
**University Students' Council Agenda
September 26, 2024 – 6:00 PM
Roy Romanow Student Council Chamber**

- 1. Call to Order**
- 2. Land Acknowledgement**
- 3. Roll Call/Quorum**
- 4. Adoption of an Agenda**
- 5. Council Address**
 - 5.1. Introductions
 - 5.2. Guest
Dr. Peter Stoicheff, Dr. Vince Bruni-Bossio and Dr. Patti McDougall
- 6. Minutes and Reports for Information**
 - 6.1. USC Minutes
 - 6.2. Executive Committee Minutes and Report
 - 6.3. Academic Relations Committee Report
 - 6.4. Advocacy Committee Report
 - 6.5. Campus Group Committee Report
 - 6.6. Code of Ethics and Disciplinary Committee Report
 - 6.7. Elections Committee Report
 - 6.8. Finance Committee Report
 - 6.9. Governance Committee Report
 - 6.10. Student Life and Sustainability Committee Report
 - 6.11. Student and City of Saskatoon Connection Committee Report
- 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. Motion for Senate appointments
 - 9.2. Slack
- 10. New Business**
- 11. Questions, Comments, and Announcements**
- 12. Adjournment**

**University Students' Council Minutes
September 19, 2024 – 6:00 PM
Roy Romanow Student Council Chamber**

Present:

- **Krunal Chavda** (he/him), President
- **Moses Ahiabu** (he/him), VP Operations and Finance
- **Elisabeth Bauman** (she/her), VP Academic Affairs
- **Ritu Patel** (she/her), Edwards
- **Jordie Finnie** (he/him), Arts and Science
- **Melissa Fielding** (she/her), Education
- **Zachary Cey** (he/him), Agriculture and Bioresources
- **Guillermo Tellez-Hernandez** (he/him), Arts and Science
- **Queen Tayab** (she/her), Nursing
- **Kyungsoo Ryu** (she/her), Edwards
- **Shayan Ahmed**, Kinesiology
- **Joel Bilyk** (he/him), WCVM
- **Eliaking Cabrera** (he/him), Nursing
- **Selim Bytyqi** (he/him), Arts and Science
- **Karlin Frykas** (he/him), Agriculture and Bioresources
- **Paras Sidhu** (he/him), Law
- **Upkar Singh**, VP Student Affairs
- **Nahian Mashrafi** (he/him), International Students

Also Present:

- **Zoher Rafid-Hamed** (he/him), USC Chairperson
- **Jason Ventnor** (he/him), USSU Communications & Marketing Manager

Absent:

- **Meet Patel**, Medicine
- **Norah Jacob** (she/her), St. Thomas More
- **Nisarg Chaudhary** (he/him), International Students

Guests:

- **Ryley Cozart** (he/him), Marketing & Partnerships Specialist - Huskie Athletics

1. Call to Order

The meeting was called to order at 6:00 PM.

2. Land Acknowledgement

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

3. Roll Call & Quorum

Roll call was completed, and the list of attendees is listed on the first page of these minutes. Quorum was present.

4. Adoption of an Agenda

No amendments were made to the agenda.

Motion to adopt the USC agenda of September 19, 2024, as presented.

USCMOTION007	President Chavda / VP Bauman	Carried
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5. Council Address

5.1. Ryley Cozart - Huskie Athletics

Motion to enter informality.

USCMOTION008	President Chavda / Councillor Finnie	Carried
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Mr. Cozart is Huskies Athletics' new Marketing & Partnerships Specialist, a position that will be involved in student engagement.

Mr. Cozart is happy to work with student leaders in several ways. One way is collaborating with students at Huskies events. The collaboration could be with students as a whole through the USC or with individual colleges. There are opportunities to incorporate students during pre-games, post-games, and during games.

Another way of working together is to enhance the things that students are already doing, such as fundraising efforts. He is happy to talk with students to find ways that he can help.

Mr. Cozart found that students often are not aware that tickets to Huskies games are complimentary for them, and he wishes to spread awareness about this. To get tickets, students must simply create an account on the website, find the tickets they want, checkout, and download them.

Councillor Frykas shared that the Agros have been in contact with Huskies Athletics in the past. He asked if Mr. Cozart will be students' main contact going forward.

- Mr. Cozart answered yes.

Councillor Bytyqi asked for an example of how fundraising collaboration might work.

- Mr. Cozart answered that for the Agriculture Bed Push, they could push the bed across the ice at a Huskies game. Or a group of students could set up in the concourse during a game.

Councillor Tellez-Hernandez asked for a successful example of collaboration.

- Mr. Cozart answered that the bus shuttle during the women's national championship was a success.

Councillor Bytyqi asked who provides the insurance for events.

- Mr. Cozart is not sure about this, but he knows that there are people willing to collaborate on events that require insurance.

Motion to return to formality.

USCMOTION009	President Chavda / Councillor Bytyqi	Carried
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6. Minutes and Reports for Information

6.1. USC Minutes – 09.12.2024

6.2. Executive Committee Minutes and Report – 09.16.2024

President Chavda reported on behalf of the Executive Committee.

- He has been busy with student financial appeals, an interview with The Sheaf, meeting with the Dean of the College of Arts and Science, and meeting with Vice-Provost Cranston about food security.
- VP Ahiabu has been busy with Campus Groups Week this week. He is hosting a campus group leader social and information session tomorrow.
- VP Bauman has been working on an academic report and student cases, and she is planning for Academic Awareness Week next week.
- VP Singh has been involved in discussions about food security. He is planning a mayoral debate with professors from the Political Studies department.

6.3. Academic Relations Committee Report

6.4. Advocacy Committee Report

6.5. Campus Group Committee Report

6.6. Code of Ethics and Disciplinary Committee Report

- 6.7. **Elections Committee Report**
- 6.8. **Finance and Assessment Committee Report**
- 6.9. **Governance Committee Report**
- 6.10. **Student Life and Sustainability Committee**
- 6.11. **Student and City Connections Committee Report**
- 6.12. **Indigenous Student Advisory Committee Report**
- 6.13. **International Student Advisory Committee**

7. Motions Arising from the Minutes and Reports

No corrections were made to the minutes or reports.

Move to adopt the USC Minutes of September 12, 2024, into the official record.

USCMOTION010	Councillor Finnie / VP Singh	Carried
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Move to adopt the Executive Committee Minutes of September 16, 2024, into the official record.

USCMOTION011	President Chavda / VP Bauman	Carried
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8. College/Constituency Report

8.1. Agriculture and Bioresources

Councillor Cey shared the following:

- Agriculture and Bioresources elected an honorary president.
- It was club day at the college yesterday. Student clubs came together in the atrium to engage with students, especially first-year students.
- Elections for their first-year committee and diploma representatives are underway and should be finished by the weekend.
- They announced Ag Bag Drag, and tickets should be available by next week.

8.2. Arts and Science

Councillor Bytyqi shared the following:

- ASSU has been active so far and has several people interested in their councils.
- Planning a tote bag painting event for the evening of Wednesday, September 25.

Councillor Tellez-Hernandez added that the ASSU is planning to renovate its lounge area.

8.3. Dentistry

No Councillor present.

8.4. Education

Councillor Fielding shared the following:

- They are promoting their Purple Party on October 5 at 8 PM. Admission is \$8, and all students are welcome.
- They are planning a hockey trip from January 24-26.

8.5. Edwards

Councillor Ryu shared the following:

- They are hosting an event tomorrow.
- They are starting their first-year recruitment and will be conducting interviews soon.
- Edwards students elected their second MSC, Ritu Patel.

8.6. Engineering

No Councillor present.

8.7. Indigenous Students

No Councillor present.

8.8. International Students

Councillor Mashrafi shared the following:

- They are spreading awareness about truth & reconciliation and indigenous issues among new Canadians and international students. To do this, they are hosting an event in collaboration with People Bridge Advocacy
- Last Saturday they hosted a K-pop night.
- They are reaching out to multicultural groups on campus to offer support.

8.9. Kinesiology

Councillor Ahmed shared the following:

- They recently held a welcome back BBQ.
- The Kinesiology Students' Society (KSS) is hosting a beach volleyball night on September 25 from 5-8 PM. Admission is \$5, and all students are welcome.
- The KSS is working on a land acknowledgement that they will start their meetings with.
- They have elected first-year representatives.

8.10. Law

Councillor Sidhu shared the following:

- They have held a few events so far this year, including a pub crawl and a slow pitch game.
- On-campus interviews (OCIs) are starting soon.
- Some upcoming activities they are hosting include pickleball, dodgeball, and volleyball.

8.11. Medicine
No Councillor present.

8.12. Nursing
Councillor Tayab shared the following:

- The SNSA held its AGM on Monday, but they did not meet quorum.
- Partnership with Jim Patterson Children's Hospital.
- Canadian west health leaders.

8.13. Pharmacy and Nutrition
No Councillor present.

8.14. St. Thomas More
No Councillor present.

8.15. Western College of Veterinary Medicine
Councillor Bilyk shared that they will soon be hosting Vetavision, an event where they open up the college to the public. People can pet the animals and learn about what happens in the college.

9. Business

9.1. USC Committee Elections

Each Councillor must sit on at least one USC committee. President Chavda asked the chair or manager of each USC committee to provide an overview of the committee.

- Academic Relations Committee – VP Bauman
 - Chaired by the VP Academic Affairs.
 - Handles academic advocacy, Teaching Excellence Awards, including conducting surveys, and planning for the USSU Undergraduate Symposium.
 - The committee will usually meet once every two weeks, but will likely meet more frequently during busy times such as during the TEAs and Symposium.
 - Needs three Councillors.
 - Councillor Bytyqi asked if one can participate in the Symposium if they are on this committee.
 - VP Bauman answered yes, but they cannot win a prize.
- Advocacy Committee – President Chavda
 - Chaired by the President.
 - Handles lobbying and advocacy, including providing input into the USSU's municipal, provincial, and national lobbying documents. The committee also guides the USSU's anti-racism, anti-oppression, and EDI efforts.
 - The committee will meet either biweekly or once every three weeks for one hour.
 - Needs three Councillors.

- Campus Groups Committee – VP Ahiabu
 - Chaired by VP Operations & Finance.
 - Handles issues regarding campus groups, including funding, ratification, insurance, and event coordination.
 - This committee meets weekly for one hour.
 - Needs three Councillors.
 - Councillor Frykas asked if one can be on this committee if they are part of a campus group.
 - President Chavda answered yes, but they must abstain on votes regarding their group to avoid conflicts of interest.
- Code of Ethics and Disciplinary Committee – SM Ventnor
 - Chaired by the USC Chairperson.
 - Handles the discipline of USC members if any complaints arise.
 - This committee meets on a case-by-case basis when a complaint arises. It is common for no meetings to occur within the year.
 - Needs three Councillors.
 - Councillor Bytyqi asked if this committee usually does not meet, does sitting on it fulfill an MSC's duty to sit on at least one committee.
 - SM Ventnor answered yes.
- Elections Committee – SM Ventnor
 - Chaired by a practicing lawyer who oversees USSU elections.
 - This committee's work begins in February when the election schedule and call for nominations go out. It will start meeting in March and hold two meetings.
 - A member of this committee is expected to closely monitor their emails in March during the election period.
 - If a Councillor wants to run for a USSU executive position or a seat on Senate, they must resign from this committee.
 - Needs two Councillors.
- Finance and Assessment Committee – VP Ahiabu
 - Chaired by the VP Operations & Finance.
 - Oversees the USSU's finances and reviews the annual budget.
 - This committee meets twice a year. Members are also invited to monthly financial meetings.
 - Needs three Councillors.
- Governance Committee – President Chavda
 - Reviews USSU Bylaw and policies, makes appointments as required, and develops policies.

- President Chavda would like this committee to help develop a five-year organizational plan for the USSU.
- This committee will meet once every three weeks.
- Needs three Councillors.
- Student Life and Sustainability Committee – VP Singh
 - Chaired by the VP Student Affairs.
 - Develops sustainable initiatives, reviews applications for the sustainability grant, and plans events to increase USSU outreach and improve the student experience.
 - This committee will meet once every three weeks.
 - Needs three Councillors.
- Student and City of Saskatoon Connection Committee – VP Ahiabu
 - Chaired by VP Operations & Finance.
 - Liaises between students and City of Saskatoon, with a common issue being transit.
 - This committee generally meets once per month.
 - Needs three Councillors.
 - Councillor Bytyqi asked if an MSC gets extra CCR for sitting on more committees.
 - President Chavda answered no, you get CCR for being an MSC.
 - SM Ventnor does not think so but will confirm this.

President Chavda initiated the USC committee elections.

- Academic Relations Committee
 - Nominations:
 - VP Bauman nominated Councillor Jacob.
 - Councillor R. Patel nominated herself.
 - Councillor Fielding nominated herself.
 - Councillor Finnie nominated Councillor Bytyqi but he declined.
 - Councillor Finnie nominated himself.
 - Speeches:
 - President Chavda read a written statement by Councilor Jacob about why she wants to sit on this committee.
 - Councillor R. Patel, Councillor Fielding, Councillor Tayab, and Councillor Finnie each gave one-minute speeches about why they want to sit on this committee.
 - Vote: the three Councillors with the most votes were Councillor Jacob, Councillor R. Patel, and Councillor Tayab.

Motion to appoint Councillor Jacob, Councillor R. Patel, and Councillor Tayab to the Academic Relations Committee for the 2024-2025 academic year.

USCMOTION012	VP Bauman / Councillor Ryu	Carried
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- Advocacy Committee
 - Nominations:
 - Councillor Tellez-Hernandez nominated Councillor Bytyqi.
 - Councillor Mashrafi nominated himself.
 - Councillor Sidhu nominated himself.

Motion to appoint Councillor Bytyqi, Councillor Mashrafi, and Councillor Sidhu to the Advocacy Committee for the 2024-2025 academic year.

USCMOTION013	President Chavda / Councillor R. Patel	Carried
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- Campus Groups Committee
 - Nominations:
 - Councillor Bytyqi nominated Councillor Tellez-Hernandez.
 - Councillor Cey nominated himself.

Motion to appoint councillor Tellez-Hernandez and Councillor Cey to the Campus Groups Committee for the 2024-2025 academic year.

USCMOTION014	VP Ahiabu / Councillor Bytyqi	Carried
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- Code of Ethics and Disciplinary Committee
 - Nominations:
 - Councillor Finnie nominated himself.
 - Councillor Sidhu nominated himself and Councillor R. Patel, but Councillor R. Patel withdrew.
 - Councillor Bilyk nominated himself.

Motion to appoint Councillor Bilyk, Councillor Sidhu, and Councillor Finnie to the Code of Ethics and Disciplinary Committee for the 2024-2025 academic year.

USCMOTION015	Councillor Finnie / VP Singh	Carried
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- Elections Committee
 - Nominations:
 - Councillor R. Patel nominated herself.
 - Councillor Frykas nominated himself.

Motion to appoint Councillor R. Patel and Councillor Frykas to the Elections Committee for the 2024-2025 academic year.

USCMOTION016	VP Bauman / Councillor Sidhu	Carried
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- Finance and Assessment Committee

- Nominations:
 - Councillor Tellez-Hernandez was nominated.
 - Councilor Ryu nominated herself.
 - Councillor Cabrera nominated himself.

Motion to appoint Councillor Tellez-Hernandez, Councillor Ryu, and Councillor Cabrera to the Finance Committee for the 2024-2025 academic year.

USCMOTION017	Councillor Mashrafi / Councillor Bytyqi	Carried
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- Governance Committee
 - Nominations:
 - Councillor Tellez-Hernandez nominated Councillor Bytyqi.
 - Councillor Cey nominated himself.
 - Councillor Fielding nominated herself.

Motion to appoint Councillor Bytyqi, Councillor Cey, and Councillor Fielding to the Governance Committee for the 2024-2025 academic year.

USCMOTION018	President Chavda / Councillor Mashrafi	Carried
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- Student Life and Sustainability Committee
 - Nominations:
 - Councillor Finnie nominated himself.
 - Councillor Mashrafi nominated himself.
 - Councillor Ahmed nominated himself.

Motion to appoint Councillor Finnie, Councillor Mashrafi, and Councillor Ahmed to the Student Life and Sustainability Committee for the 2024-2025 academic year.

USCMOTION019	VP Singh / Councillor Ahmed	Carried
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- Student and City of Saskatoon Connection Committee
 - Nominations:
 - Councillor Ryu nominated herself.
 - Councillor Finnie nominated Councilor Tayab but she declined the nomination.
 - Councillor Frykas nominated himself.

Motion to appoint Councillor Ryu and Councillor Frykas to the Student and City of Saskatoon Connection Committee for the 2024-2025 academic year.

USCMOTION020	Councillor Tayab / VP Ahiabu	Carried
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9.2. Senate Appointments

Two uncontested seats on the University Senate need to be filled by MSCs. The University Senate meets twice each year; the meetings for this year are scheduled for October 26, 2024, and April 26, 2025.

President Chavda initiated the election for the University Senate seats.

Nominations:

- Councillor Finnie nominated himself.
- Councillor Sidhu nominated himself.
- Councillor R. Patel nominated herself.
- Councillor Tellez-Hernandez nominated Councillor Bytyqi.

Councillor Fielding asked if a Senator must attend Senate meetings.

- President Chavda answered no, but it is highly encouraged.

Speeches:

- Councillor Bytyqi spoke about his qualifications to be a Senator. He will sit on the USC Governance and Advocacy committees this year, which he believes will provide him with skills that translate well to the Senate. He is president of the debate club and knows how to lobby. Also, he is an active member of the ASSU.
- Councillor Sidhu spoke about his qualifications to be a Senator. He has experience with student groups and has connections with graduate and postgraduate schools. He also has created and ran multiple student clubs.
- Councillor R. Patel spoke about her qualifications to be a Senator. She is involved in community organizations. She is also a champion of EDI and of representing diverse voices.
- Councillor Finnie spoke about his qualifications to be a Senator. He is an advocate for his fellow students.

Vote:

- President Chavda announced that Councillor Bytyqi received the most votes and that there was a tie between Councillor Sidhu and Councillor R. Patel for the second seat.
- After a second round of voting, Councillor R. Patel won the second seat.

10. New Business

11. Questions, Comments, and Announcements

11.1. USC Leadership Modules

VP Bauman announced that she sent invitations to the USC leadership modules on Canvas. The modules contain helpful information, including a cheatsheet for following Robert's Rules.

11.2. Academic Awareness Week

VP Bauman announced that September 23-27 is Academic Awareness Week. The USSU will be tabling throughout the week, and MSCs are welcome to volunteer.

12. Adjournment

The meeting was adjourned at 7:54 PM.



Executive Meeting Minutes for September 23, 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 10:17 AM and stated the land acknowledgment.

2. Quorum

Quorum was present.

3. Approval of Previous Meeting Minutes

EXEC 2024.09.16

President Chavda / VP Ahiabu

Carried

4. Roundtables

a. President Chavda

i. Meetings

1. Exec meeting
2. CG week tabling with Execs
3. Meeting with GSA President David
 - a. U-Pass.
 - b. U-Food.
4. Exec/SM meeting
5. University Students Council
6. USSU Centre Volunteer Orientation
7. Jason V x Krunal Check-in
8. Tiktok with execs



9. Student case meeting
 - ii. **Projects/Initiatives**
 1. University Council Report
 2. University Students Council Agenda
 3. USC committees elections
 4. Event Planning 101 presentation
 - iii. **Events**
 1. CGW Social and Info session
 2. Silent Disco - Office of Sustainability
 - iv. **Other**
- b. VP Ahiabu**
- i. **Meetings**
 1. Executives Meeting
 2. CG Concerns: BSAUS & BUSA
 3. PPC
 4. Exec/SM Meeting
 5. Tiktok with Execs
 6. University Council and Council Committee Student Orientation
 7. University Students Council Meeting
 8. Meeting with CG Leaders (5)
 - ii. **Projects/Initiatives**
 1. Ratification
 2. Funding
 3. Insurance
 4. Filming: Hype Video for CGW Social
 5. Insurance & Ratification Hub Changes with **Scott Henderson**
 - iii. **Events**
 1. CG Week
 2. CGW Social & Info
 - iv. **Other**
- c. VP Bauman**
- i. **Meetings**
 1. Exec
 2. Academic Awareness Week Videos (Meerah)
 3. Campus Group Meeting
 4. Tabling with Moses for Campus Groups Week
 5. Kaitlin Proudfoot, ESS President
 6. Jae Morgans
 7. Academic Awareness Week Videos (Meerah)
 8. Student Case Meetings (3)
 9. Exec/SM



10. Student case with Brock
11. Filming with Meerah and Exec
12. University Council Orientation
13. Students' Council

ii. Projects/Initiatives

1. Academic Awareness Week
2. Academic Report
3. Student Cases
4. Campus Groups Week

iii. Events

1. USSU Centres Orientation

iv. Other

d. VP Singh – absent

i. Meetings

ii. Projects/Initiatives

iii. Events

iv. Other

5. New Business

a. Ratification

- i. Accounting Club of Edwards
- ii. Black Student's Mentorship Association (BSMA)
- iii. Canadian Society for Civil Engineering (CSCE Usask)
- iv. Catholic Christian Outreach Saskatoon
- v. Exercise is Medicine USask
- vi. FABS Club
- vii. Hillel
- viii. Mathematics and Statistics Student Society
- ix. Punjabi Students' Association Saskatchewan
- x. Redeemed Christian Church Of God Campus Fellowship
- xi. Saskatchewan Pharmacy & Nutrition Student Society
- xii. Saskatoon Engineering Students' Society
- xiii. Terry Fox Club
- xiv. U of S Games Club
- xv. U of S Sled Dogs Quarter Scale Tractor Team
- xvi. USask Improv
- xvii. USask Pre-Dental Club

Motion to provisionally ratify the following groups for the 2024-2025 academic year:

- Accounting Club of Edwards
- Black Student's Mentorship Association (BSMA)



- Canadian Society for Civil Engineering (CSCE Usask)
- Catholic Christian Outreach Saskatoon
- Exercise is Medicine USask
- FABS Club
- Hillel
- Mathematics and Statistics Student Society
- Punjabi Students' Association Saskatchewan
- Redeemed Christian Church Of God Campus Fellowship
- Saskatchewan Pharmacy & Nutrition Student Society
- Saskatoon Engineering Students' Society
- Terry Fox Club
- U of S Games Club
- U of S Sled Dogs Quarter Scale Tractor Team
- USask Improv
- USask Pre-Dental Club

EXECMOTION039	VP Ahiabu / VP Bauman	Carried
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b. Funding

- i. CommUniLink
 - 1. P&I Cash \$13.88 for Expo
 - 2. Retroactive funding
 - 3. Incomplete application
- ii. Al Amal
 - 1. P&I Cash \$120 for First General Member meeting
 - 2. Pizza and pop

Motion to grant Al Amal \$120 of Projects & Initiatives funding for their first general member meeting.

EXECMOTION040	VP Ahiabu / President Chavda	Carried
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- iii. Anatomy, Physiology & Pharmacology Students' Association (APPSA)
 - 1. P&I Cash \$300 for Trivia Night
 - 2. 50 students

Motion to grant APPSA \$300 of Projects & Initiatives funding for their trivia night.

EXECMOTION041	VP Ahiabu / VP Bauman	Carried
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c. SAL meeting

- i. Virtual meeting: Friday, October 4 – 2:30-3:30 PM.



d. PEC agenda

- i. Accessibility walk
- ii. Academic report
- iii. Provincial election

6. Adjournment

Meeting was adjourned at 11:05 AM.