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**University Students' Council Agenda  
November 21, 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 - Cheryl Hamelin - VP of University Relations
- 6. Minutes and Reports for Information**
  - 6.1. USC Minutes – November 7, 2024
  - 6.2. Executive Committee Minutes and Report – November 12, 2024;  
November 18, 2024
  - 6.3. Academic Relations Committee Report – November 19, 2024
  - 6.4. Advocacy Committee Report
  - 6.5. Campus Group Committee Report – November 7, 2024;  
November 14, 2024
  - 6.6. Code of Ethics and Disciplinary Committee Report
  - 6.7. Elections Committee Report
  - 6.8. Finance Committee Report
  - 6.9. Governance Committee Report
  - 6.10. Student Life and Sustainability Committee Report
  - 6.11. Student and City of Saskatoon Connection Committee Report
- 7. Motions Arising from the Minutes and Reports**
- 8. College/Constituency Report**
  - 8.1. Agriculture and Bioresources
  - 8.2. Arts and Science
  - 8.3. Dentistry
  - 8.4. Education
  - 8.5. Edwards School of Business
  - 8.6. Engineering
  - 8.7. Indigenous Students
  - 8.8. International Students
  - 8.9. Kinesiology
  - 8.10. Law
  - 8.11. Medicine
  - 8.12. Nursing
  - 8.13. Pharmacy and Nutrition

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- 8.14. St. Thomas More
- 8.15. Western College of Veterinary Medicine
- 9. **Business**
  - 9.1. - USSU AGM - [Proposed Amendments](#)
- 10. **New Business**
- 11. **Questions, Comments, and Announcements**
- 12. **Adjournment**

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**University Students' Council Minutes  
November 7, 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
- **Karlin Frykas** (he/him), Agriculture and Bioresources
- **Zachary Cey** (he/him), Agriculture and Bioresources
- **Eliaking Cabrera** (he/him), Nursing
- **Kyungsoo Ryu** (she/her), Edwards
- **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
- **Jordie Finnie** (he/him), Arts and Science
- **Paras Sidhu** (he/him), Law
- **Upkar Singh** (he/him), VP Student Affairs
- **Shayan Ahmed** (he/him), Kinesiology
- **Chang Ge** (he/him), Dentistry
- **Eileen Lennie-Koshman** (she/her), Indigenous Students

**Also Present:**

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

**Absent:**

- **Meet Patel** (he/him), Medicine
- **Yusup Guldadov** (he/him), Engineering
- **Taihre Lafond** (he/him), Indigenous Students
- **Norah Jacob** (she/her), St. Thomas More
- **Queen Tayab** (she/her), Nursing

**Guests:**

- **Greg Fowler**, USask Vice-President Administration and Chief Operating Officer
- **George Foufas**, USask Director of Consumer Services

**1. Call to Order**

The meeting was called to order at 6:02 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.

Move to adopt the agenda as presented.

<b>USCMOTION046</b>	<b>VP Singh / Councillor Bytyqi</b>	<b>Carried</b>
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**5. Council Address**

**5.1. Introductions**

President Chavda introduced VP Fowler and Mr. Foufas.

**5.2. Guests**

**5.2.1. Greg Fowler - USask VP Administration and COO**

- VP Fowler is engaged in ongoing efforts to improve the university experience for students, faculty, and staff. Key areas of focus include enhancing safety measures, modernizing systems and processes, and prioritizing physical and digital infrastructure.
- USask is working on improving its protective services, including security measures and training for staff.
- USask is also planning to renew its enterprise system, which is over 20 years old, to provide a more modern and efficient system for students.
- Additionally, the university is planning to expand its student housing options to accommodate more students and provide affordable accommodation. The university aims to create a safe, inclusive, and welcoming environment for all students, regardless of their background.

### **5.2.2. George Foufas - Director of Consumer Services**

- Mr. Foufas presented an overview of the services provided by his unit. These include retail services, such as the main campus bookstore and satellite stores, resident services with 10 residence buildings, culinary services at the Marcus Culinary Center, and parking services. He emphasized the importance of their services in enhancing the student experience and providing excellent support to the campus community.
- Mr. Foufas also highlighted the unit's commitment to sustainability, social equity, and supporting students with food insecurity. The team is open to feedback and suggestions from students and other stakeholders to improve their services.

The guests discussed their strategies for improving student housing and safety.

- They plan to replace some existing structures with the possibility of adding more beds.
- They aim to enhance safety measures, including working closely with protective services, having living coordinators in buildings, and implementing card reader access.
- The university is also considering the installation of cameras in certain areas.
- They acknowledged the ongoing housing crisis and the need for affordable housing, but no specific programs were mentioned. The university also expressed willingness to provide emergency housing for students in need.

Next steps:

- Mr. Foufas to look into safety concerns at the corner of Cumberland and 14th Street near McEown Place.
- VP Fowler to check on the status of electronic access implementation for the College of Law.
- Mr. Foufas to follow up with Councillor Finnie about residence meal plan hours and options for late dinners.
- VP Fowler to look into improving water fountain maintenance and water pressure across campus.
- Mr. Foufas to consider expanding the food insecurity program and meal donation options.

## **6. Minutes and Reports for Information**

### **6.1. USC Minutes – October 31, 2024**

### **6.2. Executive Committee Minutes and Report – November 5, 2024**

The USSU Executive Committee mentioned the following from the past week:

- Meeting with Vice-Provost Cranston regarding ongoing student issues, including those related to Student Central, campus safety, and student finance.

- Discussed their Provost budget recommendations and the submission of a budget recommendation letter to the Provost.
- USC committee meetings have begun, and Councillors must attend their committee's meetings.
- Discussed the ratification of campus groups and the use of USC accounts for communication.
- Involvement in enhancing research at the university level and their work on the national substance use awareness week
- Discussed the presentation of the USSU's Academic Advocacy Report at USask's Advisory Council and the subsequent discussions on how to better support students in crisis.

**6.3. Academic Relations Committee Report – November 5, 2024**

**6.4. Advocacy Committee Report – November 4, 2024**

**6.5. Campus Group Committee Report – October 31, 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 31, 2024, into the official record.

<b>USCMOTION047</b>	<b>Councillor Sidhu / Councillor Frykas</b>	<b>Carried</b>
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Move to adopt the Executive Committee minutes of November 5, 2024, into the official record.

<b>USCMOTION048</b>	<b>President Chavda / VP Bauman</b>	<b>Carried</b>
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Move to adopt the Academic Relations Committee minutes of November 5, 2024, into the official record.

<b>USCMOTION049</b>	<b>VP Bauman / Councillor R. Patel</b>	<b>Carried</b>
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Move to adopt the Advocacy Committee minutes of November 4, 2024, into the official record.

<b>USCMOTION050</b>	<b>President Chavda / Councillor Bytyqi</b>	<b>Carried</b>
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Move to adopt the Campus Groups Committee minutes of October 31, 2024, into the official record.

<b>USCMOTION051</b>	<b>VP Ahiabu / Councillor Cey</b>	<b>Carried</b>
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**8. College/Constituency Report**

Audio is not available for these reports.

**8.1. Agriculture and Bioresources**

**8.2. Arts and Science**

- 8.3. **Dentistry**
- 8.4. **Education**
- 8.5. **Edwards**
- 8.6. **Engineering**
- 8.7. **Indigenous Students**
- 8.8. **International Students**
- 8.9. **Kinesiology**
- 8.10. **Law**
- 8.11. **Medicine**
- 8.12. **Nursing**
- 8.13. **Pharmacy and Nutrition**
- 8.14. **St. Thomas More**
- 8.15. **Western College of Veterinary Medicine**

## **9. Business**

### **9.1. PEC Update**

The Executive Committee discussed the following at PEC:

- Raised concerns about campus safety, particularly at the Prince Albert campus and in residences.
- Issues with Student Central, such as lack of staff and resources to properly assist students. The Executive recommended hiring more student staff to address this issue.
- Discussed the \$10 fee for confirmation of enrollment letters and transcripts, which were previously free. The Executive questioned if there could be an option for unlimited transcripts for a single fee over a certain period. The Acting Provost assured them he would review the transcript fee structure and provide more information.

### **9.2. Sexual Assault Advocacy**

The USC discussed resources for prevention, response, and reporting of sexual assault. The USC emphasized the importance of better visibility for these resources and encouraged feedback from the executives.

## **10. New Business**

### **11. Questions, Comments, and Announcements**

The Executive announced the upcoming USSU AGM on November 28th and encouraged attendance.

The USC discussed the Teaching Excellence Awards surveys and the Academic Relations Committee meeting.

**12. Adjournment**

The meeting was adjourned at 7:57 PM.





## **Executive Meeting Minutes for November 12, 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 10:02 AM and stated the land acknowledgment.

#### **2. Quorum**

Quorum was present.

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

EXEC 2024.11.05

President Chavda / VP Singh  
Carried

#### **4. Roundtables**

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

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

1. Advocacy Meeting
2. Koffee with Krunal - Dani
3. Exec meeting
4. Governance Committee Meeting
5. PEC
  - a. MyCreds has become more complex.
  - b. Student Central will undergo changes according to CFO.  
Advocated to create more student co-op job opportunities.



- c. Campus safety issues in residence. Also working to address issues on PA campus.
    - 6. Survey - CMPT 141
    - 7. Financials
    - 8. University Students Council
    - 9. Provost Budget Recommendation meeting - Dr. Bruni-Bossio
    - 10. Krunal x Cheryl Hamlin - VP University Relations Call
  - ii. **Projects/Initiatives**
    - 1. PEC Agenda items document
    - 2. USC Agenda
  - iii. **Events**
    - 1. Remembrance Day Ceremony
  - iv. **Other**
- b. **VP Ahiabu**
  - i. **Meetings**
    - 1. Exec Meeting
    - 2. Meeting with CG Leader
    - 3. PEC
    - 4. CG Committee Meeting
    - 5. Financial Review
    - 6. University Students Council
  - ii. **Projects/Initiatives**
    - 1. Ratification
    - 2. Funding
    - 3. Cheque Request
    - 4. Funding 101 Plan
      - a. Register on Eventbrite.
      - b. Arts 241.
  - iii. **Events**
  - iv. **Other**
- c. **VP Bauman**
  - i. **Meetings**
    - 1. Class surveys (11)
    - 2. TEA touch base Jason V. and Brock N.
    - 3. Executive
    - 4. Academic Relations Committee
    - 5. Amanda Storey
      - a. Issue with college policies.
    - 6. Governance Committee
    - 7. PEC
    - 8. Dr. Susan Bens



- a. Academic integrity course to be moved onto Canvas.
    - b. Rewriting policy with consultation from students.
  - 9. Financials
  - 10. Pre-Council
  - 11. Council
  - 12. Meeting with committee members one-on-one
  - ii. **Projects/Initiatives**
    - 1. Teaching Excellence Awards
  - iii. **Events**
    - 1. STMSU Social
  - iv. **Other**
- d. **VP Singh**
  - i. **Meetings**
    - 1. HR and NSUAW (National Substance Use Awareness Week)
    - 2. Exec Meeting
    - 3. King Charles III Coronation Medal Selection Committee
      - a. Six nominations, three of which have been shortlisted.
    - 4. USSU Governance Committee
    - 5. PEC
    - 6. Financials
    - 7. Pre-Council Meeting
    - 8. USC
  - ii. **Projects/Initiatives**
    - 1. Safety Walk
  - iii. **Events**
  - iv. **Other**

## 5. New Business

### a. Campus Groups GPT

- i. [Campus groups GPT](#)
- ii. Answers questions about campus group policies.
- iii. Will be rolled out during Funding 101.

### b. Exec Scholarship Policy Change

- i. [Exec Scholarship](#)
- ii. Proposed Changes:
  - Four recipients will be chosen. A one-time payment of \$1,000 to each scholarship recipient. For the 2024-2025 year, USSU will be issuing a cheque for payment fulfillment. The incoming president will be advised to work with appropriate channels to ensure the money will be directly applied as a tuition credit to the student's tuition account.



**c. Exec Six Month Reports**

- i. Summarize events, projects, and initiatives in two to three pages. Will be included in the President's report for the AGM.
- ii. Due Tuesday, November 19.

**6. Adjournment**

Meeting was adjourned at 10:38 AM.



## **Executive Meeting Minutes for November 18, 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 10:02 AM and stated the land acknowledgment.

#### **2. Quorum**

Quorum was present.

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

EXEC 2024.11.12

VP Bauman / VP Singh  
Carried

#### **4. Roundtables**

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

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

1. Exec Meeting
2. Exec/SM meeting
3. Meeting - Anti Racism Symposium - Jocelyn Orb, Manuela Valle-Castro
  - a. Symposium will occur by the end of the 2024-2025 academic year.
4. CASA FPC Consultation
  - a. Infrastructure funding from the federal government.



- b. Access to open educational resources.
    - 5. USask Branding Usage - Wade Epp, Heather Pearson, Moses Ahiabu, and Dr. Patti McDougall
  - ii. **Projects/Initiatives**
    - 1. Funding 101 Promo video
    - 2. Koffee with Krunal with Akansha
    - 3. University Council Report
  - iii. **Events**
    - 1. Convocation dinner - President's Residence
    - 2. Remembrance Day Ceremony
    - 3. Convocation
    - 4. Louis Riel Day - Flag Raising Ceremony
  - iv. **Other**
- b. **VP Ahiabu**
  - i. **Meetings**
    - 1. Execs Meeting
    - 2. Exec/SM Meeting
    - 3. CASA FPC Consultation
    - 4. CASA GIRC Consultation
      - a. Discussed policies related to Advocacy Week.
    - 5. Campus Groups Committee Meeting
    - 6. Meeting with CG Leader (2)
    - 7. USask Branding Usage Meeting - Wade Epp, Heather Pearson, Krunal Chavda , and Dr. Patti McDougall
  - ii. **Projects/Initiatives**
    - 1. Ratification Review
    - 2. Funding Review
    - 3. Insurance Review
    - 4. Cheq Req
    - 5. Funding 101 Plan
    - 6. Funding 101 Pro Video
    - 7. FRC Fee Survey
  - iii. **Events**
  - iv. **Other**
- c. **VP Bauman**
  - i. **Meetings**
    - 1. Exec
    - 2. Exec/SM
    - 3. Student case
    - 4. Mandy Fehr, OVPR FYR, ASSU Symposium (Gala)
      - a. ASSU Gala is in January. USSU Symposium is in January.



- b. Mandy Fehr will provide extra funding.
      - 5. Associate Academic Dean's Council
      - 6. Brock about TEAs
      - 7. Garry Drake, Bookstore, and Marketing
        - a. Open educational resources campaign.
        - b. Video scripts to be recorded December-January.
      - 8. RSAW
        - a. Collective agreement changes for hiring faculty (teaching positions).
        - b. More focus on teaching rather than research.
      - 9. 1 TEA survey + training for councillor
    - ii. **Projects/Initiatives**
      - 1. Bookstore + OERs campaign
      - 2. Teaching Excellence Awards Survey
      - 3. Report presentation
      - 4. Symposium Planning
    - iii. **Events**
    - iv. **Other**
  - d. **VP Singh**
    - i. **Meetings**
      - 1. Exec Meeting
      - 2. Exec/SM Meeting
      - 3. Centre Meeting with Jason Kovitch
        - a. Discussed events for Winter 2025.
      - 4. Child Care Centre Governance Committee Meeting
    - ii. **Projects/Initiatives**
      - 1. Wall Climbing with Campus Rec
      - 2. Funding 101 Promo Video
    - iii. **Events**
      - 1. Campus Walk In-person (Dr. Cranston, Mr. Brad, John)
        - a. Most things have been repaired.
        - b. Four lights still need to be repaired.
      - 2. Louis Riel Day Flag Hoisting
      - 3. Remembrance Day Ceremony
    - iv. **Other**
- 5. **New Business**
  - a. **AGM Talking Points**
    - i. SM Ventnor is helping the Executive prepare for the AGM. Executive members need to decide who will speak to which proposed amendments.



**b. HR Policy Update**

Motion to approve the changes to the USSU Human Resources Compensation Policy.

<b>EXECMOTION080</b>	<b>VP Bauman / VP Ahiabu</b>	<b>Carried</b>
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**c. Funding (Exec Sponsorship)**

- i. The request does not meet the criteria for Exec sponsorship.

Motion to deny Islamic Dawah Society \$500 Exec sponsorship for their winter retreat at Waskesiu Resorts.

<b>EXECMOTION081</b>	<b>President Chavda / VP Ahiabu</b>	<b>Carried</b>
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**d. Funding 101 Proposal**

- i. (≤\$500)
- ii. Approved in an email motion, EXECMOTION079.

**6. Adjournment**

Meeting was adjourned at 10:56 AM.



# Academic Relations Committee

November 19, 2024

## Attendance:

- Present: VP Bauman, Councillor Patel, Councillor Jacob, SM Kovitch, AGA Neufeldt
- Guests: Councillor Bytyqi
- Absent: Councillor Tayab, SAL Emily L., SAL Sakshi
- **Quorum: not met**

## Agenda:

1. Introductions
2. Overview of USSU's Academic Advocacy Work
  - a. Paths of discussion.
  - b. Conflict processes.
  - c. Offices involved: many student cases involve several different offices.
  - d. Distress levels: students who come to the USSU for help are often at a high level of stress.
  - e. Changes to structure: USSU recommends USask establish a full-time position that would help with student case intake/triage. This could be a university-level office or additional support at the college level.
3. Discussion of Issues
  - a. Concerns with power imbalance: instructors or faculty members with power over other decisions
  - b. Students should not have to choose between protecting their success and their well-being.
  - c. USSU help students navigate processes?
  - d. If necessary, the next VP Academic Affairs will continue advocating USask to make the recommended changes. But the hope is that the changes will be made this year, allowing the next VP Academic Affairs to have a different focus.
  - e. Needing more objectivity in grading (wildly different grades for similar classes)
    - i. Grades subjective
4. Steps going forward
5. Reminder about Excellence Awards

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**Campus Group Committee Meeting  
Minutes for November 7, 2024 – 1 PM  
Roy Romanow Student Council Chamber**

**Present:** Moses Ahiabu , Stefanie Ewen , Zachary Cey , Angi Patel , Hamza Abdi ;  
Guillermo Tellez-Hernandez

**Regrets:**

**1. Call to Order**

VP Ahiabu called the meeting to order at 1:08 PM.

**2. Quorum**

Quorum was present.

**3. Approval of Previous Meeting Minutes**

[CGC 2024.10.31](#)

Councillor Cey / Councillor Tellez-Hernandez

Carried

**4. Introductions**

- a. Each committee member introduced themselves and briefly shared an update on how their week had been, rating it on a scale of 1 to 7

**5. Business**

a. Ratification

- i. Biochemistry Microbiology and Immunology Student Association (BMISA)
- ii. Edwards Queer Students' Society
- iii. Enactus University of Saskatchewan
- iv. Global Brigades U of S Chapter
- v. Medical Students for Social Accountability (MSSA)
- vi. Palaeobiology Club
- vii. U of S Friends of MSF
- viii. U of S Ringette Club
- ix. WCVM Small Animal Club

- x. Saskatchewan Nursing Students Association - Saskatoon
- xi. SUNTEP Student Representative Council

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

- 1. Biochemistry Microbiology and Immunology Student, Association (BMISA),
- 2. Edwards Queer Students' Society
- 3. Enactus University of Saskatchewan
- 4. Global Brigades U of S Chapter
- 5. Medical Students for Social Accountability (MSSA)
- 6. Palaeobiology Club
- 7. U of S Friends of MSF
- 8. U of S Ringette Club
- 9. WCVm Small Animal Club
- 10. Saskatchewan Nursing Students Association - Saskatoon
- 11. SUNTEP Student Representative Council

<b>CGMOTION001</b>	<b>VP Ahiabu / Councilor Tellez-Hernandez</b>	<b>Carried</b>
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b. Funding

Motion to grant Saskatoon Psychology Students' Society \$150 cash of projects & initiatives funding for their event, ***“Trivia night”*** on November 8, 2024

<b>CGMOTION002</b>	<b>Councilor Cey / Councilor Tellez-Hernandez</b>	<b>Carried</b>
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Motion to grant FABS Club \$125 cash of projects & initiatives funding for their event, ***“FABS club game night with professors”*** on November 21, 2024

<b>CGMOTION003</b>	<b>Councilor Cey / SAL Abdi</b>	<b>Carried</b>
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**6. New Business**

- a. Space booking modification
- b. CG-4 Policy
  - i. Penalty for last minute funding requests
    - 1. We will discuss this further in later meetings

**7. Adjournment**

Meeting was adjourned at 1:54 PM.

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**Campus Group Committee Meeting  
Minutes for November 14, 2024 – 1 PM  
Roy Romanow Student Council Chamber**

**Present:** Moses Ahiabu , Stefanie Ewen , Zachary Cey , Angi Patel

**Regrets:**

Hamza Abdi Guillermo Tellez-Hernandez

**1. Call to Order**

VP Ahiabu called the meeting to order at 1:04 PM.

**2. Quorum**

Quorum was present.

**3. Approval of Previous Meeting Minutes**

[CGC 2024.11.07](#)

Councillor Cey / SAL Angi

Carried

**4. Introductions**

- a. Reflection on November break: one thing you did to rejuvenate.

**5. Business**

a. Ratification

- i. Economics Students Society
- ii. International Studies Student Association
- iii. Queers in Health Sciences (The QHS)
- iv. U of S Canadian Geotechnical Society Student Chapter
- v. U of S IEEE Student Branch

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

1. Economics Students Society
2. International Studies Student Association
3. Queers in Health Sciences (The QHS)

4. U of S Canadian Geotechnical Society Student Chapter
5. U of S IEEE Student Branch

<b>CGMOTION004</b>	<b>VP Ahiabu / SAL Patel</b>	<b>Carried</b>
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b. Funding

Motion to grant “**Caveat Lector**” \$300 XL credit of projects & initiatives funding for their event, “**Caveat Lector Volume 21 Issue 2**” on November 29, 2024

<b>CGMOTION005</b>	<b>SAL Patel / Councilor Cey</b>	<b>Carried</b>
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Motion to grant “**Inspired 2 Uplift**” \$200 cash of projects & initiatives funding for their event, “**bake sale fundraiser**” from October 30 to 31, 2024

<b>CGMOTION006</b>	<b>Councilor Cey / VP Ahiabu</b>	<b>Carried</b>
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Motion to grant “**WCVM DIVERSE**” \$500 cash of EDI-Disabilities funding for their event, “**WCVM neuroDIVERSE night**” on November 29, 2024

<b>CGMOTION007</b>	<b>SAL Patel / Councilor Cey</b>	<b>Carried</b>
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Motion to grant “**Terry Fox Club**” \$180 cash of projects & initiatives funding for their event, “**“Pink day” Initiative (breast cancer awareness week)**” from November 26 to 28, 2024

<b>CGMOTION008</b>	<b>Councilor Cey / SAL Patel</b>	<b>Carried</b>
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Motion to grant “**AI Amal**” \$116 cash of projects & initiatives funding for their event, “**General Member Meeting**” on November 19, 2024

<b>CGMOTION009</b>	<b>VP Ahiabu / SAL Patel</b>	<b>Carried</b>
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Motion to grant “**Hillel**” \$200 cash of projects & initiatives funding for their event, “**Bowling**” on November 17, 2024

<b>CGMOTION010</b>	<b>Councilor Cey / SAL Patel</b>	<b>Carried</b>
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Motion to grant “**Alliance for Clinical Excellence Nursing**” \$350 cash of projects & initiatives funding for their event, “**2024 NURS 202 MOSCE**” on November 16, 2024

<b>CGMOTION011</b>	<b>Councilor Cey / SAL Patel</b>	<b>Carried</b>
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Motion to deny “**Islamic Dawah Society**” \$500 cash of projects & initiatives funding for their event, “**Winter Retreat**” from November 15 to 17, 2024

<b>CGMOTION012</b>	<b>Councilor Cey / SAL Patel</b>	<b>Carried</b>
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Motion to deny “**Islamic Dawah Society**” \$500 cash of EDI-International funding for their event, “**Winter Retreat**” from November 15 to 17, 2024

<b>CGMOTION013</b>	<b>VP Ahiabu / SAL Patel</b>	<b>Carried</b>
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## **6. New Business**

- a. Funding 101 for CG Leaders
- b. CG-4 Policy: Penalty for last minute funding requests
  - i. We have less than 10% of groups submitting their funding within a week of their scheduled event
  - ii. Decision to approve/deny depends on the committee
  - iii. Late submission does not guarantee approval
  - iv. Groups usually get last minute timeline for events
  - v. We won't apply the penalty suggested
- c. Groups Selling in the Arts Tunnel
  - i. License is required to sell hot foods on campus
    - 1. Not needed for baked sales
  - ii. Possibly touch on it during the Funding 101 Event
  - iii. Groups are encouraged to check in with USSU Front Desk before conducting sales in the tunnel

## **7. Adjournment**

Meeting was adjourned at 1:36 PM.