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**University Students' Council Agenda  
October 17, 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
    - 5.2.1 - CASA
- 6. Minutes and Reports for Information**
  - 6.1. USC Minutes – October 10, 2024
  - 6.2. Executive Committee Minutes and Report – October 15, 2024
  - 6.3. Academic Relations Committee Report
  - 6.4. Advocacy Committee Report
  - 6.5. Campus Group Committee Report
  - 6.6. Code of Ethics and Disciplinary Committee Report
  - 6.7. Elections Committee Report
  - 6.8. Finance Committee Report
  - 6.9. Governance Committee Report
  - 6.10. Student Life and Sustainability Committee Report
  - 6.11. Student and City of Saskatoon Connection Committee Report
- 7. Motions Arising from the Minutes and Reports**
- 8. College/Constituency Report**
  - 8.1. Agriculture and Bioresources
  - 8.2. Arts and Science
  - 8.3. Dentistry
  - 8.4. Education
  - 8.5. Edwards School of Business
  - 8.6. Engineering
  - 8.7. Indigenous Students
  - 8.8. International Students
  - 8.9. Kinesiology
  - 8.10. Law
  - 8.11. Medicine
  - 8.12. Nursing
  - 8.13. Pharmacy and Nutrition
  - 8.14. St. Thomas More
  - 8.15. Western College of Veterinary Medicine

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- 9. Business**
  - 10. New Business**
  - 11. Questions, Comments, and Announcements**
  - 12. Adjournment**

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**University Students' Council Minutes  
October 10, 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
- **Joel Bilyk** (he/him), WCVM
- **Zachary Cey** (he/him), Agriculture and Bioresources
- **Norah Jacob** (she/her), St. Thomas More
- **Eliaking Cabrera** (he/him), Nursing
- **Ritu Patel** (she/her), Edwards
- **Nisarg Chaudhary** (he/him), International Students
- **Nahian Mashrafi** (he/him), International Students
- **Melissa Fielding** (she/her), Education
- **Selim Bytyqi** (he/him), Arts and Science
- **Guillermo Tellez-Hernandez** (he/him), Arts and Science
- **Queen Tayab** (she/her), Nursing
- **Paras Sidhu** (he/him), Law
- **Upkar Singh** (he/him), VP Student Affairs
- **Shayan Ahmed** (he/him), Kinesiology
- **Yusup Guldadov**, Engineering
- **Eileen Lennie-Koshman**, Indigenous Students
- **Taihre Lafond**, Indigenous Students
- **Meet Patel**, Medicine

**Also Present:**

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

**Absent:**

- **Jordie Finnie** (he/him), Arts and Science
- **Kyungsoo Ryu** (she/her), Edwards
- **Karlin Frykas** (he/him), Agriculture and Bioresources

**1. Call to Order**

The meeting was called to order at 6:05 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 not completed. Quorum was present.

**4. Adoption of an Agenda**

There was no formal agenda for this meeting.

**5. Council Address**

There was no guest speaker at this meeting.

**6. Minutes and Reports for Information**

**6.1. USC Minutes – October 3, 2024**

**6.2. Executive Committee Minutes and Report – October 7, 2024**

**7. Motions Arising from the Minutes and Reports**

No corrections were made to the minutes or reports.

Move to adopt the USC Minutes of October 3, 2024, into the official record.

<b>USCMOTION029</b>	<b>Councillor Bytyqi / VP Singh</b>	<b>Carried</b>
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Move to adopt the Executive Committee Minutes of October 7, 2024, into the official record.

<b>USCMOTION030</b>	<b>President Chavda / VP Bauman</b>	<b>Carried</b>
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**8. College/Constituency Report**

No college/constituency reports were presented at this meeting.

**9. Business**

**9.1. MSC Introduction Videos**

President Chavda stated that introduction videos will be filmed for each MSC to share on the USSU's social media.

**10. Questions, Comments, and Announcements**

**10.1. USSU Mayoral Candidates Forum**

President Chavda shared that the USSU will be hosting a mayoral candidates forum at 4 PM on Tuesday, October 15.

**10.2. Provincial Leaders Debate Watch Party**

President Chavda shared that the USSU will be hosting a provincial leaders debate watch party in Louis' from 5:30 PM to 7:30 PM on Wednesday, October 16.

**11. Adjournment**

The meeting was adjourned at 6:12 PM.



## **Executive Meeting Minutes for October 15, 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 1:06 PM and stated the land acknowledgment.

#### **2. Quorum**

Quorum was present.

#### **3. Approval of Previous Meeting Minutes**

 EXEC 2024.10.07

#### **4. Roundtables**

##### **a. President Chavda**

##### **i. Meetings**

1. Exec Meeting
2. James - MCC Meeting
  - a. Diverse food options.
3. UofS Agriculture Student Association meeting
4. USSU + New Majority
5. CASA Presentation
6. USSU x USFA meeting
7. Pre-Council Meeting
8. USC

##### **ii. Projects/Initiatives**

1. Tuition Consultation survey video filming



2. Koffee w/ Krunal - Help Centre
  - iii. **Events**
    1. Building Tomorrow
      - a. Non-profit governance.
  - iv. **Other**
- b. VP Ahiabu**
- i. **Meetings**
    1. Executives Meeting
    2. Meeting with CG Leaders (5)
    3. CG Accounts Update with Scott Henderson
    4. CASA Meeting
    5. Pre-Council Meeting
    6. USC Meeting
  - ii. **Projects/Initiatives**
    1. Ratification ( $\geq 30$ )
    2. Funding
    3. Cheque Requests
    4. Updated CG Videos
  - iii. **Events**
    1. Building Tomorrow Conference - Wanuskewin
  - iv. **Other**
- c. VP Bauman**
- i. **Meetings**
    1. Exec Meeting
    2. APC
      - a. Update from assessment working group.
    3. USSU / USFA
    4. OER: Heather Ross and Garry Drake
      - a. Idea for an OER campaign
      - b. Want to do it in collaboration with the Bookstore
    5. Filming TikToks with Meerah + Exec
    6. Pre-Council
    7. Students' Council
    8. Building Tomorrow Conference - Wanuskewin
  - ii. **Projects/Initiatives**
    1. Teaching Excellence: Nomination forms are open today
  - iii. **Events**
    1. STMSU Games Night
    2. English Meet the Profs
    3. Building Tomorrow Conference - Wanuskewin
  - iv. **Other**



**d. VP Singh**

**i. Meetings**

1. Exec Meeting
2. Parking Grievance
3. Meeting: Help Center
4. King Charles III Coronation Medal Committee
5. Meeting with New Majority
6. Meeting: Protective Services
7. CASA Meeting
8. Pre Council Meeting
9. University Students Council
10. PSSA

**ii. Projects/Initiatives**

1. Mayoral Debate
2. Get out to Vote Campaign

**iii. Events**

**iv. Other**

**5. New Business**

**a. Ratification**

- i. AIESEC in Saskatoon - Branch of AIESEC Canada Inc.
- ii. Caveat Lector
- iii. Chemical Engineering Student Society
- iv. JoyLink
- v. LLP (Legal Lifters Partnership)
- vi. Philosophy Students Society
- vii. Satsang at UofS
- viii. Sociology Undergraduate Student Association
- ix. SWITCH (Student Wellness Initiative Toward Community Health)
- x. The USask Aeronautics Team
- xi. U of S Horticulture Club
- xii. U of S Ukrainian Students' Association
- xiii. WCVN DIVERSE
- xiv. Well Spoken Club
- xv. Write On USask

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

- AIESEC in Saskatoon - Branch of AIESEC Canada Inc.
- Caveat Lector
- Chemical Engineering Student Society
- JoyLink
- LLP (Legal Lifters Partnership)





- Philosophy Students Society
- Satsang at UofS
- Sociology Undergraduate Student Association
- SWITCH (Student Wellness Initiative Toward Community Health)
- The USask Aeronautics Team
- U of S Horticulture Club
- U of S Ukrainian Students' Association
- WCVN DIVERSE
- Well Spoken Club
- Write On USask

<b>EXECMOTION047</b>	<b>VP Ahiabu / President Chavda</b>	<b>Carried</b>
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**b. Funding**

- Mechanical Engineering Students' Association (\$300 Louis Credit for Trivia Night hosted on October 9, applied on October 8th)

Motion to grant Mechanical Engineering Students' Association \$300 of Louis' credit for their trivia night on October 9.

<b>EXECMOTION048</b>	<b>VP Ahiabu / VP Bauman</b>	<b>Carried</b>
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- English Undergraduate Society (\$189.92 Louis Credit for Meet the profs night on October 10, applied on October 9)

Motion to grant English Undergraduate Society \$189.92 of Louis' credit for their meet the profs night on October 10.

<b>EXECMOTION049</b>	<b>VP Ahiabu / VP Singh</b>	<b>Carried</b>
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- Red Cross Usask (\$500 EDI-Disability for Children's Day Event on October 15-17 collaboration with "Ronald McDonald House")

Motion to grant Red Cross Usask \$500 of EDI funding for their Children's Day event from October 15-17.

<b>EXECMOTION050</b>	<b>VP Ahiabu / President Chavda</b>	<b>Carried</b>
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- Métis Students USASK (\$425 Louis for Annual General Meeting on october 16)



Motion to grant Metis Students USASK \$425 of Louis' funding for their annual general meeting on October 16.

<b>EXECMOTION051</b>	<b>VP Ahiabu / President Chavda</b>	<b>Carried</b>
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- v. Health Studies Student Society (\$90 Cash and \$30 XL for Meet the Prof Mixer)

Motion to grant Health Studies Student Society \$90 cash and \$30 of XL credit for their meet the prof mixer.

<b>EXECMOTION052</b>	<b>VP Ahiabu / VP Bauman</b>	<b>Carried</b>
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- vi. Punjabi Students' Association Saskatchewan (\$150 Cash for Games Night)

Motion to grant Punjabi Students' Association Saskatchewan \$150 cash for their games night.

<b>EXECMOTION053</b>	<b>VP Ahiabu / President Chavda</b>	<b>Carried</b>
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- vii. South Asian Association Sask (\$100 Cash \$10 XL for SAAS general Member recruitment on October 18)

Motion to grant South Asian Association Sask \$100 cash and \$10 XL credit for their general member recruitment on October 18.

<b>EXECMOTION054</b>	<b>VP Ahiabu / VP Singh</b>	<b>Carried</b>
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- viii. Computer Science Student Society (\$85 P&I Cash granted for Unix Bootcamp hosted on October 14, applied on October 11)
- ix. Islamic Relief USask (\$85 Anti-Racism/Oppression granted for Paint Night for Sudan on October 17, applied on October 12)
- x. South Indian Students Association (SISA) (\$50 Cash & \$10 XL granted for SISA Board Game Cafe)
- xi. FABS Club (\$70 XL granted for FABS club bake sale on October 22)

## 6. Adjournment

Meeting was adjourned at 1:40 PM.