting
 - i. It was suggested that VP Bauman talk to Patti about the U of S reporting system.

iv. Other

1. N/A

5. New business

6. Adjournment

Meeting adjourned at 11 A.M.



Executive Meeting Minutes for August 28, 2023

Present:

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

Regrets:

Absent:

1. Call to order

The meeting was called to order at 10:34 A.M.

2. Quorum

Quorum was present.

3. Approval of last meeting minutes

EXEC 2023.08.23.

4. Roundtables

a. President Mann

i. Meetings

1. Executive Meeting, VP Mehta + VP Bauman + VP Singh
2. Check in, Dominic Tran
3. World Mental Health Day Collaboration, ISAAC
 - a. This event will not be taking place on World Mental Health Day. It will be a mental health related event, done within the first semester.
4. Powwow Committee
5. Meet & Greet, Law, Dean Martin Philipson
 - a. Internal procedures for handling student complaints. They have hired a health and wellness coordinator (PT) and a work readiness coordinator (FT).
6. Meet & Greet, Engineering, Dean Carey Simonson + Associate Dean Academic Akindele Okedeshi



- a. Student mental health has been the biggest challenge. They hired an in-house mental health professional for undergrad and graduate students. They are happy to see the USSU focus on how students communicate with professors, as that has been a bit of an issue.




7. USC Chair Prep, Inshal Anees + Jason Ventnor

ii. Projects/Initiatives

1. USC Prep:

https://www.canva.com/design/DAFsVETs6j0/-fQOSq3Sjh-pQzDU/Ae1NmA/edit?utm_content=DAFsVETs6j0&utm_campaign=designshare&utm_medium=link2&utm_source=sharebutton

2. Agenda building

- a.  USC Agenda 09.14.2023
- b.  USC Agenda 09.21.2023
- c.  USC Agenda 09.28.2023

3. USC Meeting #1 Script

4. Presidential Report USC Meeting #2

- a. Will share it next week and ask everyone to clarify specific projects and initiatives

5. USSU Team Building Event // Goals Presentation:

https://www.canva.com/design/DAFs2PBOMDw/XqUwZTz8uMXb/sxhoub8RKA/edit?utm_content=DAFs2PBOMDw&utm_campaign=designshare&utm_medium=link2&utm_source=sharebutton

6. SAL

- a. Edited one-two question

7. Follow up with Connor about editing meeting minutes

iii. Events

1. N/A

iv. Other

1. Plan for today:

- a. Presentation by Ishita (Exec can pitch in) as we eat
- b. Balloon Tower (followed by group discussion about what went well, communication) - limit to 8 minutes
- c. Never Have I Ever (a few rounds)
- d. Group circle and decision to nominate 1 person in the team to get a gift card - executives are not eligible

b. VP Mehta

i. Meetings

1. Exec Meeting
2. Studentcare Sun Life/Securian Update



- a. Studentcare is changing insurers. There will be subtle changes but, most of it will be the same. They are informing students of changes via email.

ii. Projects/Initiatives

- 1. Ratification, Funding
- 2. Going over the Campus Group Handbook
- 3. Finalizing details for Campus Club Week

iii. Events

- 1. Gordon Oakes Event

iv. Other

- 1. Meditation Club Ratification Fee
 - a. Meditation Club requested having their ratification fee waived. It was suggested that they charge a small fee for membership (like \$5).
- 2. Toxicology Graduate Student Association
 - a. As a graduate association, it is out of the undergraduate scope. Instead they can become a group through the Graduate Students' Association (GSA).
- 3. Motions
 - a. Motion to ratify AGENTS (Women and Gender Studies)
 - i. The Women's and Gender Studies Agents are a broadly based social justice organization whose exact goals will be determined by the group at large and the needs of our campus community. Our executive has proposed numerous activities relating to feminism, critical disability justice, reproductive justice, LGBTQIA2S+ activism, and sustainability. We are committed to merging campus-based and community-based activist efforts.
 - b. Motion to ratify English Undergraduate Society
 - c. Motion to ratify Saskatoon Psychology Students' Society
 - d. Motion to provisionally ratify Meditation club

Move to approve the ratification of the following student groups for the 2023-2024 academic year:

- AGENTS (Women and Gender Studies)
- English Undergraduate Society
- Saskatoon Psychology Students' Society

EXECMOTION056	VP Mehta / VP Singh	Carried
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Move to approve the provisional ratification of the Meditation club for the 2023-2024 academic year.

EXECMOTION057	VP Mehta / VP Singh	Carried
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4. Funding Requests

a. Bangladesh Undergraduate Students' Association

- i. They requested a total of \$1500, the day before their event on August 26th. The request for funding is \$500 for EDI (international) and \$1000 for exec sponsorship. Additionally, BUSA asked for an insurance extension (the day before) as they did not have USSU insurance. Costs breakdown included facility set up fee, catering, snacks, non-alcoholic beverages, and other expenses. The event will be located at Candle Lake, SK.

Move to approve \$500 to Bangladesh Undergraduate Students' Association for an event.

EXECMOTION058	VP Mehta / VP Singh	Carried
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b. Linguistics Student Committee

- i. \$95 in XL print to make brochures to give out during Welcome Week

Move to approve \$95 of XL Print funding to the Linguistics Student Committee to make brochures to give out during Welcome Week.

EXECMOTION059	VP Mehta / VP Singh	Carried
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c. VP Bauman

i. Meetings

- 1. Mandy and Connor about Symposium
- 2. Heather Ross about Syllabus
 - a. Geared to professors
 - b. Heather was very engaging and knows her stuff
 - c. Suggestions about how to open resource campaigns in the future. Encourage and uplift profs who are already doing it. Point out costs/savings. An awareness campaign of purchasing online texts through the bookstore (due to info sharing).
- 3. Executive Meeting, VP Mehta + VP Bauman + VP Singh

ii. Projects/Initiatives



1. Added university working group question to SAL application: <https://docs.google.com/forms/d/1awMDlxgyt-58HkTLQ1j5oc4HU4TRqvDneC1VipE6uDw/edit?ts=64e71e82>
2. Syllabus Guide is just about done: Syllabus Guide Draft 2
3. Bought t-shirts and tie-dye kits, will buy some snacks this week for Academic Awareness Week.
4. How to talk campaign: Seeking Help Campaign Drafts

iii. **Events**

1. N/A

iv. **Other**

- 1.

d. **VP Singh**

i. **Meetings**

1. Centres Meeting Centres Meeting Aug14,2023
2. Meeting with Daniel (Welcome week event proposal)
3. Meeting with Scott Henderson regarding file maker
4. Gurbaz / JV check-in
5. Exec/SM meeting
6. Meeting with Sara and Jason K about mental health week (mainly includes me taking lead on Monday's event in that week)
7. Social media meeting with Execs, Dom and JV
8. Meeting with Huskies (Samantha E and Amanda)
 - a. Looking for support from the USSU to promote
9. Meeting with Aliya Khalid (Therapy dogs contact on campus)
10. Meeting with Student Care regarding Change of ownership

ii. **Projects/Initiatives**

1. Tentative Dates for events Fall 2023 Working in September right now. Proposals coming your way when I am back
2. Scavenger Hunt (need one exec)
3. Therapy Dogs (happening only twice for USSU)
4. Trivia Night (Looking for Volunteers) suggestions please
5. Taking students to Homecoming game and Rally Ally
6. Welcome week games - Orientation Bingo
7. Welcome week challenges on booth and around for giveaways
 - Tiktok challenges
 - Talking to students and giving them free stuff

iii. **Events**

1. SUDS UBC
 - Great sessions
 - MNP session
 - Best was the networking session



- The EDI session (majorly-how to make bigger events inclusive)
- 2. Indian Independence Day
- 3. Orientation at Gordon Oaks
- iv. Other**
 - 1. Buying new glasses with lights and writing USSU welcome on it
 - 2. Buying one or two USASK hoodies for a prize to students for a game or doing Louis gift cards
 - 3. Making a goodie bag in the USSU tote bag with the USSU merch.
 - 4. Making Pre-welcome videos for Social platforms
 - 5. Motion to approve Orientation Bingo Card printing money i.e. \$120-\$145 (Welcome week)

Move to approve up to \$145 in printing funds for Welcome Week's Orientation Bingo Card.

EXECMOTION060	VP Singh / VP Mehta	Carried
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5. New business

6. Adjournment

Meeting was adjourned at 11:44 A.M.



Executive Meeting Minutes for September 11, 2023

Present:

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

Regrets:

Absent:

1. Call to order

The meeting was called to order at 9:18 A.M.

2. Quorum

Quorum was present.

3. Approval of last meeting minutes

EXEC 2023.08.28.

4. Roundtables

a. President Mann

i. Meetings

1. Executive Meeting, VP Mehta + VP Bauman + VP Singh
2. Welcome Week Planning, VP Singh
3. Weekly Mistatimōk Committee Meeting, Angela Jaime
4. USSU X GSA, VP Mehta + VP Bauman + VP Singh
 - a. Need to be very clear about boundaries with GSA (spec. Approaching admin).
5. Check-in, Jason V.
6. Exec/SM, VP Mehta + VP Bauman + VP Singh
7. Saskatchewan Student Rally, URSU + VP Mehta + VP Bauman + VP Singh
 - a. (See notes)
8. Script Work USC, Inshal A.
9. Meet & Greet, George Foufas + VP Mehta + VP Bauman + VP Singh



- a. The goal of this meeting is to touch base. There are different sides of the operations (maintenance, bookings, and student life). They have live-in professionals: 2 assistant managers and 1 manager. These folks deal with resident students about mental health requests. There is a faculty residence position for tutoring and someone who develops the indigenous space. Regular meetings will be set up based on needs; 3 meetings over the year. They are currently culminating a residence project for a blueprint on how the residence will look like going forward. Looking to have very reasonable conversations. Looking at a new structure for RAs to find out the best practice and model for scheduling and payment. There are 50 RAs. Executives are looking to hear more about housing in future meetings.
10. Mock Council, Inshal A. + VP Mehta + VP Bauman + VP Singh
11. Nuit Blanche, Meerah A. + Kehan Fu (and team)
 - a. President Mann was touching base about the Nuit Blanche event.
12. USSU/IPE, Amrinderbir Sinbgh + Sheryl Mills
 - a. They talked about policy work during this meeting.
13. Collaboration Chats, Baljit S.
14. Ministry of Education Announcement, Ksneiah P. + Julia P. + Patti M. + VP Bauman
15. Interview Prep, Jason V.
16. Monthly PEC, VP Mehta + VP Bauman
17. 2023 Powwow Committee, Curtis S.
18. Accessibility Working Group, Patti M. + Colleen Macdonald
 - a. They mainly spoke about sustainability initiatives. Concerns were brought up around classroom sizes. They have been getting questions and concerns from many 1st year students. If any executives receive questions regarding seats and/or classroom size, President Mann would like those inquiries to be sent to her, so that she may send them to Patti.

Another concern to bring up is regarding the Murray Library Elevator being locked from the tunnel. It was questioned why the elevator can't be unlocked during business hours as this is a mobility challenge (especially when winter comes around).

- i. Gurbaz Singh

19. Check-in, Jason K.

ii. Projects/Initiatives



1. Welcome Week Planning
2. Social Media Post Design for VP Singh
3. Poster pick up Nuit Blanche
4. PEC Preparation
5. Executive Committees List

☰ 2023-2024 USSU Committee Assignments

iii. Events

1. Pre-welcome week get-together
2. Nursing Orientation
3. Welcome Week
4. Nuit Blanche Neighbourhood Walk x 2
5. Vice President of Research Campus Address
6. FYI - U Prairie Challenge USask Football Game vs. Regina Rams

iv. Other



Jenkins, Hayley

to me, vpopfin@ussu.ca, vpacademic@ussu.ca, vpstudentaffairs@ussu.ca, Bailey ▾

Thu, Sep 7, 9:26 PM (3 days ago) ☆ ↶ ⋮

Hello USSU Executives,

I am Hayley Jenkins a member of student council from the **Western College of Veterinary Medicine**.

I am reaching out to you because I was wondering if there would be any **funding available for students of the WCVM** to attend the **Students of the Canadian Veterinary Medical Association (SCVMA) Symposium**.

The Symposium is a two-day event which will take place at the Veterinary Medical School at the **University of Montreal in January 2024**.

This will be an incredible experience for students as there will be veterinarian speakers presenting on a range of topics, giving every student the opportunity to find a session suited to their interest. In the past there have been talks on dentistry for large felines, intestinal surgical intervention on rabbits, and another on pain management in large animals. There will be several workshops available every day which will expand the knowledge and skill set of our students. This is also an incredible opportunity to network with other veterinarians and students who will be our future colleagues.

I look forward to hearing back from you.

Kind regards,

Hayley Jenkins

3rd Year Veterinary Medicine Student
Western College of Veterinary Medicine
hayleyjenkins@usask.ca
(204)-679-5032

1.

- a. VP Mehta asked for clarification on prices/amount. VP Bauman recommended reaching out to the Undergrad Research

b. VP Mehta

i. Meetings

1. Executive Meeting
2. Weekly Mistatimōk Committee Meeting, Angela Jaime
 - a. They are going to have blanket-making with orange ribbons to symbolize our commitment either individually or as a community to reconciliation. Pipe ceremony at Gordon Oakes.
3. USSU X GSA
4. Exec/SM
5. Saskatchewan Student Rally, URSU
6. Meet & Greet, George Foufas



7. Mock Council
 8. Monthly PEC
 9. Meeting with Scott about U-Pass Opt Out
- ii. Projects/Initiatives**
1. Making presentation for Campus Club Week
 2. Catching up on emails + funding and ratification requests
 3. Insurance Update
 - a. College based groups (groups that operate within the college) like Engineering, space design, huskie formula 1 are now insured through Usask.
 - b. Fully ratified
 4. Figuring out the Name Use Agreement Form
- iii. Events**
1. Pre-welcome week get-together
 2. Welcome Week
- iv. Other**
1. How does the housing registry work?
 - a. A person would call VP Singh and then pay for an ad. Then Scott Henderson (IT) will post the ad. These are not vetted ads. Students have to meet with the landlord and handle communications.
 2. Motions Ratification
 - a. Motion to ratify Agriculture and Bioresources Students' Association (Agros)
 - b. Motion to ratify Edwards Queer Students' Society
 - c. Motion to ratify Muslim Medical Association of Canada U of S Chapter
 - d. Saskatoon Engineering Students' Society
 - e. School Outreach Ministries (ScOM)
 - i. Christian focussed group
 - f. Terry Fox Club
 - g. World University Services of Canada: University of Saskatchewan Local Committee

Move to approve the following student groups for the 2023-2024 academic year:

- Agriculture and Bioresources Students' Association (Agros)
- Edwards Queer Students' Society
- Muslim Medical Association of Canada U of S Chapter
- Saskatoon Engineering Students' Society
- School Outreach Ministries (ScOM)
- Terry Fox Club
- World University Services of Canada: University of Saskatchewan Local Committee



EXECMOTION067	VP Mehta / VP Bauman	Carried
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3. Motions Funding

a. Motion to grant funding to FABS club

- i. Motion to grant P and I funding for FABS Club
- ii. \$300 was requested for their event (\$200 for catering and \$100 for snacks). It's on Sept 26th from 6:30 PM to 9:30 PM at Stumble Town Distillery. They will be doing a tour of the facilities and then having a social. It will be a welcoming event for students.
 - 1. Insurance is figured out, and will be paying for it shortly.

Move to approve \$300 in P and I funding to FABS club for their welcoming event.

EXECMOTION068	VP Mehta / VP Singh	Carried
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- iii. Motion to grant EDI Funding for FABS club
 - 1. Meet the Prof Night
 - 2. Not really an EDI event
 - 3. Asked for \$500
 - 4. Expenses going towards food
 - 5. Thinking of having 40-50 participants
 - 6. Does Not meet the criteria for EDI
 - 7. W/ other grant, they will have \$200 left in P/I
 - 8. Denied for EDI, VP Mehta to respond
- iv. Motion to grant P and I funding for SCYA
 - 1. They asked for Exec sponsorship but **moving it to P and I**
 - 2. They asked for \$50 XL Print
 - 3. \$400 for cash sponsorship
 - 4. Newcomer Event
 - 5. Having it in the Bowl
 - 6. Sept 30th, 11-6 ish
 - 7. Having games -similar to the summer games
 - 8. Most expenses going into food, space rental, and advertisement

Move to approve \$50 in XL Print and \$400 in P and I funding to SCYA for their newcomer event.

EXECMOTION069	VP Mehta / VP Bauman	Carried
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- v. Motion to grant P and I funding to the Bangladesh Undergrad Students' Association
 - 1. It is a freshers' reception and grads' farewell
 - 2. Requested \$500 for cash sponsorship
 - 3. \$300 for XL print Design**
 - 4. Expecting 300 students undergrad, grad and alumni
 - 5. Dj, food, games
 - a. \$1000 for speakers, \$500 musician fees, \$200 for materials and decorations, \$2000 for catering, \$300 for printed materials
 - 6. VP Mehta will ask where it is located and have them schedule a time to meet with the executive to present their request.

Move to approve \$300 in XL Print to Bangladesh Undergrad Students' Association for their newcomer event.

EXECMOTION070	VP Mehta / VP Bauman	Carried
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c. VP Bauman

i. Meetings

- 1. Exec Meeting
- 2. USSU / GSA Executive
- 3. Executive / Senior Managers
- 4. George Foufas
- 5. Mock Council Meeting
- 6. Saskatchewan Student Rally, URSU + VP Mehta + VP Bauman + VP Singh
- 7. Kseniah/Ishita/Julia/Patti
- 8. PEC/executive
- 9. Meeting about student case

ii. Projects/Initiatives

- 1. Monthly Report:
 - [Elisabeth Monthly Report for July-August, 2023](#)

iii. Events

- 1. Pre-welcome week get together
- 2. Undergraduate Symposium
 - a. There were 70-80 people presenting their research. VP Bauman and AGA Rodriguez will be debriefing with Mandy later this week.



3. Nursing Students' Orientation
4. Campus Expo
5. Welcome Week

iv. Other

1. Added councillors with NSIDs to the USSU training modules
2. Syllabus Guide: will ask Mark where the Syllabus Guide is at (want it on the website for Academic Awareness Week)

d. VP Singh

i. Meetings

1. USSU X GSA
2. Exec/SM
3. USSU/URSU Meeting
4. USSU / George Foufas
5. Protective services - Brad and John
 - a. They flagged some issues around lights. Protective services and VP Singh will also be trying to have future meetings with Tas.
6. Mock council Meeting
7. Meeting with Usask Rec - Cary P
 - a. They talked about getting a new badminton league started. Discussed the potential for skates. VP Singh will be making a proposal for skates (around \$1200 for ussu, \$900 for usask rec). Will be able to be rented after being used for an event.
8. Meeting with a 1st Student living in residence - (confidential information)
9. Back and forth with Parking Services regarding USSU designated parking
 - a. Around 8 students have applied for it.

ii. Projects/Initiatives

1. Scavenger Hunt
 - a. Promote the prizes and how the scavenger hunt will go
2. Exec takeover of the insta account (whenever we are able to do it)
 - a. "A day in the life of an executive member" and allow for student questions

iii. Events

1. Pre Welcome week
2. Nursing students Orientation
3. Arts and Science Student union Orientation
4. Campus Expo
5. Welcome Week



6. The Homecoming Game and Rally Ally (It was work, Don't count it as if I had fun 😄)

iv. Other

5. New business

- a. VP Mehta - Goals Training feedback was not positive

6. Adjournment

Meeting was adjourned at 10:29 AM



Executive Meeting Minutes for September 18, 2023

Present:

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

Regrets:

Absent:

1. Call to order

The meeting was called to order at 9:03 AM

2. Quorum

Quorum was present.

3. Approval of last meeting minutes

EXEC 2023.09.11.

4. Roundtables

a. President Mann

i. Meetings

1. Executive Meeting, VP Mehta + VP Bauman + VP Singh
2. Student Support Case, Meerah A.
3. UCRU Monthly BOD Meeting, Katie T.
 - a. The UCRU meeting went over general plans for lobbying week and planning of committees. AGA Rodriguez can help with research that comes up.
4. Student Wellness w/ Student, Meerah A.
5. Giving Day Broadcast, Savannah Z.
6. Lobbying Week Prep, VP Mehta
 - a. President Mann and VP Mehta spoke about their priorities for lobbying week. They shared about their individual/personal background which helped them focus on those priorities.
7. Exec/SM Meeting



8. Weekly Mistatimōk Committee Meeting
 - a. The committee spoke of initiatives happening around campus for TRC Truth and Reconciliation day/week. President Mann made a proposal and sent it over to Tasnim, who was generally pleased with it.
9. VP Jerome Cranston Touchbase, VP Mehta + VP Bauman + VP Singh
10. Bangladesh Students' Association Funding Meeting, VP Mehta
 - a. President Mann noted that BSA understands financial sustainability. Further, the association understood that they would be maxing their funding for the year. All executives were invited to attend their upcoming events.

ii. **Projects/Initiatives**

1. Motion to Approve University Council Report:
https://www.canva.com/design/DAFuWo2K-k4/m3x_t75DgeiyOx0s0JXvMA/edit?utm_content=DAFuWo2K-k4&utm_campaign=designshare&utm_medium=link2&utm_source=sharebutton
 - a. President Mann asked VP Mehta about statistics regarding ratifications for this year. VP Mehta answered that there are about 75 ratified groups, with about 70 that are fully ratified.

Move to approve the University Council report for September 2023.

EXECMOTION071	President Mann / VP Singh	Carried
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2. National Truth and Reconciliation Week Project Proposal:
National Truth and Reconciliation Week Project Proposal 2023
 - a. It was noted for President Mann to speak with the Gordon Oakes Red Bear Student Centre in regards to connecting with an Elder to smudge. Further, President Mann could connect with ISAP and Indigenous Students' Society.

Jason Ventnor suggested changing the event to a different day since the University will be observing the day for National Truth and Reconciliation day.

It was mentioned that President Mann should book a table with Stef or Des by/in the tunnel (potentially by B3).

Move to approve ordering merchandise for National Truth and Reconciliation week.

EXECMOTION072	President Mann / VP Singh	Carried
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iii. Events

1. Powwow
2. Giving Day
3. VP Research Baljit Singh (Dinner)

iv. Other

1. N/A

b. VP Mehta

i. Meetings

1. Weekly Exec Meeting
2. Exec/SM Meeting
3. UCRU
4. Lobby Week Planning with Ishita
5. PPC
 - a. The focus of this meeting was to provide an orientation.
6. Student Meeting
 - a. VP Mehta went over the ratification process with a student.
7. University Student Council
8. Bangladesh Undergraduate Students' Association
9. Lunch with VP Jerome Cranston

ii. Projects/Initiatives

1. Cheque Requests
2. Ratifications/Funding
3. Emails (so many emails)
4. Solving Issues for students
5. Sending email to all campus groups about Campus Club Week
6. Campus Club Week Final Prep

iii. Events

1. Powwow

iv. Other

1. Invitation for Campus Club Social
 - a. https://www.canva.com/design/DAFudRBJB9Q/xTca9X10iJPEVzaR9uQxjg/edit?utm_content=DAFudRBJB9Q&utm_campaign=designshare&utm_medium=link2&utm_source=harebutton
 - i. Get Dom to post it this week
 - b. Google form: <https://forms.gle/8Kg4L8t7UJbfMV3k8>
 - c. Fill out schedule
2. Submit Phone Bills + Uber Receipts
3. Questions/Issues



- a. VP Mehta questioned if a rugby team should be ratified as insurance doesn't cover them. Jason Ventnor mentioned that in the past, they have acquired a list of activities from the group. Then they asked Cheryl about those activities and how much it would cost for the "sports inclusion" package.
- b. Operation Smile Campus Group
 - i. VP Mehta stated there is funding being requested for an event last year (Fund # 1278). Operation Smile reported that they requested about \$120 and received \$58 based on receipts submitted. It was mentioned that they had however requested \$300 for Louis'. VP Mehta looked at previous grant requests and there are none for Louis'. Further, Operation Smile said they edited it last year and still didn't get their funding.

Jason Ventnor informed the executives that this wasn't possible as last year's books are closed and there isn't any evidence. AGA Rodriguez will look through the previous year's approved executive motions in case it was an executive sponsorship. Ventnor added that the USSU can only do something for this year, if they want to apply.

- c. VPIE Meeting-anything specific anyone wants us to bring up?
- 4. Motions-Ratification
 - a. Motion to ratify Geological Student Society
 - b. Motion to ratify Indigenous Law Students' Association
 - c. Motion to ratify U of S Space Design Team
 - d. Motion to ratify USask Pre-Dental Club

Move to approve the following student groups for the 2023-2024 academic year:

- Geological Student Society
- Indigenous Law Students' Association
- U of S Space Design Team
- USask Pre-Dental Club

EXECMOTION073	VP Mehta / President Mann	Carried
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- 5. Motions-Funding
 - a. Motion to grant \$800 P and I funding to Bangladesh Undergraduate Students' Association



- i. \$500 cash sponsorship
- ii. \$300 XL Print
- iii. Their request for a total of \$1,800 in exec sponsorship is DENIED.

Move to approve \$500 in cash sponsorship and \$300 in XL Print to the Bangladesh Undergraduate Students' Association

EXECMOTION074	VP Mehta / VP Bauman	Carried
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- b. Motion to grant \$66.74 of EDI funding to UNICEF for International Student Welcome
 - i. Event was held at Louis
 - ii. Event was meant to bring together International Students and welcome new ones

Move to approve \$66.74 of EDI funding to UNICEF for International Student Welcome.

EXECMOTION075	VP Mehta / VP Singh	Carried
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- c. Motion to grant \$500 in P and I funding to the Islamic Dawah Society
 - i. Already told them they've received (almost) their limit for cash sponsorship so it would not be possible
 - ii. Waiting to hear back from them
 - iii. Have been notified that they have about \$90 left in P and I and therefore the motion to grant them \$500 in P and I is DENIED.

c. VP Bauman

i. Meetings

1. Academic Awareness Week Planning and various meetings
2. Student academic case meetings
3. VPIE Candidate with Manon Tremblay to meet with GSA & USSU Executives
 - a. About an 1 hour 15 mins Suggest to have points set. Get to interview them/ask questions/suggestions and vice versa.
4. Exec
5. SM/Exec
6. Mandy + Connor



- a. Debrief about symposium. A lot of information. Will be meeting with AGA Rodriguez to further plan/make lists after Academic Awareness Week.

7. RSAW
8. University Students' Council
9. Lunch with VP Jerome Cranston

ii. Projects/Initiatives

1. Videoing 7 videos for Academic Awareness week with Dom and Connor
 - a. Was sent to the library for feedback
2. Syllabus Guide: basically done
 - a. Will be printing one to have at the table this week

iii. Events

1. Powwow
2. Academic Awareness Week:
<https://docs.google.com/document/d/10G5qbY1fvSvKu-31898LSWfkg3kJmDZaBQgaGDE-2dA/edit?usp=sharing>

iv. Other

d. VP Singh

i. Meetings

1. Exec/SM meeting
2. University Student Council Meeting
3. Centres Meeting
4. Lunch Meeting with Jerome (VPSL)

ii. Projects/Initiatives

1. Trivia Night - [Trivia Night Project Proposal](#)
2. Mini Golf with [Elisabeth Bauman](#)
 - a. Posters are ready and approved. Will be printed. Jason will be giving putters.

iii. Events

1. ISSAC international Student Welcome Social
2. Scavenger Hunt (Went Very Well)
3. VP Research Baljit Singh (Dinner)
4. Pow Wow

iv. Other

1. Proposal For Buying Skates in collaboration with USASK REC - [Proposal to Buy Skates](#)
 - a. Skate sharpening - Add to future funding
2. Motion to Approve Trivia Night Project Proposal
[Trivia Night Project Proposal](#)



- a. This motion will be made over email to give the executives more time to read through the proposal.

5. New business

- a. Brooke Milne, Dean, College of Arts & Science to invite you to an informal meet and greet with Brooke, Darrin Oehlerking, Associate Dean Student Affairs and Andrea Wasylow, Director of Planning & Communications.

Would one of the following options work in your schedules for a 30-minute meet and greet:

- Monday, 23 October at 11:30 am
 - Monday, 30 October at 3:00 pm.
- 23rd works for Beth (not the 30th)

Propose new dates

6. Adjournment

Meeting was adjourned at 9:54 AM

**University Students' Council Agenda
September 28, 2023
Roy Romanow Student Council Chambers – 6:00 PM CST**

1. Call to Order
2. Land and TRC Acknowledgement
3. Roll Call/Quorum
4. Adoption of an Agenda
5. Council Address
 - 5.1. Introductions
 - 5.2. Dr. Airini, Dr. Devan Mescall & Dr. Patti McDougal
6. Minutes and Reports for Information
 - 6.1. USC Minutes – 09.21.2023
 - 6.2. Executive Committee Minutes and Report – 09.25.2023
 - 6.3. Academic Relations Committee Report
 - 6.4. Advocacy Committee Report
 - 6.5. Campus Group Committee Report
 - 6.6. Code of Ethics and Disciplinary Committee Report
 - 6.7. Elections Committee Report
 - 6.8. Finance Committee Report
 - 6.9. Governance Committee Report
 - 6.10. Student Life and Sustainability Committee Report
 - 6.11. Student and City of Saskatoon Connection Committee Report
7. Motions Arising from the Minutes and Reports
8. College/Constituency Report
 - 8.1. Agriculture and Bioresources
 - 8.2. Arts and Science
 - 8.3. Dentistry
 - 8.4. Education
 - 8.5. International Students
 - 8.6. Kinesiology
 - 8.7. Law
 - 8.8. Medicine
 - 8.9. Nursing
 - 8.10. St. Thomas More
 - 8.11. Western College of Veterinary Medicine
9. Business
 - 9.1. Senate Elections
10. New Business
11. Questions, comments, and announcements
12. Adjournment

**University Students' Council Minutes
September 21, 2023
Roy Romanow Student Council Chambers – 6:00 PM CST**

Present:

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

Also Present:

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

Absent:

Kyungsoo Ryu, Edwards
Kevin Lee, Medicine

1. Call to Order

The meeting was called to order at 6:01 PM

2. Land Acknowledgement

Chairperson Anees stated the Land Acknowledgement:

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

3. Roll Call/Quorum

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

4. Adoption of an Agenda

Corrections were made to the agenda, removing the Council Address portion.

Move to adopt the agenda as amended.

USCMotion002: President Mann / VP Bauman

CARRIED

5. Minutes and Reports for Information

5.1. President's Report

President Mann spoke of the Executives' efforts taken over the summer, specifically relating to their initiatives and goals set for this year. President Mann stated that from the beginning of their elected term, the Executives took the time to get to know one another, each other's working style, and their priorities. Additionally, the Executives worked on establishing ties with the University administration and staff.

President Mann shared that in the upcoming weeks, she will be collaborating with an array of Indigenous leaders and Deans, with mutual objectives, to discuss tuition, staff and student concerns, and hopefully come up with some practical solutions to those concerns. Further, President Mann and VP Mehta are formulating their strategy for lobbying, both provincially and federally. Provincially, they will be lobbying for a focus on professional readiness, providing robust work for students to achieve financial independence, and an overarching theme of student wellness and well-being. President Mann and VP Mehta will lobby

federally through the UCRU board that they both serve on, which is composed of representatives from universities across Canada.

President Mann highlighted some of the Executives' events. VP Mehta is currently leading Campus Club Week, where groups have the opportunity to promote their events, recruit members, and inform students of their mandate. VP Singh is advocating for students' work life balance through various events being held during Wellness Week. VP Bauman was recognized for her advocacy of students' rights and the work put into this year's Academic Awareness Week.

Lastly, President Mann thanked the USSU centres' coordinators respectively, for holding a volunteer orientation of the centres and creating accessible ways of engagement.

5.2. USC Minutes

- 03.30.2023
- 09.14.2023

5.3. Executive Committee Minutes and Report

- 04.10.2023
- 05.09.2023
- 05.15.2023
- 05.29.2023
- 06.05.2023
- 06.12.2023
- 06.26.2023
- 07.10.2023
- 07.17.2023
- 07.24.2023
- 07.31.2023
- 08.09.2023
- 08.14.2023
- 08.23.2023
- 08.28.2023
- 09.11.2023
- 09.18.2023

5.4. Academic Relations Committee Report

The Academic Relations Committee is chaired by VP Bauman, and consists of 3 Councillor, 3 Students at Large (SALs), 1 Senior Manager (as a non-voting member), and the Academic and Governance Assistant (as a non-voting member). This committee will meet bi-weekly.

5.5. Advocacy Committee Report

The Advocacy Committee is chaired by President Mann, and consists of 3 councillors, 3 SALs, and 1 Senior Manager (as a non-voting member). This committee will meet monthly.

5.6. Campus Group Committee Report

Campus Group Committee is chaired by VP Mehta, and consists of 1 Senior Manager (as a non-voting member), 3 Councillors, and 4 SALs. This committee will meet once a week.

5.7. Code of Ethics and Disciplinary Committee Report

The Code of Ethics and Disciplinary Committee is chaired by President Mann. There are no Councillors on this committee.

5.8. Elections Committee Report

The Elections Committee is chaired by a practicing lawyer, and consists of an assistant chief returning officer, 2 Councillors, 2 SALs, and 1 Senior Manager (as a non-voting member). Councillor Procyshyn has accepted the assistant chief returning officer position. This committee will meet a few times in March of 2024.

5.9. Finance Committee Report

The Finance Committee is chaired by VP Mehta, and consists of 3 Councillors, 2 SALs, and 1 USSU Accounting Controller or designate (as a non-voting member). This committee will meet once a month or as needed.

5.10. Governance Committee Report

The Governance Committee is chaired by President Mann, and consists of 3 Councillors. This committee will meet bi-weekly (twice in a month) until the AGM.

5.11. Student Life and Sustainability Committee Report

The Student Life and Sustainability Committee is chaired by VP Singh, and consists of 3 councillors, 2 SALs, 1 Senior Manager (as a non-voting member), and a representative from the Office of Sustainability (as a non-voting member). This committee will meet bi-weekly or as needed.

5.12. Student and City of Saskatoon Connection Committee Report

The Student and City of Saskatoon Connection Committee is chaired by VP Mehta, and consists of 1 senior manager (as a non-voting member), 3 Councillors, 4 SALs (with 2 of those seats reserved for an Indigenous student and an International student), 3 members from the Association of Constituency Presidents (AOCP), 2 Graduate Students' Association (GSA) Executives (as non-voting members), 2 members representing the University administration (as a non-voting member), and 1 representative from the City of Saskatoon (as a non-voting member). This committee will meet once a month or as needed

6. Motions Arising from the Minutes and Reports

Move to adopt the USC Minutes of March 30, 2023 and September 14, 2023 into the official record.

USCMotion003: Chairperson Anees / VP Bauman

CARRIED

Move to adopt the Executive Committee Minutes of April 10, 2023; May 9, 2023; May 15, 2023; May 29, 2023; June 5, 2023; June 12, 2023; June 26, 2023; July 10, 2023; July 17, 2023; July 24, 2023; August 9, 2023; August 14, 2023; August 23, 2023; August 28, 2023; September 11, 2023; and September 18, 2023, into the official record.

USCMotion004: Chairperson Anees / VP Bauman

CARRIED

7. College/Constituency Report

7.1. Agriculture and Bioresources

Councillor Severtson shared that they have been having a really successful few weeks. There has been more engagement than in past years. Additionally, they had a social night in the Ag Building where 1st year students were able to connect with upper year students. During the social they also held elections for their 1st year seats on the student association.

7.2. Arts and Science

Councillor Mehta stated that they did not have a meeting this last week as all of the executives have COVID currently. However, over the summer, they have been focussing on funding. The student union is hoping to organize more events.

Councillor Salsbury added there is a new initiative called the ASSU Alumni Connect where Alumni and current students are connected to potential jobs and other experiences.

7.3. Dentistry

Councillor Valji shared that there is a new dental therapy program that has been going well. The College is full and busy.

Councillor Valji relayed a question from SK Dental Student Society (SDSS), "does the university (create) the university academic calendar and the calendars for the colleges specifically?" President Mann answered that they do it for the entire university and that they are currently in the process of setting up those calendars and looking to get more student input. President Mann mentioned that they did reach out to the USSU for their input but suggested they reach out to each college. Councillor Valji asked for further clarity as there is conflicting information between the University's academic calendar and the College of Dentistry's calendar regarding Reading Week. President Mann

recommended that SDSS approach the College of Dentistry noting this issue.

7.4. International Students

Councillor Meghal stated that meetings started in June/July where their executives met and decided what this year's focus would be. They decided on two main objectives, one being more student engagement with international student members. This year has already seen ground breaking numbers. The other focus is on spreading reconciliation awareness and cross-cultural sensitivity. Councillor Meghal shared that a lot of international students are unaware of cultures in Canada. Specifically, their goal is to bridge the gap between Indigenous cultures and the international cultures. To do so they have taken on some events. Additionally, they are having discussions about adding three new positions to their association meant for Canadian students.

Councillor Choksi added information regarding the aforementioned events. In collaboration with a Metis organization, they took students to Batoche to gain a better understanding of Metis history. As well as, they will be having an event on September 23 for National Day for Truth and Reconciliation. They will be hosting a sharing circle to honor the theme of "Land Reconciliation."

7.5. Indigenous Students

Councillor Sangwais stated that they are in the middle of elections and voting will be open next week. The hope is to add more executives by the start of October. The society has been meeting bi-weekly over the summer. They are working on conflict resolve, looking to amend their constitution, and collaborate with other Indigenous student groups. Councillor Sangwais relayed a message from their interim-president, Justice Noon, regarding a tentative date (October 19, 2023, at 2:30 PM) for their building bridges initiatives on anti-racism.

Councillor Sangwais mentioned that tomorrow (September 22, 2023) marks the 40th anniversary of the Indigenous Studies Department. It will be celebrated at the Gordon Oakes Red Bear Student Centre. Lastly, Councillor Sangwais stated that National Day for Truth and Reconciliation is September 30th.

7.6. Kinesiology

Councillor Ahmed shared that they started off with a welcome barbeque event where 1st year students had an opportunity to connect with upper year students and faculty. They also had a couple 1st year students join their student society. Something new this year is a Kinesiology Association of Sask representative, who is a liaison between the board

and their student society. They have several events planned which makes it a busy start to the year, but it is all very good.

7.7. Law

Councillor Procyshyn stated that 1st year orientation included a trip to Wanuskewin and everything went well. They hosted a "Welcome Back Kegger" that saw good numbers. She shared that there were concerns last year surrounding bullying and sexual harassment within the College. Councillor Procyshyn noted that they were aware this, as well as scheduling it on a Wednesday and after orientation, could affect the numbers of attendees. The association is unsure how the concerns from last year will affect future events. There will be a golf tournament tomorrow (September 22, 2023). Councillor Procyshyn mentioned the first Law Students Association meeting is happening today, at the same time as the University Student Council meeting. They recently had a successful by-election for their VP Admin. Councillor Procyshyn shared that the Indigenous Law Student Association has not been able to fill the position of an Indigenous representative and by-elections should be happening soon for it.

7.8. Nursing

Councillor Knox stated that they had their first Nursing Students Association meeting last week where they held elections for committees. They noticed more engagement from students in year 2 and 3, as opposed to just 4th year students. They are looking into ways of engaging and supporting 2nd year students, as they take their 1st year in Arts and Science, for greater success within the Nursing program. Starting an anti-racism working group within the College of Nursing that includes students and faculty members. They are prioritizing the establishment of a mission statement, looking at policies for anti-racism within the College of Nursing, as well as increasing student awareness of support.

Councillor Pooni added that there are 2 new groups (PACT and ACE) that assist students respectfully. PACT helps students get comfortable with their clinical skills. ACE helps nursing students with their assessment skills.

7.9. Western College of Veterinary Medicine

Councillor Jenkins stated that welcome week went well. They also had "Club day" where all of the clubs tabled on the second floor. All clubs shared that they saw more interest this year than usual. The Western Canadian Veterinary Students' Association had their AGM today. They have held several events over the past couple weeks.

Councillor Jenkins asked a question regarding when the academic calendar for 2024-2025 would be released. Jason Ventnor answered that

it depends on the Board of Governors and he was unsure when they would be meeting. He mentioned that it would be for a bit. President Mann stated that she had a Board of Governors meeting next week and should have more information for the next Council meeting.

Councillor Jenkins also asked when the Campus Group Committee would be meeting. VP Mehta answered that it would be on Wednesday of next week (September 27, 2023).

8. Business

8.1. Committee Elections

Chairperson Anees stated that she would first announce the committee and then ask for any nominations. She added that Councillors can self-nominate.

Academic Relations Committee

Councillor Salsbury nominated herself.

VP Bauman nominated Councillor Ahmed, Councillor Ahmed declined.

VP Bauman nominated Councillor Knox, Councillor Knox accepted.

VP Bauman nominated Councillor Hirsi, Councillor Hirsi declined.

VP Bauman nominated Councillor Meghal, Councillor Meghal accepted.

Advocacy Committee

Councillor Pooni nominated himself.

Councillor Knox nominated herself.

Councillor Valji nominated herself.

Councillor Procyshyn nominated herself.

Councillor Hirsi nominated Councillor Sangwais, Councillor Sangwais accepted.

The five Councillors shared why they want to be a part of the Advocacy Committee and what they could contribute to the committee. All the Councillors voted via a ballot box for the three nominees they would like to see on the committee. Chairperson Anees and Jason Ventnor left the room to count the ballots.

Move to enter into informality.

USCMotion005: President Mann / VP Singh

CARRIED

Chairperson Anees announced that Councillor Sangwais has been elected to serve on the Advocacy Committee. Chairperson Anees stated that there was a three way tie between Councillor Pooni, Councillor

Procyshyn, and Councillor Knox. All the Councillors voted to break the tie. Chairperson Anees and Jason Ventnor left the room to count the ballots.

Chairperson Anees announced that Councillor Pooni and Councillor Knox have been elected to serve on the Advocacy Committee.

Councillor Pooni announced that he had to leave the meeting and stated he would like to nominate himself for the Student Life and Sustainability Committee.

Governance Committee

Councillor Hirsi nominated himself.
Councillor Choksi nominated himself.
Councillor Valji nominated herself.

Campus Group Committee

Councillor Jenkins nominated herself.
Councillor Mehta nominated himself.
Councillor Valji nominated herself.

Finance Committee

Councillor Procyshyn nominated herself.
Councillor Valji nominated herself.
Councillor Severtson nominated herself.
Councillor Mehta nominated Councillor Choksi, Councillor Choksi accepted.

The four Councillors shared why they want to be a part of the Finance Committee and what they could contribute to the committee. All the Councillors voted via a ballot box for the three nominees they would like to see on the committee. Chairperson Anees and Jason Ventnor left the room to count the ballots.

Chairperson Anees announced that Councillor Procyshyn, Councillor Severtson, and Councillor Valji were elected for the Finance Committee.

Student and City of Saskatoon Connection Committee

Councillor Jenkins nominated herself.
Councillor Mehta nominated himself.
Councillor Valji nominated herself.

Student Life and Sustainability Committee

Councillor Pooni (previously) nominated himself.

Councillor Salisbury nominated herself.

Councillor Mehta nominated himself.

Councillor Ahmed nominated himself.

As Councillor Pooni was not there, three of the four Councillors shared why they want to be a part of the Student Life and Sustainability Committee and what they could contribute to the committee. All the Councillors voted via a ballot box for the three nominees they would like to see on the committee. Chairperson Anees and Jason Ventnor left the room to count the ballots.

Chairperson Anees announced that Councillor Salisbury, Councillor Ahmed, and Councillor Mehta have been elected to serve on the Student Life and Sustainability Committee.

Elections Committee

Councillor Willmann nominated himself.

Councillor Hirsi nominated herself.

8.2. Student at Large Applications

President Mann said that she will forward these applications to the Council to review for a later election.

8.3. University Council

President Mann talks about what the University Council is. She mentions that for Colleges with more than one representative, they will have to pick who will represent their College at University Council. Colleges with one representative will represent their College at University Council as well.

9. New Business

9.1. Senate Elections

Chairperson Anees tabled for next week's meeting. President Mann gave some context about the Senate and shared that there would be 3 available seats to be filled by the Councillors.

10. Questions, comments, and announcements

Councillor Procyshyn received a question from her College regarding club ratifications and club funding. VP Mehta will answer the questions via email.

Councillor Hirsi stated they have not been added to the Canvas leadership modules or received her USSU email. President Mann answered that she would check in with the IT department.

VP Singh asked for volunteers for his Trivia Night which will occur next Monday (September 25, 2023) at Louis'. Several Councillors agreed to volunteer at the event.

President Mann mentioned that the USSU is collaborating with the Indigenous Students' Union (ISU) on an event, regarding Truth and Reconciliation, meant to honour the victims. This event is tentatively happening on Monday around 4 PM. President Mann said that, although there is no confirmation yet, the USSU is hoping to have a smudging ceremony in the Council Chambers on Monday morning and it is an open invitation to come participate. More information and confirmation of events will be emailed out to Councillors.

11. Adjournment

The meeting was adjourned at 7:50 PM.



Executive Meeting Minutes for September 25, 2023

Present:

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

Regrets:

Absent:

1. Call to order

The meeting was called to order at 9:32 AM

2. Quorum

Quorum was present.

3. Approval of last meeting minutes

EXEC 2023.09.18.

4. Roundtables

a. President Mann

i. Meetings

1. Executive Meeting, VP Mehta + VP Bauman + VP Singh
2. VPIE Candidate Angela Jaime, VP Singh
 - a. President Mann asked questions regarding microaggressions on campus. Shared goals for the year and what a collaboration with the USSU might look like. Gordon Oakes Red Bear Student Centre is working towards internalizing Indigenous strategies. President Mann spoke about EDI work (specifically: working groups, encouraging councilors to join in groups, and rewriting policies). There were discussions regarding EDI training, and anti-racism and oppression training.
3. USSU / ASSU: Building A Stronger Collaboration, Ashton F.
 - a. They reintroduced themselves to the student body. Over COVID they had hybrid meetings. VP Singh asked for



volunteers for events. The ASSU were told they could attend USC meetings as guests.

4. Governance Committee
 - a. Bylaw Change → University council
 - b. This was an introduction/orientation meeting. President Mann asked for clarity and historical context on USSU not having voting rights. It was stated that the USSU needs to make changes to their bylaws. This change still won't get the USSU voting rights, however, a USC Councillor will be able to sit on the University's Council.
 5. Bylaw Meeting, Jason V. + VP Mehta + VP Bauman + VP Singh
 6. Final Prep Meeting Nuit Blanche, Kehan Fu
 7. Grit McCreath's Surprise Birthday, President's office
 8. Library/USSU Quarterly Meeting, VP Bauman + VP Mehta + Rachel S.J.
 - a. The library shared project details on a low sensory room project that will tentatively be ready for use in January. This room can accommodate 25 students. Another study space with reduced distractions. VP Bauman and President Mann noted that there is a high demand for student space. Rachel mentioned that students need to change their mindset (e.g. a single person will sit at a table that sits 5 people. Other students won't join the table because there is already someone sitting there). Rachel said, "furniture contributes to behaviour."
- They spoke on wellness spaces. Rachel would like to attend meetings with Patti. President Mann asked how the library is gauging student engagement? Rachel answered that it is mostly anecdotal.
- VP Mehta asked about space booking for campus clubs, especially around December when groups can no longer meet outside. The library stated that there is no space available for students for this purpose
9. Council Pre-meeting, VP Mehta + VP Singh + VP Bauman + Chairperson Anees, Jason V.
 - a. Book meeting for 5 PM this upcoming week
 10. University Student Council
 11. ISU X USSU Collaboration, Justice Noon
 - a. The union is being revitalized. Noon loved the idea of doing a silent march but to hold off until November as there are many things going on now. Together, President Mann



and Noon brainstormed some ideas for collaboration. They also talked about microaggressions and racism on campus.

12. Abd Alras X Ishita

ii. Projects/Initiatives

1. T-Shirts ordered and done
2. Pins done and ordered
3. Sponsorship Letter University
4. Arranging meeting with Provost's office

iii. Events

1. University Student Council Social Dinner
2. Nuit Blanche Eve
3. Med Hacks
4. Centres Orientation

iv. Other

1. N/A

b. VP Mehta

i. Meetings

1. Bylaw Meeting
2. Student Meeting-Rugby
 - a. VP Mehta went over insurance and how they can get ratified.
3. Student Meeting-Young Women in Business
 - a. VP Mehta went over specific questions they had regarding ratification and funding.
4. University Student Council
5. Meeting with the Library
6. Mistatimok Meeting

ii. Projects/Initiatives

1. Cheque Requests
2. Ratifications/Funding
3. Emails (so many emails)
4. Solving Issues for students
5. Sending email to all campus groups about Campus Club Week
6. Finished Campus Club Presentation

iii. Events

1. Volunteer Orientation

iv. Other

1. Questions
 - a. Vet Med has a funding related question for a conference they want to attend in Montreal, QC. VP Mehta told them that the USSU cannot provide funding for travel expenses



(hotels, flight tickets, etc.). Vet Med asked if the USSU can provide funding for admission tickets (\$300 per person) or funding for food. They requested at least \$1000.

- i. They are in contact with Research but haven't heard back yet.
- ii. Recommend they talk to their college as well
- iii. Vet med club
- iv. It would use up their funding
- v. Under Exec sponsorship
 1. How many people are going? The USSU can give them an exact dollar amount.
 2. They will have to do a presentation showing a detailed plan and who it will impact.
 3. The USSU will look at the policy to make sure it's in alignment with what we do.

2. Motions-Ratification

- a. Anatomy, Physiology & Pharmacology Students' Association
- b. Averroes USASK chapter
 - i. The Averroes Muslims Professionals Society aims to provide a place where Muslim students in professional college (which includes but not limited to Dentistry, Medicine, and Law) can meet with each, socialize and develop connections that helps them in the future, and also mentor younger students in the undergraduate program as well as be mentored by older students, residents, and muslims in the work field.
- c. Biochemistry Microbiology and Immunology Student Association
- d. CommUniLink
 - i. CommUniLink aims to assist people on campus in finding opportunities in the community to build a meaningful relationship with society. The main goal of this initiative is to bridge the gap many people face between themselves and the community which will help shape the society of the future.
- e. History Undergraduate Student Association
- f. Labour and Employment Law Club
- g. Muslim Medical Association of Canada U of S Chapter
- h. Political Studies Students Association
- i. U of S Cyber Security Team



- j. U of S IEEE Student Branch
 - i. We are an extremely active student branch of the IEEE, based at the University of Saskatchewan. Our branch was first established in 1957. We handle all the social, academic, and charitable needs of the Electrical and Computer Engineering undergraduate and graduate students at the University of Saskatchewan.
- k. U of S Project Sunshine
 - i. Project Sunshine is an organization that provides free, volunteer-led programming to pediatric patients and their families. The goal is to support psychosocial health and development of children during the challenges and social disruptions associated with medical stays.
- l. U of S Range Team
 - i. The Range Team is a group of students interested in rangeland preservation, ecology, and grazing management. Our team meets weekly to hear presentations from range professionals in their areas of expertise and to learn more about rangelands. We try to cover both practical and technical knowledge about range management to keep things interesting for a wide variety of applications.

Move to approve the ratification of the following student groups for the 2023-2024 academic year:

- Anatomy, Physiology & Pharmacology Students' Association
- Averroes USASK chapter
- Biochemistry Microbiology and Immunology Student Association
- CommUniLink
- History Undergraduate Student Association
- Labour and Employment Law Club
- Muslim Medical Association of Canada U of S Chapter
- Political Studies Students Association
- U of S Cyber Security Team
- U of S IEEE Student Branch
- U of S Project Sunshine
- U of S Range Team

EXECMOTION076	VP Mehta / VP Bauman	Carried
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3. Motions-Funding

- a. Motion to fund \$90 for Islamic Dawah Society (from previously, was waiting for their reply)
 - i. Eat and greet
 - ii. Sept 14th (applied for it sooner)
 - iii. Took place in the bowl
 - iv. Had a speaker
 - v. Funding would go to pay for materials and decorations, snacks, printed materials

Move to approve \$90 to the Islamic Dawah Society for materials and decorations, snacks, printed materials, related to their Eat & Greet event.

EXECMOTION077	VP Mehta / VP Bauman	Carried
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- b. Motion to fund \$500 to Computer Science Student Society for EDI funding
 - i. On Feb 12, 2024
 - ii. 7-10 pm
 - iii. Location: GSA commons or Louis
 - iv. We hope to show current female and gender diverse undergraduate students that there is a place for them in the STEM world
 - v. We hope to also provide support and empathy for the adversities they may have faced by developing a stronger community
 - vi. The night will include multiple speakers of female and gender diverse scientists, games relating to this topic (ie last year we had "Name that Female Scientists"), and a time slot for mingling amongst those in attendance
 - vii. Funding will be spent on speaker costs, catering, materials and decorations

Move to approve \$500 to Computer Science Student Society for EDI funding.

EXECMOTION078	VP Mehta / VP Singh	Carried
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- c. Motion to fund \$25 for P and I funding to Computer Science Student Society
 - i. They requested \$50 but because they are requesting it after their event it's 50%



- ii. This event was held (previously, VPopFin could reimburse for previously held events), on September 18th, bringing together the CSSS at USask and UofR. Approximately 35 students attended in Saskatoon. Presentations were held by Data For Good. Students worked in groups to come up with a project proposal for a community safety application
- iii. Funding would be used for snacks and non-alcoholic drinks

Move to approve \$25 of P and I funding to the Computer Science Student Society.

EXECMOTION079	VP Mehta / VP Bauman	Carried
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- d. Motion to fund Linguistics Student Committee \$95 for XL Print and Design for Campus Club Week
 - i. To print brochures to advertise their group

Move to approve \$95 of XL Print and Design to the Linguistics Student Committee for Campus Club Week.

EXECMOTION080	VP Mehta / VP Singh	Carried
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c. VP Bauman

i. Meetings

1. Exec
2. Tabling with Amy from library
3. TLARC
4. APC
5. Bylaw
6. Library (RSJ)
7. Council Pre-meeting
8. USC

ii. Projects/Initiatives

1. Academic Awareness Week
2. Assessment Working Group (looking at assessment document from student perspective)
3. VP Academic Network
 - a. Finding a date to meet with other VP Academics

iii. Events

1. USSU Centres Training
2. Nuit Blanche



iv. Other

1.

d. VP Singh

i. Meetings

1. VPIE candidate meeting
2. Bylaw Meeting
3. Meeting with U of S sustainability office
 - a. Meet and greet. New staff person (Dana). Working on events together (last couple years funding has not been used). Events pre-covid: Carbonless karaoke, Meewasin clean up (sign up with Meewasin and they provide all the supplies). Want help with EcoHack.
4. Council Pre-meeting
5. University student council meeting
6. Meeting with morgan/louis

ii. Projects/Initiatives

1. Trivia Night
2. Mini golf

iii. Events

1. Med Hackathon
2. Peer Support Orientation and Lunch
3. Step up for Mental Health Walk

iv. Other

- Trivia night and trans issue
 - Addressing before event
 - Having a meeting with Kseniah (pride centre)

5. New business

- a. Scheduling Brooke Milne, Dean, College of Arts & Science to invite you to an informal meet and greet with Brooke, Darrin Oehlerking, Associate Dean Student Affairs and Andrea Wasylow, Director of Planning & Communications.
 - i. Looking at new dates
- b. VPIE Candidates - follow up?

6. Adjournment

Meeting was adjourned at 10:34 AM

USC Attendance 2023-2024		
Representatives	Sep 14	Sep 21
Inshal Anees	P	P
Ishita Mann	PG	P
Nishtha Mehta	P	P
Elisabeth Bauman	P	P
Gurbaz Singh	P	P
Cole Willmann	P	P
Molly Severtson	P	P
Dhairya Mehta	P	P
Angi Patel	P	P
Alexis Salsbury	P	P
Samina Valji	P	P
Shahmeer Ahmed	PG	P
Jane Procyshyn	P	P
Kevin Lee	A	A
Eileen Knox	P	P
Harkaranveer Pooni	P	P
Tianna Sangwais	A	P
Maria Hirsi	A	P
Aayush Choksi	P	P
Meghal Meghal	P	P
Hayley Jenkins	P	P
Kyungsoo Ryu	A	A
Pharmacy & Nutrition	NYA	NYA
STM 1	NYA	NYA
STM 2	NYA	NYA
Education 1	NYA	NYA
Education 2	NYA	NYA
Engineering 1	NYA	NYA
Engineering 2	NYA	NYA

Guide
P - Present
A - Absent
PG - Permission Granted
NYA - Not Yet Appointed
NM - No Meeting
CE - Communication Error

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

1. Call to Order
2. Land Acknowledgement
3. Roll Call/Quorum
4. Adoption of an Agenda
5. Council Address
 - 5.1. Introductions
 - 5.2. Robyn Paches – StudentCare
6. Minutes and Reports for Information
 - 6.1. USC Minutes – 09.28.2023
 - 6.2. President's Report for Board of Governors
 - 6.3. Executive Event Reports
 - 6.3.1. Truth & Reconciliation
 - 6.3.2. Academic Awareness Week
 - 6.3.3. Campus Club Week & Social
 - 6.3.4. Trivia Night
 - 6.4. Academic Relations Committee Report
 - 6.5. Advocacy Committee Report
 - 6.6. Campus Group Committee Report
 - 6.7. Code of Ethics and Disciplinary Committee Report
 - 6.8. Elections Committee Report
 - 6.9. Finance Committee Report
 - 6.10. Governance Committee Report
 - 6.11. Student Life and Sustainability Committee Report
 - 6.12. Student and City of Saskatoon Connection Committee Report
7. Motions Arising from the Minutes and Reports
8. College/Constituency Report
 - 8.1. Agriculture and Bioresources
 - 8.2. Arts and Science
 - 8.3. Dentistry
 - 8.4. Education
 - 8.5. Engineering
 - 8.6. Indigenous Students
 - 8.7. International Students
 - 8.8. Kinesiology
 - 8.9. Law
 - 8.10. Medicine
 - 8.11. Nursing
 - 8.12. Pharmacy and Nutrition
 - 8.13. St. Thomas More
 - 8.14. Western College of Veterinary Medicine

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9. **Business**
 - 9.1. Final committees (+ selected SALS)
 - 9.2. Senate Elections
10. **New Business**
11. **Questions, comments, and announcements**
12. **Adjournment**

**University Students' Council Minutes
September 28, 2023
Zoom (online) – 6:00 PM CST**

Present:

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

Also Present:

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

Absent:

Aayush Choksi, International Students (he/him)
Meghal Meghal, International Students (she/her)
Jane Procyshyn, Law (she/her)
Samina Valji, Dentistry (she/her)
Kyungsoo Ryu, Edwards
Kevin Lee, Medicine

Guests:

Dr. Devan Mescall, Chief Financial Officer
Dr. Arini, Provost and Vice-President Academic
Dr. Patti McDougall, Deputy Provost (she/her)
Dr. Jerome Cranston, Vice Provost (he/him)

1. Call to Order

The meeting was called to order at 6:06 PM

2. Land and TRC Acknowledgement

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

Chairperson Anees also stated that National Day for Truth and Reconciliation is on Saturday (September 30). It is an opportunity to create meaningful discussions about the effects of residential schools and about the legacy that they have left behind; and for the survivors to be reaffirmed about the matter. The USASK Indigenous Space and Visual Symbols and the Health Sciences Committee have partnered with ShopUSASK to provide orange shirts to help acknowledge Orange Shirt Day and National Day for Truth and Reconciliation.

3. Roll Call/Quorum

Quorum was present.

4. Adoption of an Agenda

Corrections were made to the agenda, moving Senate Elections from Business to New Business, and adding Indigenous Students under College/Constituency Reports.

Move to adopt the agenda as amended.

USCMotion006: Councillor Knox / President Mann

CARRIED

5. Council Address

Move to enter into informality.

USCMotion007: President Mann / VP Singh

CARRIED

5.1. Introductions

President Mann introduced the four guest speakers.

5.2. Dr. Airini, Dr. Devan Mescall, Dr. Patti McDougall, and Dr. Jerome Cranston

Dr. Patti McDougall, Dr. Airini, Dr. Jerome Cranston, and Dr. Devan Mescall presented on:

- People within the university and their roles
- Priorities they are working on
- Strategic planning and the University
- Allocating resources and making requests

Dr. McDougall then facilitated a discussion where she asked:

- What are the USC members' top priorities for the year?
- What top three “things” support their academic success at university?

President Mann went over the priorities of the Executives.

Councillor Salsibury raised a concern about having a good transition between student life and home life, particularly surrounding the lack of resources in student wellness services.

As a direct response to Councillor Salsibury's concern, Councillor Knox gave some insight from the College of Nursing. She then mentioned having more of a focus on rebuilding the community (social connections between students) would cover more areas than one.

Councillor Willmann noted that, unlike several other universities around Canada, USASK has no free workplaces (or makerspaces) for students where they can utilize equipment/technology and collaborate with other students on projects. He later asked questions specific to the College of AgBio, like class sizes, spaces, and unavailability of classes that fill up quickly.

Councillor Salsibury brought up scheduling timing as several classes are being offered only at the same time. Another concern was around sanitation. There is an issue with garbage cans not being emptied and noticeable mold growing. There are also putrid smells coming from certain classrooms.

Considering the time, President Mann mentioned that any concerns or suggestions the Councillors have for the Provost and the University (regarding, but not limited to: learning models, classes, university activities, and on campus resources) along with action items, will be put into a letter for the Provost.

President Mann and Chairperson Anees thanked the guests for their presentation and discussion.

Move to enter back into formality.

USCMotion008: Councillor Knox / Councillor Willmann

CARRIED

6. Minutes and Reports for Information

6.1. USC Minutes – 09.21.2023

6.2. Executive Committee Minutes and Report – 09.25.2023

6.3. Academic Relations Committee Report

Committee has not met yet.

6.4. Advocacy Committee Report

Committee has not met yet.

6.5. Campus Group Committee Report

Committee has not met yet.

6.6. Code of Ethics and Disciplinary Committee Report

Committee has not met yet.

6.7. Elections Committee Report

Committee has not met yet.

6.8. Finance Committee Report

Committee has not met yet.

6.9. Governance Committee Report

Committee has not met yet.

6.10. Student Life and Sustainability Committee Report

Committee has not met yet.

6.11. Student and City of Saskatoon Connection Committee Report

Committee has not met yet.

7. Motions Arising from the Minutes and Reports

Corrections were made to the September 21, 2023 USC Minutes, the SALs in the Advocacy committee should be 2 (not 3), and confirm who moved the motion in section 6.

Move to adopt the USC Minutes of September 21, 2023 into the official record as amended.

USCMotion009: President Mann / Councillor Knox

CARRIED

Move to adopt the Executive Minutes and Report of September 25, 2023 into the official record.

USCMotion010: VP Bauman / President Mann

CARRIED

8. College/Constituency Report

8.1. St. Thomas More

MSCs have not been appointed yet.

8.2. Nursing

Councillor Knox stated there is a social being planned for the College of Nursing where students can meet the faculty. The goal is to build community within the College, as that has been brought up as a need. She mentioned they held a conflict engagement and resolution through an antiracism lens and it was very beneficial.

Councillor Knox had a direct comment for VP Mehta regarding the Student and City of Saskatoon Connection Committee. She recently met Sarah King from the City of Saskatoon who is interested in doing a housing needs assessment with the University and she wants to get connected with the students. With VP Mehta's permission, Councillor Knox will connect them via email.

8.3. Medicine

The College of Medicine MSC was not present.

8.4. Law

Councillor Procyshyn was not present.

8.5. Kinesiology

Councillor Ahmed stated they didn't meet this week. The focus in the College currently is on increasing awareness of careers available in Kinesiology.

8.6. Indigenous Students

Councillor Sangwais shared that their elections will take place this week, with voting ending on Friday. Election results will be posted on Monday. The new elective will meet on Wednesday.

Councillor Sangwais shared some insights regarding the National Day for Truth and Reconciliation. She said she was once told, "If Reconciliation feels good, you're not doing it right," because reconciliation is uncomfortable and is meant to generate those uncomfortable feelings and discussions. Councillor Sangwais shared some events happening around the city on Saturday.

Councillor Sangwais relayed a message from their president regarding following their social media platforms and participating in their upcoming events.

8.7. International Students

Councillor Choksi and Councillor Meghal were not present.

8.8. Edwards

The MSC for Edward was not present.

8.9. Engineering

MSCs have not been appointed.

8.10. Education

MSCs have not been appointed yet.

8.11. Dentistry

Councillor Valji was not present

8.12. Arts and Science

Councillor Patel shared that the VP stepped down and a new one will be appointed this week. according to their constitution. They will then hold a by-election at the beginning of next semester to formally fill that position.

8.13. Agriculture and Bioresources

Councillor Willmann stated that they started selling Drag tickets on Monday. The tickets are selling well. Additionally, they held a blood drive this last week.

Councillor Severtson relayed a message she received by a member. This member was approached by the Canadian Roundtable for (distorted audio) who made a documentary. They will be hosting a presentation at Louis' and would like to have it promoted to more than AgBio students. President Mann said, it is definitely possible to have the USSU promote it and to just send it to her via email and/or Instagram. Additionally, President Mann recommended making a PAWS announcement, which can be made by anyone once it has approval.

8.14. Western College of Veterinary Medicine

Councillor Jenkins' report will be shared next week due to audio issues on Zoom.

9. Business

10. New Business

10.1. Senate Elections

Senate Elections will be tabled for next week's agenda.

11. Questions, comments, and announcements

President Mann shared that next week there will be a guest presenter, Robyn Paches, who is the representative for Student Care. She stated that Councillors should prepare any questions they have regarding student health insurance.

President Mann mentioned that if Councillors know they will not be able to attend a USC meeting, to let herself or Chairperson Anees know at least 24 hours in advance.

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Councillor Willmann asked how Councillors could get in contact with the guest presenters from this meeting. President Mann answered that she would add their contact information at the top of the shared Google docs she is starting (and sharing with) the councillors.

12. Adjournment

The meeting was adjourned at 7:49 PM.

USC Attendance 2023-2024			
Representatives	Sep 14	Sep 21	Sep 28
Inshal Anees	P	P	P
Ishita Mann	PG	P	P
Nishtha Mehta	P	P	P
Elisabeth Bauman	P	P	P
Gurbaz Singh	P	P	P
Cole Willmann	P	P	P
Molly Severtson	P	P	P
Dhairya Mehta	P	P	P
Angi Patel	P	P	P
Alexis Salsbury	P	P	P
Samina Valji	P	P	A
Shahmeer Ahmed	PG	P	P
Jane Procyshyn	P	P	A
Kevin Lee	A	A	A
Eileen Knox	P	P	P
Harkaranveer Pooni	P	P	P
Tianna Sangwais	A	P	P
Maria Hirsi	A	P	P
Aayush Choksi	P	P	A
Meghal Meghal	P	P	A
Hayley Jenkins	P	P	P
Kyungsoo Ryu	A	A	A
Pharmacy & Nutrition	NYA	NYA	NYA
STM 1	NYA	NYA	NYA
STM 2	NYA	NYA	NYA
Education 1	NYA	NYA	NYA
Education 2	NYA	NYA	NYA
Engineering 1	NYA	NYA	NYA
Engineering 2	NYA	NYA	NYA

Guide
P - Present
A - Absent
PG - Permission Granted
NYA - Not Yet Appointed
NM - No Meeting
CE - Communication Error

University Students' Council Agenda
October 12, 2023
Roy Romanow Student Council Chambers – 6:00 PM CST

1. Call to Order
2. Land Acknowledgement
3. Roll Call/Quorum
4. Adoption of an Agenda
5. Council Address
 - 5.1. Introductions
 - 5.2. Tracy Spencer – Student Affairs and Outreach
6. Minutes and Reports for Information
 - 6.1. USC Minutes – 10.05.2023
 - 6.2. Executive Committee Minutes and Report – 10.11.2023
 - 6.3. Academic Relations Committee Report
 - 6.4. Advocacy Committee Report
 - 6.5. Campus Group Committee Report
 - 6.6. Code of Ethics and Disciplinary Committee Report
 - 6.7. Elections Committee Report
 - 6.8. Finance Committee Report
 - 6.9. Governance Committee Report
 - 6.10. Student Life and Sustainability Committee Report
 - 6.11. Student and City of Saskatoon Connection Committee Report
7. Motions Arising from the Minutes and Reports
8. College/Constituency Report
 - 8.1. Agriculture and Bioresources
 - 8.2. Arts and Science
 - 8.3. Dentistry
 - 8.4. Education
 - 8.5. Engineering
 - 8.5.1. By-Election
 - 8.6. Indigenous Students
 - 8.7. International Students
 - 8.8. Kinesiology
 - 8.9. Law
 - 8.10. Medicine
 - 8.11. Nursing
 - 8.12. Pharmacy and Nutrition
 - 8.13. St. Thomas More
 - 8.14. Western College of Veterinary Medicine
9. Business
 - 9.1. Provost Recommendations Document
10. New Business
11. Questions, comments, and announcements

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12. Adjournment

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

Present:

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

Also Present:

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

Absent:

Jane Prochyshyn, Law (she/her)

Guests:

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

1. Call to Order

The meeting was called to order at 6:00 PM.

2. Land Acknowledgement

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

3. Roll Call/Quorum

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

4. Adoption of an Agenda

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

Move to adopt the agenda as amended.

USCMotion011: President Mann / Councillor Knox

CARRIED

5. Council Address

Move to enter into informality.

USCMotion012: President Mann / Councillor Salsibury

CARRIED

5.1. Introductions

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

5.2. Robyn Paches and Ali Versi – Studentcare

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

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

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

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

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

President Mann asked about coverage for a dependent or spouse.

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

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

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

Councillor Meghal asked about the price difference between the terms.

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

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

President Mann asked about coverage for graduate students.

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

Robyn mentioned that if any students ask the councillors any questions regarding their insurance to direct them to studentcare.ca, or if they're on

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

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

Move to enter back into formality.

USCMotion013: President Mann / Councillor Knox

CARRIED

6. Minutes and Reports for Information

6.1. USC Minutes – 09.28.2023

6.2. President's Report for Board of Governors

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

6.3. Executive Event Reports

6.3.1. Truth & Reconciliation

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

6.3.2. Academic Awareness Week

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

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

6.3.3. Campus Club Week & Social

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

6.3.4. Trivia Night

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

6.4. Academic Relations Committee Report

Committee has not met yet.

6.5. Advocacy Committee Report

Committee has not met yet.

6.6. Campus Group Committee Report

Committee has not met yet.

6.7. Code of Ethics and Disciplinary Committee Report

Committee has not met yet.

6.8. Elections Committee Report

Committee has not met yet.

6.9. Finance Committee Report

Committee has not met yet.

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

8.5. Edwards

No Councillor in attendance.

8.6. Engineering

Councillor not appointed yet.

8.7. Indigenous Students

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

8.8. International Students

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

8.9. Kinesiology

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

8.10. Law

No Councillor was in attendance.

8.11. Medicine

No Councillor was in attendance.

8.12. Nursing

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

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

8.13. Pharmacy and Nutrition

Councillor not appointed yet.

8.14. St. Thomas More

Councillor not appointed yet.

8.15. Western College of Veterinary Medicine

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

9. Business

9.1. Final committees (+ selected SALS)

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

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

9.2. Senate Elections

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

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

USCMotion016 Councillor Salisbury / Councillor Jenkins

CARRIED

9.3. Provost document

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

10. New Business

11. Questions, comments, and announcements

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

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

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

12. Adjournment

The meeting was adjourned at 7:58 PM.



Executive Meeting Minutes for October 11, 2023

Present:

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

Regrets:

Absent:

1. Call to order

The meeting was called to order at 9:04 AM

2. Quorum

Quorum was present.

3. Approval of last meeting minutes

EXEC 2023.09.25.

4. Roundtables

a. President Mann

i. Meetings

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



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



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

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

EXECMOTION092	VP Mehta / VP Singh	Carried
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b. Motion to grant \$37.96 Exec funding for XL and Print for **U of S Games Club**

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

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

EXECMOTION092	VP Mehta / VP Bauman	Carried
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c. Motion to grant \$252.53 for P and I funding for XL and Print for **ASSU**

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

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

EXECMOTION093	VP Mehta / VP Bauman	Carried
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d. Motion to grant \$100 of P and I funding for cash sponsorship to **Neuroscience Students' Association**

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

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

EXECMOTION094	VP Mehta / VP Singh	Carried
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e. Motion to grant \$150 for P and I funding for cash sponsorship to **AI Amal**

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



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

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

EXECMOTION095	VP Mehta / VP Singh	Carried
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- f. Motion to grant **Punjabi Students' Association** \$57.50 for P and I funding for cash sponsorship
 - i. Games Night
 - ii. Applied for \$115 but after event date (50% off)
 - iii. On sept 21st from 5-9 pm
 - iv. Provided refreshments, played games and promoted old Punjabi cultural games

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

EXECMOTION096	VP Mehta / VP Singh	Carried
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- g. Motion to grant **Anatomy, Physiology and Pharmacology Students' Association** \$154.50 for P and I funding for Cash sponsorship
 - i. Requested \$309 but applied for after their event
 - ii. Trivia Night
 - iii. Sept 28
 - iv. From 5-7 pm
 - v. Location: At Health Sci Building
 - vi. Funding spent on catering, snacks, non-alcoholic beverages, printed materials

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

EXECMOTION097	VP Mehta / VP Bauman	Carried
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- h. Motion to grant **U of S Project Sunshine** \$100 of P and I funding for cash sponsorship
 - i. Games Night



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

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

EXECMOTION098	VP Mehta / VP Bauman	Carried
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- i. Motion to grant **Labour and Employment Law Club** \$54.70 for P and I funding for cash sponsorship
 - i. Annual General Meeting
 - ii. Requested \$109.41 but applied after their event
 - iii. Annual general meeting of the Labour & Employment Law Club hosted in a classroom in the Law Building. Approximately 30 people were in attendance. Presentation of the Executive's goals and plans for the academic year, review of the financial reports for the last year, and discussion with the membership on their interest in the group and events they hope to see.
 - iv. Funding used for food, non-alcoholic beverages

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

EXECMOTION099	VP Mehta / VP Bauman	Carried
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- j. Motion to grant **Saskatoon Psychology Students' Society** \$200 P and I funding for cash sponsorship and \$300 for XL Print and \$500 for Louis'
 - i. Formal/ Fundraiser/ Social Event
 - ii. Event on Sept 28th from 6-10 pm
 - iii. Location: Louis, Arts and Science room
 - iv. We are applying for this funding with the idea that we will be using it for multiple events and the title mentions. These will include, fundraising, a fall Halloween event (trivia night), the formal at the end of the year, and student information sessions in conjunction with the Psy Department such as grad



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

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

Tabled - Mehta to follow up with them

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

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

EXECMOTION100	VP Mehta / VP Bauman	Carried
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- l. Motion to grant Chemistry Students' Society \$105 for P and I funding for cash sponsorship and \$150 for XI Print
 - i. Requested \$210 for cash sponsorship and \$150 for XL but after the event
 - 1. we had a booth in the bowl for the expo, where we will serve free homemade dip n dots to encourage students to join the CS2
 - 2. Funding used to buy materials for dip n dots, printed materials

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

EXECMOTION101	VP Mehta / VP Singh	Carried
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- m. Motion to grant Computer Science Student Society \$200 P and I funding for cash sponsorship
 - i. UNIX Boot Camp
 - ii. The UNIX bootcamp is an annual event held by the CSSS. Students are invited to come into different



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

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

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

EXECMOTION102	VP Mehta / VP Singh	Carried
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- n. Motion to grant FABs \$100 in P and I funding and \$15 in XL and Print
 - i. Pumpkin Carving
 - ii. This event focuses on pumpkin carving near to the halloween. During the event there will be some decorations related to halloween. The department of food and Bioproducts science people will take part in carving pumpkins. There will be some printed pumpkin designs which can help people to carve.
 - iii. Funding spent on buying pumpkins, printed materials and decorations
 - iv. After this, they have hit their max for cash sponsorship funding
 - v. On Oct 16th at Murray Building
 - vi. **Will be out of cash funding after this**

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

EXECMOTION103	VP Mehta / VP Bauman	Carried
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- o. Motion to grant Visual Arts Student Union \$100 P and I funding for cash sponsorship
 - i. Will go \$50 over their total amount for cash
 - ii. Don't know how much they spent on last event so it could balance out



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

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

EXECMOTION104	VP Mehta / VP Bauman	Carried
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- p. Motion to grant WCVN DIVERSE \$500 P and I funding for cash sponsorship and \$500 for Louis funding
 - i. This will be a drag event in order to celebrate queer people in vet med. There will be alcohol served and performers will be invited to louis loft
 - ii. there will be personal fundraisers from WCVN dean office who will provide some financial help for this event to happen
 - iii. Funding will be used for speakers, materials and decorations, snacks, food, non-alcoholic beverages and alcoholic (but we don't cover that), USSU insurance (\$25)
 - iv. On April 8 at Louis' from 7 pm- 12 am
 - v. That's all the P and I funding

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

EXECMOTION105	VP Mehta / VP Bauman	Carried
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- q. Motion to grant WCVN DIVERSE \$500 EDI funding (Gender)
 - i. promote diversity, educate, learn, and celebrate anyone who identifies themselves as LGBTQIA+
 - ii. For Drag Event

Move to grant WCVN DIVERSE \$500 in EDI funding

EXECMOTION106	VP Mehta / VP Bauman	Carried
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c. VP Bauman

i. Meetings

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



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

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

ii. Projects/Initiatives

1. VP Academic Networking get together
 - a. Meeting minutes: [VP Academic Networking](#)
2. Planning excellence awards

iii. Events

1. Campus Clubs Event

iv. Other

1. Academic Awareness Week: did gift card fund

d. VP Singh

i. Meetings



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

ii. Projects/Initiatives

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

iii. Events

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

iv. Other

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

5. New business

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



Tabled for next week's meeting.

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

Tabled for next week's meeting.

6. Adjournment

Meeting was adjourned at 10:00 AM

University Students' Council Agenda
October 19, 2023
Roy Romanow Student Council Chambers – 6:00 PM CST

1. Call to Order
2. Land Acknowledgement
3. Roll Call/Quorum
4. Adoption of an Agenda
5. Council Address
 - 5.1. Introductions
 - 5.2. Anteia Waldron – Oyateki Student Advisor
6. Minutes and Reports for Information
 - 6.1. USC Minutes – 10.12.2023
 - 6.2. Executive Committee Minutes and Report – 10.16.2023
 - 6.3. Academic Relations Committee Report
 - 6.4. Advocacy Committee Report
 - 6.5. Campus Group Committee Report
 - 6.6. Code of Ethics and Disciplinary Committee Report
 - 6.7. Elections Committee Report
 - 6.8. Finance Committee Report
 - 6.9. Governance Committee Report
 - 6.10. Student Life and Sustainability Committee Report
 - 6.11. Student and City of Saskatoon Connection Committee Report
7. Motions Arising from the Minutes and Reports
8. College/Constituency Report
 - 8.1. Agriculture and Bioresources
 - 8.2. Arts and Science
 - 8.3. Dentistry
 - 8.4. Education
 - 8.5. Engineering
 - 8.6. Indigenous Students
 - 8.7. International Students
 - 8.8. Kinesiology
 - 8.9. Law
 - 8.10. Medicine
 - 8.11. Nursing
 - 8.12. Pharmacy and Nutrition
 - 8.13. St. Thomas More
 - 8.14. Western College of Veterinary Medicine
9. Business
 - 9.1. Provost Recommendations Document
 - 9.2. Senate By-election (1 position)
 - 9.3. Wellness Spaces
 - 9.3.1. Provisions for prayer spaces + usage

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- 9.3.2. Conversations with college administration about establishing prayer spaces
- 9.4. Nightwalk with Jerome Cranston and Protective Services
- 10. New Business
- 11. Questions, comments, and announcements
- 12. Adjournment

University Students' Council Agenda
October 12, 2023
Roy Romanow Student Council Chambers – 6:00 PM CST

Present:

Gurbaz Singh, VP Student Affairs (he/him)
Elisabeth Bauman, VP Academic Affairs (she/her)
Nishtha Mehta, VP Operations and Finance (she/her)
Ishita Mann, President (she/her)
Eileen Knox, Nursing (she/her)
Molly Severtson, AgBio (she/her)
Cole Willmann, AgBio (he/him)
Alexis Salsbury, Arts and Science (she/her)
Angi Patel, Arts and Science (she/her)
Dhairya Mehta, Arts and Science (he/him)
Maria Hirsi, Indigenous Students (she/they)
Tianna Sangwais, Indigenous Students (she/her)
Kyungsoo Ryu, Edwards (she/her)
indiscernible, Education (she/her)
Jane Procyshyn, Law (she/her)
Samina Valji, Dentistry (she/her)
Shahmeer Ahmed, Kinesiology (he/him)
Meghal Meghal, International Students (she/her)
Aayush Choksi, International Students (he/him)

Also Present:

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

Absent:

Kevin Lee, Medicine
Harkaranveer Pooni, Nursing (he/him)
Hayley Jenkins, WCVN (she/her)

Guests:

Tracy Spencer, Student Affairs and Outreach (she/her)
Caleb Ru, ITEP (he/him)
Ashton Favreau, Arts and Science - Political Studies (he/him)
Ava Johnson, Arts and Science - English (she/her)

1. Call to Order

The meeting was called to order at 6:05 PM

2. Land Acknowledgement

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

3. Roll Call/Quorum

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

4. Adoption of an Agenda

Move to adopt the agenda as presented.

USCMotion017: President Mann / Councillor Salsbury

CARRIED

5. Council Address

Move to enter informality.

USCMotion018: VP Singh / Councillor Ahmed

CARRIED

5.1. Introductions

President Mann introduced the guest speaker, Tracy Spencer, from Student Affairs and Outreach.

5.2. Tracy Spencer – Student Affairs and Outreach

Tracy Spencer shared insight on the team members within the Student Affairs and Outreach and what everyone's roles and responsibilities are. Later, Tracy discussed what support (through Student Affairs and Outreach) is available for students and how to get in touch with them.

President Mann thanked Tracy for coming and sharing information.

Move to enter back into formality.

USCMotion019: Councillor Knox / Councillor Patel

CARRIED

6. Minutes and Reports for Information

6.1. USC Minutes – 10.05.2023

6.2. Executive Committee Minutes and Report – 10.11.2023

President Mann shared that there were many ratifications of student groups. During this meeting, the executives shared what individual meetings they had within the last week and information on future events.

VP Bauman stated that the presidents of each College/Constituency regularly meet with the USSU Executives. Something new this year is she started a network of VP Academics where all of the VP Academics will meet regularly, as well. President Mann added that there would be similar networks started for both VP Mehta (VP Finance and Operations) and VP Singh (VP Student Affairs).

6.3. Academic Relations Committee Report

Committee has not met yet.

6.4. Advocacy Committee Report

Committee has not met yet.

6.5. Campus Group Committee Report

Committee has not met yet.

6.6. Code of Ethics and Disciplinary Committee Report

Committee has not met yet.

6.7. Elections Committee Report

Committee has not met yet.

6.8. Finance Committee Report

Committee has not met yet.

6.9. Governance Committee Report

Committee has not met yet.

6.10. Student Life and Sustainability Committee Report

Committee has not met yet.

6.11. Student and City of Saskatoon Connection Committee Report

Committee has not met yet.

7. Motions Arising from the Minutes and Reports

Corrections were made to the minutes, correcting the misspellings of a guest's name and a person named in the Arts and Science report.

Move to adopt the USC Minutes of October 5, 2023 into the official record as amended.

USCMotion020: Councillor Salsbury / Councillor Patel CARRIED

Move to adopt the Executive Minutes of October 11, 2023 into the official record.

USCMotion021: VP Bauman / Councillor Mehta CARRIED

8. College/Constituency Report

8.1. Agriculture and Bioresources

Councillor Severtson stated that there was nothing new to note.

8.2. Arts and Science

Councillor Patel shared that the ASSU executives are in talks about implementing an anonymous reporting system open to Arts and Science students. The VP Academic will be responsible for this. Councillor Patel also shared that there will be a gala in January that the ASSU will be putting on. This month they will be hosting a haunted house, more details soon.

8.3. Dentistry

Councillor Valji stated there wasn't much to report except that midterms are coming up.

8.4. Education

The Councillor stated that there was nothing to report.

8.5. Engineering

No Councillor was present and President Mann asked if anyone had any information on the by-election that Engineering would be having. The Education Councillor stated that she would check in with her peer who is the 2nd year representative for the College of Engineering.

8.6. Edwards

Councillor Ryu talked about their wellness week.

8.7. Indigenous Students

Councillor Hirsi shared that they are starting their strategic planning.

8.8. International Students

Councillor Choksi stated things are going well and there are some events they are starting to plan for. More details soon.

8.9. Kinesiology

Councillor Ahmed said currently they don't have too much going on. The student union is focussing on initiatives for student engagement and wellness.

8.10. Law

Councillor Procyshyn stated the College will have a formal tomorrow, besides that it is pretty quiet.

8.11. Medicine

No Councillor was in attendance.

8.12. Nursing

Councillor Knox shared that there is nothing new from last week, however, last week's notes are still relevant this week.

8.13. Pharmacy and Nutrition

No Councillor was in attendance.

8.14. St. Thomas More

No Councillor was in attendance.

8.15. Western College of Veterinary Medicine

No Councillor was in attendance.

9. Business

9.1. Provost Recommendations Document

President Mann reminded the Councillors to put their recommendations in the document for the Provost as they are on a tight timeline.

10. New Business

11. Questions, comments, and announcements

Councillor Salsbury mentioned that last year the ASSU had attempted to add \$3 to student fees for funding. However, they were told it was too late in the year to start this. Councillor Salsbury asked if any of the other Colleges had a similar union fee (not including the USSU fee) on student tuition. Councillor Procyshyn stated that the College of Law has a "voluntary membership" and there are associated fees. For example, if a student doesn't have that membership, they would pay a larger price for events than students with memberships. There are other benefits to having a membership (like a locker). It was noted that it is the same for the College of Education, AgBio, and Engineering.

President Mann confirmed from the University student Council that they don't have representative positions for Indigenous or International students. President Mann made suggestions about having a discussion and collectively planning how to go about voicing concerns at the University Council.

President Mann shared that the executive would be making a statement regarding recent world events, where they will be focussing more on wellness.

President Mann spoke about Senate orientation that is coming up for the Councils who volunteered to be on it.

President Mann shared that the Councillors who are in the Governance committee should have received an email in regards to meeting for the first time.

President Mann stated that they would be starting to use mics next week. Any Councillors can email AGA Rodriguez to edit the minutes if something wasn't captured correctly.

12. Adjournment

The meeting was adjourned at 7:09 PM



Executive Meeting Minutes for October 16, 2023

Present:

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

Regrets:

Absent:

1. Call to order

The meeting was called to order at 9:05 A.M.

2. Quorum

Quorum was present.

3. Approval of last meeting minutes

 EXEC 2023.10.11.

4. Roundtables

a. President Mann

i. Meetings

1. Executive Meeting, VP Mehta + VP Bauman + VP Singh
2. Governance Committee
 - a. Now that there is are the senate reps - Wanting to schedule a student hearing meeting (non-academic hearing).
3. Check-in, Jason V.
4. Social Committee Meeting, VP Bauman + VP Singh + Yashica B.
5. University Student Council, VP Mehta + VP Bauman + VP Singh + Chairperson Anees + Jason V.
6. Mental Health Day Collaboration, ISSAC + VP Singh

ii. Projects/Initiatives

1. [University Council Report](#)
2. Working on Senate Report

iii. Events



1. OceanWise SK Youth Summit
 - a. Delivered the Leadership Keynote Speech
 - b. Engaged as a panelist on the Q/A
 - iv. **Other**
 1. Senate Report: any ideas on things I can include
 - a. JV suggests highlighting: Goals for year, highlight safety, things already done and outcomes,
- b. **VP Mehta**
- i. **Meetings**
 1. Weekly Exec Meeting
 2. Check in with Jason
 3. University Student Council
 4. BRT-Dom went on my behalf
 5. PPC
 - ii. **Projects/Initiatives**
 1. Accountabilities
 2. Set up a time for Campus Group Committee
 - iii. **Events**
 - 1.
 - iv. **Other**
 1. Ratifications
 - a. Motion to ratify Association of Student Musicians
 - i. The Association of Student Musicians brings together students with a love of Music, through social, educational, and/or musical experiences. We strive to work in concert with faculty and staff to maintain and continue to improve the quality of Music instruction offered. We provide professional development opportunities to the students so they can grow into professional musicians as well as develop their overall musicianship.
 - b. Motion to ratify Corporate Law Club
 - i. The Corporate Law Club aims to cultivate interest in corporate law, through networking, events, charity, and education.
 - c. MIX print Collective
 - i. MIX is a fun and casual group that is promoting and growing the printmaking community. Our main purpose is to provide opportunities for student artists to sell their prints, learn new printmaking skills and build connections with each other and our campus.



- d. Runnymede Society
 - i. the Runnymede Society is an expressly non-partisan entity. We invite speakers from all across the ideological spectrum to debate legal ideas that engage the rule of law, constitutionalism, and individual liberty. The goal is to focus on these age-old principles in the context of real issues that are not often explored in the law school classrooms.
- e. Science Fundamentals USask Chapter
 - i. Science FUNdamentals is a registered charity and student group at the University of Alberta that is now branching out to the University of Saskatchewan. The organization aims to enhance elementary science education using interactive demonstrations
- f. SUNTEP Student Representative Council
 - i. We are the student representative group for the Saskatchewan Urban Native Teacher Education Program (SUNTEP). Our program is partnered with the College of Education and the Gabriel Dumont Institute. This group is in charge of student affairs, events and advocacy for all Saskatoon SUNTEP students.
- g. U of S IEEE Student Branch
 - i. University of Saskatchewan. Our branch was first established in 1957. We handle all the social, academic, and charitable needs of the Electrical and Computer Engineering undergraduate and graduate students at the University of Saskatchewan.
- h. U of S UX Collective
 - i. We're USASK's go-to spot for diving deep into the world of design, blending the beauty of art with the power of technology.

Move to approve the ratification of the following student groups for the 2023-2024 academic year:

- Association of Student Musicians
- Corporate Law Club
- MIX print Collective
- Runnymede Society
- Science Fundamentals USask Chapter



- SUNTEP Student Representative Council
- U of S IEEE Student Branch
- U of S UX Collective

EXECMOTION107	VP Mehta / VP Bauman	Carried
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2. Motions for Funding

- a. Motion to grant \$300 of P and I funding for cash sponsorship for the Punjabi Students' Association
 - i. Spooky Blaze
 - ii. Oct 19 from 5-8:30 pm
 - iii. At President Murray Park
 - iv. Halloween-themed bonfire (need City approval)
 - v. Funding spent on materials and snacks and food
 - vi. Working on insurance details

Move to grant \$300 of P and I (in cash sponsorship) to the Punjabi Students' Association.

EXECMOTION108	VP Mehta / VP Singh	Carried
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- b. Motion to grant English Undergrad Society \$60 for P and I funding for Louis' funding
 - i. Social event for undergrad students to meet profs in their department
 - ii. Funding used for catering at Louis'
 - iii. On nov 1st from 5-7 pm

Move to grant English Undergrad Society \$60 of P and I funding (in Louis' funding).

EXECMOTION109	VP Mehta / VP Singh	Carried
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- c. Motion to grant Averroes Society USASK Chapter CG \$460 for P and I funding for cash sponsorship
 - i. On Oct 21st from 1:30-5:30 at Education Lounge
 - ii. It's a lunch and orientation
 - iii. Funding spent on musician fees, non-alcoholic drinks, materials, other expenses (will ask about this), food

Move to grant Averroes Society USASK Chapter CG \$460 of P and I funding (in cash sponsorship).

EXECMOTION110	VP Mehta / VP Bauman	Carried
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(Pending "other expenses" convo)



3. Was reached out to by a Alumni from another Canadian University for Club Management Framework
 - a. Modules to help campus groups start their group and run it successfully
 - b. \$1109
 - c. It looks very useful

c. VP Bauman

i. Meetings

1. Exec
2. Check-in with Jason
3. Student Case meeting with Connor
4. Meeting with Connor about Excellence awards
5. VP Academic Networking
6. Social Committee
7. Meeting with Jordan and Beau
 - a. Really helpful tools and framework for supporting distressed students through academic cases.
8. Another student case meeting with Connor
9. USC

ii. Projects/Initiatives

1. SLEQ Stuff - need feedback by Tuesday/Wednesday
 - [w SLEQ Video Script F2023.docx](#)
 - a. Help students understand why we have SLEQ
2. Issues with the Academic Committee, no times align
 - a. Suggested early mornings or out of typical work hours. Potentially alternate dates.
3. Excellence Awards - comm requests in today
 - a. Nominations Form:
<https://docs.google.com/forms/d/1-h1Mf0mksuLpD45CbaEwPNxAQo5GI6EgHICy331Gw8A/edit>
 - b. Nov.
4. Quite a few new student cases

iii. Events

1. Lots of concerts

iv. Other

- 1.

d. VP Singh

i. Meetings

1. Check in with JASON V.



2. Social Committee
3. Assu weekly meeting
4. University student council
5. Anteia , office of Indigenous engagement
 - a. VP Singh was approached
 - b. Check with Stef about policy (re: grads)
 - c. Email Childcare and see if they can sent up a meeting with Indg. engagement office
 - d. Want to come to USC meeting (more Indg awareness and engagement)
6. Ussu x Huskies
7. Issac x Ussu

ii. Projects/Initiatives

1. Rock climbing (waiting to be posted) Don't have the budget yet, depends on the students. That's why there has been no proposal.
 - a. Go off estimates from last year and add a bit more to it.
2. Trivia Game of Thrones. (need help From all execs Please)
3. Mental health awareness week with Sara and/or Ishita X Issac

iii. Events

iv. Other

1. Need To find two new SALs for vpsa Committee.
 - a. First meeting is probably this Friday.
- 2.

5. New business

- a. CFO Search Committee – Ishita Mann
 - i. One person from the exec
- b. How to present committee reports
- c. CUSA Conference
- d. USC Mics
 - i. Need something to help us be heard during USC
 - ii. Talk with Scott when he gets back

6. Adjournment

Meeting was adjourned at 9:55 AM

**University Students' Council Agenda
November 15, 2023
Roy Romanow Student Council Chambers – 6:00 PM CST**

1. Call to Order
2. Land Acknowledgement
3. Roll Call/Quorum
4. Adoption of an Agenda
5. Council Address
 - 5.1. Introductions
 - 5.2. Guests
 - 5.2.1. Jason Kovitch – Business & Services Manager
 - 5.2.2. Amy Remeshylo – Food Centre Coordinator
 - 5.2.3. Akanksha Ganguly – SafeWalk & Student Crew Coordinator
 - 5.2.4. Sara Islam – Help Centre Coordinator
 - 5.2.5. Kseniah Pidskalny – Pride Centre Coordinator
 - 5.2.6. Yashica Bither – Women's Centre Coordinator
6. Minutes and Reports for Information
 - 6.1. USC Minutes – 11.02.2023
 - 6.2. Executive Committee Minutes and Report – 11.13.2023
 - 6.3. Academic Relations Committee Report
 - 6.4. Advocacy Committee Report
 - 6.5. Campus Group Committee Report – 11.15.2023
 - 6.6. Code of Ethics and Disciplinary Committee Report
 - 6.7. Elections Committee Report
 - 6.8. Finance Committee Report
 - 6.9. Governance Committee Report
 - 6.10. Student Life and Sustainability Committee Report
 - 6.11. Student and City of Saskatoon Connection Committee Report – Information Update
7. Motions Arising from the Minutes and Reports
8. College/Constituency Report
 - 8.1. Agriculture and Bioresources
 - 8.2. Arts and Science
 - 8.3. Dentistry
 - 8.4. Education
 - 8.5. Edwards School of Business
 - 8.6. Engineering
 - 8.7. Indigenous Students
 - 8.8. International Students
 - 8.9. Kinesiology
 - 8.10. Law
 - 8.11. Medicine

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- 8.12. Nursing
- 8.13. Pharmacy and Nutrition
- 8.14. St. Thomas More
- 8.15. Western College of Veterinary Medicine
- 9. Business
 - 9.1. University Council
 - 9.2. Update on Provost Recommendations Document
 - 9.3. Tuition Consultation Survey
 - 9.4. Annual General Meeting
 - 9.5. Advocacy Updates
 - 9.5.1. Mayor Charlie Clark
 - 9.5.2. Minister of Advanced Education. Gordon Wyant
- 10. New Business
- 11. Questions, comments, and announcements
 - 11.1. Trivia Night
- 12. Adjournment



Executive Meeting Minutes for November 6, 2023

Present:

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

Regrets:

Absent:

1. Call to order

The meeting was called to order at 10:02 A.M.

2. Quorum

Quorum was present.

3. Approval of last meeting minutes

EXEC 2023.10.30.

4. Roundtables

a. President Mann

i. Meetings

1. Executive Meeting, VP Mehta + VP Singh + Stefanie E.
2. Stef X USSU Execs Brainstorming
3. Check-in, Ilona R.
4. USSU X Minister of Advanced Education
 - a. President Mann said they discussed where goals lie and budget submission. President Mann asked for clarity on submission dates to better prepare the next executives.
5. Check-in, Jason K.
6. Re-check-in, Jason K.
7. UCRU Bookings Check-in, VP Mehta + Jason V. + Amanda M.
8. Nursing Concerns, VP Bauman + Councillor Knox + Councillor Pooni



- a. President Mann shared that they discussed various approaches to addressing current issues and concerns in Nursing.
 9. Governance Committee Meeting, VP Bauman + Jason V.
 - a. President Mann mentioned that this meeting went well and lasted about 30 minutes (which appears to be an appropriate time).

Note to the executives: please send any potential governing/bylaw changes to the Governance committee by November 10 for AGM.
 10. Louis Riel Video Filming, Dominic T.
 11. President's Executive Committee X Student Executives, VP Bauman + VP Singh
 12. Bi-Weekly Mistatimōk Committee
 13. Pre-Council Meeting, Inshal A.
 14. University Student Council, VP Bauman + VP Singh + Inshal A.
 15. Dr. Susan Bens X ASSU X USSU, VP Bauman + Ashton F.
 16. 1-on-1, Dr. Susan Bens
 17. UCRU Logistics Committee, Katie T.
 - a. This is a small committee and will be a lot of work however, President Mann is looking forward to adding prairie perspectives.
 18. Mayor Charlie Clark X USSU, VP Singh + VP Mehta + Dr. Jerome Cranston
 - a. President Mann shared that there were productive conversations. They spoke of collective concerns around transit and housing needs.
 19. USask Senate
 - a. President Mann delivered an address that was well received.
- ii. **Projects/Initiatives**
 1. ISSAC X USSU Mental Health Event
 2. Louis Riel Video X Dominic T.
 3. Mental Health Lobbying Team
 4. The Sheaf Article on Sask Polytech moving to USask
 - iii. **Events**
 1. USask Senate
 - iv. **Other**
 1. Shannon Chinn has confirmed presence for February 15, 2024's University Student Council Meeting.
- b. **VP Mehta**
 - i. **Meetings**



1. Exec Meeting
 2. Stef and Exec Brainstorming
 3. Insurance Meeting
 4. Meeting with Advanced Minister of Education
 5. Campus Group Committee
 - a. Should I have one this week?
 6. UCRU Bookings Meeting
 7. USSU Meeting with Mayor Clark
 8. UCRU Research Committee
- ii. Projects/Initiatives**
1. Changes to the hub
 2. UCRU Research Committee work
 3. Accountabilities
 4. Cheque Reqs
 - a. Check in with IT about potential privacy concerns. If it isn't a concern with IT, the executives are behind this.
 5. FRC Survey
 - 6.
- iii. Events**
1. N/A
- iv. Other**
1. Changing settings for USSU hub accounts
 - a. Group requested access to be able to create + share their google calendar
 - b. Would change the purpose of the account
 2. Labour and Employment Law requested \$109.41 for their AGM
 - a. Were approved for \$54.70 but are now requesting the full amount (EXECMOTION099)
 - b. LEL submitted an incomplete ratification, which they blamed the USSU for the delay.

Move to grant Labour and Employment Law Club \$109.41 of P and I funding (in cash sponsorship)

EXECMOTION099	VP Mehta / VP Bauman	Carried
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c. VP Bauman

i. Meetings (Update for 2 Weeks)

1. ASSU + VP Bauman (ASSU President + VP Academic)
2. Comms meeting
3. Susan Bens (Oct 23)
4. Associate Dean Student Affairs A&S, Darrin Oehlerking



- a. Case by case tuition reimbursement conversations (re: comp classes/academic misconduct)
 5. Jordan Hartshorn
 6. Student case meeting (with Jordan)
 7. Another academic case meeting
 8. AOPC
 9. Meeting with Ishita
 10. Another student case meeting
 11. Another case (with Jordan)
 12. Minister of Advanced Education
 13. Meeting with Nursing MSCs + Ishita
 14. Meeting with Connor
 15. Exec/SM
 16. Governance Committee
 17. Assessment Working Group
 - a. Presented the document of student concerns with assessment policy. Current: drafted policy reflects/addresses student concerns.
 18. Academic Programs Committee
 19. PEC
 20. Talk with Danette
 21. Accompanying a student to a meeting with the college (academic case)
 22. Meeting with ASSU President Ashton
 23. ASSU + USSU + Jordan Hartshorn + Jason Ventnor
 24. RSAW Committee (Research, Scholarly, and Artistic Work)
 25. USC
 26. Meeting with Jordan
 27. ASSU President, Susan Bens, President Mann
 28. Meeting with Jordan (Nov 6)
- ii. Projects/Initiatives**
1. Exam video with Dom
 2. Louis Riel Video with Dom
 3. Academic Relations Committee: meeting on-one-one
 4. Assessment Working Group: student document
 5. Assignment Working Group: Assessment policy review
 6. Strategy for Academic Misconduct
 - a. Meet with dr. cranston (wed) bringing up provost doc and susan convo
 - b. Arts and science check in (csss)
 - c. Cont. meetings with dr. bens
 - d. 20th - meeting with dr. cranstons (what happened vs. what's gonna happen)



- e. Long term: policies that need to change (amanda storey)
 - i. Timing concerns more than academic misconduct itself
 - f. Long term: various campaigns regarding rights and options available to students
- 7. Connor taking on some student cases
 - 8. Excellence Awards
 - a. Nominations now closed
 - b. 120 responses exactly!
- iii. **Events**
 - 1. Indigenous Languages in Truth and Reconciliation
 - 2. English Meet the Profs
 - iv. **Other**
 - 1. N/A
- d. **VP Singh**
 - i. **Meetings**
 - 1. USSU Exec Meeting
 - 2. Stef X USSU Execs Brainstorming
 - 3. Board Meeting Childcare
 - a. Mostly regarding hiring a new person
 - 4. Exec/SM Meeting
 - 5. USSU/ Residence Office
 - a. Promoting louis' events
 - b. Queer housing
 - c. Indigenous housing block
 - d. Wellness spaces within the residences themselves (including smudging spaces and having people to talk to)
 - e. Applications for "guaranteed housing" / ROAF (not in policy yet)
 - 6. PEC Meeting
 - a. Safe Walk went well and burnt light bulbs noted for replacement.
 - 7. USC Council Meeting
 - 8. USSU / Mayor Clark
 - a. VP Singh to send Mayor Clark a survey report by the end of November on housing related concerns and needs.
 - ii. **Projects/Initiatives**
 - 1. Sustainability Grant promotion
 - 2. Campus Cup
 - 3. Trivia Night
 - 4. Survey for Housing crisis and possible solutions



iii. Events

1. Trivia Night
2. Huskie Volleyball Game

iv. Other

1. N/A

5. New business

- a. Remembrance Day Ceremony, November 11
 - i. Details to be emailed out to the executives by President Mann.

6. Adjournment

Meeting was adjourned at 10:55 A.M.



Executive Meeting Minutes for November 13, 2023

Present:

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

Regrets:

Absent:

1. Call to order

The meeting was called to order at 09:05 A.M.

2. Quorum

Quorum was present.

3. Approval of last meeting minutes

EXEC 2023.11.06.

Mover: Ishita

Second: VP Mehta

4. Roundtables

a. President Mann

i. Meetings

1. Executive Meeting, VP Mehta + VP Bauman + VP Singh
2. Governance Committee, Julian D.
3. AGM Information, Jason V. + VP Mehta + VP Bauman + VP Singh
4. Faith Leaders X USSU, VP Mehta + Jocelyn O. + Rita H.

ii. Projects/Initiatives

1. University Council Report, November 2023
2. The Sheaf Interview on Sask Polytechnic

iii. Events

1. Fall Convocation
2. Convocation Dinner
3. Remembrance Day Ceremony



4. ISA Diwali Dhamaka
- iv. **Other**
 1. Tuition Consultation Survey Post
 2. ISSAC X GSA X USSU Holiday Supports
- b. **VP Mehta**
 - i. **Meetings**
 1. Weekly Exec Meeting
 2. Meeting with Abd-Funding Request
 3. Student Meeting with Yash
 - a. Wants to restart the conservative group
 4. AGM Information, Jason V. + VP Mehta + VP Bauman + VP Singh
 5. Faith Leaders X USSU, VP Mehta + Jocelyn O. + Rita H.
 6. Finance Review Meeting
 - ii. **Projects/Initiatives**
 1. Fee Review Survey
 2. Monthly exec report
 3. Accountabilities
 - iii. **Events**
 1. N/A
 - iv. **Other**
 1. N/A
- c. **VP Bauman**
 - i. **Meetings**
 1. Weekly exec
 2. Jordan
 3. Emily
 4. Student's Hearing / college meeting
 5. Jordan
 6. Student + Jordan
 7. Financial Review
 8. Meeting with a student
 9. Meeting with Tracy
 10. Jerome Cranston
 11. Jordan
 12. AGM Prep
 - ii. **Projects/Initiatives**
 1. Excellence Awards - 57 nominations
 2. Assessment Working Group Policy
 3. Monthly reports
 - iii. **Events**
 1. Remembrance Day
 - iv. **Other**



1. N/A

d. VP Singh

i. Meetings

1. Weekly Exec
2. AGM meeting with Jason V.
3. Financials Meeting

ii. Projects/Initiatives

1. Marvel Trivia
2. USSU goodie bags for exam Season

iii. Events

1. ISA Diwali event

iv. Other

1. Setting up 1st Committee meeting this week
 - a. Idea about coming up with incentives for attending committees for SALs and MSCs

5. New business

- a. Fill the USSU chambers fridge - (Jason Kovitch)

6. Adjournment

Meeting was adjourned at 09:30 A.M.

**University Students' Council Minutes
November 02, 2023**

Roy Romanow Student Council Chambers – 6:00 PM CST

Present:

Ishita Mann, President (she/her)
Elisabeth Bauman, VP Academic Affairs (she/her)
Gurbaz Singh, VP Student Affairs (he/him)
Eileen Knox, Nursing (she/her)
Maria Hirsi, Indigenous Students (she/they)
Norah Jacob, St. Thomas More (she/her)
Hayley Jenkins, WCVN (she/her)
Shahmeer Ahmed, Kinesiology (he/him)
Dhairya Mehta, Arts & Science (he/him)
Meghal Meghal, International Students (she/her)
Harkaranveer Pooni, Nursing (he/him)
Cole Willmann, AgBio (he/him)
Molly Severtson, AgBio (she/her)
Aayush Choksi, International Students (he/him)
Tianna Sangwais, Indigenous Students (she/her)
Lamisha Rahman, Pharmacy & Nutrition (she/her)
Angi Patel, Arts & Science (she/her)
Samina Valji, Dentistry (she/her)

Also Present:

Inshal Anees, USC Chairperson (she/her)
Amanda Mitchell, USSU Financial Controller (she/her)

Absent:

Kyungsoo Ryu, Edwards (she/her)
Nishtha Mehta, VP Finance and Operations (she/her)
Kaitlin Proudfoot, Education (she/her)
Ajak Madit Deng, Engineering
Jane Procyshyn, Law (she/her)
Kevin Lee, Medicine
Alexis Salsbury, Arts & Science (she/her)

Guests:

Julian Demkiw, University Secretary and Chief Governance Officer (he/him)

1. Call to Order

The meeting was called to order at 6:01 P.M.

2. Land Acknowledgement

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

3. Roll Call/Quorum

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

4. Adoption of an Agenda

Corrections were made to the agenda, adding Edwards to the College/Constituency Reports.

Move to adopt the agenda as amended.

USCMotion028: President Mann / Councillor Knox

CARRIED

5. Council Address

Move to enter informality.

USCMotion029: VP Bauman / Councillor Ahmed

CARRIED

5.1. Introductions

President Mann introduced the guest speaker, Julian Demkiw, the University Secretary and Chief Governance Officer.

5.2. Julian Demkiw – University Secretary and Chief Governance Officer

Julian Demkiw spoke of the University's governing structure and answered questions the Councillors had.

Move to enter back into formality.

USCMotion030: VP Bauman / Councillor Knox

CARRIED

6. Minutes and Reports for Information

6.1. USC Minutes – 10.19.2023

- 6.2. Executive Committee Minutes and Report – 10.30.2023**
- 6.3. AOCF Minutes and Report – 10.26.2023**

President Mann shared that they had an online meeting where they talked about mentorship across the University. She stated that some concerns were brought up from various Colleges that they will be looking at potential solutions for.
- 6.4. Senate Report – 11.04.2023**

President Mann shared that the Senate Report covers all of the executive's initiatives and goals, as well as the union's concerns.
- 6.5. Academic Relations Committee Report**
- 6.6. Advocacy Committee Report**
- 6.7. Campus Group Committee Report – 10.24.2023 & 10.31.2023**

President Mann stated she wasn't a part of this committee however VP Mehta shared with her that the committee mostly talked about many motions that needed approval. There was a conversation around revisions for the AGM.
- 6.8. Code of Ethics and Disciplinary Committee Report**
- 6.9. Elections Committee Report**
- 6.10. Finance Committee Report**
- 6.11. Governance Committee Report – 11.01.2023**

President Mann shared that they mostly went over the changes they will be bringing forward at the AGM.
- 6.12. Student Life and Sustainability Committee Report**
- 6.13. Student and City of Saskatoon Connection Committee Report**
- 7. Motions Arising from the Minutes and Reports**

Corrections were made to the minutes, names were corrected in the attendance, the Nursing report document has not been circulated yet, and Indigenous Students "Society" should be "Union."

Move to adopt the USC Minutes of October 19, 2023 into the official record as amended.

USCMotions031: President Mann / Councillor Jacob CARRIED

Move to adopt the Executive Committee Minutes of October 30, 2023 into the official record.

USCMotion032: President Mann / Councillor Jenkins CARRIED

Move to adopt the AOCF Minutes and Report of October 26, 2023 into the official record.

USCMotion033: President Mann / Councillor Meghal CARRIED

Move to adopt the Campus Group Committee Report of October 24, 2023, and October 31, 2023 into the official record.

USCMotion034: Councillor Mehta / VP Bauman CARRIED

Move to adopt the Governance Committee Report of November 1, 2023 into the official record.

USCMotion035: VP Bauman / Councillor Hirsi CARRIED

8. College/Constituency Report

8.1. Agriculture and Bioresources

Councillor Severtson shared that they had their big fall event “Drag” and it was very successful. This event was sold out (1400 tickets). She shared that they also had their shave down event for Movember, in support of men’s mental health. Additionally, they have their second blood drive of the year (first one in September) set for late November.

Councillor Willmann shared there was a food drive on October 31, of which they collected 1075 pounds of non-perishable items. They are also putting out a Remembrance Day wreath for Remembrance Day.

8.2. Arts and Science

Councillor Mehta shared that their haunted house went really well. They also have confirmation on their gala date. As well as, the VP Academic and President of Arts and Science have been meeting with VP Bauman regarding academic misconduct issues.

8.3. Dentistry

Councillor Valji shared that a student town hall with their dean is coming up later in November.

8.4. Education

No Councillor was present.

8.5. Edwards

President Mann shared that Councillor Ryu previously sent her regrets along with a short update. Edwards will be having an election to elect another MSC for USC soon. Additionally, they have been having issues with room bookings.

8.6. Engineering

No Councillor was present.

8.7. Indigenous Students

Councillor Hirsi shared that the ISU had some headshots done and will be rolling out their new logo soon.

Councillor Sangwais shared about the Indigenous Career Fair that took place at Gordon Oakes yesterday.

8.8. International Students

Councillor Choksi shared that they had a successful Halloween party.

8.9. Kinesiology

Councillor Ahmed shared that they had a bake sale. They have been looking for internship projects for students.

8.10. Law

No Councillor was present.

8.11. Medicine

No Councillor was present.

8.12. Nursing

Councillor Knox shared that last week they had a student and faculty meet and greet that went really well. She then followed up on last week's update, sharing that Councillor Pooni, VP Bauman, President Mann, and herself have met. In the following weeks, they plan to meet with College of Nursing leadership to address those concerns.

Councillor Pooni shared about the meetings he attended with the SK Nursing Leadership Network. He stated his successes, concerns, and a wish for the future regarding a hybrid model that works well in Nursing.

8.13. Pharmacy and Nutrition

Councillor Rahman shared that their main focus is on the winter formal which is coming up at the end of December and will be located at TCU.

8.14. St. Thomas More

Councillor Jacob shared that the Fall Festival went really well. She also shared that they are in the process of electing a new Director of Events.

8.15. Western College of Veterinary Medicine

Councillor Jenkins stated they had many Halloween festivities that went really well. She shared that first year WCVM students are required to receive a rabies vaccination and current first years are vocalizing their concerns around having to pay for the vaccination themselves. Councillor Jenkins referred them over to Studentcare.

Councillor Jenkins noted that within the Campus Groups Handbook, the Louis' email is incorrect.

9. Business

9.1. PEC Update

President Mann updated that the USSU main concerns and discussion items for this month were surrounding the many academic misconduct cases in Computer Sciences (within Arts and Sciences). She shared that VP Bauman stressed that the appeal timelines are a great concern. Additionally, for international students, this can affect their PR status, future placements, etc. During the meeting, Julian Demkiw agreed that this was a great concern and a systemic issue. He suggested looking into revising how the University approaches procedures relating to the policy.

President Mann shared that they also discussed the Nightwalk and VP Singh was able to share student concerns with the Administration. Additionally, President Mann discussed the Provost document with the Administration.

9.2. ISSAC X USSU Mental Health Day Event

9.2.1. Provincial Lobbying Team

President Mann shared that VP Singh and her had collaborated with ISSAC to put on a very relaxed Mental Health Day event. They received a \$500 sponsorship from Dr. Cranston's office.

President Mann shared that her primary purpose in this event was for the Provincial Lobbying Team. She stated that Saskatchewan has systemically rated low on mental health policies and initiatives. Additionally, they are not student centered.

- 9.3. Request for approval of “Provost Recommendations Document”**
President Mann went over the document and asked for any additions or edits.
- Move to approve to send the Provost recommendation document with the new additions.
- USCMotion036: President Mann / VP Singh** **CARRIED**
- 9.4. Nightwalk with Jerome Cranston and Protective Services**
VP Singh shared that the Nightwalk has been a great initiative to flag issues.
- 9.5. Intercollege Campus Cup**
VP Singh shared that this is an old tradition that he would like to bring to USASK. It'll be a week long of activities and competitions. The hope is that this will be a long standing tradition.
- 9.6. Bylaw Changes**
President Mann shared that so far there are about 10 proposed changes to the bylaws. Councillors have until November 10 to share any ideas they have for bylaw changes.
- 9.7. Annual General Meeting**
President Mann shared what Councillors should expect from the AGM. The AGM will not be available online.
- 10. New Business**
- 11. Questions, comments, and announcements**
VP Bauman shared that there is no council next week.
- 12. Adjournment**
The meeting was adjourned at 7:52 P.M.

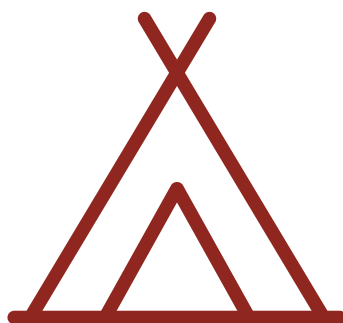


UNIVERSITY COUNCIL

UPDATES | RECOMMENDATIONS | NOVEMBER 2023

ACKNOWLEDGEMENT

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



INTRODUCTION

Honourable members of the University Council,

The USSU is pleased to be the primary support mechanism for students on campus. Our current report highlights the projects, initiatives, and partnerships from the recent months and sets out our primary goals for the year ahead.

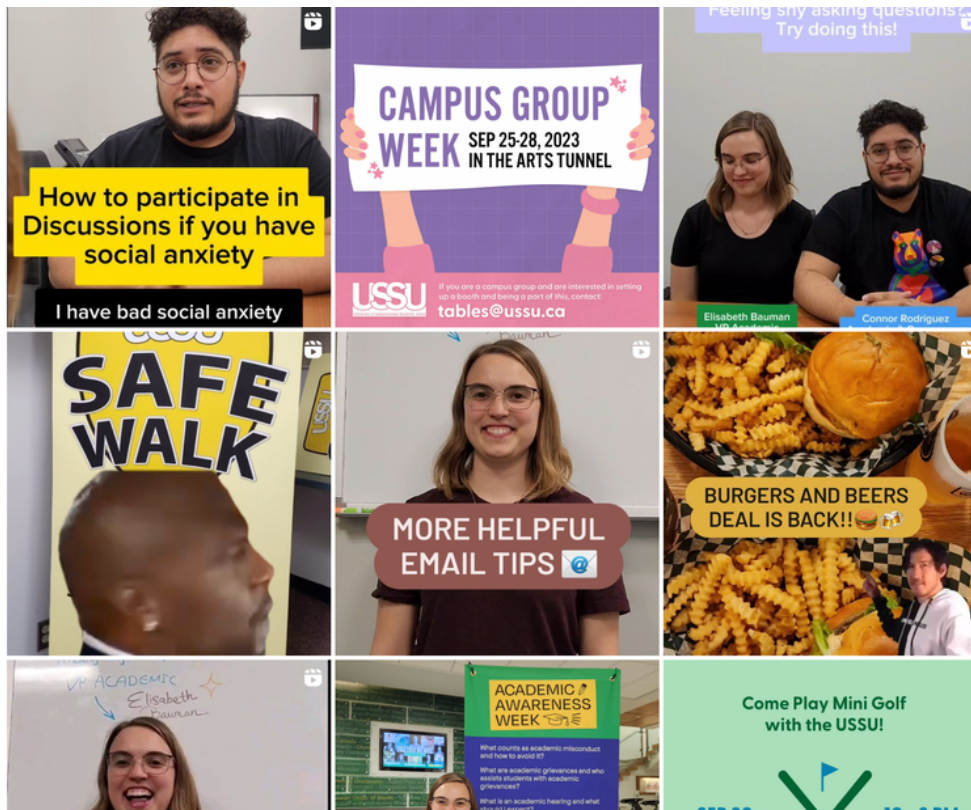
To dive deeper into our activities and see firsthand the vibrant campus life over the past months, we invite you to peruse our Instagram @ussuexec and visit the USSU website.

The pulse of the university is its students. Recognizing their diverse needs and aspirations, we've meticulously curated our priorities, grounded in direct feedback and extensive consultations. Our refocused trajectory revolves around three cardinal pillars:

1. **Empowerment:** Beyond mere recognition, our vision is to foster an environment where students are inspired to fully realize their potential, leading their academic and co-curricular activities with assurance and enthusiasm.
2. **Wellness:** Recognizing the multifaceted pressures of modern academic life, our allegiance goes beyond just scholastic achievement. We are dedicated to promoting holistic well-being, inclusive of extensive mental health support, resources for physical health, and avenues for emotional well-being.
3. **Accessibility:** With a commitment to inclusivity at the forefront, we are amplifying our initiatives to ascertain that all students, irrespective of their unique backgrounds, abilities, or situations, can effortlessly access the comprehensive range of resources, opportunities, and experiences we proudly offer.



ACADEMIC ADVOCACY

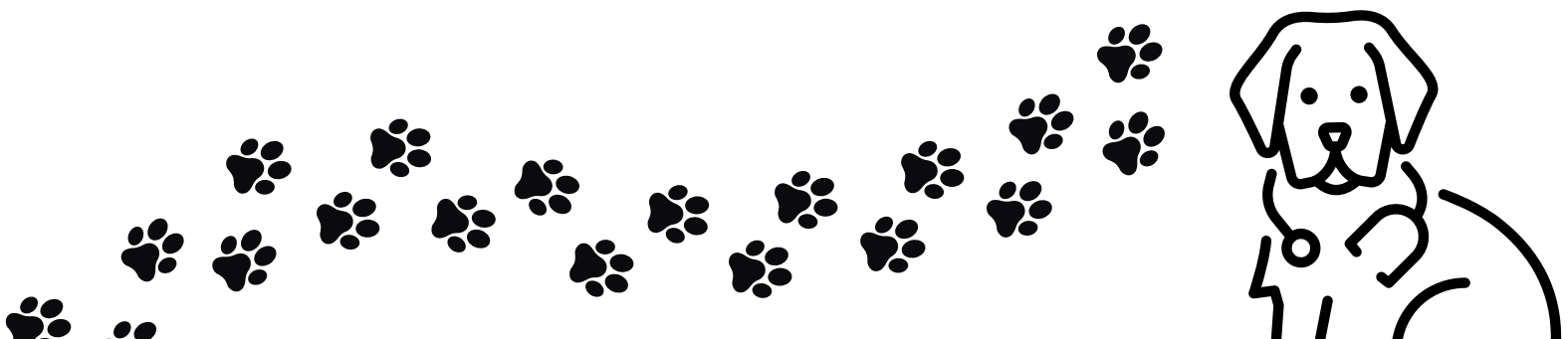


As we progressed through the mid-term season, we observed a rise in academic-related concerns among our students. To address this, our office consistently offered a suite of resources focused on mental health and academic support. These included Empower Me, academic advising, access to the Student Wellness Centre, and guidance on academic policies, among others. The primary concerns raised by students involved requests for overrides, missed midterms, academic appeals, and navigating the process of communicating with professors to address various issues. Additionally, there was a notable need for guidance in instructor-student interactions and advocacy support. Our commitment to supporting our students remains steadfast, as we continue to provide them with essential resources and educate them about their academic rights and responsibilities.

THERAPY DOGS



We recently introduced a delightful and therapeutic break for our students at North Concourse by welcoming a group of therapy dogs. This initiative, aimed at providing a much-needed respite from the stresses of exam preparation, proved to be immensely popular. Nearly 200 students took advantage of this opportunity to relax and rejuvenate in the company of three friendly and well-trained therapy dogs. The presence of these dogs created a warm, comforting atmosphere, allowing students to momentarily set aside their academic pressures. This event not only brought smiles and a sense of calm to those who participated but also highlighted the importance of mental well-being as an integral part of the educational experience. The positive response from the student body reinforces our commitment to exploring and implementing innovative wellness initiatives that support our students' holistic development.



CAMPUS LATE NIGHT WALK



President Ishita Mann and Vice President Gurbaz Singh recently spearheaded a collaborative initiative aimed at enhancing campus safety. They held a meeting with the university's protective services and administration to organize a campus night walk. This proactive approach was designed to identify and assess potential problem areas across the campus, focusing specifically on issues related to insufficient lighting, uneven ground surfaces, and general safety concerns. The night walk, conducted under their leadership, provided an invaluable opportunity to observe and understand these challenges firsthand. This initiative underscores the commitment of our student leaders to ensuring a safe and secure learning environment for all. Their efforts are a testament to their dedication to proactively addressing student safety concerns and working toward tangible improvements in campus infrastructure. Huge thank you to **Dr. Jerome Cranston** for accompanying us.

MENTAL HEALTH LOBBYING



In collaboration with ISSAC, President Ishita Mann organized a Mental Health Awareness Day, significantly supported by **Dr. Jerome Cranston's generous donation of \$500**. This impactful event involved the distribution of over 200 mental health support resources, offering a variety of healthy food options, and setting up low-sensory activities to provide a relaxing and inclusive atmosphere for students. A highlight of the day was the establishment of a **provincial mental health lobbying team**, a groundbreaking initiative led by President Mann. This team is dedicated to advocating for improved mental health services and policies at the provincial level, aiming to bring about substantial changes in how mental health issues are addressed in the broader community. This proactive approach signifies a commitment not just to the immediate welfare of students, but also to the long-term improvement of mental health resources and support mechanisms beyond the campus, potentially benefiting a wider population.

REMEMBRANCE DAY



President Ishita Mann also took a poignant role in the University's Remembrance Day ceremony by reciting the renowned poem 'In Flanders Fields' by John McCrae. The honour of reciting this deeply moving poem is truly appreciated by the student body as it has a significant contribution to the ceremony, honouring the memory of those who have served and highlighting the importance of reflection and remembrance in our community.

FALL CONVOCATION

President Ishita Mann actively participated in the fall convocation ceremonies, demonstrating her commitment to the academic community and its milestones. Her presence at these significant events underscored the importance of celebrating student achievements and the culmination of their hard work. President Mann's attendance also provided an opportunity to engage with graduates and faculty, reinforcing the sense of community and shared accomplishment that these ceremonies embody.



CONVOCATION DINNER

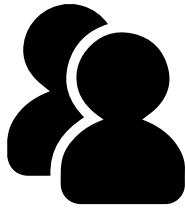


CAREER SERVICES

This term, **President Ishita Mann** joined the '**Kick Start Your Career**' panel (**#RBCFutureLaunch** x Career Services) as a distinguished panellist, focusing on the vital theme of '**Communicating Meaningfully**'. This engaging event offered USask students invaluable insights into how effective communication is a cornerstone competency for thriving in various roles - as students, employees, leaders, and active community members. President Mann, along with **Liv Marken** and **Michelle Busa**, shared practical advice and experiences, emphasizing the importance of honing communication skills not just for career advancement, but also for contributing positively to our community.



STUDENT LEADERSHIP



USSU Executive Networks

AACP members are the bridge between USSU and the student community, and collaboratively, they advocate for student support and services. We are happy to continually aim to focus on sharing our strategies and priorities for the year, achievements, and resources for the presidents. Additionally, we encourage the association presidents to share their priorities and plans for the year and how USSU can help them achieve their goals. Furthermore, VP Singh, Bauman, and Mehta are additionally creating similar networks with students from such associations that serve a role similar to them. The purpose of these executive networks will be to offer 1-on-1 mentorship and advice to student leaders as governance can be a challenging endeavour.

University Students Council (USC)



University Students' Council Meetings are every Thursday at 6:00 PM in the Roy Romanow Student Council Chamber, with the exception of May, June, July, and August. On September 14, we began council meetings and welcomed several new councillors who are just starting their advocacy journeys. We would like to thank everyone in the uSask community who will be coming to the council and using the opportunity to engage with young leaders. The council has recently developed a recommendations document for the Provost's office to help present a student perspective on the upcoming annual budget.



President's Executive Committee (PEC)

USSU executives are very grateful to have the opportunity to engage with PEC members on a regular basis. We are currently discussing issues such as student wellness wait times, building wellness spaces, academic appeals, ensuring student safety, and working with President Stoicheff to understand how students can contribute to increasing our university's rankings on a national and global scale.

UNIVERSITY COUNCIL



Tracy Spencer

StudentCare



Julian Demkiw



SASKATOON & BEYOND



Hon. Minister of Advanced Education, Gordon Wyant



Hon. Mayor, Charlie Clark

DISCUSSION ITEMS

HOUSING

EMPLOYMENT

SCHOLARSHIPS

TRANSPORTATION

SOCIAL ACCOUNTABILITIES

UPCOMING POLICIES



HOUSING CRISIS

The USSU Executives are currently undertaking a comprehensive survey focused on the prevailing housing crisis, with the aim of gathering insightful data to inform their recommendations to Mayor Charlie Clark. This initiative is a crucial step towards addressing the housing challenges faced by students and the wider community. The survey delves into various aspects of housing, including students' preferences for types of accommodations, their ideal neighbourhoods in proximity to the university, and what they consider to be a safe and ideal distance from the campus. The data collected will not only reflect the current housing needs and preferences of students but will also provide tangible suggestions that Mayor Clark can consider when formulating housing policies. This proactive approach demonstrates the USSU Executives' commitment to actively participating in community development and advocating for solutions that meet the needs of their peers.



CAMPUS COMMUNITY



Teaching
Excellence
Awards

Nominate a deserving Professor or Teaching Assistant for the **Teaching Excellence Awards**.

Nominations are open from **October 23 - November 3, 2023**.
Visit ussu.ca/tea.



TREASURES IN THE TUNNEL
HOLIDAY MARKET

*Call for
Vendors!*

NOV 28-30 IN THE ARTS TUNNEL

Student Rates Available!

Applications for 1-3 day participation for the USSU Holiday Market are OPEN!

APPLY

Email: tables@ussu.ca
Deadline: November 10



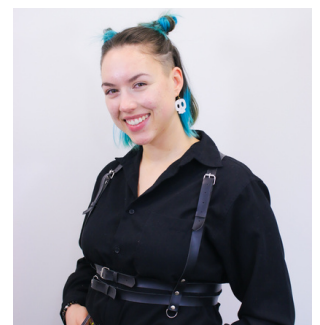
USSU CENTRES

The USSU takes pride in its centres, which serve as inclusive sanctuaries equipped with pivotal resources for the campus community. Throughout the summer, these centres were abuzz with preparations, organizing a range of programming and support initiatives for the forthcoming academic year.

Before stepping into their roles, our centre volunteers undergo comprehensive training. This covers several crucial areas, such as USSU-specific training, protocols related to sexual violence and assault, anti-racism and anti-oppression measures, LGBTQ2SA+ inclusivity, and peer health education.

In recognition of their invaluable contributions, every USSU centre volunteer is awarded CCR credit along with an honorarium.

Currently, the USSU centres are open and ready to assist from 9 AM to 4:30 PM, Monday through Friday.



The USSU extends its centre support to the entire academic community, embracing both undergraduate and graduate students. For a deeper dive into what our centres offer, please visit our website at www.ussu.ca.

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.



USSU COMMUNITY EVENTS



USSU ?

OCTOBER 23-27 is
MENTAL HEALTH Awareness Week
 Mental Health Resources in the Arts tunnel:
 Monday - Thursday | 11:30am - 2pm

WORKOUT
Wednesday

Are you a fitness enthusiast on campus?
 We want to see your workout moments!
 Enter our contest for a chance to
WIN a \$50 gift card!

USSU ?



MINDFULNESS
Monday

Time: 4-5 pm on Oct 23.
 Location: Private Function Room - Louis' Pub
 Join our Meditation Monday workshop for an easy-going and laid-back exploration of mindfulness tools.


USSU ?



THERAPY
Thursday

Time: 4-5 pm on Oct 26.
 Location: Ray Romanow Council Chambers
 (Room by the USSU help desk in Place Riel)


USSU ?



TAKE CARE OF YOURSELF.
Tuesday

Time: 4-5 pm on Oct 24.
 Location: Help Centre (Memorial Union Building)

USSU ?



FUNDAY
Friday

Time: 4-5 pm on Oct 27.
 Location: Help Centre (Memorial Union Building)

USSU ?



USSU PRESENTS
GAME OF THRONES
 TRIVIA NIGHT

7PM MON. OCT 30
 Doors open at 6:30pm (Memorial Union Building)

LOUIS'

Register through the QR code or link in bio @ussuexec

USSU ?

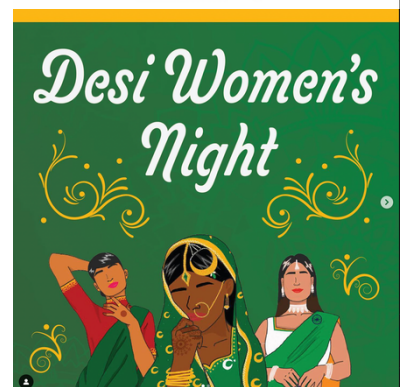


FREE ROCK CLIMBING
 WITH THE USSU

Monday, October 23 | 6:30-8:30pm
 PAC Rock Climbing Wall
 Limited Spots Available

Scan the QR code to sign up or click the link in bio!

USSU



Desi Women's Night

USSU ?

USSU COMMUNITY EVENTS

THE USSU WOMEN'S CENTRE PRESENTS

Femme Fatale

NOVEMBER 4, 2023

USSU

IN US FOR A NIGHT OF DANCING, FEMINISM, DRINKS, AND SEDUCTION

USSU QUEERAPALOOZA

PRIDE AND POPCORN

Queer Movie Night

OCT 16 5:00PM

Pride Centre

Come by the Pride Centre to enjoy a movie with your peers, popcorn, and poltergeists!

Have Extra Menstrual Products?

Donate them to our menstrual product drive!

USSU

For more information visit ussu.ca/events

USSU QUEERAPALOOZA

VAMPS & TRAMPS

Drag Show

OCT 20 LOUIS'

DOORS OPEN AT 7:00PM, SHOW STARTS 8:00PM

COSTUMES ARE ENCOURAGED & BEST DRESSED WINS A LOUIS' GIFT CARD!

PREPARE TO SCREAM FOR SASKATOON'S MOST TALENTED DRAG ARTISTS!

GET TICKETS!

Neurodivergent Support Group

We're here for you!

4-5 at the Help Centre

Oct 18, Nov 01, Nov 15, Nov 29

USSU Help?

USSU

WOMEN'S HEALTH SUPPORT GROUP

Mondays at 3:30pm!

A group for students with any health concerns or wanting to get some support!

USSU QUEERAPALOOZA

THE HISTORY OF DRAG

With Iona Whip & Chyna White

OCT 18 7:00PM

Louis' Loft

Ever wondered how drag became the art form it is today? Join local drag artists Iona Whip and Chyna White to learn about the history of drag with some snacks!

Mental Health Support Group

We are here for you!

4-5PM ON FOLLOWING WEDNESDAYS:

OCT11 OCT25 NOV22 DEC07

USSU Help? USSUHELPCENTRE HELP CENTRE@USSU.CA HELP CENTRE, MAIN FLOOR OF LOUIS' MEMORIAL UNION BUILDING

USSU

THE WOMEN'S CENTRE IS PROUD TO PRESENT

WHO NEEDS FEMINISM?

WHERE DO I BECOME A FEMINIST?

WEEK OCT 30 - NOV 4

WHY FEMINISM? WHO NEEDS FEMINISM?

THINGS TO LOOK OUT FOR

Trans Day of Remembrance Candlelight Vigil



November 20th at 7PM
Place Riel Student Centre,
North Concourse

Candles will be provided as names of the deceased are read out loud.



ACKNOWLEDGEMENTS

A heartfelt thank you from all of us at the USSU team. Should you have any inquiries or suggestions, please do not hesitate to contact Ishita Mann, S.V.M., at president@ussu.ca or call 306-966-6965. We're here to listen and assist.

We are very grateful to our USSU senior managers, Amanda Mitchell (Controller), Jason Ventnor (Communications and Marketing Manager), Jason Kovitch (Business and Services Manager), and Stefanie Ewen (Facilities Manager), for answering our questions and guiding us in the right direction.

We thank the university administration for your continued support in our efforts to empower more resilient student leaders.



President

Ishita Mann, S.V.M.

1 Campus Dr, Saskatoon, SK S7N 5A3

306-966-6965

www.ussu.ca

president@ussu.ca

Instagram | [@ishitamann_](https://www.instagram.com/ishitamann_)

Mayor Charlie Clark
Minutes for November 03, 2023

- **Introductions**

- Mayor Charlie Clark – Saskatoon
- USSU Executive
 - President Ishita Mann
 - VP Operations and Finances Nishtha Mehta
 - VP Student Affairs Gurbaz Singh
 - VP Academic Affairs Elisabeth Bauman (Ishita will deliver an introduction)

- **USSU Executive Goals**

- 3 priorities
 - Empowerment
 - Wellness
 - Accessibility
- Collaboration with the City
 - What are the city's priorities?
 - Try to create a city where people can thrive, keeping diversity in mind → prevent cases of systemic racism; and generate a sense of welcoming and belonging.
 - Building a strong urban core and a balanced model
 - Areas for Collaboration (from USSU's Perspective)
 - **Housing**
 - Sask Polytech Move + benefits & concerns
 - High enrollment (domestic and international) → People coming to the USSU desk with bags and concerns about where they should live
 - Collaborating with residence (got full before July), extended to city-based renting companies, promoted market-place
 - Mayor Clark: requesting data and stats on how many complaints we received and the type of housing students prefer (apartments, basement suites, etc.)
 - In the middle of a negotiation with the federal government “housing accelerator fund” → developing housing near post-secondary education centres
 - Need to quantify solutions
 - The issue is more concerned with affordable and meeting the conditions and restrictions of an average student
 - VP Singh can compile a document, push out a survey regarding housing preferences, neighbourhood (the ideal area around the university), safe/ideal distance from the university

- **End of November**
- General circumference: any place that is 10-15 minutes away from the campus boundary is **accessible**
- **Contact: jay.okrainetz@saskatoon.ca**
- **Transportation**
 - Last April, a student survey was conducted on transit
 - **Common trouble routes**
 - Bus 17/18/82 (Stonebridge to University)
 - Buses from College Park, Willow Grove, and Evergreen (based on student survey)
 - The app is not real-time or reliable
 - Drivers' Misconduct
 - Issue of busses being too full
 - Bus delays, especially starting in September and worse through the winter months
 - Women do not feel safe taking the bus at night
 - Mayor's office has received a lot of complaints about this matter
 - Good problem to have
 - Admitting there is a lack of preparation for this issue of busses being too full
 - Created a number of changes so students can understand better where the full busses are
 - There is a request coming to city council to put bigger busses on the trouble routes → USSU can help advocate for this
 - There is talk of putting GPS systems on the busses to track them better
 - Used to have a city-created app but relied on 3rd party apps because of sophisticated algorithms
 - Trying to get more busses (10) ordered, but it is being delayed
 - ***We need the provincial government to understand that transit is a big part of the city community, and we are reaching a population of 300,000***
 - Many people come from smaller cities where transit is NOT an issue
 - This makes it difficult for them to conceive of more supports for transit supports
 - Safety concerns, full busses
 - Voice this to SaskParty → share the practical side of transit

- Thank the government for putting forward the transit plan and keep pushing for more support WHILE recognizing
 - **Mayor Clark: Recommend to have a meeting with Transit → Nishtha Mehta → Mayor Clark can help**
- **Employment**
 - Sponsorships for Initiatives/Projects
 - Internships
 - **Pilot project for internships in the Mayor's office**
 - International Women of Saskatoon
 - Newcomer women in Saskatoon to connect them to the city
 - Help create better pathways for newcomer women and just be better connected to governance
 - **Ishita Mann meet with Candice and Emlin**
 - Trying to expand the programme to cater to other communities as well
 - Co-ops
 - Host/Attend job fairs
 - The team often attends them to encourage people to take on opportunities in diverse areas of the city
 - Taking on a more moral role
 - Opportunities within the mayor's office/overall city
 - Celine Anger → EDI, HR, Employment, Transforming city's responses to the communities needs
- **Social Accountability**
 - Reconciliation
 - Facilitating immigrants and new-comers
 - Climate action goals/sustainability
 - Reduce carbon emissions by 2030
 - How can and what is the city help promote sustainability actions?
 - Compost initiatives
 - Met with the head of sustainability, looking at the upcoming budget and trying to identify initiatives such as catching methane in our landfills, accelerating electrical busses, making buildings more sustainable (as buildings are a huge source of energy waste), building solar fields by circle drive

west near Montgomery neighbourhood, rooftop solar panels, electrifying our own fleet, pilot project of ev charges to promote and facilitate more electric cars

- Low emissions community plan
- Students play a big role in this → starting from having a reliable transit and transportation system
- Part of the solution rather than the problem approach and demonstrate actual steps
- **Student & City of Saskatoon Connections Committee**
 - **Committee Objectives/Goals**
 - Bridge the gap between students and the city of Saskatoon Nishtha Mehta Mayor Clark would like to come to a meeting
 - Very collaborative
 - **Concerns**
 - BRT Construction
 - Great on paper and good for the city in the longterm
 - Place Riel is the main bus hub (take busses to and from the university)
 - Few busses used to come all the way to Place Riel but now only stop at College Drive
 - With BRT, it will be all the busses
 - Possible solutions
 - Shuttle busses
 - **Mayor Clark: Explained the essence of BRT, need direct routes to university and need them to keep moving efficiently, will let the USSU know → expresses the need for finding a middle ground**
 - Looking into some possible solutions, such as they could bend into some campus areas
 - **Nishtha Mehta Can look into this**
 - Projects
 - Upto the students
 - Last year:
 - Transit and BRT
 - Maybe transit and BRT this year
- **Ongoing conversations + projects**
 - Preference of meeting occurrences
 - Meet with Mayor again in December

- **USSU's help in facilitating elections next year**
 - Connect with the city clerk's office Gurbaz Singh and get details for next year's position portfolio
 - Liaising before early polls
- **Other Discussion Items**
- **Requests/Action Items**

**Minister of Advanced Education, Gordon Wyant
Minutes for October 31, 2023**

- **Introductions**

- Minister of Advanced Education – Gordon Wyant
- USSU Executive
 - President Ishita Mann
 - VP Academic Affairs Elisabeth Bauman
 - VP Operations and Finances Nishtha Mehta
 - VP Student Affairs Gurbaz Singh

- **USSU Executive Goals**

- 3 priorities
 - Empowerment
 - Wellness
 - Accessibility
- Collaboration with the Minister of Advanced Education
 - **Student Council** → can the USSU President join?
 - Will discuss this with the ministry
 - Discussion in the government regarding financial affordability
 - Entering 4th year of funding agreement
 - Promising conversations
 - Discussing what a new agreement could look like
 - What type of challenges?
 - Debt load
 - Tuition rate increases
 - Creating a new agreement and passing it a year early, recognizing the challenges alluded to inflationary factors
 - Plan to include/current focus:
 - Debt load considerations
 - Tuition rate caps
 - How to enhance supports
 - Repayable grants
 - Scholarships
 - Decreased interest on loans
 - Predictable funding models
 - Protective policies
 - Sexual Assault
 - Violence
 - Indigenous Students' Concerns
 - Moving the Sask-Polytech campus to Innovation Place
 - **Suggestion to President Mann:** Meet with student leadership regarding the challenges
 - Housing

- Transportation (e.g. not covered in the SaskPolytech Fee model)

- **Discussion**

- Concern #1: College of Education Students & Unpaid Internships
 - Asked the ministry
- Concern #2: Budget Submission timelines
 - When is the budget submission deadline?
 - Passed in September
 - President Mann suggested that the office update the USSU in advance about such deadlines for better communication
 - When would you like the USSU to submit their input to your office?
 - Submit suggestions to the university as well
- Concern #3: Minister's absence from USC this year
 - When can we schedule the Minister to come and meet with University students?

- **Request**

- Need for regular meetings
 - Better communication

University Students' Council Agenda
January 11, 2024
Roy Romanow Student Council Chambers – 6:00 PM CST

1. Call to Order
2. Land Acknowledgement
3. Roll Call/Quorum
4. Adoption of an Agenda
5. Council Address
 - 5.1. Introductions
 - 5.2. Guest
 - 5.2.1. Jocelyn Orb – Student Wellness Centre (Director)
6. Minutes and Reports for Information
 - 6.1. USC Minutes – 12.07.2023
 - 6.2. Executive Committee Minutes and Report – 12.18.2023 & 01.10.2024
 - 6.3. Academic Relations Committee Report
 - 6.4. Advocacy Committee Report
 - 6.5. Campus Group Committee Report
 - 6.6. Code of Ethics and Disciplinary Committee Report
 - 6.7. Elections Committee Report
 - 6.8. Finance Committee Report
 - 6.9. Governance Committee Report
 - 6.10. Student Life and Sustainability Committee Report
 - 6.11. Student and City of Saskatoon Connection Committee Report
7. Motions Arising from the Minutes and Reports
8. College/Constituency Report
 - 8.1. Agriculture and Bioresources
 - 8.2. Arts and Science
 - 8.3. Dentistry
 - 8.4. Education
 - 8.5. Edwards School of Business
 - 8.6. Engineering
 - 8.7. Indigenous Students
 - 8.8. International Students
 - 8.9. Kinesiology
 - 8.10. Law
 - 8.11. Medicine
 - 8.12. Nursing
 - 8.13. Pharmacy and Nutrition
 - 8.14. St. Thomas More
 - 8.15. Western College of Veterinary Medicine
9. Business
 - 9.1. SAL Call out
 - 9.2. Advocacy Updates

Room 110, 1 Campus Drive
University of Saskatchewan
Saskatoon, Saskatchewan
S7N 5A3



Telephone: (306) 966-6960
Fax: (306) 966-6978
E-mail: contactus@ussu.ca
Website: www.ussu.ca

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

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

Present:

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

Also present:

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

Absent:

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

Guests:

None

1. Call to Order

The meeting was called to order at 6:01 P.M.

2. Land Acknowledgement

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

3. Roll Call/Quorum

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

4. Adoption of an Agenda

No corrections were made to the agenda.

Move to adopt the agenda.

USCMotion043: Councilor Mehta / Councilor Salsbury

CARRIED

5. Council Address

There were no guests at this meeting.

6. Minutes and Reports for Information

6.1. USC Minutes – 11.16.2023 & 11.23.2023

6.2. Executive Committee Minutes and Report – 11.27.2023

6.3. Academic Relations Committee Report

6.4. Advocacy Committee Report

6.5. Campus Group Committee Report – 12.05.2023

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

6.6. Code of Ethics and Disciplinary Committee Report

- 6.7. Elections Committee Report**
 - 6.8. Finance Committee Report**
 - 6.9. Governance Committee Report**
 - 6.10. Student Life and Sustainability Committee**
 - 6.11. Student and City of Saskatoon Connection Committee Report –
11.29.2023**
VP Mehta shared that the Committee met with Transit to discuss student concerns. The Committee will be holding a social on January 17.
- 7. Motions Arising from the Minutes and Reports**
- Move to adopt the USC Minutes of November 16, 2023, into the official record.
USCMotion044: President Mann / VP Mehta CARRIED
- Move to adopt the USC Minutes of November 23, 2023, into the official record.
USCMotion045: Councilor Knox / Councilor Patel CARRIED
- Move to adopt the Executive Committee Minutes from November 27, 2023, into the official record.
USCMotion046: Councilor Mehta / Councillor CARRIED
- Move to adopt the Executive Committee Minutes from December 4, 2023, into the official record.
USCMotion047: President Mann / VP Bauman CARRIED
- Move to adopt the Campus Group Committee Minutes from December 5, 2023, into the official record.
USCMotion048: Councilor Mehta / Councilor Patel CARRIED
- Move to adopt the Student and City of Saskatoon Connection Committee Minutes from November 29, 2023, into the official record.
USCMotion049: Councilor Patel / Councilor Ryu CARRIED
- 8. College/Constituency Report**
- 8.1. Agriculture and Bioresources**

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

8.2. Arts and Science

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

8.3. Dentistry

No Councillor present.

8.4. Education

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

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

8.5. Edwards

Councillor Ryu discussed an event they are planning.

8.6. Engineering

No Councillor present.

8.7. Indigenous Students

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

8.8. International Students

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

8.9. Kinesiology

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

8.10. Law

No Councillor present.

8.11. Medicine

No Councillor present.

8.12. Nursing

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

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

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

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

8.13. Pharmacy and Nutrition

No Councillor present.

8.14. St. Thomas More

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

8.15. Western College of Veterinary Medicine

No Councillor present.

9. Business

9.1. Incident Reporting (Transit)

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

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

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

9.2. City of Saskatoon E-Scooter Survey

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

9.3. Advocacy Updates

9.3.1. Arts & Science Administration

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

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

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

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

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

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

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

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

9.3.2. Board of Governors

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

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

9.3.3. WCVM Conference Funding

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

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

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

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

9.3.5. Exam Season Goodie Bags

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

10. New Business

10.1. Academic & Governance Assistant

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

11. Questions, Comments, and Announcements

11.1. Next Meeting

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

12. Adjournment

The meeting was adjourned at 6:37 PM.



Executive Meeting Minutes for December 18, 2023

Present:

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

Regrets:

Absent:

1. Call to order

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

2. Quorum

Quorum was present.

3. Approval of last meeting minutes

EXEC 2023.12.04.

Motion: President Mann

Seconder: VP Singh

4. Roundtables

a. President Mann

i. Meetings

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



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



b. VP Mehta

i. Meetings

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

ii. Projects/Initiatives

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

iii. Events

1. N/A

iv. Other

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



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



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

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

c. **VP Bauman**

i. **Meetings**

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




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



d. **VP Singh**

i. **Meetings**

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

ii. **Projects/Initiatives**

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

iii. **Events**

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

iv. **Other**

1. N/A

5. **New business**

6. **Adjournment**

Meeting was adjourned at 3:00 PM



Executive Meeting Minutes for January 10, 2024

Present:

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

Regrets:

Absent:

1. Call to order

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

2. Quorum

Quorum was present.

3. Approval of last meeting minutes

EXEC 2023.12.18.

Motion: President Mann

Seconded By: VP Singh

4. Roundtables

a. President Mann

i. Meetings

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



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

b. VP Mehta

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

c. VP Bauman

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



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

ii. Projects/Initiatives

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

iii. Events

1. Nursing Orientation

iv. Other

1. Meeting with Dr. Olerking

d. VP Singh

i. Meetings

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

ii. Projects/Initiatives

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



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

iii. Events

1. N/A

iv. Other

1. Committee Meetings starting next week

5. New business

- a. N/A

6. Adjournment

Meeting was adjourned at 10:24 AM.

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

1. Call to Order
2. Land Acknowledgement
3. Roll Call/Quorum
4. Adoption of an Agenda
5. Council Address
 - 5.1. Introductions
 - 5.2. Guest
 - 5.2.1. Rachel Sarjeant-Jenkins – Associate Dean (Library)
 - 5.2.2. StudentCare – Ali Versi & Robyn Paches
6. Minutes and Reports for Information
 - 6.1. USC Minutes – 01.11.2024
 - 6.2. Executive Committee Minutes and Report – 01.16.2024
 - 6.3. Academic Relations Committee Report
 - 6.4. Advocacy Committee Report
 - 6.5. Campus Group Committee Report
 - 6.6. Code of Ethics and Disciplinary Committee Report
 - 6.7. Elections Committee Report
 - 6.8. Finance Committee Report
 - 6.9. Governance Committee Report
 - 6.10. Student Life and Sustainability Committee Report
 - 6.11. Student and City of Saskatoon Connection Committee Report – 01.10.2024
7. Motions Arising from the Minutes and Reports
8. College/Constituency Report
 - 8.1. Agriculture and Bioresources
 - 8.2. Arts and Science
 - 8.3. Dentistry
 - 8.4. Education
 - 8.5. Edwards School of Business
 - 8.6. Engineering
 - 8.7. Indigenous Students
 - 8.8. International Students
 - 8.9. Kinesiology
 - 8.10. Law
 - 8.11. Medicine
 - 8.12. Nursing
 - 8.13. Pharmacy and Nutrition
 - 8.14. St. Thomas More
 - 8.15. Western College of Veterinary Medicine
9. Business

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- 9.1. Student Leadership Opportunities (VP Bauman)
- 9.2. Student Forum USC Presence
- 9.3. Academic Relations Committee Election
10. New Business
11. Questions, comments, and announcements
12. Adjournment

University Students' Council Minutes
January 11, 2024
Roy Romanow Student Council Chambers – 6:00 PM CST

Present:

Elisabeth Bauman, VP Academic Affairs (she/her)
Nishtha Mehta, VP Operations and Finances (she/her)
Eileen Knox, Nursing (she/her)
Harkaranveer Pooni, Nursing (he/him)
Molly Severtson, Agriculture and Bioresources (she/her)
Cole Willmann, Agriculture and Bioresources (he/him)
Dhairya Mehta, Arts and Science (he/him)
Hayley Jenkins, WCVN (she/her)
Kaitlin Proudfoot, Education (she/her)
Shahmeer Ahmed, Kinesiology (he/him)
Ishita Mann, President (she/her)
Alexis Salsbury, Arts and Science (she/her)
Angi Patel, Arts and Science (she/her)
Kyungsoo Ryu, Edwards (she/her)
Meghal Meghal, International Students (she/her)
Samina Valji, Dentistry (she/her)
Holden Chester, Edwards (he/him)
Simran Sahota, International Students (she/her)

Also present:

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

Absent:

Tianna Sangwais, Indigenous Students (she/her)
Maria Hirsi, Indigenous Students (she/they)
Norah Jacob, St. Thomas More (she/her)
Lamisha Rahman, Pharmacy & Nutrition
Gurbaz Singh, VP Student Affairs (he/him)
Kevin Lee, Medicine
Aayush Choksi, International Students (he/him)
Ajak Madit Deng, Engineering

Guests:

Jocelyn Orb, Director of Student Wellness Centre (she/her)

1. Call to Order

The meeting was called to order at 6:01 PM.

2. Land Acknowledgement

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

3. Roll Call/Quorum

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

4. Adoption of an Agenda

No corrections were made to the agenda.

Move to adopt the agenda.

USCMotion050: President Mann / Councilor Knox

CARRIED

5. Council Address

Move to enter into informality.

USCMotion051: Councillor Knox / Councillor Pooni

CARRIED

5.1. Introductions

President Mann introduced Jocelyn Orb, Director of the Student Wellness Centre.

5.2. Guest: Jocelyn Orb - Director of Student Wellness Centre

Ms. Orb presented the following information:

- The Student Wellness Centre is a primary care centre and is partially funded by the provincial government. The funding from the provincial government has been stagnant for 20 years. The University has increased its funding, which has allowed the Student Wellness Centre to expand.
- The average wait time for most services is now about five weeks. The goal is to reduce wait time to two weeks.

- The Student Wellness Centre is open to all students, not only full-time students.
- The Student Wellness Centre will see students before they receive their health card, which helps international students.
- The average is three to four counselling sessions per student per year, with a limit of ten per year. There are no limits on other services.
- Students are encouraged to book appointments in advance. In the case of an urgent issue, nurses are present; in the case of an urgent mental health issue, the Student Wellness Centre works with Student Affairs and Outreach.
- The Student Wellness Centre received funding from Nutrien to deal with increasing food insecurity. Breakfasts are provided in Marquis 104 on Tuesday, Wednesday, and Thursday mornings. There is a pantry on the third floor and one in the Engineering Building. The funding is also shared with the Prince Albert campus.
- The Student Wellness Centre has recently hired two harm reduction counsellors with funding from the Gitzel Family Fund.
- The Student Wellness Centre is improving its technology, such as introducing online booking for select services, also with funding received from the Gitzel Family Fund.

VP Bauman asked what is meant by 0.5. Ms. Orb said it refers to an employee who works half-time.

President Mann asked about what policies the Student Wellness Centre has in place to avoid confidentiality breaches. Ms. Orb shared the following policies: an electronic medical record that is not shared with Saskatchewan Health Authority; a confidentiality agreement that all staff must sign; tracking of what files employees have accessed; also, Medicine students who want to do a practicum in the Student Wellness Centre in the Future can use an alias.

Councillor Knox asked about what the Student Wellness Centre does to address upstream issues. Ms. Orb shared that the Student Wellness Centre values health promotion & education. The Peer Health program is the main means of health promotion.

Councillor Knox asked what funding is available to support Peer Health initiatives. Ms. Orb shared that \$40,000 from the Gitzel Family Fund would be used to support the Peer Health program.

President Mann asked how the Student Wellness Centre prioritizes immigrant, refugee, and Indigenous health. Ms. Orb shared that a couple years ago the Student Wellness Centre hired its first Indigenous counsellor, and they now have a second one. Indigenization and decolonization have been pursued through education and anti-racism training for staff.

Councillor Jenkins expressed Veterinary Medicine students' satisfaction with the Student Wellness Centre. Ms. Orb elaborated, explaining that Veterinary Medicine students receive vaccinations at the Student Wellness Centre. Also, Veterinary Medicine provides funding to the Student Wellness Centre for a counsellor dedicated to those students.

Councillor Knox shared that Nursing students also receive vaccinations from the Student Wellness Centre at the beginning of their degrees. She also expressed satisfaction with the continuity of care provided.

Move to enter back into formality.

USCMotion052: President Mann / Councillor Pooni

CARRIED

6. Minutes and Reports for Information

6.1. USC Minutes – 12.07.2023

6.2. Executive Committee Minutes and Report – 12.18.2023 & 01.10.2024

6.3. Academic Relations Committee Report

6.4. Advocacy Committee Report

6.5. Campus Group Committee Report

6.6. Code of Ethics and Disciplinary Committee Report

6.7. Elections Committee Report

6.8. Finance Committee Report

6.9. Governance Committee Report

6.10. Student Life and Sustainability Committee

6.11. Student and City of Saskatoon Connection Committee Report

7. Motions Arising from the Minutes and Reports

A correction was made to the December 7, 2023, USC Minutes. Councillor Knox's had been misspelled.

Move to adopt the USC Minutes of December 7, 2023, into the official record as amended.

USCMotion053: Councillor Mehta / VP Mehta

CARRIED

Move to adopt the Executive Committee Minutes from December 18, 2023, and January 10, 2024, into the official record.

USCMotion054: VP Bauman / President Mann

CARRIED

8. College/Constituency Report

8.1. Agriculture and Bioresources

Councillor Severtson shared that they went Christmas carolling at their professors' houses.

Councillor Severtson shared that last weekend they held a hockey tournament and banquet with the Sask Ag Grads Association (SAGA).

Councillor Severtson shared that a grad meeting will be held on January 20.

Councillor Severtson shared that there will be a blood drive on January 23 and 24.

Councillor Severtson shared that Bedpush, their biggest event of the year, will kick off on January 16. There will be fundraising activities alongside the event until February.

8.2. Arts and Science

Councillor Mehta shared that they have been busy planning for the ASSU Gala, which will be held on January 12.

8.3. Dentistry

Councillor Valji shared that second-year students have White Coat on January 12.

8.4. Education

Councillor Proudfoot shared that their hockey trip is at the end of the month. There are still 30 tickets available.

Councillor Proudfoot shared that they are planning a Valentine's Day night out.

Councillor Proudfoot shared that they are holding a Next Steps conference for third and fourth-year students at the beginning of February to gain interview tips.

Councillor Proudfoot shared that they have a career fair at the end of the month. All school divisions attend and make connections with Education students.

Councillor Proudfoot announced that they have a graduation date set for April 20.

8.5. Edwards

Councillor Ryu shared that they have a blood drive upcoming.

Councillor Ryu shared that they are planning their graduation banquet.

Councillor Ryu also shared that the Indigenous Business Students' Society Round Dance was being held today.

8.6. Engineering

No Councillor present.

8.7. Indigenous Students

No Councillor present.

8.8. International Students

Councillor Sahota shared that the International Students' Association is planning to host a K-pop night. The event will be held on January 28 in Louis'. All are welcome to attend.

8.9. Kinesiology

Councillor Ahmed shared that their grad committee has been busy planning for their graduating class.

8.10. Law

No Councillor present.

8.11. Medicine

No Councillor present.

8.12. Nursing

Councillor Mooni shared that SNSA is hosting its Winter Formal on Saturday, January 13. Everyone is welcome to attend.

Councillor Mooni also shared that they have started collaborating with the Nursing Graduate Student Association on their anti-racism committee.

Councillor Mooni commended student achievements. They will be hosting sessions next month.

8.13. Pharmacy and Nutrition

No Councillor present.

8.14. St. Thomas More

No Councillor present.

8.15. Western College of Veterinary Medicine

Councillor Jenkins shared that they held their Winter formal last Saturday.

Councillor Jenkins shared that VP Singh was able to get rabies immunizations funded again; there had been a mistake.

Councillor Jenkins shared that this Saturday, January 13, is Equine Education Day. Equine Club members volunteer to teach kids about horses, Anyone aged 7-18 can register. The event will be held at Clavet School.

Councillor Jenkins is considering a change to the Western Canadian Veterinary Students' Association constitution that will allow their USSU representative to attend student liaison meetings with the Dean and Associates Deans.

Councillor Jenkins also shared that a symposium in Montreal will be held next Thursday. Sixteen USask students will be attending. President Mann has been trying to help the students get funding.

9. Business

9.1. SAL Callout

President Mann announced that the USSU will soon be making a call out for students-at-large to sit on its Indigenous Student Advisory Committee and International Student Advisory Committee. Councillors representing Indigenous and International students will be added to their respective

committee. The co-chair of the Indigenous Students Advisory Committee will be from the Indigenous Students' Union, and the co-chair of the International Students Advisory Committee will be from the International Students' Association.

9.2. Advocacy Updates

9.2.1. Arts & Science Administration

VP Bauman reminded Concillors that Arts and Science has prescheduled academic misconduct hearings. There are concerns with international students being accused of academic misconduct, losing prerequisites, being forced to drop classes for the current term, losing full-time status, and losing their permits.

9.2.2. Student Travel Funding

President Mann shared that she has been advocating for students to have access to funding for travel. The USSU has usually allocated up to \$5000 each year for travel funding. Due to budget restrictions, the USSU cannot provide funding to student groups. The USSU did have a travel fund for the President until it was discontinued in 2019; however, the funds were still being transferred. The funds were transferred to the International Student and Study Abroad Centre (ISSAC). ISSAC has their own travel fund, which has been merged with the USSU's former travel fund.

President Mann shared that she is working on a solution to secure reimbursements for the travel funding of Veterinary Medicine students.

9.2.3. President's Executive Committee (PEC)

President Mann shared that she has had conversations with the University of Saskatchewan Faculty Association about providing support to students in times of urgent need, especially with emotional support. President Mann has proposed to the University administration a possible solution to this issue: a Be There Certificate program that teaches professors how to recognize signs that students are struggling.

President Mann also shared that they discussed uFood, a service provided by the USSU. With food insecurity on the rise, the USSU is advocating for the University to allocate more resources to uFood.

9.2.4. Student Care Updates

President Mann shared that she met with Student Care, and the most important update is that glucose monitors will be incorporated into the health plan going forward.

10. New Business

There was no new business.

11. Questions, Comments, and Announcements

11.1. Campus Club Week

VP Mehta announced that next week, January 15 to 19, is Campus Club Week Part 2. If any campus group would like to set up a table, they should complete an application form.

VP Mehta also shared that on Thursday, January 18, at 5:30 PM, she will be hosting a social. She will give a presentation, which will be followed by games and food.

11.2. Student Engagement Opportunities

11.2.1. Academic Relations Committee

VP Bauman announced that she is seeking a new member for the Academic Relations Committee. The Committee will meet Wednesdays from 12:30 to 1:30 PM. Responsibilities include helping out with the Undergraduate Symposium all day on February 29 and with the Excellence Awards, which involves surveying classrooms and helping at the ceremony at the end of March. An Election will be held for the position at the Council meeting on January 18.

11.2.2. University Assessment Policy Consultations

VP Bauman shared that the University is changing its assessment policies. A policy draft has been completed, and consultations with students will begin in February. There are three open calls, and VP Bauman will send an email with all the details. Registration closes January 19.

11.3. AI Task Force and Student Forum

President Mann announced the University has formed an AI task force. She has been advocating for AI to be seen as a learning mechanism.

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Also, a student forum will be formed and include President Mann and VP Singh, as well as four appointed undergraduate students and three representatives from the Association of Constituency Presidents.

12. Adjournment

The meeting was adjourned at 7:03 PM.



Executive Meeting Minutes for January 16, 2024

Present:

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

Regrets:

Absent:

1. Call to order

The meeting was called to order at 1:03 PM.

2. Quorum

Quorum was present.

3. Approval of last meeting minutes

EXEC 2024.01.10.

Mover: President Mann

Seconder: VP Singh

4. Roundtables

a. President Mann

i. Meetings

1. UFood Check-in, Amy R.
2. SEDA Board of Directors Meeting
3. Executive Meeting, VP Mehta + VP Bauman + VP Singh
4. PEC, VP Mehta + VP Bauman + VP Singh
5. Financials, Stefanie E. + Amanda M. + Morgan B. + Jason V. + Jason K.
6. Communications, Meerah A. + VP Mehta + VP Bauman + VP Singh + Mark M. + Jason V.
7. Pre-Council, Inshal A. + VP Mehta + VP Bauman
8. University Student Council
9. UCRU Work, Katie T.
10. UCRU Connect, Katie T.



ii. Projects/Initiatives

1. Tabling
2. UCRU
3. University Student Council
4. University Council Report
5. Elections Campaign Marketing Plan

iii. Events

1. Holiday Party

iv. Other

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

b. VP Mehta

i. Meetings

1. Executive Meeting, VP Mehta + VP Bauman + VP Singh
2. PEC, VP Mehta + VP Bauman + VP Singh
3. Financials, Stefanie E. + Amanda M. + Morgan B. + Jason V. + Jason K.
4. Communications, Meerah A. + VP Mehta + VP Bauman + VP Singh + Mark M. + Jason V.
5. Pre-Council, Inshal A. + VP Mehta + VP Bauman
6. University Student Council
7. DEED-Student and City of Saskatoon Connections Committee
8. Meeting with Caveat Lector
9. Meeting with New Campus Group
10. Meeting with NDP group

ii. Projects/Initiatives

1. Tabling
2. Presentation for CG Social
3. Making Jeopardy game
4. Finalizing things for networking event
5. FRC Survey

iii. Events

1. USSU Holiday Party

iv. Other

1. Women in Law asked for exec funding -\$1000
 - a. Telling them to use EDI funding instead



c. VP Bauman

i. Meetings

1. Brock (AGA)
2. Tabling
3. Wendy James
4. Academic Misconduct Convo: Jordan Hartshorn + Darrin Oehlerking
5. Assessment Working Group
6. David Greaves - SLEQ
7. Tabling
8. APC
9. PEC
10. Mandy Fehr, Brock: Symposium Discussion
11. Meeting with new Interm Dean Academic of A&S
12. Communications
13. Brette (Career Services)
14. Pre Council
15. University Council
16. Instagram Ask Me Anything Meerah
17. Check-in with Brock
18. Exec/SM
19. Brock

ii. Projects/Initiatives

1. Academic Awareness Week
 - a. A bunch of Academic Awareness Videos
 - b. Ask Me Anything
 - c. Tabling
2. Project symposium
 - a. Booking for Feb 29th
 - b. "What is a Symposium" dates
 - i. Feb 23
 - ii. Feb 29th
 - c. Finding date to have library writing tutors have a session
 - d. I may need to ask for more funding, as we need to rent poster-boards from elsewhere this year.
3. Student Engagement Opportunities
 - a. Last week to sign up
4. Excellence Awards
 - a. Date Changed to March 24th, Sunday
5. Academic Affairs Committee

iii. Events

1. Welcome Week Movie Night



2. ASSU Gala
3. Christmas Party

iv. Other

- 1.

d. VP Singh

i. Meetings

1. Exec Meeting
2. PEC
3. Financial Meeting
4. Comms Meeting
5. Exec SM
6. Meeting with the Office of Sustainability
7. Meeting with ISA
8. Meeting with RBC on campus

ii. Projects/Initiatives

1. Welcome Week done well
2. Tabling
3. Bingo Night
4. Howler Hunt
5. Rest of the Campus Cup Activities
6. Silent Disco

iii. Events

1. ASSU Gala
2. USSU Holiday Party
3. Mock Wedding

iv. Other

- 1.

5. New business

- a. Difficulty meeting with committees
 - i. Do it over email
 - ii. Could be handled on an executive level
- b. SAL Call Out for both committees
 - i. Out this week
- c. Dishwasher
 - i. Motion to approve the purchase of Louis' Dishwasher Booster for \$6417.48
President Mann
 - ii. Second: VP Singh

6. Adjournment

Meeting was adjourned at 1:37 PM.



**Student and City of Saskatoon Connection Committee- DEED Meeting
Jan 10, 2024, 2:30 PM**

Present: Hayley Jenkins, Brandi Gartner, Ayesha Shakil, Dhairya Mehta, Nishtha Mehta, Soren Hvenegaard, Jason Kovitch

Regrets: Andish Niazi, Angi Patel

Guests: Jenny Sutton, Ian Williamson,

- 1. Call to order 2:35 pm**
- 2. Quorum (6)**
- 3. Introductions**
- 4. Short Presentation by Ian to go over entertainment district (DEED)**
 - a. District plan
 - i. Framework document
 - ii. Aims to provide visionary pieces on action items
 - iii. Long-term plan
 - iv. 20 years into the future
 - b. Key district plan components
 - i. Connections and mobility
 1. How people get through downtown
 - ii. Parks, open space, recreation
 1. Adding park spaces downtown
 2. Missing spaces
 3. Programmed or passive recreation i.e walks
 - iii. Amenities
 1. To attract people to downtown
 2. Urban life
 3. Restaurants
- 5. Future Plans**
 - a. Adding bike routes
 - b. BRT stations
- 6. Potential Future Plans**
 - a. Protective bike lanes
- 7. Feedback**
 - a. Greenspaces we've seen, lots even between even buildings
 - b. Study spaces in downtown
 - c. Indoor amenities for students
 - d. Parking downtown

- i. Currently 7000 parking spaces downtown
 - ii. Plan is to maintain it in strategic locations
 - iii. Want free parking at spaces such as cafes
 - e. Bike theft is a concern
 - i. Sheltered bike locks
 - ii. Specific shapes of bike racks to prevent bike theft
 - f. Living spaces
 - i. More buildings with community areas between them
 - g. Grocery spaces downtown
 - h. Adding more park spaces
 - i. Most park spaces are centered around riverbend
 - ii. Want to expand it to rest of downtown
 - iii.
 - i. Some cities take off a road and make it into a greenspace, is Saskatoon going to do that?
 - i. Closing off a street to cars
 - j. Affordable housing lots
 - k. Expanding Apartments to accommodate for growing population
 - i. Up to private development companies
 - l. Specific amenities for students
 - i. Activate
 - 1. For all ages
 - ii. Swings the play music
 - iii. Adult playground
 - iv. Outdoor chess
 - v. Outdoor pianos
 - vi. Connect 4
 - vii. Maple toffee
 - viii. Hot chocolate
 - ix. Smaller rinks with a building nearby that's warm
 - 1. Linear skate with warm stations nearby
8. Here's a link to more info about the new downtown public library:
- a. <https://saskatooncentrallibrary.ca/the-project/location/>

9. Questions, Comments, Announcements

10. Adjournment

- a. 3:34 pm

University Students' Council Agenda
January 25, 2024
Roy Romanow Student Council Chambers – 6:00 PM CST

1. Call to Order
2. Land Acknowledgement
3. Roll Call/Quorum
4. Adoption of an Agenda
5. Council Address
 - 5.1. Introductions
 - 5.2. Guest
 - 5.2.1. President & Vice-Chancellor – Dr. Peter Stoicheff
 - 5.2.2. Provost & VP Academic – Dr. Airini
6. Minutes and Reports for Information
 - 6.1. USC Minutes – 01.18.2024
 - 6.2. Executive Committee Minutes and Report – 01.23.2024
 - 6.3. Academic Relations Committee Report
 - 6.4. Advocacy Committee Report
 - 6.5. Campus Group Committee Report
 - 6.6. Code of Ethics and Disciplinary Committee Report
 - 6.7. Elections Committee Report
 - 6.8. Finance Committee Report
 - 6.9. Governance Committee Report
 - 6.10. Student Life and Sustainability Committee Report
 - 6.11. Student and City of Saskatoon Connection Committee Report
7. Motions Arising from the Minutes and Reports
8. College/Constituency Report
 - 8.1. Agriculture and Bioresources
 - 8.2. Arts and Science
 - 8.3. Dentistry
 - 8.4. Education
 - 8.5. Edwards School of Business
 - 8.6. Engineering
 - 8.7. Indigenous Students
 - 8.8. International Students
 - 8.9. Kinesiology
 - 8.10. Law
 - 8.11. Medicine
 - 8.12. Nursing
 - 8.13. Pharmacy and Nutrition
 - 8.14. St. Thomas More
 - 8.15. Western College of Veterinary Medicine
9. Business
 - 9.1.

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

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

Present:

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

Also present:

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

Absent:

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

Guests:

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

1. Call to Order

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

2. Land Acknowledgement

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

3. Roll Call/Quorum

Roll call was completed, and the list of attendees is listed on the first page of these minutes. Quorum was present.

4. Adoption of an Agenda

No corrections were made to the agenda.

Move to adopt the agenda.

USCMotion055: Councillor Mehta / Councillor Salsbury CARRIED

5. Council Address

Move to enter into informality.

USCMotion056: President Mann / VP Singh CARRIED

5.1. Introductions

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

5.2. Guests

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

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

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

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

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

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

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

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

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

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

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

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

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

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

5.2.2. StudentCare - Ali Versi & Robyn Paches

President Mann introduced Ali Versi and Robyn Paches from StudentCare.

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

Mr. Versi shared some key terms:

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

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

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

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

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

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

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

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

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

Move to enter back into formality.

USCMotion057: VP Bauman / President Mann

CARRIED

6. Minutes and Reports for Information

6.1. USC Minutes – 01.11.2024

- 6.2. Executive Committee Minutes and Report – 01.16.2024**
 - 6.3. Academic Relations Committee Report**
 - 6.4. Advocacy Committee Report**
 - 6.5. Campus Group Committee Report**
 - 6.6. Code of Ethics and Disciplinary Committee Report**
 - 6.7. Elections Committee Report**
 - 6.8. Finance Committee Report**
 - 6.9. Governance Committee Report**
 - 6.10. Student Life and Sustainability Committee**
 - 6.11. Student and City of Saskatoon Connection Committee Report – 1.10.2024**
- 7. Motions Arising from the Minutes and Reports**
- Move to adopt the USC Minutes of January 11, 2024, into the official record.
USCMotion058: President Mann / Councillor Salsbury CARRIED
- Move to adopt the Executive Committee Minutes from January 16, 2024, into the official record.
USCMotion059: President Mann / VP Singh CARRIED
- Move to adopt the Student and City of Saskatoon Connection Committee Report from January 10, 2024, into the official record.
USCMotion060: President Mann / Councillor Severtson CARRIED
- 8. College/Constituency Report**
- 8.1. Agriculture and Bioresources**

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

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

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

8.2. Arts and Science

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

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

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

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

8.3. Dentistry

No Councillor present.

8.4. Education

President Mann shared the following on behalf of Education:

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

8.5. Edwards

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

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

8.6. Engineering

President Mann shared the following on Engineering’s behalf:

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

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

8.7. Indigenous Students

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

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

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

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

8.8. International Students

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

8.9. Kinesiology

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

8.10. Law

No Councillor present.

8.11. Medicine

No Councillor present.

8.12. Nursing

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

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

8.13. Pharmacy and Nutrition

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

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

8.14. St. Thomas More

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

8.15. Western College of Veterinary Medicine

No Councillor present.

9. Business

9.1. Student Leadership Opportunities

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

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

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

9.2. Student Forum USC Presence

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

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

9.3. Academic Relations Committee Election

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

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

USCMotion061: President Mann / VP Singh

CARRIED

10. New Business

No new business.

11. Questions, Comments, and Announcements

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

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

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

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

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

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

12. Adjournment

The meeting was adjourned at 7:34 PM.



Executive Meeting Minutes for January 23, 2024

Present:

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

Regrets:

Absent:

1. Call to order

The meeting was called to order at 1:05 PM.

2. Quorum

Quorum was present.

3. Approval of last meeting minutes

EXEC 2024.01.16.

Mover: President Mann

Secunder: VP Bauman

4. Roundtables

a. President Mann

i. Meetings

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



7. Executive Meeting, VP Mehta + VP Bauman + VP Singh
 8. Governance Committee, Julian D.
 9. Be The Change Podcast Interview, Lilly M.
 10. AI Task Force Meeting
 - a. AI ought to be seen as an instrument that can facilitate learning, not something that prevents learning.
 11. Student Care X USSU Execs, VP Mehta + VP Bauman + VP Singh + Amanda M. + Robyn P. + Ali V.
 12. Pre-Council, Inshal A. + VP Mehta + VP Bauman + VP Singh
 13. University Student Council
 14. Budget Meeting, VP Mehta + VP Bauman + VP Singh + Jason V.
- ii. Projects/Initiatives**
1. UCRU
 2. USC Social Planning
 3. Elections Campaign Marketing Plan
 4. Transition Document
 5. Flights + Hotel for UCRU
- iii. Events**
1. USC Social
- iv. Other**
1. USask Search Committees Update
 - a. Dean, University Library → VP Academic → President
 - b. Vice-Provost, Strategy Realization → VP Op/Fin & President
 - c. Principal, Prince Albert Campus → VP Student Affairs
 2. USC Councillor Attendance
- b. VP Mehta**
- i. Meetings**
1. Executive/SM Meeting, VP Mehta + VP Bauman + VP Singh + Jason V. + Jason K. + Amanda M. + Stefanie E.
 2. UCRU Monthly Board Meeting
 3. Executive Meeting, VP Mehta + VP Bauman + VP Singh
 4. Student Care X USSU Execs, VP Mehta + VP Bauman + VP Singh + Amanda M. + Robyn P. + Ali V.
 5. Budget Meeting, VP Mehta + VP Bauman + VP Singh + Jason V.
 6. Campus Group Committee Meeting
 7. Usask Menstrual Project Meeting
- ii. Projects/Initiatives**
1. Flights + Hotel for UCRU
 2. Budget prep
 3. Campus Group Funding Stuff
- iii. Events**



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

Motion: President Mann

Secunder: VP Bauman

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



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



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

ii. Projects/Initiatives

1. Semester report by Thursday

iii. Events

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

iv. Other

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

5. New business

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

6. Adjournment

Meeting was adjourned at 1:52 PM.

Campus Group Committee Meeting Minutes for January 23, 2024

1. Call to order


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

2. Quorum

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

Regrets:

3. Approval of last meeting minutes

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

4. Motions-Ratifications

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

Education Students' Society

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

c. Students for Justice and Peace

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

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

1. Seconder: Laura
2. Motion Passes

5. Motions-Funding Requests

Group Name	Grant Requested	Amount Requested	Event Date, Location, Time	Description	What will Funding be Used for	Insurance	Approved (y/n)
Linguistics Student Committee	P and I: Cash	\$100	Jan 19 6-10 pm Arts Building	Fundraising Event To educate the new and potential members of the LSC, network among peers, and raise funds for our future events.	Snacks, non-alcoholic beverages	N/A	Seconder: Angi Motion Passes
Muslim Medical Association	P and I: Cash	\$100 Only \$90 left	Feb 16 4-6 pm Cameco Meewasin	Skate Night We will be hosting a skating event with hot chocolate, for undergraduate medical students of all years. This will be a chance for medical students to socialize with peers and also	Snacks	Will be reaching out to them for it	Seconder: Yusra Motion Passes

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

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

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

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

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

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

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

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

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

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

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

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

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

7. FABS

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

8. New Business

- a.

9. Adjournment at 12: 52 P.M.

University Students' Council Agenda
February 01, 2024
Roy Romanow Student Council Chambers – 6:00 PM CST

1. Call to Order
2. Land Acknowledgement
3. Roll Call/Quorum
4. Adoption of an Agenda
5. Council Address
 - 5.1. Introductions
 - 5.2. Guest
 - 5.2.1. Robyn Paches – Student Care
6. Minutes and Reports for Information
 - 6.1. USC Minutes – 01.25.2024
 - 6.2. Executive Committee Minutes and Report
 - 6.3. Academic Relations Committee Report
 - 6.4. Advocacy Committee Report
 - 6.5. Campus Group Committee Report – 01.29.2024
 - 6.6. Code of Ethics and Disciplinary Committee Report
 - 6.7. Elections Committee Report
 - 6.8. Finance Committee Report
 - 6.9. Governance Committee Report
 - 6.10. Student Life and Sustainability Committee Report
 - 6.11. Student and City of Saskatoon Connection Committee Report
7. Motions Arising from the Minutes and Reports
8. College/Constituency Report
 - 8.1. Agriculture and Bioresources
 - 8.2. Arts and Science
 - 8.3. Dentistry
 - 8.4. Education
 - 8.5. Edwards School of Business
 - 8.6. Engineering
 - 8.7. Indigenous Students
 - 8.8. International Students
 - 8.9. Kinesiology
 - 8.10. Law
 - 8.11. Medicine
 - 8.12. Nursing
 - 8.13. Pharmacy and Nutrition
 - 8.14. St. Thomas More
 - 8.15. Western College of Veterinary Medicine
9. Business
 - 9.1. PEC Updates
 - 9.2. USSU Elections

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- 9.2.1. Executive
- 9.2.2. Senate
- 9.2.3. MSC
- 9.2.4. Finance and Assessment Committee
- 10. New Business
- 11. Questions, comments, and announcements
- 12. Adjournment

University Students' Council Minutes
January 25, 2024
Roy Romanow Student Council Chambers – 6:00 PM CST

Present:

Elisabeth Bauman, VP Academic Affairs (she/her)
Nishtha Mehta, VP Operations and Finances (she/her)
Angi Patel, Arts and Science (she/her)
Harkanveer Pooni, Nursing (he/him)
Eileen Knox, Nursing (she/her)
Molly Severtson, Agriculture and Bioresources (she/her)
Cole Willmann, Agriculture and Bioresources (he/him)
Norah Jacob, St. Thomas More (she/her)
Alexis Salsbury, Arts and Science (she/her)
Dhairya Mehta, Arts and Science (he/him)
Lamisha Rahman, Pharmacy & Nutrition (she/her)
Tianna Sangwais, Indigenous Students (she/her)
Maria Hirsi, Indigenous Students (she/they)
Simran Sahota, International Students (she/her)
Kyungsoo Ryu, Edwards (she/her)
Kaitlin Proudfoot, Education (she/her)
Hayley Jenkins, WCVN (she/her)
Samina Valji, Dentistry (she/her)
Meghal Meghal, International Students (she/her)
Ajak Madit Deng, Engineering (he/him)
Gurbaz Singh, VP Student Affairs (he/him)
Ishita Mann, President (she/her)
Shahmeer Ahmed, Kinesiology (he/him)
Holden Chester, Edwards (he/him)
Kevin Lee, Medicine (he/him)

Also present:

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

Absent:

Guests:

Dr. Peter Stoicheff, President & Vice-Chancellor (he/him)
Dr. Airini, Provost and Vice-President Academic (she/her)
Dr. Patti McDougall, Deputy Provost (she/her)

1. Call to Order

The meeting was called to order at 6:02 PM.

2. Land Acknowledgement

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

3. Roll Call/Quorum

Roll call was completed, and the list of attendees is listed on the first page of these minutes. Quorum was present.

4. Adoption of an Agenda

Corrections were made to the agenda:

- 9.1, 9.2, and 9.3 were removed from section 9 (business).
- Dr. Patti McDougall was added to the guest list.

Move to adopt the agenda as amended.

USCMotion062: Councillor Knox / Councillor Proudfoot CARRIED

5. Council Address

Move to enter into informality.

USCMotion063: VP Singh / Councillor Patel CARRIED

5.1. Introductions

President Mann introduced President Stoicheff, Provost Airini, and Deputy Provost McDougall.

5.2. Guests

5.2.1. President & Vice-Chancellor - Dr. Peter Stoicheff

President Stoicheff thanked the Council for its leadership.

President Stoicheff discussed the connection between democracy and universities. Especially in the United States, the autonomy of

universities is being encroached upon through political interference. Universities are about building democracy, standing for fact-based truth, standing for social mobility, encouraging citizenship, helping people to lead more prosperous & community-oriented lives, and advancing reconciliation.

Canada's university sector is not as stratified as those in other countries. Students at any of Canada's 97 universities will get a quality education. However, there are differences between Canada's universities; some have a focus on undergraduate or professional education, and others are research-intensive.

Most research in Canada is conducted by public universities, not private laboratories like in many other countries. USask is one of fifteen research-intensive universities in Canada. USask is focused on directing research towards finding solutions to problems.

USask began with a community- and service-oriented mentality, especially in relation to agriculture. USask once had a farm train that would help farmers with the latest agricultural techniques.

USask had the first department of drama and is the only U15 university that has the triumvirate of drama, music, and visual arts.

USask has 17 colleges, which is far more than what is offered by most other universities; USask truly is responsible for the whole province after which it is named. However, USask also strives for national and international recognition. USask's signature areas, where it has global preeminence, include synchrotron science, food security, and indigenous research. USask increased in international university rankings by 128 spots in one year. A degree from USask has high value.

USask is in the late stages of a comprehensive campaign. The goal of the campaign was to raise \$500 million dollars for the following purposes: ensuring there are creative spaces for student programming and research; fulfilling the University's goal as a leader in indigenization; and supporting students through scholarships and bursaries. As of last month, USask has raised \$400 million. There are 17 months left in the campaign.

5.2.2. Provost & VP Academic - Dr. Airini

Provost Airini thanked students for their leadership.

Provost Airini told a story about travelling with her mother as a child. The moral of the story is this: that we should leave things better than they were when we found them; this has shaped Provost Airini's approach to leadership. To make things better requires one to develop a critical lens and to collaborate with others.

Provost Airini describes herself as being in her role to pursue purposeful, strategic change that helps people get knowledge out to the world. The world needs more leadership and "kaha."

Councillor Knox asked what plans the University leadership has for student supports.

- Provost Airini listed the following efforts: they are accommodating students with disabilities through Access and Equity Services; providing medical services and counselling services; offering students more scholarships and bursaries.
- Deputy Provost McDougall explained that the University's wellness plan is based on circles of intervention, prevention, and promotion. Intervention includes psychologists, nurses, social workers, and psychiatrists. Prevention and promotion involve reducing stress. The Provost has made an effort to promote food security by investing in the USSU Food Centre and also has invested in crisis aid for students. The Tim Gitzel family invested \$1 million into the Student Wellness Centre.

Councillor Willman asked what is being done with the stone barn on campus.

- President Stoicheff explained that the stone barn is a historic building that has outlived its original purpose. It was built in the 1930s for the College of Agriculture to conduct cattle research and lacks insulation, plumbing, and electricity. USask has built an upgraded facility, the Rayner Dairy Facility, but is also committed to providing \$3-5 million to maintain the stone barn. Renovating the barn for a new purpose will cost \$30 million. Last spring, USask held a design charrette to come up with ideas for what to do with the barn, and 600 ideas were conceived.

Councillor Meghal asked what the increase in tuition will be next year for the College of Engineering.

- President Stoicheff explained that one of the principles that determine tuition at USask is comparability, meaning that costs are never significantly more than at comparable universities across Canada. The reason why average tuition at USask seems high is because USask has several expensive programs, like Veterinary Medicine, Medicine, and Dentistry, that are not offered by many other universities. Ideally, tuition would not be increased, but this can cause problems; a tuition freeze may be followed by a massive increase, instead of a gradual and predictable increase, which is preferable.
- Deputy Provost McDougall guaranteed that tuition will not increase by 15% next year. USask's Engineering degree had been far less than the U15 median, and an increase was needed for the financial health of the College.

USask has a four year agreement with the province. The agreement is that the province will not cut funding to USask if USask does not increase tuition by more than 4% per year except in areas below the median. Now that Engineering tuition is at the median, the next increase will not exceed 4%.

Deputy Provost McDougall encouraged students to attend town halls so that they can provide feedback and see how their College spends its money. Any feedback they provide must be included in a report.

Councillor Patel asked what benefits will be provided by increasing tuition for international students, and if the tuition will increase further due to the Immigration, Refugees and Citizenship Canada's recent cap on international students.

- Provost Airini confirmed that the federal government has introduced a two year cap on visas issued for undergraduate international students as of January 22. The number of visas is capped at 364,000, which is 35% less than were issued in 2023. The 364,000 will be distributed across the country based on demographics. Saskatchewan makes up 3% of Canada's population but has only 1.5% of the country's international

students. Saskatchewan has the potential to gain more international students.

Provost Airini is seeking clarity on what will happen to potential students who were already in the application process. VP Singh said that those potential students, who may have planned to go to Ontario, likely do not know that Saskatchewan will have the capacity for more international students.

- Deputy Provost McDougall explained that the multi-year agreement with the provincial government does not include international students. Families from Saskatchewan have paid provincial taxes, which international students do not pay. Undergraduate international students can anticipate a 0.5-0.6 increase in the differential for next year, and this lift will bring them to the median. At that point, international students can also expect the cost of their programs to not increase by more than 4% per year.

The Provost has compassion for those most impacted. \$25,000 was invested into the USSU Food Centre. \$975,00 went into financial aid for international students in the form of needs-based bursaries. \$300,000 went into crisis aid.

- Provost Airini wants to ensure there are supports for refugee students that will allow them to focus on their studies.
- Deputy Provost McDougall shared that those who come to Canada with refugee status are treated as domestic students. USask has a program designed by the Provost that assists those with study permits who are threatened by geopolitical events.

Provost Airini encouraged students to reach out to them. President Stoicheff encouraged students to continue with leadership.

Move to enter back into formality.

USCMotion064: VP Singh / Councillor Patel

CARRIED

6. Minutes and Reports for Information

6.1. USC Minutes – 01.18.2024

6.2. Executive Committee Minutes and Report – 01.23.2024

- 6.3. Academic Relations Committee Report**
- 6.4. Advocacy Committee Report**
- 6.5. Campus Group Committee Report - 01.23.2024**
- 6.6. Code of Ethics and Disciplinary Committee Report**
- 6.7. Elections Committee Report**
- 6.8. Finance Committee Report**
- 6.9. Governance Committee Report**
- 6.10. Student Life and Sustainability Committee**
- 6.11. Student and City of Saskatoon Connection Committee Report**

7. Motions Arising from the Minutes and Reports

A correction was made to the minutes. Councillor Pooni's name had been misspelled in the Nursing constituency report.

Move to adopt the USC Minutes of January 18, 2024, into the official record as amended.

USCMotion065: Councillor Knox / Councillor Pooni **CARRIED**

Move to adopt the Executive Committee Minutes from January 23, 2024, and the Campus Group Committee Report from January 23, 2024, into the official record.

USCMotion066: VP Bauman / President Mann **CARRIED**

8. College/Constituency Report

8.1. Agriculture and Bioresources

Councillor Severtson shared that they had their grad banquet this past weekend and have started fundraising.

8.2. Arts and Science

Councillor Mehta shared that they had their AGM yesterday. Their election for VP External was announced.

8.3. Dentistry

Councillor Valji had no updates.

8.4. Education

Councillor Proudfoot shared that their hockey trip is tomorrow, January 26.

Councillor Proudfoot also shared that their next event is a traffic light beer night on March 1 at 7 PM.

8.5. Edwards

Councillor Ryu shared that they held their presidential election today.

Councillor Ryu also shared that their blood drive is competing with the University of New Brunswick.

8.6. Engineering

Councillor Deng shared that one of the biggest events of the year for them is on January 31.

Councillor Deng also shared that they had their winter formal yesterday.

8.7. Indigenous Students

Councillor Hirsi shared that their byelection has been postponed to January 26.

Councillor Hirsi also shared that their sexual health event will be postponed to March.

8.8. International Students

Councillor Meghal shared that they are planning their AGM.

Councilor Meghal also shared that they have some events lined up for February and March.

8.9. Kinesiology

Councillor Ahmed shared that there was a faculty meeting today and they discussed research awards for Kinesiology students.

Councillor Ahmed also shared that there is an upcoming career fair event directed towards Kinesiology students.

8.10. Law

No Councillor present.

8.11. Medicine

No Councillor present.

8.12. Nursing

Councillor Knox shared that they have a blood drive coming up on February 6.

Councillor Knox shared that the SNSA organized a spin class last Monday.

Councillor Knox shared that they are planning a trivia night.

Councillor Knox also shared that the anti-racism committee was approved by the SNSA and will meet on Tuesday, January 30.

8.13. Pharmacy and Nutrition

Councillor Rahman shared that they are forming their spring formal committee.

8.14. St. Thomas More

Councillor Jacob shared that they have a karaoke night planned.

8.15. Western College of Veterinary Medicine

Councillor Jenkins had no updates.

9. Business

10. New Business

11. Questions, Comments, and Announcements

VP Mehta shared that the Campus Group Committee met this week and reviewed many funding requests.

VP Mehta shared that the Student and City of Saskatoon Connection Committee had a networking event.

VP Bauman shared that the Academic Relations Committee had a meeting. The Committee will start planning for the Undergraduate Symposium and Excellence Awards next week.

President Mann proposed another amendment to the agenda. The date needs to be added for the Campus Group Committee meeting.

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President Mann instructed Councillors to email any remaining question they have for the guests to her. She will forward their responses back to Councillors.

12. Adjournment

The meeting was adjourned at 7:53 PM.

**Campus Group Committee Meeting
Minutes for January 29, 2024**

1. Call to order

The meeting was called to order at 12: 09 P.M.

2. Quorum

Present: Angi Patel, Yusra Faroo, Stefanie Ewen, Laura Iratugabiye

Regrets: Dhairya Mehta, Hayley Jenkins

3. Approval of last meeting minutes

a.  Campus Group Committee | Jan 23, 2024

b. Meeting Minutes Approved

i. Approved by The purpose of this event is to promote the Health Studies Honours program, and to provide insightful information such as the application process and to have current honours students speak. No alcohol will be served. Approximately 30 students will be attending. Presenters include Professor Ulrich Teucher and Marla Mickelborough.

ii. Angi

4. Motions-Ratifications

a. **Usask Campus Conservatives**

i. The University of Saskatchewan Campus conservatives is a vibrant community where students come together to champion the values and principles of the conservative party of Canada. Our group is a diverse and engaged collective committed to promoting fiscal responsibility, individual freedoms and a free market principle on campus. Our events, seminars and networking opportunities provide a platform for you to deepen your understanding of conservative principles.

ii. Seconder: Laura

iii. Motion Passes

b. **Usask Menstrual Project**

i. Usask Menstrual Project is a campus club dedicated to raising awareness for menstrual equity on our campus and in our community.

ii. Seconder: Angi

iii. Motion Passes

5. Motions-Funding Requests

Group Name	Grant Requested	Amount Requested	Event Date, Location, Time	Description	What will Funding be Used for	Insurance	Approved (y/n)
Red Cross	P and I: Cash	\$139.42 (remainder of cash)	Feb 9-14 9:00 am - 4 pm	Valentines Fundraising -selling roses	Buying cards and roses	N/A	Seconder: Yusra

		sponsorship)	Arts Tunne	and cards - We plan to fundraise a good amount of money from this event and donate it to the Canadian Red Cross			Motion Passes
Exercise is Medicine	P and I: Cash	\$86.92	Jan 16 6-8 117 20th Street W, Saskatoon	The event is happening at the The Commons Wellness Collective on January 16th, 2024. At 6:00pm. The event to anyone who is interested in pilates. No alcohol is being served. 25 people are attending.	\$150 under materials and decorations	Event already happened	Seconder: Motion Passes
InterVarsity	P and I: Louis'	\$250	Jan 19 18:00-20:00 Louis'	We will be meeting as a community to hang out and discuss how the term has been going so far. This will be a way that students can connect with each other and encourage each other. We will likely have 15 students attending.	Catering	N/A	Seconder: Angi Motion Passes
Gujarati Students'	P and I: cash	\$148.16	Feb 16	In the event we are celebrating	Food, materials and	N/A	Seconder: Laura

Association			4-11:30 in Williams Gym	out culture through our folk festival Navratri. no alcohol would be served, we are expecting 100 people.	decorations		Abstaining: Angi Motion Passes
Pre-Law Student Society	P and I: Cash	\$200	Jan 31 16:30-18:30 Moeller Resource Room	The event will be hosted in the Moeller room at ESB. It will consist of a general meeting, giving information about the club, followed by an introduction of our model court conference, where we will discuss the plan for the event and some details about the cases, format, etc. Following this, we will create a space for participants to socialize and meet other participants of the upcoming conference.	Snacks	N/A	Secunder: Angi Motion Passes
FABS	P and I: XL	\$310		Banner FABS club wants to make its banner with a stand as currently we don't have any. We need to borrow our	Banner	N/A	Secunder: Angi Motion Passes

				department's banner where we do our events. It would be great to have a club's own banner with it's logo and images to indicate our events.			
Chemical Engineering Student Society	P and I: Cash	Cash: \$250	Feb 16 7-12 ACT Hall 107 105 St W, Saskatoon, SK S7N 1Z2	ChESS is hosting a Social Night to encourage interaction between students within the Chemical Engineering discipline. The goal of this Social Night is to encourage socialization and communication between students in all years of study in Chemical Engineering, aligning with one of our groups main goals: to produce a sense of comradery and community within the discipline of Chemical Engineering. Alcohol will be served at this event, and we are expecting an attendance of around 30	Snacks, space rental	Insurance received	Seconder: Laura Motion Passes

				people. Any questions can be directed towards myself (Paige Perras).			
Health Studies Student Society	P and I: Cash	\$70	Feb 24 7 pm - 12 am Sutherland Hall 1112 Central Ave, Saskatoon, SK S7N 2H1	The purpose of this event is to promote the Health Studies Honours program, and to provide insightful information such as the application process and to have current honours students speak. No alcohol will be served. Approximately 30 students will be attending. Presenters include Professor Ulrich Teucher and Marla Mickleborough.	Catering, snacks,	Need to get insurance	Seconder: Angi Motion Passes
UNICEF	P and I: Cash	\$500	Jan 31-Feb 14 11 am-2 pm pre-sale (31 jan and 1 feb) : Arts tunnel and arts building (ramp) Actual event (13th and 14th feb): Arts tunnel	Flowergrams This event is basically a flowergrams event in lieu of valentine's day (february 14, 2024) where people can pre-order flowers and we will deliver it to them. Simultaneously, we also would be having booths in the	Snacks, materials and decorations, other expenses	N/A	Seconder: Laura Abstain: Angi Motion Passes

				<p>arts tunnel and ramp in the arts building for selling these flowers to people who prefer to come in-person and get us to make a customized bouquet for them. The actual event is happening on the 13th and 14th february in the arts tunnel between 11am - 2pm. However, to raise some capital for this event, we are also doing a pre-sale on 31 January and 1 February which we would sell snacks (potentially donuts) and use the proceeds we get from that as capital for the main flowergrams event.</p>			
<p>Redeemed Christian Church Of God Campus Fellowship</p>	<p>EDi: Internationa l</p>	<p>\$350</p>	<p>Feb 16 5:45-8:30 pm Health Sci rm 1B11</p>	<p>Medical Student Panel: This event contain 2 individual presentations by a speaker who is currently in medical school and another speaker who is currently a resident. The presentations</p>	<p>Catering, snacks, speaker cost</p>	<p>N/A</p>	<p>Seconder: Angi Motion Passes</p>

				<p>will be tailored to international students who are interested in going into medical field. Their presentation will include opportunities that current undergrads could take part in so as to be in better standing with their application. They will also address what they did to get to where they are at. Other topics that we have given them to address are research opportunities, mentorship opportunities, certifications that could be worked on as the student transitions from international student to PR holder (so that application to medical school could be easier). After the two presentations, a question-and-answer panel will be held. Alcohol will not be served but food and pop will be served.</p>			
Pan-African	P and I:	Cash: \$500	Feb 24	It's a black	Catering,	Work in	Motion to

Students Association	Cash and Louis	Louis' : \$100	7 pm - 12 am Sutherland Hall 1112 Central Ave, Saskatoon, SK S7N 2H1	history month Gala, we hope to have 150 people present. There will be music and different dance and artistic presentations on the day.	snacks, musician fees, materials and decorations	progress	grant them \$500 for cash sponsorship Seconders: Laura Motion Passes
College of Kine	P and I: Louis'	\$400	Feb 15 5 pm Louis' Loft	The Kinesiology Student Society is hoping to host a trivia night for approximately 40 people. Alcohol will not be served. There will be no documentaries screened, and the trivia questions will revolve around popular culture and anatomy.	Catering	N/A	Seconders: Yusra Motion Passes
Saskatoon Psychology Students' Society	P and I: Cash	\$50	Jan 29 2:30-4 Arts 213	This is going to be a board game night to build community and help students relax/destress. No alcohol will be served. This is open to anyone but we expect undergrad psychology students to attend.	Snacks	N/A	Seconders: Laura Motion Passes
Labour and Employment Law	P and I: Cash	\$100	Feb 5 12-1 Law	AGM Annual general meeting of the Labour & Employment	Snacks, printed ad materials	N/A	Seconders: Angi Motion Passes

			Building rm 78	Law Club hosted in a classroom in the Law Building. Approximately 30 people will be in attendance. Presentation of the Executive's goals and plans for the term, review of the financial reports for the last term, and discussion with the membership on their interest in the group and events they hope to see.			
Students for Justice and Peace	P and I: XL	\$300		Banner -to be used for all future events	Banner	N/A	Secunder Laura Motion Passes
Linguistics Student Committee	P and I:Cash	\$100	Feb 29 6-9 Arts (not confirmed)	Games Night This event is a collaboration between the LSC , The U of S games club, The English Student Society and the teaching student society. (We are in the works of see who is available to come)	Catering	N/A	Secunder: Angi Motion Passes
Pre-Dental	P and I: Louis	Louis: \$500	Feb 7 6-7:30 pm Private	This info night will be a valuable opportunity for student to gain	Catering	N/A	Secunder: Laura Abstain:

			Function Room Louis	insights into the dental school application process, by having dental student panelists speak on their experiences with their application process, and to provide information on necessary requirements.			Angi Motion Passes
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- 6. What happens if exec members graduate?**
- 7. New Business**
 - a.
- 8. Adjournment at 12: 37 P.M.**

University Students' Council Agenda
February 08, 2024
Roy Romanow Student Council Chamber – 6:00 PM CST

1. Call to Order
2. Land Acknowledgement
3. Roll Call/Quorum
4. Adoption of an Agenda
5. Council Address
 - 5.1. Introductions
 - 5.2. Guest
 - 5.2.1. Dr. Patti McDougall – Deputy Provost
 - 5.2.2. Dr. Jerome Cranston – Vice Provost Students & Learning
6. Minutes and Reports for Information
 - 6.1. USC Minutes – 02.01.2024
 - 6.2. Executive Committee Minutes and Report – 02.06.2024
 - 6.3. Academic Relations Committee Report – 01.17.2024 & 01.31.2024
 - 6.4. Advocacy Committee Report
 - 6.5. Campus Group Committee Report – 02.05.2024
 - 6.6. Code of Ethics and Disciplinary Committee Report
 - 6.7. Elections Committee Report
 - 6.8. Finance Committee Report
 - 6.9. Governance Committee Report
 - 6.10. Student Life and Sustainability Committee Report
 - 6.11. Student and City of Saskatoon Connection Committee Report
7. Motions Arising from the Minutes and Reports
8. College/Constituency Report (Optional)
 - 8.1. Agriculture and Bioresources
 - 8.2. Arts and Science
 - 8.3. Dentistry
 - 8.4. Education
 - 8.5. Edwards School of Business
 - 8.6. Engineering
 - 8.7. Indigenous Students
 - 8.8. International Students
 - 8.9. Kinesiology
 - 8.10. Law
 - 8.11. Medicine
 - 8.12. Nursing
 - 8.13. Pharmacy and Nutrition
 - 8.14. St. Thomas More
 - 8.15. Western College of Veterinary Medicine
9. Business
 - 9.1. USSU Committee Elections

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- 9.1.1. Finance and Assessment Committee
- 9.2. 2024-2025 USSU Fees Presentation & Executive Recommendations
- 10. New Business
- 11. Questions, comments, and announcements
 - 11.1. Election Season
 - 11.1.1. USSU Executive
 - 11.1.2. USSU MSC
 - 11.1.3. USSU Senate
- 12. Adjournment

**University Students' Council Minutes
February 1, 2024
Zoom – 6:00 PM CST**

Present:

Nishtha Mehta, VP Operations and Finances (she/her)
Elisabeth Bauman, VP Academic Affairs (she/her)
Harkaranveer Pooni, Nursing (he/him)
Ishita Mann, President (she/her)
Dhairya Mehta, Arts and Science (he/him)
Kaitlin Proudfoot, Education (she/her)
Molly Severtson, Agriculture and Bioresources (she/her)
Cole Willmann, Agriculture and Bioresources (he/him)
Kevin Lee, Medicine (he/him)
Shahmeer Ahmed, Kinesiology (he/him)
Tianna Sangwais, Indigenous Students (she/her)
Meghal, International Students (she/her)
Samina Valji, Dentistry (she/her)
Alexis Salsbury, Arts and Science (she/her)
Eileen Knox, Nursing (she/her)
Simran Sahota, International Students (she/her)
Hayley Jenkins, WCVM (she/her)

Also present:

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

Absent:

Angi Patel, Arts and Science (she/her)
Norah Jacob, St. Thomas More (she/her)
Lamisha Rahman, Pharmacy & Nutrition (she/her)
Kyungsoo Ryu, Edwards (she/her)
Ajak Madit Deng, Engineering (he/him)
Maria Hirsi, Indigenous Students (she/they)
Gurbaz Singh, VP Student Affairs (he/him)
Holden Chester, Edwards (he/him)

Guests:

Robyn Paches, Studentcare (he/him)
Ali Versi, Studentcare (he/him)

1. Call to Order

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

2. Land Acknowledgement

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

3. Roll Call/Quorum

Roll call was completed, and the list of attendees is listed on the first page of these minutes. Quorum was present.

4. Adoption of an Agenda

Corrections were made to the agenda:

- Add Studentcare Fees to Section 9, Business.
- Remove 9.2.4, Finance and Assessment Committee, from Section 9, Business.
- Add Ali Versi to the guest list.

Move to adopt the agenda as amended.

USCMotion067: President Mann / Councillor Knox

CARRIED

5. Council Address

Move to enter into informality.

USCMotion068: President Mann / VP Mehta

CARRIED

5.1. Introductions

Chairperson Anees introduced Robyn Paches and Ali Versi from Studentcare.

5.2. Guest

5.2.1. Robyn Paches and Ali Versi – Studentcare

Mr. Paches explained that the health & dental plan fee is the amount the USSU collects per student for the plan, while plan cost is equal to claims + inflation + fixed costs + admin. Currently, the

USSU health & dental plan fee is \$302.74 and the plan cost is \$323.45. This means that a deficit of \$20.71 per student is being subsidized by the USSU internal reserve fund. Subsidizing the plan fee is fine for now but is not sustainable in the long run.

Council has the following options to address the deficit: (a) increase plan fees, (b) reduce benefits, and (c) offset additional premium increases by using SFOD and/or internal reserves. Mr. Paches recommended options (a) and (c), not (b).

Per capita claims have increased by 5.12% in 2023-2024. Mr. Paches shared that the preliminary estimate for the 2024-2025 plan cost is \$323.60. This amount is almost the same as it currently is because the SFOD will be used to offset the increase in claims.

A 5% increase to the plan fee, raising it from \$302.74 to \$317.88, would reduce the deficit from \$20.71 to \$5.72.

Mr. Paches shared that Studentcare has a new service that provides insurance coverage for gender affirmation care. The service includes coverage for medical procedures up to \$10,000 and legal support. If the USSU would like to add this service to its plan, the plan cost will increase to \$332.80. With the proposed 5% increase to the plan fee, the deficit will be \$14.92. The Executive and Senior Managers believe this option is sustainable.

To offset the cost of the gender affirmation care service, the USSU could remove the Empower Me service for students who are not on the health plan. In such a case, these students will not be without mental health coverage because they can still seek coverage through University services.

Councillor Willman asked if students can opt out of the gender affirmation costs.

- Mr. Paches explained that in its current structure the gender affirmation service would be added to the health & dental plan and cannot be opted out of. There are other possible ways of implementing the service, such as through a separate fee, but this is not recommended because it may result in a lack of funding for the population base who needs the service.

- Councillor Willman asked if Studentcare has an estimate of the population base.
- Mr. Paches explained that they do not have a precise estimate at the moment but can provide one if given time. It is difficult to accurately quantify the population base for a variety of reasons.

Move to enter back into formality.

USCMotion069: President Mann / Councillor Mehta

CARRIED

6. Minutes and Reports for Information

6.1. USC Minutes – 01.25.2024

6.2. Executive Committee Minutes and Report

6.3. Academic Relations Committee Report

6.4. Advocacy Committee Report

6.5. Campus Group Committee Report - 01.29.2024

VP Mehta shared that there were several new funding requests and club ratifications have decreased.

6.6. Code of Ethics and Disciplinary Committee Report

6.7. Elections Committee Report

6.8. Finance Committee Report

6.9. Governance Committee Report

6.10. Student Life and Sustainability Committee

6.11. Student and City of Saskatoon Connection Committee Report

7. Motions Arising from the Minutes and Reports

No corrections were made to the minutes.

Move to adopt the USC Minutes of January 25, 2024, into the official record.

USCMotion070: President Mann / Councillor Pooni

CARRIED

Move to adopt the Campus Group Committee Report from January 29, 2024, into the official record.

USCMotion071: President Mann / Councillor Ahmed

CARRIED

8. College/Constituency Report

8.1. Agriculture and Bioresources

Councillor Severtson shared that they are still fundraising for Telemiracle. They reached \$15,000 earlier this week.

8.2. Arts and Science

Councillor Salsbury shared that they had a byelection for VP External, which was won by David Johnson. Their VP Academic Affairs has resigned, so there will be another byelection coming up for that position.

Councillor Salsbury shared that they have a Powerpoint night upcoming.

Councillor Salsbury also shared that they are hosting "Sexy Bingo" on February 13, 7:30 PM, in Arts 134. Admissions are \$15. The event is for sexual health awareness and will have prizes.

8.3. Dentistry

Councillor Valji had no updates.

8.4. Education

Councillor Proudfoot shared that they are planning an event, "Traffic Light Night," which will be held at Dino's Bar on March 1, 7 PM. The event will have raffle prizes.

Councillor Proudfoot shared that they had a successful hockey trip this past weekend.

Councillor Proudfoot also shared that the Saskatchewan Teachers' Federation strikes are continuing. Third-year Education students are being affected but will continue to support teachers.

8.5. Edwards

No Councillor present.

8.6. Engineering

No Councillor present.

8.7. Indigenous Students

Councillor Sangwais shared that their byelection closed today, and they will be announcing their new members tomorrow.

Councillor Sangwais shared that the Indigenous Business Students' Society Gala will be held on February 8 at Wanuskewin. Tickets are available to all USask students.

Councillor Sangwais also shared that their Director of Culture is starting drop-in beginner drum group classes in the Education Building. These classes will coincide with Councillor Sangwais' introductory powwow classes, which will occur every other Wednesday.

8.8. International Students

Councillor Sahota shared that they are planning a prom night on February 16 in the GSA Hall. All are welcome.

Councillor Sahota also shared that their AGM is upcoming.

8.9. Kinesiology

Councillor Ahmed had no updates.

8.10. Law

No Councillor present.

8.11. Medicine

President Mann shared the following on behalf of Councillor Lee:

- The College of Medicine has a group called "Choosing Wisely" that is hosting a blood drive from February 3 to 10. Councillor Lee will look into whether students outside of the College of Medicine can participate.

8.12. Nursing

Councillor Pooni shared that the anti-racism committee met on Tuesday, January 30. There was not a lot of participation, but they began by spreading awareness about the committee and Black History Month.

Councillor Pooni also shared that their blood drive will occur on April 8. He will provide an update at a later meeting on whether the blood drive will be open to students outside of the College of Nursing.

8.13. Pharmacy and Nutrition

No Councillor present.

8.14. St. Thomas More
No Councillor present.

- 8.15. Western College of Veterinary Medicine**
President Mann reported the following on behalf of Councillor Jenkins:
- The WCVSA had a meeting today to debrief on past events and discuss upcoming events.
 - The WCVSA will hold its AGM on February 27.
 - They plan to hold elections from March 4 to 11.

9. Business

9.1. PEC Updates

President Mann shared that at the last PEC meeting, she, VP Bauman, and VP Mehta had a chance to connect with President Stoicheff. Their conversations included the following:

- Academic advocacy
 - Academic integrity. VP Bauman has been working on policy-related initiatives.
 - On the AI Task Force, the USSU has been promoting the use of AI as a tool to enhance learning.
 - The issues of students are not always taken as seriously as they should be. Deputy Provost McDougall was enthusiastic about facilitating conversations on this topic.
 - The possibility of getting more academic advisors for Arts & Science.
 - Provided an update on the USSU Undergraduate Symposium.
- Safety concerns with ice around the Thorvaldson Building.
- USask will be working on a major safety audit. USask has asked the USSU to participate in the audit.
- Criteria for scholarships. Spring and Summer courses are often not taken into account. The USSU will be connected with the chair of the University committee responsible for scholarships, grants, and bursaries to increase student presence on the committee.
- International student visa update.
 - Does not affect Masters and doctoral students.
 - President Stoicheff will be meeting with the U15 in Ottawa to discuss the international student cap.
 - The University has been communicating with students on study permits to reiterate that they will not be impacted.
 - Saskatchewan has 3% of the population but only 1.7% of international students. Therefore it is possible that the

number of international students at USask will actually increase instead of decrease.

- USask and the USSU have good connections with the Ministry of Advanced Education, so there may be opportunities to lead strategic campaigns in the future.

9.2. USSU Elections

9.2.1. Executive

President Mann shared that elections for the USSU Executive will be opening soon. The positions are President, VP Operations & Finance, VP Academic Affairs, and VP Student Affairs.

President Mann shared that there will be changes this year to how the elections are conducted. The election process will be spread out so that students with heavy course loads can participate. There will be more opportunities to learn from President Mann, including office time to ask questions and information sessions about campaigning.

9.2.2. Senate

President Mann shared that undergraduate students have six seats on the University Senate, and those seats will be elected this year.

9.2.3. MSC

President Mann informed Councillors that many key decisions at the University occur during the months of May, June, July. However, student bodies are usually not organized during these months. President Mann encouraged Councillors to get their elections scheduled as soon as possible; this way the transition can be smooth and students can be involved in University Council during these crucial months.

9.3. Studentcare Fees

VP Mehta shared that next week she will be giving a presentation on the budget and any USSU fees that will be increasing. Also, votes will be occurring next week on this and on Studentcare fees.

10. New Business

11. Questions, Comments, and Announcements

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12. Adjournment

The meeting was adjourned at 6:53 PM.



Academic Relations Committee
January 17, 2024
1:30 pm
Roy Romanow Council Chamber

ATTENDEES

- Alexis
- Emily
- Brock
- Jason V.
- Elisabeth

ABSENT

- Eileen
- Devanshi

Called to order: 12:38 pm

Meeting Minutes:

- Introductions
- Discussion of the Undergraduate Symposium
- Discussion of USSU Teaching Excellence Awards (TEA)
- Discussion of various roles and volunteering for the events
- Concerns:
 - Notified when a class was cancelled just a few weeks before. Students would like to know ahead of time. The college could not find someone to teach it. Students had trouble getting ahold of an Academic Advisor with the limited timeline.
 - Computer Science
 - Class schedules
 - How does the University determine what is priority
 - Issues with time allocations with mandatory classes have the same time.
 - Who to contact?
 - Campaign: "If I am having this issue, who do I contact?"
 - Academic Advisors not being available.
- Next meeting have donuts - Next Meeting: January 31st, 12:30 pm

Meeting adjourned 1:05 pm



Academic Relations Committee
January 31, 2024
1:30 pm
Roy Romanow Council Chamber

ATTENDEES

- Alexis
- Eileen
- Brock
- Elisabeth
- Dhairya
- Emily

ABSENT

- Jason Ventnor
- Devanshi

MINUTES

Called to order: 12:35 PM.

1. Introductions
2. Approval of Meeting Minutes from last week
 - a. <https://docs.google.com/document/d/1gLVwU0seaA4nRkGqszWVNsGd3G5FUw1yfhOfBi2D6EY/edit?usp=sharing>
 - b. Motion: VP Bauman; Second: Alexis. CARRIED
3. Timeline
 - a. Judging:
 - b. Student vote: "People's Choice Award"
 - i. QR code on table
 - ii. 1 submission per person?
 - iii. Maybe old-fashioned, drop box, stack of papers
 - iv. Require NSIDS?
4. VP Bauman went over the planning timeline.
5. Emily and Eileen to help with Canvas and monitoring of posters.
6. VP Bauman asked members to help find judges.
7. Alexis recommended we also have a People's Choice Award.

- a. Students could vote for their favorite project with either a QR code or papers & drawbox.
- VP Bauman asked members to help with the Symposium throughout the day on February 29; this will include calculating results. She will add a Symposium schedule to the drive.
- Poster-Making Session on February 6
 - Members do not have to attend but can come if they would like to.
- Catering
 - Reviewed the Louis' catering menu.
 - VP Bauman will review the amount of food needed and the budget and will report next meeting.
- 8. Academic Integrity Panels
 - a. Last panel will be on Wednesday. After that, VP Bauman can share reports in the drive.
- 9. Academic Advocacy:
 - a. Nursing: problem with classes not being online
 - b. Need follow up
 - c. Contact your Dean if you have questions or concerns.
 - d. Eileen shared that some Nursing classes have not returned to in-person delivery after COVID-19. Eileen has been working with President Mann to address this issue.
 - e. VP Bauman shared that there are some issues in Education.
 - i. From what we have heard from students, there are issues with one professor.
 - ii. VP Bauman is collecting student testimonials.
 - f. ASSU is holding leadership accountable for what is happening in Computer Science.
- 10. Academic Advisors: A+S
 - a. Different model? A prof that is their academic advisor for each major department (like in Ag Bio)
 - b. Arts & Science does not have enough advisors. There is a funding issue.
 - c. AgBio does not have advisors. Instead, professors advise students. Emily says this system works well for them.
 - d. ASA (Agros) Lu'au cultural appropriation concern
 - i. Will discuss with VP Mehta.
- 11. Assessment Update
 - a. VP Bauman shared an update. They have moved past policies and are now on procedures.
- 12. AI
 - a. President Mann has been working on an AI task force to change the way professors approach AI. It has the potential to be a tool to enhance learning.
 - b. Alexis suggested clarification in computer science.
- 13. Next Meeting: AI Discussion
 - a. Comp-sci, clarify if AI can be used to screen for errors?

- b. February 14, 2024
 - i. No in-person meeting. Please check your email for updates.
 - c. Next Meeting: February 7, 2024, 12:30-1:30 PM.
14. Questions

Meeting adjourned at 1:32 PM

**Campus Group Committee Meeting
Minutes for February 5, 2024**

1. Call to order


The meeting was called to order at 12:08 P.M.

2. Quorum

Present: Angi Patel, Yusra Faroo, Laura Iratugabiye, Nishtha Mehta

Regrets: Stefanie Ewen, Dhairya Mehta, Hayley Jenkins

3. Approval of last meeting minutes

- a.  Campus Group Committee | Jan 29, 2024
- b. Meeting Minutes Approved
 - i. Approved by Yusra

4. Motions-Ratifications

a. Ahmadiyya Muslim Student Association

- i. We're the Ahmadiyya Muslim Students Association, and we exist to promote peace and tolerance - our motto is Love For All, Hatred for None! We aim to both spread and practise the true, peaceful teachings of Islam, through goodwill activities, as well as through regular talks & Q&A sessions. We've held a wide range of thought-provoking events in the past - topics include peacefulness of the Prophet Muhammad (Peace Be Upon Him), Women's Rights in Islam, Spirituality, the Nature of Prophecy, and even poetry nights! But that's not all - we do a lot of charity work as well. We're also very keen on interfaith dialogue, and anyone who's come to our discussion forums can attest to that! In that spirit, all of our events are free and open to all! Do not think that this group is just for Muslims, or any particular denomination of Muslims at that - we are open to everyone. If you believe in promoting peace, tolerance of all faiths, and serving the whole of humanity then join us.
- ii. Seconder: Angi
- iii. Motion Passes

b. AgBizz Club

- i. The AgBizz Club is a student-run group that is interested in enriching the educational experience for students in the College of Agriculture. We accomplish this through industry speakers who share their knowledge and experiences with us, by organizing tours and creating networking opportunities for our members. We want agriculture students to enhance their understanding of different facets of the Ag industry while making valuable connections for the future.
- ii. Seconder: Yusra
- iii. Motion Passes

5. Motions-Funding Requests

Group Name	Grant Requested	Amount Requested	Event Date, Location, Time	Description	What will Funding be Used for	Insurance	Approved (y/n)
Legal Lifters	P and I: XL	\$500	Banner	A retractable	Banner	N/A	Seconder:

Partnership (LLP)				banner for our club, the funding request includes the cost+taxes as per the Print XL design pricing.			Laura Motion Passes
Best Buddies U of S	EDI: Students with disabilities	\$50	Feb 3, 2024 Education Lounge	Game Day: We will be hosting a small event for our members and others to come out and play games with our buddies as a way to spend time together	Snacks	N/A	Seconder: Angi Motion Passes
International Students' Association	EDI-International students	\$400	Feb 16, 2024 9:00 pm-1:00 am Education Lounge	Prom Night: The event is about a glamorous Valentine's Day prom night hosted by our association to celebrate love, community, and togetherness. This enchanting event is designed to provide a memorable and joyous experience for attendees, featuring a night of music, dancing, and delectable cuisine. With a focus on creating a safe and inclusive atmosphere, Prom night is an alcohol-free	Training and prep expenses, materials and decorations,	N/A	Seconder: Motion Passes?

				celebration that caters to a diverse audience, promoting responsible and enjoyable festivities.			
Alliance for Clinical Excellence Nursing	P and I: cash	\$300	<p>Nov 25</p> <p>Our MOSCEs take place in the CLRC in the Health Sciences Building procedure room</p>	<p>We host three MOSCEs throughout the year, one occurred on November 25th, 2023, we have another scheduled for February 11th, and another is to be hosted in March, date TBD. The event in November had 174 students in attendance between volunteers and the second year students. The MOSCE on February 11th is for the PDBSN program which is a smaller cohort, therefore the event will host around 80 volunteers and students combined. The event in March will have about 174 students as well. Additionally, we host practice sessions weekly on Tuesdays</p>	Snacks, printed ad materials	N/A	<p>Motion to grant them \$150</p> <p>Seconder: Yusra</p> <p>Motion Passes</p>

				from 1830-2030.			
International Students' Association	P and I: Cash and XL	Cash: \$367.5 XL: \$17.50	Jan 20 9:00 pm-1:00 am Louis'	KPop Night: The event will feature live performances, including music and dance from Korean culture, enhancing the festive atmosphere. Dances will be organized, encouraging attendees to dress up in costumes representing various kpop idols. Prizes will be awarded for the most creative. Alcohol will be served.	Musician fees, materials and decorations	N/A	Motion to grant them \$183.75 XL: 17.50 Seconder: Angi Motion Passes
Punjabi Students' Association	EDI : students with disabilities	\$300	Feb 9 5- 8pm We are organizing an event at the Health Science Lounge, Room Number 1B21.	Love in Colors: Paint a Pouch We are hosting an event named 'Love in Colours,' where guests will be provided with pouches to engage in creative painting. This endeavor aims to raise funds for the Jim Pattison	Snacks, materials and decorations	N.A	Seconder: Motion Passes?

				Children's Hospital. We anticipate the participation of around 25 to 30 individuals, and it is noteworthy that no alcohol will be served during the event.			
Students for Justice and Peace	P and I: XL	\$100	N/A	We need credit to be used at XL Design and Print to print pamphlets and posters for upcoming events and arts tunnel booths.	Posters and Pamphlets	N/A	Secunder: Yusra Motion Passes
Student for Justice and Peace	P and I: Cash	\$100	March 1 5-7 pm Arts Building	A seminar hosted by SJP where USASK faculty members will be leading a panel discussing the concept of academic liberation and the infringement on academic rights in Canada and around the world. Panelists will include Colleen Bell, Prof. Maurice Jr. Labelle and Prof. Ahmad Al-Dissi.	Snacks, advertising, speaker honorarium	N/A	Secunder: Laura Motion Passes
Students for Justice and Peace	P and I: Cash	\$400	March 8 5:30-9:30 Education Lounge	Fundraiser Gala Palestinians are facing forced displacement, starvation and	Catering, materials and decorations,	N/A	Secunder: Motion Passes?

				<p>unbelievable living conditions. The amount of humanitarian aid entering Gaza right now is not enough to help any percent of the population. SJP wants to help raise funds to be donated to Palestine. Palestinians here in Saskatoon (students) will be invited to share their experience, past and present, as Palestinians having lived in Gaza and living into the West. By providing that platform, we are helping share awareness about the ongoing humanitarian crisis but also highlighting the fact that this issue is not entirely out of the blue. Approximately 100 are anticipated in attendance and a dinner will be served</p>			
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6. Any Budget/Policy changes to be made?

7. List of Groups on the hub

8. New Business

a.

9. Adjournment at 12:28 P.M.



Executive Meeting Minutes for February 06, 2024

Present:

- Ishita Mann – President/Chair
- Nishtha Mehta – VP Operations and Finance
- Elisabeth Bauman – VP Academic Affairs
- Gurbaz Singh – VP Student Affairs
- Brock Neufeldt – AGA
- Jason Ventnor – SM Communications & Marketing
- Stefanie Ewen – SM Facilities
- Jason Kovitch – SM Businesses & Services
- Amanda Mitchell – SM Accounting Controller

Regrets:

Absent:

1. Call to order

The meeting was called to order at 1:06 PM.

2. Quorum

Quorum was present.

3. Approval of last meeting minutes

EXEC 2024.01.23.

Mover: President Mann

Seconder: VP Bauman

4. Roundtables

a. President Mann

i. Meetings

1. Check-in, Jason V.
2. Executive Meeting, VP Mehta + VP Bauman + VP Singh
3. Recreation and Athletics Advisory Council, PAC Team
4. YDC Interview
5. UCRU, Katie T.
6. Yogost Order Discussion/Negotiation, Leon (Yogost Owner)
7. StudentCare Fee Evaluation, Amanda M. + Robyn P. + Ali V. + VP Mehta + VP Bauman + VP Singh



8. USDS Diefenbaker Cup Discussion, VP Mehta + Hamza S. + Mueez R.
 9. University Council, VP Bauman
 10. Pre-Council Meeting, Inshal A.
 11. University Student Council, VP Mehta + VP Bauman + VP Singh + Chairperson Anees + Peter S. + Airini + Patti M.
 12. Indigenous Students Union, Jason V. + Justice N. + Kal L. + Councillor Hirsi + Councillor Sangwais
 13. Check-in, VP Singh
 14. Executive/SM Meeting, VP Mehta + VP Bauman + VP Singh + Jason V. + Jason K. + Amanda M. + Stefanie E.
 15. USDS USSU Sponsorship Discussion, Jason V. + VP Mehta
 16. Work Session, VP Mehta
 17. PASA - USSU, VP Singh + Tasnim J. + Esther B.
 18. StudentCare, VP Singh + VP Mehta + VP Bauman + Robyn P. + Ali V. + Amanda M.
 19. Biweekly Mistatimok Committee, VP Mehta
 20. President's Executive Committee, VP Mehta + VP Bauman
 21. CFO Search Committee #2
 22. Pre-council Check-in, Robyn P.
 23. Pre-council, Inshal A.
 24. University Student Council, VP Mehta + VP Bauman + VP Singh + Chairperson Anees + Robyn P. + Ali V. + Stefanie E.
 25. Board of Governors Retreat
 26. SEDA Bookings USask, Fiseko M. + Mueez R.
 27. ACRO Position, Inshal A.
 28. Financial Review, Amanda M. + Jason K. + Jason V. + VP Singh + VP Mehta + Morgan B. + Councillor S.
 29. USask Student Services Audit Delloite, Priya A.
 30. UCRU Work Session, Katie T.
 31. AI Task Force, Vince B. + Nancy T.
- ii. Projects/Initiatives**
1. USC Social Planning
 2. Elections Campaign Marketing Plan
 3. Transition Document
 4. Flights + Hotel for UCRU
 5. Black History Month Initiative
- iii. Events**
1. Indian Republic Day
 2. Lunch with the Board of Governors
- iv. Other**
1. Format for meeting notes → consistency for professionalism



2. The **Advocacy Committee** has approved grants for PASA and Al Amal
3. Send over the sponsorship for the symposium to the Board of Governors

b. VP Mehta

i. Meetings

1. Fee Review Committee Meeting
2. Executive Meeting, VP Mehta + VP Bauman + VP Singh
3. Executive/SM Meeting, VP Mehta + VP Bauman + VP Singh + Jason V. + Jason K. + Amanda M. + Stefanie E.
4. Meeting with Campus Group LLP
5. USDS USSU Sponsorship Discussion, Jason V. + VP Mehta
6. Work Session, Ishita Mann
7. Campus Group Committee Meeting
8. USDS Diefenbaker Cup Discussion, VP Mehta + Hamza S. + Mueez R.
9. Admin Team Meeting
10. University Student Council, VP Mehta + VP Bauman + VP Singh + Chairperson Anees + Peter S. + Airini + Patti M.
11. StudentCare, VP Singh + VP Mehta + VP Bauman + Robyn P. + Ali V. + Amanda M.
12. Biweekly Mistatimok Committee
13. PEC
14. Meeting with Scott
15. Pre-council Check-in, Robyn P. and Ali
16. Pre-council
17. University Student Council, VP Mehta + VP Bauman + VP Singh + Chairperson Anees + Robyn P. + Ali V. + Stefanie E.
18. Financial Review, Amanda M. + Jason K. + Jason V. + Morgan B. + Councillor S. + SAL Greta.

ii. Projects/Initiatives

1. Fee Presentation (almost done)
2. Budget Stuff
3. Booking for UCRU
4. Submitting Fee to FRC

iii. Events

1. Lunch with Usask Board of Governors

iv. Other

1. Motion for funding:
 - a. Punjabi Students' Association
 - i. Requested EDI: Students with disabilities - \$300



- ii. Guests will be provided with pouches to engage in creative painting. This endeavour aims to raise funds for Jim Pattison.
- iii. Does this count as EDI?

Mover: President Mann

Seconder: VP Singh

2. Question about Reddit
 - a. USSU does not have a Reddit account. If USSU did have an account, then students would expect an answer to every question.
3. Application Form for Campus Group Award/Others

c. VP Bauman

i. Meetings

1. Exec (23rd)
2. Jordan + Student (23rd)
3. Student meeting (23rd)
4. Academic Integrity Panel (23rd)
5. Ashton (24th)
6. Jae morgans (24th)
7. Student Care Fee (24th)
8. APC (24th)
9. What is a Symposium online session (24th)
10. ASSU AGM (24th)
11. Check-in Jason Ventnor (25th)
12. Working Group Procedures (25th)
13. University Council (25th)
14. Pre-council (25th)
15. Council meeting (25th)
16. Check-in Brock (26th)
17. Symposium, Ventnor, Stef, Brock (29th)
18. Exec/SM (29th)
19. What is a Symposium (29th)
20. Symposium check-in, Mandy + Brock (29th)
21. Beau (30th)
22. Meeting about Appeals, Amanda Storey + Student (30th)
23. Meeting with student case (30th)
24. Meeting with another student (30th)
25. Academic Relations Committee (31st)
26. Admin Team (31st)
27. In Medias Rez (31st)
28. PEC (1st)
29. Student Services Interview (1st)



30. Jae Morgans (1st)
31. Pre-Council (1st)
32. Council (1st)
33. Meeting with student (1st)
34. Social Media meeting with Meerah (4th)

ii. Projects/Initiatives

1. Symposium:
 - a. Pizza + poster-making session (6th)
 - b. Canvas course: updated
 - c. Registration: extended until the 12th
2. Academic Relations Committee
3. Excellence Awards: nomination form ready to go out

iii. Events

1. ASSU AGM
2. English Honours Colloquium
3. Lunch with the Board of Governors

iv. Other

1. N/A

d. VP Singh

i. Meetings

1. Student Fee with Exec
2. Check-in with JASON V
3. Pre Council
4. USC
5. Academic Hearing
6. Gurbaz X Ishita
7. Exec/Senior Manager
8. USSU X Residence
9. Student Concern (PASA Student)
10. Childcare Board Meeting
 - a. One parent had a concern about the use of Smarties.
11. USSU X PASA (Black History Month)
12. Admin Team Meeting
13. Financial Review Meeting
14. Student Care Meeting

ii. Projects/Initiatives

1. Therapy Dogs (7th Feb and 18th March)

iii. Events

1. ASSU AGM
2. Ice Skating
3. Turban Ceremony (Dr. Baljit Singh)
4. Bingo Night



iv. Other

1. N/A

5. New business

a. Fees

Amanda provided an overview of the proposed fee increases for 2024-2025:

- USSU fees: \$116.84. (5% increase).
- Infrastructure fee: \$129.92. (remains the same).
- Studentcare: \$317.88. (+\$15.14).
- U-Pass \$194.62. (+\$4.38, CPI Nov 2.30%).

The USSU has \$700,000 in its health & dental reserve fund.
Removing Empower Me will save \$65,000.

USSU Executive will have to recommend to Council how much to raise fees and whether to cover gender affirmation care.

USSU will use SFOD and health & dental reserve funds to offset the increase in plan cost for next year.

At the next USC meeting, Dr. McDougall and Dr. Cranston will be providing an update on USask fees. USSU must submit its fees to USask by February 16.

Most people like the idea of the gender affirmation care service, but the decision to cover it also needs to consider its financial feasibility. Studentcare offers a new service each year, and past executives have had to hold off new services.

President Mann and VP Mehta will collaborate on a recommendation and put it into VP Mehta's budget presentation.

At the next USC meeting there will be more discussion on plan fees. Council will likely follow the recommendation of the executive. If the will of Council is not clear, there will be a secret vote.

The USSU Executive's recommendation is to wait one year before providing gender affirmation care.

b. USSU Undergraduate Symposium Letter

President Mann will send to the USask Board of Governors.

6. Adjournment

Meeting was adjourned at 2:14 PM.

University Students' Council Agenda
February 15, 2024
Roy Romanow Student Council Chamber – 6:00 PM CST

1. Call to Order
2. Land Acknowledgement
3. Roll Call/Quorum
4. Adoption of an Agenda
5. Council Address
6. Minutes and Reports for Information
 - 6.1. USC Minutes – 02.08.2024
 - 6.2. Executive Committee Minutes and Report – 02.13.2024
 - 6.3. Academic Relations Committee Report
 - 6.4. Advocacy Committee Report
 - 6.5. Campus Group Committee Report
 - 6.6. Code of Ethics and Disciplinary Committee Report
 - 6.7. Elections Committee Report
 - 6.8. Finance Committee Report
 - 6.9. Governance Committee Report
 - 6.10. Student Life and Sustainability Committee Report
 - 6.11. Student and City of Saskatoon Connection Committee Report
7. Motions Arising from the Minutes and Reports
8. College/Constituency Report
 - 8.1. Agriculture and Bioresources
 - 8.2. Arts and Science
 - 8.3. Dentistry
 - 8.4. Education
 - 8.5. Edwards School of Business
 - 8.6. Engineering
 - 8.7. Indigenous Students
 - 8.8. International Students
 - 8.9. Kinesiology
 - 8.10. Law
 - 8.11. Medicine
 - 8.12. Nursing
 - 8.13. Pharmacy and Nutrition
 - 8.14. St. Thomas More
 - 8.15. Western College of Veterinary Medicine
9. Business
 - 9.1. Election Season
 - 9.1.1. USSU Executive
 - 9.1.2. USSU MSC
 - 9.1.3. USSU Senate
 - 9.2. USSU Symposium

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- 9.3. Howler Hunt
- 10. New Business
- 11. Questions, comments, and announcements
- 12. Adjournment

**University Students' Council Minutes
February 8, 2024
Roy Romanow Council Chamber – 6:00 PM CST**

Present:

Nishtha Mehta, VP Operations and Finances (she/her)
Gurbaz Singh, VP Student Affairs (he/him)
Harkaranveer Pooni, Nursing (he/him)
Eileen Knox, Nursing (she/her)
Simran Sahota, International Students (she/her)
Molly Severtson, Agriculture and Bioresources (she/her)
Cole Willmann, Agriculture and Bioresources (he/him)
Shahmeer Ahmed, Kinesiology (he/him)
Holden Chester, Edwards (he/him)
Kyungsoo Ryu, Edwards (she/her)
Kaitlin Proudfoot, Education (she/her)
Alexis Salsbury, Arts and Science (she/her)
Dhairya Mehta, Arts and Science (he/him)
Ajak Madit Deng, Engineering (he/him)
Ishita Mann, President (she/her)
Elisabeth Bauman, VP Academic Affairs (she/her)
Kevin Lee, Medicine (he/him)
Angi Patel, Arts and Science (she/her)
Meghal, International Students (she/her)

Also present:

Inshal Anees, USC Chairperson (she/her)
Amanda Mitchell, USSU Accounting Controller (she/her)
Brock Neufeldt, USSU Academic & Governance Assistant (he/him)

Absent:

Hayley Jenkins, WCVN (she/her)
Norah Jacob, St. Thomas More (she/her)
Maria Hirsi, Indigenous Students (she/they)
Tianna Sangwais, Indigenous Students (she/her)
Samina Valji, Dentistry (she/her)
Lamisha Rahman, Pharmacy & Nutrition (she/her)

Guests:

Dr. Patti McDougall, Deputy Provost (she/her)
Dr. Jerome Cranston, Vice-Provost, Students & Learning (he/him)

1. Call to Order

The meeting was called to order at 6:00 PM.

2. Land Acknowledgement

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

3. Roll Call/Quorum

Roll call was completed, and the list of attendees is listed on the first page of these minutes. Quorum was present.

4. Adoption of an Agenda

No corrections were made to the agenda.

Move to adopt the agenda.

USCMotion072: President Mann / Councillor Knox

CARRIED

5. Council Address

Move to enter into informality.

USCMotion073: VP Singh / Councillor Pooni

CARRIED

5.1. Introductions

Chairperson Anees introduced Deputy Provost McDougall and Vice-Provost Cranston.

5.2. Guest

5.2.1. Dr. Patti McDougall - Deputy Provost

Deputy Provost McDougall gave a presentation on USask tuition and finances:

- The purpose of tuition consultation is to ensure a common understanding of tuition-related matters and to seek feedback on the quality of education offered at USask.

- Rate setting timeline for 2024-25:
 - May - October: tuition comparator analysis; info modules for students
 - November - December: student survey; conversations with student leaders; preliminary discussions with the Board of Governors
 - January - February: conversations with students and Deans, town halls; discuss with governing bodies
 - February: final tuition recommendation from Colleges & Schools
 - March: tuition rates approved by the Provost
 - April: communication to the public.

- The top three sources of revenue for USask:
 1. Government of Saskatchewan Operating Grant (Provincial Operating Grant), 35% of total revenue
 2. Student Tuition and Fees, 27% of total revenue
 3. Government of Saskatchewan Other Grants and Contracts, 24% of total revenue.

- The top three sources of expenditure for USask:
 1. Salaries and benefits, 70% of total expenses
 2. Operational supplies and expenses, 22% of total expenses
 3. Utilities, 2.8% of total expenses.

- Tuition and operating grants are used to fund:
 - academic programs and courses
 - student services
 - improvements in teaching and learning methodologies
 - scholarships and bursaries
 - recruitment and retention of faculty, scholars and researchers
 - and more.

- USask is moving into the final year of its Memorandum of Understanding with the Government of Saskatchewan. According to the MoU, the Government of Saskatchewan will not cut USask's operating grant and USask will not raise tuition by more than 4% on programs that are at or above the U15 median cost. USask and the Government of

Saskatchewan have begun discussions on a second MoU because tuition predictability is valuable for students.

- This fall, there was a tuition survey for students. The survey asked students what areas they would like to see the University invest and disinvest in. While all 26 items were identified as important for investment, 13 items were identified as the most important; the top three were 1. offer more scholarships and bursaries; 2. increase open access; and 3. improve parking options. Deputy Provost McDougall is dedicated to (1) and (2) and is working with planners to see what can be done about (3). Priorities for disinvestment are harder to determine because responses were more split.
- In 2023-24 USask invested \$73.5M in capital projects and \$18M on maintaining capital assets. Renovation projects include upgrades to various classrooms, electrical infrastructure renewal, elevator renewal program, fire system upgrades, and sustainability initiatives.
- USask has also been investing in student financial aid. In 2022-23 financial aid totalled \$58M. Newer investments include the International Students at Risk Fund and bursaries for international undergraduate and masters students. These new investments are on top of increased and sustained operating funding to student services such as the Student Wellness Centre, Student Affairs and Outreach, Access and Equity Services, and more.

Councillor Salsbury shared her experience of attending last year's Arts & Science town hall. She believes that Deans do not always put much effort into getting students to attend town halls.

- Deputy Provost McDougall noted the Councillor's concern and the importance of giving advance notice.

Councillor Willmann asked about the inefficiency of classroom assignment.

- Deputy Provost McDougall shared that Deans have been encouraged to implement broader use rules. These rules include scheduling classes in a wider range of buildings

and time slots, as well as optimizing non-standard use of rooms.

Councillor Willmann shared that he has a class this term in Convocation Hall, which has no tables.

- Deputy Provost McDougall explained that there were discussions about this arrangement as soon as it was known. The arrangement could likely have been avoided if the class had been moved to a different time slot. USask will work to increase flexibility of time slots so this issue can be limited as much as possible.
- Vice-Provost Cranston explained that his team locks down the schedule in May. But after the schedule has been created, professors and department heads often request changes, and accommodations must be made.

5.2.2. Dr. Jerome Cranston - Vice Provost, Students & Learning

Vice-Provost Cranston shared that his approach is guided by the principles of equity and justice. Included within his portfolio is the Student Wellness Centre, Gwenna Moss Centre, Student Affairs and Outreach, International Students, Study Abroad Centre, Career Services, and more.

Vice-Provost Cranston believes that student attendance and engagement are important to developing an interactive relationship in learning. His work focuses on enhancing student learning. He is considering whether it would be helpful to have a policy navigator for students. Also, wellness is an important component of quality learning.

President Mann asked Vice-Provost Cranston what his main focus is and how he plans to incorporate student consultation.

- Vice-Provost Cranston explained that TLSE is going through a reorganization that he believes will increase student success, especially for marginalized groups. To incorporate student consultation into this goal, Vice-Provost Cranston will continue meeting with student leaders directly.
- Deputy Provost McDougall added that all the discussions from town halls are collected in a summary document. Also, the University has a student forum, which provides an opportunity for students who are not elected representatives to share their perspectives.

Councillor Knox explained that it is usually student leaders who are the ones helping other students to navigate University policies.

- Deputy Provost McDougall agreed that it is people like the USSU Vice-President Academic Affairs and Academic & Governance Assistant who play a key role in policy navigation. Also important are the Associate-Dean Academics and department heads of each college.
- Councillor Knox suggested that informal interactions with students can provide faculty with genuine insight into student life.

Move to enter back into formality.

USCMotion074: President Mann / VP Mehta

CARRIED

6. Minutes and Reports for Information

6.1. USC Minutes – 02.01.2024

6.2. Executive Committee Minutes and Report – 02.06.2024

6.3. Academic Relations Committee Report – 01.17.2024 & 01.31.2024

6.4. Advocacy Committee Report

6.5. Campus Group Committee Report - 02.05.2024

6.6. Code of Ethics and Disciplinary Committee Report

6.7. Elections Committee Report

6.8. Finance Committee Report

6.9. Governance Committee Report

6.10. Student Life and Sustainability Committee

6.11. Student and City of Saskatoon Connection Committee Report

7. Motions Arising from the Minutes and Reports

No corrections were made to the minutes or reports.

Move to adopt the USC Minutes of February 1, 2024, into the official record.

USCMotion075: Councillor Ryu / Councillor Knox

CARRIED

Move to adopt the Executive Committee Minutes and Report from February 6, 2024, into the official record.

USCMotion076: President Mann / Councillor Salsbury **CARRIED**

Move to adopt the Academic Relations Committee Reports from January 17, 2024, and January 31, 2024, into the official record.

USCMotion077: Councillor Salsbury / Councillor Knox **CARRIED**

Move to adopt the Campus Group Committee Report from February 5, 2024, into the official record.

USCMotion078: Councillor Mehta / Councillor Pooni **CARRIED**

8. College/Constituency Report

8.1. Agriculture and Bioresources

Councillor Severtson shared that their fundraiser for Telemiracle has raised over \$15,000.

8.2. Arts and Science

No updates.

8.3. Dentistry

No updates.

8.4. Education

Councillor Proudfoot shared that their AGM will be held on March 11.

8.5. Edwards

Councillor Chester shared the following:

- they elected a new President and VP team.
- they are planning an International Women's Day Gala for March 1.

President Mann requested that MSCs for the coming year be elected by March 31. This will allow for a smooth and timely transition.

8.6. Engineering

No updates.

8.7. Indigenous Students

No Councillor present.

8.8. International Students

No updates.

8.9. Kinesiology

No updates.

8.10. Law

No Councillor present.

8.11. Medicine

No updates.

8.12. Nursing

Councillor Knox shared that she and VP Bauman met with some of the Nursing leadership. Most core courses for Nursing have returned to in person with the exception of 430. They received information on the Program Review Committee and are working to incorporate a student voice in it. The College leadership acknowledged that there is a need for a better orientation for clinical structures. Councillor Knox and VP Bauman will follow up with the College of Nursing leadership.

8.13. Pharmacy and Nutrition

No Councillor present.

8.14. St. Thomas More

No Councillor present.

8.15. Western College of Veterinary Medicine

No Councillor present.

9. Business

9.1. USSU Committee Elections

9.1.1. Finance and Assessment Committee

VP Mehta stated that most of this committee's work will be to review the budget in March. Members of this committee must be available on March 9 to review the budget.

Councillor Ryu nominated herself.

Move to approve Councillor Ryu as a member of the Finance and Assessment Committee.

USCMotion079: President Mann / VP Singh

CARRIED

9.2. 2024-2025 USSU Fees Presentation & Executive Recommendations

VP Mehta gave a presentation on the 2024-2025 fee proposal:

- The USSU is a non-profit organization that collects most of its revenue from fees paid by undergraduate students. All revenue is put back into the Union to support students.
- Approval process:
 - January 20 – fee request.
 - January 25 – USSU analysis.
 - February 8 – USC approval.
 - February 9 – fee submission.
 - March 4 – fee review.
 - TBD – final approval.
- Fees have four main purposes:
 1. Governance and advocacy. Includes advocacy in academic cases, as well as the municipal, provincial and federal levels of government.
 2. Projects and initiatives. Includes anti-racism initiatives and social events.
 3. USSU infrastructure. Maintaining student buildings (Place Riel and the Memorial Union Building).
 4. Grants. Support for student groups and help with facilitating events on campus.
- The USSU collects two types of fees:
 1. On behalf of a service provider
 - a. U-Pass fee, paid to City of Saskatoon
 - b. Health & dental plan, paid to Studentcare
 2. Fees that support the USSU
 - a. USSU student fee
 - b. Student infrastructure fee.
- The USSU health & dental provides a comprehensive package of health, dental, vision, travel benefits to fill the gaps left by medicare and a parent or spouse's plan. In 2023-2024 the plan fee was \$302.74 per student. A proposed 5% increase will raise the fee to \$317.88 per student; an additional \$5.72 per student will be paid out of USSU reserve funds.
- Council has previously discussed the possibility of a new gender affirmation care service being added to the health & dental plan.

The cost would be an additional \$9.20 per student added to the \$317.88 proposed for next year. In this case, the USSU would use more of its reserve funds to cover the cost.

- USSU Executive's recommendation: "While we understand that offering GAC [gender affirmation care] is very important as part of our social and ethical accountabilities, it is possibly not the best financial decision for the student body. As such, we recommend waiting 1 year, consulting with Studentcare on data collected from other universities, engaging with more stakeholders and students on campus, and then re-visiting the inclusion of this service."
- There are two options:
 1. Move to increase the health & dental plan fees by 5% to be \$317.88 for the 2024-2025 year
 2. Move to increase the health & dental plan fees by 5% and add gender affirmation care to the plan.

Councillor Ahmed asked what the gender affirmation care covers that is not already covered by the healthcare system.

- President Mann explained that it covers hormone therapy and rehabilitative services.

Councillor Ryu asked if it is possible to opt out of the gender affirmation care cost.

- VP Singh explained that, no, a student cannot opt out of this cost because it is simply an addition to the general cost of the health & dental plan, not a separate fee.

Councillor Knox asked for clarification about what is covered by the gender affirmation care service.

- President Mann shared that it covers up to \$5000 per procedure to a lifetime maximum of \$10,000. Eligible procedures include chest contouring / chest masculinization, tracheal shaving, laser / electrolysis hair removal, vaginal dilators, and vocal surgery. The limitations to the service include a required diagnosis of gender dysphoria, Pay-Direct service is currently unavailable, and the service may not be available to students for the full duration of their gender transition journey.

Councillor Salsbury asked if the gender affirmation care service has been requested by students.

-
- President Mann answered that many students who visit the Pride Centre would be happy to have the service. The overall number of students who use the service will be small but it will have a big impact on those who do use it.

A vote was held on whether to adopt the first or second option presented by VP Mehta; the first option is to increase the health & dental plan fees by 5% to be \$317.88 for the 2024-2025 year, and the second option is to increase the health & dental plan fees by 5% and add gender affirmation care to the plan. By a vote of eight to five, the first option won.

Move to increase the health & dental plan fees by 5% to be \$317.88 for the 2024-2025 year.

USCMotion080: President Mann / VP Mehta

CARRIED

VP Mehta explained that U-Pass offers students huge savings because of the USSU's contract with Saskatoon Transit. Without the U-Pass, a bus pass costs \$83 per month; with U-Pass, the monthly cost is only \$25. As part of the contract, the cost of U-Pass is increased each year in accordance with CPI. The cost of U-Pass per student in 2023-2024 was \$190.24. With CPI at 2.30%, the cost for 2024-2025 will be \$194.62.

Councillor Salsbury shared that students who live in college quarters can opt out of U-Pass but students who live in Voyageur cannot, even if they prove they are paying for a parking spot. She thinks students who prove they are paying for a yearly parking pass should be able to opt out of U-Pass.

- VP Mehta explained that there are very strict opt in and opt out rules for U-Pass. Any perceived complaints could be interpreted by Saskatoon Transit as grounds for opening up the contract, which could raise costs for everyone.

Move to increase the U-Pass fee by 2.30% (CPI) to be \$194.62 for the 2024-2025 year.

USCMotion081: VP Mehta / President Mann

CARRIED

VP Mehta explained that the USSU student fee covers the cost of advocacy and governance, Centres, services, and other administration costs. Because of inflation, VP Mehta recommended increasing the USSU student fee by 5%, from \$111.28 to \$116.84

Councillor Ahmed asked if students have access to the USSU budget.

- President Mann said that transparency is important to the Union and students are able to access its financial statements.

Move to approve increase the USSU student fees by 5% to be \$116.84 for the 2024-2025 year.

USCMotion082: VP Mehta / President Mann

CARRIED

VP Mehta explained that the infrastructure fee covers the cost of maintenance, planning and design, capital purchases, renovations, and building construction of USSU facilities (Place Riel and Memorial Union Building). The infrastructure fee will remain at \$129.92 for 2024-2025.

Move to maintain the USSU infrastructure fee of \$129.92 for the 2024-2025 year.

USCMotion083: VP Mehta / Councillor Ahmed

CARRIED

10. **New Business**

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

11.1. **Election Season**

11.1.1. **USSU Executive**

President Mann shared that the executive elections will be more spaced out this year to allow students with heavy course loads to participate. The call for nominations will go out next week. President Mann is willing to answer any questions that potential candidates might have.

11.1.2. **USSU MSC**

Mann encouraged Councillors to create transition documents. This will help create continuity for new Councillors. President Mann is willing to support Councillors in this process.

11.1.3. **USSU Senate**

President Mann shared that the USSU will elect four students to the University Senate this year.

11.2. **Finance and Assessment Committee**

VP Mehta asked members of the Finance and Assessment Committee to confirm their availability for the budget review on Saturday, March 9.

12. **Adjournment**

The meeting was adjourned at 7:28 PM.



Executive Meeting Minutes for February 13, 2024

Present:

- Ishita Mann – President/Chair
- Nishtha Mehta – VP Operations and Finance
- Elisabeth Bauman – VP Academic Affairs
- Brock Neufeldt – AGA
- Stefanie Ewen – SM Facilities

Regrets:

- Gurbaz Singh – VP Student Affairs
- Jason Ventnor – SM Communications & Marketing

Absent: N/A

1. Call to order

The meeting was called to order at 1:01 PM.

2. Quorum

Quorum was present.

3. Approval of last meeting minutes

EXEC 2024.02.06.

Mover: President Mann

Seconder: VP Mehta

4. Roundtables

a. President Mann

i. Meetings

1. ACRO Position, Inshal A.
2. Financial Review, Amanda M. + Jason K. + Jason V. + VP Singh + VP Mehta + Morgan B. + Councillor S.
3. USask Student Services Audit Delloite, Priya A.
4. UCRU Work Session, Katie T.
5. AI Task Force, Vince B. + Nancy T.
6. Academy Integrity, Susan B. + VP Bauman
7. Scholarship, Bursary and Loan Committee Meeting
8. Executive/SM Meeting, VP Mehta + VP Bauman + VP Singh + Jason V. + Jason K. + Amanda M. + Stefanie E.



9. Executive Meeting, VP Mehta + VP Bauman + VP Singh
 10. Debrief, Jason V.
 11. ACRO Position Offer, Inshal A. + Jason V.
 - a. Inshal A. accepted the position.
 12. IRCC Council, VP Singh
 13. UCRU BOD Meeting, VP Mehta
 14. ISU Budget, VP Mehta + Councillor Hirsi + Councillor Sangwais + Kal L. + President Justice N.
 15. Pre-council Meeting, Inshal A.
 16. University Student Council, VP Mehta + VP Bauman + VP Singh + Chairperson Anees + Amanda M.
 17. USSU X Dentistry Research Collaboration, Dr. Amrinderbir Singh + Chairperson Anees
 18. UCRU Plenary Meeting, Katie T.
 19. Entrepreneurship Circle, Speed Jaime
 20. G20-Y20 YDC Introduction Meeting, Jasmine G.
- ii. **Projects/Initiatives**
 1. USC Agenda
 2. Report Deloitte
 - iii. **Events**
 1. USC Social
 - iv. **Other**
 1. ISU Budget Approval → move this to email
- b. **VP Mehta**
- i. **Meetings**
 1. Meeting with Anteia
 2. Campus Group Committee
 3. Exec/SM Meeting
 4. Weekly Exec Meeting
 5. UCRU Monthly Board Meeting
 6. Budget Meeting with Indigenous Students' Union
 7. Pre-council
 8. University Student Council, VP Mehta + VP Bauman + VP Singh + Chairperson Anees + Amanda M.
 9. Bus Rapid Transit Public Art Engagement
 - ii. **Projects/Initiatives**
 1. Budget Prep
 2. Cheq reqs
 3. CCR
 4. Submit Fee Proposal Forms
 5. Survey about the Hub
 - iii. **Events**



1. N/A
- iv. **Other**
1. Policy Change:
 - a. To include in insurance policy that groups deemed non-insurable by our insurers, they cannot be ratified. Unless they have insurance by their college/department.
 - b. Shooting club?
 2. Application Form for Campus Group Award
 - a. <https://forms.gle/EttFi8FP2zuY7MqSA>
 - b. Send out through email + social media
 - c. When do nominations open?
 - d. What other award types are there?
 3. Feedback Survey for USSU + Execs
 - a. <https://forms.gle/y6Kcz67qT2LVVusL9>
 4. Submit your phone bills, health and dental, the wellness receipts
 - a. Only 3 ish months left
 5. Motion USDS
 - a. Exec Sponsorship-\$500
 - b. The University of Saskatchewan Debate Society is holding an international debate tournament on campus. The tournament will span two days (Saturday and Sunday). No alcohol will be served.
- c. **VP Bauman**
- i. **Meetings**
 1. Exec/SM
 2. Beau + Student
 3. Symposium workshop
 4. Academic Relations Committee
 5. USSU X Nursing
 - a. In person vs online delivery
 - i. Most core-classes are in-person now
 - ii. Students are still needing better community.
 - iii. Will improve as time goes on
 - b. Assessment in clinical
 - i. Subjective grading (where similar assignments can receive two very different marks due to two different clinical instructors).
 - ii. Tensions between students and clinical instructors.
 - iii. Acknowledged that increasing orientation and training needs for instructors
 - iv. Need to continue to follow up to see if they are on the right track



- c. Program sequencing
 - i. Diane Campbell is the new chair of the program revision committee
 - ii. Reach out to her, see if we can get a student rep on the committee
 - iii. Early April is the committees deadline
- d. We also talked about assignment feedback, and the potential of incorporating AI into class content.
- e. Finally, we look forward to scheduling a meeting at the end of March or in April to introduce the incoming USSU VP Academic and incoming USSU representatives from SNSA.

- 6. Student Consultation Academic Integrity
- 7. RSAW
- 8. USC
- 9. Brock
- 10. Brock + Mandy Fehr

ii. Projects/Initiatives

- 1. Symposium:
 - a. So much planning
 - b. So many emails
 - c. 30 people registered
 - d. I am very proud of my Canvas course
 - e. Brock has been a great help! :)
- 2. Excellence Awards:
 - a. Nominations out
 - b. Getting forms for the other awards

iii. Events

- 1. COVID and a nasty cough

iv. Other

- 1. Cancelled a bazillion meetings

5. New business

- a. Schedules

6. Adjournment

Meeting was adjourned at 1:44 PM.

**University Students' Council Agenda
February 29, 2024
Zoom – 6:00 PM CST**

1. Call to Order
2. Land Acknowledgement
3. Roll Call/Quorum
4. Adoption of an Agenda
5. Council Address
6. Minutes and Reports for Information
 - 6.1. USC Minutes – 02.15.2024
 - 6.2. Executive Committee Minutes and Report – 02.20.2024 & 02.27.2024
 - 6.3. Academic Relations Committee Report
 - 6.4. Advocacy Committee Report
 - 6.5. Campus Group Committee Report – 02.27.2024
 - 6.6. Code of Ethics and Disciplinary Committee Report
 - 6.7. Elections Committee Report
 - 6.8. Finance Committee Report
 - 6.9. Governance Committee Report
 - 6.10. Student Life and Sustainability Committee Report
 - 6.11. Student and City of Saskatoon Connection Committee Report
7. Motions Arising from the Minutes and Reports
8. College/Constituency Report
 - 8.1. Agriculture and Bioresources
 - 8.2. Arts and Science
 - 8.3. Dentistry
 - 8.4. Education
 - 8.5. Edwards School of Business
 - 8.6. Engineering
 - 8.7. Indigenous Students
 - 8.8. International Students
 - 8.9. Kinesiology
 - 8.10. Law
 - 8.11. Medicine
 - 8.12. Nursing
 - 8.13. Pharmacy and Nutrition
 - 8.14. St. Thomas More
 - 8.15. Western College of Veterinary Medicine
9. Business
 - 9.1. USSU Executive Scholarship Fund (Policy Approval and Timelines for this semester)
10. New Business
11. Questions, comments, and announcements

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12. Adjournment

**University Students' Council Minutes
February 15, 2024
Roy Romanow Council Chamber – 6:00 PM CST**

Present:

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

Also present:

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

Absent:

Hayley Jenkins, WCVN (she/her)
Lamisha Rahman, Pharmacy & Nutrition (she/her)
Eileen Knox, Nursing (she/her)
Molly Severtson, Agriculture and Bioresources (she/her)
Holden Chester, Edwards (he/him)
Kyungsoo Ryu, Edwards (she/her)
Ajak Madit Deng, Engineering (he/him)
Kevin Lee, Medicine (he/him)
Meghal, International Students (she/her)

Guests:

None

1. Call to Order

The meeting was called to order at 6:00 PM.

2. Land Acknowledgement

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

3. Roll Call/Quorum

Roll call was completed, and the list of attendees is listed on the first page of these minutes. Quorum was present.

4. Adoption of an Agenda

A correction was made to the agenda: the previous USC minutes are from February 8, not February 7, as this meeting's agenda had stated.

Move to adopt the agenda as amended.

USCMotion084: President Mann / Councillor Willmann

CARRIED

5. Council Address

There was no guest speaker at this meeting.

6. Minutes and Reports for Information

6.1. USC Minutes – 02.08.2024

Councillor Hirsi voiced concern about a lack of consultation with impacted students before the vote on gender affirmation care at the February 8, 2024, USC meeting.

- President Mann explained that there was not enough time for consultation with the student body before the vote, as Studentcare presented this only 2 meetings ago. It will be recommended that the 2024-2025 Executive conduct proper consultation with students and collect data from other student unions that provide the service. Because of the high cost of the service, it would not have been financially responsible to make a hasty decision at this time. However, suppose the incoming executives work with the

USSU Pride Centre and other student unions around Canada between May and August. In that case, they can collect data to be presented to the USC for immediate approval earlier in term 1.

- 6.2. Executive Committee Minutes and Report – 02.13.2024**
President Mann shared that the Executive discussed ratification information, a meeting VP Bauman and SNSA had with Nursing faculty, and USSU Undergraduate Symposium planning updates.
- 6.3. Academic Relations Committee Report**
- 6.4. Advocacy Committee Report**
- 6.5. Campus Group Committee Report**
- 6.6. Code of Ethics and Disciplinary Committee Report**
- 6.7. Elections Committee Report**
- 6.8. Finance Committee Report**
- 6.9. Governance Committee Report**
- 6.10. Student Life and Sustainability Committee**
- 6.11. Student and City of Saskatoon Connection Committee Report**
- 7. Motions Arising from the Minutes and Reports**
No corrections were made to the minutes or reports.

Move to adopt the USC Minutes of February 8, 2024, into the official record.
USCMotion085: VP Singh / Councillor Mehta **CARRIED**

Move to adopt the Executive Committee Minutes and Report from February 13, 2024, into the official record.
USCMotion086: Councillor Mehta / Councillor Patel **CARRIED**
- 8. College/Constituency Report**
 - 8.1. Agriculture and Bioresources**
Councillor Willmann shared that they have raised \$60,000 for Telemiracle. They will be pushing the bed on Thursday, Friday, and Saturday.

8.2. Arts and Science

No updates.

8.3. Dentistry

No updates.

8.4. Education

Councillor Proudfoot shared that their elections will be held March 25 and 26. They are hosting an information session so students are aware of all available positions and what they each entail.

8.5. Edwards

No Councillor present.

8.6. Engineering

No Councillor present.

8.7. Indigenous Students

Councillor Sangwais shared the following:

- They had a successful bake sale last Wednesday.
- She attended the IBSS Gala at Wanuskewin last Thursday, which was well-attended.
- They have welcomed their new members, and all positions are now filled.

8.8. International Students

No updates.

8.9. Kinesiology

Councillor Ahmed shared the following:

- They recently had a bikeathon.
- They are preparing for their elections.

8.10. Law

No Councillor present.

8.11. Medicine

No Councillor present.

8.12. Nursing

Councillor Pooni shared the following:

- Last week they organized a mock objective structural clinical exam (OSCE) for students in the post-degree Bachelor of Nursing program.
- He will confirm the number of students in the College of Nursing for next year. If the College still has over 1000 students, Nursing will have two seats on the University Students' Council.

8.13. Pharmacy and Nutrition

No Councillor present.

8.14. St. Thomas More

Councillor Jacob shared that they are planning a tie-dye event and a plant & paint event for next month.

8.15. Western College of Veterinary Medicine

No Councillor present.

9. Business

9.1. Election Season

9.1.1. USSU Executive

President Mann shared that the call for nominations is officially out. Potential candidates are encouraged to ask the current Executive, especially President Mann as she is not running again to come by during office hours and ask any questions they may have.

9.1.2. USSU MSC

President Mann encouraged Councillors to talk to their constituency presidents about having their elections as soon as possible. Earlier elections will allow new Councillors to get trained for University Council ahead of the spring and summer, which are months when significant decisions are made at the University.

9.1.3. USSU Senate

Manager Ventnor shared that nomination forms for University Senate are available at the USSU front desk.

9.2. USSU Symposium

VP Bauman shared the USSU Undergraduate Symposium will be held on Thursday, February 29. This year, there are new sources of funding and at least one new award. VP Bauman encouraged Councillors to promote

the event in hopes of getting more students to register. Also, if anyone would like to volunteer to help with the Symposium, they will be provided with supper at the awards ceremony.

9.3. Howler Hunt

VP Singh shared that the Howler Hunt will be held from February 26 to March 1. Each constituency will try to steal Howler from each other and put it in their association lounge in plain sight. VP Singh will provide the rules soon. The winning constituency will get a reward on March 24.

10. New Business

11. Questions, Comments, and Announcements

12. Adjournment

The meeting was adjourned at 6:18 PM.



Executive Meeting Minutes for February 20, 2024

Present:

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

Regrets:

Absent: N/A

1. Call to order

The meeting was called to order at 1:03 PM.

2. Quorum

Quorum was present.

3. Approval of last meeting minutes

EXEC 2024.02.13.

Mover: President Mann

Seconder: VP Bauman

4. Roundtables

a. President Mann

i. Meetings

1. Executive Meeting, VP Mehta + VP Bauman + VP Singh + Brock N. + Stefanie E.
2. Governance Committee, Julian D.
3. University Non-Academic Student Case Debrief, Amanda Storey
4. Bi-Weekly Mistatimōk Committee Meeting, Angela J.
5. UCRU Plenary, Katie T.
 - a. The Chair should be in a separate position.
 - b. President Mann and VP Mehta will schedule meetings with MPs from Saskatchewan.
6. MP Badaway Meeting Prep, VP Mehta + Jacob M.
7. UCRU X Indigenous Services Canada



8. Financial Appeals Review Committee
9. Pre-council Meeting, Chairperson Anees
10. University Student Council, VP Mehta + VP Bauman + VP Singh + Jason V. + Chairperson Anees

ii. Projects/Initiatives

1. Marketing plan for giving a high-level overview of USSU activities
2. Slack Workspace
3. Project proposal and policy for a “USSU Scholarship.”

iii. Events

1. Allyship into Action: Microaggressions Workshop
 - a. President Mann will include what she learned in her transition document.
 - b. The USSU Help Centre may be able to offer a similar workshop in the future.

iv. Other

1. N/A

b. VP Mehta

i. Meetings

1. CCR Meeting with Scott H.
2. Exec/SM Meeting
3. Campus Group Committee Meeting
4. Weekly Exec Meeting
5. PPC
6. CCR Admin Meeting
7. Meeting with Usask Cheer
8. Meeting with Students for Peace and Justice
9. MP Badawey Meeting Prep, President Mann + Julian
10. University Student Council

ii. Projects/Initiatives

1. Budget Prep
2. Cheq reqs
3. CCR Presentation Send Out
4. Finalize hub changes and insurance
5. BRT Art Engagement Survey
6. Reviewing Group List of Campus Groups
7. Finishing reports

iii. Events

1. N/A

iv. Other

1. Submit your phone bills, health and dental, the wellness receipts
 - a. Only 3 ish months left



c. VP Bauman

i. Meetings

1. Exec
2. USC
3. Jordan H
4. Jae Morgans
5. Student Case (Education)
6. Dr. Julia Paulson, Dean of Education

ii. Projects/Initiatives

1. Symposium
 - a. 38 students signed up
 - b. SO MANY EMAILS
 - c. 60+ judges
 - d. Sponsorship update: \$12,050
 - e. Brock and I have to update the rubrics
 - f. Sign up for helping:
https://docs.google.com/document/d/1gsu9B_2wL2RkEQdOVsqc4VYcvPU43WRHwWEiGHnQWJ4/edit#heading=h.r27213kiysx5
 - g. Canvas:
 - i. Posters submitted by 23rd
2. Excellence Awards:
 - a. Campus groups form
 - b. Make Word document pretty?
<https://docs.google.com/document/d/1GkdFqRJSY5qRQfL6QzpQawPdSUDKjz6edq8AsxTImpU/edit?usp=sharing>
3. Conflict Resolution Training
 - a. Further meetings with Jae Morgans
 - b. Possibility of doing broader training

iii. Events

1. Midterms

iv. Other

1. N/A

d. VP Singh

i. Meetings

1. USSU X PASA
2. USC 8th Feb, 2024
3. USSU X PAC
4. CFO Search Committee X 3 meetings (3+ hours each)
5. Academic Hearing (confidential)
6. USC 15th Feb, 2024
7. Final CFO committee discussion



ii. Projects/Initiatives

1. Howler Hunt (26th Feb - 1st March)
 - a. Update the councillors about it
 - b. Get them all in a group if possible
2. USSU Laser Tag social (15th March 2024) tentative

iii. Events

1. N/A

iv. Other

1. N/A

5. New business

- a. Schedules

6. Adjournment

Meeting was adjourned at 1:38 PM.



Executive Meeting Minutes for February 27, 2024

Present:

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

Regrets: Gurbaz Singh, VP Student Affairs

Absent:

1. Call to order

The meeting was called to order at 2:07 P.M.

2. Quorum

Quorum was present.

3. Approval of last meeting minutes

EXEC 2024.02.20.

Mover: President Mann

Seconder: VP Bauman

4. Roundtables

a. President Mann

i. Meetings

1. Executive Meeting, VP Mehta + VP Bauman + VP Singh
2. Slack Meeting, Scott H.
 - a. Trying to transfer Slack premium to USSU
3. Debrief, Jason V.
4. Debrief, Jason K.
5. CFO Search Committee – Meeting #3, VP Singh + Dara H. + President Peter Stoicheff
 - a. Decision is confidential at this time.
6. USFA X USSU Check-in, VP Bauman + Johanne B. + Julita V. + Paula MacD. + Elizabeth Q.
7. Bilateral Meeting G20, Jean-Michel
 - a. Discussing how USSU can help, especially on Indigenous issues.



- b. Connecting with India and Italy.
 - 8. Reddit Safety Concerns Check-in, Dr. Airini + Dr. Patti McDougall + Dr. Jerome Cranston
 - a. USask will attempt to moderate use of its name.
 - 9. Tracy Spencer Reddit Group Therapy, VP Singh + VP Bauman
 - 10. College IPE X USSU X College of Dentistry Research Upstream, Chairperson Anees + Dr. Amrinderbir Singh + Sheryl M.
 - 11. URSU X USSU International Student Support Campaign, Rukii + Bipin K.
 - a. President Mann will help with research as her schedule allows. The next President may take over this responsibility.
 - 12. Housing Needs Assessment Interview, VP Singh
 - 13. SEDA HR Committee
 - 14. Executive/SM Meeting, VP Mehta + VP Bauman + VP Singh + Jason K. + Jason V. + Amanda M. + Stefanie E.
 - ii. **Projects/Initiatives**
 - 1. USSU Executive Scholarship-Bursary Program Policy
 - 2. Indigenous Advisory Committee
 - 3. Recording Election Campaign Encouragement/Support Videos
 - 4. University Council Report
 - 5. Transition Report Template
 - a. Will send out by End of Week!
 - 6. USC Agenda Call-Out
 - a. Scholarship Policy
 - b. Budget Reminders
 - 7. GSA X USSU Meeting Agenda
 - iii. **Events**
 - 1. USDS Diefenbaker Final
 - iv. **Other**
 - 1. President's Executive Committee Meeting Agenda Call-Out
 - a. USSU Executive Scholarship-Bursary Program (President Mann)
 - b. UFood Stats (President Mann)
 - c. College of Education – patterns of student dismissal of concerns (VP Bauman)
 - d. Student Concerns on MyCreds (VP Mehta)
- b. **VP Mehta**
 - i. **Meetings**
 - 1. Executive Meeting, VP Mehta + VP Bauman + VP Singh
 - 2. Debrief, Jason V.



3. Executive/SM Meeting, VP Mehta + VP Bauman + VP Singh + Jason K. + Jason V. + Amanda M. + Stefanie E.
 4. Student Group Meeting-U of S Friends of MSF
 - a. Funding queries
 5. Meeting with Ilona-Students for Justice and Peace
 - a. Student conduct concerns
- ii. Projects/Initiatives**
1. Budget Presentation
 2. FRC Survey
 3. Policy Changes
 - a. Based on campus group committee
 - b. Related to insurance, adding more requirements to the EDI grants for better qualification matching
 4. CCR Mini Session
- iii. Events**
1. N/A
- iv. Other**
1. N/A
- c. VP Bauman**
- i. Meetings**
1. Exec
 2. Christina Dolan (Edwards)
 3. Brock (Symposium planning)
 4. USFA X USSU
 5. Mandy + Brock (Symposium Planning)
 6. Tracy Spencer + Exec
 7. Dr. Cranston + Student
 8. Student + Jordan Hartshorn
 9. Mandy + Brock (Last Symposium Meeting)
 10. Exec / SM
 11. Elections Meeting
 12. Jae Morgans
- ii. Projects/Initiatives**
1. SYMPOSIUM
 - a. All-consuming
 - b. 45 students now
 - c. Finishing up final details
 2. Student cases
 3. College of Education
- iii. Events**
1. N/A
- iv. Other**



1. N/A

5. New business

a. N/A

6. Adjournment

Meeting was adjourned at 2:40 PM

**Campus Group Committee Meeting
Minutes for February 27, 2024**

1. Call to order


The meeting was called to order at 12:03 P.M.

2. Quorum

Present: Angi Patel, Yusra Faroo, Laura Iratugabiye, Nishtha Mehta, Stefanie Ewen, Dhairya Mehta, Hayley Jenkins

Regrets:

3. Approval of last meeting minutes

- a.  Campus Group Committee | Feb 13, 2024
- b. Meeting Minutes Approved
 - i. Approved by Angi

4. Motions-Ratifications

a. Well Spoken Club

- i. At Well Spoken USASK, our mission is to foster exceptional communication skills among our members. We believe in the power of peer learning—by sharing knowledge and supporting each other's growth, we collectively strive towards enhanced proficiency in various communication domains.
- ii. Seconder: Angi
- iii. Motion Passes

5. Motions-Funding Requests

Group Name	Grant Requested	Amount Requested	Event Date, Location, Time	Description	What will Funding be Used for	Insurance	Approved (y/n)
Pre-Law Student Society	P and I: Cash	\$440 Only have \$210	Feb 16 17:00-18:00 Escape City - 248 3rd Ave S, Saskatoon		The event will be hosted at (248 3rd Ave S, Saskatoon) on February 16th at 5pm. Everyone will meet at the escape room by 5pm.	Too late to get it now	Seconder: Dhairya Motion Passes
English Undergraduate Society	P and I: Louis', XL	Louis': \$461 XL: \$38 Total Remaining: \$262-Louis'	March 15 7 pm - 12 am Louis' Loft	This will be a gala and dance held in Louis Loft on March 15th, 2024, with appetizer catering by Louis. Executives from	Catering,	N/A	Motion to grant them \$262 Louis' and \$38 XL Seconder: Angi Motion

		XL : \$38		<p>the English Undergraduate Society, Linguistics Student Committee and Drama Student Association will cooperate in planning and set up. Tickets will be sold via Eventbrite and in-person. Tickets will only be sold to students who are 19+ and students who wish to order alcohol at Louis will pay from their own pockets at the bar. All drink sales will be completely handled by Louis. We will have brief presentations from executives of each group involved in planning to discuss the purpose of the event. Doors will open at 7pm, food will be served at 8pm, presentations will begin at 9:30 and dance will go from 10:15-12am. Last call for drinks will be at 11:30 and all students will leave the building at 12</p>			Passes
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				am, except for organizer take-down.			
Pakistani Student Association	P and I: Cash	\$500	Mock Wedding March 8 3:00 pm-12:00 am Cosmo Civic Centre 3130 Laurier Dr, Saskatoon, SK S7L 5J7	There will be no alcohol. We estimate 200 people to come, currently without any marketing we have 60 confirmed and ready to go from our club alone. This is a "mock wedding" event to celebrate Pakistani and Punjabi culture. We intend to recreate a typical south-asian wedding with all of it's accompanying food, beverage, and celebration.		Insurance needed	Seconder: Angi Motion Passes
Linguistics Student Committee	P and I: cash	\$100	Feb 27 9 am-4pm Arts Tunnel	We will be selling baked goods in the arts tunnel to raise funds for our group.	Materials	N/A	Seconder: Dhairya Motion Passes
Usask Cheer	P and I: Cash	Cash: \$195	Feb 27 8:30-9:30 prairie fire cheerleading. 421 42nd A St E, saskatoon	recruitment giveaway we are planning on purchasing 13 bows for give away we have some other items like pens and notebooks from last year that we are	Materials and decorations	N/A	Seconder: Angi Motion Passes

				giving away as well.			
WUSC	P and I: XL	\$300	Banner	Banner		N.A	Seconder: Laura Motion Passes
Usask Cheer	P and I: Cash	\$450 Total Remaining: \$305	Feb 18 East Side Marios, 130 Great Lakes Dr, Brampton, ON	15 people who are on the team. We will be having a meeting at the restaurant to go over our performance on Saturday and ways to improve.	Catering	N/A	Seconder: Angi Motion Passes
U of S UX Collective	P and I: Cash	\$1000 Total: \$500	March 22 6 pm-10 pm	We are aiming for a community-based event that provides a platform for designers, developers, and those in between to showcase their work. Also, providing the ability to connect with other creators, whether that be technical or creative. This event aims to bridge the gap in the prairies as there is not a lot of digital art, ui/ux design knowledge or	Catering, materials and decorations	Insurance Needed	Motion to approve them of \$500 Seconder: Angi Motion Passes

				<p>community spaces, and to broaden the idea of what art might be classified as. The event should allow for the showcase of a MVP. The MVP would be a website either built using full stack or designed then hosted on a platform of the users choosing. The criteria met is for product design practices or software development practices to implemented to create an art piece website. This would allow for those without the technical expertise of coding to showcase their design knowledge and artistry. While those with technical expertise can display technical knowledge and artistic creativity. This may provide a chance for those in their respected fields to collaborate and present a finished piece together.</p>			
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				<p>Moreover, the website will be respected as an art piece so abstract ideas, concepts and thoughts are encouraged. Consequently, art pieces that promote hate speech, radical ideas and things of that nature will not be permitted. Ideally the timeline for which this would occur is middle of march as Febuary will be used for workshops to prepare, help and teach those willing to participate things like product design,fullstack coding, creative direction etc. The current potential date for the exhibition is 22nd March but, this is subject to change based on schedules and conflicts. Our budget for the event currently is the \$1000 granted to us by the USSU. We're looking into options to split the cost of wine through the executives and</p>			
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				then charging for drink tickets. This would provide the reimbursement for the drinks and maybe even provide extra to be added to club funding.			
Menstruation REDefined	P and I: Cash	Cash: \$100	Feb 28 9-5 pm Arts Tunnel	We will be having a general fundraiser bake sale for menstrual products and to normalize conversations around menstruation because the food is period themed.	To buy supplies for baking	N/A	Seconder: Angi Motion Passes
Red Cross	EDI-Gender	\$499	Women's Day March 7 10 am-3:30 pm Arts Tunnel Health Sci building	We will be selling some merchandise and baked goods for women's day like glass flowers, plushies, cards, heart balloons, cookies and cupcakes. We plan to raise fund on 7th and 8th of March in health science building and arts tunnel. No alcohol will be served.	Snacks, materials and decorations	N/A	Seconder: Angi Motion Passes

Red Cross	P and I: Louis'	\$499 Total Remaining: 300	March 29 12-4 pm Louis' Loft	Gratitude Gala This event is for the executive members and volunteers of USASK Red Cross. This event is going to be held for simply appreciating the team and the volunteers who have helped the club throughout this year. We plan to have a simple party at Louis's Loft and have some food and play some games. No alcohol will be served.	Catering	N/A	Motion to approve them for \$300 for Louis' Seconder? Angi Motion Passes
AIESEC	P and I: Cash	\$200	Valentine's Event	We played a few games, like cookie decor, speed friendship, cup pong, guess that song...we also had pizza and then we engaged in some AIESEC traditions like roll calls where we all danced together!	Decorations, food	Already happened-ta lked to me beforehand	Seconder: Angi Motion Passes

Students for Justice and Peace	P and I: Cash	\$400	March 8				Seconder: Angi Motion Passes
Ahmadiyya Muslim Student Association	P and I Cash, XL	Cash: \$250 XL: \$250	March 5 5-7 pm Arts 241	Join us for an enlightening evening at "Why I Accepted Islam," where a highly skilled speaker Mr Adam Alexander from Toronto will share their personal journey of embracing Islam through captivating videos and a live presentation. The event begins with a thought-provoking documentary, setting the stage for the speaker's narrative. The presentation will be followed by an interactive Q&A session, offering attendees a chance to engage with the speaker. This event is alcohol-free and is expected to have an attendance of over a hundred	Catering, printed ad materials	N/A	Seconder: Angi Motion Passes

International Students' Association	EDI	Prom Night					Denied
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- 6. **New Business**
 - a. **Policy review/change-Mid March**
 - b. **Mini CCR Session**
- 7. **Adjournment at 12: 34 P.M.**

University Students' Council Agenda
March 07, 2024
Roy Romanow Student Council Chambers – 6:00 PM CST

1. Call to Order
2. Land Acknowledgement
3. Roll Call/Quorum
4. Adoption of an Agenda
5. Council Address
6. Minutes and Reports for Information
 - 6.1. USC Minutes – 02.15.2024 & 02.29.2024
 - 6.2. Executive Committee Minutes and Report – 03.05.2024
 - 6.3. Academic Relations Committee Report – 02.28.2024
 - 6.4. Advocacy Committee Report
 - 6.5. Campus Group Committee Report – 03.05.2024
 - 6.6. Code of Ethics and Disciplinary Committee Report
 - 6.7. Elections Committee Report
 - 6.8. Finance Committee Report
 - 6.9. Governance Committee Report
 - 6.10. Student Life and Sustainability Committee Report
 - 6.11. Student and City of Saskatoon Connection Committee Report
 - 6.12. Indigenous Advisory Committee – Verbal Update
7. Motions Arising from the Minutes and Reports
8. College/Constituency Report
 - 8.1. Agriculture and Bioresources
 - 8.2. Arts and Science
 - 8.3. Dentistry
 - 8.4. Education
 - 8.5. Edwards School of Business
 - 8.6. Engineering
 - 8.7. Indigenous Students
 - 8.8. International Students
 - 8.9. Kinesiology
 - 8.10. Law
 - 8.11. Medicine
 - 8.12. Nursing
 - 8.13. Pharmacy and Nutrition
 - 8.14. St. Thomas More
 - 8.15. Western College of Veterinary Medicine
9. Business
 - 9.1. USSU Executive Scholarship Fund (Policy Approval and Timelines for this semester)
 - 9.2. UFood Report & Conversations with GSA
 - 9.3. Discussion Items for President's Executive Committee (Dr. Stoicheff)

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

**University Students' Council Minutes
February 29, 2024
Zoom – 6:00 PM CST**

Present:

Gurbaz Singh, VP Student Affairs (he/him)
Kaitlin Proudfoot, Education (she/her)
Tianna Sangwais, Indigenous Students (she/her)
Harkaranveer Pooni, Nursing (he/him)
Cole Willmann, Agriculture and Bioresources (he/him)
Lamisha Rahman, Pharmacy & Nutrition (she/her)
Shahmeer Ahmed, Kinesiology (he/him)
Samina Valji, Dentistry (she/her)
Kyungsoo Ryu, Edwards (she/her)
Molly Severtson, Agriculture and Bioresources (she/her)
Maria Hirsi, Indigenous Students (she/they)
Simran Sahota, International Students (she/her)
Dhairya Mehta, Arts and Science (he/him)
Ishita Mann, President (she/her)
Elisabeth Bauman, VP Academic Affairs (she/her)
Alexis Salsbury, Arts and Science (she/her)
Nishtha Mehta, VP Operations and Finances (she/her)
Eileen Knox, Nursing (she/her)
Hayley Jenkins, WCVM (she/her)

Also present:

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

Absent:

Holden Chester, Edwards (he/him)
Meghal, International Students (she/her)
Angi Patel, Arts and Science (she/her)
Norah Jacob, St. Thomas More (she/her)
Ajak Madit Deng, Engineering (he/him)
Kevin Lee, Medicine (he/him)

Guests:

Aakanksha Majumdar

1. Call to Order

The meeting was called to order at 6:02 PM.

2. Land Acknowledgement

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

3. Roll Call/Quorum

Roll call was completed, and the list of attendees is listed on the first page of these minutes. Quorum was present.

4. Adoption of an Agenda

No corrections were made to the agenda.

Move to adopt the agenda as amended.

USCMotion087: President Mann / VP Singh

CARRIED

5. Council Address

There was no guest speaker at this meeting.

6. Minutes and Reports for Information

6.1. USC Minutes – 02.15.2024

6.2. Executive Committee Minutes and Report – 02.20.2024 & 02.27.2024

President Mann shared that the following was discussed: the Executive has been meeting with stakeholders as they move towards the end of their terms; planning for the USSU Undergraduate Symposium, which has been a major component of VP Bauman's work; and the USSU budget, which VP Mehta has been working on.

6.3. Academic Relations Committee Report

6.4. Advocacy Committee Report

- 6.5. Campus Group Committee Report – 02.27.2024**
VP Mehta shared that there was one ratification request and several funding requests, most of which were approved.
 - 6.6. Code of Ethics and Disciplinary Committee Report**
 - 6.7. Elections Committee Report**
 - 6.8. Finance Committee Report**
 - 6.9. Governance Committee Report**
 - 6.10. Student Life and Sustainability Committee**
 - 6.11. Student and City of Saskatoon Connection Committee Report**
- 7. Motions Arising from the Minutes and Reports**
No corrections were made to the minutes or reports.
- Move to adopt the USC Minutes of February 15, 2024, into the official record.
USCMotion088: President Mann / VP Mehta **CARRIED**
- Move to adopt the Executive Committee Minutes and Report from February 20, 2024, and February 27, 2024, into the official record.
USCMotion089: VP Bauman / Councillor Sahota **CARRIED**
- Move to adopt the Campus Group Committee Report from February 27, 2024, into the official record.
USCMotion090: Councillor Mehta / Councillor Pooni **CARRIED**
- 8. College/Constituency Report**
- 8.1. Agriculture and Bioresources**
Councillor Severtson shared that they finished their Bedpush fundraiser. They pushed the bed from Saskatoon to Regina, and by the time they reached Telemiracle they had raised \$98,922.
 - 8.2. Arts and Science**
Councillor Mehta shared that they have released their call for nominations for their 2024-2025 executive and MSCs.
 - 8.3. Dentistry**
No updates.

8.4. Education

Councillor Proudfoot shared the following:

- Education is starting its election process. They will be accepting nominations until March 17.
- They are hosting a trivia night on March 22.
- There is a steak night on March 1.
- The Education AGM will be held March 11.

8.5. Edwards

No updates.

8.6. Engineering

No Councillor present.

8.7. Indigenous Students

Councillor Sangwais shared that this coming week is Indigenous Achievement Week, and there will be several events throughout the University including art displays, beading events, the Indigenous career fair in Gordon Oakes Red Bear Student Centre on Tuesday, March 5, and the Indigenous student achievement awards in Marquis Hall on Wednesday, March 6.

8.8. International Students

Councillor Sahota shared the following:

- they are collaborating with a professor on talks about reproductive health for international students.
- INSA is preparing for its AGM at the end of the term.

8.9. Kinesiology

Councillor Ahmed shared that they had their AGM recently and are now preparing for elections.

8.10. Law

No Councillor present.

8.11. Medicine

No Councillor present.

8.12. Nursing

Councillor Pooni shared the following:

- They are organizing meet-and-greets on March 7 and 11 to get second- and third-year students involved with their anti-racism committee.
- Alliance for Clinical Excellence will be hosting a mock objective structured clinical exam (OSCE) for second-year students on March 16.
- The Nursing AGM will be held on March 6.

8.13. Pharmacy and Nutrition

Councillor Rahman shared the following:

- The SPNSS is holding its elections today.
- Their spring banquet will be held March 15.

8.14. St. Thomas More

No Councillor present.

8.15. Western College of Veterinary Medicine

Chairperson Anees shared the following on behalf of Councillor Jenkins:

- Veterinary Medicine had their AGM, at which they made a few changes to their constitution and approved their budget.
- They had their hoedown this weekend.
- Their elections will be held this week.
- Third-year students are planning their rotations for their fourth year.

9. Business

9.1. USSU Executive Scholarship Fund

President Mann presented an overview of the new USSU Executive Scholarship:

- The goal of this policy is student empowerment, which includes creating leadership spaces for students. Financial support will help with this goal.
- For this year, payment will be made via cheque. The next USSU President will be tasked with integrating the scholarship within the University's scholarship structure so that the funds can be directly applied to tuition in the future.
- There will be multiple USC committees involved in overseeing applications to ensure applicants meet the scholarship's criteria. For a student to be eligible, they must be an undergraduate

student involved in extracurricular activities and/or community service and demonstrate leadership in improving student life on campus. Financial need is also a criteria, but the USSU is not able to verify this. Applicants must submit a 500-word personal statement and up to three letters of recommendation.

- The Advocacy Committee will be tasked with creating a rubric to assess applications. There will be an initial anonymized screening of applications, followed by review and selection stages set by the Advocacy Committee. Final review and selection will be made by the Advocacy and Finance and Assessment committees.
- At this time, there will likely be two winners. Each winner will receive a one-time payment of \$2000.
- The timeline for the scholarship will be as follows: advertised by August 1; confirmation of selection committee members by September 15; notification of scholarship recipients by September 20; and disbursement of funds by September 25.
- Recipients will have to submit a testimonial to the USSU President detailing the scholarship's impact on their academic and personal development within three months. President Mann will advise the next USSU President to create a networking package, which will include recipient testimonials, to distribute to alumni and other community leaders in hopes of expanding the scholarship.

Councillor Salsbury asked for clarification about when the scholarship will roll out and whether students who are graduating this year are eligible for this year's scholarship.

- President Mann explained that the scholarship for this year will roll out next week and the process for next year will begin in August.
- President Mann explained that students graduating this year are eligible for this year's scholarship.

Councillor Pooni expressed that the policy does not clearly state how many recipients there will be.

- President Mann said the policy will be edited to make this clear.

Councillor Mehta asked if the number of recipients will be reviewed each year.

- President Mann explained that the number of recipients will be reviewed each year and determined by the amount of funding available and the number of eligible applicants.

Councillor Sangwais asked what would happen if a student who already has their tuition covered wins the scholarship.

- Manager Ventnor suggested that a cheque could be issued in this case.
- Councillor Knox suggested that the USSU look into University policies on this matter.

10. New Business

11. Questions, Comments, and Announcements

11.1. Forum

Councillor Willmann asked what the date is for the forum.

- President Mann said that there are several possible dates, including March 25, 28, and at the end of April, but no dates are confirmed yet.

11.2. Vote on USSU Executive Scholarship

President Mann announced that a vote on the amended scholarship policy will occur at the next USC meeting on March 7.

11.3. Budget Information

VP Mehta announced that she will be presenting information relating to the USSU budget to Council on March 14.

12. Adjournment

The meeting was adjourned at 6:36 PM.



Academic Relations Committee
February 28, 2024
12:30 pm
Roy Romanow Council Chamber

ATTENDEES

- Eileen
- Elisabeth
- Brock
- Emily
- Dhairya

ABSENT

- Jason Ventnor
- Alexis
- Devanshi

MINUTES

Called to Order: 12:31

1. USSU Undergraduate Symposium Planning

- a. The Committee began its meeting by preparing for the USSU Undergraduate Symposium, which included setting up display board numbers and sorting and labelling posters.
- b. VP Bauman gave an overview of what the day will look like for the Symposium.
- c. VP Bauman explained the registration process for the Symposium.
- d. VP Bauman and Brock explained how to input data.
- e. The Committee discussed options for the bingo card.

Meeting adjourned: 1:30 pm

Campus Group Committee Meeting Minutes for March 5, 2024

1. Call to order


The meeting was called to order at 12:04 P.M.

2. Quorum

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

Regrets: Laura Iratugabiye, Hayley Jenkins, Stefanie Ewen

3. Approval of last meeting minutes

- a.  Campus Group Committee | Feb 27, 2024
- b. Meeting Minutes Approved
 - i. Approved by Angi Patel

4. Motions-Ratifications

a. Black Student's Mentorship Association (BSMA)

- i. The purpose of the group is to provide a space for black students to meet with black mentors. Being a minority, odds often seem to stack against you. Having professionals to guide the way is an important step to reinforcing the fact that being black is not a weakness but a strength. The group will serve the purpose of creating a sense of community by allowing one on one interactions with these professionals such as doctors, lawyers, professors and accountants and how they thrived in the industry is spite of being marginalized. Feeling lost is common in university so the mentorship aspect also helps with creating exposure to the plethora of careers that are out there, and the various routes that exist to reaching them. Having a sense of purpose is important for holistic health. Engaging with black mentors is important for taking a strength based approach to empower the black staff and students of the University.
- ii. Seconder: Dhairya
- iii. Motion Passes

b. CAMA

- i. The CAMA Saskatchewan Student Chapter is starting again and fundraising to hopefully take a team of students to the Case Studies competitions in Winnipeg, Lethbridge and potentially host a competition here in Saskatoon. The main goal is to send the team to the North American Agri-Marketing case studies competition which is typically held in Kansas City.
- ii. The first semester we held a games night inviting all members and agriculture students, especially younger years, to come out and meet each other. The second semester the CAMA team held a games night to recruit new members has has organized a team to send out sponsorship letters in order to fundraise for the marketing competition. The CAMA marketing team also is planning to host a case studies competition where members all around the college can compete along with practice for the North American Marketing Competition. CAMA aims to hopefully invite other university CAMA teams to come to our competition to give the teams a greater idea of what to expect when at the North American level.
- iii. Seconder: Angi
- iv. Motion Passes

c. Just Rights

- i. To promote awareness, study, and understanding of human rights and interconnected
 - ii. issues; educate ourselves and our community in the principles of human rights law,
 - iii. domestic and international organizations and institutions, and social justice legal issues
 - iv. To encourage communication and collaboration among law students and lawyers;
 - v. learn about other cultures and legal systems globally; to contribute to legal education and
 - vi. promote social responsibility in the field of law;
 - vii. To fundraise and raise awareness of human rights issues, access to justice issues, and
 - viii. social justice advocacy; promote and provide student opportunities in areas of human
 - ix. rights/public interest law; examine alternative careers utilizing a law degree
 - x. Second: Yusra
 - xi. Motion Passes
- d. **USASK Cricket Club**
- i. We organize tournaments to give cricket enthusiast students a platform to nurture their hobby and passion for the game. As well as to get some relaxation from the hectic study schedule. In the near future we will be including practice sessions where students can come and practice the game whenever they feel depressed or unhappy in life. With that little things like World Cup watch party and yearly get together to keep them all together and providing a space to connect with new people.
 - ii. 1- T-5 tournament twice every year
 - iii. 2- T-10 league twice every year
 - iv. 3- Executive meeting every 3 months
 - v. 4- Annual general meeting once every academic year
 - vi. Second: Dhairya
 - vii. Motion Passes:

5. Motions-Funding Requests

Group Name	Grant Requested	Amount Requested	Event Date, Location, Time	Description	What will Funding be Used for	Insurance	Approved (y/n)
Indian Student's Association	P and I: Cash	\$500 Have \$50 left	March 31th 6-10 pm Quance Theatre Education Building	Parichay is our annual cultural event to celebrate the accomplishments and achievements of Indian students, throughout the year. This event will co-ordinate special cultural performances,	Catering, non-alcoholic beverages, audio,	N/A	Motion to approve them \$50 Second: Angi Patel Abstain: Dhairya Motion

				including music, dance and lots and lots of food. We plan to promote the involvement of our Indian students on campus and showcase the diverse culture we come from. There will be no alcohol involved and we expect an audience of around 150 people, including students and professors.			Passes
Anatomy, Physiology, Pharmacology	P and I: Cash	\$100	March 27 5-7 pm Health Sci Student Lounge	The APPSA is hosting a study night in the health science student lounge before finals. The event provides students with the opportunity to participate in group studying, individual studying, or take a study break. Snacks and games will be provided for the study breaks.	Snacks, printed ad materials,	N/A	Seconders: Dhairya Motion Passes
International Students' Association	P and I: cash	Cash: 241 Louis': 133	Prom Night				Seconders: Dhairya Motion Passes

<p>Pre-Law Student Society</p>	<p>EDI-Gender, International</p>	<p>Gender: \$500 International: \$500</p>	<p>Model Court Conference Social March 8th Thirsty Scholar 2105 8th St E, Saskatoon SK S7H 0T8</p>	<p>A full buffet style dinner at the Thirsty Scholar located at 2105 8th Street E! This will be hosted at 5:30 pm where you can meet your fellow participants and it will be a chance to ask any questions about the cases and roles. We will also be having a few lawyers to speak about their experience and what their day-to-day looks like. No alcohol will be provided by us. Speakers come from a diverse background share their experiences in the law profession, including struggles they may have endured. This also includes a female speaker, who may touch on the differences in gender in the work place.</p>	<p>Materials, food</p>	<p>Insurance-process</p>	<p>Motion for \$500 for Gender : Deny Motion Passes</p>
<p>Pre-Law</p>	<p>EDI: Indigenous, Disabilities</p>	<p>\$500 each</p>	<p>March 9th Law room 30 and ESB 45</p>	<p>This is a full day of participants arguing cases we have</p>	<p>Catering, materials and decorations, speaker</p>	<p>N/A</p>	<p>Motion to approve for \$500 for Disabilities</p>

				<p>prepared in a courtroom setting before USASK law students, simulating a 'moot.' This experience will introduce participants to litigation, oral argumentation, courtroom procedure, and more.</p> <p>We will have a medical cases that explores disability rights in a legal setting. Students will have the chance to examine this case and its inner workings on how disability rights need to be advocated for and how the justice system may fail to serve these individuals .</p>	costs		<p>Deny Indigenous grant</p> <p>Seconder: Yusra</p> <p>Motion Passes</p>
LLP	P and I: Cash	\$250	March 21 6-11 pm Rise Strength Lab	<p>March Max Outs</p> <p>March Max Outs is a weightlifting and strength-based event where participants are encouraged to partake in</p>	Snacks, non-alc beverages	Need insurance	<p>Seconder: Dhairya</p> <p>Motion Passes</p>

				<p>various forms of exercise in a safe and encouraging environment. The target audience for the "March Max Outs" event includes law students, but it is open to all university students, especially women and international students. There will be no alcohol served, and participants must be sober in order to attend. There will be no presenters but we are hoping to give a quick speech to thank the USSU for their funding. We approximate about 40-50 people to attend, with 20 people currently confirmed.</p>			
Neuroscience Students' Association	EDI-gender	\$500	March 5 6:30-8:30 Louis' Loft	<p>This event is will be done to celebrate the achievements of women in STEM. There will be no alcohol served. We are hoping to do a panel, have a keynote speaker, and appetizers.</p>	Food	N/A	<p>Seconder: Angi</p> <p>Motion Passes</p>

				We have invited some notable female professionals to speak and answer questions.			
Mathematics and Statistics	EDI-gender	\$300	March 5 6:30 pm-10 pm Louis' Loft	MS3 and CSSS Women in STEM Event There will feature a keynote speaker Natasha Wainwright, as well as Q&A with various women in industry and research. Alcohol won't be served (however it may be available from the Louis staff)	Food	N/A	Seconder: Dhairya Motion Passes
Punjabi Students' Association	EDI-International	\$500	March 8 6-11:30 pm Cosmo Seniors Centre, 614 11th St E Saskatoon ,SK,S7N0G3	The event will showcase a traditional mock wedding ceremony, cultural workshops, and entertaining performances, celebrating cultural unity. The evening includes a documentary screening on the significance of desi weddings, interactive games, and we	Catering, non-alc beverages	Pending Payment for insurance	Seconder: Dhairya Motion Passes

				are expecting about 120 and no alcohol will be served.			
Indian Students' Association	EDI-International	\$500	Parichay '24 March 31 6-10 pm Quance Theatre	Parichay is our annual cultural event to celebrate the accomplishments and achievements of Indian students, throughout the year. This event will co-ordinate special cultural performances, including music, dance and lots and lots of food. We plan to promote the involvement of our Indian students on campus and showcase the diverse culture we come from. There will be no alcohol, involved and we expect an audience of around 150 people, including students and professors.	Catering, materials and decorations	N/A	Seconder? Angi Abstain: Dhairya Motion Passes
Joylink	P and I: XL	\$300	Banner		Banner	N/A	Seconder: Dhairya Motion Passes

Joylink	P and I: Cash	\$300	March 1 5-7 pm Health Sci Building	Who-Dun it our event is a scavenger hunt to get more students more familiar with our club. There will be pizza, snacks, and pops but no alcohol will be served. There will be approximately 45 people attending.	Snacks,	N/A	Seconder: Dhairya Motion Passes
Drama Students' Association	P and I: Cash, Louis	Cash: \$100 Louis: \$500	March 15 7:30-12 am Louis' Loft	Humanities Formal A formal event with appetizers, entertainments, dance, and drinks. Tickets sold in advance to help with costs, in-kind loans and donations of physical objects from drama dept.	Catering, materials and decorations	N/A	Seconder: Dhairya Motion Passes
Linguistics Student Committee	P and I: Cash, Louis'	Cash: \$50 Louis': \$500 Remaining: Louis': \$310 Cash: \$200	March 15 Louis Loft	Humanities Social A formal event with appetizers, entertainment, dance and drinks.	Catering, Materials, Decorations	N/A	Motion to approve them \$310 for Louis', \$100 for cash sponsorship Seconder: Dhairya Motion Passes

English Undergrad Society	P and I: Cash	\$300	Same thing	Humanities Formal	same	same	Seconder: Angi Motion Passes
Muslim Medical Association of Canada U of S Chapter	P and I: Louis'	\$500	March 6 6-8 pm Saskatoon: Louis Loft	Game Night This will be a games night as our social night this year. People will join together in Regina and Saskatoon Campuses to play games. This will allow for students to meet residents, attendings and to meet students of other years Note: Regina students are not university of regina students but USask-CoM students placed in Regina General Hospital	Catering	N/A	Seconder: Yusra Motion Passes
Pakistani Students' Association	EDI: International , Indigenous	\$500 each	March 8 Cosmos Centre	Mock Wedding This event is a mock wedding organized by the Pakistani and Punjabi Students' Association, designed to showcase the rich cultural traditions of desi weddings. Attendees will	Catering, materials and decorations, musician fees,	Pending Payment	Motion for International: \$500 Seconder: Angi Motion Passes

				<p>experience an array of South Asian dishes, vibrant performances, and traditional wedding customs, all reflecting the essence of desi celebrations. In consideration of our diverse membership, we have chosen a non-alcoholic venue. We anticipate welcoming 70 to 90 guests. Sponsorship discussions with several restaurants are in the final stages, ensuring authentic culinary delights for our attendees. Additionally, the venue will be adorned in the exquisite style of a desi wedding, creating an immersive and authentic experience.</p>			
<p>Saskatoon Psychology Students' Association</p>	<p>P and I: Cash</p>	<p>\$500 Only have \$209 remaining</p>	<p>Psy Formal March 16 7:30-11:30 Thirsty Scholar</p>	<p>This is the annual Psy formal. We are hosting it alongside health studies and sociology. Alcohol will be served (by the people working</p>	<p>Catering, materials and decorations</p>	<p>Get insurance</p>	<p>Seconder: Angi Motion Passes</p>

				a Thirsty Scholar). We expect between 70-90 people to attend.			
Exercise is medicine Usask	P and I: Cash	\$64.47	Feb 29 Health Sci 2A90	Lunch Talk with Mackenzie Marchant . She talked about the importance of staying active and obstacles that people face with physical activity	Food	N/A	Motion to grant them \$32.25 Retroactive funding Secunder: Dhairya Motion Passes
Alliance for Clinical Excellence	P and I: Cash	\$250	203 MOSCE March 16 9:45-4 pm Health Sciences CLRC Procedure Labs	Hosting a MOSCE for the second year nursing students which is a practice opportunity to increase passing rates at the real OSCE. Will have a maximum of 268 people attending the event throughout the day. Each session is 40 minutes long per student. We can put through 24 students per 40 minute timeslot. We require 51 volunteers per timeslot and have the volunteering timeslots split into two shifts. We require a	Catering	N/A	Secunder? Dhairya Motion Passes

				102 volunteers total.			

- 6. New Business**
 - a. Policy review/change-Mid March
 - b. Mini CCR Session
- 7. Adjournment at 12: 43 P.M.**

University Students' Council Agenda
March 14, 2024
Roy Romanow Student Council Chamber – 6:00 PM CST

1. Call to Order
2. Land Acknowledgement
3. Roll Call/Quorum
4. Adoption of an Agenda
5. Council Address
6. Minutes and Reports for Information
 - 6.1. USC Minutes – 03.07.2024
 - 6.2. Executive Committee Minutes and Report – 03.05.2024 & 03.12.2024
 - 6.3. Academic Relations Committee Report
 - 6.4. Advocacy Committee Report – 03.12.2024
 - 6.5. Campus Group Committee Report
 - 6.6. Code of Ethics and Disciplinary Committee Report
 - 6.7. Elections Committee Report
 - 6.8. Finance Committee Report – 03.09.2024
 - 6.9. Governance Committee Report
 - 6.10. Student Life and Sustainability Committee Report
 - 6.11. Student and City of Saskatoon Connection Committee Report
 - 6.12. Indigenous Advisory Committee
7. Motions Arising from the Minutes and Reports
8. College/Constituency Report
 - 8.1. Agriculture and Bioresources
 - 8.2. Arts and Science
 - 8.3. Dentistry
 - 8.4. Education
 - 8.5. Edwards School of Business
 - 8.6. Engineering
 - 8.7. Indigenous Students
 - 8.8. International Students
 - 8.9. Kinesiology
 - 8.10. Law
 - 8.11. Medicine
 - 8.12. Nursing
 - 8.13. Pharmacy and Nutrition
 - 8.14. St. Thomas More
 - 8.15. Western College of Veterinary Medicine
9. Business
 - 9.1. Excellence Awards
10. New Business
11. Questions, comments, and announcements

Room 110, 1 Campus Drive
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-
- 11.1. Indigenous Advisory Committee Smudging Invitation
 - 11.2. Budget Presentation
 12. Adjournment

University Students' Council Minutes
March 7, 2024
Roy Romanow Student Council Chamber – 6:00 PM CST

Present:

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

Also present:

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

Absent:

Holden Chester, Edwards (he/him)
Ajak Madit Deng, Engineering (he/him)
Lamisha Rahman, Pharmacy & Nutrition (she/her)
Samina Valji, Dentistry (she/her)
Hayley Jenkins, WCVN (she/her)

Guests:

Matt Wolsfeld, Office of Sustainability (he/him)

1. Call to Order

The meeting was called to order at 6:02 PM.

2. Land Acknowledgement

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

3. Roll Call/Quorum

Roll call was completed, and the list of attendees is listed on the first page of these minutes. Quorum was present.

4. Adoption of an Agenda

President Mann proposed the following corrections to the agenda:

- Add Matt Wolsfeld to the guest list.
- Add a Verbal Update to the Student Life and Sustainability Committee.

Move to adopt the agenda as amended.

USCMotion091: VP Singh / Councillor Salsbury

CARRIED

5. Council Address

Move to enter into informality.

USCMotion092: VP Singh / Councillor Patel

CARRIED

VP Singh introduced Matt Wolsfeld, Reporting and Engagement Specialist at the USask Office of Sustainability.

Mr. Wolsfeld gave a presentation about sustainability at the University of Saskatchewan that covered the following:

- The Office of Sustainability is part of the Sustainability Leadership Table. The Office of Sustainability has recently been reorganized, moving from Facilities to the Office of the President.

-
- An overview of the UN Sustainable Development Goals. The SDGs cover a broad range of fields, interests, and industries, not only environmentalism. The ‘wedding cake model’ of the SDGs organizes the goals into grouped tiers, with Biosphere being the foundation, followed by Society, Economy on the top, and Partnerships for the Goals supporting each tier.
 - USask’s current sustainability plan, “Critical Path to Sustainability,” was developed in 2019-2020 and adopted in 2021. It will guide USask’s sustainability initiatives from 2021 to 2030 and has five main commitments.
 - Commitment 1: Leverage Our Place – be responsible to our social, economic, environmental and cultural settings, and to influence and be influenced by them as solutions are created, mobilized and shared.
 - Highlights of Commitment 1:
 - Serve on the National Urban Park Steering Committee
 - USask SDG Week: Open for the SDGs
 - Johnson Shoyama Public Lecture Series
 - College of Medicine Division of Social Accountability – public webinars, anti-racism crash courses, and consultations with community organizations.
 - Commitment 2: Model the Way – foster an entrepreneurial campus spirit and utilize the campus operations and community as a living laboratory to pilot and then diffuse and scale sustainability solutions.
 - USask has reduced its GHG emissions by 2% since last year and by 14% since 2010. The goal is to reduce GHG emissions 45% by 2030 and be net-zero by 2050. There are three pathways to achieving USask’s GHG reduction goals: decarbonizing heating/cooling systems, reducing demand through infrastructure improvements, and building better as we embark on capital projects and renovations.
 - Commitment 3 Empower Action – support a generation of learners and achievers to shift mindsets and expand skillsets to accelerate action to achieve the SDGs.
 - Highlights of Commitment 3:
 - Updated sustainability course inventory

- Sustainability faculty fellows
 - Sustainability learning competencies
 - Open educational resources.
- Commitment 4: Capitalize on Strengths – building together the campus community to create knowledges focused on designing and implementing innovative and workable solutions to sustainability challenges.
 - Highlights of Commitment 4:
 - Creation of OPUS
 - Sustainability awards
 - Sylvia Fedoruk Canadian Centre for Nuclear Innovation
 - GIFS (Global Institute for Food Security).
 - Commitment 5 Catalyze Social Change – promote, engage and support shared knowledges, expertises and experiences to affect the change needed.
 - Highlights of Commitment 5:
 - USask International Office
 - Culturally-relevant planting at Gordon Oakes Red Bear student Centre
 - Partnerships with international networks
 - Memorandums of understanding.

Councillor Salsbury asked if the Office of Sustainability is responsible for waste collection and recycling on campus.

- the Office of Sustainability is no longer directly responsible after it was reorganized out of Facilities, but it is still involved in conversations on the topic.

Councillor Salsbury shared that the wording on garbage & recycling disposal bins is too complicated.

- Mr. Wolsfeld explained that the standard is black for landfill and blue for single-stream recycling. However, there might be times when outdated bins or signs are used. Also, private food providers have their own disposal bins that may not use the same labels as USask.

Councillor Knox suggested having posters near disposal bins that identify what can and cannot be recycled.

- Mr. Wolsfeld said this will be something they look into after they have determined whether there will be a third stream for organics.

Move to enter into formality.

USCMotion093: Councillor Knox / Councillor Pooni

CARRIED

6. Minutes and Reports for Information

6.1. USC Minutes – 02.29.2024

6.2. Executive Committee Minutes and Report

6.3. Academic Relations Committee Report – 02.28.2024

6.4. Advocacy Committee Report

6.5. Campus Group Committee Report – 03.05.2024

6.6. Code of Ethics and Disciplinary Committee Report

6.7. Elections Committee Report

6.8. Finance Committee Report

6.9. Governance Committee Report

6.10. Student Life and Sustainability Committee – Verbal Update

VP Singh shared that a group from the Planning Students Association will be presenting their project called Momentum, which is a sustainability conference. The conference will be held March 8 in Kirk Hall. The Student Life and Sustainability Committee approved a grant for the conference.

6.11. Student and City of Saskatoon Connection Committee Report

6.12. Indigenous Student Advisory Committee – Verbal Update

President Mann shared that the Committee has a meeting scheduled for Thursday, March 14. There will be a smudging ceremony, and Council members are welcome to attend.

7. Motions Arising from the Minutes and Reports

No corrections were made to the minutes or reports.

Move to adopt the USC Minutes of February 29, 2024, into the official record.

USCMotion094: Councillor Sahota / Councillor Knox

CARRIED

Move to adopt the Academic Relations Committee Report from February 28, 2024, into the official record.

USCMotion095: Councillor Knox / VP Bauman **CARRIED**

Move to adopt the Campus Group Committee Report from March 5, 2024, into the official record.

USCMotion096: Councillor Mehta / VP Mehta **CARRIED**

8. College/Constituency Report

8.1. Agriculture and Bioresources

Councillor Severtson shared the following:

- Their winter term social event, "Unhinged," will be held March 8.
- Their AGM will be held on March 19. Nominations opened today and will close March 18.

8.2. Arts and Science

Councillor Salsbury shared the following:

- ASSU elections are approaching. A candidates debate will be held in the evening of March 20.
- They had a tuition consultation with their Dean this week.

Councillor Mehta shared that there is a scholarship available to Art & Science students. The application deadline is March 15.

8.3. Dentistry

No Councillor present.

8.4. Education

No updates.

8.5. Edwards

No updates.

8.6. Engineering

No Councillor present.

8.7. Indigenous Students

No updates.

8.8. International Students

Councillor Sahota shared the following:

- They are celebrating International Students Week from March 20 to 22 in the Arts Tunnel. On March 20 they will be providing food samples and meal prep menus. On March 21 there will be a Nursing professor to talk about sexual health and financial issues international students are facing. On March 22 USask Rec will help promote physical health and recreational activities.
- Their AGM will be held March 27.

Kinesiology

No updates.

8.9. Law

No Councillor present.

8.10. Medicine

No updates.

8.11. Nursing

Councillor Knox shared that they held a successful anti-racism committee meet-and-greet today in the Health Sciences atrium.

8.12. Pharmacy and Nutrition

No Councillor present.

8.13. St. Thomas More

No updates.

8.14. Western College of Veterinary Medicine

No Councillor present.

9. Business

9.1. USSU Executive Scholarship Fund

President Mann shared that the 2024-2025 USSU Executive will work with Cheryl Hamelin, USask VP University Relations, to integrate the USSU Executive Scholarship into USask's scholarship framework and connect with alumni and potential donors to increase the scholarship fund in the future.

Move to adopt the USSU Executive Scholarship.

USCMotion097: President Mann / Councillor Pooni

CARRIED

9.2. UFood Report & Conversations with GSA

President Mann shared that 627 hampers were prepared for 330 students through January and February 2024. At this time last year, 172 hampers were prepared for 94 students. The statistics show that food insecurity is on the rise among USask students. UFood is short staffed but is doing its best to keep up with demand..

Graduate students account for 72.57% of hamper usage. The USSU has had conversations with the GSA about having the GSA contribute \$10,000 for the UFood program. GSA has committed to providing \$6000 and is working to get the full \$10,000 approved. In the meantime, the USSU will have to explore ways to manage its resources, which could include capping the number of hampers available to graduate students.

At PEC, the USSU advocated for USask to increase its investment in UFood. The USSU has \$10,000 left of USask's initial \$25,000 investment.

President Mann will recommend that the 2024-2025 USSU Executive explore requesting donations for exterior sources in the coming year.

9.3. Discussion Items for President's Executive Committee

The USSU Executive discussed the following topics at the President's Executive Committee:

- UFood.
- College of Education advocacy updates. There have been concerns around academic well-being and student experience.
- Flexible learning initiatives. This is in the early stages of development. USask is working on an operating definition for itself. Vice-Provost Cranston wants to engage with USSU and GSA on this issue.
- USSU Executive Scholarship.
- Ramadan accommodations, which will be treated as a religious accommodation.
- MyCreds. \$10 is too much for downloading a document, especially if a student needs multiple copies. Vice-Provost Cranston explained that the cost is consistent with other U15 campuses. However, he is willing to explore increasing the period a student is able to download the document after paying.

10. New Business

11. Questions, Comments, and Announcements

11.1. Budget Review

VP Mehta reminded Council that the Finance and Assessment Committee will be meeting from 9 AM to 3 PM on Saturday, March 9, to review the USSU budget. The Committee is short two SALs, so Councillors were encouraged to fill these spots.

11.2. Excellence Awards Surveying

VP Bauman announced she will need help surveying classrooms for the Excellence Awards. Councillors were encouraged to register to conduct a survey by adding their name to a timeslot on the shared spreadsheet.

11.3. USSU Undergraduate Symposium Report

VP Bauman announced she will be producing a report about the USSU Undergraduate Symposium that will cover what went well and what can be improved on for next year.

11.4. Final Exam Goodie Bags

VP Singh announced the USSU will be producing final exam goodie bags. The goodie bags will contain snacks and fidget toys and be available in the Murray Library and Health Science Library. Councillors are able to provide suggestions for the contents of the bags.

11.5. Silent Disco

VP Singh announced that the Silent Disco event will occur tomorrow, March 8, at 8 PM in Louis'. The event is free to attend.

11.6. Laser Tag

VP Singh announced the USSU will be hosting a laser tag event on Friday, March 15. All available spots for the event have been filled.

11.7. Excellence Awards

VP Bauman announced the Executive is now accepting nominations for the Excellence Awards. Members of Student Council can nominate an MSC for the "Vera Pezer Award for Student Enhancement – Member of Student Council" who fulfills these criteria: "informed involvement in University Student Council meetings, engagement in the work of committees, quality of liaising with constituents, and a dedication to the work of student government."

11.8. International Women's Day

Manager Kovitch announced the USSU Women's Centre will be hosting its International Women's Day market tomorrow in the Arts Tunnel. Also, the Women's Centre will be hosting its Women in Leadership Gala

tomorrow at 5 PM in Louis' Loft. Admission is by donation. Rachel Loewen Walker will be the keynote speaker.

11.9. UFood Donations

Manager Kovitch answered whether the Food Centre accepts donations from individuals for the UFood Program. He explained that it does take donations, but it can be tough to integrate certain items into the program because online skews need to be created for every item received. If items cannot be integrated into the program, the items are brought to a cupboard on the third floor where they are made immediately available.

12. Adjournment

The meeting was adjourned at 7:28 PM.



Executive Meeting Minutes for March 5, 2024

Present:

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

Regrets:

Absent:

1. Call to order

The meeting was called to order at 1:02 PM.

2. Quorum

Quorum was present.

3. Approval of last meeting minutes

EXEC 2024.02.27.

Mover: President Mann

Seconder: VP Singh

4. Roundtables

a. President Mann

i. Meetings

1. Executive Meeting, VP Mehta + VP Bauman + VP Singh
2. Executive/SM Meeting, VP Mehta + VP Bauman + VP Singh + Jason K. + Jason V. + Amanda M. + Stefanie E.
3. CoM Health Equity Black History Month Discussion Group
4. Undergraduate Symposium Open Office/Discussion
5. USSU X GSA, Jason K. + Kayla B.
 - a. UFood, notary services, U-Pass.
 - b. USSU requested \$10,000 for UFood. GSA is able to commit \$6000.
6. USSU Elections - Potential Candidate
7. Admin team, USSU Team
8. Check-in, VP Bauman + VP Singh + VP Mehta



9. Pre-Council Meeting, Chairperson Anees
 10. University Student Council
 11. Student Needs Job Market Interview, Joanne P.
 - a. Provided insight into student needs in the job market.
 12. AES Concerns, Elizabeth Q.
 - a. Racial discrimination is not included in AES coverage.
 - b. There are other University policies and procedures to deal with discrimination.
 13. G20 Strategic Plan Presentation
- ii. Projects/Initiatives**
1. USSU Executive Scholarship-Bursary Program Policy
 2. Indigenous Advisory Committee
 3. Recording Election Campaign Encouragement/Support Videos
 4. University Council Report
 5. USC Agenda Call-Out
 - a. Academic Relations Committee (Verbal Update)
 - b. USSU Scholarship
 - c. PEC Updates
 - d. Event Announcements (Goodie Bags, Laser Tag, Silent Disco, Excellence Awards)
 6. GSA X USSU Meeting Agenda
- iii. Events**
1. USSU Undergraduate Symposium
- iv. Other**
1. President's Executive Committee Meeting Reminder
- b. VP Mehta**
- i. Meetings**
1. Executive Meeting, President Mann + VP Bauman + VP Singh
 2. Executive/SM Meeting, VP Mehta + VP Bauman + VP Singh + Jason K. + Jason V. + Amanda M. + Stefanie E.
 3. University Student Council
 4. CCR Meeting with Red Cross
 5. Campus Group Committee Meeting
 6. Meeting with CAMA
 7. Phone Call Meeting with Students for Justice and Peace
 8. Funding Meeting with English Undergraduate Society, Linguistics Committee, and Drama Students' Association
 9. Credit Card Policy Meeting with Amanda Mitchell
 10. Meeting with Political Studies Students Association
 11. Meeting with Pre-Law Student Society
- ii. Projects/Initiatives**
1. Budget Meetings



2. Budget Presentation
 3. Funding requests
 4. Email policy to groups
- iii. Events**
1. Symposium
 2. Symposium Awards Ceremony
- iv. Other**
1. Motions
 - a. Pre-law
 - i. Model Court Conference Cases
 1. \$545-exec sponsorship
 2. This is a full day of participants arguing cases we have prepared in a courtroom setting before USASK law students, simulating a 'moot.' This experience will introduce participants to litigation, oral argumentation, courtroom procedure, and more.
 3. We will have a medical cases that explores disability rights in a legal setting. Students will have the chance to examine this case and its inner workings on how disability rights need to be advocated for and how the justice system may fail to serve these individuals
 - ii. Model Court Social
 - iii. \$300 Exec Sponsorship
 - iv. A full buffet style dinner at the Thirsty Scholar located at 2105 8th Street E! This will be hosted at 5:30 pm where you can meet your fellow participants and it will be a chance to ask any questions about the cases and roles. We will also be having a few lawyers to speak about their experience and what their day-to-day looks like.
 - v. No alcohol will be provided by us. Speakers come from a diverse background share their experiences in the law profession, including struggles they may have endured. This also includes a female speaker, who may touch on the differences in gender in the work place.
 - vi. Mover: President Mann; Seconder: VP Bauman
 - b. Pre-Law
 - i. Model Court Social
 - ii. \$300 Exec Sponsorship
 - iii. A full buffet style dinner at the Thirsty Scholar located at 2105 8th Street E! This will be hosted at 5:30 pm where you can meet your fellow participants and it will be a chance to ask any questions about the cases and roles. We will also be having a few lawyers to speak about their experience and what their day-to-day looks like.
 - iv. No alcohol will be provided by us. Speakers come from a diverse background share their experiences in the law profession, including struggles they may have endured. This also includes a female speaker, who may touch on the differences in gender in the work place.
 - v. Mover: President Mann; Seconder: VP Bauman
 - c. Teaching Excellence Forms



- i. Send out the form
- d. Survey Update?
- e. Phone Bills for Feb and whatever else you're missing

c. VP Bauman

i. Meetings

1. Executive Meeting, President Mann + VP Bauman + VP Singh
2. Judging info session
 - a. Went well! 14 judges showed up, asked good question
3. Symposium Open Office
4. Meeting with student + Jordan Hartshorn
5. Academic Relations Committee
6. Admin Meeting
7. SYMPOSIUM
8. Student + Dr. Paulson (Dean of Education)
 - a. There are no French faculty members.
9. Meeting with student

ii. Projects/Initiatives

1. SYMPOSIUM
 - a. All-consuming
 - b. 45 students, 60 judges
 - c. WENT WELL!
2. Student cases
3. College of Education
4. Excellence Awards
5. Student Cases

iii. Events

1. Symposium
2. Awards Ceremony

iv. Other

1. N/A

d. VP Singh

i. Meetings

1. Executive Meeting, VP Mehta + VP Bauman + President Mann
2. Executive/SM Meeting, VP Mehta + VP Bauman + President Mann + Jason K. + Jason V. + Amanda M. + Stefanie E.
3. Meeting with Saeed S. (Sustainability Grant)
4. Setting up North Concourse
5. Admin Team Meeting
6. USC
7. Student Life and Sustainability Committee
8. Parking Advisory Committee



a. Concern with electric scooters on campus.

ii. Projects/Initiatives

1. Laser tag
2. Silent Disco
3. International Students Advisory Committee

iii. Events

1. USSU Undergraduate Symposium and Ceremony

iv. Other

1. N/A

5. New business

- a. International Women's Day Gala

6. Adjournment

Meeting was adjourned at 1:57 PM.



Executive Meeting Minutes for March 12, 2024

Present:

- Ishita Mann – President/Chair
- Nishtha Mehta – VP Operations and Finance
- Gurbaz Singh – VP Student Affairs
- Elisabeth Bauman – VP Academic Affairs
- Brock Neufeldt – AGA
- Stefanie Ewen – Facilities Manager

Regrets:

Absent:

- Jason Ventnor – SM Communications & Marketing

1. Call to order

The meeting was called to order at 1:14 PM.

2. Quorum

Quorum was present.

3. Approval of last meeting minutes

EXEC 2024.03.05.

Mover: President Mann

Seconder: VP Mehta

4. Roundtables

a. President Mann

i. Meetings

1. Budget Review-Comm./Stud.Events/Marketing, USSU Team
2. Budget Review-USSU Services, USSU Team
3. Budget Review-XL Design, USSU Team
4. Executive Meeting, VP Mehta + VP Bauman + VP Singh
5. Governance Committee, Julian D.
 - a. Conversations about transition to the next President.
 - b. College of Law Bylaw.
6. Neuroscience Students Association Panel Pre-meeting
7. Budget Review-Louis'/Loft/Entertainment, USSU Team
8. UCRU Monthly BOD Meeting, Katie T.



- a. Pushing UCRU elections back to May. President Mann and VP Mehta may have to attend meetings until then.
 9. Presidents' Executive Committee (PEC), Dr. Airini + Cheryl H. + Devan M. + Jerome C. + VP Mehta + VP Bauman + VP Singh + GSA
 - a. For Ramadan accommodations, students can contact AES.
 - b. President Mann contacted Usask Library for ramadan accommodations → Positive response
 10. College IPE X USSU X College of Dentistry Research Upstream, Dr. Amrinderbir Singh + Sheryl M.
 11. College of Arts/Sci Psychology Experiment, VP Mehta
 12. Pre-Council Meeting, Chairperson Anees
 13. University Student Council
 14. TEA Survey, Landon B.
 15. Non-Academic Misconduct Hearing Pre-meeting #1, Amanda S.
 16. Board of Governors – CFO Decision Item
 17. PSSA Panel/Keynote Pre-Meeting
 18. Budget Review (Saturday; 6 Hours), VP Mehta + VP Bauman + VP Singh + Ashton F. + Shahmeer A. + Molly S. + Samina V. + Kyungsoo R. + Amanda M. + Jason K. + Stefanie E.
 19. Check-in, Chairperson & ACRO Anees
 20. Non-Academic Misconduct Hearing Pre-meeting #2, Amanda S.
 21. Non-Academic Misconduct Hearing Preliminary Hearing
 22. Executive/SM Meeting (**stepped in for round-table**), Amanda M. + Jason K. + Stefanie E. + VP Mehta + VP Bauman + VP Singh
- ii. Projects/Initiatives**
1. University Council Report (Due Thursday)
 2. Advocacy Committee Meeting Agenda
 3. USSU Executive Scholarship Rubric
- iii. Events**
1. Panelist at the Neuroscience Students Association Panel
 2. Saskatoon Open Door Society Gala
 3. Keynote Speaker and Panelist at the National Political Science Students' Association Conference
- iv. Other**
1. Two sets of Executive Meeting minutes need to be approved this coming council meeting
 2. Confirmation from USask Library regarding Ramadan Prayer Space in Murray
 3. USC Agenda Items Call-Out
 - a. Excellence Awards
 - b. Announcements (Budget Presentation)



4. Elections Notice/Office Rules for Campaign Week
5. Recruitment: USSU Representation on Asian Heritage Month Planning Committee
 - a. AHM is in May
 - b. Plan to meet 3 times before May
 - c. Gurbaz Singh

b. VP Mehta

i. Meetings

1. Fee Review Committee (FRC)
 - a. Most fees were approved.
2. BIRM-USSU, City of Saskatoon Transit
3. Budget Review-Comm./Stud.Events/Marketing
4. Budget Review-USSU Services
5. Budget Review-XL Design
6. Budget-Admin
7. Budget-Housing
8. Budget-Facilities
9. Meeting with Pakistani Students' Association, Punjabi Students' Association
10. Campus Group Committee Meeting
11. Executive Meeting, President Mann + VP Bauman + VP Singh
12. Phone Call Meeting with New Campus Group
13. Budget Review-Louis'/Loft/Entertainment
14. Presidents' Executive Committee (PEC), Dr. Airini + Cheryl H. + Devan M. + Jerome C. + President Mann + VP Bauman + VP Singh + GSA
15. Meeting with Amanda Mitchell
16. Budget Review-Centres
17. Budget Review-IT
18. Pre-Council
19. University Student Council
20. Meeting with Ramtin-New Campus Group
21. Phone Call Meeting with Sociology Undergraduate Students' Association
22. Budget Review (Saturday; 6 Hours), President Mann + VP Bauman + VP Singh + Ashton F. + Shahmeer A. + Molly S. + Samina V. + Kyungsoo R. + Amanda M. + Jason K. + Stefanie E.

ii. Projects/Initiatives

1. Budget Presentation
2. Update Provisionally Ratified Groups
3. Update Insurance Payments
4. Policy review with Campus Group Committee



5. Finalize Insurance/Event button on hub with Jason Kovitch
6. CCR Info Session - March 15th
7. Global Village MCing

iii. Events

1. Women's Day Gala

iv. Other

1. Motions

a. International Students' Association

- i. Prom Night
- ii. \$500 exec sponsorship
- iii. New motion for \$200

Mover: VP Mehta; Seconder: VP Singh.

b. Usask Cricket Club

- i. \$4000
- ii. Auction for T-5 Tournaments
- iii. March 28-GSA Commons
- iv. This is for our upcoming T-5 tournaments. We will be making the teams during this event. Also stating our game rules and regulation. Selecting the groups they will be playing in. Serving food for around 80 to 100 people. No alcohol will be served
- v. Catering: \$2000, Non-Alc beverages: \$500, Speaker: \$200. Other: \$200

c. Motion to approve the operation budget for the 2024-2025 year.

Mover: VP Singh

Seconded: President Mann

d. Motion to approve the capital budget for 2024-2025 of \$68,129.91

Mover: President Mann

Seconded: VP Mehta

e. Motion to approve the First Nations capital purchases for the 2024-2025 year of \$39,597.77

Mover: President Mann

Seconded: VP Singh

2. Anything to bring up at the Faith Leader Council Meeting?

- a. Aggressive recruiting in the Arts Tunnel.
- b. Prayer spaces.

3. College of Law-groups that do not exist

- a. What to do with remaining funds-currently?

c. VP Bauman

i. Meetings



1. Executive Meeting, President Mann + VP Bauman + VP Singh
 2. Student case meeting
 3. Brock
 4. Presidents' Executive Committee (PEC), Dr. Airini + Cheryl H. + Devan M. + Jerome C. + VP Mehta + President Mann + VP Singh + GSA
 - a. Follow-up conversation with Dr. Airini and Dr. Paulson to make it easier to find contacts.
 5. RSAW
 - a. Update on AI Task Force.
 6. Pre-council
 7. USSU Council
 8. Student Case meeting with Brock
 9. Stef
 10. Student Case meeting with Gurbaz
 11. Shailisse from Student Outreach
 12. Student case meeting with Brock
 13. Exec/SM
 14. Budget review
- ii. Projects/Initiatives**
1. TEA Surveys: so many
- iii. Events**
1. Indigenous Achievement Awards
- iv. Other**
1. N/A
- d. VP Singh**
- i. Meetings**
1. Executive Meeting, VP Mehta + VP Bauman + President Mann
 2. Budget Review-Comm./Stud.Events/Marketing
 3. Budget Review-USSU Services
 4. Budget Review-XL Design
 5. Budget-Admin
 6. Budget-Housing
 7. Budget-Facilities
 8. Budget Review-Louis'/Loft/Entertainment
 9. Presidents' Executive Committee (PEC), Dr. Airini + Cheryl H. + Devan M. + Jerome C. + VP Mehta + VP Bauman + President Mann + GSA
 10. Budget Review-Centres
 11. Budget Review-IT
 12. Pre-Council
 13. University Student Council



14. Budget Review (Saturday; 6 Hours), VP Mehta + VP Bauman + President Mann + Ashton F. + Shahmeer A. + Molly S. + Samina V. + Kyungsoo R. + Amanda M. + Jason K. + Stefanie E.

15. USSU X INSA

16. Student Case Meeting

17. Exec/SM

ii. Projects/Initiatives

1. Goodie Bags

a. Focus on portable snacks and items that can be reused.

2. Global Village

iii. Events

1. Women in Leadership Gala

2. Silent Disco

iv. Other

1. N/A

5. New business

a. Update on Excellence Awards – Requested by President Mann

i. Fall Term TEA surveys have been tabulated

ii. Awards winners must be determined by Friday afternoon.

6. Adjournment

Meeting was adjourned at 2:10 PM.



Advocacy Committee Meeting Minutes for March 12, 2024

Present:

Ishita Mann – President/Chair

Brock Neufeldt – AGA & Committee Member (SAL)

Eileen Knox – USC Councillor & Committee Member

Harkaranveer Pooni – USC Councillor & Committee Member

Ramisa Reazuddin – SAL

Absent:

Regrets:

Jason Ventnor – Senior Manager (Non-Voting)

Tianna Sangwais – USC Councillor & Committee Member

1. Call to order

The meeting was called to order at 4:15 p.m.

2. Review of last Meeting Minutes

a. N/A

3. New business

a. Anti-Racism Grant Approval – Requested by VP Mehta

i. Event: Desi Mock wedding

1. Date: March 8, 6 pm - 12 am

2. Location: Cosmo Senior Center

3. Insurance: Pending Payment

4. Grant: Anti-Racism

5. Amount: \$500

6. Description: This event is a mock wedding organized by the Pakistani and Punjabi Students' Association, designed to showcase the rich cultural traditions of desi weddings. Attendees will experience an array of South Asian dishes, vibrant performances, and traditional wedding customs, all reflecting the essence of desi celebrations. In consideration of our diverse membership, we have chosen a non-alcoholic venue. We anticipate welcoming 70 to 90 guests. Sponsorship discussions with several restaurants are in the final stages, ensuring authentic culinary delights for our attendees. Additionally, the venue will be adorned in the exquisite style of a desi wedding, creating an immersive and authentic experience.

- 7. Funding will be used for: Catering, materials and decorations, Musician fees, space rental, etc
- ii. Mover: President Mann
- iii. Seconder: Councillor Pooni
- iv. Grant Status: **Approved** ▾
- b. USSU Executive Scholarship Policy Review
 - i. Personal Statement Question Ideas
 - 1. Please comment on your affiliation with the following concepts: diversity, community, etc.
 - 2. Possibly limit based on characters → experiences with X, Y, Z
 - 3. Please comment on your commitment to community and leadership
 - 4. **Please describe what advocacy means to you. How have your actions impacted the communities you serve? (300 words max)**
 - a. Advocacy can be interpreted many different ways
 - b. Advocacy is the highest form of commitment → there is a scale; being informed does not mean always an advocate
 - 5. **Please describe your experiences relating to equity, diversity, and inclusion. This can include your lived experiences or any efforts you have done to advance EDI. (200 words max)**

MOVER: President Mann

SECONDER: Brock Neufeldt

Motion Passes

Presenter: Harkaranveer Pooni

- c. USSU Executive Scholarship Winner Selection Criteria/Rubric
 - i. Active demonstration of what they have done to support XYZ → focus on numbers, names, details → not just blanket statements
 - ii. We can get a sense of their passion, sincerity, dedication, work ethic
 - iii. Consideration of future impact
 - iv. Acknowledgement of personal background and its impact on them and their actions → “self awareness”
 - v. Breadth and depth
 - 1. Committed engagement (months → years)
 - vi. GOOD and SOLID and WELL FLESHED OUT experiences
- 4. Typically Wednesdays at 4:30 should work for everyone

5. Adjournment

Meeting was adjourned at 5:25 p.m.

**Campus Group Committee Meeting
Minutes for March 12, 2024**

1. Call to order

The meeting was called to order at 12:01 P.M.


2. Quorum

Present: Angi Patel, Nishtha Mehta, Dhairya Mehta, Yusra Faroo, Stefanie Ewen, Hayley Jenkins, Laura Iratugabiye

Guest: Aysha Aziz

Regrets:

3. Approval of last meeting minutes

- a.  Campus Group Committee | March 5
- b. Meeting Minutes Approved
 - i. Approved by Hayley

4. Motions-Ratifications

a. Federation of Asian Canadian Lawyers at USask

- i. The Federation of Asian Canadian Lawyers at USask ("FACL at USask") recognizes the importance of diversity, equity, and inclusion at the College of Law. While giving visibility to Asian Canadian law students, FACL at USask promotes community, inclusion and belongingness for all law students.
- ii. Seconder: Hayley
- iii. Motion Passes

5. Motions-Funding Requests

Group Name	Grant Requested	Amount Requested	Event Date, Location, Time	Description	What will Funding be Used for	Insurance	Approved (y/n)
Political Studies Students' Association	P and I: Cash	\$500	March 9 Arts 263	This event is a National Networking Conference, titled 'Igniting Conversations and Sparking Change', which will address pressing economic, political, and social issues and concerns facing university students in Canada and the world. Through	Catering, speaker/honorarium, non-alcoholic beverages,	N/A	Seconder: Hayley Motion Passes

				<p>keynote speeches and a hackathon competition, the conference seeks to devise innovative and comprehensive policy solutions to issues such as access to affordable housing, student debt, employability and job market challenges, climate change, and broader social justice challenges. The conference will also offer politically engaged students and community members an opportunity to purposefully network and connect. For the moment, we are aiming to have Ms. Ishita Mann, University of Saskatchewan Students' Union (USSU) President, deliver one of our keynote speeches. On the other hand, the other keynote speech will be delivered by a member of the ASSU's alumni network, who can attest</p>			
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				<p>to how the challenges which Ms. Mann will present transform after life in university, as an emerging scholar or practitioner. Regarding the hackathon competition, groups of approximately five students from the attending universities will devise policy briefs (one per each group) with summaries of the issues, policy options to address them, and recommendations. Upon submitting their briefs, approximately three judges (including independent faculty or graduate students, or from the competing schools) will deliberate and determine which brief is the winner of the competition. The winning team will receive a \$100 gift card, and the judges will be awarded \$50 honoraria for their</p>			
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				<p>contribution. The conference will take place on Saturday, March 9th, from 11:00am to 6:45pm. Following a hybrid model, Usask students will be hosted in-person in Arts 263, while students from other parts of Canada will be able to connect online via Zoom. IT services from the University of Saskatchewan have verified that any member of the Political Studies Students' Association (PSSA) can use their institutional Zoom account to host 300 participants, and a technical check of Arts 263 will be conducted on Friday, March 8th, from 4:00 to 4:30pm. Finally, in terms of attendance, we expect approximately 50 Usask students to attend the event in-person. In parallel, students from McGill University, the University of</p>			
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				<p>Manitoba, and Carleton University are expected to attend virtually, by invitation from their institutions' homologous political studies student clubs. Alcohol will not be served, although we expect to provide pizza and light refreshments for Usask students in attendance. Please find below a program for the event:</p> <ul style="list-style-type: none"> • Log-in time (11:00-11:15am) • Opening Remarks (11:15-11:30am) • Keynote (11:30am-12:00 pm) • Break (12:00-1:00pm) • First Session (1:00-2:30pm) • Break (2:30-2:45pm) • Second Session (2:45-4:15pm) • Break (4:15-4:30pm) • Keynote (4:30-5:00pm) • Networking (5:00-6:00pm) 			
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				<ul style="list-style-type: none"> Judging and Awarding (6:00-6:30pm) Closing Remarks (6:30-6:45pm) 			
Pre-Law	EDI: International, Indigenous, Gender	International: \$500 Indigenous: \$500 Gender: \$500	March 27 5-7 pm Health Sci Student Lounge	<p>A full buffet style dinner at the Thirsty Scholar located at 2105 8th Street E! This will be hosted at 5:30 pm where you can meet your fellow participants and it will be a chance to ask any questions about the cases and roles. We will also be having a few lawyers to speak about their experience and what their day-to-day looks like. No alcohol will be provided by us.</p> <p>Pre-Law present to make their case</p>	Catering,	N/A	<p>Space Rental : \$250</p> <p>Deny Indigenous</p> <p>Motion to approve \$250 for Gender</p> <p>Seconders: Dhairya</p> <p>Motion Passes</p>
Students for Peace in Palestine	P and I: Cash	\$300	Club's First Meeting Arts 263	In the club's first meeting we will be welcoming the students and introducing them to our hopes and goals for the club. We will introduce the executive	Catering, snacks	N/A	<p>Seconders: Dhairya</p> <p>Motion Passes</p>

				<p>members and then present information on our cause. Alcohol will NOT be served. We estimate that 60 people would show up to the meeting. For now we will stick to presentations by the co-presidents but if we can get the copyrights and UofS approval (we have been trying for some time to get the copyrights) we might show a short 20 minutes video. Other than that the main goal if this meeting is to introduce people to the club a kickstart the club. We are asking for funding for possibly handing out some traditional snacks (not to be eaten in the classroom, so for later).</p>			
<p>South Asian Association Sask</p>	<p>P and I: Cash</p>	<p>\$175</p>	<p>Global Village</p>	<p>Participating in global village event We plan to have a booth where people who stop buy can snack on food, buy</p>	<p>Materials and decorations, snacks, others</p>	<p>N/A</p>	<p>Secunder: Hayley Motion</p>

				some jewelry, and get their henna done if they wish			Passes
Muslim Medical Association of Canada	P and I: Cash	\$160	Games Night Louis' March 6	This will be a games night as our social night this year. People will join together in Regina and Saskatoon Campuses to play games. This will allow for students to meet residents, attendings and to meet students of other years Note: Regina students are not university of regina students but USask-CoM students placed in Regina General Hospital	Snacks, non-alc beverages	N/A	Secondar: Laura Motion Passes
Caveat Lector	P and I: XL	\$350	Caveat Issue #4 March 22 Law Building	We will be printing our final copy for this year at the Caveat. As our final copy, we wish to print the most we can so that everyone who wants one, can have one.	Printed materials	N/A	Secondar: Dhairya Motion Passes
Saskatoon Psychology	P and I: XL	\$300	Banner	I am applying for funding to print a new	Banner	N/A	Secondar: Hayley

Students' Society				banner for the SPSS. This is not an event per se, but in the campus handbook it says we have 300\$ designated for printing so that's what I am aiming for.			Motion Passes
U of S New Democrats	P and I: XL	\$275	Banner	Funding in the form of credit for XL Print and Design will be used to print a banner suitable to display our group message.		N/A	Secoder: Dhairya Motion Passes
Islamic Relief	P and I: Cash	496.51	Jan 12 Volunteers will be going around the city and distributing to vulnerable populations.	This project aims to assist vulnerable communities in Saskatoon, particularly during extreme cold conditions. In a city where temperatures drop significantly, individuals in these communities face challenges staying warm and safe. Therefore, the project aims to address this need by supplying essential winter kits to help them endure the cold weather. Each winter kit	Materials and decorations	Event already happened	Retroactive funding: Motion to approve \$250 Secoder: Hayley Motion Passes?

				includes comforters/blankets, gloves, socks, a balaclava, and a tuque. These items are crucial for maintaining warmth and protecting against frostbite and other cold-related health issues. Additionally, granola bars were supplied to ensure individuals had access to food during difficult times.			
Sociology Undergraduate Student Association	P and I: Cash, XL	Cash: \$500 XL: \$50	Formal March 16 7-11 pm Thirsty Scholar	Our formal will take place on March 16th, beginning at 7 PM. Alcohol will be an option at this event; however, attendees who wish to purchase alcohol will need to do so themselves as our groups are not covering these costs. Instead, we will be covering the cost of food at this event. We expect between 90-100 people based on previous numbers and interest from advertising. A family member	Catering, materials and decorations	Received	Seconder: Dhairya Motion Passes

				of SUSA executive is providing music and this will not cost us anything. No presenters or documentaries are to be screened. This event is 19+ due to location and alcohol.			
U of S Pre-Med Club	P and I: Cash, Louis'	Cash: \$500 Louis': \$500	Gala March 28 7pm-1 am	The event is a dinner + networking event for pre-med students and members of the club. We will start with a quick welcome to attendees, provide a mixer for underage first-year students in a separate area, and then start the main event. Our main event consists of dinner for students (included in the ticket cost) and a dance/party/karaoke event after. Drinks will be served at Louis', although students will be responsible to pay for their own drinks.	Catering, materials and decorations	N/A	Secunder: Hayley Motion Passes
AIESEC	P and I: XL	\$300	Global Village			N/A	Secunder: Dhairya

			Banner				Motion Passes
Health Studies Student Society	P and I: Cash, Louis	Cash: \$170 Louis': \$350	Pinning Ceremony April 4 7-9 pm Louis' Loft	This pinning ceremony is meant to celebrate Health Studies graduates and alumni, by providing a specially-crafted health studies pin. Families and friends of graduates are welcome to attend. Appetizers and refreshments will be provided at the event, but there will be no alcohol served at the event. roughly 30-40 students will be attending, not including the families of these students. Presenters will include members from our club, and the health studies department heads.	Catering, materials and decorations, printed ad materials	N/A	Seconder: Hayley Motion Passes
Health Studies	P and I: Cash, Louis'	Cash: \$80 Louis': \$220 Remaining: Cash: \$25 Louis': \$150	HealthLink Industry Mixer March 21 Louis' Loft	We would like to welcome all students studying in health related fields to join us for an opportunity to connect with industry professionals, gain insights	Catering, materials and decorations, non-alcoholic beverages	N/A	Motion to approve Cash: \$25 Louis: 150 Seconder: Laura Motion

				<p>into health related fields and expand your professional network. This event is in the form of a mixer, so students can go around to different stations, which will have different career professionals. No alcohol will be served. about 25-30 student will be attending. Presenters include the executive team of the Health Studies Student Society.</p>			Passes
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6. New Business

a. Policy review/change-Mid March

3. Alcohol-Based Events

3.1. Activities where the Campus Group has elected to serve alcohol will be charged based on the location and the size of the event. On-campus events present a much lower risk factor than off-campus events. Also, the higher the number of participants in attendance, the higher the associated risk. The charge is then based on the risk of the incident at the event. Note: Campus Group Insurance does not cover pub crawls, and these events are not endorsed by either the USSU or the University.

If a ratified group chooses to host a non-insured event, the USSU is not liable and may lead to certain disciplinary actions. The disciplinary actions range from:

1. Notice of final warning of misconduct.
2. Provisional de-ratification.
3. Permanent de-ratification.
4. A fine of or up to \$1,500.00.

5. Request for official apology letter to USSU and appellant Campus Group.
6. Legal actions.
7. Other disciplinary measures as defined by the Campus groups committee.
8. Loss of certain ratification privileges.

3. Project and Initiatives Grant

3.1. Purpose The Project and Initiative Grant is available to campus groups taking on special programming that helps achieve their mission, complements the USSU's values, and enhances the student experience.

3.2. Amount Available Student groups are entitled to a maximum combined total of \$1,000 per academic year. This sponsorship may be used in the following way:

- Business Credit (up to \$1,000 per year) - Groups may apply for credit at XL Print and Design, Louis' and Louis' Loft. This credit will not cover alcohol costs.
- PepsiCo (up to \$500 per year) - Groups may request Pepsi products from the USSU.
- Cash Sponsorship (up to \$500 per year) - Groups may apply for reimbursement of cash expenses. Purchases requiring reimbursement must be made after a notice of approval has been issued by the VP Operations and Finance. These expenses will be reimbursed to the group following delivery and review of all related receipts, invoices and proof of payment.

Note: The kinds of sponsorship described above can be used independently or can be combined. Your group is entitled to \$1,000 in support through the Project and Initiatives Grant.

4. Equity, Diversion and Inclusion (EDI) Grants

4.1. The USSU supports and encourages the work of student groups in critical areas of importance. These grants are available in addition to the \$1,000 available through the Project and Initiatives Grant. These grants are available to groups that have **events promoting specific EDI initiatives. The premise of these events must surround promoting these causes and there must be an active role in advocating for these specific communities.**

mandates or membership that highlight these communities and all other student groups that develop programming in these areas:

- **Gender and sexually diverse students (maximum \$500 per group per year)**
- **International students (maximum \$500 per group per year)**
- **Indigenous students (maximum \$500 per group per year)**

- **Students with disabilities (maximum \$500 per group per year)**

To be reviewed next week:

CG-4, Campus Groups Grants Policy – Page 2 of 5 4.2.

EDI grants are competitive and will be allocated equitably at the discretion of the Campus Groups Committee. Applications for EDI grants will close in October of every academic year. The VP Operations and Finance has the right to change the deadline.

5. Sustainability Grants

5.1 Student groups are encouraged to maintain environmentally sustainable operations.

To support this, groups are welcome to apply to the USSU Sustainability Fund. Applications for this grant are coordinated by the Vice President of Student Affairs and are governed by the USSU Sustainability Policy.

Campus Group Operations:

Ratification-addition of policy stating that non-insurable student groups cannot be ratified if they do not have external insurance excluding groups that have insurance from their department/college of the University

-addition of policy stating that once a campus group must include the procedure of what will happen to the group's funds if the group decides to disband.

Insurance:

-addition of policy stating that non-insured events will not receive funding until insurance is secured

- b. Mini CCR Session -March 15th**
- 7. Adjournment at 1: 08 P.M.**

Finance and Assessment Committee
2024-2025 Budget Review Motions
March 9, 2024

1. Motion to approve the operation budget for the 2024-2025 year.
 1. Moved by VP Mehta
 2. Seconded: VP Singh
 3. Motion Passes
2. Motion to approve the First Nations capital purchases for the 2024-2025 year of \$39, 597.77
 1. Moved by VP Mehta
 2. Seconded: President Mann
 3. Motion Passes
3. Motion to approve the capital budget for 2024-2025 of \$68, 129. 91
 1. Moved by VP Mehta
 2. Seconded: Councillor Ahmed
 3. Motion Passes

USSU OPERATION/SERVICE	Budget	Budget
	2024-2025	2023-2024
Administration	(1,101,902)	(1,102,755)
Admin-Student Fees	1,916,516	1,863,489
Communications	(16,568)	(16,408)
Facilities	152,159	137,275
Food Centre	(47,344)	(39,433)
Help Centre	(37,101)	(36,116)
Louis'	(86,511)	(99,401)
Louis' MUB Cost	(191,666)	(173,996)
Louis'-Entertainment	2,786	(174)
Marketing Service	33,231	31,780
Pride Centre	(39,679)	(37,407)
Student Governance	(345,241)	(357,701)
Student Grants	(57,000)	(57,000)
Student Service-Events	650	650
Safewalk-Student Crew	(30,966)	(29,456)
USSU Services	(16,433)	(15,234)
USSU Services-PR Cost	(5,509)	(5,404)
Women's Centre	(42,320)	(40,688)
XL Design	61,694	60,769
XL Design-PR Cost	(20,527)	(20,187)

Total	128,268	62,603
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Less: Capital	(68,130)	(93,707)
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*Investments for Operating as of December 31, 2023	4,880,121	5,436,883
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*RBC Bank for Operating

Less: Student Care Internal Reserve	(673,518)	(584,523)
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Total	4,266,741	4,821,256
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INFRASTRUCTURE NOT OPERATING	Budget	Budget
	2024-2025	2023-2024

Place Riel	(87,533)	(109,985)
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Less: Capital	(39,598)	-
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*Investments for Infrastructure as of December 31, 2023	6,063,592	5,122,298
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*FN Bank for Infrastructure

Total Place Riel	5,936,460	5,012,313
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**USSU 2024-2025 Budget
Annual Summary**

<u>Description</u>	<u>Profit/(Loss)</u> <u>With Depreciation</u>	<u>Profit/(Loss)</u> <u>Without Depreciation</u>
Administration	(1,101,902)	(1,091,639)
Admin-Student Fees	1,916,516	1,916,516
Communications	(16,568)	(14,656)
Facilities	152,159	155,011
Food Centre	(47,344)	(46,971)
Help Centre	(37,101)	(36,721)
Louis'	(86,511)	(64,962)
Louis'-MUB Cost	(191,666)	(191,666)
Louis'-Entertainment	2,786	4,300
Marketing Service	33,231	33,350
Pride Centre	(39,679)	(39,306)
Student Governance	(345,241)	(339,840)
Student Grants	(57,000)	(57,000)
Student Service-Welcome Week	650	650
Safewalk-Student Crew	(30,966)	(30,593)
USSU Services	(16,433)	(14,547)
USSU Services-PR Cost	(5,509)	(5,509)
Women's Centre	(42,320)	(41,947)
XL Design	61,694	71,437
XL Design-PR Cost	(20,527)	(20,527)
Total	128,268	185,379

<u>INFRASTRUCTURE NOT OPERATING</u>	<u>Profit/(Loss)</u> <u>With Depreciation</u>	<u>Profit/(Loss)</u> <u>Without Depreciation</u>
Place Riel	(87,533)	439,340
Total Place Riel	(87,533)	439,340

2024-2025 Budget In-Kind - Campus Groups

Description	Budget 2024-2025 Amount	Budget 2023-2024 Amount
Advertising , Video Monitors, Plasma's - Marketing	\$ 8,000	\$ 7,000
Room/Space Rentals - Facilities	\$ 500	\$ 500
Special Events - Louis'	\$ 26,350	\$ 26,450
Table Rentals - Student Services	\$ 11,250	\$ 8,825
XL Design	\$ 561	\$ 685
Total In-Kind	\$ 46,661	\$ 43,460

USSU
OPERATION/SERVICE **Budget**
2024-2025

	<u>Revenue</u>	<u>Expenses</u>	<u>Total</u>
Administration	1,983,439	1,168,825	814,614
Communications	-	16,568	(16,568)
Facilities	885,442	733,283	152,159
Food Centre	-	47,344	(47,344)
Help Centre	-	37,101	(37,101)
Louis'	1,347,872	1,626,049	(278,177)
Louis'-Entertainment	47,500	44,714	2,786
Marketing Service	59,750	26,519	33,231
Pride Centre	-	39,679	(39,679)
Student Governance	-	-	-
Student Grants	10,000	67,000	(57,000)
Student Service-Events	32,000	31,350	650
Safewalk-Student Crew	45,241	76,207	(30,966)
USSU Services	75,699	97,641	(21,942)
Women's Centre	-	42,320	(42,320)
XL Design	402,976	361,810	41,166
Total	<u>4,889,919</u>	<u>4,416,411</u>	<u>473,508</u>

Description	Interest Rate	Maturity Date	COST			Market Value	Interest Earned
			Opening Balance	Increases	Decreases		
<u>FIXED INCOME INVESTMENTS-RBC Dominion</u>							
Equitable Bank - GIC - Annual	4.860%	February 8, 2024				104,314.08	1,125
Home Trust Company - GIC - Annual	4.870%	February 8, 2024				104,322.96	1,127
Natl Bank of Canada - GIC - Annual	4.850%	February 8, 2024				104,305.21	1,123
Vancity Credit Union - GIC - Annual	4.850%	February 8, 2024				104,305.21	1,123
Fairstone Bank - GIC - Annual	4.760%	March 7, 2024				103,873.21	731
Effort Trust - GIC - Annual	4.950%	March 7, 2024				104,027.81	762
HSBC Bank - GIC - Annual	4.830%	March 7, 2024				103,930.16	743
Home Equity - GIC - Annual	4.950%	March 7, 2024				104,027.81	762
Laurentian Bank - GIC - Annual	4.750%	March 7, 2024				103,865.07	730
Versa Bank - GIC - Annual	4.80%	March 11, 2024				103,879.45	683
Royal Bank - GIC - Annual	4.55%	May 24, 2024				513,650.00	1,537
RBC Mortgage Corp - GIC - Annual	5.40%	November 28, 2024				100,458.63	3,151
Royal Trust - GIC - Annual	5.40%	November 28, 2024				100,458.63	3,151
B2B Bank - GIC - Annual	5.45%	November 28, 2024				100,462.88	3,180
BMO Mortgage Corp. - GIC - Annual	5.40%	November 28, 2024				100,458.63	3,151
Bank of Nova Scotia - GIC - Annual	5.40%	November 28, 2024				100,458.63	3,151
Bank of Montreal - GIC - Annual	5.40%	November 28, 2024				100,458.63	3,151
CDN Western Bank - GIC - Annual	5.40%	November 28, 2024				100,458.63	3,151
General Bank of CDA - GIC - Annual	5.460%	November 28, 2024				100,463.73	3,186
Montreal Trust CDA - GIC - Annual	5.400%	November 28, 2024				100,458.63	3,151
Peoples Trust - GIC - Annual	5.470%	November 28, 2024				100,464.58	3,192
			-	-	-	2,559,102.57	42,059

Managed Assets-RBC Dominion

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MUTUAL FUNDS-RBC Dominion

Fidelity Cdn Disciplined Equity Class ISC (296)	FID 296					90,771.78	
PH&N Canadian Equity Value Fund (7670)	RBF7670					22,947.04	
RBC Investment Savings Account Series A (2010)	RBF 2010					2,207,299.54	
						2,321,018.36	

TOTAL INVESTMENTS AS OF DECEMBER 31, 2023 - RBC Dominion

4,880,120.93

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	# of Days Interest is	Total Interest
<u>Date & Amount of Investment-RBC Dominion</u>	Interest Rate	
*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
<u>FIXED INCOME INVESTMENTS-First Nations Bank</u>						
First Nations Bank of Canada Long Term Non-Redeem 1-5 Years #43132	1.75%	March 20, 2024				215,347.96
First Nations Bank of Canada Long Term Non-Redeem 1-5 Years #43765	3.80%	March 2, 2024				138,795.75
First Nations Bank of Canada Long Term Non-Redeem 1-5 Years #45054	1.75%	March 23, 2024				104,676.10
First Nations Bank of Canada Long Term Redeem 1-5 Years #4581088	1.75%	March 8, 2024				996,492.61
First Nations Bank of Canada Short Term Redeem 1-365 Days #4426656	3.70%	January 17, 2024				297,328.15
First Nations Bank of Canada Short Term Redeem 1-365 Days #4500955	3.80%	January 19, 2024				108,101.19
First Nations Bank of Canada Short Term Redeem 1-365 Days #4503066	3.80%	January 7, 2024				215,846.34
First Nations Bank of Canada Short Term Redeem 1-365 Days #4503272	4.45%	June 1, 2024				320,652.42
First Nations Bank of Canada Short Term Redeem 1-365 Days #4609236	3.80%	February 28, 2024				117,192.58
First Nations Bank of Canada Short Term Redeem 1-365 Days #4609244	3.800%	February 28, 2024				180,007.71
First Nations Bank of Canada Short Term Redeem 1-365 Days #4609251	3.900%	March 29, 2024				399,044.98
First Nations Bank of Canada Short Term Redeem 1-365 Days #4621595	3.600%	May 27, 2024				987,374.53
First Nations Bank of Canada Short Term Redeem 1-365 Days #4636296	3.800%	January 10, 2024				990,370.33
First Nations Bank of Canada Short Term Redeem 1-365 Days #4680849	4.450%	June 5, 2024				992,361.04
TOTAL INVESTMENTS AS OF DECEMBER 31, 2023 First Nations Bank						<u>6,063,591.69</u>

**USSU 2024-2025 Budget
Computer Maintenance**

Schedule #2

	<u># of Computers</u>	<u>% of Total</u>	<u>Computer Maintenance 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 Governance-USC	1	2.00%	-
Student Services	2	4.00%	-
Student Services-Student Crew/Safew	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 2024-2025 Budget
Depreciation Expense**

Schedule #3

	Depreciation (Note 1)	Less Capital Revenue (Note 2)	Net Depreciation Expense
Administration	10,263		10,263
Communications	1,918	(7)	1,912
Facilities	68,897	(66,817)	2,080
Facilities/MUB	21,558	(20,785)	772
Food Centre	376	(3)	373
Help Centre	538	(158)	380
Louis'	120,397	(100,387)	20,010
Louis'-Entertainment	1,615	(101)	1,514
Louis'-Loft	14,497	(12,958)	1,539
Marketing	119		119
Place Riel	526,873	(526,873)	-
Pride Centre	503	(131)	373
Student Governance	987		987
Student Governance-USC	4,458	(44)	4,414
Student Services-Safewalk/Student Crew	384	(11)	373
USSU Services	2,227	(341)	1,886
Women's Centre	549	(177)	373
XL Designs	10,646	(903)	9,743
Total	786,804	(729,696)	57,109

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 2024-2025 Budget
Janitorial Expenses**

Schedule #4

<u>Department</u>	<u>Supplies</u>	<u>Wages & Benefits</u>	<u>Total</u>	<u>2023 Actual YTD</u>	<u>2023 Actual YTD</u>	<u>Total Supplies</u>
				<u>Jan 1 - Apr 30, 2023</u>	<u>May 1 - Dec 31, 2023</u>	
Administration	5,346	35,428	40,774	1,846	3,245	5,091
Administration-MUB	0	265	265			0
Facilities-MUB	241	14,431	14,672	81	148	230
Facilities-Place Riel	38,012	250,235	288,247	13,126	23,076	36,202
Food Centre	376	2,480	2,856	130	228	358
Help Centre	19	1,152	1,171	6	12	18
Louis'	9,449	41,950	51,398	3,022	5,977	8,999
Pride Centre	26	1,583	1,609	9	16	25
USSU Services	385	2,572	2,958	133	234	367
Student Crew/Safewalk	892	5,971	6,863	308	541	849
Womens Centre	37	2,211	2,248	12	23	35
XL Design	1,440	9,554	10,998	497	874	1,371
	<u>56,224</u>	<u>367,832</u>	<u>424,059</u>	<u>19,172</u>	<u>34,375</u>	<u>53,547</u>

**Janitorial supplies are based on actual from January 1 to December 31, 2023
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 2024-2025 Budget
Repairs & Maintenance**

Schedule #5

		<u>2023 Actual YTD</u>	<u>2023 Actual YTD</u>	<u>Total</u>
		<u>Jan 1 - Apr 30, 2023</u>	<u>May 1 - Dec 31, 2023</u>	
	<u>2024-2025 Budget</u>	<u>R & M - Building</u>	<u>R & M - Building</u>	<u>R & M - Building</u>
Administration	-			0
Administration-Mub	-			0
Facilities	14,188	3,128	9,770	12,898
Facilities (Bldg)	57,277	15,116	36,955	52,070
Facilities-MUB	-			0
Facilities-MUB (Bldg)	34,336	5,109	26,106	31,215
Food Centre	-			0
Help Centre	-			0
Information Centre	-			0
Louis'	-			0
Pride Centre	-			0
Student Crew/Safewalk	-			0
Womens Centre	-			0
XL Design	-			0
Total	105,802	23,352	72,831	96,183

Repairs & Maintenance expenses are based on actual from Jan 1 to Dec 31, 2023.

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 2024-2025 Budget Schedule #6

Utilities Expense

2023 Actual YTD 2023 Actual YTD
Jan 1 - Apr 30, 2023 May 1 - Dec 31, 2023 Total

	<u>2024-2025 Budget</u>	<u>Utilities</u>	<u>Utilities</u>	<u>Utilities</u>
Administration	36,135	10,950	23,464	34,415
Administration-MUB	-			0
Facilities	251,578	76,229	163,369	239,598
Facilities-MUB	27,599	8,402	17,883	26,285
Food Centre	2,490	754	1,617	2,371
Help Centre	3,332	1,014	2,159	3,173
Louis'	140,268	42,831	90,757	133,588
Pride Centre	4,579	1,394	2,967	4,361
USSU Services	2,551	773	1,657	2,430
Student Crew/Safewalk	5,902	1,788	3,833	5,621
Womens Centre	6,396	1,947	4,145	6,092
XL Design	9,529	2,887	6,188	9,076
Total	490,360	148,971	318,039	467,010

Utilities expenses are based on actual from Jan 1 to Dec 31, 2023 and increased by 5%.

***As of May 1/14 Admin took over IT server room.**

Admin Highlights 2024-2025

The USSU's primary source of revenue comes from the USSU student fees collected from undergraduate students. Student fees help to support our businesses (Louis', Louis' Loft, Louis' Entertainment, USSU Service Desk, and XL Print & Design), the Centres (Food Centre, Help Centre, Pride Centre, Student Crew/Safewalk, and Women's Centre), Campus Club Funding, and Executive initiatives.

The main expenses within the Administration budget are Employee Salaries, Financial Audit (required by law for Non-Profit organizations), Insurance (Property & Business Interruption, Boiler & Machinery, Commercial General, Directors & Officers, Employment Practices Liability & Crime, Special Risk-Accidental Death & Dismemberment) and a portion of the building utilities.

Amanda Mitchell
Controller

Admin
Revenue

Acct	Description	May	June	July	August	September	October	November	December	January	February	March	April	Total
100-4160-00	Interest	2,129	1,473	1,070	988	806	933	645	3,180	3,228	687	2,016	46,634	63,789
100-4180-00	Insurance Fee Revenue	-	-	-	-	500	675	139	200	25	-	50	25	1,614
100-4300-00	Student Fees	159,710	159,710	159,710	159,710	159,710	159,710	159,710	159,710	159,710	159,710	159,710	159,710	1,916,516
		161,839	161,182	160,780	160,697	161,015	161,318	160,494	163,090	162,963	160,397	161,776	206,369	1,981,919

Expenses

Acct	Description	May	June	July	August	September	October	November	December	January	February	March	April	Total
100-5010-00	Audit Fees												27,534	27,534
100-5030-00	Bank Charges	546	708	447	692	626	561	515	483	478	765	540	586	6,948
100-5090-00	Computer Maint.	8,830	371	101	313	170	101	3,188	101	101	101	101	101	13,580
100-5120-00	Conferences	3,253	3,985	-	3,140		3,821	3,140	-	3,140	3,140	3,140	-	26,759
100-5150-00	Contract Labor	-	-	-	200	200	200	-	-	200	-	200	-	1,000
100-5170-00	Copier Expenses	45	42	23	138	150	101	266	151	83	51	190	251	1,490
100-5200-00	Depreciation	855	855	855	855	855	855	855	855	855	855	855	855	10,263
100-5205-00	Discounts	70	23	37	43	76	64	60	28	77	34	103	64	680
100-5240-00	Equipment & Equipment Maintenance	-	-	-	-	25	-	-	-	25	-	-	-	50
100-5320-00	Hiring Expenses				700	-	700	-	-	-	700	-	-	2,100
100-5340-00	Insurance	-		109,928										109,928
100-5350-00	Janitorial	3,422	3,272	3,111	3,401	3,422	3,724	3,488	3,333	3,068	3,784	3,620	3,395	41,039
100-5370-00	Legal Fees	-	2,464	461	1,749	-	-	-	-	-	3,678	-	928	9,280
100-5400-00	Meeting Expenses	10	10	10	10	10	10	10	10	10	10	10	10	120
100-5410-00	Memberships	-	-	-	-	-	-	-	-	990	-	-	-	990
100-5430-00	Office & General	383	1,062	399	641	265	310	1,296	549	206	296	351	1,126	6,884
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	-	-	-	-	-	50	100
100-5550-00	Salaries/Wages & Benefits	66,204	66,204	66,204	67,740	66,765	83,789	66,765	66,765	66,765	66,765	66,765	83,789	834,521
100-5580-00	Staff Welfare/Apprec.	60	330	1,560	60	60	60	80	100	7,060	60	60	1,664	11,154
100-5630-00	Telephone	536	536	537	2,501	742	574	536	770	973	572	1,115	1,027	10,420
100-5640-00	Training	2,940	550	150	200	200	400	200	150	600	50	100	50	5,590
100-5660-00	Travel	-	-	-	200	-	-	-	-	-	-	-	-	200
100-5690-00	Utilities	3,417	3,226	2,872	3,140	2,799	2,910	3,066	3,206	3,023	3,015	3,244	2,216	36,135
		92,572	84,037	187,095	86,523	78,366	98,631	83,866	76,902	89,655	84,677	80,794	125,647	1,168,766
		May	June	July	August	September	October	November	December	January	February	March	April	Total
Net		69,267	77,145	(26,315)	74,175	82,649	62,686	76,628	86,187	73,307	75,720	80,982	80,722	813,154

*All 2%Benefit fee fall under Admin
*All office supplies, except paper and special items fall under Admin.

Budget 2024-2025

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.	42,059
Interest on Chequing Account	21,730
Total for the year:	63,789

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 based on Jan - Dec 2023 actuals.	
Total for the year:	1,614

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 2023/2024 (1% administration fee retained by the University.)	
Total for the year:	1,916,516

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:	27,534

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)	2,475
Other-deposit bags (\$30/100 bags), Credit Card Fees, and other misc. bank charges.	917
Deposit pickups (\$296.36 * 12 months)	3,556
Total for the year:	6,948

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	-
2-Files & FMS Certificates, Microsoft 365, 2-Zoom License, FMS/Files (Digital River)	2,257
Kandji Device Management	6,885
Maintenance Agreement (Dynamics)	2,594
Maintenance Agreement (Filemaker-7)	1,844
Total for the year:	13,580

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)	3,253
International Association of Business Communicators (IABC) in June (1 attendee)	3,985
International Facility Managers Association (IFMA) in Oct (1 attendee)	3,821
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:	26,759

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 Jan-Dec 2023 actuals.)	
Total for the year:	1,490

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:	10,263

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 Jan-Dec 2023 actuals.)	
Total for the year:	680

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	37,978
Boiler & Machinery	1,842
Commercial General Liability	51,346
Directors & Officers, Employment Practices Liability & Crime (EPL)	15,554
Special Risk - Sutton - Accidental Death & Dismemberment (AD&D)	3,208
Total for the year:	109,928

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:	41,039

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:	9,280

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. (Based on Jan-Dec 2023 Actuals)	
Total for the year:	120

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:	990

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 Jan-Dec 2023 Actuals	
Internal supplies for all operations and centres are included in this line.	
Total for the year:	6,884

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 # 100-5510-00

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 # 100-5550-00

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.	830,572
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U of S 2% Benefit Fee (RRP, Basic Life, LTD)	3,949
Total for the year:	834,521

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	250
Social Committee Funds	1,500
Holiday party expenses for all Executive, FT, PPT, and LTFT staff (\$60 x 100 employee)	7,000
Total for the year:	11,154

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. (Based on Jan-Dec 2023 Actuals)	
Total for the year:	10,420

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	-
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 x 23 employe	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 # 100-5690-00 Account Name/Dept: Utilities Expense-Admin.

Detail/Analysis of what items will be coded to this account &/or calculation of annual total:

Per schedule #6	
Total for the year:	36,135

Housing Highlights 2024-2025

The Housing Registry allows landlords to advertise their safe, positive, and inclusive living space to potential tenants. The Housing Registry has one source of revenue (Advertising) and one expense (Bank Charges).

Amanda Mitchell
Controller

Admin-Housing

Revenue

Acct	Description	May	June	July	August	September	October	November	December	January	February	March	April	Total
200-4150-00	Housing Registry Sales	67	53	200	413	107	133	133	120	53	93	147	-	1,520
		67	53	200	413	107	133	133	120	53	93	147	-	1,520

Expenses

Acct	Description	May	June	July	August	September	October	November	December	January	February	March	April	Total
200-5030-00	Bank Charges	3	2	8	16	4	5	5	5	2	4	6	-	59
		3	2	8	16	4	5	5	5	2	4	6	-	59

	May	June	July	August	September	October	November	December	January	February	March	April	Total
Net	64	51	192	397	102	128	128	115	51	90	141	-	1,460

Budget 2024-2025

Account # 200-4150-00

Account Name/De 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 2023 actuals

Total for the year:

1,520

Account # 200-5030-00

Account Name/De 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 2023 actuals

Total for the year:

59

Communications Highlights 2024-2025

The USSU communications department has many functions, mainly processing communications and creative requests within the union. We manage the website and the main USSU social media channels, USSU ad screens across campus, PAWS announcements, overseeing media relations, including writing and distributing news releases, responding to media inquiries, and reviewing promotional marketing materials for events/campaigns, including ads, brochures, newsletters, and government relations among many other things.

We work in conjunction with all the USSU departments, including the executive, centres, and businesses, to facilitate their needs throughout the year. While they develop their events, campaigns, and advertising needs and execute their plans, the student graphics and media designer creates the material requested. You'll see this reflected in the department budgets, as most will have their dedicated lines for advertising and promotions.

The communications budget includes expenses for the Sheaf and other general advertising throughout the year, software needs, and the labour costs for the student that takes care of our poster boards (buzzboards) across campus. The communication budget also includes my membership in the International Association of Business Communicators (IABC), which operates a chapter locally, provides resources, and hosts a conference every June, which I attend.

Jason Ventnor
Communications & Marketing Manager

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	450	450	450	450	1,000	900	1,400	600	900	1,200	1,000	800	9,600
140-5090-00	Computer Maintenance	1,534	113	93	93	93	93	93	93	439	93	93	385	3,216
140-5150-00	Contract Labour	40	40	40	80	160	160	160	80	160	160	160	80	1,320
140-5200-00	Depreciation	159	159	159	159	159	159	159	159	159	159	159	159	1,912
140-5410-00	Membership Expense	420	-	-	-	-	-	-	-	-	-	-	-	420
140-5430-00	Office & General	-	-	-	-	20	20	20	-	20	-	20	-	100
		2,603	763	743	783	1,433	1,333	1,833	933	1,678	1,613	1,433	1,424	16,568

	May	June	July	August	September	October	November	December	January	February	March	April	Total
Net	(2,603)	(763)	(743)	(783)	(1,433)	(1,333)	(1,833)	(933)	(1,678)	(1,613)	(1,433)	(1,424)	(16,568)

Budget 2024-2025

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:	
Sheaf Back Page based on print schedule.	6,500
Banners	800
USSU Advertising (Social Media, Posters, Miscellaneous)	2,300
Total for the year:	9,600

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	1,776
Maintenance Agreements (Filemaker), Display System (Yodeck)	1,440
Total for the year:	3,216

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 (33 updates x \$40)	
Total for the year:	1,320

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	
Total for the year:	1,912

Account #: 140-5410-00 Account Name/Dept: Membership Expenses-C

Detail/Analysis of what items will be coded to this account &/or calculation of annual total:	
International Association of Business Communicators (IABC)	
Total for the year:	420

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	
Total for the year:	100

Facilities Highlights 2024-2025

The Place Riel Student Centre and the Memorial Union Building are the two buildings on campus operated by and maintained by the USSU Facilities department.

These two non-academic buildings are approximately 100,000 total square feet and house: USSU Operations, USSU Centres, University Tenants, External Tenants (both business and food operations) and Financial ATM's. The USSU Facilities Manager leads the Janitorial Team, consisting of 7 members, to take on the huge task of ensuring the buildings are clean, safe, and accessible. Our buildings are open 7 days per week with the Place Riel Student Centre being open 7:00 am until 12:30 am during the week, and 8:00 am until 10:00 pm on weekends.

As the Landlord to all of these tenants, the USSU is responsible to keep the buildings in good repair and to provide appropriate heating, air conditioning, electrical services, and plumbing to all spaces. Most repair & maintenance work is performed by the University's Facilities Department and the USSU pays the University a fee for service, which is coordinated by the USSU Facilities Manager. It is expensive to maintain the two buildings, and many of the repairs are often unpredictable in timing. Between the two buildings, and the amount of square footage, repairs and maintenance and utilities make up the other 2 major expense lines in the budget.

Due to the busy nature of the building, and the accessibility of vast hours, the buildings are cleaned and serviced by a 7 member unionized team which makes up the salary portion of the budget. The salaries are negotiated and part of the Collective Agreement.

The expenses are offset by revenues being generated by leasing out space to tenants. These tenants are here to serve the students and campus community, and our integral to providing services on campus. Depending on the nature of the tenant, they pay a negotiated base rent and/or base rent with a percentage rate combination. Many of the leases are on 5 year terms, with a set base rent amount that is included in the budget. There is also space that is rented out to internal and external groups for a rental rate.

Upcoming Project:

For this upcoming fiscal year, the USSU Facilities Department is seeking to replace all security cameras in common spaces in the Place Riel Student Centre. The existing cameras are from 2010 when the last expansion/renovation was completed, and the technology is outdated and parts can no longer be replaced. Security, and providing a safe space is a top priority of the USSU, and the replacement of the cameras and system with new features will also enhance the communication between our office and Protective Services who monitor these cameras.

Stef Ewen
Facilities Manager

Facilities

Revenue														
Account	Description	May	June	July	August	September	October	November	December	January	February	March	April	Total
180-4250-10	Rent - Commercial Based	30,472	30,472	32,020	32,020	36,149	36,149	36,149	36,149	36,149	36,149	36,149	36,149	414,177
180-4250-20	Rent - Occupancy	25,395	25,395	25,395	25,395	25,395	25,395	25,395	25,395	25,395	25,395	25,395	25,395	304,740
180-4250-30	Rent - Percentage	5,800	5,700	6,100	6,300	18,850	19,950	16,250	11,450	18,900	16,075	18,800	13,550	157,725
180-4250-00	Rent - Room/Space	-	-	-	-	200	7,500	200	200	200	150	200	150	8,800
		61,667	61,567	63,515	63,715	80,594	88,994	77,994	73,194	80,644	77,769	80,544	75,244	885,442

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	375	375	375	300	375	375	375	375	4,045
180-5090-00	Computer Maintenance	-	-	-	-	-	-	-	-	-	-	-	-	-
180-5200-00	Depreciation	238	238	238	238	238	238	238	238	238	238	238	238	2,852
180-5240-00	Equipment Maintenance	400	400	400	400	400	400	400	400	400	400	400	400	4,800
180-5350-00	Janitorial	25,247	24,174	23,026	25,104	25,284	27,415	25,741	24,619	22,739	27,839	26,671	25,061	302,919
180-5370-00	Legal Fees	700	700	700	700	700	700	700	700	700	700	700	700	8,400
180-5400-00	Meeting Expenses	-	200	-	-	-	-	-	200	-	-	-	-	400
180-5410-00	Membership Fees	-	-	450	-	-	-	-	-	-	-	-	-	450
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	75	400
180-5480-00	Professional Development	150	150	150	150	150	150	150	150	150	150	150	150	1,800
180-5510-00	Repairs & Maintenance	20,959	5,008	3,396	9,649	4,875	9,451	6,601	20,175	8,656	4,340	8,273	4,419	105,802
180-5565-00	Signage	-	-	-	1,000	-	-	-	-	1,000	-	-	-	2,000
180-5630-00	Telephone	125	125	125	685	125	125	125	685	125	125	125	685	3,184
180-5670-00	Uniforms	550	200	200	200	200	200	200	200	200	200	200	200	2,750
180-5690-00	Utilities	26,226	24,755	22,179	24,400	21,610	22,554	23,723	24,868	23,483	23,352	24,994	17,033	279,177
180-5750-00	Waste Management	1,139	1,093	1,093	1,093	1,093	1,139	1,093	1,093	1,139	1,093	1,093	1,093	13,254
		76,064	57,373	52,286	63,999	55,599	62,797	59,397	73,678	59,505	58,862	63,269	50,454	733,283

	May	June	July	August	September	October	November	December	January	February	March	April	Total
Net	(14,396.87)	4,193.87	11,228.34	(284.71)	24,994.85	26,197.64	18,597.10	(483.69)	21,139.39	18,906.93	17,275.69	24,790.60	152,159.15

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

Budget 2024-2025

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:	414,177

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:	304,740

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:	157,725

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:	8,800

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:	4,045

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	-
Total for the year:	-

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:	2,852

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.	4,800
Total for the year:	4,800

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:	302,919

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:	8,400

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:	400

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:	450

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 Exec 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:	1,800

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	105,802
Alarm monitors in Place Riel and MUB included	

Elevator Licenses for Place Riel and MUB included
Total for the year:

105,802

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:

Costs for telephone hardware, long distance and cell phone reimbursement for janitorial staff.

Total for the year:

3,184

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.

Janitorial vests

Total for the year:

2,450

300

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:

279,177

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:

Loraas Disposal Services for waste, recycling and new organics program from the University.

Total for the year:

13,254

Food Centre Highlights 2024-2025

The Food Centre continues to be a vital part of the University of Saskatchewan community as food insecurity with students continues to rise. The centre is located on the main floor of the Place Riel Student Centre and is run by a student coordinator with support from student volunteers and USSU staff.

The centre operates a Fresh Market Tuesday to Friday weekly during the school year, making fresh fruit and vegetables, as well as other food items available to students at excellent prices. The centre also provides emergency food hampers to students through two programs. The first is through the Saskatoon Food Bank, where students can have hampers delivered to campus for pick up at the USSU Food Centre. The second program is Ufood, an in house emergency food program, where students can choose food and hygiene items by placing orders online for pick up at the centre.

The Ufood program usage has grown dramatically with an estimated 2500 hampers being distributed by the fiscal year end. This is up by over 100% from the previous year, with many months seeing usage at triple the levels as the year before. Given the dramatic increases, the USSU Executive was able to secure financial support from the U of S of \$25,000 and \$6,000 from the Graduate Students' Association. This funding helped keep costs for Ufood at zero for this past year, but the funding will be depleted at some point in the next fiscal year.

The budget this year reflects the financial costs for the Ufood program assuming that the funding from both the U of S and the GSA will expire in late fall. We will then experience high costs for the remainder of the year, unless more funding is obtained. We also reserve the right to limit access to GSA students as necessary to keep things running smoothly and on budget at the centre.

Jason Kovitch
Business & Services Manager

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	263	-	-	-	-	-	-	-	-	-	-	-	263
175-5200-00	Depreciation	31	31	31	31	31	31	31	31	31	31	31	31	373
175-5240-00	Equipment	-	-	-	-	67	67	67	67	67	67	67	67	536
175-5250-00	Events/Speakers	-	-	-	-	150	500	4,300	4,300	3,500	3,000	3,500	3,500	22,750
175-5350-00	Janitorial	238	228	216	237	238	259	243	232	213	264	252	236	2,856
175-5400-00	Meeting Expenses	-	-	-	-	-	20	-	-	20	-	-	20	60
175-5430-00	Office & General	-	-	-	20	200	20	20	20	20	20	20	20	360
175-5510-00	Repairs & Maintenance	-	-	-	-	-	-	-	-	-	-	-	-	-
175-5550-00	Salaries/Wages - PT	-	-	-	862	1,725	1,725	1,725	1,725	1,725	1,725	1,725	1,725	14,659
175-5580-00	Staff Welfare/Apprec.	-	-	-	-	-	-	-	-	-	-	-	225	225
175-5630-00	Telephone	39	39	39	39	39	39	39	39	39	39	39	39	462
175-5640-00	Training	-	-	-	-	150	-	-	-	150	-	-	-	300
175-5710-00	Volunteer Awards	10	10	10	10	40	40	40	40	40	40	40	40	360
175-5690-00	Utilities	236	223	198	216	193	200	211	221	208	208	224	153	2,490
		817	530	494	1,615	3,532	3,201	6,750	6,749	6,087	5,467	5,972	6,130	47,344

	May	June	July	August	September	October	November	December	January	February	March	April	Total
Net	(817)	(530)	(494)	(1,615)	(3,532)	(3,201)	(6,750)	(6,749)	(6,087)	(5,467)	(5,972)	(6,130)	(47,344)

Budget 2024-2025

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, Trick or Eat, and social media ads for U-food.	
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	-
File Maker (May)	263
Total for the year:	263

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	
Total for the year:	373

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 rental.	
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 Trick or Eat, Fresh Market, and Ufood. We have budgeted for the existing deferred funding to expire in October.	
Total for the year:	22,750

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	
Total for the year:	2,856

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.	
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	
Total for the year:	360

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	
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-53% time (20 hrs/week for two weeks August),	
53% time (20 hrs/week Sep-April)	
Total for the year:	14,659

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 15 volunteers)	
Total for the year:	225

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.	
Total for the year:	462

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 (10 volunteers)	
Total for the year:	300

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.	
Total for the year:	360

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	
Total for the year:	2,490

Help Centre Highlights 2024-2025

The USSU Help Centre is committed to providing information, referrals, and personal support to undergraduate students. The centre strives to provide these services in a confidential, informed, and safe environment in their space located in room 105 of the Memorial Union Building. The centre is run by a student coordinator with support from dozens of student volunteers that are there to help fellow students.

The centre features an exam file that students can use to access previous exams in dozens of courses. They also offer an academic resource hub where students can sign out prep books to help them study for many professional entrance exams. The centre provides programming to students, with a primary focus on mental health and well being. This includes Mental Health Awareness Weeks, Mental Health Discussion groups, Neurodivergent discussion groups, and various other events with a focus on de-stressing and improving mental health.

In addition to programming the centre also provides training opportunities for volunteers including ASIST, Safetalk, and Mental Health First Aid. The centre also works with community partners to provide Naloxone Training and other opportunities for students.

This year's budget offers funding for all of the centre events with room for the incoming coordinator to add to the programming as they see fit. There are also sufficient budget dollars allocated for training, so that our volunteers are prepared to help students that access the centre and the services that we provide.

Jason Kovitch
Business & Services Manager

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	32	32	32	32	32	32	32	32	32	32	32	32	380
190-5240-00	Equipment & Equipment Maint.	-	-	-	-	-	-	100	-	-	50	-	-	150
190-5250-00	Events/Speakers	-	50	100	100	800	800	300	600	300	300	800	600	4,750
190-5350-00	Janitorial	97	96	96	97	100	98	99	97	98	98	98	97	1,171
190-5400-00	Meeting Expense	20	-	-	20	-	-	20	-	-	20	-	-	80
190-5430-00	Office & General	25	25	25	50	50	50	50	50	50	50	50	50	525
190-5510-00	Repairs & Maintenance	-	-	-	-	-	-	-	-	-	-	-	-	-
190-5550-00	Salaries/Wages & Benefits	1,274	1,274	1,274	1,725	1,725	1,725	1,725	1,725	1,725	1,725	1,725	1,725	19,344
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	-	-	-	-	300	700	400	-	325	700	400	100	2,925
190-5690-00	Utilities	289	272	264	310	256	279	289	309	298	287	289	191	3,332
190-5710-00	Volunteer Awards	20	20	20	50	100	100	100	100	100	100	3	100	813
		1,855	1,867	1,939	2,663	4,240	4,162	3,292	3,041	3,355	3,640	3,575	3,473	37,101

	May	June	July	August	September	October	November	December	January	February	March	April	Total
Net	(1,855)	(1,867)	(1,939)	(2,663)	(4,240)	(4,162)	(3,292)	(3,041)	(3,355)	(3,640)	(3,575)	(3,473)	(37,101)

Budget 2024-2025

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.	
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, pregnancy tests, and other items.	
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.	
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	
Total for the year:	380

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.	
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.	
Total for the year:	4,750

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	
Total for the year:	1,171

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.	
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 for the centre.	
Total for the year:	525

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:

19,344

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)

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:

7shifts-scheduling

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.

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:

VOTR - Based on \$15/volunteer (20 volunteers); \$15/volunteer (15 volunteers)

Applied Suicide Intervention - Based on \$140/volunteer (10 Volunteers)

Additional training and educational opportunities for volunteers including SafeTalk and MHFA

Total for the year:

525
1,400
1,000
2,925

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

Total for the year:

3,332

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.

Total for the year:

813

Louis' - Louis' Loft Highlights 2024-2025

Louis is a full service food and beverage operation located in the Lower Level of the Memorial Union Building. Louis' offers a diverse menu that caters to students, faculty, and staff for lunch and dinner. The venue has a seating for up to 200 people and a capacity of 579.

Louis provides all food and beverage service to patrons of Griffith's Stadium, as well as hosting large catered events such as weddings, banquets, and after grads. Campus Clubs and all other groups can book Louis' or portions of Louis' for fundraising events, social events, or any other special event they are planning. Louis strives to meet the needs of students, as well as the greater campus community.

Louis' Loft is located on the second floor of the Memorial Union Building. It functions as a coffee shop restaurant during the day, offering patrons premium coffees, baking, sandwiches, paninis, and other items. In addition, beverage selections including draught beer and locally produced spirits are available in the bright open space. The space has seating for over 100 people with a capacity of 225 for events.

In the evenings and weekends Louis' Loft is available for bookings. The open floor plan can accommodate student club functions, receptions, acoustic concerts, fundraisers and weddings. Outstanding full service catering options are available to clients that will be sure to meet their needs.

All revenues and costs for Louis' and Louis' Loft are captured in the Louis' budget. For the 2024-25 fiscal year Louis' will continue to grow revenues back to pre- COVID levels. Many changes have occurred to the campus environment since COVID and revenues across campus for food and beverage operations have been slower to return. Louis' saw moderate growth this past year and the operation is looking to continue growth by approximately 4% for the upcoming year.

Much of this growth will come from student based business where Louis' will look to connect students to the space with marketing efforts and a loyalty program. The loyalty program will allow students to accumulate points that they can use as credits at Louis', there will also be loyalty discounts offered to members through various promotions throughout the year. Louis' will also look to continue to be the main home for campus club events. Each year the spaces host 150-200 campus club events of all kinds, with groups not paying rental fees. Louis' will also continue to provide great campus life programming such as trivia nights, karaoke, and other event based activities that appeal to students.

Louis' will also look to grow revenues through wedding booking and large off campus events. Weddings are a great way to provide revenues during non peak times for the operation. They also are profitable given the low number of staff required and high

revenues they provide. Louis' will attend wedding shows throughout the year and offer non peak discounts to couples looking to get married in slower months.

Another focus in the budget for this year is efficiency with labour and product costs. Labour costs are up at the operation with less than full time wages being tied to minimum wage. Costs will grow anywhere from 2.3%-7% depending on the work unit at the operation and management will have to be diligent to keep costs on budget as revenues grow. Management will also have to work to keep product costs in check while ensuring students have access to affordable items. This will involve dedicated menu planning throughout the year.

Jason Kovitch
Business & Services Manager

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	350	300	250	100	-	1,450
250-4070-20	Commission Vending	75	135	135	165	400	550	450	400	350	350	500	400	3,910
250-4270-40	Sales - Bottled Beer	2,944	4,233	1,866	8,967	90,513	20,679	9,647	9,874	5,214	3,944	6,874	4,687	169,442
250-4270-50	Sales - Draft Beer	8,916	9,066	7,509	7,465	19,654	17,541	17,644	18,544	19,143	13,944	21,688	18,662	179,776
250-4270-60	Sales - Food	31,942	58,120	36,544	42,233	69,933	64,398	65,499	70,123	53,650	51,877	75,744	62,037	682,100
250-4270-70	Sales - Liquor	5,844	9,277	8,764	13,688	22,877	15,019	17,888	19,623	11,567	9,674	14,765	11,977	160,963
250-4270-80	Sales - Non Alch. Bev.	1,055	1,932	988	1,744	6,354	5,334	3,443	3,111	2,744	2,254	3,361	2,683	35,003
250-4270-85	Sales Prepared Beverages	3,966	3,884	3,624	3,877	8,366	6,921	5,996	4,315	6,634	5,796	7,012	4,637	65,028
250-4275-00	Special Event Revenue	500	5,000	3,000	4,000	4,500	4,500	4,500	6,500	3,000	3,000	2,500	2,500	43,500
250-4280-00	Sponsorship Revenue	0	500	500	0	4,000	300	0	300	300	0	500	300	6,700
		55,242	92,147	62,930	82,139	226,597	135,342	125,417	133,140	102,902	91,089	133,044	107,883	1,347,872

Expenses

Account	Description	May	June	July	August	September	October	November	December	January	February	March	April	Total
250-5000-00	Advertising	300	300	300	750	3,000	750	500	500	500	500	500	500	8,400
250-5030-00	Bank Charges	1,260	1,200	1,600	1,600	2,500	1,800	1,800	1,800	1,800	1,800	2,000	1,800	20,960
250-5090-00	Computer Maint.	1	1,073	1	1	1	1	1	1	1	1	1	1	1,088
250-5180-40	COS - Bottled Beer	1,030	1,482	653	3,138	31,680	7,238	3,376	3,456	1,825	1,380	2,406	1,640	59,305
250-5180-50	COS - Draft Beer	3,923	3,989	3,304	3,285	8,648	7,718	7,763	8,159	8,423	6,135	9,543	8,211	79,101
250-5180-60	COS - Food	12,777	23,248	14,618	16,893	27,973	25,759	26,200	28,049	21,460	20,751	30,298	24,815	272,840
250-5180-70	COS - Liquor	1,578	2,505	2,366	3,696	4,804	3,154	3,756	4,121	2,429	2,032	3,101	2,515	36,057
250-5180-80	COS - Non Alch. Bev.	580	1,063	543	959	3,495	2,934	1,894	1,711	1,509	1,240	1,849	1,476	19,252
250-5180-85	COS- Prepared Bev.	1,190	1,165	1,087	1,163	2,510	2,076	1,799	1,295	1,990	1,739	2,104	1,391	19,508
250-5200-00	Depreciation	1,796	1,796	1,796	1,796	1,796	1,796	1,796	1,796	1,796	1,796	1,796	1,796	21,549
250-5240-00	Equipment & Equipment Maintenance	1,500	1,500	1,800	1,800	2,500	2,500	2,500	2,500	2,500	2,500	2,500	2,500	26,600
250-5285-00	Food & Beverage supplies	1,000	1,000	1,000	1,000	2,200	2,200	2,200	1,600	1,700	1,700	1,700	1,700	19,000
250-5290-00	Freight	800	800	800	900	1,100	900	900	900	800	800	900	900	10,500
250-5360-00	Kitchen Supplies	700	700	700	700	1,200	1,200	1,200	1,200	1,200	1,200	1,200	1,200	12,400
250-5390-00	Licence	697	5,536	148	348	148	148	148	148	148	148	673	148	8,438
250-5400-00	Meeting	-	-	-	350	-	-	-	250	-	-	-	-	600
250-5410-00	Membership	-	-	-	-	-	-	-	-	-	-	-	-	-
250-5430-00	Office & General	60	60	60	300	200	80	80	80	80	80	80	80	1,240
250-5450-00	Plant Maintenance	-	900	-	-	-	-	-	-	-	-	-	-	900
250-5470-00	Printing	300	-	-	-	300	-	-	-	300	-	-	-	900
250-5480-00	Prof. Development/Wellness	-	-	-	-	-	-	-	-	650	-	-	650	1,300
250-5500-00	Promotions	750	750	750	750	2,200	2,200	2,200	2,200	2,200	2,200	2,200	2,200	20,600
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	48,106	51,484	43,685	48,697	71,122	72,510	67,975	62,839	64,101	58,871	71,783	58,329	719,501
250-5560-00	Special Event Expense	500	1,000	1,000	1,000	4,000	1,750	1,500	18,500	1,000	1,500	1,500	1,000	34,250
250-5205-00	Staff Discounts	300	300	300	300	800	800	800	500	500	600	600	600	6,400
250-5580-00	Staff Welfare/Apprec.	150	150	150	150	150	150	150	150	150	150	150	150	1,800
250-5630-00	Telephone	340	608	340	655	970	663	663	999	602	602	703	1,878	9,022
250-5640-00	Training	-	-	-	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/linens	500	-	-	300	-	-	-	-	400	-	-	-	1,200
250-5750-00	Waste Management	676	676	676	676	676	676	676	676	676	676	676	676	8,112
		81,514	103,984	78,377	91,907	175,692	140,223	131,097	144,650	120,460	109,621	139,481	117,376	1,434,383

	May	June	July	August	September	October	November	December	January	February	March	April	Total
Bar Operations Net Profit/(Loss)	(26,272)	(11,837)	(15,447)	(9,768)	50,905	(4,881)	(5,680)	(11,510)	(17,558)	(18,532)	(6,437)	(9,493)	(86,511)

Budget 2024-2025

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:			1,450

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:			3,910

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 Griffith's Stadium			
Total for the year:			169,422

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:			179,776

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 Griffith's Stadium			
Total for the year:			682,100

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', Louis' Loft and Griffith's Stadium			
Total for the year:			160,963

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 non alcoholic beverages sold at Louis' and Griffith's Stadium			
Total for the year:			35,003

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:			65,028

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:			43,500

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 \$4,000 from Great Western Brewing for Welcome Week.	
Total for the year:	6,700

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. This also includes costs for the Louis' loyalty and marketing program.	
Total for the year:	8,400

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:	20,960

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	-
iCloud storage, Display System (Yodeck) (May)	1,088
Total for the year:	1,088

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:	59,305

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:	79,101

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:	272,840

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:	36,057

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:	19,252

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:

19,508

Account #: 250-4200-00 **Account Name/Dept:** Depreciation Expense-Louis'

Detail/Analysis of what items will be coded to this account &/or calculation of annual total:

As per Schedule #3

Total for the year:

21,549

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:

26,600

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 as well as stadium wares.

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:

10,500

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:

12,400

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 for Louis' manager meetings throughout the year.

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:

1,240

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 including discounts as part of the Louis' loyalty program.

Total for the year:

20,600

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:

719,501

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:

34,250

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:

6,400

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, internet services, and cell phone reimbursement.	
Total for the year:	9,022

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:	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:	1,200

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:

Loraas Disposal Services for waste, recycling and new organics program from the University.	
Total for the year:	8,112

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:	51,398

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:	140,268

Louis' Entertainment Highlights 2024-2025

Louis' Entertainment is a separate budget where the USSU accounts for revenues and costs of concerts and events held in the Louis' and Louis' Loft spaces. Louis' management works to book numerous concerts throughout the year. Most of these events are rentals for Louis' where local or national promoters pay rent to Louis' that includes production services and the space. We charge promoters anywhere from \$400-\$1500/event based on the size of the event.

In the budget for this fiscal year we have budgeted revenue for concert rentals with an anticipation of increased usage. On the cost side Louis' has a contract with PR Productions to provide production services for concerts and events. We have budgeted for their services to also be increased for the upcoming year. Finally, we have also included funds for Louis' to book and promote their own shows should the opportunities present themselves. For these shows Louis' would carry all expenses for the shows, but also realize revenues from ticket sales. While these bookings are less likely to happen, the budget for both the revenue and costs cancel each other out if they don't happen.

Jason Kovitch
Business & Services Manager

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	5,000	4,000	3,500	3,500	2,000	2,000	4,000	2,000	30,000
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	9,000	6,000	5,500	5,000	4,000	4,000	6,000	4,000	47,500

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	126	126	126	126	126	126	126	126	126	126	126	126	1,514
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	800	800	800	800	4,000	3,200	2,500	2,500	1,600	1,600	3,000	1,600	23,200
		1,076	1,076	1,076	1,076	8,276	5,676	4,776	4,226	4,426	3,876	5,276	3,876	44,714

	May	June	July	August	September	October	November	December	January	February	March	April	Total
Net	(76)	(76)	(76)	(76)	724	324	724	774	(426)	124	724	124	2,786

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Budget 2024-2025

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:	30,000

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 social media 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:	1,514

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:	23,200

Marketing Highlights 2024-2025

While the communications budget is focused mainly on internal communication needs, the marketing budget focuses on external clients and revenue-generating opportunities, including revenue for the USSU screens across campus, Survival Calendar, advertisements in the tunnel, washrooms, and any ad campaign that may include floor decals, banners, and any request we may approve in our spaces.

The most significant project in the spring/summer is creating the Survival Calendar to be handed out during Welcome Week. While the calendar is still profitable, we continue to review its relevance and gauge the student's interest/need in the calendar and will continue to do so every year.

As part of USSU ratification, campus groups receive several benefits, including promotional material. We provide free space on our screens (the average in-kind amount is \$7000-\$8000 a year), promotion on our main USSU social media channels (usually Instagram), and posters on our buzz boards.

Jason Ventnor
Communications & Marketing Manager

Marketing
Revenue

Account	Description	May	June	July	August	September	October	November	December	January	February	March	April	Total
145-4000-20	Video Monitors/Plasmas	-	-	-	-	750	450	450	400	500	400	400	400	3,750
145-4250-30	Other -Building	1,900	1,900	1,900	1,900	2,100	2,100	2,100	1,900	2,100	2,100	2,100	1,900	24,000
145-4620-00	Survival Calendar	-	-	-	-	32,000	-	-	-	-	-	-	-	32,000
		1,900	1,900	1,900	1,900	34,850	2,550	2,550	2,300	2,600	2,500	2,500	2,300	59,750

Expenses

Account	Description	May	June	July	August	September	October	November	December	January	February	March	April	Total
145-5000-00	Advertising	-	100	100	-	100	100	100	100	100	100	100	-	900
145-5030-00	Bank Charges	-	-	-	50	250	100	50	50	50	-	-	-	550
145-5200-00	Depreciation	10	10	10	10	10	10	10	10	10	10	10	10	119
145-5400-00	Meeting/Public Relations	50	-	50	50	50	-	-	50	50	-	50	-	350
145-5430-00	Office & General	-	-	-	25	25	-	-	-	25	25	-	-	100
145-5620-00	Survival Calendar	-	-	-	-	24,500	-	-	-	-	-	-	-	24,500
		60	110	160	135	24,935	210	160	210	235	135	160	10	26,519

	May	June	July	August	September	October	November	December	January	February	March	April	Total
Net	1,840	1,790	1,740	1,765	9,915	2,340	2,390	2,090	2,365	2,365	2,340	2,290	33,231

Budget 2024-2025

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.	3,750
Total in-kind \$8,000 (campus group events)	
Total for the year:	3,750

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.	
Total for the year:	24,000

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.	
Total for the year:	32,000

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/ advertising recruitment expenditure.	500
General USSU advertising.	400
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.	
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	
Total for the year:	119

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 (coffee, lunch, etc.)	350
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.	
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.	
Total for the year:	24,500

Pride Centre Highlights 2024-2025

The USSU 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. The centre is located in room 104 of the Memorial Union Building and offers a variety of resources as well as a safe space for students to enjoy. The centre is run by a student coordinator with support from student volunteers who are there to build community and support students.

The centre offers a variety of programming throughout the year including Queerapalooza, which is an on campus pride week event, Bi Day of Visibility, Asexuality Awareness Week, Transday of Remembrance, AIDS Awareness Week, Transgender Awareness Week and Sex Week. The centre also hosts two Drag Shows throughout the year which draw large crowds to Louis'.

The centre also hosts various discussion group and community events such as Pride Hangout Night, Queers of Colour and Gaymer Nights. These events provide a safe space for discussion and an opportunity for students to socialize and build community.

This year's budget offers funding for all of the centre events with room for the incoming coordinator to add to the programming as they see fit. There are also sufficient budget dollars allocated for training, so that our volunteers are prepared to help students that access the centre and the services that we provide.

Jason Kovitch
Business & Services Manager

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	900	150	100	150	150	100	100	-	2,200
230-5090-00	Computer Maintenance	-	-	-	-	-	-	-	-	-	-	-	-	-
230-5110-00	Condoms	-	-	-	-	100	-	-	-	200	-	-	-	300
230-5120-00	Conferences	-	-	-	-	-	0	-	-	100	-	-	-	100
230-5200-00	Depreciation	31	31	31	31	31	31	31	31	31	31	31	31	373
230-5240-00	Equipment	-	-	-	-	100	0	-	-	100	-	-	-	200
230-5250-00	Events/Speakers	50	400	50	50	800	750	200	600	100	200	750	600	4,550
230-5350-00	Janitorial	133	132	132	134	137	135	135	133	134	135	135	134	1,609
230-5400-00	Meeting Expense	-	-	-	-	-	20	-	-	20	-	-	20	60
230-5430-00	Office & General	200	40	40	40	40	40	40	40	40	40	40	40	640
230-5510-00	Repairs & Maintenance	-	-	-	-	-	-	-	-	-	-	-	-	-
230-5550-00	Salaries/Wages & Benefits	1,274	1,274	1,274	1,725	1,725	1,725	1,725	1,725	1,725	1,725	1,725	1,725	19,344
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	-	-	-	375	700	100	100	300	700	200	-	2,725
230-5710-00	Volunteer Awards	20	20	20	50	100	100	100	100	100	100	100	120	930
230-5690-00	Utilities	397	373	362	427	351	383	395	426	409	395	397	262	4,579
		2,494	2,589	2,057	2,874	4,777	4,152	2,945	3,423	3,627	3,543	3,696	3,500	39,679

	May	June	July	August	September	October	November	December	January	February	March	April	Total
Net	(2,494)	(2,589)	(2,057)	(2,874)	(4,777)	(4,152)	(2,945)	(3,423)	(3,627)	(3,543)	(3,696)	(3,500)	(39,679)

Budget 2024-2025

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:	2,200

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:	-

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 other applicable items.	
Total for the year:	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:	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:	373

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:	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 Queerapalooza, 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:	4,550

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:	1,609

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:	60

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, coffee, and other supplies for the centre	
Total for the year:	640

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:	-

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.	
53% time (20 hrs/week August - April).	
Total for the year:	19,344

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:	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:	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:	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:

VOTR - Based on \$15/volunteer (25 volunteers), \$15/volunteer (20 volunteers)	675
Applied Suicide Intervention - Based on \$140/volunteers (10 Volunteers)	1,400
Additional training and educational opportunities for volunteers including Safe Talk and MHFA	650
Total for the year:	2,725

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:	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:	4,579

Safewalk - Student Crew Highlights 2024-2025

The USSU Safewalk and Student Crew services seek to provide safety to students on the U of S campus by offering walks, and security services. The services are run by a student coordinator and supported by both student employees and volunteers who work diligently to help students on our campus.

USSU Student Crew offers student employee services to the campus community by providing student employees that can fill various jobs across campus. The students are hired out to the U of S for Late Night Study at the Murray Library and Law Library throughout the school year as well as at various USSU events during the year.

USSU Safewalk works in partnership with U of S Protective Services to provide safe passage for students from school to their home or vehicle. The Safewalk service was shut down over COVID and it has been challenging to find volunteers that are interested in providing walks over the past couple of years. This past year we were finally able to get volunteers to provide the service with group walks from Place Riel on a nightly basis. The service has been very underutilized, but the USSU remains committed to providing the service. We will also continue to work with Campus Protective Services to ensure students can get a walk from officers in the hours outside of what we offer.

In the budget for this fiscal year we have accounted for Student Crew to continue offering services to Late Night Study at both the Murray Library and Law Library locations. This will form the bulk of our revenue and expenses for the year. We will also work for the USSU at Welcome Week, Imaginus poster sales and other events where the services are needed. We will also continue to provide Safewalk group walks from Place Riel, and will work on promotion of the service this year to both recruit new volunteers and to encourage usage from students. We will also use our volunteers and website to help promote the virtual and friend walks being offered via the Usafe app by the U of S.

Jason Kovitch
Business & Services Manager

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	-	-	-	360	7,030	6,753	4,995	4,810	4,533	4,440	6,771	5,550	45,241
		-	-	-	360	7,030	6,753	4,995	4,810	4,533	4,440	6,771	5,550	45,241

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	31	31	31	31	31	31	31	31	31	31	31	31	373
330-5240-00	Equipment Maintenance	-	-	-	150	-	-	-	-	-	-	-	-	150
330-5350-00	Janitorial	572	547	520	569	572	623	583	557	513	633	605	568	6,863
330-5430-00	Office & General	-	-	-	-	40	40	40	40	40	40	40	40	320
330-5470-00	Printing	-	-	-	-	-	-	-	-	-	-	-	-	-
330-5510-00	Repairs and Maintenance	-	-	-	-	-	-	-	-	-	-	-	-	-
330-5550-00	Salaries/Wages & Benefits	-	-	-	2,082	8,515	7,443	6,371	6,371	6,103	6,013	8,265	7,086	58,248
330-5580-00	Staff Welfare/Apprec.	-	-	-	-	-	-	-	-	-	-	-	225	225
330-5600-00	Subscription	23	23	40	40	40	40	40	40	40	40	40	40	446
330-5630-00	Telephone	53	53	53	53	53	53	53	53	53	53	53	53	630
330-5640-00	Training	-	-	-	-	250	-	-	-	250	-	-	-	500
330-5670-00	Uniforms	-	-	-	700	-	-	-	-	-	-	-	-	700
330-5710-00	Volunteer Awards	50	50	50	50	50	50	50	50	50	50	50	50	600
330-5690-00	Utilities	559	528	469	512	457	475	501	523	493	492	530	363	5,902
		1,288	1,232	1,163	4,486	10,608	8,804	7,718	7,715	7,622	7,402	9,664	8,504	76,207

	May	June	July	August	September	October	November	December	January	February	March	April	Total
Net	(1,288)	(1,232)	(1,163)	(4,126)	(3,578)	(2,052)	(2,723)	(2,905)	(3,090)	(2,962)	(2,893)	(2,954)	(30,966)

Budget 2024-2025

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 \$18/hour. Based on estimates given the predicted campus environment including Late Night Study at the Murray Library and Law Library.	
Total for the year:	45,241

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:	373

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:	
Equipment costs for anything needed for Safewalk or Student Crew.	
Total for the year:	150

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:	6,863

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:	
Business cards and office supplies as needed	
Total for the year:	320

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-53% time (20 hrs/week for August 1- April 30), plus wages for less than full time Student Crew staff.	
Total for the year:	58,248

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:	
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Year-end event for Safewalk volunteers (15 x \$15)	225
Total for the year:	225

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:	
7 shifts-scheduling	
Total for the year:	446

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:	630

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.	500
Total for the year:	500

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.	700
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.	600
Total for the year:	600

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:	5,902

Student Governance Highlights 2024-2025

The University of Saskatchewan Students' Union exists 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. Our student-led organization provides undergrads with services and support to reach their academic goals and make the most of their university experience.

The student governance budget guides the executive to fulfill our mandate to serve students throughout our term. This year, we have created a USSU scholarship that will award two scholarships (\$2000 each) to undergraduate students in accordance with the newly created policy.

The executive also decided to eliminate the transition incentive budget line created a few years ago to incentivize the outgoing executive to transition the incoming executive. We feel that is already part of our duties as executive members, and only the incoming executive should be compensated for work before they take office in May.

We also decided to keep the salaries the same as last year. The USSU executive salaries align with those of other U-15 universities, and we respectfully want to keep the wages in line with those of other student leaders.

The remainder of the budget is a carryover from previous years and includes many initiatives the executive executes throughout the year.

Nishtha Mehta
VP Operations & Finance

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	740	-	-	-	-	-	-	-	-	-	-	-	740
170-5120-00	Exec - Development	-	-	-	200	200	200	5,500	-	-	6,500	200	-	12,800
170-5200-00	Exec - Depreciation	82	82	82	82	82	82	82	82	82	82	82	82	987
170-5400-00	Exec - Meeting Expense	300	100	100	300	150	300	550	200	200	450	550	480	3,680
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	3,308	3,008	1,508	2,008	3,908	1,508	3,708	2,008	3,708	4,508	3,008	3,008	35,200
170-5490-05	Exec - Events Expenses	-	-	-	-	2,300	500	600	-	2,800	-	16,000	-	22,200
170-5530-00	Exec - Retreats	400	-	700	-	-	200	-	300	-	-	-	700	2,300
170-5550-00	Exec - Salaries & Benefits	15,802	15,802	15,802	15,802	15,802	15,802	15,802	15,802	15,802	15,802	15,802	34,116	207,942
170-5570-00	Exec - Sponsorship	-	250	250	-	5,000	500	1,000	-	1,000	2,000	1,500	-	11,500
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	263	-	-	212	-	-	-	-	-	-	-	-	475
310-5190-00	USC - Councilor Souvenirs	-	-	-	-	-	-	-	-	-	-	5,050	-	5,050
310-5200-00	USC - Depreciation	368	368	368	368	368	368	368	368	368	368	368	368	4,414
310-5330-00	USC - Honorariums	-	-	-	-	200	150	200	100	200	250	250	150	1,500
310-5400-00	USC - Meeting Expense	-	-	-	-	350	125	-	400	-	300	-	350	1,525
310-5400-10	USC - Meeting Expense (AGM)	-	-	-	-	-	-	1,100	-	-	-	-	-	1,100
310-5400-05	USC - Meeting Expense (SGM)	-	-	-	-	-	-	-	-	-	1,100	-	-	1,100
310-5680-00	USC - Socials/Appreciation	-	-	-	-	800	1,200	800	800	800	800	900	800	6,900
		22,071	20,417	19,567	19,729	30,269	25,119	30,819	21,117	26,629	33,919	54,419	41,163	345,241
		May	June	July	August	September	October	November	December	January	February	March	April	Total
Net		(22,071)	(20,417)	(19,567)	(19,729)	(30,269)	(25,119)	(30,819)	(21,117)	(26,629)	(33,919)	(54,419)	(41,163)	(345,241)

Budget 2024-2025

Account #: 150-5000-00 **Account Name/Dept:** Exec - General Elections Expense-Stud. Gov.

Detail/Analysis of what items will be coded to this account &/or calculation of annual total:

Elections (Advertising & Printing)	500
Candidate Forums	300
Executive Reimbursement	2,500
Chief Returning Officer	2,500
Assistant Chief Returning Officer	1,500
DRO Voting Booth	500
Total for the year:	7,800

Account #: 150-5000-05 **Account Name/Dept:** Exec - By Elections Expense-Stud. Gov.

Detail/Analysis of what items will be coded to this account &/or calculation of annual total:

Elections (Advertising & Printing)	500
Candidate Forums	100
Candidate Reimbursement	875
Chief Returning Officer	1,000
Assistant Chief Returning Officer	600
Total for the year:	3,075

Account #: 150-5330-00 **Account Name/Dept:** Exec - Referendum Expense-Stud. Gov.

Detail/Analysis of what items will be coded to this account &/or calculation of annual total:

Referendum (Advertising & Printing)	200
Referendum Forum	300
Referendum Reimbursement	1,000
Referendum - Chief Returning Officer	1,000
Referendum - Assistant Chief Returning Officer	600
Total for the year:	3,100

Account #: 170-5090-00 **Account Name/Dept:** Executive - Computer Maint. Expense - Stud. Gov.

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 (1-Filemaker) (May)	263
Laptop Cases (5)	477
Total for the year:	740

Account #: 170-5120-00 **Account Name/Dept:** Executive - Conference/Development Expense-Stud. Gov.

Detail/Analysis of what items will be coded to this account &/or calculation of annual total:

Conferences and UCRU	12,000
Peer Advocacy Training and other professional development	800
Total for the year:	12,800

Account #: 170-5200-00 **Account Name/Dept:** Executive - Depreciation Expense - Stud. Gov.

Detail/Analysis of what items will be coded to this account &/or calculation of annual total:

Per Schedule #3	
Total for the year:	987

Account #: 170-5400-00 **Account Name/Dept:** Executive - Meeting Expense-Stud. Gov.

Detail/Analysis of what items will be coded to this account &/or calculation of annual total:

Meetings (\$325/executive)	1,300
Executive Transition Lunch (Incoming and Outgoing Exec's) (\$60/Exec)	480
Budget Review with Finance and Assessment Committee, Executive Committee and Senior Managers.	400
AOCP (May, Aug, October, Nov, Mar)	1,500
Total for the year:	3,680

Account #: 170-5430-00 **Account Name/Dept:** Executive - Office & General Expense-Stud. Gov.

Detail/Analysis of what items will be coded to this account &/or calculation of annual total:

Office supplies, business cards, etc.	
Total for the year:	400

Account #: 170-5470-00

Account Name/Dept: Executive - Printing Expense-Stud. Gov.

Detail/Analysis of what items will be coded to this account &/or calculation of annual total:

Misc. printing	
Total for the year:	38

Account #: 170-5490-00

Account Name/Dept: Executive - Projects Expense-Stud. Gov.

Detail/Analysis of what items will be coded to this account &/or calculation of annual total:

Projects and initiatives of the Executive: each Executive member must apply to the Executive Committee for funding.	8,500
Anti-Racism / Anti-Oppression initiatives	5,000
Lobby Campaign Expense - Municipal, Provincial and Federal Campaigns. (including but not limited to research, preparation, cost-sharing, hosting expenses, etc)	3,000
Marketing (Survival Guide placements, social media advertising, executive campaigns and announcements)	3,000
Oohpaahotaan Indigenization Commitment Fund (Exec discretion for Indigenous Initiatives & Projects across Ca	7,500
Indigenous Knowledge Keeper Expense	7,500
Academic Prep hub resources (includes Prince Albert Campus)	400
Bike Tool Rental Service	300
Total for the year:	35,200

Account #: 170-5490-05

Account Name/Dept: Executive - Events Expense-Stud. Gov.

Detail/Analysis of what items will be coded to this account &/or calculation of annual total:

Fall orientation give away	1,000
Campus Group Weeks Fall	800
Equity, Diversity and Inclusion week	500
Sustainability week	500
Know Your Rights (Academic Awareness Weeks)	1,000
Remembrance Day	600
Winter Orientation programing	1,500
Campus Group Weeks Winter	800
International Women's day	1,000
Undergraduate Project Symposium	6,500
Excellence Awards	8,000
Total for the year:	22,200

Account #: 170-5530-00

Account Name/Dept: Executive - Retreat Expense-Stud. Gov.

Detail/Analysis of what items will be coded to this account &/or calculation of annual total:

Executive Orientation Lunch (May)	400
Team building Executives, AGA and coordinators (July)	700
Team building Executives (October)	200
Mid-year Review Retreat for the Executive Committee(December)	300
End year Review Retreat for Executives, AGA, and Coordinators(April)	700
Total for the year:	2,300

Account #: 170-5550-00

Account Name/Dept: Executive - Salaries, Wages & Benefits Exp. - Stud. Gov.

Detail/Analysis of what items will be coded to this account &/or calculation of annual total:

Executive Salaries - (43687.50x 4)	174,750
Executive Salaries - Payout (15 days Vacation and 5 EDO's x 4)	13,442
Benefits (CPP, EI, WCB)	14,878
Benefits (Health and Dental Insurance)	1,272
Health and wellness (to be applied for) (\$400/exec)	1,600
Transition incentive incoming (\$500 x4 for completion of report and exit interviews)	2,000
Total for the year:	207,942

Account #: 170-5570-00

Account Name/Dept: Executive - Sponsorship Expense-Stud. Gov.

Detail/Analysis of what items will be coded to this account &/or calculation of annual total:

International and Exchange Student Experience Event Funding to be applied for	2,500
Executive Sponsorship to be applied for	5,000
Executive Scholarship to be applied for by students	4,000
Total for the year:	11,500

Account #: 170-5630-00

Account Name/Dept: Executive - Telephone Expense-Stud. Gov.

Detail/Analysis of what items will be coded to this account &/or calculation of annual total:

Cost for reimbursement of executive cell phone plans, up to \$100/month per Exec	4,800
Costs for telephone hardware and long distance.	1,854
Total for the year:	6,654

Account #: 170-5660-00

Account Name/Dept: Executive - Travel Expense-Stud.Gov.

Detail/Analysis of what items will be coded to this account &/or calculation of annual total:

This is for miscellaneous Executive travel (Not related to conference travel).	
Car rental or mileage (Rural campus travel)	1,140
Food for students & the executive (\$200 x 4)	800
Per diem allowance for three full trip days (\$65 x 4 x 3)	780
Hotel rooms for three nights (\$170 x 4 x 3)}	2,040
Total for the year:	4,760

Account #: 310-5090-00

Account Name/Dept: USC - Computer Maintenance

Detail/Analysis of what items will be coded to this account &/or calculation of annual total:

As per schedule #2 - In Admin	
Zoom Licence	212
Maintenance Agreement (Filemaker) (May)	263
Total for the year:	475

Account #: 310-5190-00

Account Name/Dept: USC - Councilor Year end gifts Expense-Stud. Gov.

Detail/Analysis of what items will be coded to this account &/or calculation of annual total:

Year end gifts for Councilors (26 Councilors x \$100)	2,600
Year end gift for committee work, given as Louis' Gift Cards (98 committee seats x \$25)	2,450
Total for the year:	5,050

Account #: 310-5200-00

Account Name/Dept: USC - Depreciation Expense - Stud. Gov.

Detail/Analysis of what items will be coded to this account &/or calculation of annual total:

As per schedule #3	
Total for the year:	4,414

Account #: 310-5330-00

Account Name/Dept: USC - Honorariums Expense-Stud. Gov.

Detail/Analysis of what items will be coded to this account &/or calculation of annual total:

USC Chair (\$50/meeting x 30 meetings)	
Total for the year:	1,500

Account #: 310-5400-00

Account Name/Dept: USC - Meeting Expenses-Stud. Gov.

Detail/Analysis of what items will be coded to this account &/or calculation of annual total:

Other meeting expenses (name plates)	25
Councillor Travel and Accommodation Expenses (for Prince Albert Campus MSC x 4 meetings)	1,500
Total for the year:	1,525

Account #: 310-5400-10

Account Name/Dept: USC - Meeting Expenses (AGM)-Stud. Gov.

Detail/Analysis of what items will be coded to this account &/or calculation of annual total:

Printing, Office Supplies, Room & Equipment Rentals, and Advertising	500
Refreshments (Pizza, Pepsi Product)	500
Chairperson Honorarium	100
Total for the year:	1,100

Account #: 310-5400-05

Account Name/Dept: USC - Meeting Expenses (SGM)-Stud. Gov.

Detail/Analysis of what items will be coded to this account &/or calculation of annual total:

Printing, Office Supplies, Room & Equipment Rentals, and Advertising	500
Refreshments (Pizza, Pepsi Product)	500
Chairperson Honorarium	100
Total for the year:	1,100

Account #: 310-5680-00

Account Name/Dept: USC - Socials/Apprec. Expense-Stud. Gov.

Detail/Analysis of what items will be coded to this account &/or calculation of annual total:

USC Appreciation (8 socials at \$400 per social)	3,200
USC Committees (14 x \$150) food allowance	2,100
USC Orientation-April (Refreshments, printing, etc.)	400
USC Orientation-September (Refreshments, printing, etc.)	400
USC Transition Social	800
Total for the year:	6,900

Student Grants Highlights 2024-2025

Student groups and constituencies are an integral part of any university experience, and they are considered especially important at the University of Saskatchewan Students' Union. The USSU is a non-profit organization that aims to support undergraduate students. More than \$57,000 is allocated in the USSU annual budget to support the campus groups.

Project & Initiatives Grant

Student groups are entitled to a maximum combined total of \$1,000 per academic year. This sponsorship may be used in the following way:

1. Business Credit • Up to \$500.00 per year

- Groups may apply for credit at XL Print & Design, Louis' and Louis' Loft
- This credit will not cover alcohol costs

2. Cash Sponsorship • Up to \$500.00 per year

- Groups may apply for reimbursement of cash expenses

Anti-Racism & Anti-Oppression Grant

The USSU supports and promotes anti-racism and anti-oppression work reflected in student group initiatives in efforts to dismantle systemic barriers. This grant is available in addition to the \$1,000 available through the Project and Initiatives Grant. This grant is available to groups that seek to create programming and events highlighting anti-racism and anti-oppression advocacy.

Sustainability Grant

Student groups are encouraged to maintain environmentally sustainable operations in the campus community and have this grant available to them to help support their efforts.

Equity, Diversity, and Inclusion (EDI) Grants

The USSU supports and encourages the work of student groups in critical areas of importance. These grants are available in addition to the \$1,000 available through the Project and Initiatives Grant. These grants are available to groups that have mandates or membership that highlight these communities and all other student groups that develop programming in these areas:

- Gender & Sexually Diverse Students

- International Students
- Indigenous Students
- Students with Disabilities

Nishtha Mehta
VP Operations & Finance

Student Grants

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)

Budget 2024-2025

Account #: 130-4180-00 **Account Name/Dept:** Ratification Revenue-Campus Groups

Detail/Analysis of what items will be coded to this account &/or calculation of annual total:

Ratification revenue comes from ratification fees in the campus groups policy.	
(Insurance for Campus events are accounted for in the Admin Budget)	
Total for the year:	10,000

Account #: 130-5310-00 **Account Name/Dept:** Grants Expense (Cash/Credit)-Campus Groups

Detail/Analysis of what items will be coded to this account &/or calculation of annual total:

Campus Group Grants (~150 groups)	
Project and Initiative Grants	45,000
New groups support grant for branding	2,000
Equity, Diversity and Inclusion Grants	10,000
Total for the year:	57,000

Account #: 220-5310-05 **Account Name/Dept:** Grants Expense - Sustainability

Detail/Analysis of what items will be coded to this account &/or calculation of annual total:

Sustainability Funding (maybe matched by U of S) to be applied for.	
(This is matched by Office of Sustainability of \$2,500)	
Total for the year:	2,500

Account #: 220-5310-10 **Account Name/Dept:** Grants Expense - Anti-Racism

Detail/Analysis of what items will be coded to this account &/or calculation of annual total:

Anti-Racism and Anti-Oppression	
Total for the year:	2,500

Account #: 280-5310-00 **Account Name/Dept:** Grants Expense-Student-Travel Fund

Detail/Analysis of what items will be coded to this account &/or calculation of annual total:

USSU grant to U of S Student Travel Award	
Total for the year:	5,000

Welcome Week Highlights 2024-2025

Welcome Week is the biggest and best event the USSU provides to kick off the new school year. Welcome Week is paid for 100% by our sponsors. Sponsors not only provide a financial contribution that makes it possible, but they also bring value to the event by providing some of the activities and free giveaways students enjoy. SaskTel mini doughnuts, anyone?

Welcome Week is great, but it's not cheap. Costs continue to rise, including for the stage, tents, storage, washrooms, entertainment and equipment, carless drive-in setup, university facilities management (electrical needs, tables, chairs, waste bins, and recycling), and the executive's swag giveaways, all captured in the budget. We're closing in on how much space we can provide in the Bowl while delivering a memorable event for students, but each year, we look for ways to create an exciting atmosphere and bring the community together to start off the year.

During Welcome Week events, the executives make announcements, introduce themselves, and interact with students to highlight what they hope to accomplish for the year. We also offer booths for the USSU centres and campus groups to help recruit volunteers and members. Our goal is to provide as many opportunities to engage students early on and offer as many opportunities to get involved with the USSU to grow our student community.

Jason Ventnor
Communications & Marketing Manager

Budget 2024-2025

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	
Total for the year:	32,000

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	
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	
Total for the year:	8,000

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	8,000
Handyman Rentals	8,000
Equipment Rentals	1,500
Total for the year:	17,500

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)	
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	
Total for the year:	4,000

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	
Total for the year:	1,000

USSU Services Highlights 2024-2025

The USSU Services is one of the busiest services of the USSU. Located in Upper Place Riel it acts as a vital point of contact with students, staff, and visitors to campus. The USSU Services is staffed by one full time staff member, with support from a student staff member. The focus of the desk is to provide unrivaled service to our customers while acting as the front door to the U of S campus. This involves providing a wide variety of information to students and the campus community. In addition the staff also deals with locker rentals, notary services, table and space rentals, key services, phone charger loans, bike repair kit services, and transit and Upass support.

For this upcoming fiscal year USSU Services will continue to provide excellent customer service to the campus community. We will continue to offer services that students see value in and add new services if possible throughout the year. We will also work to obtain as much knowledge as possible for our staff so that we can continue to connect students to vital services across our campus.

We will also focus our energy on table rentals in the Arts Tunnel. Demand for the space has grown over the past year and we will look to grow revenues by bringing in paid customers looking to reach students, while providing space to campus clubs. Revenues for paid groups will see an increase in this year's budget as a result. We will also look to host various markets throughout the year where students can purchase goods from local merchants and student run businesses.

Jason Kovitch
Business & Services Manager

USSU 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	-	-	-	-	-	-	-	-	-	-	-	53,000	53,000
210-4140-00	Faxing	3	3	3	10	10	10	5	5	5	5	5	5	69
210-4190-00	Locker Revenue	40			300	720	160	-	240	400	40	-	-	1,900
210-4205-00	Notary Revenue	60	60	60	120	240	140	120	100	100	100	140	100	1,340
210-4230-00	Poster Revenue	10	10	10	50	100	100	60	60	60	60	60	60	640
210-4250-10	Table Rentals- Tunnel	-	-	-	-	7,000	2,100	4,000	700	1,500	1,000	1,800	650	18,750
		113	73	73	480	8,070	2,510	4,185	1,105	2,065	1,205	2,005	53,815	75,699

Expenses

Account	Description	May	June	July	August	September	October	November	December	January	February	March	April	Total
210-5000-00	Advertising & Promotion	-	-	-	-	1,200	-	-	100	250	-	-	-	1,550
210-5030-00	Bank Charges	20	20	20	60	130	50	50	50	50	50	50	50	600
210-5090-00	Computer Maintenance	393	-	-	-	-	-	-	-	-	-	-	-	393
210-5200-00	Depreciation	157	157	157	157	157	157	157	157	157	157	157	157	1,886
210-5240-00	Equipment Maintenance	-	-	-	-	-	-	-	-	50	-	50	-	100
210-5270-00	Fax Charges	1	1	1	2	2	2	1	1	1	1	1	1	15
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	7,030	7,030	7,030	7,030	7,030	7,030	7,030	7,030	7,030	7,030	7,030	7,030	84,360
210-5630-00	Telephone	72	72	72	72	72	72	72	72	72	72	72	72	863
		7,723	7,330	7,330	7,411	8,741	7,386	8,810	7,485	7,710	7,385	7,435	7,385	92,132

	May	June	July	August	September	October	November	December	January	February	March	April	Total
Net	(7,610)	(7,257)	(7,257)	(6,931)	(671)	(4,876)	(4,625)	(6,380)	(5,645)	(6,180)	(5,430)	46,430	(16,433)

Expenses

Building Maintenance

Account	Description	May	June	July	August	September	October	November	December	January	February	March	April	Total
210-5350-00	Janitorial	247	236	224	245	247	268	251	240	221	273	261	245	2,958
210-5510-00	Repairs & Main.	-	-	-	-	-	-	-	-	-	-	-	-	-
210-5690-00	Utilities	242	228	203	221	198	205	216	226	213	213	229	157	2,551
		488	464	427	466	444	474	468	466	434	485	490	401	5,509

Building Maintenance Net Profit/(Loss)	(488)	(464)	(427)	(466)	(444)	(474)	(468)	(466)	(434)	(485)	(490)	(401)	(5,509)
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	May	June	July	August	September	October	November	December	January	February	March	April	Total
Net	(8,098)	(7,721)	(7,684)	(7,398)	(1,115)	(5,350)	(5,093)	(6,846)	(6,079)	(6,666)	(5,920)	46,029	(21,942)

Budget 2024-2025

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:	69

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:	1,900

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:	1,340

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:	640

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 Riel tunnel based on the predicted campus environment.	
Total for the year:	18,750

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:	1,550

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:	600

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)	393
Total for the year:	393

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:

1,886

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:

15

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:

Point of Sale receipt printer paper 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 (May - Apr)

Total for the year:

84,360

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:

2,958

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

Detail/Analysis of what items will be coded to this account &/or calculation of annual total:

Per Schedule #6

Total for the year:

2,551

*As of May 1, 2021 Information Centre name changed to USSU Services

Women's Centre Highlights 2024-2025

The USSU Women's Centre takes a vibrant and proactive approach to education and informs the campus community about feminist issues and issues affecting women. The USSU Women's Centre strives to provide a safe and positive environment that promotes equality and equity while recognizing and celebrating differences within our diverse and dynamic community. The centre is located in room 103 of the Memorial Union Building and offers a wide range of resources and programming for students. The centre is run by a student coordinator with support from student volunteers who are there to help students and build community.

The centre offers a variety of programming and events throughout the year including Sexual Violence Awareness Week, Who Needs Feminism, National Day of Remembrance and Action on Violence Against Women, Wmen in Leadership, Pro Choice Awareness Week, and Menstrual Product Drives. The centre also hosts various ongoing centre events such as Desi Women's Discussion Night, Queer Women's Night, Women in STEM, Feminist Literature Book Club, and Movie Nights. These events provide a safe space for discussion and an opportunity for students to socialize and build community.

This year's budget offers funding for all of the centre events with room for the incoming coordinator to add to the programming as they see fit. There are also sufficient budget dollars allocated for training, so that our volunteers are prepared to help students that access the centre and the services that we provide.

Jason Kovitch
Business & Services Manager

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	31	31	31	31	31	31	31	31	31	31	31	31	373
350-5240-00	Equipment	-	-	-	-	-	-	-	-	100	-	-	-	100
350-5250-00	Events/Speakers	-	-	50	50	900	300	300	600	300	300	2,000	600	5,400
350-5350-00	Janitorial	186	185	184	187	191	189	189	186	188	189	188	187	2,248
350-5400-00	Meeting Expense	-	-	-	-	20	-	-	0	20	-	20	-	60
350-5430-00	Office & General	200	40	40	40	40	40	40	40	40	40	40	40	640
350-5510-00	Repairs & Maintenance	-	-	-	-	-	-	-	-	-	-	-	-	-
350-5550-00	Salaries Wages/Ben.	1,274	1,274	1,274	1,725	1,725	1,725	1,725	1,725	1,725	1,725	1,725	1,725	19,344
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	200	-	-	-	300	700	200	100	300	700	200	-	2,700
350-5710-00	Volunteer Appreciation	20	20	20	50	100	100	100	100	120	120	120	120	990
350-5690-00	Utilities	555	522	506	596	491	535	552	595	572	551	555	366	6,396
		2,579	2,265	2,229	3,072	4,741	3,963	3,330	3,570	3,838	3,999	5,072	3,662	42,320

	May	June	July	August	September	October	November	December	January	February	March	April	Total
Net	(2,579)	(2,265)	(2,229)	(3,072)	(4,741)	(3,963)	(3,330)	(3,570)	(3,838)	(3,999)	(5,072)	(3,662)	(42,320)

Budget 2024-2025

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:	373

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:	5,400

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:	2,248

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:	60

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, , cofee and other supplies for the centre	
Total for the year:	640

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:	19,344

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 7 shifts-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:

VOTR - Based on \$15/volunteer (20 volunteers)/, \$15/volunteer (20 volunteers)	600
Applied Suicide Intervention - Based on \$140/volunteers (10 Volunteers)	1400
Other training opportunities.	700
Total for the year:	2,700

Account #: 350-5710-00 **Account Name/Dept:** Volunteer Appreciation Expense-Women 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:	990

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:	6,396

XL Design Highlights 2024-2025

XL Print & Design is a full service print shop committed to serving students, the U of S community, and clients throughout Saskatchewan from its location on the main floor of Place Riel. XL Print & Design offers graphic design, wide format printing and colour copying and printing. Value added services offered include stapling, booklet making, hole punching, card stock printing, laminating, perfect binding, coil binding, and folding options for brochures.

Since COVID XL's business has grown dramatically with revenues for the 2023-24 fiscal year reaching new highs. This led to increased profits, and the rehiring of a full-time graphic designer. The focus with this year's budget is to retain revenues while managing rising costs efficiently. The key will be continuing with excellent customer service and industry leading turnaround times. This will help strengthen our relationships with key clients including the U of S Bookstore, where we do on demand printing, and others where we meet all of their printing needs. The operation will also continue to provide vital services to students with printing for campus clubs, as well as research posters, and project printing.

XL is operating at near maximum capacity at all times. This year there were no capital expenditures for equipment given the lack of space at the operation. Given the increased business and traffic, we will continue to ensure that the operation has the human resources needed to maintain business levels, while keeping our staff fresh and motivated.

Jason Kovitch
Business & Services Manager

XL Design
Revenue

Acct	Description	May	June	July	August	September	October	November	December	January	February	March	April	Total
360-4005-00	Banner Stands	1,444	4,312	388	2,882	2,131	812	1,899	325	481	1,367	2,866	1,689	20,596
360-4010-00	Binding Revenue	93	185	588	367	579	244	233	177	240	546	198	388	3,838
360-4060-00	Colour Copier	10,504	8,564	9,974	25,354	32,148	14,687	12,644	25,178	26,985	12,046	17,987	13,065	209,136
360-4150-00	Finishing Revenue	988	966	790	1,051	1,073	966	899	812	1,074	874	1,344	502	11,339
360-4170-00	Laminating Revenue	665	801	722	1,122	1,398	610	421	299	575	506	1,302	560	8,981
360-4200-00	Outsourcing Revenue	854	2,991	1,864	4,055	2,028	1,997	266	544	2,020	1,444	1,023	1,986	21,072
360-4215-00	Plotter Revenue	14,067	15,111	9,204	12,205	10,834	13,043	7,464	6,644	8,537	6,433	12,864	8,466	124,872
360-4330-00	Typesetting/Design	339	268	199	246	168	166	323	166	295	287	344	341	3,142
		28,954	33,198	23,729	47,282	50,359	32,525	24,149	34,145	40,207	23,503	37,928	26,997	402,976

Expenses

Acct	Description	May	June	July	August	September	October	November	December	January	February	March	April	Total
360-5000-00	Advertising	50	50	50	800	1,000	240	50	50	50	50	400	50	2,840
360-5030-00	Bank Charges	200	200	200	250	250	250	250	250	250	180	250	200	2,730
360-5040-00	Banner Stand	477	1,423	128	951	703	268	627	107	159	451	946	557	6,797
360-5090-00	Computer Maint.	193	193	193	193	193	193	193	193	193	193	193	193	2,319
360-5120-00	Conferences	-	-	-	-	-	-	-	-	-	-	-	-	-
360-5170-10	Copier Expense - Paper	2,101	1,713	1,995	5,071	6,430	2,937	2,529	5,036	5,397	2,409	3,597	2,613	41,827
360-5170-15	Copier Expense - Service	2,626	2,141	2,494	6,339	8,037	3,672	3,161	6,295	6,746	3,012	4,497	3,266	52,284
360-5200-00	Depreciation	812	812	812	812	812	812	812	812	812	812	812	812	9,743
360-5240-00	Equip. Maint.	300	300	2,000	300	600	600	300	300	300	2,000	400	400	7,800
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	519	519	519	519	519	519	519	519	519	519	519	519	6,228
360-5365-00	Laminating Expense	219	264	238	370	461	201	139	99	190	167	430	185	2,964
360-5430-00	Office & General	65	200	200	200	200	200	1,600	200	200	200	200	200	3,665
360-5440-00	Outsourcing Expense	683	2,393	1,491	3,244	1,622	1,598	213	435	1,616	1,155	818	1,589	16,858
360-5455-00	Plotter Expense	4,501	4,836	2,945	3,906	3,467	4,174	2,388	2,126	2,732	2,059	4,116	2,709	39,959
360-5470-00	Printing	-	-	-	-	-	-	-	-	-	-	-	-	-
360-5510-00	Repairs & Main.	60	60	60	60	60	60	60	60	60	60	60	60	720
360-5550-00	Salaries/Wages & Benefits	11,543	11,543	11,543	11,543	11,543	11,543	11,543	11,543	11,543	11,543	11,543	11,543	138,515
360-5630-00	Telephone	161	161	161	161	161	161	161	161	161	161	161	161	1,934
360-5830-00	Wide Format Plotter Exp.	-	-	-	-	-	-	-	-	-	-	-	-	-
		24,711	27,008	25,229	35,118	36,459	27,828	24,845	28,586	31,328	25,371	29,343	25,458	341,282

	May	June	July	August	September	October	November	December	January	February	March	April	Total
Net	4,243	6,190	(1,500)	12,164	13,900	4,697	(696)	5,559	8,879	(1,868)	8,585	1,539	61,694

Expenses

Building Maintenance

Account	Description	May	June	July	August	September	October	November	December	January	February	March	April	Total
360-5350-00	Janitorial	917	876	833	911	917	998	935	893	825	1,014	970	909	10,998
360-5690-00	Utilities	903	852	757	827	738	767	808	845	796	794	856	585	9,529

1,819	1,729	1,590	1,738	1,655	1,765	1,743	1,737	1,621	1,809	1,826	1,495	20,527
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	May	June	July	August	September	October	November	December	January	February	March	April	Total
Building Maintenance Net Profit/(Loss)	(1,819)	(1,729)	(1,590)	(1,738)	(1,655)	(1,765)	(1,743)	(1,737)	(1,621)	(1,809)	(1,826)	(1,495)	(20,527)

	May	June	July	August	September	October	November	December	January	February	March	April	Total
Net	2,424	4,462	(3,091)	10,426	12,245	2,932	(2,439)	3,822	7,258	(3,676)	6,759	45	41,166

Budget 2024-2025

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:	20,596

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:	3,838

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:	209,136

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:	11,399

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:	8,981

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:	21,072

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:	124,872

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:	3,142

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:	2,840

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:	2,730

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 33% of Banner Stand sales.	
Total for the year:	6,797

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)	1,215
Total for the year:	2,319

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:	41,827

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.	
Based on 28% of Colour Copier Sales	
	52,284

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:	9,743

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:	7,800

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.	
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.	
Total for the year:	4,100

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 Richo 5200 machine.	
Total for the year:	6,228

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.	
Total for the year:	2,964

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.	
Total for the year:	3,665

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 80% of revenue.	
Total for the year:	16,858

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 32% of the plotter revenue. This covers ink cartridges, paper rolls, etc.

Total for the year: 39,959

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

Total for the year: 720

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.

Total for the year: 138,515

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, long distance, and internet services.

Total for the year: 1,934

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

Total for the year: 10,998

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

Total for the year: 9,529

Place Riel Highlights 2024-2025

The Place Riel Student Centre is a focal point of activity for the University of Saskatchewan campus. In March 2003, a referendum was held to collect a Student Infrastructure Fee to expand Place Riel and maintain its facilities.

The renovation of Place Riel was financed through the First Nations Bank and TD Bank (30-year term). The primary revenue source is the Student Infrastructure Fee collection from all undergraduate students. The main expenses are the mortgage payment, bank charges, and interest expenses on Place Riel.

The Place Riel four-storey expansion project took place from 2009-2011 and was awarded LEED Silver certification for its design and construction practices. The University of Saskatchewan Students' Union asked the design team to make the project as environmentally sustainable as possible. Some of the green building initiatives used in the design include an energy-efficient mechanical system, building envelope, and lighting; low or zero VOC emitting interior finishes; and renewable and recycled building materials. At least 75% of construction waste was diverted from the landfill. LEED innovation credits were awarded for exemplary performance in water use reduction, recycled content of materials used, and sourcing local/regional materials.

Amanda Mitchell
Controller

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	-	-	-	-	-	-	-	-	-	-	-	1,210,643	1,210,643
		-	-	-	-	-	-	-	-	-	-	-	1,210,643	1,210,643

Expenses

Acct	Description	May	June	July	August	September	October	November	December	January	February	March	April	Total
181-5030-00	Bank Charges	7,785	11,071	6,996	5,023	5,129	10,010	7,414	7,885	7,362	7,084	8,331	7,053	91,142
181-5200-00	Depreciation	43,906	43,906	43,906	43,906	43,906	43,906	43,906	43,906	43,906	43,906	43,906	43,906	526,873
181-5325-00	Interest Expense	57,498	61,301	54,168	58,316	58,652	52,088	55,120	58,052	57,789	64,254	51,177	51,746	680,162
		109,189	116,278	105,071	107,245	107,687	106,004	106,440	109,843	109,058	115,245	103,413	102,705	1,298,177

	May	June	July	August	September	October	November	December	January	February	March	April	Total
Net	(109,189)	(116,278)	(105,071)	(107,245)	(107,687)	(106,004)	(106,440)	(109,843)	(109,058)	(115,245)	(103,413)	1,107,938	(87,533)

Budget 2024-2025

Account #: 181-4300-00

Account Name/Dep: 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: 1,210,643

Account #: 181-5030-00

Account Name/Dep: 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, 2023

Total for the year: 91,142

Account #: 181-5200-00

Account Name/Dep: 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: 526,873

Account #: 181-5325-00

Account Name/Dep: 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, 2023

Total for the year: 680,162

**USSU 2024-2025 Budget
Capital Purchases**

<u>Department</u>	<u>Description</u>	<u>Amount</u>
Admin	Dynamics Upgrade (Accounting System)	29,715.36
Louis'	2-Apple Macbook 15", Apple iMac 24", 2-iPad Full Size, 8-iPad Mini, 6-Ethernet (Stadium)	16,274.38
Louis'	Amplifier Replacement	11,339.88
Louis' & Loft	Small Wares	5,747.23
Louis' Loft	iPad Full Size	798.24
Louis' Loft	Sonos Sound System	1,851.80
XL Design	Apple iMac 24"	2,403.02

TOTAL Capital Budget for 2024-2025 68,129.91

**First Nations
Capital Purchases**

Facilities Place Riel Camera's 39,597.77

TOTAL FN Capital Purchase for 2024-2025 39,597.77

USSU - IT

Purchase:

Apple Computers for staff, iPads for Louis' and Accounting Server Replacement

Purpose

See the attached 2024/25 IT Purchase Plan

Purchase Price

\$46,406.60 + PST \$2,784.40 = \$49,191.00

Consumable Costs

GST \$2,320.33

Service/Maintenance/Warranty Costs

See the attached 2024/25 IT Purchase Plan

Rational

University of Saskatchewan Students' Union
IT and A/V Purchase Plan
For 2024/25 Budget

Prepared by:

Scott Henderson
IT Services Manager

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, a/v hardware, and software based on the business needs of the USSU. It continues a structured, proactive, and sustainable computing plan.

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 our current systems and forecasting changes in the computer industry.
- Some pricing and system specifications will change between the budget plan and the time of order and implementation.

Goal/Objectives

The USSU adapts to the changing student and education environment and needs. USSU IT Services aims to ensure that computing resources are current and adequate for performing work-related tasks for the annual change of executive and centre coordinators and that all employees using computers have access to a computer of sufficient capability to support basic computing needs to complete their responsibilities. Basic computing needs include word processing, spreadsheets, databases, electronic messaging, internet access, network file sharing and storage, and department-specific software applications.

Approach and Method

The USSU's standard procedure for replacing computer hardware is as follows:

1. Replace computers 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 computers at 4-5 years
 - a. Office Desktops
 - Department managers and staff
 - b. Centres
 - Coordinators

3. Replacement at 5 + years
 - a. Secondary offices
 - b. Custodial staff
 - c. Kiosk/volunteer/exam Computers
 - d. Monitors and printers

The computer's 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. In some cases, these computers will be replaced with computers from the above three-year replacements (a cascading system).

Desktop computers for positions not severely affected by extended computer downtime and do not affect regular business operations should be scheduled for replacement with computers handed down from other locations.

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 locations.

2024/25 Plans:

The following are the capital purchase recommendations from the IT Services, in consultation with the businesses and departments of the USSU.

1. Replace four staff computers
2. Replace iPads used in Louis' & Louis' Loft
3. Replace the accounting server

2024/25 Purchase Recommendations:

1. Computers Replacement:

a) Louis' Manager and Assistant Manager:

We will replace the current iMacs with Apple MacBook Air computers, docking stations, and the required accessories. When meeting with clients (weddings, corporate events, etc), the managers have to either stay in their office or go back and forth from their office when working on contracts. Laptops will allow them to meet with clients and work in Louis' Loft for events while having access to the required information.

Pricing Information:

- **Apple 15" MacBook Air** \$1,749.00
- **AppleCare+** to increase the warranty to three years \$269.00
- **StarTech Docking Station** \$346.10
- **Laptop stand, case and adapter cables** \$216.94
- **Apple keyboard and mouse** \$298.00

Total: \$2,879.04 x 2 GST \$287.90 + PST \$345.48 = **\$6,391.47**

b) Louis' Kitchen Manager:

We will replace the current iMac with a new Apple iMac as the current one cannot be upgraded to the latest version of the macOS.

Pricing Information:

- **Apple 24" iMac** \$1,976.00
- **AppleCare+** to increase the warranty to three years \$206.00
- **Adapter cable** to connect second display \$85.00

Total: \$2,2267.00 + GST \$113.35 + PST \$136.02 = **\$2,516.37**

c) XL Print & Design, Graphic Designer

We will replace the current iMac with a new Apple iMac as the current one cannot be upgraded to the latest version of the macOS.

Pricing Information:

- **Apple 24" iMac** \$1,976.00
- **AppleCare+** to increase the warranty to three years \$206.00
- **Adapter cable** to connect second display \$85.00

Total: \$2,2267.00 + GST \$113.35 + PST \$136.02 = **\$2,516.37**

2. iPad Replacements in Louis' and Louis' Loft:

The iPads that are currently in use at Louis' and Louis' Loft were purchased in 2018, the standard size iPads used at the main bar (2) and in the Loft (1) are currently running iPadOS 16.7 and can't be further upgraded. The mini iPads (7) used by the servers in Louis' and at Griffiths Stadium are running iPadOS 15.8 and can't be further upgraded. The current version of iPadOS is 17, and our iPads are either one or two versions behind.

The concern is that in October, when Apple releases iPadOS version 18, our Point of Sale software (TouchBistro POS) will no longer function on the older versions of iPadOS. If this is not the case, we will not be required to purchase the iPads.

Pricing Information for Full-Size iPads for Louis' Main Bar(2), Louis' Loft (1):

- **Apple iPad** x 3, \$599.00 each
- **2M long charging cables** x 3, \$19.99 each
- **Case and stand for Louis' Loft** x 1, \$134.07
- **Screen Protectors 2PK** x 2, \$12.97 each

Pricing Information for Mini iPads for Servers and the Stadium:

- **Apple iPad Mini** x 8, \$679.00 each
- **Cases** x 8, \$42.10 each
- **Charging cables to fit in storage rack** x 8, \$13.59 each
- **Ethernet/Power adapters for stadium** x 6, \$31.11 each

Total: \$8,081.16 + GST \$404.06 + PST \$484.87 = **\$8,970.09**

3. Accounting Server Replacement:

Our current accounting system (hardware and software) was purchased in 2007 and has received regular updates. Still, our system (Windows Server 2012 and Microsoft Dynamics 2016) can no longer be updated or upgraded. We are working with our partner Encore Systems to replace our existing server hardware, software, and applications.

Pricing Information for Hardware:

- **Dell PowerEdge R650 Server**

- Windows Server 2022 and user licenses
- SQL Server 2022 and licenses
- Intel® Xeon® Gold 6334 Processors
- 32GB RAM
- 2 x 1TB hard driver for data storage
- 2 x 240GB M.2 drive for operating system storage/botting
- 3-year ProSupport/Next Day support

Total: \$14,983.36 + GST \$749.17 + PST \$899.00 = **\$16,631.53**

Pricing Information for Dynamics Upgrade:

- **Encore Project Services**

- Dynamics GP 2016 to GP 18.6 (2023) upgrade and testing
- SQL Server prep/updates
- Modify/update Financial reports
- Project management
- End-user training

Total \$11,250.00 + GST \$562.50 + PST \$675.00 = **\$12,487.50**

Pricing Information for EFT Module:

- **Encore Project Services**

- Electronic Fund Transfer module
- End-user training

Total \$1,800.00 + GST \$90.00 + PST \$108.00 = **\$1,998.00**

Total for server hardware and software updates, modules and training **\$31,117.03**

Total Capital Purchases:

\$46,406.60 + GST \$2,320.33 + PST \$2,784.40 = **\$51,511.33**

USSU - Facilities

Purchase:

Place Riel Camera Upgrade Project

Purpose

To upgrade the current cameras in the Place Riel Student Centre (with the possibility of adding one)

Purchase Price

Upgrade of 11 cameras - Material and Labour - \$32,806.58 plus PST of \$1,790.19 = \$34,597.77.
Contingency of \$5,000 in case of issues with networking/wiring and the possibility of adding one camera to main floor. Total: \$39,597.77 (plus GST)

Consumable Costs

GST = \$1,491.83, plus any GST from contingency work

Service/Maintenance/Warranty Costs

i-Pro Cameras - 7 year warranty; PTZ components are 3-5 years; Monitoring provided by Protective Services and the USSU has a service agreement with them for annual monitoring fees (annual fees are budgeted already).

Rational

All of the cameras in the Place Riel Student Centre (common areas) are original from the 2009-10 expansion/renovation project. These cameras are an older technology, therefore it is difficult to outsource any parts, or not an option to repair. The Place Riel Student Centre is a very busy building for on and off-campus visitors. Being a public building, and open long hours 7 days per week, we do communicate with and work with Protective Services for any safety and security issues. Having upgraded cameras will help provide better monitoring coverage of our building and provide better pictures, and a wider lens to capture any events happening. Currently, when we call Protective Services, we often hear back that the camera didn't catch the occurrence, the camera wasn't properly working, or the angle was missed. Better cameras will aid us and Protective Services for better monitoring and the ability to address specific situations.

USSU - Louis' Loft

Purchase:

Louis' Loft Sonos Sound Items

Purpose

To improve the sound quality of the music in Louis' loft by adding Sono wireless equipment to the existing sound system.

Purchase Price

Sonos Immersive Music Set (2 Sonos Era 300 speakers) = \$1,063.00
Sanus Tilt & Swivel Speaker Wall-Mount for Sonos Era 300 (Pair) = \$134.99
Sonos Port = \$549.00
PST = \$104.81
Total = \$1,851.8

Consumable Costs

GST = \$87.36

Service/Maintenance/Warranty Costs

Sonos offers a 6 year warranty.

Rational

The current sound system in Louis' Loft only covers the room's border and points straight down. This makes it hard to play music as it cannot be turned up enough to fill the rest of the room. When we play music at acceptable volumes in the middle of the room, we have complaints from people seated at the booths where volume it too loud. The 2 Sonos Era 300 speakers would be mounted to point towards the center of the room rather than straight down to fill this area with sound. The speakers are wireless and will allow for sound without the cost of running new wiring in the space. The Sonos Port enables the new speakers to be connected to the current Loft speakers as part of one whole system.

USSU - Louis' / Louis' Loft

Purchase:

Louis' Loft and Louis' Small Wares

Purpose

To replace dwindling inventory and aging pieces at the operation. This includes various kitchen items and coffee items for Louis' Loft

Purchase Price

Geanel Restaurant Supply Co.
24 - Steelite International Canada Limited Model No. 11010590 16oz Drip Mug = \$403.44
24 - Steelite International Canada Limited Model No. 11010591 12oz Drip Mug x24 = \$338.90
Robot Coupe Canada Model No. MP350 Commercial Power Mixer, hand held, 14" = \$815.27
6 - Winco Model No. ALRP-1826H Bake/Roast Pan, 25-3/4" x 17-3/4" x 3-1/2" = \$741.36
30 - Cambro Model No. 4SFSCW135 CamSquare® Food Container, 4 qt. = \$390.30
20 - Cambro Model No. 8SFSCW135 CamSquare® Food Container, 8 qt = \$394.80
10 - Cambro Model No. 18SFSCW135 CamSquare® Food Container, 18 qt. = \$390.00
30 - Cambro Model No. SFC2SCPP190 Food Pan Seal Cover = \$108.90
20 - Cambro Model No. SFC6SCPP190 Food Pan Seal Cover = \$90.20
10 - Cambro Model No. SFC12SCPP190 Food Pan Seal Cover = \$65.70
Freight = \$50.00
PST = \$224.33
Geanel Total = \$4,013.20
Coffee Addicts Inc.
2 - 58mm Stainless Steel Backflush Disk = \$3.00
2 - Coffee Addicts Wood Espresso Tamper = \$60.00
2 - Coffee Addicts Tamping Mat Large (5" x 12") = \$36.76
60 - Coffee Addicts Latte Bowl (470ml, 16oz) = \$588.00
60 - Coffee Addicts Latte Cup (350ml, 12oz) = \$504.00
48 - Coffee Addicts Latte/Tea Cup (250ml, 80z) = \$369.60
Shipping = \$78.99
PST = \$93.68 (estimate)

Consumable Costs

Coffee Addicts GST = \$82.02
Geanel Restaurant Supply GST = \$186.94
GST Total = \$268.96

Service/Maintenance/Warranty Costs

n/a

Rational

Many of the smaller Louis' Loft and kitchen wares have broken or are too few to function correctly. Louis' kitchen requires several Cambro measured containers with lids in three sizes to store food and sauces properly and professionally. We also need a new hand mixer to replace a broken one to execute better catering jobs and soups that require it. The kitchen also needs additional roasting pans to help with growing catering needs.

Louis' Loft's coffee and tea wares are now where, we either don't have enough to operate, or them items are mismatched and require replacement. This purchase includes replacement espresso cups and tea vessels and adding more drip coffee mugs. Additionally, we need some espresso machine accessories to aid in the cleaning and organization of our espresso station. These include cleaning filters, rubber tamping mats, additional espresso tamps, and transparent displays for tea.

USSU - Louis'

Purchase:

Louis' main amplifier replacement.

Purpose

To replace one broken and failing amplifiers and ensure the longevity of the rest of the amp system.

Purchase Price

Pure Reinforcement Productions
2 - QSC CX-Q4K4 = \$10,398.00
Install Labour 4hrs = \$300.00
PST = \$641.88
Total = \$11,339.88

Consumable Costs

GST = \$534.90

Service/Maintenance/Warranty Costs

3 year manufacturer warranty.

Rational

Louis' in house sound system is getting close to 22 years old. One of the larger amplifiers that controls the main speakers has failed, and another is also having difficulty running. It has been recommended that we replace the failing amplifiers with amplifiers that host more channels, requiring less space and leaving room for more air circulation. The amplifiers drive sound to the various zones in the space and are necessary for day to day operations as well as for all in house events such as Karaoke, Askatune, as well as campus club events and DJ based functions.

University Students' Council Agenda
March 21, 2024
Roy Romanow Student Council Chamber – 6:00 PM CST

1. Call to Order
2. Land Acknowledgement
3. Roll Call/Quorum
4. Adoption of an Agenda
5. Council Address
6. Minutes and Reports for Information
 - 6.1. USC Minutes – 03.14.2024
 - 6.2. Executive Committee Minutes and Report
 - 6.3. Academic Relations Committee Report
 - 6.4. Advocacy Committee Report
 - 6.5. Campus Group Committee Report
 - 6.6. Code of Ethics and Disciplinary Committee Report
 - 6.7. Elections Committee Report
 - 6.8. Finance Committee Report
 - 6.9. Governance Committee Report
 - 6.10. Student Life and Sustainability Committee Report
 - 6.11. Student and City of Saskatoon Connection Committee Report
 - 6.12. Indigenous Advisory Committee – 03.14.2024
7. Motions Arising from the Minutes and Reports
8. College/Constituency Report
 - 8.1. Agriculture and Bioresources
 - 8.2. Arts and Science
 - 8.3. Dentistry
 - 8.4. Education
 - 8.5. Edwards School of Business
 - 8.6. Engineering
 - 8.7. Indigenous Students
 - 8.8. International Students
 - 8.9. Kinesiology
 - 8.10. Law
 - 8.11. Medicine
 - 8.12. Nursing
 - 8.13. Pharmacy and Nutrition
 - 8.14. St. Thomas More
 - 8.15. Western College of Veterinary Medicine
9. Business
 - 9.1. Budget Presentation
 - 9.2. Advocacy Update
 - 9.2.1. Jerome Cranston X USSU Executives (Interactions + Monthly Meetings)

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10. **New Business**
11. **Questions, Comments, and Announcements**
 - 11.1. **Last Day to Submit Funding Requests - April 1st**
 - 11.2. **Last Day to Submit Receipts - April 15th**
 - 11.3. **CCR due April 15th**
12. **Adjournment**

University Students' Council Minutes
March 14, 2024
Roy Romanow Student Council Chamber – 6:00 PM CST

Present:

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

Also present:

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

Absent:

Holden Chester, Edwards (he/him)
Ajak Madit Deng, Engineering (he/him)
Lamisha Rahman, Pharmacy & Nutrition (she/her)
Samina Valji, Dentistry (she/her)
Hayley Jenkins, WCVN (she/her)
Eileen Knox, Nursing (she/her)
Molly Severtson, Agriculture and Bioresources (she/her)
Kyungsoo Ryu, Edwards (she/her)

Guests:

1. Call to Order

The meeting was called to order at 6:01 PM.

2. Land Acknowledgement

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

3. Roll Call/Quorum

Roll call was completed, and the list of attendees is listed on the first page of these minutes. Quorum was present.

4. Adoption of an Agenda

President Mann proposed the following amendments to the agenda:

- Removing the Indigenous Student Advisory Committee Smudging Invitation from section 11 because the event had already occurred
- Adding the Campus Group Committee Report from March 12, 2024.

Move to adopt the agenda as amended.

USCMotion098: VP Singh / Councillor Pooni

CARRIED

5. Council Address

There was no guest speaker at this meeting.

6. Minutes and Reports for Information

6.1. USC Minutes – 03.07.2024

6.2. Executive Committee Minutes and Report – 03.05.2024 & 03.12.2024

6.3. Academic Relations Committee Report

6.4. Advocacy Committee Report – 03.12.2024

Councillor Pooni presented the following report:

- The Committee approved an anti-racism grant for the Desi Mock Wedding.

- The Committee reviewed the USSU Executive Scholarship policy. Applications for the scholarship will require a personal statement of 500 words in which applicants will comment on their affiliation with diversity and community and their commitment to community and leadership. The application will include questions about what advocacy means to the applicant and what their experiences and efforts are in regard to EDI. The Committee began writing criteria for a rubric to evaluate applications, which include supporting claims with numbers, names, details; a sense of passion, sincerity, work ethic; recognition of the future impact of their actions; and self awareness.

President Mann shared that the Committee approved these two questions for the application:

1. "Please describe what advocacy means to you. How have your actions impacted the communities you serve?"
2. "Please describe your experiences relating to equity, diversity, and inclusion. This can include your lived experiences or any efforts you have made to advance EDI."

Councillor Willmann asked how different forms of advocacy will be compared and how a winner will be selected.

- President Mann explained that the Advocacy Committee is working on a rubric. The winner will be selected on the basis of how well they communicate the breadth, depth, and impact of their experiences. A list of experiences will not suffice.

Councillor Mehta suggested adding to the policy a line that the decision is made at the discretion of the Advocacy Committee.

- President Mann said she will include this recommendation.

6.5. Campus Group Committee Report – 03.12.2024

VP Mehta shared that the Committee denied a grant from a campus group. The Committee is in the process of reviewing a policy to make it easier for campus groups.

6.6. Code of Ethics and Disciplinary Committee Report

6.7. Elections Committee Report

6.8. Finance Committee Report – 03.09.2024

VP Mehta shared that only the motions from the Finance and Assessment Committee's budget review meeting on March 9, 2024, were included.

- 6.9. Governance Committee Report**
- 6.10. Student Life and Sustainability Committee**
- 6.11. Student and City of Saskatoon Connection Committee Report**
- 6.12. Indigenous Student Advisory Committee**
- 7. Motions Arising from the Minutes and Reports**
No corrections were made to the minutes or reports.
- Move to adopt the USC Minutes of March 7, 2024, into the official record.
USCMotion099: President Mann / Councillor Sahota CARRIED
- Move to adopt the Executive Minutes and Report from March 5, 2024, and March 12, 2024, into the official record.
USCMotion100: VP Mehta / Councillor Mehta CARRIED
- Move to adopt the Advocacy Committee Report from March 12, 2024, into the official record.
USCMotion101: President Mann / Councillor Pooni CARRIED
- Move to adopt the Finance and Assessment Committee Report from March 9, 2024, into the official record.
USCMotion102: VP Mehta / President Mann CARRIED
- Move to approve the two questions approved by the Advocacy Committee for the USSU Executive Scholarship application.
USCMotion103: President Mann / Councillor Mehta CARRIED
- Move to adopt the Campus Group Committee Report from March 12, 2024, into the official record.
USCMotion104: VP Mehta / Councillor Patel CARRIED
- 8. College/Constituency Report**
- 8.1. Agriculture and Bioresources**
Councillor Willmann shared the following:
- Their AGM will be held March 19. Incoming MSCs will be determined on March 23.
 - The AgBio challenge was held last weekend.
 - Their event “Unhinged” did not do as well as expected.

Councillor Willmann asked if there was an update for the forum.

- President Mann said that it will likely be in May and will therefore be taken up by the incoming MSCs.

8.2. Arts and Science

Councillor Patel shared the following:

- The deadline for ASSU scholarship applications is tomorrow, March 15, 2024.
- The ASSU candidates debate will be held on March 20 from 6:30-8:30 PM in Arts 146.

8.3. Dentistry

No Councillor present.

8.4. Education

Proudfoot shared the following:

- Their AGM was held on Monday. There was an issue regarding quorum, which is being handled by the Dean.
- Their elections will take place on March 25 and 26.

8.5. Edwards

No Councillor present.

8.6. Engineering

No Councillor present.

8.7. Indigenous Students

Councillor Hirsi shared that they are hosting a sexual health event for indigenous students on March 18 from 4:00 to 6:30 PM.

8.8. International Students

Councillor Sahota shared that international support week is next week.

Kinesiology

Councillor Ahmed shared that they have been working on nominations for their elections.

8.9. Law

No Councillor present.

8.10. Medicine

Councillor Lee shared that they have elected their President for the upcoming year. They will now move to round B and elect a VP Communication, VP Finance, and VP Advocacy.

8.11. Nursing

Councillor Pooni shared the following:

- Last Monday they held another drop-in session for their anti-racism committee.
- Next Monday they will be conducting STI testing in the Health Sciences Building.
- Next Tuesday harm reduction nurses will be providing naloxone training in Place Riel from 12:00 to 1:00 PM.

8.12. Pharmacy and Nutrition

No Councillor present.

8.13. St. Thomas More

Councillor Jacob shared their elections will be held on March 28 and they will be accepting nominations until Wednesday, March 20.

8.14. Western College of Veterinary Medicine

No Councillor present.

9. Business

9.1. Excellence Awards

VP Bauman shared that the Excellence Awards ceremony will be held on Sunday, March 24. Today is the last day to nominate people for leadership awards. All teaching surveys have been scheduled. Once all the surveys have been completed, we will calculate the results and congratulate the winners.

10. New Business

11. Questions, Comments, and Announcements

11.1. Budget Presentation

VP Mehta announced that the budget presentation will be held at the next meeting. A draft of the budget was attached in the email with the USC package for today's meeting. Councillors should be prepared with questions about the budget at the next meeting.

12. Adjournment

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The meeting was adjourned at 6:25 PM.



Indigenous Advisory Committee Meeting

Minutes for March 14, 2024

Present:

Justice Noon – ISU President/Co-Chair

Ishita Mann – USSU President/Co-Chair

Tianna Sangwais – USC Councillor & Committee Member

Maria Hirsi – USC Councillor & Committee Member

Kal Ledoux – Student At Large

Laila Valila – Student At Large

Leo Gamble – Student At Large

Jason Ventnor – Senior Manager (Communications)

Gurbaz Singh – VP Student Affairs

Brock Neufeldt – Academic & Governance Assistant

Absent:

Regrets:

Guest:

Tasnim Jaisee – USask Equity, Diversity, and Inclusion Project Specialist


1. Call to order

The meeting was called to order at 4:31 p.m.

2. Review of last Meeting Minutes

- a. N/A

3. New business

- a. Smudge
- b. Introductions
- c. Review Provost Concerns (special attention to #'s 4,8,9,10)
 - i. Document:  Copy of Provost Concerns
 - ii. **Concern #4:** Indigenous students require additional scholarships, bursaries and grants with consideration for barriers and inequities that affect their performance in school. The requirements of high grade point average on many of these funding resources limit who can apply for these grants. The applicability of these funding resources often exclude Indigenous men.
 1. Noticed there is a certain GPA requirement that needs to be met for applying to such scholarships

- a. Indigenous students cannot often meet these requirements because of extenuating circumstances
 - b. Very low success rates for indigenous students → especially considering the donor funding standards
 - c. University does not communicate with Indigenous students specifically what scholarships open to them → possibly the University can do a better job at even advocating to donors specifically on what scholarships they need
 - d. Cheryl Hamelin (VP University Relations)
 - e. ISU would like to possibly make an alert system and organize workshops so students can practice writing scholarships as well
 - 2. Metis students also face barriers associated with broad criteria
 - a. Would benefit from an intersectionality based approach
 - 3. Proper mentorship avenues
 - a. Centralize processes at Gordon Oaks but lobby the university for resources as well
 - b. Exemplars, guidelines to understand criteria for success
- iii. **Concern #7: Post secondary band funding restrictions. Students have 48 months of post-secondary funding (Students only receive funding if they meet the requirements although this is not guaranteed). The length that most students take before they are done schooling is 60-72 months to pursue masters, graduate studies etc.**
 - 1. Band funding is federal
 - 2. Metis funding is sort of like a lottery draw
 - 3. Limits educational resources
 - 4. Easier process to accessing equity resources
 - a. Utilize AES more → having more of a consideration for intergenerational trauma
 - 5. Connections between ISU and IBSS
 - a. President Mann mentioned that she can reach out to the U15 leaders and compose a list of emails the ISU can reach out to for making a network
 - b. Tasnim Jaisee pointed out the importance of deeper networks and relying on ISU groups rather than UCRU as it often makes discussions difficult
 - c. Laila Valila pointed out that in the future, the USSU can advocate for Indigenous student presence in UCRU
 - i. President Mann pointed out that she can work on asking the incoming president to make an Indigenous person member A or B in UCRU

- ii. President Noon pointed out that student capacity is the biggest limiting factor
- iii. President Mann said the policy could be made so that ISU president or ISU USC councilors
- iv. **VP Gurbaz Singh: Noted a concern connected to people getting denied treaty card renewal despite having it for 21 years**
 - 1. VP Singh mentioned that ISU should intervene
 - 2. VP Singh mentioned that he will connect with
 - 3. ISU executives agreed and are willing to step in and help out
- d. "Brainstorming" action items (students at large)
- e. Vote on which action items we will prioritize for the remainder of the winter term
- f. USSU update on ISU Budgetary Supports
- g. Questions

4. Adjournment

Meeting was adjourned at 5:00 p.m.

University Students' Council Agenda
March 28, 2024
Roy Romanow Student Council Chamber – 6:00 PM CST

1. Call to Order
2. Land Acknowledgement
3. Roll Call/Quorum
4. Adoption of an Agenda
5. Council Address
6. Minutes and Reports for Information
 - 6.1. USC Minutes – 03.21.2024
 - 6.2. Executive Committee Minutes and Report – 03.25.2024
 - 6.3. Academic Relations Committee Report – 03.20.2024
 - 6.4. Advocacy Committee Report
 - 6.5. Campus Group Committee Report – 03.26.2024
 - 6.6. Code of Ethics and Disciplinary Committee Report
 - 6.7. Elections Committee Report
 - 6.8. Finance Committee Report
 - 6.9. Governance Committee Report
 - 6.10. Student Life and Sustainability Committee Report
 - 6.11. Student and City of Saskatoon Connection Committee Report
 - 6.12. Indigenous Advisory Committee
7. Motions Arising from the Minutes and Reports
8. College/Constituency Report
 - 8.1. Agriculture and Bioresources
 - 8.2. Arts and Science
 - 8.3. Dentistry
 - 8.4. Education
 - 8.5. Edwards School of Business
 - 8.6. Engineering
 - 8.7. Indigenous Students
 - 8.8. International Students
 - 8.9. Kinesiology
 - 8.10. Law
 - 8.11. Medicine
 - 8.12. Nursing
 - 8.13. Pharmacy and Nutrition
 - 8.14. St. Thomas More
 - 8.15. Western College of Veterinary Medicine
9. Business
 - 9.1. Advocacy Update
 - 9.1.1. USSU X PA Campus
 - 9.1.2. USSU Housing Crisis Campaign Achievement (Announcement)

- 9.1.3. President Stoicheff UFood Investment Letter
- 9.1.4. USSU Executive Scholarship Rubric
- 9.1.5. USSU x Interprofessional Education (IPE) International Student Oral & Nutritional Health Research – SHRF Grant Support Letter (Announcement)
- 9.2. Plan for Onboarding New USSU Executives
 - 9.2.1. USC-5 Executive Terms of Employment Policy Revision
 - 9.2.2. USC-4 Executive Transition and Compensation Policy Revision
- 10. New Business
- 11. Questions, Comments, and Announcements
 - 11.1. Last Day to Submit Funding Requests - April 1st
 - 11.2. Last Day to Submit Receipts - April 15th
 - 11.3. CCR due April 15th
 - 11.4. Jason Ventnor Credit Check
- 12. Adjournment

University Students' Council Minutes
March 21, 2024
Roy Romanow Student Council Chamber – 6:00 PM CST

Present:

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

Also present:

Inshal Anees, USC Chairperson (she/her)
Jason Kovitch, USSU Business & Services Manager (he/him)
Stephanie Ewen, USSU Facilities Manager (she/her)
Amanda Mitchell, USSU Finance Controller (she/her)
Jason Ventnor, USSU Communications & Marketing Manager (he/him)
Brock Neufeldt, USSU Academic & Governance Assistant (he/him)

Absent:

Holden Chester, Edwards (he/him)
Kevin Lee, Medicine (he/him)
Alexis Salsbury, Arts and Science (she/her)
Maria Hirsi, Indigenous Students (she/they)

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Guests:

Moses Ahiabu, student from Edwards, candidate for VP Operations and Finance

Diya Khamar, student from Arts and Science, candidate for VP Academic Affairs

Abhineet Goswami, student from Arts & Science

Upkar Singh, student from Engineering, candidate for VP Student Affairs (he/him)

Krunal Chavda, student from Engineering, candidate for President (he/him)

Hamza, student

1. Call to Order

The meeting was called to order at 6:01 PM.

2. Land Acknowledgement

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

3. Roll Call/Quorum

Roll call was completed, and the list of attendees is listed on the first page of these minutes. Quorum was present.

4. Adoption of an Agenda

Councillor Meghal spoke about unfair online allegations against certain members of the USSU. She believes that it would be uplifting for a former USSU Executive member to address the Council about transparency.

Councillor Meghal proposed the following amendments to the agenda:

- Allow Abhineet Goswami to address Council before proceeding with the rest of the meeting.

Chairperson Anees suggested this be moved to section 11 of the agenda, Questions, Comments, and Announcements.

Move to adopt the agenda.

USCMotion105: Councillor Mehta / Councillor Knox

CARRIED

5. Council Address

There was no guest speaker at this meeting.

6. Minutes and Reports for Information

6.1. USC Minutes – 03.14.2024

6.2. Executive Committee Minutes and Report

6.3. Academic Relations Committee Report

- 6.4. Advocacy Committee Report**
- 6.5. Campus Group Committee Report**
- 6.6. Code of Ethics and Disciplinary Committee Report**
- 6.7. Elections Committee Report**
- 6.8. Finance Committee Report**
- 6.9. Governance Committee Report**
- 6.10. Student Life and Sustainability Committee**
- 6.11. Student and City of Saskatoon Connection Committee Report**
- 6.12. Indigenous Student Advisory Committee Report – 03.14.2024**

President Mann shared the following from the Committee's meeting:

- This year the USSU Executive gave a sponsorship of over \$5000 to the Indigenous Students' Union (ISU) to help with its restructuring.
- The USSU wanted to get an idea of what the ISU's requirements are for the upcoming year to make budget revisions.
- The ISU wants to work on collective lobbying efforts with the USSU, increasing scholarships for Indigenous students, and amplifying the voice of Indigenous students wherever possible.
- The Committee reviewed a report produced by the ISU for the Provost's office to review.
- The Committee will meet at Gordon Oakes to cover the remainder of the agenda and future items.

7. Motions Arising from the Minutes and Reports

No corrections were made to the minutes or reports.

Move to adopt the USC Minutes of March 14, 2024, into the official record.

USCMotion106: Councillor Mehta / VP Mehta

CARRIED

Move to adopt the Indigenous Student Advisory Committee Report from March 14, 2024, into the official record.

USCMotion107: VP Singh / Councillor Sangwais

CARRIED

8. College/Constituency Report

8.1. Agriculture and Bioresources

Councillor Severtson shared the following:

- Their AGM was held on Tuesday. They revised their constitution and brought back their handbook.
- Their first round of elections is now open, and their new Councillors should be elected by the weekend. The next round of elections opens on Sunday, March 24.

8.2. Arts and Science

Councillor Mehta shared the following:

- The ASSU had its candidate debates yesterday. There are 8 candidates for the MSC positions.
- Arts and Science Councillors are working on a transition document to help the new MSCs adjust.

8.3. Dentistry

Councillor Valji shared that fourth year students are getting ready for boards and interviews for incoming classes.

8.4. Education

Councillor Proudfoot shared the following:

- Nominations have closed for their executive positions and MSCs. There is one MSC candidate who is running uncontested.
- There was a situation regarding their AGM which has been resolved with help from the Dean and USSU Executive.

8.5. Edwards

Councillor Ryu shared that their AGM will be held on April 1.

8.6. Engineering

Councillor Deng shared the following:

- Fourth-year students are giving presentations.
- The College of Engineering is in the process of selecting its Dean.

8.7. Indigenous Students

Councillor Sangwais shared that they had a successful sexual health event this past Monday.

8.8. International Students

Councillor Meghal shared the following:

- Their three-day mental health support event is currently underway.
- They are gathering nominations for their elections.

8.9. Kinesiology

Councillor Ahmed shared that nominations for their elections will end on Friday and the elections will be held on March 27.

8.10. Law

No Councillor present.

8.11. Medicine

President Mann, on behalf of Councillor Lee, shared that round B for their elections are underway and will elect a VP Finance, VP Advocacy, VP Communications, environmental representative, fundraising representative, and wellness representative.

8.12. Nursing

Councillor Pooni shared the following:

- The SNSA mock OSCE held last Saturday was a success.
- The MSC election for Nursing is underway, and there are two candidates.
- Last Monday, Nursing students organized STI testing.
- The Alliance for Clinical Excellence AGM will be held on March 25.
- The SNSA AGM will likely be held on April 8.

8.13. Pharmacy and Nutrition

Councillor Rahman shared the following:

- Their elections have concluded, and most positions have been filled.
- Mock OSCE will be held on Monday.
- Their spring banquet was held on March 15.

8.14. St. Thomas More

Councillor Jacob shared that their elections will be held on March 28, and their AGM is on April 2.

8.15. Western College of Veterinary Medicine

Councillor Jenkins shared the following:

- A hockey tournament will be held on Saturday.
- At their AGM, they amended their constitution so that MSCs can sit on the student liaison committee and talk with the Dean regularly.
- All the clubs in the college are active.
- Their elections have concluded, and all positions were filled. They have confirmed their MSC for next year.

9. Business

9.1. Budget Presentation

VP Mehta presented the 2024-2025 USSU budget proposal:

- How the budget is created
 - Each department goes through the previous budget and identifies if certain lines were used or underused. New services considered.
- Approval process
 - The budget is created by managers and VP Operations and Finance.
 - The budget is presented internally.
 - The budget gets approved by Executive
 - The Finance and Assessment Committee spends a full day reviewing the budget.
 - The USC gives the budget final approval.
- Overview
 - The total without capital and investments is \$128,268. With capital and investments, the total is \$4,266,741.
 - The capital budget for 2024-2025 is \$68,129.91.
 - The First Nations capital purchase for 2024-2025 is \$39,597.77.
- Budget highlights
 - Admin – salaries, financial audit, insurance, building utilities.
 - Housing – housing registries.
 - Communications - The Sheaf, buzz boards.
 - Facilities – maintaining Place Riel and Memorial Union Building. An upcoming project is to replace all security cameras.
 - Food Centre – UFood program.
 - Other Centres – events and volunteer training.
 - Louis' – expecting growth by 4% in the upcoming year through booking more weddings and off campus events during spring and summer months.
 - Marketing – survival calendars, advertising in Place Riel and tunnels, ratified group advertising.
 - Student Governance – includes annually recurring events such as the USSU Undergraduate Symposium and

Excellence Awards. There are two major changes being made to the upcoming year's budget: 1. removing the \$1000 transition incentive for the outgoing Executive, and 2. the creation of the USSU Executive Scholarship.

- Student Grants – \$57,000 of the annual budget is allocated for the purposes of projects and initiatives, EDI, anti-racism/anti-oppression, and sustainability.

Councillor Mehta asked for clarification around the cost of the Food Centre.

- VP Mehta explained that the main cost is the uFood program, and this cost is growing due to increased demand. In previous years, the USSU had funding from USask and the GSA, but the USSU is not certain if it will receive more funding from these sources.

Councillor Mehta asked if the Food Centre budget is increasing.

- Manager Kovitch explained that, yes, the budget is increasing. The USSU still has some of its initial funding left. The USSU is budgeting with the assumption that it will not receive additional funding. If new funds are secured, the budget will be adjusted accordingly.
- President Mann shared that the USSU is trying to get a commitment of \$10,000 from GSA for the uFood program. GSA has so far offered \$6000. The USSU presented on food insecurity at University Council. The USSU will be submitting a formal letter to USask President Stoicheff to request funding. The letter will be distributed for review and approval by Council.

Councillor Sangwais asked where the Indigenous grant is in the budget.

- President Mann explained that it is under student governance. The grant is called Oohpaahotaan / Indigenization Commitment Fund. President Mann will ensure the Indigenous Students' Union is aware of this funding.

Councillor Sangwais asked if the funding is extended if it is not used.

- VP Mehta answered, no, it does not get extended.

Councillor Sangwais commented that the label does seem to match where it is accessed.

- Manager Ventnor and President Mann suggested that the grant could be labeled as ISU instead of Oohpaahotaan. The ISU is getting money this year, and it will be available again next year.

Motions:

Motion to approve the operation budget for the 2024-2025 year.

USCMotion108: VP Mehta / VP Bauman **CARRIED**

Motion to approve the First Nations capital purchases for the 2024-2025 year of \$39,597.77.

USCMotion109: VP Mehta / Councillor Mehta **CARRIED**

Motion to approve the capital budget for 2024-2025 of \$68,129.91.

USCMotion110: VP Mehta / VP Singh **CARRIED**

9.2. Advocacy Update

9.2.1. Jerome Cranston x USSU Executives

VP Bauman shared that she had a meeting with Vice-Provost Cranston on Tuesday. They discussed the following:

- What is happening in the College of Education and what that means generally for avenues of communication for students.
- MyCreds. Vice-Provost Cranston did not commit to anything but referred the USSU to Russ Isinger.
- Indigenous Students' Union.
- Mindfulness spaces. The USSU has been advocating for safe spaces. Vice-Provost Cranston challenged the USSU to think more broadly and think of safe community spaces for everyone. Vice-Provost Cranston is emphasizing "flowthrough spaces" and is looking for student consultation in the coming year. The USSU and Vice-Provost Cranston are discussing how to make these spaces welcoming.

10. New Business

11. Questions, Comments, and Announcements

11.1. Last Day to Submit Funding Requests

VP Mehta shared that the last day to submit a funding request is April 1.

11.2. Last Day to Submit Receipts

VP Mehta shared that the last day to submit receipts is April 15.

11.3. CCR due April 15

VP Mehta shared that the due date to receive CCR is April 15. She sent out a presentation that explains the process.

11.4. Councillor Meghal

VP Bauman explained to Councillor Meghal that she can now make a motion to have Abhineet Goswami address Council.

Move to have Abhineet Goswami address Council.

USCMotion111: Councillor Meghal / VP Singh

CARRIED

Abhineet Goswami covered the following in his address:

- He was the USSU President last year. He has been a part of the USSU for five years, beginning as an employee at Louis'. He has a lot of respect for the USSU as an organization.
- The USC has a role in advocating for students' rights and needs. However, there has been misinformation circulating lately. It is important that the USSU maintains its integrity.
- At the last AGM, the Executive proposed an amendment to article 15 of the USSU Bylaw that allows the USSU President to take three classes (9 credit units) with approval from Council. To ensure transparency, the USSU Executives should demonstrate they are in compliance with the Bylaw. A Councillor should make a motion to ask Jason Ventnor (USSU Communications & Marketing Manager) to check how many classes the executives are currently registered in and report at the next USC meeting on March 28, 2024.

Move to have Jason Ventnor check how many classes the USSU executives are currently registered in and report to the USC on March 28, 2024.

USCMotion112: President Mann / VP Singh

CARRIED

Councillor Meghal suggested that it is important for Council to take a stand against misinformation.

- Manager Ventnor explained that either the Executive or the Council can make a statement if they wish to.

Councillor Willmann expressed that he was confused about what was happening.

- VP Singh explained that there have been allegations on Reddit about the USSU not being transparent, not upholding integrity protocols, and not following the Bylaw.
- Councillor Meghal added that there was an article in The Sheaf about this issue.
- VP Singh claimed that The Sheaf has contradicted their own statement from two years ago.

Councillor Knox questioned whether releasing a statement is valuable if the source of the allegations are not credible.

- Councillor Meghal suggested that not addressing the allegations could cause people to lose faith in the organization.
- Councillor Mehta suggested that it is fine for students to criticize the Union, but there is no need to issue a statement.

VP Bauman understands Councillor Meghal's perspective. The Executive has had conversations about this with the senior managers. Among students, there is a lack of knowing what the USSU does and a lack of trust. The best way to build trust is by making clear commitments and following through. The USSU can make social media posts about what they did this year.

- Councillor Meghal appreciated this idea.

President Mann shared that it has been a difficult time for the executives and she is grateful to Councillors for remaining strong and committed. The USSU can do social media outreach. She will not be opposed to a statement if that is what Council wants to do. The Executive did an interview with The Sheaf which felt very targeted especially considering the Sheaf did not maintain any connection with the USSU Executives this year unless they needed a quote for an article. Some communication channels, such as PAWS and Instagram, should be revisited. The USSU could outline monthly what is doing and find new ways to get this information to students. The Sheaf used to be a key player in getting information out to students because they used to attend USC weekly and publish an update; now they do not attend USC and publish only once per month. It could be recommended that the next Executive advocate for The Sheaf to become more involved with the USC once again and actually practice transparency as an association too. If Councillors need support, they should contact the Executive so that they can be put in contact with Student Wellness.

Councillor Patel suggested that passing a statement could come across as aggressive. The best approach might be a call to get people involved in the Union.

Councillor Willmann suggested the USSU explore methods of outreach beyond social media.

Councillor Proudfoot suggested that this situation mirrors what is happening with the STF. The wording in any statement should be careful

so as not to come across as aggressive. Also, the USSU could be more welcoming about students attending USC meetings.

Abhineet Goswami suggested that a testimony about what the Union has accomplished could be a good idea.

11.5. Krunal Chavda

Krunal Chavda asked if the amendment to section 15 of the USSU Bylaw took effect immediately after the AGM at which it was passed or if it will take effect the following year.

- Manager Ventnor clarified saying the amendment takes effect immediately after being passed.

Krunal Chavda asked if quorum was present for the AGM.

- Manager Ventnor explained that, yes, quorum was present. The minutes for the AGM get approved at the next AGM and have not been released yet.

11.6. Hamza

Hamza, a student, stated that the online allegations have been unfair. Before attending this USC meeting, he did not know much about the Union. Attending this meeting has revealed to him that students are able to attend USC meetings and that the USSU does a lot of good work.

- Councillor Knox suggested that it should be emphasized in the minutes that the USC does have an open-door policy and any student is able to attend. We all should be thoughtful consumers about the information we see online. The USC should take a kind response to all criticisms.
- Councillor Meghal suggested that it is engagement with students that allows them to understand what the USSU does, as was demonstrated with Hamza.

12. Adjournment

The meeting was adjourned at 7:14 PM.



Executive Meeting Minutes for March 25, 2024

Present:

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

Regrets:

Absent:

1. Call to order

The meeting was called to order at 9:48 AM.

2. Quorum

Quorum was present.

3. Approval of last meeting minutes

EXEC 2024.03.12.

Mover: President Mann

Seconder: VP Mehta

4. Roundtables

a. President Mann

i. Meetings

1. Bi-weekly Mistatimōk Committee, Angela J.
 - a. Planning for powwow.
 - b. President Mann wants to get the incoming president to attend these meetings.
2. USSU Advocacy Committee, Brock N. + Eileen K. + Harkaranveer P. + Ramisa R.
 - a. Rubric Creation for USSU Executive Scholarship
3. Nursing MSC Election, Harkaranveer P. + VP Singh
 - a. Concern about not enough upper-year students running in the election.
4. Executive Meeting, VP Mehta + VP Bauman + VP Singh



5. The Sheaf Interview, VP Mehta + VP Bauman + VP Singh + Jason V. + Azee Amoo
6. Pride Centre Interview, Jason K. + VP Singh
7. USSU x PA Campus, Rob Procyk
 - a. Composition of PA campus. Mostly Kin, AgBio, and Nursing.
 - b. In-person visits will be limited. More virtual meetings.
 - c. Student council has been challenging to start.
 - d. Unique challenges PA students face:
 - i. Food insecurity. They asked for “soft funding” from USSU
 - ii. Students do not vocalize their needs
 - iii. Housing
 - iv. Safety
 - v. Parking
 - vi. Scholarship for PA students.
 - vii. Common space.
 - viii. Exam banks.
 - ix. Cafeteria
 - x. No fitness facilities
 - xi. Half of the building has external tenants.
8. Check-in, Mark M.
9. Financial Appeals Review Committee (FARC), Dave M. + Charlene B. + Lori D. + Jason D. + Salome J. + Maxine K. + Candace W.
10. Pride Planning Committee, Tasnim J. + Kseniah P. + Patricia McDougall
 - a. President Mann asked if the incoming President and Coordinator can attend meetings.
11. College IPE X USSU X College of Dentistry Research Upstream, Dr. Amrinderbir Singh + Sheryl M.
 - a. Revamp dental clinic.
 - b. Sent letter of endorsement. Attached to grant.
 - c. Research on international students and their knowledge of health and dental resources.
12. Women’s Centre Interview, Jason K. + VP Singh
13. Women’s Centre Interview, Jason K. + VP Singh
14. Pride Centre Interview, Jason K. + VP Singh
15. Indigenous Student Advisory Committee, Brock N. + Justice N. + Maria H. + Kal L. + Tianna S. + Laila V. + Leo G. + Jason V. + VP Singh + Tasnim J.
 - a. Went through half of the agenda and will finish at the next meeting.



- b. USSU could have an Indigenous representative at conferences or at least have input on lobbying efforts.
 - 16. Pre-Council Meeting, Chairperson Anees
 - 17. University Students Council, VP Mehta + VP Bauman + VP Singh + Jason V. + Chairperson Anees
 - 18. Circle Camp of Friends X USSU, Gayle Morris + Ken Coutu
 - a. A camp that helps kids with cancer.
 - b. Struggling with volunteer recruitment and retention.
 - c. Made new posters for them.
 - d. Email will be sent out to recruit more volunteers.
 - 19. Women's Centre Interview, Jason K. + VP Singh
 - 20. Career Services X USSU, Brette K.
 - a. They wanted President Mann to be part of a campaign.
 - 21. G20 Team Meeting
 - 22. USask Board of Governors – Land & Facilities Meeting
 - 23. G20 X Canadian Ambassador for Brazil
 - 24. Pride Centre Interview, Jason K. + VP Singh
 - 25. Check-in, Ilona R.
 - 26. AI Task Force Monthly Meeting, Wendy J.
 - a. Timeline for presenting updates to Senate
 - 27. Help Centre Interview, Jason K. + VP Singh
 - 28. College IPE X USSU, Dr. Amrinderbir Singh
 - 29. University Students Council, VP Mehta + VP Bauman + VP Singh + Jason V. + Stefanie E. + Jason K. + Amanda M. + Chairperson Anees
 - 30. Board of Governors Collegial Processes – Term Renewals
 - 31. Images of Research – From the Field Review Panel
 - 32. Executive Meeting – USSU Excellence Awards, VP Mehta + VP Bauman + VP Singh + Jason V.
- ii. Projects/Initiatives**
- 1. Transition Document
 - 2. TEA Surveys
 - 3. Application Form USSU Executive Scholarship
 - 4. Yearly Achievements Post
 - 5. Advocacy Committee Rubric
 - 6. UFood Sponsorship Request
 - 7. USSU Excellence Awards
 - 8. University Council Report
 - 9. University Students Council Agenda
- iii. Events**
- 1. Global Village
 - 2. International Women of Saskatoon, Speech
- iv. Other**



1. N/A

b. VP Mehta

i. Meetings

1. Financial Review-Amanda Mitchell, Jason Kovitch, Stefanie Ewen , Morgan Billard
2. Exec/SM meeting
3. Campus Group Committee Meeting x2
4. Executive Meeting, President Mann + VP Bauman + VP Singh
5. The Sheaf Interview, President Mann + VP Bauman + VP Singh + Jason V. + Azee Amoo
6. Faith Leader Council
 - a. Went over good breakfasts. Majority of users are graduate students. Students indicated a greater variety of food would improve the program.
7. Global Village Prep-Gurbaz Singh
8. Exec Meeting to Finalize Awards
9. CCR Info Session
 - a. Three groups/people attended.
10. Student/Campus Group Case Meeting with Elisabeth Bauman
11. Regular Monthly Meeting: USSU Executive/Vice-Provost, Students and Learning, VP Bauman
12. PPC
 - a. Went over tuition.
13. Budget Presentation Overview, Jason Ventnor
14. Presentation Prep, Jason Ventnor
15. Pre-Council x 2
16. University Student Council x 2

ii. Projects/Initiatives

1. Transition Document
2. Wrapping up things with Campus Groups
3. Policy Changes
 - a. Meeting with campus groups for their feedback.

iii. Events

1. Global Village
2. Excellence Awards

iv. Other

1. Possible to share the budget presentation?
2. USSU Survey ready to send out?
3. Social media-day in the life planning-what happened to that



c. VP Bauman

i. Meetings

1. TLARC
2. Sheaf Interview: Ventnor, Exec, Sheaf representative
3. Academic Relations Committee
4. Executive Meeting, VP Mehta + VP Bauman + President Mann
5. Meeting with Jae Morgans
6. Images of Research: Arts in Focus Judging board meeting
7. Pre-Council
8. University Student Council
9. More TEA
10. Meeting to discuss awards
11. Student Case meetings, Jordan + 2 students
12. Jordan Hartshorn
13. Jason Ventnor
14. Another student case meeting
15. Amanda Storey about a Student Case
16. Student/Campus Group Case Meeting with VP Mehta
17. Another student case meeting
18. Another case Regular Monthly Meeting: USSU
Executive/Vice-Provost, Students and Learning, VP Mehta
 - a. Using spaces differently at the university
 - b. Re-allocation of resources, student consultation
 - c. ISU
 - d. College of Education
19. Student Case meeting
20. Academic relations committee
21. Another student case
22. Another student case
23. University Council
 - a. Can do a request for UFood funding
24. Pre-Council
25. University Student Council
26. Jordan + a student
27. Meeting with Dr. Jerome Cranston
28. Teaching excellence awards prep with Brock
29. Jordan Harsthron

ii. Projects/Initiatives

1. TEA surveys
2. Images of Research: Arts in Focus Judging board meeting
3. TEA Awards Ceremony
4. Excellence Award follow ups:
 - a. Highlight name + award, posted on social media



b. Group photo with the argos (Molly + Cole) - get them to wear their jackets?

5. 8-10 Ongoing + 2 New Student Concern Cases

iii. Events

1. Global Village
2. Humanities Spring Formal
3. USSU Excellence Awards Ceremony

d. VP Singh

i. Meetings

1. Executive Meeting, VP Mehta + VP Bauman + President Mann
2. Nursing MSC Election, Harkaranveer P. + President Mann
3. The Sheaf Interview
4. Pride Centre interview
5. Help Centre interview
6. TEA Surveys
7. Student Case (Nursing)
8. Student Case Meeting (Nursing)
9. Women's Centre Interview, Jason K. + President Mann
10. Women's Centre Interview, Jason K. + President Mann
11. Women's Centre Interview, Jason K. + President Mann
12. Pride Centre Interview, Jason K. + President Mann
13. Indigenous Student Advisory Committee, Brock N. + Justice N. + Maria H. + Kal L. + Tianna S. + Laila V. + Leo G. + Jason V. + President Mann + Tasnim J.
14. Pre-Council
15. University Student Council
16. Student Case Meeting (Arts)

ii. Projects/Initiatives

1. Exam Season Goodie Bags

iii. Events

1. Laser Tag
2. Excellence Awards

iv. Other

1. N/A

5. New business

- a. N/A

6. Adjournment

Meeting was adjourned at 10:35 AM.



Academic Relations Committee
March 20, 2024
12:30 pm
Roy Romanow Council Chamber

ATTENDEES

- Eileen
- Elisabeth
- Brock
- Emily
- Dhairya
- Jason Ventnor
- Alexis

ABSENT

- Devanshi

MINUTES

Called to Order: 12:33

1. USSU Excellence Awards Planning

- a. Elisabeth, Dhairya, and Eileen will arrive between 10:00-10:30 AM to help set up.
- b. Eileen will check people in.
- c. The AR Committee assigned award presenters to recipients.

2. USask Policy Navigator

- a. Other universities have a policy navigator, but USask does not. Dr. Cranston is interested in hiring one. This position would be paid by USask but would work for students rather than the University.
- b. The Academic Relations Committee thinks it might be a good idea for this position to be under Student Affairs and Outreach.

- c. Another option would be to have this position under each Dean's office. Members of the AR Committee believe more academic advisors would be better than this.
- d. Another option could be to put the position under student advising rather than Student Affairs and Outreach.

Brainstorming:

- Potentially under student affairs and outreach?
 - Policy knowledge, academic
 - Optics: there to represent students, access support through more than 1 member of the team: "academic relations member of student affairs and outreach" if they need crisis management, in right place
- Dean's office, someone in each Associate Dean Academic
 - Don't know how effective (like Arts + Science)
 - People go to specific advisors or departments
 - Arts + Science, so big. Not enough support.
 - Prefer getting more academic advisors over getting this position.
 - College of nursing: go to academic advisors
 - Perhaps college specific problem?
 - Kim Little: in charge of student advising and support services
 - Instead of putting them through outreach
 - Agriculture: each program has own prof who does advising. Bigger major, more advisors.
 - Even a professor trained in that, maybe department-wise
 - Specialized
 - Good to have more specialized advisors
 - Similar advisors for similar programs: like political sciences + international studies together

The meeting adjourned at 1:07

**Campus Group Committee Meeting
Minutes for March 26, 2024**

1. Call to order


The meeting was called to order at 12:10 P.M.

2. Quorum

Present: Angi Patel, Nishtha Mehta, Dhairya Mehta, Yusra Faroo, Stefanie Ewen, Hayley Jenkins, Laura Iratugabiye

Regrets:

3. Approval of last meeting minutes

- a.  Campus Group Committee | March 19
- b. Meeting Minutes Approved
 - i. Approved by Angi Patel

4. Motions-Ratifications

- a. DARE Usask
 - i. The Disease Awareness, Research, and Empowerment (DARE) club at USask is a non-profit club that feels obliged to share information with the public regarding disease awareness for the prevention of illness, the spreading of existing medical research on common diseases that people may not know, both of these goals with the intent to empower the public to make healthy lifestyle choices. Part of our club's activities will be to collect funds at our various events which will then be sent to medical organizations across Canada to enhance research on diseases.
 - ii. Seconder: Dhairya
 - iii. Motion Passes

5. Motions-Funding Requests

Group Name	Grant Requested	Amount Requested	Event Date, Location, Time	Description	What will Funding be Used for	Insurance	Approved (y/n)
Power to Change	P and I: Cash, Louis	\$500 each	April 5 4:30-8 Louis Loft	Year End Event 3:30 for setup 4:30 door opens 5:00 PPT for highlight of year 5:30 supper 6:30 speeches/presentations (honoring grad students, staff speeches, short message on Christianity.	Catering, non-alc beverages, materials and decorations	N/A	Seconder: Angi Motion Passes

<p>CommUniLink</p>	<p>P and I:Cash</p>	<p>Cash: \$250 Changed it to \$335</p>	<p>April 23</p>	<p>We will distribute the hampers to homeless people around the city.</p> <p>Our mission of the event is simple yet impactful: to provide essential supplies and a sense of dignity to individuals experiencing homelessness within our community. Team will gather at the designated meeting point, where we will discuss the plan for the distribution process. Teams will be assigned specific areas of the city to ensure comprehensive coverage and effective outreach. There is no alcohol involved in this event.</p>	<p>Materials Toothbrushes , toothpaste,</p>	<p>N/A</p>	<p>Motion to approve \$335 for Cash sponsorship</p> <p>Secunder: Dhairya</p> <p>Abstain: Angi</p> <p>Motion Passes</p>
<p>Visual Arts Students' Union</p>	<p>P and I:Cash. XLI</p>	<p>Cash: \$85 XL: \$15</p>	<p>Final Paint Night March 26 5:30-7:30 Painting studio:</p>	<p>This will be our last paint night of the year. It will take place in the painting studio. We expect around 20 people or more will be in attendance</p>	<p>Materials, snacks</p>	<p>N/A</p>	<p>Motion: If they have funds remaining, motion to approve them \$85 for cash, \$15 for XL</p>

			Murray room 291	based on our numbers at previous events and since we hope to promote this paint night more. It will be a great opportunity for both members and non-members to get together and share their love of creating. We will supply all canvases and paint and plan on having a still life display and snacks.			<p>Seconders:</p> <p>Angi</p> <p>Motion Passes</p>
Caveat Lector	P and I: Cash	\$450	April 1 7-10 pm Taverna	We will be having a dinner to thank the editorial board. There will be awards given out for different categories of excellence in journalism	Catering, insurance,	Insurance obtained	<p>Seconders:</p> <p>Dhairya</p> <p>Motion Passes</p>
Best Buddies U of S	EDI: Disabilities	\$200	March 28 4-6 pm Hunter's Eastview Bowl	The event will take place from 4-6PM on Thursday the 28th of March. We expect most buddies to bus to the Hunter's Eastview Bowl for bowling. Once we are done, the execs will stay until all of the buddies have safely left the alley.	Space rental/to bowl	Need Insurance	<p>Seconders:</p> <p>Dhairya</p> <p>Motion Passes</p>

Neuroscience Students' Association	P and I: Cash	\$200 \$150 remaining funds	March 28 6-8 pm Health Science room 1130	The NSA trivia night will consist of different neuroscience/science questions on Kahoot/Jeopardy for groups or individuals to answer. There will be pizza, snacks and drinks provided, but there will be no alcohol consumption. We hope to have about 30 students attend the event, but more are always welcome.	Catering,	N/A	Motion to approve \$150 of P and I Second: Yusra Motion Passes
Terry Fox Club	P and I: Louis	\$200	March 20 6-7 pm Louis Private Function Room	Gala for Cancer Awareness is a fundraiser where we invite students around campus to join us for a one hour event where they get the opportunity to learn more about cancer research by attending a speech given by Dr. Dean Chamberlain, an expert in the field of cancer research. Entry fees are \$5 and everyone is welcome to join. Snacks will be served and no alcoholic items will be served at all	Snacks, food	N.A	Second? Angi Motion Passes

<p>Labour and Employment Law</p>	<p>P and I: Cash</p>	<p>\$250</p>	<p>April 1 12-2 pm Law Building, rm 74</p>	<p>Annual general meeting of the Labour & Employment Law Club hosted in a classroom in the Law Building. Approximately 60 people will be in attendance because it is also the election meeting. Presentation of the execution of the Executive's goals and plans for the academic year, review of the financial reports for the last year, and discussion with the membership on their continued interest in the group and events they hope to see will take place.</p>	<p>Catering</p>	<p>N/A</p>	<p>Secunder: Angi Motion Passes</p>
<p>Exercise is Medicine</p>	<p>P and I: Cash</p>	<p>\$100</p>	<p>April 3 10 am-11:30 am PAC</p>	<p>Wheelchair Basketball There will be no alcohol served, this is a learn and play wheelchair basketball to raise awareness and participation in adapted activity opportunities, where a member of the Saskatchewan Wheelchair Sports</p>	<p>We are hoping to use the USSU funding to help cover the expense of paying for an instructor</p>	<p>N/A</p>	<p>Secunder: Dhairya Motion Passes</p>

				Association will provide a learn and play class on wheelchair basketball.			
Intersarsity	P and I: Cash	\$375	April 5	- At our wrap-up event we would like to give a gift to all the people who were involved with InterVarsity this past year. This event will be a time to hang out and play games and also celebrate the year we had together.	Year Book	N/A	Seconders: Angi Motion Passes
Intersarsity	P and I: Louis	\$275	Community Wind Up Event April 3 Louis'	- we will be having a wind-up event for our discipleship meetings. We have met weekly on campus throughout the whole year to meet as a community. We will meet at Louis' at 5pm. We will allow students to order supper and then we will spend time discussing what we learned throughout the year and ways we have seen growth. - There will be no alcohol at the event.	Catering	N/A	No Louis' funding left Deny Seconders: Motion Passes?

6. New Business

a. Policy Input -Campus Group

i. Wednesday

b. Transition Session

i. Monday at 3 pm

ii. Virtual

iii. Pamphlet

iv. Presentation

v. Email

c. How to use the hub video

3. Alcohol-Based Events

3.1. Activities where the Campus Group has elected to serve alcohol will be charged based on the location and the size of the event. On-campus events present a much lower risk factor than off-campus events. Also, the higher the number of participants in attendance, the higher the associated risk. The charge is then based on the risk of the incident at the event.

The USSU insurance coverage does not cover off-campus or alcohol-related activities. Campus Groups must apply for an extension of the USSU insurance coverage for all off-campus and alcohol-related activities. Please read the Campus Groups Insurance policy for more information.

Note: Campus Group Insurance does not cover pub crawls, and the USSU and the University do not endorse these events.

Include liability risks instead of disciplinary actions.

3. Project and Initiatives Grant

3.1.Purpose The Project and Initiative Grant is available to campus groups taking on special programming that helps achieve their mission, complements the USSU's values, and enhances the student experience.

3.2. Amount Available Student groups are entitled to a maximum combined total of \$1,000 per academic year. This sponsorship may be used in the following way:

- Business Credit (up to **\$500** per year) - Groups may apply for credit at XL Print and Design, Louis' and Louis' Loft. This credit will not cover alcohol costs.

- Cash Sponsorship (up to \$500 per year) - Groups may apply for reimbursement of **monetary (instead of cash)** expenses. Purchases requiring reimbursement must be made after a notice of approval has been issued by the VP Operations and Finance. These expenses will be reimbursed to the group following delivery and review of all related receipts, invoices and proof of payment.

Note: The kinds of sponsorship described above can be used independently or can be combined. Your group is entitled to \$1,000 in support through the Project and Initiatives Grant.

- **500 business credit and/or 500 cash combined \$1000**

4. Equity, Diversion and Inclusion (EDI) Grants

4.1.The USSU supports and encourages the work of student groups in critical areas of importance. These grants are available in addition to the \$1,000 available through the Project and Initiatives Grant. These grants are available to groups that have **events promoting specific EDI initiatives. The premise of these events must surround promoting these causes and there must be an active role in advocating for these specific communities.**

mandates or membership that highlight these communities and all other student groups that develop programming in these areas:

- **Gender and sexually diverse students (maximum \$500 per group per year)**
- **International students (maximum \$500 per group per year)**
- **Indigenous students (maximum \$500 per group per year)**
- **Students with disabilities (maximum \$500 per group per year)**

For all funding: Note: Non-insured events will not receive funding until insurance is secured.

CG-4, Campus Groups Grants Policy – Page 2 of 5 4.2.

EDI grants are competitive and will be allocated equitably at the discretion of the Campus Groups Committee **(there is an annual cap).**

5. Sustainability Grants

5.1 Student groups are encouraged to maintain environmentally sustainable operations. To support this, groups are welcome to apply to the USSU Sustainability Fund. Applications for this grant are coordinated by the Vice President of Student Affairs and are governed by the USSU Sustainability Policy.

Campus Group Operations:

CG-2 Ratification-

A campus group must include the process of what will happen to the group's funds if the group decides to disband in their constitution; this includes donating to a non-profit organization, charity, or any social cause of their choice.

Insurance:

-Note: Non-insured events will not receive funding until insurance is secured.

1.2.The USSU does not disburse funds for:

- **Direct donation to a charity (either for the organization or for other causes);**
- **the cost of alcohol served at any event;**
- **the general operating and administrative costs of the organization;**
- **travel expenses.**

Anything to add?

UPDATE CAMPUS GROUP HANDBOOK ONLINE*

7. Adjournment at 12:53 P.M.



USSU x PA Campus Connection Meeting Minutes

Present:

Ishita Mann – USSU President
Robert Procyk – PA Representative

Absent:

Regrets:

- Composition:
 - 200 arts and science students, a handful of kin, ag-bio, education, nursing
→ initially in Sask polytech space
- USSU Involvement
 - Rob noted he could not reach out to the USSU due to busy schedule
 - Typically would visit once a year
 - Would give planners, do a lunch
 - Visits have stopped essentially
 - Some discussion about a PA member serving at the USC
 - Some discussion occurred about the formation of a PA centric union → fell through due to limitations for timeline
 - President Mann confirmed these thoughts and shared why a PA member representative should be involved
 - Alternatively written reports could be submitted to USSU executives
 - President Mann proposed a recruitment and training plan that could be implemented by the incoming president
- Unique challenges for PA students
 - Food Insecurity
 - Currently providing free breakfast to students
 - More could be done to support students from the University of Saskatchewan
 - Would like some soft funding for the PA campus
 - 2 options, President Mann presented:
 - USSU can pitch in a bit in the form of a sponsorship
 - President Mann is currently negotiating with the University of Saskatchewan about investments in the UFood → can also advocate for the PA Campus to receive some funding



- Students do not vocalize their needs to people in authority - they need peers
- President Mann inquired about Housing
 - Rob commented that the campus is in the downtown
 - Not the safest area
 - No robust resources
 - Street parking is not the most guarded
 - Housing is not the biggest issue → 5% of students living at home with parents → many doing 1-2 years in PA and finishing off in Saskatoon
- President Mann inquired about access to Scholarships and Financial Securities (jobs, opportunities, etc.)
 - Rob noted that they are eligible for any USask Scholarships
 - There should possibly be a PA scholarship – however that is outside of the USSU scope and more of a donor issue
 - Technology is limited
 - Some laptops & computers to be upgraded
 - Rob recognizes that there will be hoops to jump through
- President Mann inquired about the Student Commons Space or a Learning Space
 - President Mann noted to Rob that Exam Banks are going away due to professors not always contributing to the bank itself
 - Rob mentioned that there needs to be more/better AES equipment
 - There were discussions on supporting Matured Learners as well
- Parking and Downtown Safety
- Lack of food services on Campus (no restaurant or cafeteria)
- ½ of the building is external tenants
 - This increases the number of regulations they have to follow
 - Have to rent the atrium even though we own the building
 - Does not feel like a completely USask space
- No fitness facilities
 - Reduced rate for students
 - No Motion Fitness
 - Good Life → \$25/Month
 - Not the best option but a good way to get people engaged
- PA Campus does have a vibrant campus community
 - Compared to how it was 5 years ago, things are very much better
 - Improvements could be done

March 21, 2024

RE: Saskatchewan Health Research Foundation (SHRF) Align grant application

Dear Review Committee Members,

On behalf of the University of Saskatchewan Students' Union (USSU), I am writing to express our strong support for the proposed project aimed at understanding and optimizing the oral health and nutrition of international students at the University of Saskatchewan (USask). This initiative, spearheaded by Dr. Amrinderbir Singh and Dr. Jessica Lieffers is timely and crucial in addressing the unique challenges this significant segment of our student population faces.

The increasing enrollment of international students at USask represents a diversity of cultures and backgrounds, enriching our campus community in myriad ways. However, it also highlights the importance of addressing their needs to ensure their health, well-being, and academic success. There is a concerning picture of the oral health disparities faced by international students, exacerbated by factors such as financial constraints, language barriers, and limited access to culturally appropriate foods and preventive healthcare.

The USSU recognizes good oral health's pivotal role in overall well-being and academic performance. Poor oral health and nutrition can significantly impact a student's ability to participate fully in educational and social activities, leading to a diminished university experience. Therefore, this project's focus on exploring knowledge of, barriers to, and resources for improving oral health and nutrition among international students is paramount.

The USSU is eager to collaborate on this project, leveraging our networks and platforms to aid in recruiting participants and disseminating findings. Our involvement can enhance the reach and impact of the project, ensuring that the insights gained are translated into meaningful actions and policies that support the health and well-being of international students. Moreover, this project aligns with our ongoing efforts to advocate for policies and resources that address the specific needs of all students, fostering an inclusive, supportive, and healthy campus environment.

We are confident that the findings from this research will provide a valuable foundation for developing targeted interventions that can significantly improve the quality of life for international students at USask and beyond.

Sincerely,



A handwritten signature in black ink, appearing to read 'Ishita Mann', is written over a light blue horizontal line.

Ishita Mann

President | University of Saskatchewan Students' Union (USSU)

University Students' Council Minutes
March 28, 2024
Roy Romanow Student Council Chamber – 6:00 PM CST

Present:

Nishtha Mehta, VP Operations and Finance (she/her)
Elisabeth Bauman, VP Academic Affairs (she/her)
Harkaranveer Pooni, Nursing (he/him)
Gurbaz Singh, VP Student Affairs (he/him)
Eileen Knox, Nursing (she/her)
Molly Severtson, Agriculture and Bioresources (she/her)
Cole Willmann, Agriculture and Bioresources
Norah Jacob, St. Thomas More (she/her)
Hayley Jenkins, WCVN (she/her)
Maria Hirsi, Indigenous Students (she/they)
Tianna Sangwais, Indigenous Students (she/her)
Kaitlin Proudfoot, Education (she/her)
Alexis Salsbury, Arts and Science (she/her)
Dhairya Mehta, Arts and Science (he/him)
Ajak Madit Deng, Engineering (he/him)
Ishita Mann, President (she/her)
Kevin Lee, Medicine (he/him)
Meghal Meghal, International Students (she/her)
Angi Patel, Arts and Science (she/her)
Simran Sahota, International Students (she/her)
Kyungsoo Ryu, Edwards (she/her)

Also present:

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

Absent:

Holden Chester, Edwards (he/him)
Lamisha Rahman, Pharmacy & Nutrition (she/her)
Shahmeer Ahmed, Kinesiology (he/him)
Samina Valji, Dentistry (she/her)

1. Call to Order

The meeting was called to order at 6:01 PM.

2. Land Acknowledgement

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

3. Roll Call/Quorum

Roll call was completed, and the list of attendees is listed on the first page of these minutes. Quorum was present.

4. Adoption of an Agenda

President Mann proposed the following amendments to the agenda:

- Add an item, "MSC Election Updates," to section 9, Business.
- Add an item, "EXEC-1 Executive Credit Card Policy," to section 9, Business.
- Add a Verbal Update for the Indigenous Student Advisory Committee.

Councillor Salsbury asked if Councillors should provide an MSC election update in their Constituency Report.

- President Mann said yes, but she will also speak so she can offer any support that constituencies might need.

Move to adopt the agenda as amended.

USCMotion113: VP Singh / Councillor Jacob

CARRIED

5. Council Address

There was no guest speaker at this meeting.

6. Minutes and Reports for Information

6.1. USC Minutes – 03.21.2024

6.2. Executive Committee Minutes and Report – 03.25.2024

President Mann shared the following:

-
- President Mann will have Board of Governors meetings next week. The Board has been busy due to land and facilities changes.
 - The Executive has started its transition work.
 - Student cases have increased lately for VP Bauman and VP Singh.
 - Centre interviews are almost finished and will conclude on Monday. After the last interview, new Centre Coordinators will be hired for the Help Centre, Pride Centre, and Women's Centre.

6.3. Academic Relations Committee Report – 03.20.2024

VP Bauman shared that the meeting was mostly a planning session for the Excellence Awards. The Committee also discussed options for the policy navigator position proposed by Vice-Provost Cranston.

6.4. Advocacy Committee Report

6.5. Campus Group Committee Report – 03.26.2024

VP Mehta shared the following from the meeting:

- The Committee reviewed several funding requests and approved one group ratification.
- The Committee reviewed the campus group policy and added final adjustments based on feedback from the Executive and Senior Managers. The vote on the policy will occur at the next meeting.
- A shared drive has been created for campus groups, and all campus groups should now have access. The shared drive contains the forms that campus groups might need.

6.6. Code of Ethics and Disciplinary Committee Report

6.7. Elections Committee Report

6.8. Finance Committee Report

6.9. Governance Committee Report

6.10. Student Life and Sustainability Committee

6.11. Student and City of Saskatoon Connection Committee Report

6.12. Indigenous Student Advisory Committee Report – Verbal Update

President Mann shared that the Indigenous Students' Union has been working on a letter in which they outline their concerns for the Provost.

The Committee reviewed concerns 8, 9, and 10 at this meeting. The ISU is proposing that policies and course curricula be revised and college requirements be revisited. The ISU and USSU are looking into creating a petition to attach to the letter.

Minutes for this meeting will be included in the next USC package.

7. Motions Arising from the Minutes and Reports

No corrections were made to the minutes or reports.

Move to adopt the USC Minutes of March 21, 2024, into the official record.

USCMotion114: Councillor Mehta / Councillor Knox **CARRIED**

Move to adopt the Executive Committee Minutes and Report from March 25, 2024, into the official record.

USCMotion115: VP Mehta / VP Bauman **CARRIED**

Move to adopt the Academic Relations Committee Report from March 20, 2024, into the official record.

USCMotion116: VP Bauman / Councillor Knox **CARRIED**

Move to adopt the Campus Group Committee Report from March 26, 2024, into the official record.

USCMotion117: Councillor Mehta / President Mann **CARRIED**

8. College/Constituency Report

8.1. Agriculture and Bioresources

Councillor Severtson shared that their new executive and Councillors have been elected.

8.2. Arts and Science

Councillor Salsbury shared that their elections were held today, and their MSCs for the upcoming year will be Jordie Finnie, Selim Bytyqi, Guillermo Tellez-Hernandez.

8.3. Dentistry

No Councillor present.

8.4. Education

Councillor Proudfoot shared that their elections concluded yesterday, and their MSC will be Melissa Fielding. They are creating handbooks to ease the transition for new executives and MSCs.

8.5. Edwards

Councillor Ryu shared the following:

- Their AGM will be held Monday, April 1.
- Councillor Ryu will be returning to her position next year along with a new MSC, Rhea Rude.

8.6. Engineering

Councillor Deng shared that he is awaiting the results of their elections.

8.7. Indigenous Students

No updates.

8.8. International Students

Councillor Sahota shared that nominations for their elections have closed, and the elections will be held soon.

8.9. Kinesiology

No Councillor present.

8.10. Law

No Councillor present.

8.11. Medicine

Councillor Lee shared that their round C of elections have concluded and they elected four third-year representatives.

8.12. Nursing

Councillor Pooni shared the following:

- Alliance for Clinical Excellence held their AGM last week. All spots have been filled except for the faculty representative.
- Their MSC elections have concluded.

8.13. Pharmacy and Nutrition

No Councillor present.

President Mann shared the following on behalf of Councillor Rahman:

- OSCE exams concluded recently.
- CAPCI hosted a mentorship night last night.

8.14. St. Thomas More

Councillor Jacob shared that their elections are being held today. All positions except one were uncontested. The results will be announced on Tuesday, April 2, at their AGM.

8.15. Western College of Veterinary Medicine

Councillor Jenkins shared the following:

- Their changeover meeting was held today.
- They are hosting a drag event on Friday, April 5, in Louis'.

9. Business

9.1. Advocacy Update

9.1.1. USSU x PA Campus

President Mann shared that she had a meeting with Robert Procyk, the Campus Lead for the Prince Albert campus. The Prince Albert campus faces the following unique challenges:

- Food insecurity. The PA campus does not have something like the uFood program.
- Lack of student leadership. The PA campus has struggled to find a MSC to represent it on the University Students' Council, let alone forming its own council. As a result, students are reluctant to voice their concerns to authorities.
- Safety concerns. The PA campus is located in downtown Prince Albert, which is not the safest location for a campus.
- Lack of scholarships. It is difficult for PA students to stand out in scholarship applications. Mr. Procyk would like to see a scholarship specifically for PA students.
- Exam bank. Professors do not feel comfortable contributing.
- Lack of food services on campus.
- External tenants. Half of the building has external tenants, so students have to rent a lot of the spaces on campus despite USask owning the building.

President Mann and the incoming USSU President will plan to meet with the PA campus again in April.

9.1.2. USSU Housing Crisis Campaign Achievement

President Mann shared that the City of Saskatoon has received funding for 940 new homes. The incoming USSU Executive will need to advocate that a good number of these homes are near USask.

9.1.3. President Stoicheff uFood

President Mann shared that she has drafted a letter to USask President Stoicheff about food insecurity and funding for the

uFood program. The USSU is seeking \$28,000 to \$30,000 from USask.

This year's Executive is not comfortable reevaluating how much of uFood resources are allocated to graduate students. While 72% of uFood users are graduate students, the GSSA is not in a position to offer a similar service. Instead of capping graduate students' usage of the uFood program, the USSU is seeking to secure more funding for the program.

At this point last year, uFood distributed 877 food hampers; this year, it has distributed 2302 hampers.

Move to approve the letter to be sent to President Stoicheff.

USCMotion118: President Mann / Councillor Proudfoot

CARRIED

9.1.4. USSU Executive Scholarship Rubric

President Mann shared that the rubric for the USSU Executive Scholarship is complete. The criteria and the points awarded for each are as follows:

- "Commitment to community and leadership" (0-20)
- "Advocacy efforts" (0-20)
- "Personal background and self-awareness" (0-15)
- "Future impact" (0-15)
- "Active demonstration of efforts" (0-20)
- "Clarity and expression" (0-10).

Move to approve the rubric and append it to the USSU Executive Scholarship policy.

USCMotion119: President Mann / Councillor Salisbury

CARRIED

9.1.5. USSU x Interprofessional Education (IPE) International Student Oral & Nutritional Health Research – SHRF Grant Support Letter

President Mann shared that this is a collaboration with the interdisciplinary education program. The goal is to look at the dental clinic on campus from a research perspective and to see how international students interact with healthcare services available to them. The USSU applied for a SHRF grant and hopes to hear back within a week. The incoming USSU President will continue this work and provide feedback from the perspective of an international student. INSA, ISSAC, GSSA will also be involved.

9.2. Plan for Onboarding New USSU Executives

9.2.1. EXEC-1 Executive Credit Card Policy

President Mann proposed amendments to EXEC-1 Executive Credit Card Policy including the following:

- In section 1, only the Vice-President Operations & Finance will have a credit card. Other members of the Executive Committee must ask for permission to use the credit card.
- In section 2.1, add clarification that it must be the Executive Committee that approves use of the credit card.

Move to approve the amendments to EXEC-1 Executive Credit Card Policy.
USCMotion120: President Mann / Councillor Jenkins CARRIED

9.2.2. USC-5 Executive Terms of Employment Policy Revision

President Mann proposed amendments to USC-5 Executive Terms of Employment Policy, including the following:

- In section 2.3, change “office hours” to “work hours.”
- In section 2.3, include approved and verified class time in work hours. Labs, seminars, and labs will not be included.
- In section 2.3, clarify that all Executives must work 37.5 hours per week with the restrictions noted above and report their work to the President.
- In section 2.10, change that members of the Executive Committee must “inform” the President before taking days off to “request the President for approval.” The President now must inform relevant staff of their days off at least seven days in advance.
- In section 2.11, add that Mental Health and Wellness benefits will require unanimous approval from the Executive Committee. Members of the Executive Committee must justify that their benefits align with the pillars of holistic health (spiritual, physical, emotional, social, and mental wellbeing). If unanimous approval is not reached, the Vice-President Operations and Finance must consult with the Senior Managers. The University Students’ Council can also be approached.

Move to approve the amendments to USC-5 Executive Terms of Employment Policy.

USCMotion121: President Mann / Councillor Knox CARRIED

9.2.3. USC-4 Executive Transition and Compensation Policy Revision

President Mann proposed amendments to USC-4 Executive Transition and Compensation Policy, including the following:

- In section 2.1, change “actively encouraged” to “mandated” that outgoing executives support the transition to their successors.
- In section 3.5, remove the transition compensation for a current Executive member who is elected to a different position.
- In section 3.7 add that the transition of the Executive must include “connection/networking meetings with key stakeholders.”
- In section 3.7, requires outgoing Executives to produce a new transition document.
- In section 3.7, add that the current President must hold two 1-on-1 meetings with each incoming member of the Executive.
- In section 3.7, remove the transition compensation in the case when a position is vacant.
- In section 3.7, remove outgoing executives from the transition compensation. A complete transition for incoming executives is 40+ hours, a partially completed transition is 20-39 hours, and an incomplete transition is 0-19 hours.

Move to approve the amendments to USC-4 Executive Transition and Compensation Policy.

USCMotion122: President Mann / Councillor Willmann

CARRIED

9.3. MSC Election Updates

President Mann asked the Councillors to share their plans for transitioning incoming MSCs.

- Councillor Salsbury shared that the ASSU executive has asked the three MSCs for Arts and Science to collaborate on a transition document.
- Councillor Willmann shared that every Councillor for Agriculture adds information to a binder. Councillor Severtson added that the ASA executive meets with incoming MSCs to go through the binder with them.
- Councillor Jenkins shared that MSCs for WCVM also add information to a binder.

- Councillor Knox shared that there was no transition information when she started. She will likely meet with the incoming MSCs for Nursing and create a transition document.
- Councillor Proudfoot shared that the Education MSCs had created a transition document last year but did not complete it. She is working on the document now and is planning to meet with incoming MSCs and make herself available throughout the year should they have questions.

President Mann shared that she will distribute a slideshow on how the University is structured and governed. The slideshow will be helpful for MSCs and Senators. She also recommended that Councillors inform their incoming MSCs of the time of USC meetings, which is 6:00 PM on Thursdays.

Councillor Knox asked whether it is up to Councillors to invite their incoming MSCs to the next meeting or if President Mann will invite them.

- President Mann stated that Councillors should invite their incoming MSCs.

Councillor Mehta asked if Councillors should inform their incoming MSCs about committee work.

- President Mann said yes, incoming MSCs should be made aware of committee work and what outgoing Councillors have accomplished on committees in the past year.

10. New Business

11. Questions, Comments, and Announcements

11.1. Last Day to Submit Funding Requests

VP Mehta shared that the last day to submit a funding request is April 1.

11.2. Last Day to Submit Receipts

VP Mehta shared that the last day to submit receipts is April 15.

11.3. CCR due April 15

VP Mehta shared that the due date to receive CCR is April 15.

11.4. Jason Ventnor Credit Check

Manager Ventnor confirmed that all current executives are at or under the 18 credit unit per year limit.

11.5. Excellence Awards Congratulations

Chairperson Anees congratulated Councillors Willmann, Severtson, Salsbury, Pooni, and Knox for winning Excellence Awards. She also congratulated Councillor Mehta, AGA Neufeldt, and the Executive for their help in organizing the event.

11.6. Chairperson Anees

Chairperson Anees thanked the Councillors for allowing her to chair the USC this year.

12. Adjournment

The meeting was adjourned at 7:23 PM.



Executive Meeting Minutes for April 02, 2024

Present:

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

Regrets:

Absent:

1. Call to order

The meeting was called to order at 1:08 PM.

2. Quorum

Quorum was present.

3. Approval of last meeting minutes

EXEC 2024.03.25.

Mover: President Mann

Seconder: VP Bauman

4. Roundtables

a. President Mann

i. Meetings

1. Check-in, Jason V.
2. Executive Meeting, VP Mehta + VP Bauman + VP Singh
3. UCRU Monthly BOD Meeting, Katie T.
 - a. President Mann asked if the Chair could be an elected position. UCRU has not committed to this yet.
4. Check-in, Abhineet G.
5. Executive/SM Meeting, Amanda M. + Jason K. + Stefanie E. + VP Mehta + VP Bauman
6. Check-in, Patti M.
 - a. Brought up concerns about USask Reddit.
7. Help Centre Interview, Jason K. + VP Singh



- a. Centre Coordinators have been selected.
 8. Students Justice for Peace, VP Mehta
 - a. Concerns with the group's current executive leadership and the election process.
 9. Help Centre Interview, Jason K. + VP Singh
 10. Red Cross X Individual Award Concerns, Doreen Patel + VP Mehta + VP Bauman
 11. Admin Team Meeting
 12. Policy Advice, SM. Ventnor + Kovitch + Ewen + Mitchell
 13. Indigenous Student Advisory Committee, Justice N. + Kal L. + Tianna S.
 14. Pre-Council, Chairperson Anees
 15. University Students Council
 16. Check-in, Ilona R.
 17. Help Centre Interview, Jason K. + VP Singh
 18. Centre Hiring Decision, Jason K. + VP Singh
 - ii. **Projects/Initiatives**
 1. Transition Document
 2. Policy Revisions
 3. Presidential Transition Outline
 4. Application Form USSU Executive Scholarship
 5. Yearly Achievements Post
 6. Advocacy Committee Rubric
 7. UFood Sponsorship Request
 8. University Council Report
 9. Senate Report
 10. PEC Agenda
 11. University Students Council Agenda
 - iii. **Events**
 1. University Students Council
 - iv. **Other**
 1. N/A
- b. VP Mehta**
- i. **Meetings**
 1. Weekly Exec Meeting
 2. Exec/SM Meeting
 3. Phone Call Meeting with Exercise is Medicine
 4. Check-in, Jason Ventnor
 5. Campus Group Committee Meeting
 6. ISU Meeting
 - a. Change terminology for grant
 - b. Annual



- c. Reports instead of receipts-will have to ask KPMG
 - d. End of August to disperse these funds
 - e. Formal contract -do an MOU
7. Campus Group Policy Meeting with Other Campus Groups
 8. Campus Group Meeting-Students for Justice and Peace
 9. Meeting with Student about Excellence Awards, VP Bauman, President Mann
 10. Admin Team Meeting
 11. Meeting with IT, Scott Henderson
 12. Financial Review
 13. Campus Group Meeting-Linguistics Student Committee, Drama Students' Association, English Undergrad Society
 14. Pre-Council
 15. University Student Council
- ii. **Projects/Initiatives**
1. Transition Document
 2. Video Instructions - how to apply for funding and ratification
 3. Cheq Reqs
 4. CCR for USSU
 5. Finalizing CG Policies
 6. Transition Document for Campus Groups
- iii. **Events**
1. N/A
- iv. **Other**
1. Policy Changes:
 - a. hard to get 15 members in the summer
 - i. can we bring it down to 10
 - b. extend 50% ratification fees to first week of September
 - c. automatically extend ratification for groups in May to use their USask email
 - d. Rest were approved
 2. Islamic Dawah Society Exec Sponsorship
 - a. \$500
 - b. The Eid outing at a beach or outdoor park is hosted by IDS especially for domestic students and international students that will have to spend maybe their first Eid away from family due to it coinciding with final exams. Here's a detailed description of how the outing will be organized and what activities would be included. The club will arrange for transportation to and from the beach, especially for international students who may not have easy access to transportation. This could be in the form of buses or vans depending on the number of attendees and individuals willing to carpool. At the event venue we will set up tables and chairs for dining and relaxing. A key aspect of the outing would be the food, since it is post-ramadan. The club will organize a barbecue that we will make fresh on a transportable grill. We will also provide



sealed drinks and snacks throughout the day. We'll organize various activities such as beach games (volleyball, soccer, frisbee) and if the weather allows water sports (swimming, kayaking, paddleboarding). It's important to ensure the safety of all attendees. The club will use public access picnic spaces and if swimming happens it'll be at a permissible location.

- c. Motion to approve them for \$250
Mover: VP Mehta
Seconder VP Singh
APPROVED

- 3. Update: Event/Insurance Tab is Ready for Use
- 4. Shared Drive Set-up

c. VP Bauman

i. Meetings

- 1. Weekly Exec Meeting
- 2. Jordan Hartshorn about student case
- 3. STMSU executive
- 4. Jae Morgans
- 5. Student Case Meeting
- 6. Exec/SM
- 7. Check in with Jason Ventnor
- 8. Meeting with Doreen Patel, VP Mehta, and President Mann
- 9. Admin Team
- 10. Academic Programs Committee
- 11. Student case meeting
- 12. Pre-council
- 13. Students' Council Meeting

ii. Projects/Initiatives

- 1. Thinking about forced apologies from students to professors. How do we facilitate proper resolution where students do not feel dehumanized and instructors do not feel disrespected?
- 2. What do we do with the ongoing conversations that faculty and staff are having about students being abusive? How do we make sure instructors are safe and respected without creating this "us vs. them" attitude and making instructors even less available to students? What does this do for SLEQ?
 - a. At University Council: SLEQ is confidential, not anonymous. Will start getting students in trouble with non-academic code of conduct
- 3. Thank you notes for Symposium sponsors
- 4. Letters/certificates for Symposium judges
- 5. Final follow up with Excellence Award people
- 6. Ongoing student cases



7. Transition Document

d. VP Singh

i. Meetings

1. S/M Meeting
2. Check-in with Jason Ventnor
 - a. Goodie bags
3. Help Centre Interview
4. Student Case regarding online bullying
5. USC
6. Help Centre Interview
7. Centre hiring decision Meeting

ii. Projects/Initiatives

1. Bike theft mitigation campaign (proposal)
 - a. USask Rec and Protective Services are working together to create more free bike lockers.
 - b. USask Rec, Protective Services, and the USSU will each contribute \$300. A lock company will provide subsidized locks.
Move to approve the \$300 contribution to the bike theft mitigation campaign.
Mover: VP Singh
Seconder: VP Bauman
CARRIED
2. Goodie bags (proposal)
 - a. Take out the scratch pads and bookmarks
 - b. Do LOTS of various snacks + 1 fidget toy
 - i. Welches
 - ii. Granola bars
 - iii. Candy?
 - iv. Microwave popcorn
 - v. Oatmeal (quaker oats instant in packets)
 - vi. Electrolyte powder
 - vii. Chocolate s
 - viii. Chips packets (Hickory sticks - denied)
3. Transition Document

iii. Events

1. N/A

iv. Other

1. Motion to put \$300 dollars towards Bike theft mitigation campaign for buying locks at a subsidized rate to give out for free.

5. New business



a. N/A

6. Adjournment

Meeting was adjourned at 2:08 PM.



Elections Committee
March 28, 2024
4 pm
Roy Romanow Student Council Chamber

ATTENDEES

Tonya Lambert (CRO), Inshal Anees (ACRO), Cole Wilmann (MSC), Maria Hirsi (MSC), Daniel Ash (SAL), Jason Ventnor (ex-officio, non-voting)

REGRETS

CALL TO ORDER

The meeting was called to order at 4:05 pm. Quorum was present.

ELECTION COMPLAINTS

Complaint vs Candidate Singh

Complaint regarding Candidate Singh being in their USSU office during the USSU and INSA online forums.

It was confirmed that Candidate Singh was in their USSU office during the forums. This violates section 53. (19) of the USSU Bylaw, which states "Union facilities and resources are not available to candidates for campaign purposes. Paid Union services including but not limited to XL Print & Design, Louis' or Louis' Loft shall be allowed."

The election committee acknowledged the violation but felt that being in the office did not constitute an advantage to Candidate Singh as the majority of students would not know where he was located.

Move to have Candidate Singh apologize on their social media account.

ECMotion001: MSC Hirsi / CRO Lambert

CARRIED

Complaint vs Candidate Singh

Complaint vs Candidate Singh posting a video on their social media violates Section 53(1) of the USSU Bylaw which states "Prior to the campaign period, no one shall: (a)

publicly advertise the intent of any person to seek election, or (b) campaign on behalf of any candidate.”

The video in question was reviewed and deemed to be a highlight reel of Candidate Singh’s accomplishments throughout the year, and not campaigning throughout the year or pre-campaigning in any way.

Move to dismiss the complaint.

ECMotion002: SAL Ash / MSC Wilmann

CARRIED

ELECTION RESULTS

The Election results were provided by PAWS to ACRO Anees and the end of the voting period. A discrepancy in the total voter numbers was discovered by the committee. Both VP Academic Affairs and Student Affairs had a voter total of 1555 instead of the total number of votes of 1945.

ACRO Anees contacted PAWS regarding the discrepancy, and the IT Support team began reviewing the election. Unfortunately, IT Support would be unable to provide the results in a timely manner, and the election committee made the decision that they could not ratify the results until IT Support had completed their review of the election.

Late Thursday evening, IT Support emailed the results of the election to ACRO Anees, who shared with the committee that IT Support was able to reconcile the votes. The discrepancy occurred when they corrected a spelling error for one of the candidates for Academic Affairs, which they also inadvertently clicked VP Student Affairs which is why both positions were affected.

PAWS provided the results with the additional findings and reconciled the voter turnout of 1945 for all positions. The Election Committee did not want to have candidates wait any longer than needed and decided to announce the results online on Friday at 1pm.

Move to ratify the election results.

ECMotion003: SAL Ash / ACRO Anees

CARRIED

**Campus Group Committee Meeting
Minutes for April 2, 2024**

1. Call to order


The meeting was called to order at 12:06 P.M.

2. Quorum

Present: Angi Patel, Nishtha Mehta, Dhairya Mehta, Hayley Jenkins,

Regrets:, Yusra Faroo, Stefanie Ewen, Laura Iratugabiye,

3. Approval of last meeting minutes

a.  Campus Group Committee | March 26

b. Meeting Minutes Approved

i. Approved by Dhairya

4. Motions-Ratifications

a. Korean Students' Association

i. Seconder: Dhairya

ii. Motion Passes

5. Motions-Funding Requests

Group Name	Grant Requested	Amount Requested	Event Date, Location, Time	Description	What will Funding be Used for	Insurance	Approved (y/n)
Economics Students Society	P and I: Cash,	\$200	March 28 4-6 pm Arts 101	This is a social event so there will be various board games (supplied by members) for people to play and refreshments.	Snacks, non-alc beverages	N/A	Seconder: Hayley Motion Passes
Economics Students Society	P and I: XL	\$300	Banner			N/A	Seconder: Dhairya Motion Passes
Computer Science Student Society	P and I: Cash	\$200	April 2 Arts 134	Winter AGM The CSSS will be holding our Winter AGM to elect executives for the 24-25	Catering	N/A	Seconder: Angi Motion Passes

				school year and make changes to our constitution. No alcohol will be served. We expect around 50-60 students to attend			
Mathematics and Statistics Student Society	P and I: Cash. XL	Cash: \$287.56 XL: \$24.98	Pizza + XL Poster	Games Night. Board games with students interested in math and statistics	Pizza, Posters for Games Night	N/A	Seconders: Hayley Motion Passes
Mathematics and Stats	P and I: Louis'	\$62.27	March 27 Louis' Loft	Talent Show Bands and musicians playing at Louis' loft	Catering	N/A	Seconders: Dhairya Motion Passes
Chemistry Students' Society	P and I: Cash	\$300	AGM April 2 5-8 pm Thorv 124	AGM During our AGM, our members are invited to vote on any changes made to our constitution, as well as elect members to become the new executive board for the upcoming academic year. We will provide pizza to encourage attendance to the meeting to be able to hear and involve the majority of our	Snacks, non-alc beverages	N/A	New Motion: Motion to approve them of \$200 Seconders: Angi Motion Passes

				member population in the voting process			
Chemistry Students' Society	P and I: Cash	\$445 Only have \$100 remaining	April 2 9-11 pm Hunter's Eastview Bowl	End of year bowling event	Catering	Too late to get it now	New Motion: Motion to approve them of \$200 for cash sponsorship Second: Angi Motion Passes
Islamic Dawah Society	EDI: International	\$500	EID Outing April 13 2-7 pm Meewasin/pike lake/on campus	The Eid outing at a beach or outdoor park is hosted by IDS especially for domestic students and international students that will have to spend maybe there first eid away from family due to it coinciding with final exams. Here's a detailed description of how the outing will be organized and what activities would be included. The club will arrange for transportation to and from the	Catering	Might need insurance	Second: Angi Motion Passes

				<p>beach, especially for international students who may not have easy access to transportation. This could be in the form of buses or vans depending on the number of attendees and individuals willing to carpool. At the event venue we will set up tables and chairs for dining and relaxing. A key aspect of the outing would be the food, since it is post-ramadan. The club will organize a barbecue, that we will make fresh on a transportable grill. We will also provide sealed drinks and snacks throughout the day. We'll organize various activities such as beach games (volleyball, soccer, frisbee) and if the weather allows water sports (swimming, kayaking, paddleboarding) . It's important to ensure the</p>			
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				safety of all attendees. The club will use public access picnic spaces and if swimming will happen it'll be at a permitable location.			
Student Medical Society of Sask	P and I: Cash	\$500	April 27 8-11 pm Merlis Belsher Arena	The event includes two hockey games. Current Usask College of Medicine students versus Usask College of Medicine Alumni from 8:00-9:00 pm, followed by a game between current Usask College of Medicine students and current Usask College of Dentistry students. Intermission games may be played between periods (TBD). No alcohol will be served.	Space rental, staff-security	Need Insurance	Seconder: Dhairya Motion Passes
Usask Friends of MSF	P and I: Cash	\$150	April 5 5-8 pm Louis' Loft	Speaker Event For this event, we have invited a speaker who is part of Medecins Sans Frontier (MSF aka Doctors without borders) to come share her experiences	Speaker Honorarium	N/A	Seconder: Hayley Motion Passes

				and challenges of delivering medical care across the world. We will have food and refreshments as well. No alcohol will be served. Around 20-30 people are expected.			
Usask Friends of MSF	P and I: Louis'	\$500	April 5	Speaker Event	Catering	N/A	Seconder: Hayley Motion Passes
Islamic Relief	P and I: Cash	\$250	April 5 3 pm	We would kindly like to request this grant to purchase materials to make meals and distribute them to the unhoused in the city of Saskatoon. Our goal is to distribute as many meals as we can. We will be making chicken and rice platters, and with enough funding we might add dessert items as well such as cookies. We will be making the meals at home and then meeting on Friday April 5th in front of the Saskatoon Prairie Harm Reduction and	Materials	N/A	Seconder: Dhairya Motion Passes

				distributing meals to the unhoused.			
Enactus	P and I: Cash, XL	Cash: \$500 XL: \$150	Re-colour, Build-a business and giving forward	Project recolor has several events throughout the year. None of these events serve any alcohol and we don't provide any either. We collect crayons that are supposed to be thrown away from restaurants and we recycle them. On recolor nights, we peel the crayons, sort them, melt them down and make them into new crayons; after which they are packaged into our recolor crayon kits. We open this event out to not just Edward School of Business but also other colleges. The information displayed on recolor nights often includes a slideshow of the impact of our projects, basic housekeeping rules Like setting or cleaning up and also general admin matters. Build a business	Catering, other expenses	N/A	New Motion: To grant them \$250 for retroactive funding XL: 150 Seconder: Hayley Motion Passes

				<p>is a project that helps people with disabilities put their entrepreneurial ideas into motion. This is done by students that create workshops that include valuable information about starting and putting a business into motion and presenting it to people with disabilities in partnership with Sask Abilities. The person with the best business idea get startup capital worth \$1250. Giving forward works towards helping people in need by purchasing near to expiry date food that are priced to lower and giving it out to people in need for free. These events include preparation of a well-balanced meal box by combining the ingredients that were bought and then giving them out.</p>			
CommUniLink	P and I: Cash	\$105		We would like to use up the rest	Other expenses	N/A	Seconder: Laura

				of the funds available to invest in essential items for the future such as a tap machine and decorative pieces.			Abstain: Angi Motion Passes
Usask Pre-dental	P and I: Cash	\$300 Remaining: \$285	Funding for Tap machine			N/A	Motion to approve them for \$285 cash sponsorship Secunder: Laura Abstain: Angi Motion Passes
JoyLink	EDI: International	\$500	March 25 7-9 pm Education Building	This event is an iftar dinner to be hosted during the Muslim holy month of Ramadan with a specific aim of providing a free iftar meal and opportunity to interact with other students, with a focus on international students who may be away from friends and family this ramadan. Food will consist of pizza ordered from a licensed restaurant in the city (most likely Ringers Pizza).	Catering	N/A	Secunder? Hayley Motion Passes

				Food will arrive fresh right before iftar time starts to ensure the food is fresh and warm. No alcohol will be served at this event.			
Students for Justice and Peace	P and I: XL	\$100	Club Info Cards	Not an event - printing informational cards to be handed out by the club		N/A	Secondar: Laura Motion Passes
Indigenous Medical Students Association	EDI: Indigenous	\$290	April 27 Gordon Oakes Centre	10 Indigenous medical students will be attending a Smudge and Share event. We will be hosting an Indigenous Yoga instructor as well who combines Indigenous traditional practices with the practice of Yoga. Non-Indigenous medical students will also be invited to come learn about cultural protocol when smudging.	Catering	N/A	Secondar: Dhairya Motion Passes
Indigenous Medical Students Association	EDI: Indigenous	\$185	May 5 Bowl	MMIWG Walk. May 5th, U of S campus bowl. Hoping to draw in 50 participants.	Raise awareness for Murdered and Missing Indigenous Women and Girls and their	N/A	Secondar: Angi Motion Passes

					families. Subsidize cost of participation for Indigenous students to participate in the walk. To raise funds for the Piwapan Women's Centre in La Ronge.		
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6. New Business

- a. **Policy Input -Campus Group**
 - i. Wednesday
 - ii. **Update:** got some really good feedback
- b. **hard to get 15 members in the summer**
- c. **-can we bring it down to 10**
- d. **-extend 50% ratification fees to first week of sept -double check with senior managers + Exec team**
 - i. **CG approves**
- e. **Automatically extend ratification for groups in May to use their usask email**
- f. **GOALS training-increase to 100% of the exec**
- g. **-consider doing it through canvas**
- h. **-Find Google form**
- i. **-attach an excel sheet instead of membership**
- j. **-Having Pride Centre and Women's Centre to show campus groups how to create a physically safe space**
- k. **-\$100 for posters about creating a safe space/EDI causes**
- l. **-we could print out posters ourselves and give them out to groups**
- m. **Transition Session**
 - i. Monday at 3 pm
 - ii. Virtual
 - iii. Pamphlet
 - iv. Presentation
 - v. Email
- n. **How to use the hub video**
 - i. Done
 - ii. Feedback?

3. Alcohol-Based Events

3.1. Activities where the Campus Group has elected to serve alcohol will be charged based on the location and the size of the event. On-campus events present a much lower risk factor than off-campus events. Also, the higher the number of participants in attendance, the higher the associated risk. The charge is then based on the risk of the incident at the event.

The USSU insurance coverage does not cover off-campus or alcohol-related activities. Campus Groups must apply for an extension of the USSU insurance coverage for all off-campus and alcohol-related activities. Please read the Campus Groups Insurance policy for more information.

Note: Campus Group Insurance does not cover pub crawls, and the USSU and the University do not endorse these events.

[Include liability risks instead of disciplinary actions.](#)

3. Project and Initiatives Grant

3.1. Purpose The Project and Initiative Grant is available to campus groups taking on special programming that helps achieve their mission, complements the USSU's values, and enhances the student experience.

3.2. Amount Available Student groups are entitled to a maximum combined total of \$1,000 per academic year. This sponsorship may be used in the following way:

- Business Credit (up to **\$500** per year) - Groups may apply for credit at XL Print and Design, Louis' and Louis' Loft. This credit will not cover alcohol costs.
- Cash Sponsorship (up to \$500 per year) - Groups may apply for reimbursement of **monetary (instead of cash)** expenses. Purchases requiring reimbursement must be made after a notice of approval has been issued by the VP Operations and Finance. These expenses will be reimbursed to the group following delivery and review of all related receipts, invoices and proof of payment.

Note: The kinds of sponsorship described above can be used independently or can be combined. Your group is entitled to \$1,000 in support through the Project and Initiatives Grant.

- **500 business credit and/or 500 cash combined \$1000**

4. Equity, Diversion and Inclusion (EDI) Grants

4.1. The USSU supports and encourages the work of student groups in critical areas of importance. These grants are available in addition to the \$1,000 available through the Project and Initiatives Grant. These grants are available to groups that have **events promoting specific**

EDI initiatives. The premise of these events must surround promoting these causes and there must be an active role in advocating for these specific communities.

mandates or membership that highlight these communities and all other student groups that develop programming in these areas:

- **Gender and sexually diverse students (maximum \$500 per group per year)**
- **International students (maximum \$500 per group per year)**
- **Indigenous students (maximum \$500 per group per year)**
- **Students with disabilities (maximum \$500 per group per year)**

For all funding: Note: Non-insured events will not receive funding until insurance is secured.

CG-4, Campus Groups Grants Policy – Page 2 of 5 4.2.

EDI grants are competitive and will be allocated equitably at the discretion of the Campus Groups Committee (there is an annual cap).

5. Sustainability Grants

5.1 Student groups are encouraged to maintain environmentally sustainable operations.

To support this, groups are welcome to apply to the USSU Sustainability Fund. Applications for this grant are coordinated by the Vice President of Student Affairs and are governed by the USSU Sustainability Policy.

Campus Group Operations:

CG-2 Ratification-

A campus group must include the process of what will happen to the group's funds if the group decides to disband in their constitution; this includes donating to a non-profit organization, charity, or any social cause of their choice.

Insurance:

-Note: Non-insured events will not receive funding until insurance is secured.

1.2.The USSU does not disburse funds for:

- Direct donation to a charity (either for the organization or for other causes);
- the cost of alcohol served at any event;
- the general operating and administrative costs of the organization;
- travel expenses.

Motion to Approve the updated policies:

Secunder: Laura

Motion Passes

UPDATE CAMPUS GROUP HANDBOOK ONLINE*

7. Adjournment at 12:38 P.M.



Indigenous Advisory Committee Meeting Minutes for March 28, 2024

Present:

Justice Noon – ISU President/Co-Chair

Ishita Mann – USSU President/Co-Chair

Tianna Sangwais – USC Councillor & Committee Member

Kal Ledoux – Student At Large

Absent:

Regrets:

Maria Hirsi – USC Councillor & Committee Member

Jason Ventnor – Senior Manager (Communications)

Laila Valila – Student At Large

Leo Gamble – Student At Large

Guest:

N/A

1. Call to order

The meeting was called to order at 4:10 p.m.

Quorum is not present - motions will be via email.

Starting with a smudge :)

2. Review of last Meeting Minutes

- a. [Indigenous Advisory Committee Minutes | 2024.03.14](#)
 - i. Mover: Ishita Mann
 - ii. Seconder: Justice Noon
 - iii. Approved via Email

3. New business

- a. Review Provost Concerns (special attention to #'s 4,7,8,9,10)
 - i. Document: [Copy of Provost Concerns](#)
 - ii. **Concern #8: Agriculture building, and lounge, are not inclusive or comfortable for Indigenous Students.**
 1. Ishita recommended splitting this concern into two and focus more on education and giving enough attention to the facilities portion too

2. Kal brought up the concern that in many students look at the courses as a checklist → Ishita added that students aiming for professional colleges like Medicine or dentistry often have this mentality
 3. We needed targeted educational courses for students in Agricultural programmes
 4. Facilities in key buildings like Health Sciences
 5. Ishita suggested getting Agros' VP Academic and educational professors involved to help endorse each concern
 6. An interesting way to structure the document would be to add endorsement signatures after each concern → Kal agreed with the suggestion
 7. Bringing it to Dr. Cranston's attention will be beneficial as well
- iii. **Concern #9: With enrollment expected to continually increase in 2025, the University strives to achieve goals set out in the 'University Plan 2025'. These goals need to account for the Indigenous students wellness concerns that won't be addressed because of a lack of physicians. The wait time to meet with physicians and therapists will be even longer than it is now. We do not believe that the university currently has capacity to address health concerns for Indigenous students . Many students have expressed lack of support because they are waiting months to meet with physicians. We need solutions to mitigate stress when it comes to students with AES. The increase of students without a plan to increase available physicians and therapists will make things harder on the students currently here, and for the students soon to arrive.**
1. Ishita recommends also getting College of Medicine's division of social accountability on board with this
 2. Ishita also recommends advocating for increasing the number of Indigenous students accepted in professional healthcare streams
 - a. Simplify application processes by providing targeted mentorship, early resume building assistance, interview help, reviewing interview processes
 - b. Include the Okanagan Charter's teachings
 - c. Make the application processes less vague and nebulous
 3. Education feels like a filter
 4. See if college of medicine can try to make it so 4th year residents do their rotations in student wellness and AES → Tracy Spencer, Dr. Amrinderbir Singh
- iv. **Concern #10: Lack of academic support for Indigenous students pursuing the social and hard sciences. No tutors available on the subjects that are taught by Indigenous Professors whose subjects are on Indigenous Studies/Governance, and frameworks, and physics.**

1. Club with the educational concern
2. Hiring more TAs and seeing to make sure they have competitive wages
3. Cultural competency trainings to be made mandatory
- v. Ishita suggested that making a we need another concern dedicated to advocating for competitive wages, hiring processes, HR, professional development, and benefits/supports for Indigenous students
 1. Kal noted the high rate of turnover for Indigenous employees
- b. "Brainstorming" action items (students at large)
 - i. Indigenous students' parking lot
 1. Symbol of owning land → compiled with outdoor gathering place
 2. Greg Fowler
- c. Vote on which action items we will prioritize for the remainder of the winter term
- d. Questions

4. Adjournment

Meeting was adjourned at 5:25 p.m.