
**University Students' Council Agenda
September 12, 2024
Roy Romanow Student Council Chamber – 6:00 PM**

- 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
 - 6.3. Executive Committee Minutes and Report
 - 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. 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

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- 9. Business**
 - 9.1. Roberts Rule and USC
 - 9.2. Exercise - Owl names and Pineapple on pizza
 - 9.3. USSU leadership modules
 - 10. New Business**
 - 11. Questions, Comments, and Announcements**
 - 12. Adjournment**

University Students' Council Minutes
April 4, 2024
Roy Romanow Student Council Chamber – 6:00 PM CST

1. Call to Order

The meeting was called to order at 6:05 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. Minutes and Reports for Information

3.1. USC Minutes – 03.28.2024

3.2. Executive Committee Minutes and Report – 04.02.2024

President Mann shared the following from the meeting:

- The Executive is planning for the transition and onboarding of incoming executives.
- Planning for this USC meeting and social.
- Reviewed grants.
- Coordinated exam schedules and days off.

3.3. Campus Group Committee Report – 04.02.2024

VP Mehta shared the following from the meeting:

- Voted on policy changes, and they were approved.
- Several funding requests have been approved, and one group has been ratified.
- VP Mehta created videos about how to apply for funding and ratification and added them to the campus groups shared drive.

3.4. Elections Committee Report – 03.28.2024

Manager Ventnor explained why there was a delay in ratifying the results. Due to a misspelling of a candidate's name, there was a discrepancy in the number of votes for VP Academic Affairs and VP Student Affairs

compared to the total number of votes. The error was corrected, and the correct number of votes were retrieved and verified from PAWS later that evening. The results were ratified and announced the next day.

3.5. Indigenous Student Advisory Committee Minutes – 03.28.2024

4. Motions Arising from the Minutes and Reports

No corrections were made to the minutes or reports.

Move to adopt the USC Minutes of March 28, 2024, into the official record.

USCMotion123: President Mann / Councillor Salsbury CARRIED

Move to adopt the Executive Committee minutes from April 2, 2024, into the official record.

USCMotion124: VP Singh / President Mann CARRIED

Move to adopt the Campus Group Committee report from April 2, 2024, into the official record.

USCMotion125: Councillor Mehta / Councillor Ahmed CARRIED

Move to adopt the Indigenous Student Advisory Committee minutes from April 2, 2024, into the official record.

USCMotion126: Councillor Sangwais / Councillor Proudfoot CARRIED

Move to adopt the Elections Committee minutes from April 2, 2024, into the official record.

USCMotion127: President Mann / Councillor Ryu CARRIED

5. Questions, Comments, and Announcements

5.1. SLEQ

VP Bauman reminded students that today is the last day to complete SLEQs (Student Learning Experience Questionnaires). SLEQs are an important means for students to provide the University with feedback on courses. However, some students are using SLEQs in an inappropriate manner. VP Bauman plans to meet with stakeholders in the spring to discuss how to move forward with SLEQs.

6. Adjournment

The meeting was adjourned at 6:16 PM.



Executive Meeting Minutes for May 6, 2024

Present:

President/Chair – Krunal Chavda

VP Operations and Finance – Moses Ahiabu

VP Academic Affairs – Elisabeth Bauman

VP Student Affairs – Upkar Singh

SM Communications & Marketing – Jason Ventnor

Academic & Governance Assistant – Brock Neufeldt

Regrets:

Absent:

1. Call to Order

The meeting was called to order at 1:03 PM. President Chavda stated the land acknowledgement.

2. Quorum

Quorum was present.

3. Approval of Last Meeting Minutes

No formal minutes from the previous meeting.

4. Roundtables

a. President Chavda

i. Meetings

1. Executive Meeting
2. Pride Planning Committee Meeting
3. President Role overview with Jason Ventnor
4. Accounting with Amanda Mitchell
5. Governance and Procedures with Jason Ventnor
6. Krunal Elisabeth Bauman Check-in
7. Meeting with Jason Kovitch for USSU Food Centre report

ii. Projects/Initiatives

1. USSU Executive Scholarships rubrics

iii. Events

1. Asian Heritage Month
2. City of Saskatoon Volunteer Appreciation Reception



- a. President Chavda spoke with the Mayor. He invited the USSU Executive to speak to the City Council about housing. The City of Saskatoon will be having a debate about housing policy in June.
 3. Red Dress Day
 - iv. **Other**
 1. Phone call about campus group information with Deputy Provost Dr. Patti McDougall
 2. Reading over transition documents
- b. VP Ahiabu**
- i. **Meetings**
 1. Senior Manager / Exec Meeting
 2. Admin Team Welcome
 3. Computer training with Scott Henderson
 4. Facilities tour with Stefanie Ewen
 5. Executive meeting
 6. Louis' Assistant Manager Interview with Jason Kovitch
 - a. Two interviews so far.
 7. VP Operations and Finance Role overview with Jason Ventnor
 8. Accounting meeting with Amanda Mitchell and Adam Nobel-Lang
 9. Governance and Procedures with Jason Ventnor
 - ii. **Projects/Initiatives**
 1. Created a test Campus Group
 2. Review and amend Campus Group Handbook
 - iii. **Events**
 1. Red Dress Day
 2. Asian Heritage Month
 - iv. **Other**
 1. Review of transition documents
- c. VP Bauman**
- i. **Meetings**
 1. GEN AI Teaching and Learning committee
 - a. Discussing how to update policies to outline proper usage of AI.
 2. Jae Morgans regarding Student M case and Student K case
 3. Year End photo shoot
 4. Exec lunch
 5. Student case meeting M
 6. Meeting with Amanda Storey



7. Meeting with Vanessa Belyk
 - a. They reserve academic misconduct hearing times in May for graduating students.
 8. SM/Exec introduction meeting
 9. Admin team welcome
 10. Convo with Julian Demkiw
 - a. Students with academic misconduct + graduation details
 11. Computer training with Scott
 12. Meeting with Greg Malin
 - a. Issues with students taking courses in two different colleges.
 13. Assessment Working Group
 - a. Last meeting
 - b. Drafted policy, needs a LOT of editing
 - c. Will continue having meetings with Wendy James
 14. Student Case meeting N
 15. Student Case meeting K
 16. Student Case meeting A
 17. Exec Meeting
 18. Meeting with Department head + student
 19. RSAW
 - a. There are changes that will disallow research grants from going to teaching instructors (non-tenured). This makes it more difficult for instructors to get a tenured position and could lower the quality of instructors.
 - b. Debate about the Siemens' Chair grant. Concerns about ethics of research.
 20. Student Case meeting S
 21. Meeting with Dean Milne of A&S
 22. Accounting with Amanda
 23. Student Case meeting J
 24. Krunal + Elisabeth check in
 25. Governance + Procedures with Jason Ventnor
 26. Student Supports interview with Renee Penny
 27. Student Case meeting S
 28. Student Case meeting L
 29. Jae Morgans
- ii. Projects/Initiatives**
1. Summer projects:
 - a. Student avenues for supports
 - b. Academic cases
 - c. Build relationships with faculty
 - d. Prepare for events in year



- e. Prepare videos for fall
 - 2. Asked to speak on panel about barriers to RSAW in classrooms
 - a. Faculty and students will come together to address issues.
 - iii. **Events**
 - 1. GSA Gala
 - 2. Red Dress Day
 - iv. **Other**
 - 1. N/A
- d. **VP Singh**
 - i. **Meetings**
 - 1. Executive Meeting
 - 2. VP Student Affairs role with Jason Ventnor
 - 3. Accounting with Amanda Mitchell and Adam Nobel-Lang
 - 4. Governance with Jason Ventnor
 - 5. Admin Team introduction
 - ii. **Projects/Initiatives**
 - 1. Planning for the first event: most probably Summer Games
 - 2. Collaborating with the Office of Sustainability for Bike to Work Day
 - iii. **Events**
 - 1. Asian Heritage Month
 - 2. Red Dress Day
 - iv. **Other**
 - 1. Reading over transition documents and event proposals of the past Exec

5. New business

- a. **USSU Executive Scholarships**
 - i. There are 24 applications from last year to review. The criteria established by the previous executive involves the candidates' experience with advocacy and equity, diversity, and inclusion. President Chavda has made a rubric to evaluate the applications. President Chavda asked that all executives review the applications and add scores for each one by the Executive meeting next week.
- b. **USSU Executive Sponsorship - XL Printing to USask, for Pride flag raising ceremony**
 - i. President Chavda requested that all executives attend the flag raising ceremony on May 31 if possible.
 - ii. USask will be giving away merch.
- c. **Board for putting the banner made at the Pride flag ceremony**
- d. **Campus Groups policy - Ratification process to involve elections results**
 - i. Discussion about how to promote democracy within campus groups and make them more accountable to members and the USSU. Larger groups



should be required to hold elections, but this might not work for smaller groups.

e. Monthly Exec Reports

- i. President Chavda will create a template for reports that each member of the Executive Committee will complete each month and submit to him.

f. Asana

- i. President Chavda would like everyone to input their work into Asana. Doing so will allow President Chavda to more easily keep track of progress toward the USSU's objectives.

g. Slack

- i. Slack is to be used for internal communication to reduce the number of emails in executives' inboxes.

h. Confidentiality

- i. USSU executives are privy to sensitive information and must be careful with it. Anyone who is not USSU staff asking for information about the USSU can find the information they need on the website.

i. USSU Execs/Opus Meeting June 5th?

- i. VP Ahiabu shared that they are looking for students to sit on the council. June 5 might be a time when all executives can meet.

j. Review and amend Campus Group Policy with Krunal Chavda

k. Ratification

- i. A campus group has lost access to their email and wants access ahead of an event on May 7. They would like provisional ratification to help deal with the problem.

l. Shared Goals for Execs

- i. President Chavda will make a document with his goals for the year, and he requested that the other executives make similar documents. President Chavda will then compile each of the executive's goals into a single document that will outline the USSU's objectives and guide its work for the year.

6. Adjournment

Meeting was adjourned at 1:50 PM.



Executive Meeting Minutes for May 13, 2024

Present:

President/Chair - Krunal Chavda

VP Operations and Finance - Moses Ahiabu

VP Academic Affairs - Elisabeth Bauman

VP Student Affairs- Upkar Singh

SM Communications & Marketing - Jason Ventnor

Regrets: AGA - Brock Neufeldt

1. Call to Order

The meeting was called to order at 11:22 AM.

- Land Acknowledgement

2. Quorum

Quorum was present.

3. Approval of Last Meeting Minutes

EXEC 2024.05.06

Mover: President Chavda

Seconder: VP Singh

Approved.

4. Roundtables

a. President Chavda

i. Meetings

1. Executive Meeting,
2. Facilities Overview
3. Directors liability with USSU lawyer
4. Exec/SM meeting
5. Communications
6. Dr. McDougall X USSU exec meeting
7. UCRU Board Meeting
8. Events and Campaign meeting
9. Centre Introduction
10. Execs X Student Care Meeting
11. FARC meeting



12. Meeting with a student X Krunal
13. Operations and Services
14. Jason K - Food Centre report overview
15. Food Centre Report - Dr. McDougall
16. SJP, Dr. Cranston, Dr. McDougall and Krunal - meeting
17. Julian X Krunal - Board of governors overview
18. Pride Flag raising subcommittee
19. Events Planning with Jason V and Upkar
20. Krunal x Jason K - Food Centre (Dr. McDougall Questions)

ii. Projects/Initiatives

1. Goals document

iii. Events

1. Startup TNT with Moses, Upkar.

iv. Other

1. University updating space booking policy, to increase time between booking and event to 7 business days to allow for proper administrative processes.

b. VP Ahiabu

i. Meetings

1. Executive Meeting
2. Facilities Overview
3. Dr. Patti McDougall and USSU Executives Meeting
4. Directors liability with USSU lawyer
5. Exec/SM meeting
6. Communications with Jason Ventnor and Mark Magkasi
7. UCRU Board Meeting
8. Events and Campaign meeting
9. Centre Introduction with Jason Kovitch
10. Execs and Student Care Meeting
11. Operations and Services Introduction with Jason Kovitch
12. Campus Club Overview with Adam Nobel-Lang , Stefanie Ewen , Amanda Mitchell , and Jason Ventnor (Missing)
13. Accountabilities with Amanda Mitchell
14. Introduction to the Governance Office (USSU & GSA)
15. Transit meeting regarding accessibility and operational efficiency
 - a. Fixed routes to Brighton coming soon
 - b. Enhancing operations to cover certain areas in Rosewood
 - c. OnDemand transit to Aspen Ridge
16. BRT Concrete Stamp Design Sharing
 - a. Stamp in most BRT stations, design choice: berries and animals that eat berries



17. Meeting with one campus group leader regarding funding issues

18. Bi-Weekly Mistatimōk Committee Meeting

ii. Projects/Initiatives

1. Cheque Requests

2. Ratification review

3. Professionally ratified Islamic Dawan Society through email motion

iii. Events

1. Top20 Start up TNT with **Krunal Chavda** and **Upkar Singh**

iv. Other

1. Pitch Practice with Opus

c. VP Bauman

i. Meetings (30 meetings)

1. Student Case Meetings (9)

2. Directors + Liability Meeting with lawyer

3. GenAI Teaching and Learning Working Group

4. Exec/SM Meeting

5. Communications (Jason Ventnor + Mark)

6. Patti McDougall

7. Meeting with Brock

8. TLARC

- Classroom scheduling , more classrooms to move outside
8:30 to 4:30

- Faculty centric approach and not student centred approach

- Push back for outside 8:30 to 4:30

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9. 9am Events & Campaigns

10. Wendy James

11. Mandy Fehr

12. Centres Introduction

13. Academic Programs Committee

14. Amanda Storey, governance office

15. Shalisse from Student Affairs and Outreach

16. Exec and Student Care

17. Shalisse + Student

18. Student Hearing

19. Beau from Student Outreach

20. Jae Morgans

21. Operations and Services Introduction

22. Introduction to Governance Office University of Saskatchewan

ii. Projects/Initiatives

1. So many student cases

2. Investigating:



- a. Misconduct cases where student belongs to a different college than the course in which the misconduct allegation takes place
 - b. Course transfer policies
 - c. AI policies
 - d. How misconduct cases affect students planning to graduate
3. AI Working Group
 4. Getting together student leaders consultation group for Wendy James' Assessment Policy Consultation
 5. Finalization of Excellence Awards
- iii. Events**
1. Speaking at panel tomorrow
- iv. Other**
1. Asana?
 2. Should I send an email to councillors for University council on Thursday?
 3. Meeting with University of Alberta and Open Resources about textbook things
 - a. Later in June
- d. VP Singh**
- i. Meetings**
 1. Executive Meeting,
 2. Facilities Overview
 3. Directors liability with USSU lawyer
 4. Exec/SM meeting
 5. Communications
 6. Dr. McDougall X USSU exec meeting
 7. Meeting with Dr. McDougall regarding a Search Committee for PA Campus Principal
 8. Events and Campaign meeting
 9. Centre Introduction
 10. Execs X Student Care Meeting
 11. Operations and Services
 12. Events Planning with Jason V and Krunal
 13. Introduction to Governance (USSU & GSA) with Julian
 - ii. Projects/Initiatives**
 1. Event Planning (Summer Games 2024)
 2. Meeting with the various University Departments
 3. Bike to Work Day
 - 4.
 - iii. Events**



- 1. Startup TNT with Moses and Krunal
- iv. **Other**

5. New Business

a. Summer Games - Upkar

b. UP24 with Elisabeth Bauman

c. Ratification

- i. Drama Students' Association
- ii. Pre-Pharmacy Club
- iii. Satsang at UofS
 - Incomplete application
- iv. School Outreach Ministries (ScOM)
 - check with Stef if they were ratified, check minutes, application not complete.
- v. Students for Justice and Peace (SJP)
- vi. U of S Bridge Team (USBT)
- vii. Usask Smash Bros. Club

Move to ratify Drama Students' Association, Pre-Pharmacy Club, Students for Justice and Peace (SJP), U of S Bridge Team (USBT), and Usask Smash Bros. Club.

EXECMOTION002	VP Ahiabu / VP Singh	Carried
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d. Funding Issues (Exercise is Medicine USask)

- i. Unfortunately, we are in a new fiscal year, and we can not do anything about this. Groups are encouraged to apply on time.

6. Adjournment

Meeting was adjourned at 12:11 PM.



Executive Meeting Minutes for May 27, 2024

Present:

President/Chair – Krunal Chavda
VP Operations and Finance – Moses Ahiabu
VP Academic Affairs – Elisabeth Bauman
VP Student Affairs – Upkar Singh
SM Communications & Marketing – Jason Ventnor
Academic & Governance Assistant – Brock Neufeldt

Regrets:

1. Call to order

The meeting was called to order at 1:34 PM. President Chavda stated the land acknowledgement.

2. Quorum

Quorum was present.

3. Approval of Last Meeting Minutes

EXEC 2024.05.13

Mover: President Chavda

Seconder: VP Singh

Approved.

4. Roundtables

a. President Chavda

i. Meetings

1. Executive Meeting
2. Childcare tour for exec
3. Executive related policy
4. Financials - Mar 2024
5. HR Related Policy Review
6. New Majority Meeting
7. USC Related Policy Review
8. Meeting USSU Execs X ISSAC
9. Councillor Donauer X USSU Execs
10. Meeting Protective Services



11. Opfin Related Policy Review
12. University Council
13. Pride Planning Committee
 - a. The Pride Flag Raising Ceremony will be held at 1:00 PM on May 31. President Chavda requested all executives attend the event with him.
14. Islamic Dawah Society X Krunal X Dr. Cranston X Dr. McDougall

ii. Projects/Initiatives

iii. Events

1. 7th annual māmowi āsohtētān Internal Truth and Reconciliation Forum

iv. Other

1. Student Care Conference Montreal

b. VP Ahiabu

i. Meetings

1. Executive Meeting
2. Childcare tour for exec with Stefanie Ewen
3. Executive related policy
4. Financials - Mar 2024
5. HR Related Policy Review
6. USC Related Policy Review
7. Opfin Related Policy Review
8. Meeting USSU Execs X ISSAC
9. Councillor Donauer X USSU Execs
10. VPSR Committee Meeting
 - a. Narrowed to top two candidates.
11. Bi-Weekly Mistatimōk Committee Meeting
12. University Council
13. Meeting with a Student (Starting a Campus Group)

ii. Projects/Initiatives

1. VPSR Applications Review
2. Ratification Applications Review (10)
 - a. Most applications were incomplete.
3. Cheque Requests
4. How to Make PAWS Announcement (Video)
 - a. To be posted on USSU Instagram and Youtube.
 - i. **Link:**https://drive.google.com/file/d/1uCNMGqIAiDiK-C4OVTHf1cn1Temtli11/view?usp=drive_link
5. Campus Group Constitution Template
6. Campus Group Budget Template
7. Campus Group Handbook Review

iii. Events



- iv. **Other**
 - 1. UP24 (Uniting the Prairies) Conference with VP Elisabeth Bauman (May 22+23)

- c. **VP Singh**
 - i. **Meetings**
 - 1. Executive Meeting
 - 2. Childcare tour for exec
 - 3. Executive related policy
 - 4. Meeting: USASK REC
 - 5. Meeting with Dana Kwan for Silent Disco
 - 6. Financials - Mar 2024
 - 7. USSU Centres
 - 8. HR Related Policy Review
 - 9. New Majority Meeting
 - 10. USC Related Policy Review
 - 11. Meeting USSU Execs X ISSAC
 - 12. Councillor Donauer X USSU Execs
 - 13. Meeting Protective Services
 - a. Planning monthly meetings.
 - 14. OpFin Related Policy Review
 - 15. University Council
 - 16. USASK Huskies
 - a. USask wants more student engagement at games, not just for the homecoming game.
 - 17. Parking Services
 - 18. Office of Sustainability
 - ii. **Projects/Initiatives**
 - 1. Finishing the planning for the USSU Summer Games
 - a. Need the approval for the event proposal
 - iii. **Events**
 - 1. 7th annual māmowī āsohtētān Internal Truth and Reconciliation Forum
 - iv. **Other**
 - 1. Studentcare conference, Montreal

- d. **VP Bauman**
 - i. **Meetings**
 - 1. Student case (13)
 - 2. Childcare Tour for Exec
 - 3. Executive Related Policy Review
 - 4. Tracy Spencer
 - 5. Addressing Barriers to RSAW in the Classroom



- a. Concern with AES: the paperwork instructors are required to do takes a lot of time and energy
 - b. Concerns with how students bring forward concerns
 - c. Equipping Department Heads and other leadership for how to deal with student concerns.
 - d. What to do when students use threatening manipulating tactics to improve their grade
 - e. HR Related Policy Review
 - f. Proposed a USSU class competency award. Nominated by students, the award would recognize collaboration between an instructor and their students.
 - g. How to have courageous conversations.
6. Student-driven Complaint Based Policies Beth Bilson
 - a. Currently there are not any options short of filing a harassment case.
 7. Jordan Hartshorn + student
 8. Meeting with Department Head Yin Liu
 9. Nurturing Minds & Fostering Resilience
 - a. Seminar session, hosting by educators from First Nations University of Canada
 - b. Trauma informed care: you also need to help people process the trauma
 10. USC Related Policy Review
 11. Jae
 12. ISSAC
 13. Councillor Donauer
 14. Chair Steven Rayan
 - a. Understanding the realities of faculty: bureaucracy and paperwork are a huge sap of resources.
 - b. Networks where students can advertise their skills. Profs may not know available students.
 15. Exec Lunch
 16. Opfin Related Policy Review
 17. University Council
 18. GenAI Teaching and Learning Working Group
 - a. Student-based guidelines are drafted
 19. Jennifer Lang, Vice Dean Academic (Arts and Science)
 - a. Faculty + staff concerned with overcommitment of students (students balancing work, school, volunteer, etc.)
 - b. Questions for student leaders:
 - i. Would students be interested in more evening and weekend classes?
 - c. Initial discussion:



- i. Students interested in hybrid forms (e.g. class in person, but recorded). Already seeing drop in attendance
- ii. Students can learn by reviewing recorded lectures.
- iii. Evening classes: yes
- iv. Things to consider:
 1. Transportation (certain bus routes shut down after 6 pm), safety (at night), food (campus food sources closed evenings + weekends)
 2. What services can we move to later?
- v. Refinement of how students advocate for themselves. How do they communicate their needs better.
- vi. Maybe do a survey/consultation with ASSU
- vii. The Registrar's office mostly controls. Departments have only some say.
- viii. We need to consider how this could impact student jobs.

20. Student meeting with Jae Morgans

21. Uniting the Prairies Conference (2 days)

22. Academic Misconduct Hearing

23. Jae Morgans + student 2

ii. **Projects/Initiatives**

1. Academic Awareness Week Time
 - a. September 16-20 or September 23-27?
 - b. Academic Handbooks are mostly up to date. Changes may need to be made regarding AI usage.
 - i. We could use the old handbooks with an additional leaflet about AI.
2. Student driven complaint-based processes and policies Report?
3. TEA:
 - a. October 14-30 Nominations Open
 - b. Nov 4-20, TEA Surveys
4. Academic Awareness Videos
 - a. Once a week? Every 2 weeks in the fall?
5. Assessment Policy: Student consultation
 - a. Continue planning sessions for student consultation with Wendy James

iii. **Events**

1. Addressing Barriers to RSAW in the Classroom
2. Nurturing Minds & Fostering Resilience
3. Uniting the Prairies Conference (2 days)



iv. Other

1. Conference Funding: request for \$100 to cover student conference fee for: “UNLOCKING TRUST: Navigating Ruptures, Repairs and Renewal in Diverse Relationships” with MICHAEL SAINI.
<https://conflictresolutionsk.ca/tc-events/2024-spring-conference/>
 - a. Thursday + Friday, May 30-31st, 2024

Move to cover VP Bauman’s \$100 fee for the conference “UNLOCKING TRUST: Navigating Ruptures, Repairs and Renewal in Diverse Relationships”.

EXECMOTION004	VP Bauman / President Chavda	Carried
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5. New Business

a. Campus Groups Operations Policy CG-2 Restructuring

- i. President Chavda is looking to make policy changes to hold campus groups more accountable. The following are options:
 1. Require the most recent bank statements for all accounts held by groups.
 2. Require election results with vote counts be announced on PAWS. Groups would follow the USSU’s election result announcement template.
 3. Require campus groups to submit AGM minutes.

b. EDI and GOALS Training for Execs

- i. President Chavda is looking into EDI training for the executives to ensure they are aware of the diverse needs of students and to help them create a more equitable environment for all.
- ii. This can be added to a preexisting Canvas course.

c. Addition to Ratification Application System (Based on a)

- i. PAWS Announcement
- ii. Election Results
- iii. AGM Minutes

d. Summer Games Proposal

- i. VP Singh requested approval for his Summer Games proposal.

Move to approve VP Singh’s Summer Games proposal.

EXECMOTION005	VP Bauman / President Chavda	Carried
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6. Adjournment

Meeting was adjourned at 2:24 PM.



Executive Meeting Minutes for June 03, 2024

Present:

President/Chair – Krunal Chavda

VP Operations and Finance – Moses Ahiabu

VP Academic Affairs – Elisabeth Bauman

SM Communications & Marketing – Jason Ventnor

Academic & Governance Assistant – Brock Neufeldt

Regrets: VP Student Affairs – Upkar Singh

Absent:

1. Call to order

The meeting was called to order at 1:00 PM.

2. Quorum

Quorum was present.

3. Approval of Last Meeting Minutes

EXEC 2024.05.27

Mover: President Chavda

Second: VP Bauman

Carried.

4. Roundtables

a. President Chavda

i. Meetings

1. USSU X UCRU meeting - Ayesha, Krunal, Moses
 - a. Discussing how to work with UCRU and ensure the perspectives of western Canadian students are represented.
2. SM/Exec meeting
3. Councillor Cynthia Block X USSU
 - a. Discussed housing and how the USSU can work with the City on this issue.
 - b. Invited to speak to City Council about why this issue matters to students.
4. Governance Committee



5. Jason V X Krunal Check in
 6. Admin Team
 7. Bylaw Review
 - a. International Student Advisory Committee to be restructured to work better.
 - b. Considering creating a committee for students living in residence.
 8. Dani X Krunal X Upkar meeting - Queer Housing on campus
 - a. How many units are allocated for queer housing?
 9. Slack & USSU Website - Krunal X Jason V X Scott
 - a. Exploring using Slack for USC committees.
 - b. Collaborating with a campus club to restructure the USSU website.
 10. Krunal X Upkar check in
 11. Exec - Chair Discussion
- ii. Projects/Initiatives**
1. Provincial Advocacy Group
 - a. Meeting with SPSA and URSU to discuss advocacy efforts for the year.
 - b. Advocating for the provincial government to remove interest on student loans.
 2. Asana Student Union Template.
 - a. Reminders can be included, but not every minor task needs to be recorded (such as responding to an email, etc.)
 - b. Event planning can be done in Asana.
- iii. Events**
1. USask Budget Town Hall
 2. Rabie and Ayesha Cheque pickup
 3. Pride Flag Raising Ceremony
- iv. Other**
- b. VP Ahiabu**
- i. Meetings**
 1. USSU and AMS UCRU meeting - Ayesha, Krunal, Moses
 2. Execs Meeting
 3. SM/Exec meeting
 4. Councillor Cynthia Block and USSU Meeting
 - a. Proposed changes to College and Cumberland traffic lights. The light changes too quickly for pedestrians.
 5. PPC Meeting
 - a. MyCreds
 6. VPSR Candidate Presentation (2)



7. VPSR Candidate Interview (2)
 8. Admin Team (50%)
 9. Meeting with Upkar Singh
 10. Bylaw Review
 11. Check in with Jason Ventnor
 12. Exec - Chair Discussion
 13. Meeting with a Potential Campus Group Leader (External)
- ii. Projects/Initiatives**
1. Updated PAWS announcement template
 2. Election results instruction
 3. Ratification Applications Review
 4. Campus Groups Handbook Review
 5. Reviewed Campus Groups Operations Policy with CK
 6. Email
 7. Cheque Requests
 8. Created Folders in Drive for Budget Lines
- iii. Events**
1. Pride Flag Raising Ceremony
 2. USask 2024/25 Budget Town Hall
 3. Rabie and Ayesha Cheque pickup
- iv. Other**
- c. VP Bauman**
- i. Meetings**
1. Student meetings (4)
 2. Misconduct Hearings (2)
 3. USask 2024/25 Budget Town Hall
 4. RSAW
 - a. Upset with the Seaman's Chair
 - b. Faculty Compliment
 5. Exec
 6. Jae Morgans
 - a. Trigger → Sensations → narrative → label → response
 - i. When we have students (or faculty members) having some sort of strong emotional response, we know that there is stuff happening under the surface.
 - ii. “What happened right before that triggered the tears. What was the story behind that made you cry.”
 - iii. Phrases that are helpful: “Seems like there is something in you_____”



1. “Seems like there is a part of you _____”
2. Creates separation between identity and the response
- iv. Sort through the pattern
- b. Beliefs → motivation → habits/behaviours → beliefs
 - i. When working with students: Always comes down to motivation: how do you motivate them to change their behaviour? Even if it is just a little bit more openness.
 - ii. Conflict lives in spaces where these are out of alignment
 - iii. Our job with students: How to get behaviour in alignment with the whole system.
7. Check-in with Jason Ventnor
8. Student case with Beau
9. Admin Team
10. UNLOCKING TRUST: Navigating Ruptures, Repairs and Renewal in Diverse Relationships
 - a. People rarely come into a new space or relationship with neutral (0) trust. They usually have negative trust (mistrust) or positive trust.
 - i. Default skepticism
 - ii. people require evidence or behaviours demonstrating shared values and trustworthiness before granting trust
 - b. People may not be able to trust because of unresolved traumas
 - c. Anger is a secondary emotion. Under it is fear, worry, concern, or shame. What if we dealt with what was under it?
 - d. Trust as a bank account:
 - i. high conflict, no money in the bank. But they go in and try to get more.
 - ii. There is nothing more in the relationship.
 - iii. You HAVE To put more in before you can withdraw more
 - iv. relationship (trust) building is to make sure there is money in the bank
 - e. What builds trust:
 - i. Consistency between words + actions, emotional connection, listening without judgement. Integrity



- ii. trust involves present decisions, often based on another person's past behaviour, require anticipating some action that has yet to happen
- f. **Factors of Perceived Trustworthiness**
 - i. (1) Ability: assess other's knowledge, skill, competency
 - ii. (2) Benevolence: assessment that trusted individual is concerned enough about our welfare to advance our interests or at least not impede them
 - iii. (3) integrity: degree to which the trustee adheres to principles that are acceptable to the trustor
- g. **Trust = (credibility + reliability + intimacy) / self-orientation**
 - i. credibility: words, skills and credentials, how people experience our expertise
 - ii. reliability: actions we take, predictability, how people find us dependable
 - iii. Intimacy: people confide in us, discreet, empathetic, human, safe
 - iv. Self orientation DESTROYS trust: focused on ourselves, not on them. No matter how strong credibility, reliability, intimacy, if you are focused on yourself, building trust is difficult.
- h. Re-building incremental trust:
 - i. small, manageable steps to introduce incremental changes in the way parties interact to create positive trust
 - ii. balancing power and ensuring that all parties feel their concerns are valued, contributing to a more equitable trust-building process
 - iii. focus on shared interests:
 - iv. Create detailed plan:
 - v. Be Consistent:
 - vi. Build support system
- 11. Exec chair thoughts
- 12. Upkar
- 13. Upkar + Jamie from Outreach
- ii. **Projects/Initiatives**
 - 1. Academic Misconduct Support
 - 2. Finding times for student consultation on assessment policy
 - 3. Monthly Report
- iii. **Events**
 - 1. UNLOCKING TRUST: Navigating Ruptures, Repairs and Renewal in Diverse Relationships



iv. Other

1. SUDS thoughts?
 - a. President Chavda would like the Executive to attend and spend time together to bond and teambuild.
2. Convocation
 - a. Reschedule meetings with Opus and George Foufas.

d. VP Singh

i. Meetings

1. Meeting with DR. Patti McDougall (PA Campus Principal Search)
2. Executive Meeting
3. Advising Council
4. SM / Exec Meeting
5. Meeting with Councillor Cynthia Block
6. Board Meeting: Childcare Centre
7. Check-in with Jason Ventnor
8. Admin Team
9. Bylaw Review
10. Meeting: Pride Centre Coordinator
11. Meeting with Jason for Student Case
12. Check-in with Krunal Chavda

ii. Projects/Initiatives

1. Finished making the shopping list for Summer Games

iii. Events

1. Pride Flag Raising Ceremony
2. Rabie and Ayesha Cheque pickup

iv. Other

5. New Business

- a. Modify May 13, 2024 minutes EXEC 2024.05.13
 - i. Drama Students' Association (Incomplete)
 - ii. U of S Bridge Team (USBT) (Incomplete)
- b. Changes to application system (add two boxes)
 - i. AGM and election results
- c. Ratification
 - i. Alliance for Clinical Excellence Nursing
 - ii. Student Medical Society of Saskatchewan

Motion to provisionally ratify Alliance for Clinical Excellence Nursing and Student Medical Society of Saskatchewan.

EXECMOTION006	VP Ahiabu / President Chavda	Carried
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- d. Banner (CGW - campus group week)
 - i. What can we do better to support campus groups?
- e. Executive Projects - Initiatives - Pride sweatshirts

Motion to approve the cost of pride sweatshirts and the banner from XL for the pride flag raising ceremony.

EXECMOTION007	President Chavda / VP Ahiabu	Carried
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- f. Banner - What does pride mean to you?

6. Adjournment

Meeting was adjourned at 1:58 PM.



Executive Meeting Minutes for June 10, 2024

Present:

President/Chair – Krunal Chavda
VP Operations and Finance – Moses Ahiabu
VP Academic Affairs – Elisabeth Bauman
VP Student Affairs – Upkar Singh
SM Communications & Marketing – Jason Ventnor
Academic & Governance Assistant – Brock Neufeldt

Regrets:

Absent:

1. Call to order

The meeting was called to order at 1:01 PM. President Chavda stated the land acknowledgment.

2. Quorum

Quorum was present.

3. Approval of Last Meeting Minutes

EXEC 2024.06.03

President Chavda / VP Ahiabu.

Carried.

4. Roundtables

a. President Chavda

i. Meetings

1. USSU Execs X Carson Magnuson - Office VPIE
 - a. Discussed how to increase Indigenous representation within the USSU.
2. CG-2 Policy Review
3. Krunal X Moses Check In
4. Exec Meeting
5. Krunal X Elisabeth Check In
6. USSU Execs X George Fofas - Director of Consumer Services
 - a. Consumer Services has to pay a dividend to the University.
 - b. Discussing more diverse food options at Marquis.



- c. Plan to renovate McEown.
 - d. Queer housing—about 50 beds at the moment. There is an RA specifically for queer housing.
 - e. There is a counsellor dedicated to residents.
 - f. They are working on addressing food insecurity.
 7. Krunal X Maria Haneef
 - a. Maria is working with the University to establish more permanent prayer spaces on campus.
 - b. President Chavda would like to do a walk with the USask administration to locate support services and point out where good locations for prayer spaces might be.
 - ii. **Projects/Initiatives**
 - iii. **Events**
 1. Convocations
 - a. Minister of Advanced Education Colleen Young was also at one of the convocations, and President Chavda had the opportunity to meet with her.
 2. President's Convocation Dinner
 - a. USask is planning to commit \$50,000 for the USSU Food Centre because of the needs outlined in President Chavda's report.
 3. Housing Accelerator Fund Information Session - Field House
 - a. Learned about the City's plans, including the BRT.
 - iv. **Other**
- b. **VP Ahiabu**
- i. **Meetings**
 1. USSU Execs and Carson Magnuson - Office VPIE
 2. [Campus Group Operations Policy](#) Review
 - a. PAWS announcement and election results.
 3. Check-in with Krunal Chavda
 4. Exec Meeting
 5. USSU Execs w Director of Consumer Services - George Foufas
 6. FLC (Faith Leader Council) meeting with Rita and Noe Hernandez
 - a. They asked for the USSU to help advertise.
 - ii. **Projects/Initiatives**
 1. Ratification Applications Review
 2. Cheq reqs
 3. CGH Review
 - a. QR codes will be included in the handbook that link to instructional videos.
 - iii. **Events**
 1. Convocation



2. HAF (Housing Accelerator Fund) Info Session - Field House
 - iv. **Other**
- c. **VP Bauman**
- i. **Meetings**
 1. Student Cases (10)
 2. Meeting with Vice-Provost Angela Jaime
 3. Campus Group Operations Policy Overview
 4. Exec
 5. Check in with Krunal
 6. Dr. Cranston
 - a. Discussion of various tensions present on campus
 - b. As there is no ombuds office at Usask, there are a variety of ideas about how to fill this void, including creating policy navigator positions.
 - c. **Action item:** to strategize various campus units for building the case.
 7. A&S Convocation Ceremonies
 8. Dr. David Parkinson
 9. Mandy Fehr
 10. Jordan Hartshorn
 11. Kin, Pharmacy, Medicine convocation
 12. George from Consumer Services
 13. Jae Morgans
 14. Meeting with student, instructor, and supervisor
 - ii. **Projects/Initiatives**
 1. Mostly student cases, honestly.
 2. I currently have 3 joint academic grievance and harassment (non-academic grievance) cases
 3. Symposium project in coordination with Office of VP TLSE
 - a. This would help people deal with stressful situations. Facilitators would be needed.
 4. Student + Faculty project
 - a. To help students advocate more effectively.
 - iii. **Events**
 1. Convocation
 - iv. **Other**
- d. **VP Singh (Out of Office Last Week)**
- i. **Meetings**
 - ii. **Projects/Initiatives**
 - iii. **Events**
 - iv. **Other**



5. New business

a. Ratification

- i. U of S Concrete Canoe Team

Motion to provisionally ratify the U of S Concrete Canoe Team.

EXECMOTION008	VP Ahiabu / VP Bauman	Carried
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b. Funding

- i. Student Medical Society of Saskatchewan - HealthCare Classic
 - 1. They are hosting an event on August 10 – annual slow pitch tournament for students in health sciences. They are currently working on booking the space and getting permits. Requesting \$500 in cash sponsorship and \$500 credit at XL.

Motion to approve \$500 in cash sponsorship and \$500 credit for printing at XL for the student Medical Society of Saskatchewan’s slow pitch tournament on August 10, 2024.

EXECMOTION009	VP Ahiabu / President Chavda	Carried
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c. Mistatimōk Committee Ribbon Blanket Project

- i. The USSU will provide up to \$400 in Executive sponsorship to support the project.

6. Adjournment

Meeting was adjourned at 2:03 PM.



Executive Meeting Minutes for June 18, 2024

Present:

President/Chair – Krunal Chavda
VP Operations and Finance – Moses Ahiabu
VP Student Affairs – Upkar Singh
SM Communications & Marketing – Jason Ventnor
Academic & Governance Assistant – Brock Neufeldt

Regrets:

VP Academic Affairs – Elisabeth Bauman

1. Call to order

The meeting was called to order at 1:16 PM. President Chavda stated the land acknowledgement.

2. Quorum

Quorum was present.

3. Approval of Last Meeting Minutes

EXEC 2024.06.10

President Chavda / VP Ahiabu
Carried

4. Roundtables

a. President Chavda

i. Meetings

1. Pride Planning Subcommittee
 - a. The Saskatoon Pride Parade is on Saturday, June 22. Participants should arrive by 11:30 AM to get organized before the parade starts at 12 PM.
 - b. There will be a pancake breakfast at 9:30 AM at USask before the Pride Parade.
 - c. The USSU will have a table at the end of the parade.
2. Exec meeting
3. SM/Exec Meeting
4. USask Librarian Search Committee



- a. Currently finalizing the job description.
 5. USSU x SPSA
 - a. SPSA is interested in re-establishing the Saskatchewan Students Coalition. The USSU will also talk to URSU and other students' unions in Saskatchewan about the idea.
 - b. The most important issues for the SPSA include housing, transit, and security on campus.
 - c. The SPSA's Chief Returning Officer is usually a student, so they inquire into how the USSU CRO operates.
 6. Board Session on USask EDI Framework
 7. Krunal X Dani
 8. Review Committee AVPR
 9. USSU Exec X MLA Bowes, MLA Teed
 - a. MLA Bowes, critic for Advanced Education, spoke about affordability, mental health, housing, funding cuts, and Bill 61.
 - b. MLA Teed spoke about added PST on entertainment, cannabis tickets, and diversifying tourism in Saskatchewan.
 - c. The USSU shared its plans for provincial advocacy, including removing interest on student loans, employment opportunities, and housing.
 - d. International students - coop. Collect data.
 10. University Council
 - a. President Chavda presented a report to University Council for the first time.
 - b. There will be a new council chair in the fall.
 - ii. **Projects/Initiatives**
 1. Blanket Project with Moses, Jason K, Dani, Alandra, Angel
 2. AOCPP reach out for college-specific advocacy
 - iii. **Events**
 1. Be What the World Needs Campaign
 2. Summer Games
 - iv. **Other**
- b. VP Ahiabu**
- i. **Meetings**
 1. Exec meeting
 2. VPSR Search Committee Meeting
 - a. A candidate has been appointed to the position. An announcement will be made soon after approval from University Council and HR.
 3. SM/Exec Meeting



4. USSU and SPSA Meeting
 5. PPC Meeting
 - a. This was the last meeting of the 2023-2024 year. PPC will start again in September.
 6. USSU Execs meeting with MLA Bowes and MLA Teed
 7. Meeting with a potential CG reps
 8. University Council
 - a. Concerns about student retention
 - i. President Chavda would like data on this, specifically regarding Indigenous students.
- ii. Projects/Initiatives**
1. Ratification Applications Review
 2. Cheq reqs
 3. Blanket Project with Krunal Chavda , Jason Kovitch , Angel Onijagbe , Alandra Flynn-James , & Danielle Powell
 - a. The blanket will be framed and displayed.
- iii. Events**
1. Be What the World Needs Campaign celebration at MBP
 2. Summer Games
- iv. Other**
- c. VP Bauman – away from office**
- i. Meetings**
 - ii. Projects/Initiatives**
 - iii. Events**
 - iv. Other**
- d. VP Singh**
- i. Meetings**
 1. Exec meeting
 2. SM/Exec Meeting
 3. USSU x SPSA
 4. Meeting with Dana from the Office of Sustainability
 5. Meeting with Grey Ferguson from USask Rec
 6. USSU Exec X MLA Bowes, MLA Teed
 - ii. Projects/Initiatives**
 1. Planned the proposal for the celebration of International Yoga Day in collaboration with USask Rec
 - a. Refreshments provided by USSU
 - iii. Events**
 1. USSU Summer Games 2024
 - a. Held on Thursday, Friday, Saturday, June 13, 14, 15.
 2. Be What The World Needs Campaign



- a. The USSU Exec was able to meet some dignitaries, which will help with their advocacy going forward.

iv. Other

5. New Business

a. Ko-Lab Update - Stef

- i. There is a deficiency in fire suppressants above Ko-Lab’s ceiling stemming from the 2010 renovation. The cost for these repairs should not be incurred by the tenant.
- ii. Stef got Exec approval in April 2024 to pay for these funds using the infrastructure fund. There is now an additional \$6592.71 required for architecture review fees.

Move to amend EXECMOTION139 from 2023-2024 to add an additional \$6592.71 for architecture review fees onto the previously approved amount of \$18,945 plus taxes for repairs to the fire rating drywall and installation of fire dampers in Rm 54 using the infrastructure fund.

EXECMOTION011	President Chavda / VP Singh	Carried
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b. Ratification - Moses

- i. Averroes USASK chapter

Motion to provisionally ratify Averroes USask Chapter.

EXECMOTION012	VP Ahiabu / President Chavda	Carried
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6. Adjournment

Meeting was adjourned at 2:01 PM.



Executive Meeting Minutes for June 26, 2024

Present:

President/Chair – Krunal Chavda
VP Operations and Finance – Moses Ahiabu
VP Academic Affairs – Elisabeth Bauman
VP Student Affairs – Upkar Singh
Facilities Manager – Stefanie Ewen
Academic & Governance Assistant – Brock Neufeldt

Regrets:

SM Communications & Marketing – Jason Ventnor

1. Call to Order

The meeting was called to order at 10:04 AM. President Chavda stated the land acknowledgement.

2. Quorum

Quorum was present.

3. Approval of Last Meeting Minutes

EXEC 2024.06.18

President Chavda / VP Singh
Carried

4. Roundtables

a. President Chavda

i. Meetings

1. Campus groups policy draft - Jason V
2. University Librarian search committee
 - a. Finalized the wording of the job description.
3. USSU x SPSA
 - a. SPSA is under the impression that there will be housing available to Sask Polytech students when their Campus is moved to Innovation Place.
4. Sarah Khalid - SESS President x Krunal



- a. Discussed advocacy efforts for Engineering. They will meet with the new Dean of Engineering.
 - i. Issues include a lack of EDI in Engineering, a lack of courses in the Spring and Summer terms, and increasing clarity around how tuition is set.
 5. Exec meeting
 6. Welcome week party discussion - Upkar Jason K , Jason V and Morgan
 - a. USSU will host a neon themed party on September 7.
 - b. Will need to discuss budget and marketing.
 7. Basisah, Doris - INSA x Krunal
 - a. Notion is a free project management program that could be used instead of Asana.
 - b. There are challenges for international students in the Computer Science department.
 - c. The INSA is looking into cookbooks and student surveys.
 - d. INSA would like to see more halal food options available on campus.
 - e. INSA suggested that USSU resources be made available on one webpage.
 - f. Also, the USSU website could have a calendar of events on campus for students' convenience.
 8. Meadow Coates - EBSS President x Krunal
 - a. Accessibility issues for trans and non-binary students.
 - b. Edwards has an advisor specifically for international students.
 - c. Concerns about tuition.
 - d. There is a lack of community on campus.
 - e. Edwards will have an Interim Dean.
 9. Keith M - Vice Chair BOG call
 10. Pride Parade subcommittee
 11. USSU execs x Rachel Sergeant-Jenkins, JoAnn Murphy
 - a. The Library will have an English learning specialist in place by August or September.
 - b. There will be updates to the Health Science Library.
 12. Mini library tour - Neil Richards Collection
 13. Krunal X Mayor Charlie Clark
 - a. Talked about President Chavda's presentation to City Council.
 - b. Housing Accelerator Fund and transit funding is dependent on the City of Saskatoon amending some of its bylaws related to zoning.
- ii. Projects/Initiatives**



1. BOG prep
 - iii. **Events**
 1. Yoga day celebration
 2. OVPR summer social
 3. Pride Parade
 4. Canadian Pride Historical Society - Saskatchewan Launch Event
 - a. History of pride in Canada and Saskatchewan.
 - iv. **Other**
- b. VP Ahiabu**
- i. **Meetings**
 1. USSU and SPSA Meeting
 - a. Discussed the overlapping priorities of housing and transit with SPSA's VP Saskatoon.
 2. Exec Meeting
 3. Bi-Weekly Mistatimōk Committee Meeting
 - a. There is a Canvas course for the blanket project. Anyone who is interested in keeping up with the project can submit their NSID to VP Ahiabu.
 4. CG Name Change with Scott
 5. Meeting with two potential CG leaders
 - a. These leaders are part of an international organization and are looking to create a chapter on campus.
 - ii. **Projects/Initiatives**
 1. Ratification Applications Review
 2. Cheq Reqs
 3. Calendar Review
 4. How Can I Ratify my CG with USSU
 - a. Brainstormed video ideas.
 - iii. **Events**
 1. Yoga day celebration
 2. OVPR summer social
 - iv. **Other**
- c. VP Bauman**
- i. **Meetings**
 1. Student Case meetings (6)
 2. Donna from library
 3. David and SLEQ
 - a. They will add a note to SLEQs that makes clear that sexism, racism, and discriminatory language will not be tolerated, and that it will be possible for students to be identified if they use inappropriate language.



4. Amber (from Outreach)
 5. Upkar
 6. Exec/SM
 7. Exec Meeting
 8. SPSA Exec
 9. Rachel Sarjeant-Jenkins (Associate Dean, Library)
 10. TLARC
 - a. Faculty complement planning.
 - b. Report from the AI Task Force.
 11. Susan Bens
 - a. New academic integrity policy.
- ii. Projects/Initiatives**
1. Student Cases (as always)
 2. Academic Appeal Stats
- iii. Events**
1. Summer Games
- iv. Other**

d. VP Singh

i. Meetings

1. Parking and Transportation Subcommittee Meeting
 - a. Temporary parking lots: one by Engineering and one by Law.
2. USSU x SPSA
3. Centre Meeting with Jason Kovich and the Centre Coordinators
4. Exec Meeting
5. Welcome Week Party Discussion
 - a. Planning an event for September 7.
6. Huskies
 - a. Looking to increase students' interest in Huskies sports games.
7. USSU execs x Rachel Sergeant-Jenkins, JoAnn Murphy

ii. Projects/Initiatives

1. Starting to plan for the fall

iii. Events

1. International Yoga Day Celebration in collaboration with the Rec

iv. Other

5. New Business

a. University Services (Resources) – Moses

- i. The USSU should have a tab on the website that will list the resources available to students.



b. VPSR Appointment Announcement – Moses

- i. The successful candidate is Dr. Vince Bruni-Bossio (PhD).

c. Blanket Project Costs (\$380.90): CFOAPAL request – Moses

- i. Amanda Mitchell said she “will email our CFOAPAL number for this charge.” ~ Jun 19, 2024

d. CG- Operations Policy - Krunal

Motion to amend policy CG-2, the Campus Groups Operations Policy.

EXECMOTION013	President Chavda / VP Ahiabu	Carried
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6. Adjournment

Meeting was adjourned at 11:13 AM.



Executive Meeting Minutes for July 3, 2024

Present:

President/Chair – Krunal Chavda
VP Operations and Finance – Moses Ahiabu
VP Academic Affairs – Elisabeth Bauman
VP Student Affairs – Upkar Singh
SM Communications & Marketing – Jason Ventnor

Regrets:

Academic & Governance Assistant – Brock Neufeldt

1. Call to Order

The meeting was called to order at 9:03 AM.
Land Acknowledgement

2. Quorum

Quorum was present.

3. Approval of Last Meeting Minutes

EXEC 2024.06.26

Moved by President Chavda
Seconded by VP Ahiabu
Passed

4. Roundtables

a. President Chavda

i. Meetings

1. Exec Meeting
2. BOG - 2 days
3. President Stoicheff X USSU Execs
4. Admin Team Meeting
 - a. Google drive link with photos from scavenger hunt
5. City Council Special Public Hearing Meeting - Online (June 26th)
6. Special Public Hearing Meeting - HAF - In person June 27th
 - a. Spoke on behalf of students



7. Special Public Hearing Meeting - HAF - Online June 28th
8. USSU and ISU - Justice Noon meeting

ii. Projects/Initiatives

1. Why Does Affordable Housing Matter? - speech
2. College Societies Presidents Meetings

iii. Events

1. USask Employee Appreciation Picnic

iv. Other

b. VP Ahiabu

i. Meetings

1. SM/Excess Meeting
2. President Stoicheff and USSU Execs Meeting
3. Exec Meeting
4. Admin Team Meeting
5. City Council Public Hearing Meeting (online)
6. Public Hearing Special Meeting/HAF (in person and online)
7. Public Hearing Special Meeting/HAF (online)
8. USSU and ISU Meeting
9. Meeting with a Potential Campus Group Leader

ii. Projects/Initiatives

1. Changes to Student Groups Page
2. Survival Calendar Review
3. Ratification Applications Review
4. Cheq Reqs

iii. Events

1. Opus Con
2. Employee Appreciation Picnic
3. ISA Tropical Party 2024

iv. Other

c. VP Bauman

i. Meetings

1. Student cases (3)
2. Jae Morgans
 - a. Learning about restoring reciprocity
 - b. Having to step in
3. Exec/SM
4. Susan Bens
 - a. New drafted chart for new academic misconduct processes
5. President Stoicheff/USSU meeting
6. Exec
7. Admin Team



8. City Council Public hearing (June 26)
9. City Council Public hearing (June 27)
10. City Council Public hearing (June 28)
11. ISU and USSU
12. Dr. Powrie (new department head)
 - a. What are the reasons students choose electives?
 - b. Where to refer students when they have concerns/complaints?
 - c. How does the USSU help support students?
 - d. What about cases where academic and non academic complaints are intertwined?

ii. Projects/Initiatives

1. Student concern processes
2. Connections with stakeholders around the university
3. Academic Integrity processes

iii. Events

1. Employee appreciation picnic
2. Admin Team

iv. Other

1. Breakfast with Baljit?

d. VP Singh

i. Meetings

1. Exec Meeting
2. Exec/SM
3. Childcare Centre Board Meeting
4. President Stoicheff X USSU Execs
5. Admin Team Meeting
6. Public Hearing Special Meeting/Housing Accelerator Fund
7. Principal Candidate Presentation
8. USSU / ISU Meeting
9. Meeting with Dana Kwan
10. Search Committee Interview

ii. Projects/Initiatives

1. Working with the Office of Sustainability to organize River Cleanup in the fall

iii. Events

1. Employee Appreciation Picnic
2. Admin Team Social

iv. Other



5. New Business

- a. SUDS - Moses
 - i. Amanda and Moses have booked accommodation
 - ii. Each person has to submit their google form individually for more information
 - iii. Flight Details:
 - 1. President Chavda will ask if we can get a room on the 8th overnight to the 9th, OR a room from the 12th to 13th (and be out of the room by 13th morning, rather than 12th morning).
 - 2. Get early flight 5 am?
 - 3. Check in is 9th, afternoon. Check out on the 12th in the morning.
- b. [Grant Policy](#) - Moses
 - i. 9. Retroactive Funding
- c. Funding - Moses
 - i. ISA - Postponed
- d. Ratification - Moses
 - i. Health Studies Student Society
- e. Campus Groups Policies & Student Groups Page
- f. Indigenous Medical Students Association of Saskatchewan - Exemptions

6. Adjournment

Meeting was adjourned at 9:58 AM.



Executive Meeting Minutes for July 09, 2024

Present:

President/Chair – Krunal Chavda
VP Operations and Finance – Moses Ahiabu
VP Academic Affairs – Elisabeth Bauman
VP Student Affairs – Upkar Singh
SM Communications & Marketing – Jason Ventnor
Academic & Governance Assistant – Brock Neufeldt

Regrets:

None

1. Call to Order

The meeting was called to order at 11:11 AM. President Chavda stated the land acknowledgement.

2. Quorum

Quorum was present.

3. Approval of Previous Meeting Minutes

EXEC 2024.07.03

President Chavda / VP Bauman
Carried

4. Roundtables

a. President Chavda

i. Meetings

1. Exec Meeting
2. Student meeting
3. AVPR Review Committee meeting 1
4. AVPR Review Committee meeting 2
5. VP Greg Fowler x Krunal meeting

a. President Chavda shared the USSU's goals for the year, which are based on three As—advocacy, awareness, and alliance.



- b. VP Fowler shared that he and USask's Office of Government Relations can assist the USSU in engaging with the government.
- c. There has been a drop in student engagement and knowledge about the resources and services available to them.
- d. There is an issue relating to the inaccessibility of the scholarship portal. VP Fowler will discuss the issue with the chief information officer.

ii. Projects/Initiatives

- 1. Deans meeting setup
 - a. Planning to meet with all of the Deans during the summer.
 - b. Have so far met with the Dean of Agriculture and Bioresources.

iii. Events

iv. Other

- 1. CTV News interview on increase in minimum wage in Saskatchewan

b. VP Ahiabu

i. Meetings

- 1. Exec Meeting
- 2. Meeting with current CG Leaders (3)
 - a. Account Access password reset - 2
 - b. Recovery update
- 3. Meeting with Potential CG Leaders (3)
 - a. Starting a Campus Group - in person
 - b. Starting a campus (2) - out of the country

ii. Projects/Initiatives

- 1. Discord Channel for CG
 - a. A Discord channel will improve communication and make transition easier for the leadership of campus groups.
 - b. Will be limited to CG executives. CG executives will pass information on to their memberships.
- 2. Ratification
- 3. Cheque Request
- 4. Video Preps - Testing new software (Obs studio)

iii. Events

iv. Other

c. VP Bauman

i. Meetings

- 1. Student cases (2)



2. Associate Dean Darrin Oehlerking
 - a. It is important to hear both sides of the story and gather more information before making decisions in student cases.
 - b. Must rebuild relationship with the ASSU each year.
 - c. Scheduling for hearing boards has changed.
 - d. Computer Science will likely not become its own department soon.
 - e. There is an issue with tenured professors filing complaints against students. In some cases a non-tenured professor may fear that their path to tenure is at risk.
 - f. How to use AI.
 - g. His goal for the year is transparency from his office and delivering the information students need.
3. Exec
4. Carolyn Augusta (Chair of APC)
 - a. Maybe something like a Uni 101: communication skills, Indigenous ways of knowing, policies, student rights
 - b. Expanding students, how to grow more capacity:
 - i. Physical spaces
 - ii. Student supports
 - iii. AES: time consuming for faculty; students do not know what their accommodations are
 - iv. More transparency
 - c. The ACT: get a grad student on the Board of Governors
 - d. Know your Rights:
 - i. Right to appeal
 - ii. Orientation (mandatory)
 1. Do learning communities have policy orientation? Maybe the residences do?
 - iii. Set expectations
 - iv. PAWS exam schedule, e.g.
 - e. Other thoughts: Not having a centralized orientation is problematic (overlapping with overarching orientation which does not seem to exist), and no common place where that information is residing. Might need to provide some budget, centralizing things more? Blanket orientation information for ALL students.
5. Research and the Library seminar
6. Brent Nelson (Undergrad chair)
7. Jae
8. Case meeting with Garry Farthing (Associate Dean of STM), Linda Huard (Academic Advisor) and student



- 9. Gina (Nursing)
- 10. Erin (Gwenna Moss)
- 11. Dr. Liu (regarding tricky prof)
- 12. Shalisse (student outreach) and student
- 13. Susan Bens
- 14. Jae

ii. Projects/Initiatives

- 1. Trying to figure out three really complicated student cases this week. For one of them, we have, as of today, 11 administrators, and we still do not have answers.
- 2. Planning Assessment Policy student consultation

iii. Events

iv. Other

d. VP Singh

i. Meetings

- 1. Exec Meeting

ii. Projects/Initiatives

- 1. Planning for the Fall
 - a. Planning to design a USSU t-shirt for welcome week.
- 2. Taking ideas from other Student Union's Social Media

iii. Events

iv. Other

5. New Business

a. Ratification - Moses

- i. Computer Science Student Society

Move to provisionally ratify the Computer Science Student Society for the 2024-2025 academic year.

EXECMOTION014	VP Ahiabu / VP Bauman Carried	Carried
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b. SUDS Dates

- i. August 9 to 12. The Executive will depart early in the morning on August 9 and return late on August 12.

6. Adjournment

Meeting was adjourned at 11:50 AM.



Executive Meeting Minutes for July 15, 2024

Present:

President/Chair – Krunal Chavda
VP Operations and Finance – Moses Ahiabu
VP Student Affairs – Upkar Singh
SM Communications & Marketing – Jason Ventnor
Academic & Governance Assistant – Brock Neufeldt

Regrets:

VP Academic Affairs – Elisabeth Bauman

1. Call to Order

The meeting was called to order at 1:06 PM. President Chavda stated the land acknowledgment.

2. Quorum

Quorum was present.

3. Approval of Previous Meeting Minutes

EXEC 2024.07.09

President Chavda / VP Ahiabu
Carried

4. Roundtables

a. President Chavda

i. Meetings

1. Angela Bedard-Haughn - Dean College of Agriculture and Bioresources and Tom Yates - Associate Dean Academic
 - a. President Chavda mentioned the USSU's idea to have a student resources page on its website. The Dean said they have college-specific resources listed on Canva.
 - b. In the College of Agriculture and Bioresources, advising is done by faculty.
 - c. Agriculture and Bioresources is a research-intensive college, and students take a course on research.



- d. The college is looking into establishing an emergency fund for their students.
- e. Summer research opportunities are available to students but often go unfilled. The positions are then offered to students from other colleges and high schools.
2. SM/Exec meeting
3. Executive meeting
4. Julia Paulson - Dean College of Education
 - a. Support services and awards are available to students.
 - b. The College of Education has a close relationship with the Indigenous community through the ITEP and SUNTEP programs.
 - c. Not all placements are in Saskatoon. Certification requires a minimum of eight weeks of placement, but students at the college are placed for six months.
 - d. The college is planning a Welcome Week BBQ.
 - e. The college would like to establish a multi-faith prayer room by the fall.
 - f. The college has received a donation to create a ceremonial space for Indigenous students
 - g. The Education Students Society is quite involved in the college, including being on hiring committees
 - h. The college is conducting a survey for students to provide feedback.
 - i. Dean Paulson gave President Chavda leadership advice.
5. Martin Phillipson - Dean College of Law
 - a. The college of Law has a Wellness Coordinator and services available to students.
 - b. There are financial awards that students can win.
 - c. About 35% of Law students work while studying, and almost all get placements.
 - d. The college has a faculty council which includes six students. The council meets every two weeks.
 - e. The College of Law has a resources page.
 - f. There are research opportunities for students/
 - g. Dean Phillipson gave President Chavda leadership advice.
- ii. **Projects/Initiatives**
 1. USC planning
 2. Meetings with Deans
 3. Lobbying planning
- iii. **Events**
- iv. **Other**



b. VP Ahiabu

i. Meetings

1. Social Committee Meeting
2. Meeting with Potential CG Leaders (2)
3. SM/Exec meeting
4. Executive meeting

ii. Projects/Initiatives

1. Ratification (15)
2. Funding
3. Cheq Reqs

iii. Events

iv. Other

c. VP Bauman - away from office

i. Meetings

ii. Projects/Initiatives

iii. Events

iv. Other

d. VP Singh

i. Meetings

1. Pirita - Student Engagement
2. SM / Exec Meeting
3. Exec Meeting
4. Meeting with Jason K

ii. Projects/Initiatives

1. Discussed the Welcome Week GlowUp Party
2. Reached out to the graphic designer for the merch design

iii. Events

iv. Other

5. New Business

a. Merch - Welcome Week

i. T-shirts

1. Planning to order \$1000 of black t-shirts.

ii. Malibu mug

1. Planning to order 100 mugs, costing approximately \$1000.

iii. Lanyards

iv. Tote bags

v. Pens



b. Welcome Week Movie Ideas

- i. Pick 3-5 movies and vote on Instagram.
- ii. Will discuss with VP Bauman.

c. Surveys - Provincial Election

- i. Open until August 10

d. SUDS Dates

- i. Departing August 9 and returning on August 13.

e. Ratification

- i. Muslim Students' Association (MSA)
 - 1. Should hold an AGM by September
- ii. Pan-African Students Association (PASA)
 - 1. Had an AGM and are planning to have another meeting in September.
- iii. Red Cross Usask
- iv. U of S Women's Softball Team
- v. International Students' Association
 - 1. Planning to hold an AGM in September.
- vi. UV&Me Saskatoon

Motion to provisionally ratify the Muslim Students' Association, Pan-African Students Association, Red Cross USask, U of S Women's Softball Team, International Students' Association, and UV&Me for the 2024-2025 academic year.

EXECMOTION015	VP Ahiabu / President Chavda	Carried
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f. Funding

- i. India Students' Association (ISA)
 - 1. Requested \$500 Project and Initiatives Grant.

Motion to approve \$500 in Project and Initiatives Grant funding for the India Students' Association.

EXECMOTION016	VP Ahiabu / VP Singh	Carried
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6. Adjournment

The meeting was adjourned at 1:51 PM.



Executive Meeting Minutes for July 22, 2024

Present:

VP Operations and Finance/Vice-Chair – Moses Ahiabu

VP Academic Affairs – Elisabeth Bauman

VP Student Affairs – Upkar Singh

Facilities Manager – Stefanie Ewen

Academic & Governance Assistant – Brock Neufeldt

Regrets:

President – Krunal Chavda

SM Communications & Marketing – Jason Ventnor

1. Call to Order

The meeting was called to order at 1:03 PM. VP Ahiabu stated the land acknowledgement.

2. Quorum

Quorum was present.

3. Approval of Previous Meeting Minutes

EXEC 2024.07.15

VP Ahiabu / VP Singh

Carried.

4. Roundtables

a. President Chavda - out of office

- i. Meetings
- ii. Projects/Initiatives
- iii. Events
- iv. Other

b. VP Ahiabu

- i. Meetings
 1. Financial Review
 2. Executive Meeting



3. Employer & Community Partner Guidelines - Career Services
 - a. Concern about an employer not getting approval to distribute materials to students.
 4. Conflict Management Training
 5. Meeting with INSA
 - a. Regarding ratification.
 6. Meeting with Potential CG Leader
- ii. Projects/Initiatives**
1. Ratification
 2. Funding
 3. Insurance
 4. Cheq Reqs
 5. Employer and Community Partner Guidelines Review
- iii. Events**
- iv. Other**
- c. VP Bauman**
- i. Meetings**
1. Student cases (2)
 2. Pirita Mattola
 - a. Student engagement is a huge issue.
 - i. Stronger sense of belonging.
 - b. Making students aware of the services open to them (e.g. Rec).
 - c. Pirita's role is new, so priorities have yet to be clarified.
 - i. Student centric.
 - ii. Officially responsible for prospective students, ISSAC, study abroad.
 - d. Idea: Student forum.
 - i. Like to get more feedback in the post-pandemic era.
 - e. Love to have an informal working group, discuss things like sense of belonging, student engagement, current issues (housing, AI).
 3. Wendy James, focus group prep
 4. Jae Morgans
 5. Exec/SM
 6. Exec Meeting
 7. Assessment Policy principles student focus/consultation group meeting
 - a. Went super well! We received all sorts of valuable insight from various student perspectives.
 - b. A very engaged group.



8. Meeting with new Associate Dean Academic of the College of Nursing (Dr. Jensen) and a student
 9. Jae (prep for training)
 10. Debrief assessment focus group with Wendy
 11. Conflict Management training with Jae Morgans and Exec
 - a. **Action item:** follow up with Jae and get the PowerPoints.
 12. Susan Bens
 - a. Strategizing how to improve things for students, such as updating academic integrity policies and changing how academic misconduct hearings happen.
 - b. VP Bauman submitting a report.
 13. Brock Neufeldt
 - a. Catch up on cases, new report.
- ii. **Projects/Initiatives**
 1. Academic office report
 2. Student cases
 3. Conflict engagement training
 - iii. **Events**
 1. Holidays
 - iv. **Other**
- d. **VP Singh**
- i. **Meetings**
 1. Financial Review
 2. Exec Meeting
 3. PA Campus Principal Search Committee
 - a. Final feedback on a candidate.
 4. Jason Ventnor
 - a. Events for the fall. Fewer events.
 5. USask Rec
 - a. College Cup
 6. Conflict Management Training
 - ii. **Projects/Initiatives**
 1. Event Planning for the fall
 2. Discussion about College Cup with Rec
 - iii. **Events**
 - iv. **Other**
5. **New Business**
- a. **Ratification**
 - i. MIX print Collective



Motion to provisionally ratify MIX Print Collective for the 2024-2025 academic year.

EXECMOTION018	VP Ahiabu / VP Bauman	Carried
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b. Funding

- i. U of S Women's Softball Team
 - 1. Seeking \$500 cash sponsorship and \$500 credit for Louis' Loft. This event will have approximately 100 attendees.

Motion to grant \$500 in cash and \$500 in credit at Louis' Loft for the U of S Women's Softball Team's event.

EXECMOTION019	VP Ahiabu / VP Singh	Carried
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c. Welcome Week Stuff

- i. https://docs.google.com/document/d/1cwi7TabiamK7QM3qJYC__KemYOeUmE9U0TC1mUjGTrE/edit#heading=h.fd06e88vd7og
- ii. <https://www.4imprint.ca/>

6. Adjournment

Meeting was adjourned at 1:45 PM.



Executive Meeting Minutes for July 29, 2024

Present:

VP Operations and Finance/Vice-Chair – Moses Ahiabu

VP Academic Affairs – Elisabeth Bauman

VP Student Affairs – Upkar Singh

SM Communications & Marketing – Jason Ventnor

Regrets:

President/Chair – Krunal Chavda

Academic & Governance Assistant – Brock Neufeldt

1. Call to Order

The meeting was called to order at 1:03 PM. VP Ahiabu stated the land acknowledgement.

2. Quorum

Quorum was present.

3. Approval of Previous Meeting Minutes

EXEC 2024.07.22

VP Ahiabu / Bauman

Carried.

4. Roundtables

a. President Chavda - out of office

- i. Meetings
- ii. Projects/Initiatives
- iii. Events
- iv. Other

b. VP Ahiabu

i. Meetings

1. Meeting with Penseum

- a. How to implement, and talk with Uni about AI (maybe VP Bauman's AI working group?), and library.



2. Executive Meeting
3. USSU & OPUS Meeting
4. USSU & GSA Meeting about Pests in Residence

ii. Projects/Initiatives

1. Ratification
2. Insurance
3. Videos
4. Discord channel

iii. Events

iv. Other

c. VP Bauman

i. Meetings

1. Brock, for Academic Advising
2. Arts & Science, Academic Advising Council
 - a. 03 Arts & Science Academic Advisors - July 24, 2024
3. Amanda Storey + student
4. Student case
5. Angel (Help Centre)
 - a. Brainstormed plans for Academic Awareness Week
6. Heather Ross
 - a. Celebrating 10 years of Open Education/Access Resource (textbooks at no cost to students)
 - b. Posters to put up
7. USSU & OPUS Meeting
8. Jae Morgans (2)
9. Dr. Cranston
10. USSU / GSA - concerns with residence
 - a. Talked about raising awareness for student rights in residences

ii. Projects/Initiatives

1. Giant report - sucking a lot of time, but hopefully it will be a good report.
2. Certificate for Symposium judges?
3. To do:
 - a. Get power points from Jae Morgans
 - b. Share information about Jump Start
 - c. Nursing Orientation (September 3, 9:30 am, for 5 minutes)

iii. Events

1. N/A

iv. Other



d. VP Singh

i. Meetings

1. Exec Meeting
2. Meeting: Opus
3. Meeting: Protective Services
4. Meeting: GSA

ii. Projects/Initiatives

1. Event Planning for the Fall
2. College Cup Brainstorming

iii. Events

iv. Other

5. New Business

a. Ratification

- i. U of S Cyber Security Team
- ii. U of S Bridge Team (USBT)
- iii. U of S New Democrats
- iv. UNICEF Usask

Motion to ratify U of S Cyber Security Team, U of S Bridge Team (USBT), U of S New Democrats, and UNICEF Usask.

EXECMOTION020	VP Ahiabu / VP Singh	Carried
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b. Insurance

- i. Student Medical Society of Saskatchewan
 1. Discussion: not insurable
- ii. U of S Women's Softball Team
 1. Talk to Kovitch, planning on insurance, we will talk to them regarding insurance applications.

c. Awareness - OPUS Ads

- i. OPUS will contact USSU regarding pamphlets at the service desk. Will reach out regarding posters for the buzzboards across campus (to be decided on an individual basis).

d. City Council

- i. Not mandatory. Some execs might join online.

6. Adjournment

Meeting was adjourned at 1:47 PM.



Executive Meeting Minutes for August 6, 2024

Present:

VP Operations and Finance – Moses Ahiabu

VP Academic Affairs – Elisabeth Bauman

VP Student Affairs – Upkar Singh

SM Facilities - Stefanie Ewen

Regrets:

Academic & Governance Assistant – Brock Neufeldt

President/Chair – Krunal Chavda

SM Communications & Marketing – Jason Ventnor

1. Call to Order

The meeting was called to order at 11:04 AM.

2. Quorum

Quorum was present.

3. Approval of Previous Meeting Minutes

EXEC 2024.07.29

Motion by VP Ahiabu

Seconded by VP Singh

4. Roundtables

a. President Chavda - out of office

- i. Meetings
- ii. Projects/Initiatives
- iii. Events
- iv. Other

b. VP Ahiabu

- i. Meetings
 1. Social Committee Meeting
 2. Executive Meeting
 3. Student Guidelines for GenAI with Dr. Susan Bens, GSA, and USSU



4. Meeting with CG Leaders (6)
 5. Student Guidelines for GenAI
 6. Admin Team
 7. Chair Interview - #2
- ii. **Projects/Initiatives**
 1. Ratification
 2. Cheque Request
 3. CG Video
 - iii. **Events**
 - iv. **Other**
- c. **VP Bauman**
- i. **Meetings**
 1. Social committee
 2. Exec
 3. Amanda Storey + student
 4. Taihre Lafond (ISU's VP Academic and Student Affairs)
 5. Chair Interview #1
 6. Student Central
 7. Student Guidelines for GenAI with Dr. Susan Bens, GSA, and USSU
 8. Student Outreach: Jordan and Jessica
 - a. Beau interim director
 - b. Jordan back in ISAAC
 - c. Jessica home from leave
 9. Admin Team
 10. Dr. Susan Bens
 11. Chair Interview #2
 - ii. **Projects/Initiatives**
 1. Academic report: still sucking lots of time
 - iii. **Events**
 - iv. **Other**
- d. **VP Singh**
- i. **Meetings**
 1. Exec Meeting
 2. Student Guidelines for GenAI
 3. Admin Team
 4. Chair Interview: Celeste
 5. Chair Interview: Zoher
 - ii. **Projects/Initiatives**
 1. Merch Design
 2. Welcome Week Events



- iii. **Events**
- iv. **Other**

5. New Business

a. Ratification

- i. Best Buddies UofS
- ii. Edwards Business Students' Society
- iii. Linguistics Student Committee

Motion to ratify Best Buddies UofS, Edwards Business Students' Society, Linguistics Student Committee.

EXECMOTION021	VP Ahiabu / VP Singh	Carried
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b. SUDS

- i. Uber to the airport - what time Uber?
 - 1. Be at airport for 3 or 3:30 am
 - 2. We will figure out uber rides later
- ii. How do we calculate time away?
 - 1. Ask Ventnor
- iii. What are our plans for Friday during the day, Monday during the day, and Tuesday during the day?
 - 1. Coordinator can keep our luggage until check-in time
 - 2. Maybe consider renting a car for the 12-13th?

c. Jump Start

- i. One hour presentation when we get back
- ii. Could we reuse the presentation from last year's ISSAC orientation, just make it for domestic students as well?
- iii. https://docs.google.com/presentation/d/1QGeg78TkP2ktxjThUc8qI3h_UGPQvdRlay_Dwd1wgdU/edit#slide=id.p3

6. Adjournment

Meeting was adjourned at 11:40 AM.



Executive Meeting Minutes for August 14, 2024

Present:

President/Chair – Krunal Chavda
VP Operations and Finance – Moses Ahiabu
VP Academic Affairs – Elisabeth Bauman
VP Student Affairs – Upkar Singh
SM Facilities – Stefanie Ewen
Academic & Governance Assistant – Brock Neufeldt

Regrets:

SM Communications & Marketing – Jason Ventnor

1. Call to Order

President Chavda called the meeting to order at 1:05 PM and stated the land acknowledgment.

2. Quorum

Quorum was present.

3. Approval of Previous Meeting Minutes

EXEC 2024.08.06

President Chavda / VP Ahiabu
Carried.

4. Roundtables

a. President Chavda

i. Meetings

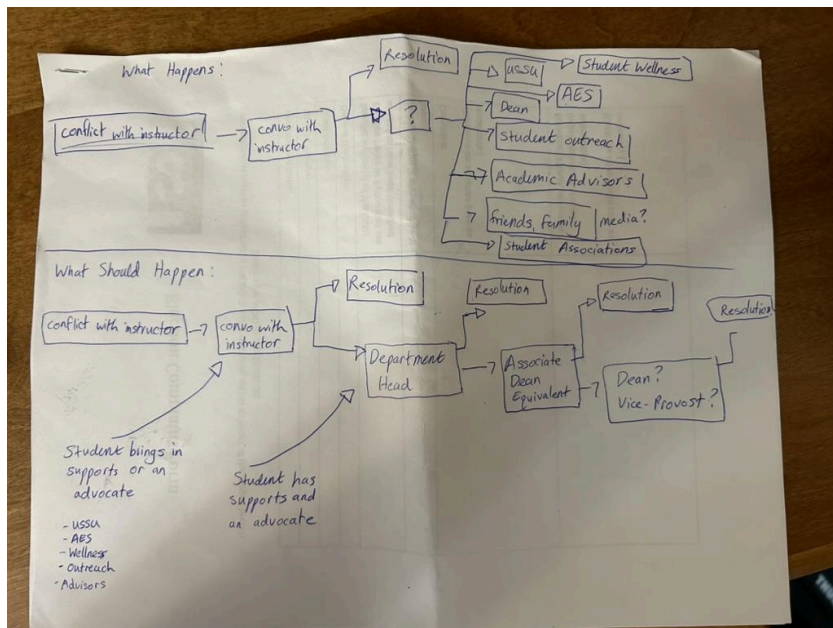
1. Finance Review
2. Provincial Elections Priorities discussion - Jason V
 - a. The USSU posted a survey for students to provide feedback about their priorities in the 2024 provincial election.
3. Dean Milne - Arts and Science



- a. Experiential learning is important. Arts and Science is trying to create an office of skills training that will help retain graduates in Saskatchewan.
 - b. Tuition consultation
 - c. Leadership advice
 - i. Find a good mentor.
 - ii. Communicate effectively.
 - iii. Create opportunities for everyone.
 4. Employer and Community Partner Guidelines
 - a. Career Services. Guidelines university wants to follow
 5. Dean Bradley and Associate Dean Academic Akindale Odeshi - Engineering
 - a. Student engagement has declined.
 - b. International students have to pay about five times more for the Engineering internship program.
 - c. Engineering is looking to increase its number of summer students and research opportunities.
 6. Dani Brittain - Dean Kinesiology, Cary Primeau
 - a. They want to meet every quarter.
 - b. President Chavda encouraged them to continue implementing accessible equipment.
 - c. They are looking into having women-only gym times.
 - d. Kinesiology is conducting surveys to determine its priorities and will help the USSU if we want to do something similar.
 7. Student Meeting
 8. Conflict Management Training with USSU Execs
 9. FARC - July 2024 meeting
 10. USask Board of Governors meeting - July 24
 - a. Financial audit
 11. Student Guidelines for GenAI
 12. Chair interview 1
 13. Chair interview 2
 - ii. **Projects/Initiatives**
 - iii. **Events**
 1. SUDS - 2024
 - iv. **Other**
- b. VP Ahiabu**
- i. **Meetings**
 1. Executive Meeting
 2. Meeting with IBSS Reps
 - a. Looking to ratify the group for the first time since 2019.
 - ii. **Projects/Initiatives**



1. Ratification
 2. Cheque Requests
 3. Videos
 - a. How to Browse CGs for New Students and Groups
 - b. How to Request CG Account for New Groups
- iii. **Events**
1. SUDS – 2024
- iv. **Other**
- c. **VP Bauman**
- i. **Meetings**
 1. Exec Meeting
 2. Jae Morgans
 - a. Discussed Jae's capacity model, which helps people to build capacity and trust.
 3. Loleen Berdahl, Executive Director of the Johnson Shoyama Graduate School of Public Policy
 - a. ED Berdahl provided feedback on communicating with faculty and how to structure a report VP Bauman is working on.
 - ii. **Projects/Initiatives**
 1. Report



- iii. **Events**
1. SUDS
- iv. **Other**
1. Out sick most of last week, so now I'm playing catch up.



d. VP Singh

i. Meetings

1. Executive Meeting
2. Jason Kovitch
 - a. Discussed Welcome Week events and merch design.
 - b. Would like to have USSU merch completed by the end of August but still waiting for proofs.

ii. Projects/Initiatives

1. Merch Design Catch Up
2. Welcome Week

iii. Events

1. SUDS - 2024

iv. Other

5. New Business

a. Finalize powerpoint for Friday's 1 hour presentation:

https://docs.google.com/presentation/d/1QGeg78TkP2ktjThUc8qI3h_UGPQvdRlay_Dwd1wgdU/edit#slide=id.g23ba550416c_1_233

b. CASA - Observer Status

- i. Canadian Alliance of Student Associations (CASA) is an association of student unions that advocate for Canadian students and lobbies the federal government.
- ii. UCRU has not been functioning well recently, and the USSU is seeking alternatives. With an election upcoming within the next year, it is important that the USSU makes its voice heard on the national level.
- iii. There is no cost or referendum required for observer status in CASA. The USSU would not be eligible to be on the CASA executive but could still participate in lobbying, attend CASA conferences, and access development courses/seminars.
- iv. Many of the unions that attended SUDS either are members of CASA or are looking to join it.
- v. The CASA chair said they will make changes to their observer status in the next few months.
- vi. President Chavda wants to propose that the USSU's "UCRU budget" be replaced with a "federal advocacy budget" to increase the diversity of options the USSU has for federal advocacy.
- vii. President Chavda will set up a meeting with CASA in the near future.



c. Provincial Advocacy

- i. SPSA might be interested in constituting a coalition of Saskatchewan unions. URSU's opinion is still unclear.
- ii. The USSU will finalize its provincial lobbying priorities after reviewing the surveys submitted by students

d. Insurance

- i. U of S Women's Softball Team – team-building banquet
 - 1. Discussed with Jason Kovitch , and he is alright with granting insurance. Louis' staff members will serve about 50 guests.

Motion to grant insurance to the U of S Women's Softball Team for their team-building banquet.

EXECMOTION022	VP Ahiabu / President Chavda	Carried
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e. Ratification (9)

- i. Arts and Science Students' Union
- ii. CommUniLink
- iii. Islamic Relief USask
- iv. Neuroscience Students' Society
- v. Physics and Engineering Physics Students' Society
- vi. Planning Students' Association
- vii. U of S Filipino Students' Association
- viii. U of S Pre Med Club
- ix. Usask en français

Motion to provisionally ratify the following groups for the 2024-2025 academic year: Arts and Science Students' Union, CommUniLink, Islamic Relief USask, Neuroscience Students' Society, Physics and Engineering Physics Students' Society, Planning Students' Association, U of S Filipino Students' Association, U of S Pre Med Club, Usask en français.

EXECMOTION023	VP Ahiabu / President Chavda	Carried
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f. Events on Campus

- i. Concerns about booking space on campus and requiring food to be from culinary services. USask is overseeing spaces for campus groups.

g. OPUS Tour

- i. Planning another meeting with the whole USSU executive. August 29.
- ii. Explore the collider building and feature in a video.

6. Adjournment

Meeting was adjourned at 2:09 PM.



Executive Meeting Minutes for August 22, 2024

Present:

President/Chair – Krunal Chavda
VP Operations and Finance – Moses Ahiabu
VP Academic Affairs – Elisabeth Bauman
VP Student Affairs – Upkar Singh
SM Communications & Marketing – Jason Ventnor
Academic & Governance Assistant – Brock Neufeldt

Regrets:

None

1. Call to Order

President Chavda called the meeting to order at 9:02 AM and stated the land acknowledgment.

2. Quorum

Quorum was present.

3. Approval of Previous Meeting Minutes

EXEC 2024.08.14

President Chavda / VP Ahiabu
Carried.

4. Roundtables

a. President Chavda

i. Meetings

1. Executive meeting
2. FARC
3. USask Fundraising letter interview
4. Provost Airini
 - a. Student experience is a top priority for both Provost Airini and the USSU.
 - b. It is important that students are job ready, which experiential learning can help with.
 - c. The USSU would like to see policies be less restrictive.



- d. The USask CFO would like to join the USC on September 26 with President Stoicheff, Provost Airini and Deputy Provost McDougall.
 - e. The USSU's budget recommendation to the Provost should be concise and composed of a few key recommendations that are achievable, not a long, vague document that lists every small issue at the University.
 - f. The USSU should seek greater continuity from year to year. This aim could be achieved by, for example, creating a list of goals for the next several years and focus on a couple goals each year.
5. Dean Jane Alcorn - College of Pharmacy and Nutrition
 - a. The College of Pharmacy and Nutrition offers four-year programs where the fourth year is experiential learning.
 - b. The College has few international undergraduate students.
 - c. A lack of attendance and student engagement are key issues the College is experiencing.
 6. Dean Sarah Forgie - College of Medicine
 - a. The Dean would like to see more medical students engaged on campus.
 7. Jump Start Rehearsal
- ii. **Projects/Initiatives**
 - iii. **Events**
 1. Jump Start your learning panel - USSU
 2. ISA - Indian Independence Day Celebration
 - iv. **Other**
- b. VP Ahiabu**
- i. **Meetings**
 1. Executive Meeting
 - ii. **Projects/Initiatives**
 1. Ratification
 2. Cheque Requests
 3. Funding
 4. Insurance
 5. CG Handbook
 - iii. **Events**
 1. ISA - Indian Independence Day Celebration
 - iv. **Other**
- c. VP Bauman**
- i. **Meetings**
 1. Exec Meeting



2. Brock (Academic Report)
3. Susan Bens
4. Brock (Academic Report)
5. Julian Demkiw
 - a. The Governance Office deals with the back end of issues. It enforces policies rather than supporting students, and they have recognized this issue.
6. Jump Start preparation meeting
7. Jump Start Your Learning USSU session
8. Student Case
9. Beth Bilson
 - a. Meeting about VP Bauman's report.
 - b. Beth Bilson is leading a working group for complaint-driven policy processes. There is a sub-working group of students.
10. Jump Start Senior Student Panel

ii. Projects/Initiatives

1. Jump Start Your Learning (library)
2. Academic Office Report

iii. Events

1. Jump Start Your Learning (library)

iv. Other

d. VP Singh

i. Meetings

1. Dean, College of Dentistry (Walter Siqueira)
 - a. The Dean would like the USSU to give a 5-10 minute presentation during the Dentistry orientation.
2. Executive Meeting
3. Morgan, Louis'
4. Jump Start Rehearsal

ii. Projects/Initiatives

1. Welcome Week Glow-Up

iii. Events

1. Jumpstart your learning panel - USSU

iv. Other

5. New Business

a. Ratification (8)

- i. Canadian Association of Pharmacy Students and Interns (CAPSI)
- ii. Deeper Life Campus Fellowship (DLCF)
- iii. English Undergraduate Society



- iv. Indigenous Business Students' Society
- v. Labour and Employment Law Club
- vi. Political Studies Students Association
- vii. South Asian Association Sask
- viii. Visual Arts Student Union (VASU)

Motion to ratify the following groups for the 2024-2025 academic year: Canadian Association of Pharmacy Students and Interns (CAPSI), Deeper Life Campus Fellowship (DLCF), English Undergraduate Society, Indigenous Business Students' Society, Labour and Employment Law Club, Political Studies Students Association, South Asian Association Sask, and Visual Arts Student Union (VASU).

EXECMOTION024	VP Ahiabu / VP Singh	Carried
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b. Funding

- i. U of S New Democrats
 1. Requesting \$300 of Louis' funding. The event on September 5 will be attended by MLAs ahead of the upcoming provincial election.

Motion to approve the funding request of \$300 to U of S New Democrats for their event on September 5, 2024.

EXECMOTION025	VP Ahiabu / President Chavda	Carried
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c. Insurance

- i. Drama Students' Association (Past Event)
 1. https://artsandscience.usask.ca/news/articles/9532/USask_drama_alumni_celebrate_50_years_of_25th_Street_Theatre
 2. The 50th anniversary event was held on May 9, so they are making a retroactive request. The request may already have been denied last year.

d. CG Registration Concern

- i. Good Doctors
 1. The group reviews medical materials. This sounds similar to what the Student Medical Society does. The USSU will reach out to the SMS and let them deal with this issue.

e. Provincial Elections Survey Results Discussion

- i. About 75 students completed the survey.
- ii. There was a trend towards favouring the removal of interest on student loans.
- iii. The USSU will create a lobbying document based on survey responses.




f. Projects Timeline Update

- i. Slack / Asana guidelines
- ii. Website
- iii. College Cup
 - 1. September 7. The winning College will get a party at Louis'.
- iv. Campus groups videos
 - 1. Videos will be included in a youtube playlist.

g. Orange Shirt Day

- i. President Chavda will reach out to the Office of the President and the Office of the Vice-Provost Indigenous Engagement regarding plans for Orange Shirt Day.

h. Welcome Week Glow Up Party

- i.  Welcome Week Glow Up Party
- ii. VP Ahiabu will contact campus groups to ask if they want tickets to giveaway.

Motion to approve the proposal for the Welcome Week Glow Up Party.

EXECMOTION026	VP Singh / VP Bauman	Carried
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6. Adjournment

Meeting was adjourned at 10:01 AM.



Executive Meeting Minutes for August 28, 2024

Present:

President/Chair – Krunal Chavda
VP Operations and Finance – Moses Ahiabu
VP Academic Affairs – Elisabeth Bauman
VP Student Affairs – Upkar Singh
SM Communications & Marketing – Jason Ventnor
Academic & Governance Assistant – Brock Neufeldt

Regrets:

None

1. Call to Order

President Chavda called the meeting to order at 1:03 PM and stated the land acknowledgment.

2. Quorum

Quorum was present.

3. Approval of Previous Meeting Minutes

EXEC 2024.08.22

President Chavda / VP Bauman
Carried.

4. Roundtables

a. President Chavda

i. Meetings

1. Exec meeting
2. 650 CKOM show - interview
 - a. Discussed student housing and challenges of affordability.
3. Krunal x Dani - Pride Centre meeting
4. Student case meeting
5. Krunal x Meerah - Social media strategy
 - a. Planning a periodic 'Coffee with Krunal'.



- b. Discussed how to make USC meeting minutes more accessible to students. An idea is to create short summary videos.
 - 6. Brad x Krunal, Upkar - student case discussion
 - 7. GSA x Krunal, Jason K
 - a. Transit contract and Food Centre were the main topics discussed.
 - b. GSA recommended having a USSU senior manager to help with their executive transition.
 - c. The GSA is currently committing \$6000 to the USSU Food Centre. Because of graduate students' increasing use of the Food Centre, it has been requested that the GSA increase its contribution to the Food Centre. The GSA will go to its council to request additional funding.
 - 8. Krunal x Dean Delbaere, Associate Dean Mauereen Bourassa
 - a. Concerns with EBSS.
 - 9. Krunal x Patti - student case meeting
 - 10. Jason V x Krunal Check-in
 - ii. **Projects/Initiatives**
 - 1. Social Media Strategy
 - iii. **Events**
 - iv. **Other**
- b. **VP Ahiabu**
 - i. **Meetings**
 - 1. Social Committee Meeting
 - 2. Exec/SM Meeting
 - 3. Executive Meeting
 - 4. Meeting with CG Leaders (4)
 - 5. Meeting with past USSU Exec
 - 6. CG Handbook Meeting with Jason Ventnor
 - 7. Check-in with Jason Ventnor and Krunal Chavda
 - ii. **Projects/Initiatives**
 - 1. Ratification
 - 2. Cheque Request
 - 3. CG Handbook
 - iii. **Events**
 - iv. **Other**
- c. **VP Bauman**
 - i. **Meetings**
 - 1. Student Case Meetings (2)
 - 2. Doreen, peer advisor from A&S



- a. They are interested in adding more information about the USSU, such as a digital pamphlet, to their learning communities.

3. Exec/SM
4. Beau, Director of Student Outreach
5. Executive
6. Brock, Mark, Jason V: Academic Office Report
7. Angel, Help Centre Coordinator
 - a. Planning for Academic Awareness Week.
8. Brock (report)
9. Jordan Hartshorn, ISSAC, and student
10. Beau, Director of Student Outreach (report consultation)

ii. Projects/Initiatives

1. Academic Report: [Academic Report 2024 - Draft 3](#)
2. Student Cases
3. Orientation Stuff
4. AI video for undergrad students at A&S

iii. Events

iv. Other

d. VP Singh

i. Meetings

1. SM/Exec Meeting
2. Exec Meeting
3. Student Meeting with Krunal
4. Brad (Protective Services)

ii. Projects/Initiatives

1. Welcome Week Glow-Up
2. Student Parking concerns

iii. Events

iv. Other

5. New Business

a. T-shirts - Logo Discussion

i. First logo

1. 'USSU' should be filled in white.

ii. Second logo

1. The paper airplane should be removed.
2. Instead of a photo of the Thorvaldson Building, it should be an illustration of the Memorial Union Building.



b. Welcome Week Videos and Photos

- i. President Chavda met a student who will make a video and will schedule a meeting with them.

c. PEC Agenda Items

- i. Academic report.
- ii. Plans for the provincial election campaign and get out the vote.
- iii. Document for budget and services priorities.

d. Ratification

- i. Huskie Formula Racing
- ii. Power to Change Ministries
- iii. USask Meditation Club

Motion to provisionally ratify Huskie Formula Racing, Power to Change Ministries, and USask Meditation Club for the 2024-2025 academic year.

EXECMOTION027	VP Ahiabu / VP Bauman	Carried
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6. Adjournment

Meeting was adjourned at 1:53 PM.



Executive Meeting Minutes for September 03, 2024

Present:

President/Chair – Krunal Chavda
VP Operations and Finance – Moses Ahiabu
VP Academic Affairs – Elisabeth Bauman
VP Student Affairs – Upkar Singh
SM Communications & Marketing – Jason Ventnor
Academic & Governance Assistant – Brock Neufeldt

Regrets:

None

1. Call to Order

President Chavda called the meeting to order at 10:04 AM and stated the land acknowledgment.

2. Quorum

Quorum was present.

3. Approval of Previous Meeting Minutes

EXEC 2024.08.28

President Chavda / VP Bauman
Carried.

4. Roundtables

a. President Chavda

i. Meetings

1. Exec meeting
2. CKOM News interview show
3. Elisabeth check-in
4. College of Dentistry orientation
5. Interview giving day feature
6. Jason Doel - Director and Associate Registrar (Academic)
7. Shawn Silver - President SMSS (Student Medical Society of Saskatchewan)
 - a. Discussed SMSS's organizational structure.



- b. The SMSS is involved in federal and provincial advocacy.
 - c. Looking for ways to deemphasize alcohol at events but also maintain traditions.
 - d. Some groups are choosing to ratify with the USSU rather than the SMSS. The USSU does not seek to compete with the SMSS. While the USSU will ratify any campus group that meets its application criteria, medical-related student groups are encouraged to also get ratified by the SMSS.
8. Breakfast with Baljit
 - a. Discussed student engagement, including promoting research and entrepreneurship.
 9. Krunal x Sam Riendeau - President Law Student Society - meeting
 - a. Discussed concerns about the Law Library hours. It is unlikely that the Library will open before 9 AM. However, the late night study program will begin next week, keeping the Library open until 9 PM.
 - b. Also discussed student internships, affordability challenges, and ratification.
 10. Admin team meeting
- ii. Projects/Initiatives**
1. Koffee with Krunal - Planning
 2. Filming the videos for Instagram / TikTok
 - a. Welcome Week hype
 - b. Unboxing
 - c. Welcome Week party teaser
 - d. This or that
 - e. Welcoming video students
 3. Orientation video - Message from the President of USSU
 4. Reaching out to deans for orientation presentation
 - a. Comment for next term: reach out way in advance starting late-October or early-November. To get a spot in each college's orientation next fall, we should contact them in the spring.
 5. PEC agenda
 6. Koffee with Krunal - 1st episode featuring Natasha Werbicki from Opus
 7. Welcome week glow-up - planning
- iii. Events**
1. Gordon Oakes Red Bear Welcome fair
 2. Residence Orientation
 3. ISA Janmashtami
- iv. Other**



b. VP Ahiabu - Week OFF

i. Meetings

1. Execs Meeting
2. Opus Tour

ii. Projects/Initiatives

1. Ratification
2. Funding
3. Email out to campus group for free tickets
4. Opus Tour Video: Krunal Chavda with Natasha Werbicki

iii. Events

1. Gordon Oakes Red Bear Welcome fair
2. Residence Orientation

iv. Other

c. VP Bauman

i. Meetings

1. Student Case (4)
2. Krunal
3. Dentistry Orientation
4. Filming Welcome Week videos
5. Welcome Week Giveaway meeting
6. Mark, Brock, Ventnor, for report graphics
7. Susan Bens
8. Student case meeting with academic advisor
9. Baljit Singh breakfast
10. Jae Morgans
11. Mark, finalizing report graphics
12. Exec Meeting
13. Admin Team
14. Filming videos

ii. Projects/Initiatives

1. Academic Report: Academic Report 2024 - Draft 3
2. More academic cases
3. Orientation presentations

iii. Events

iv. Other

d. VP Singh

i. Meetings

1. Centre Meeting
 - a. Centres volunteer orientation on September 21.
2. College of Dentistry Orientation
3. Dana Kwan



- 4. Breakfast with Dr. Baljit Singh
- 5. Exec Meeting
- 6. Admin Team
- 7. Parking Services

ii. Projects/Initiatives

- 1. Filming the videos for Instagram / TikTok
 - a. Welcome Week hype
 - b. Unboxing
 - c. Welcome Week party teaser
- 2. Welcome Week glow-up - planning
- 3. Designated parking Pass selection

iii. Events

- 1. Gordon Oakes Red Bear Welcome fair
- 2. Residence Orientation

iv. Other

5. New Business

a. Office Hours

- i. President Chavda reminded the executives that USSU office hours are 8:30 AM to 4:30 PM. All executives should plan to arrive at work by 9 AM each day.
- ii. Asana and Slack will soon be available to all admin staff. Please have it open during the work day.
- iii. Executives must be accountable to their calendars. Let the front desk know if you need to leave.
- iv. Plan to have lunch together in Lower Place Riel on occasion.
- v. Executives and other USSU staff will be tabling for Welcome Week.

b. Ratification

- i. AI Amal
- ii. Chemistry Students' Society
- iii. Corporate Law Club
- iv. Law Students' Association

Motion to provisionally ratify AI Amal, Chemistry Students' Society, Corporate Law Club, and Law Students' Association for the 2024-2025 academic year.

EXECMOTION028	VP Ahiabu / President Chavda	Carried
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- v. Pre-Law Student Society
 - 1. They have an outstanding balance of \$25 for insurance last year.



Motion to provisionally ratify Pre-Law Student Society for the 2024-2025 academic year pending payment of the outstanding balance of \$25.

EXECMOTION029	VP Ahiabu / President Chavda	Carried
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c. Funding

- i. Student Medical Society of Saskatchewan
 - 1. Executive funding: \$200 XL and \$800 cash
 - a. More information required.
- ii. Linguistics Student Committee
 - 1. Promotional materials for expo and Welcome Week of \$150 XL

Motion to grant \$150 of XL credit to Linguistics Student Committee for promotional materials for expo and Welcome Week.

EXECMOTION030	VP Ahiabu / President Chavda	Carried
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- iii. Islamic Dawah Society
 - 1. For Fall Term promotion funding of \$200 XL
 - a. More information required.

d. SMSS: Healthcare Classic 2024 - Thank You

e. PEC

- i. Food Centre report
- ii. Update on academic report
- iii. Elections campaign
 - 1. Mayoral candidates debate.
 - 2. New Majority - get out the vote.
 - 3. Provincial lobbying.

6. Adjournment

Meeting was adjourned at 10:58 AM.



Executive Meeting Minutes for September 9, 2024

Present:

President/Chair – Krunal Chavda
VP Operations and Finance – Moses Ahiabu
VP Academic Affairs – Elisabeth Bauman
SM Communications & Marketing – Jason Ventnor
Academic & Governance Assistant – Brock Neufeldt

Regrets:

VP Student Affairs – Upkar Singh

1. Call to Order

President Chavda called the meeting to order at 10:04 AM and stated the land acknowledgment.

2. Quorum

Quorum was present.

3. Approval of Previous Meeting Minutes

 EXEC 2024.09.03

President Chavda / VP Ahiabu. Carried.

4. Roundtables

a. President Chavda

i. Meetings

1. CBC Radio Saskatoon interview
2. Nursing Orientation
3. Exec meeting
4. Dr. Solina Richter - Dean, College of Nursing
 - a. Concerns about how minority students are treated in the college. This issue can in part be explained by a reliance on part-time instructors who do not receive EDI training.
5. Videographer Abdul, Jason V, Upkar
 - a. Discussed photos and videos Abdul took during Welcome Week.
6. PEC



- a. Low student engagement was a main point of discussion.
 - 7. Special Board of Governors discussion
 - ii. **Projects/Initiatives**
 - 1. Welcome Week games / video ideas
 - 2. PEC report
 - 3. Welcome week x 4 days
 - 4. Glow Up Party
 - iii. **Events**
 - 1. Movie Night
 - 2. Glow Up Party
 - iv. **Other**
- b. VP Ahiabu**
- i. **Meetings**
 - 1. Executive Meeting
 - 2. PEC Meeting
 - 3. Meeting with CG Leaders (4)
 - ii. **Projects/Initiatives**
 - 1. Ratification
 - 2. CGW
 - iii. **Events**
 - 1. Campus Expo
 - 2. Welcome Week
 - 3. Glow Up Party
 - iv. **Other**
- c. VP Bauman**
- i. **Meetings**
 - 1. Nursing orientation
 - 2. Exec Meeting
 - 3. Expo
 - 4. Brock
 - 5. PEC (President's Executive Committee)
 - 6. Student cases (2)
 - 7. Dr. Susan Bens
 - a. Discussed VP Bauman's upcoming academic report.
 - 8. Jae Morgans
 - ii. **Projects/Initiatives**
 - 1. Academic Awareness Week Proposal:
 - [Academic Awareness Week .1 2024 Project Proposal - USS...](#)
 - a. Booking North Concourse
 - b. Ordering stuff for the week
 - c. AI Pamphlet



- i. QR code in pamphlet
 - d. Comms Requests from Mark
 - e. Videos with Meerah
 - i. Youtube + Instagram + TikTok
 - ii. Scott: youtube playlist (Instagram videos already on there)
 - 2. Academic Report Revisions
 - a. Appendix that includes anonymized cases.
 - b. Comparisons with other universities to show the benefits that making certain changes could have.
 - iii. **Events**
 - 1. Campus Expo
 - 2. Welcome Week
 - 3. Tabling Shifts
 - 4. Welcome Week Movie Night
 - iv. **Other**
- d. **VP Singh - Absent**
- i. **Meetings**
 - ii. **Projects/Initiatives**
 - iii. **Events**
 - iv. **Other**

5. New Business

- a. **Campus Groups Handbook**
 - i. Estimated total for 100 copies from XL: \$383.89.

Motion to approve the cost of \$383.89 for 100 copies of the Campus Groups Handbook.

EXECMOTION031	VP Ahiabu / VP Bauman	Carried
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- b. **CGW Banner Suggestions**
 - i. What does CG mean to you?
 - ii. How can we serve CGs better?
 - iii. Get sticky notes and a plain banner.

- c. **Ratification**
 - i. Agricultural Students' Association

Motion to approve the cost of \$383.89 for 100 copies of the Campus Groups Handbook.

EXECMOTION032	VP Ahiabu / President Chavda	Carried
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d. Questions

- i. GSA orientation
 - 1. VP Bauman and VP Singh to attend.
- ii. Pre-Council meetings
 - 1. The Executive will meet with the USC Chairperson for approximately 20 minutes before each USC meeting.
- iii. ISSAC Tabling
 - 1. The event is from 5-8 PM on September 11. Ask what time tabling is at.

6. Adjournment

Meeting was adjourned at 10:42 AM.