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**Agenda**  
**University Students' Council**  
**September 11, 2025 – 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. Welcome to University Students' Council
  - 5.2. Council Orientation
  - 5.3. Presentation from Ali Versi from Alumo
- 6. Minutes and Reports for Information**
  - 6.1. USC Minutes – April 3, 2025
  - 6.2. Executive Committee Minutes & Report
    - May 2, 2025
    - May 5, 2025
    - May 12, 2025
    - May 20, 2025
    - May 26, 2025
    - June 2, 2025
    - June 9, 2025
    - June 16, 2025
    - June 25, 2025
    - June 30, 2025
    - July 7, 2025
    - July 14, 2025
    - July 21, 2025
    - July 28, 2025
    - August 5, 2025
    - August 18, 2025
    - August 25, 2025
    - September 2, 2025
    - September 8, 2025
- 7. College/Constituency Report**
  - 7.1. Agriculture and Bioresources
  - 7.2. Arts and Science
  - 7.3. Dentistry
  - 7.4. Education
  - 7.5. Edwards School of Business

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



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- 7.6. Engineering
  - 7.7. Indigenous Students
  - 7.8. International Students
  - 7.9. Kinesiology
  - 7.10. Law
  - 7.11. Medicine
  - 7.12. Nursing
  - 7.13. Pharmacy and Nutrition
  - 7.14. St. Thomas More
  - 7.15. Western College of Veterinary Medicine
  - 8. **Business**
  - 9. **New Business**
    - 9.1. USC Committees and Senate
  - 10. **Questions, Comments, and Announcements**
  - 11. **Adjournment**

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**University Students' Council Minutes  
April 3, 2025 – 6:00 PM  
Roy Romanow Student Council Chamber**

**Present:**

- **Upkar Singh** (he/him), VP Student Affairs
- **Elisabeth Bauman** (she/her), VP Academic Affairs
- **Paras Sidhu** (he/him), Law
- **Taihre Lafond** (he/him), Indigenous Students
- **Norah Jacob** (she/her), St. Thomas More
- **Chang Ge** (he/him), Dentistry
- **Eliaking Cabrera** (he/him), Nursing
- **Ritu Patel** (she/her), Edwards
- **Nisarg Chaudhary** (he/him), International Students
- **Guillermo Tellez-Hernandez** (he/him), Arts and Science
- **Kyungsoo Ryu** (she/her), Edwards
- **Selim Bytyqi** (he/him), Arts and Science
- **Joel Bilyk** (he/him), WCVN
- **Karlin Frykas** (he/him), Agriculture and Bioresources
- **Zachary Cey** (he/him), Agriculture and Bioresources
- **Melissa Fielding** (she/her), Education
- **Jordie Finnie** (he/him), Arts and Science
- **Moses Ahiabu** (he/him), VP Operations and Finance
- **Krunal Chavda** (he/him), President

**Also Present:**

- **Zoher Rafid-Hamed** (he/him), USC Chairperson
- **Jason Ventnor** (he/him), Communications & Marketing Manager
- **Brock Neufeldt** (he/him), Academic & Governance Assistant

**Absent:**

- **Nahian Mashrafi** (he/him), International Students
- **Njemile Wickham** (she/her), Nursing
- **Meet Patel** (he/him), Medicine
- **Shayan Ahmed** (he/him), Kinesiology
- **Eileen Lennie-Koshman** (she/her), Indigenous Students

**1. Call to Order**

The meeting was called to order at 6:08 PM.

**2. Land Acknowledgement**

Chairperson Rafid-Hamed stated the land acknowledgment.

**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.

The outgoing executives and MSCs introduced their incoming counterparts.

**4. Adoption of an Agenda**

Motion to adopt the agenda as presented.

<b>USCMOTION0149</b>	<b>Councillor Finnie / VP Ahiabu</b>	<b>Carried</b>
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**5. Minutes and Reports for Information**

**5.1. USC Minutes – March 20, 2025**

There were no amendments to the USC minutes from March 20, 2025.

Move to enter the USC minutes from March 20, 2025, into the official record.

<b>USCMOTION150</b>	<b>Councillor Finnie / President Chavda</b>	<b>Carried</b>
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**5.2. Executive Committee Minutes & Report – March 25, 2025**

President Chavda reported the key items included in the March 25, 2025, Executive Committee minutes, including attending the provincial budget presentation; and interviews for the Pride Centre, Food Centre, and Safewalk coordinator positions. USask and the provincial government have agreed to extend their MOU for one year, including a 2.2% increase for inflation and a one-time increase of 1.0% for the upcoming year.

Move to enter the Executive Committee minutes from March 25, 2025, into the official record.

<b>USCMOTION151</b>	<b>President Chavda / VP Ahiabu</b>	<b>Carried</b>
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**5.3. Academic Relations Committee Minutes & Report – March 24, 2025**

VP Bauman reported the key items included in the March 24, 2025, Academic Relations Committee minutes, including discussing anticipated issues for the upcoming year.

Move to enter the Academic Relations Committee minutes from March 24, 2025, into the official record.

<b>USCMOTION152</b>	<b>VP Bauman / Councillor Jacob</b>	<b>Carried</b>
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**5.4. Campus Group Committee Minutes & Report – March 24, 2025; March 31, 2025**

VP Ahiabu reported the key items included in the March 24, 2025, and March 31, 2025, Campus Group Committee minutes, including a vote to approve campus group funding by 25% for the 2025-2026 academic year.

Move to enter the Campus Group Committee minutes from March 24, 2025, and March 31, 2025, into the official record.

<b>USCMOTION153</b>	<b>Councillor Cey / Councillor Tellez-Hernandez</b>	<b>Carried</b>
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**6. College/Constituency Report**

**6.1. Agriculture and Bioresources**

Councillor Frykas reported the following:

- They delivered a cheque to STARS, donating \$130,000.
- The new ASA executive has been sworn in.

**6.2. Arts and Science**

Councillor Bytyqi reported the following:

- ASSU's sexy bingo event raised \$1000 for Saskatoon Sexual Health.
- The ASSU completed its executive elections, and its MSC election is underway.

**6.3. Dentistry**

Councillor Ge had nothing to report.

**6.4. Education**

Councillor Fielding reported that they held their traffic light night event on March 29.

**6.5. Edwards**

Councillor R. Patel reported that they are holding their AGM on Monday.

**6.6. Engineering**

No Councillor present.

**6.7. Indigenous Students**

Councillor Lafond had nothing to report.

**6.8. International Students**

Councilor Chaudhary had nothing to report.

**6.9. Kinesiology**

No Councillor present.

**6.10. Law**

Councillor Sidhu had nothing to report.

**6.11. Medicine**

No Councillor present.

**6.12. Nursing**

Councillor Cabrera reported the following:

- The SNSA AGM will be held next week.
- They had a meeting to discuss tuition changes in the College of Nursing.

**6.13. Pharmacy and Nutrition**

No Councillor present.

**6.14. St. Thomas More**

Councillor Jacob reported the following:

- The STMSU held their AGM on March 26.
- The STMSU completed its executive and MSC elections.
- They hosted a paint and plant event last Thursday.

**6.15. Western College of Veterinary Medicine**

Councillor Bilyk reported that they are hosting a hoedown event on Saturday.

**7. Business**

There was no business.

**8. New Business**

There was no new business.

**9. Questions, Comments, and Announcements**

- Councillor Finnie asked what was happening in the tunnel between Place Riel and residence buildings.
  - President Chavda is aware that the ceiling is damaged. He discussed the issue with USask VP Greg Fowler, who is working on the issue with the facilities team.

**10. Adjournment**

The meeting was adjourned at 6:58 PM.



## **Executive Meeting Minutes for May 2, 2025**

### **Present:**

President/Chair – Emma Wintermute  
VP Operations and Finance – Owen Deis  
VP Academic Affairs – Norah Jacob  
SM Communications & Marketing – Jason Ventnor  
Academic & Governance Assistant – Brock Neufeldt

### **Regrets:**

VP Student Affairs – Emily Hubick

#### **1. Call to Order**

President Wintermute called the meeting to order at 9:00 AM and stated the land acknowledgement.

#### **2. Quorum**

Quorum was present.

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

EXEC 2025.04.22

#### **4. Roundtables**

##### **a. President Wintermute**

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

1. Exec/SM Meeting
2. Admin Meeting
3. Computer Training
4. Facilities Tour

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

1. Pride and Pancakes
2. Flag Raising Ceremony

##### **iii. Events**

1. Engaged Scholar Journal 10 Year Celebration

##### **iv. Other**

**b. VP Deis**

**i. Meetings**

1. Exec/SM Meeting
2. Admin. Meeting
3. Computer training
4. Facilities tour

**ii. Projects/Initiatives**

1. EFT Requests
2. Campus group disbursements
3. A&S Student Experience Committee

**iii. Events**

1. Planning and Priorities Committee
2. A&S VDA Presentation and Interview

**iv. Other**

1. N/A

**c. VP Jacob**

**i. Meetings**

1. Exec/SM Meeting
2. Admin Team Meeting
3. Computer Training
4. Facilities Tour

**ii. Projects/Initiatives**

1. Student Case 1
2. Student Case 2
3. Appeal Case 1
4. Appeal Case 2

**iii. Events**

1. APC
2. RSAW

**iv. Other**

**d. VP Hubick – out of office**

**i. Meetings**

**ii. Projects/Initiatives**

**iii. Events**

**iv. Other**

**5. New Business**

- a. Exec meeting to discuss goals for this year



## **6. Adjournment**

Meeting was adjourned at 10:00 AM.



## **Executive Meeting Minutes for May 5, 2025**

### **Present:**

President/Chair – Emma Wintermute  
VP Operations and Finance – Owen Deis  
VP Academic Affairs – Norah Jacob  
SM Communications & Marketing – Jason Ventnor  
Academic & Governance Assistant – Brock Neufeldt

### **Regrets:**

VP Student Affairs – Emily Hubick

#### **1. Call to Order**

President Wintermute called the meeting to order at 9:28 AM and stated the land acknowledgement.

#### **2. Quorum**

Quorum was present.

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

EXEC 2025.04.22

#### **4. Roundtables**

##### **a. President Wintermute**

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

1. Exec/SM Meeting
2. Admin Meeting
3. Computer Training
4. Facilities Tour

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

1. Pride and Pancakes
  - a. Pancakes will be served before the Pride Parade.
2. Flag Raising Ceremony
3. Initial discussion for year goals
4. Individual meeting with Jason Ventnor to discuss roles and responsibilities
5. Goals working doc



6. University Student Council Plan for visitors
7. Plaxton comment

**iii. Events**

1. Engaged Scholar Journal 10 Year Celebration
2. Red Dress Walk

**iv. Other**

- 1.

**b. VP Deis**

**i. Meetings**

1. Exec/SM Meeting
2. Admin. Meeting
3. Computer training
4. Facilities tour

**ii. Projects/Initiatives**

1. EFT Requests
2. Campus group disbursements
3. A&S Student Experience Committee
4. CG Video - Robert's Rules/Minutes

**iii. Events**

1. Red Dress Walk
2. Planning and Priorities Committee
3. A&S Vice-Dean Academic Presentation and Interview

**iv. Other**

1. N/A

**c. VP Jacob**

**i. Meetings**

1. Exec/SM Meeting
2. Admin Team Meeting
3. Computer Training
4. Facilities Tour
5. Executive Meeting
6. Initial discussion for year goals
7. Individual meeting with JV to discuss roles and responsibilities

**ii. Projects/Initiatives**

1. Student Case 1
2. Student Case 2
3. Student Case 3
4. Appeal Case 1
5. Appeal Case 2
6. Beginning to look at and plan the Academic Handbook 2025
7. College of Nursing Report



**iii. Events**

1. Academic Programs Committee
2. Research, Scholarly, and Artistic Works Committee
3. Teaching, Learning, and Academic Resources Committee

**iv. Other**

1. N/A

**d. VP Hubick – Out of Office**

**i. Meetings**

**ii. Projects/Initiatives**

**iii. Events**

**iv. Other**

**5. New Business**

- a. Exec meeting to discuss goals for this year.

**6. Adjournment**

Meeting was adjourned at 9:46 AM.





## **Executive Meeting Minutes for May 12, 2025**

### **Present:**

President/Chair – Emma Wintermute  
VP Operations and Finance – Owen Deis  
VP Academic Affairs – Norah Jacob  
SM Communications & Marketing – Jason Ventnor

### **Regrets:**

VP Student Affairs – Emily Hubick  
Academic & Governance Assistant – Brock Neufeldt

#### **1. Call to Order**

President Wintermute called the meeting to order at 9:02 AM and stated the land acknowledgement.

#### **2. Quorum**

Quorum was present.

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

 EXEC 2025.05.05

#### **4. Roundtables**

##### **a. President Wintermute**

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

1. Exec Meeting
2. Governance Meeting with JV
3. Accounting with Amanda and Audra
4. StudentCare with Ali
5. University Governance Committee Meeting
6. Exec/SM meeting
7. Communications meeting with JV and Meerah
8. Events and Campaigns with JV
9. FARC Meeting (Financial Appeal Review Committee)
10. Executive Group Planning
11. Alandra and Wren Studentcare meeting
12. Pride Centre Meeting for Pride Centre



**ii. Projects/Initiatives**

1. USSU Scholarship Review
2. University Council Report Working Draft (Verbal and Written Report Draft)
3. Sexual Violence Prevention Month (Video) - Send idea to Meerah regarding the video
4. Review Academic Handbook Draft from Norah
5. Meeting with Joseph (Upcoming)
6. Week at a Glance - make a version postable for socials

**iii. Events**

1. Red Dress Day
2. Pride Month (Flag Raising and Pancake Breakfast)
3. USSU Retreat (Ice Breaker)
4. Pride and PA Pride (June 7)

**iv. Other**

1. Tuition Interview with Global News
2. EDI Meeting with Vince regarding Plaxton and Peter Mackinnon
3. Volunteer Opportunities discussion
4. Mental Health Training (Rock your Roots - National Indigenous Peoples Day)
5. Chair Meeting with Ava Johnston (Thursday)

**b. VP Deis**

**i. Meetings**

1. USSU Hub with Scott (discussion moving from last year to now)
2. Accounting overview with Amanda and Audra
3. Exec/SM Meeting
4. Exec/StudentCare meeting
5. Events and Campaign meeting
6. Communications overview with Jason Ventnor and Meerah
7. USSU Scholarship Review meeting
8. Intro to Governance Office
9. Executive Group Planning
10. Planning and Priorities Committee of USask Council (Upcoming)  
- Waiting for Agenda

**ii. Projects/Initiatives**

1. USSUHub opened for 25-26 academic year
2. 24-25 CG Disbursements
3. Provisionally ratified UofS Bridge Team through email motion
4. CG Handbook changes sent to Jason Ventnor
5. Survey to student groups



6. Compiling list of grants/scholarships/etc in a collaborative handbook (propose with Emily when she returns)

**iii. Events**

1. Red Dress Day
2. A&S Vice-Dean Academic Interview

**iv. Other**

**c. VP Jacob**

**i. Meetings**

1. Student Meetings (2)
2. Student Appeal Meetings (2)
3. Exec/SM Meeting
4. Accounting Department Meeting with Amanda & Audra
5. Governance Meeting with Jason V.
6. Exec/StudentCare Meeting
7. Communications Meeting with Jason Ventnor
8. Exec Scholarship Review Meeting
9. Events & Campaigns Meeting with Jason Ventnor & Meerah
10. Academic Programs Committee (APC)
11. Research, Scholarly, and Artistic Work Committee (RSAW)
12. Facilities Overview Meeting with Stef. E.
13. Exec Planning Meeting
14. Operations & Services Meeting
15. (Upcoming) Teaching, Learning, and Resources Committee

**ii. Projects/Initiatives**

1. USSU Academic Handbook, Draft 1 Completed
2. USSU Academic Handbook, Draft 2 Completed (sent to Jason and Emma for feedback) - awaiting feedback ongoing; share with Meerah when changes have been made
3. Reaching out to Dr. Cranston regarding the College of Nursing report
4. Sent University Council Report to Emma
5. Meeting with Heather Ross on OERs

**iii. Events**

1. USSU Retreat
2. Starting to organize Academic Awareness Week

**iv. Other**

1. Upcoming interview with Global News on OERs

**d. VP Hubick**

**i. Meetings**

- 1.

**ii. Projects/Initiatives**



- 1.
- iii. **Events**
  - 1.
- iv. **Other**
  - 1.

## **5. New Business**

- a. **Funding Issues (Students for Justice and Peace)** - Submitted May 8; timeline was already extended. Everything has been submitted but needing to discuss it with Amanda.
  - i. Requesting reimbursement for an event from February
  - ii. Reimbursement request deadline was April 30
- b. **Early Ratification Deadline** - September 6 (move to September 5th as Sept. 6 is a Saturday)
- c. **Prince Albert Campus** (discussed)

## **6. Adjournment**

Meeting was adjourned at 9:28 AM.



## **Executive Meeting Minutes for May 20, 2025**

### **Present:**

President/Chair – Emma Wintermute  
VP Operations and Finance – Owen Deis  
VP Academic Affairs – Norah Jacob  
SM Communications & Marketing – Jason Ventnor  
Academic & Governance Assistant – Brock Neufeldt  
VP Student Affairs – Emily Hubick

### **Regrets:**

None

#### **1. Call to Order**

President Wintermute called the meeting to order at 9:59 AM and shared that she is working on a new land acknowledgement.

#### **2. Quorum**

Quorum was present.

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

EXEC 2025.05.12

VP Deis / VP Jacob

Approved

#### **4. Roundtables**

##### **a. President Wintermute**

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

1. Bylaw and policy review with Jason Ventnor
2. Director's Liability with USSU Lawyer Brendan
3. USSU Retreat planning with Owen and Norah
4. Bi-Weekly Mistatimōk Committee Meeting
5. Meeting with Julian Demkiw (University Secretary)
6. Executive planning meeting
7. Pancakes and Pride Meeting
8. Meeting with JV to go over position questions
9. Meeting with Dr. Cranston (Vice Provost Students and Learning)



10. Executive Related Policies
11. Meeting with Vince Bruni-Bossio regarding EDI comment (Provost and VP Academic)
12. HR Related Policies
13. Executive Scholarship Review (Selection and emailed)
14. Louis' Cabana with Jason Kovitch and Stefanie Ewen
15. University Student Council (USC) Chair selected
16. University Student Council Related Policies
17. University Council on Thursday
18. Meeting with Centres regarding supports
19. Pride Meeting for PA Pride
  - a. confirmed will know for Tuesday and then can rent a car.
20. Operations and Finance Related Policies
21. Centres Orientation

**ii. Projects/Initiatives**

1. Sexual Violence Prevention Month Video
2. Week @ a Glance
3. University Council Report Socials
4. EDI response
5. Meet with Centres for Centre policy
6. Town Halls (Community engagement)
  - a. Looking to host a town hall to explain AGM processes to students.
7. Bathroom Policy encompassed within facilities
8. Approve to support a Banner for PRIDE (Tas)

**iii. Events**

1. Peter Stoicheff Supper
  - a. June 5.
2. Convocation
3. USSU Retreat

**iv. Other**

1. Presented at University Council
2. Meeting with the Dean of Law
3. Follow up with Vince

**b. VP Deis**

**i. Meetings**

1. Bylaw Review with Jason Ventnor
2. Campus Clubs Process with Stefanie, Amanda, and Audra
3. Director's Liability with Brendan (USSU Lawyer)
4. USSU Retreat planning with Emma and Norah
5. Executive planning meeting
6. Executive Related Policies



7. Campus Clubs Space with Jason K. and Stefanie
8. Planning and Priorities Committee
9. HR Related Policies
10. Executive Scholarship Review
11. Louis' Cabana with Jason K. and Stefanie
12. USC Related Policies
13. University Council
14. Operations and Finance Related Policies
15. Centres Orientation

**ii. Projects/Initiatives**

1. Sexual Violence Prevention Month Video
2. Week at a Glance template
3. Campus group survey
4. GOALS training revamp
5. Robert's Rules/Minutes video
6. Campus Group ratifications
7. Campus group policy and handbook updates/revisions
8. Campus Group Space revamp
  - a. Want to have online booking for the room.
  - b. Looking to purchase a TV for the room.

**iii. Events**

1. USSU Retreat

**iv. Other**

**c. VP Jacob**

**i. Meetings**

1. Student Cases (6)
2. Appeal Cases (3)
3. Student Concerns/Questions/Follow Ups (8)
4. Student Hearings (5)
5. Executive Meeting
6. Bylaw review with exec and senior managers
7. Directors liability overview with Brendan
8. Meeting with Jessica Fox from Student Affairs and Outreach
9. USSU Retreat planning with Emma and Owen
10. Meeting with Heather Ross to discuss OERs
11. Executive related policies
12. Teaching, Learning, and Academic Resources Committee Meeting
13. HR related policies
14. Executive scholarship review with Emma and Owen
15. Louis Cabana Project with Jason K and Stef
16. USC Related policies overview
17. University Council



- 18. Meeting with Undergraduate Student Office (A&S)
- 19. OpFin Related Policies overview and rehaul
- 20. Centres orientation

**ii. Projects/Initiatives**

- 1. OER Interview with Heather Ross
- 2. Sexual Violence Prevention Month Video
- 3. Academic Handbook Comm Request to be placed
- 4. TEA Board Approval
- 5. Revamping the TEA questions with Brock
- 6. Week at a Glance

**iii. Events**

- 1. Planning Academic Awareness Week
- 2. USSU Retreat

**iv. Other**

**d. VP Hubick – out of office**

**i. Meetings**

**ii. Projects/Initiatives**

**iii. Events**

**iv. Other**

**5. New Business**

**a. Ratifications**

- i. USask Hip Hop
- ii. Muslim Students Association
- iii. USask Smash Bros. Club

Motion to ratify USask Hip Hop, Muslim Students Association, and USask Smash Bros. Club.

<b>EXECMOTION003</b>	<b>VP Jacob / VP Hubick</b>	<b>Carried</b>
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**b. Indigenous Students Roundtable**

**6. Adjournment**

Meeting was adjourned at 10:30 AM.





## **Executive Meeting Minutes for May 26, 2025**

### **Present:**

President/Chair – Emma Wintermute  
VP Operations and Finance – Owen Deis  
VP Academic Affairs – Norah Jacob  
VP Student Affairs – Emily Hubick  
SM Communications & Marketing – Jason Ventnor  
Academic & Governance Assistant – Brock Neufeldt

### **Regrets:**

None

#### **1. Call to Order**

President Wintermute called the meeting to order at 9:33 AM and shared that she is working on a new land acknowledgement.

#### **2. Quorum**

Quorum was present.

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

EXEC 2025.05.20

President Wintermute / VP Deis  
Approved

#### **4. Roundtables**

##### **a. President Wintermute**

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

1. Executive/Senior Manager Meeting
2. Executive Weekly Meeting
3. Indigenous Students Union regarding collaboration and connection

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

1. Julian Demkiw (University Secretary)
  - a. Email correspondence regarding Indigenous seat to University Council, Senate, or Board of Governors.
2. May Report



3. University Council Report
  - a. If possible, VPs should each submit a one-page summary of their work and initiatives to President Wintermute.
4. EDI Training follow up from Tas

**iii. Events**

1. USSU Retreat
2. Studentcare/Alumo Stakeholders Meeting in Montréal
  - a. [Notes from meeting](#)
  - b. Studentcare is changing its name to Alumo due to a merger.
3. Convocation Schedule
4. USTART College of Arts and Science Panel
  - a. Discussion with grade 12 students.

**iv. Other**

**b. VP Deis**

**i. Meetings**

1. Exec/SM Meeting
2. Exec Meeting
3. Welcome Week Locations
  - a. The Bowl will not be available for Welcome Week this year. The location is TBD.

**ii. Projects/Initiatives**

1. 2024-25 Funding
2. Campus Group Policy rewrites
3. Campus Group Survey
  - a. A draft of questions to be completed soon. The survey will be distributed in September or October.
4. Cleaning emails
5. Planning for Campus Group Week
6. Pan-African Students' Association dedicated space

**iii. Events**

1. USSU Retreat
2. Cenovus Energy Donation Announcement
  - a. Donation to the College of Engineering.
3. A&S Vice-Dean Academic Search Committee, Decision Meeting

**iv. Other**

**c. VP Jacob**

**i. Meetings**

1. Executive/Senior Manager Meeting
2. Executive Meeting
3. Student Misconduct Cases (3)



4. Student Appeal Cases (3)
5. Follow Ups (6)
6. Meeting with Vanessa Belyk (A&S Undergraduate Students Office)
7. Meeting with Jessica Fox (Student Support and Outreach)
8. Meeting with Beau G. (SSO)
9. Meeting with Vanessa Belyk (UGSO)
10. Meeting with ISSAC
11. Meeting with UGSO
12. Phone Call Meeting with Library Dean
13. Meeting with Heather Ross (Library)

**ii. Projects/Initiatives**

1. Revamping TEA Questions with Brock
2. Sending off Comms request for the handbook
3. Academic Awareness Week
4. Meeting for the Library's Digital Hub
5. Meeting with Amanda Storey
6. Meeting with Jessica Fox
7. Connecting with the Library, Career Services, and Gwenna Moss for AAW
8. Connecting with Dr. Wendy James for AAW
9. Creating the budget for AAW
10. Grad Student Connection Day
11. Meeting with Angel (Help Centre Coordinator) for collaboration during AAW
12. Finishing the monthly report
13. UBC Integrity Hub Meeting

**iii. Events**

1. USSU Retreat
2. Cenovus Energy Donation Announcement

**iv. Other**

**d. VP Hubick**

**i. Meetings**

1. Executive/Senior Manager Meeting
2. Executive Meeting

**ii. Projects/Initiatives**

1. Ideas for upcoming year
2. Welcome Week
3. Cleaning emails and drive

**iii. Events**

1. USSU Retreat
2. StudentCare Stakeholder Conference in Montreal

**iv. Other**



## 5. New Business

### a. Student Union Development Summit (SUDS)

- i. SUDS will be held August 8-11, 2025.

### b. Welcome Week

- i. Execs will view potential locations for this year's Welcome Week.

### c. Car Rental for Prince Albert Pride

### d. Pride Banner

- i. Once a quote is received, execs will make a motion.

### e. Anti-Racist and Anti-Oppressive Training

- i. Reach out to Wren regarding "Queer 101."
- ii. Pride Centre can coordinate a session with the Executive or Admin Team if there is interest.

### f. Active Bystander Training (Discussion with Ali from Studentcare)

### g. Ratifications

- i. Arts & Science Students' Union

Motion to ratify Arts & Science Students' Union.

EXECMOTION004	VP Deis / VP Hubick	Carried
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## 6. Adjournment

Meeting was adjourned at 10:05 AM.



## **Executive Meeting Minutes for June 2, 2025**

### **Present:**

President/Chair – Emma Wintermute  
VP Operations and Finance – Owen Deis  
VP Academic Affairs – Norah Jacob  
VP Student Affairs – Emily Hubick  
SM Communications & Marketing – Jason Ventnor  
Academic & Governance Assistant – Brock Neufeldt

### **Regrets:**

None

#### **1. Call to Order**

President Wintermute called the meeting to order at 9:33 AM and stated the land acknowledgement.

#### **2. Quorum**

Quorum was present.

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

EXEC 2025.05.26

President Wintermute / VP Jacob  
Approved

#### **4. Roundtables**

##### **a. President Wintermute**

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

1. Executive Committee Meeting
2. Bi-Weekly Mistatimōk Committee Meeting
3. Campus Legal Services Meeting
  - a. USSU is considering entering a formal agreement.
  - b. Student representation on the board could include a USSU executive, Law MSC, and a member of the LSA.
4. Childcare Centre Tour
5. Exec Planning Session
6. Social Committee Meeting



7. Governance Committee Meeting
8. Admin Team Meeting
9. Pride Committee Meeting
10. Discussion with Elder Joseph Naytowhow
11. Executive Working Session
12. Digital Skills Help Centre meeting with JoAnn Murphy (Associate Librarian)
13. Pride Flag Raising set-up

**ii. Projects/Initiatives**

1. USSU Monthly Report
2. University Council Report
3. Campus Legal Services Review
4. Inviting University Students' Council Guests
5. Indigenous Students' Union Proposal
6. Prince Albert Campus textbooks and other resources
7. Studentcare/Alumo Stakeholders Meeting update with Emily
8. EDI Video Reply

**iii. Events**

1. Pride Month Flag Raising

**iv. Other**

1. Co-op development - Contact with University of Waterloo
2. Rock your Roots Sponsorship
3. Executive Visions for the year
4. EDI Training

**b. VP Deis**

**i. Meetings**

1. Exec Meeting
2. Mistatimōk Committee Meeting
3. Childcare Centre
4. Exec Planning Session
5. Planning and Priorities Committee
6. Campus Group Space Tech Discussion
7. Admin Team
8. Meeting with Elder Joseph Naytowhow
9. Digital Skills Help Centre

**ii. Projects/Initiatives**

1. USSU Monthly Report
2. USask Council Report
3. Committee 101s
4. Campus Group Survey
5. Robert's Rules/Minutes Video
6. Inviting USC Guests



**iii. Events**

1. Pride Month Flag Raising

**iv. Other**

**c. VP Jacob**

**i. Meetings**

1. Executive Committee Meeting
2. Meeting with Brock. N (AGA) to go over the Teaching Excellence Awards questions, as well as some plans for Academic Awareness Week
3. Student Support Meeting
4. Student Misconduct Meeting
5. Childcare Centre's Tour
6. Executive Team Meeting
7. Meeting with Angel (Help Centre)
  - a. Academic Awareness week discussion.
8. Executive Planning Meeting
9. Meeting with UBC Vice Provost and Vice President Office
  - a. Academic integrity discussion.
10. Meeting with Vanessa Belyk
11. Administration Team Meeting
12. Academic Programs Committee Meeting
  - a. Casper discussion.
13. Meeting with Joseph N.
14. Student Case Meeting
15. Meeting with Shalisse P. (Student Affairs and Outreach)
16. Research, Scholarly, and Artistic Works Committee Meeting
17. Vice-President Research Report Discussion Meeting
18. Meeting with Amanda Storey (Governance Office)
19. Library Digital Skills Centre Discussion
20. Student Misconduct Meeting
21. Student Appeal Meeting
22. Student Appeal Meeting

**ii. Projects/InitiativesUSSU Monthly Report**

1. University Council Report
2. Reaching out to College Vice Dean Academics
3. Planning Academic Awareness Week
4. Integrity Hub Discussion
5. Inviting USC Guests
6. Setting up Meeting with Liv Marken (Library)
7. Setting up Meeting with Bookstore (Garry Drake)
8. Setting up Meeting with Nancy Turner (Interim Associate Provost, Teaching Innovation & Strategic Initiatives)



**iii. Events**

1. Pride Month Flag Raising

**iv. Other**

**d. VP Hubick**

**i. Meetings**

1. Exec Meeting
2. Meeting w/ Women's Centre Coordinator
  - a. Self-defense training discussion.
3. Orientation Meeting w/ Stef
4. Orientation Meeting w/ Jason V
5. Introductory Meeting with Dwayne Kwalchuk (Parking Services Manager)
6. Childcare Centres Tour
7. Executive Team Meeting
8. USSU Childcare Centres Board Meeting
9. Exec Planning Session
10. Accessibility Committee Meeting
  - a. Update to washrooms in Agriculture and Thorvaldson.
11. Admin Team Meeting
12. Meeting w/ Joseph Naytowhow
13. Meeting with Morgan B (Louis' Manager)
  - a. Welcome Week - Glow Party discussion.
14. Digital Skills Library Meeting

**ii. Projects/Initiatives**

1. Sexual Violence Awareness Week
2. Yoga Day/USask Rec Summer Events
3. Summer Games
4. Welcome Week
5. Updating Sustainability Grant
  - a. Adding a deadline to the grant.
6. StudentCare Conference Update Video

**iii. Events**

1. Pride Month Flag Raising

**iv. Other**

**5. New Business**

**a. Funding**

- i. Biochemistry, Microbiology, and Immunology Student Association
  1. Requesting \$230 cash P&I for their grad banquet.
  2. They will need to get insurance to receive funding from the USSU.





Motion to approve \$230 cash of projects & initiatives funding for the Biochemistry, Microbiology, and Immunology Student Association for their grad banquet on condition that they get insurance for the event.

<b>EXECMOTION007</b>	<b>VP Deis / VP Hubick</b>	<b>Carried</b>
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**b. Ratification**

- i. Physics and Engineering Physics Students' Association
  1. All criteria for ratification have been met.

Motion to ratify Physics and Engineering Physics Students' Association.

<b>EXECMOTION008</b>	<b>VP Deis / President Wintermute</b>	<b>Carried</b>
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**6. Adjournment**

Meeting was adjourned at 10:21 AM.



## **Executive Meeting Minutes for June 9, 2025**

### **Present:**

President/Chair – Emma Wintermute  
VP Operations and Finance – Owen Deis  
VP Academic Affairs – Norah Jacob  
VP Student Affairs – Emily Hubick  
Facilities Manager – Stefanie Ewen  
Academic & Governance Assistant – Brock Neufeldt

### **Regrets:**

SM Communications & Marketing – Jason Ventnor

#### **1. Call to Order**

President Wintermute called the meeting to order at 9:35 AM and stated the land acknowledgement.

#### **2. Quorum**

Quorum was present.

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

EXEC 2025.06.02

President Wintermute / VP Deis  
Approved

#### **4. Roundtables**

##### **a. President Wintermute**

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

1. Executive Planning Meeting
2. Executive Committee Meeting
3. Reviewing May Monthly Reports
4. Executive Team Meeting
5. Campus Group Policy Revisions
6. USSU and Student Wellness Meeting
7. USSU and StudentCare Meeting
8. Senior Manager and Executive Meeting
9. Social Committee Meeting (Pride Decoration)



10. Pride and Pancakes Meeting
11. PASA x Executive
12. Meeting with Dean of Kinesiology
13. Dean of Law Meeting
  - a. Follow up regarding EDI.

**ii. Projects/Initiatives**

1. Fire Evacuees and Donations
2. Indigenous Students Union Initiatives
  - a. Initiatives will be shared with Vice-Provost Angela Jaime soon.
3. University Student Council invitations
  - a. All invitations for the fall term have been sent.
4. Saskatoon Sexual Assault and Information Centre
  - a. SSAIC will facilitate a session with MSCs in the fall.

**iii. Events**

1. Convocation Wednesday
2. Convocation Thursday
3. President Convocation Dinner
4. Prince Albert Pride Parade

**iv. Other**

1. USSU Pride Centre: Pride Panel hosted by Saskatoon Pride

**b. VP Deis**

**i. Meetings**

1. Executive Planning Meeting
2. Executive Committee Meeting
3. Campus Group Policy Revisions
4. Exec/SM Meeting
5. Student Wellness Introduction
6. Meeting with Pan-African Students' Association
7. Studentcare/Insurance Renewal
8. Sustainability Policy with Jason V., Stefanie, and Scott

**ii. Projects/Initiatives**

1. Campus Group Policy updates
2. Campus Group Survey
  - a. A draft has been completed. The survey will be distributed after Campus Groups Week.
3. Robert's Rules Video
4. Provost's Advisory Committee - Scarborough Charter
  - a. Looking to have a follow-up meeting on the topic with the Provost and Deputy Provost soon.
5. Campus Club Space Revamp
6. Campus Club Week Planning



**iii. Events**

1. Convocation (3)
2. Prince Albert Pride Parade

**iv. Other**

1. Enrolment Update
  - a. Enrolment demographic data will be shared on Wednesday.

**c. VP Jacob**

**i. Meetings**

1. Executive Planning Meeting
2. Executive Committee Meeting
3. Reviewing May Monthly Reports
4. Executive Team Meeting
5. Campus Group Policy Revisions
6. Student Appeal Z
7. Student Meeting A
8. Student Meeting C
9. Meeting with Jessica F.
10. Student Meeting C
11. Student Appeal R
12. USSU and Student Wellness Meeting
13. Student Meeting O
14. Student Meeting B
15. Student Meeting F
16. Meeting with Jamie G.
17. USSU and StudentCare Meeting
18. Meeting with Beau G.
19. Meeting with Vanessa B.
20. Follow Ups (6)

**ii. Projects/Initiatives**

1. SLEQ Discussion with David Greaves
2. Writing Centre Meeting with Liv Marken
3. Library Associate Dean Collaboration with Rachel Sergeant-Jenkins
4. Career Services Meeting with Kim M. and team
5. Reaching out to College Vice Dean Academics
6. Reaching out to Bookstore
7. Collaboration with AES for AAW
8. Working with Dr. Wendy James for Academic Goals
9. Academic Awareness Week Planning
10. Executive Conflict Resolution Training with Jae Morgans



**iii. Events**

1. Convocation (5)
2. Prince Albert Pride Parade

**iv. Other**

**d. VP Hubick**

**i. Meetings**

1. Executive Planning Meeting
2. Executive Committee Meeting
3. Reviewing May Monthly Reports
4. Executive Team Meeting
5. Campus Group Policy Revisions
6. Exec/SM Meeting
7. Student Wellness Introduction
8. Meeting with Pan-African Students' Association
9. StudentCare Meeting with Ali
10. Sustainability Policy Review
  - a. Changes to section on grants.
11. Sustainability Application Review

**ii. Projects/Initiatives**

1. Updating Sustainability Policy
2. Housing Registry Update Proposals
3. Giveaway Swag Ideas
4. Visions Document
5. Resource List

**iii. Events**

1. Convocation (4)
2. Prince Albert Pride

**iv. Other**

1. Louis' Promotional Video Filming

**5. New Business**

**a. Changing Email Signatures**

- i. Add the rainbow USSU logo to email signatures for Pride Month.
- ii. Change the wording of the Treaty 6 Territory recognition.

**b. Land Acknowledgement to share with Knowledge Keeper Joseph Naytowhow**

- i. A land acknowledgement draft will be shared soon.



**c. Meeting with Arts & Science Dean's Executive Committee**

- i. Planning to meet with as many members of the Executive Committee as possible to get updates on the College of Arts and Science.

**d. Ratifications**

- i. Edwards Business Students' Society
- ii. Student Medical Society of Saskatchewan
- iii. USask Bhangra

Motion to ratify Edwards Business Students' Society, Student Medical Society of Saskatchewan, and USask Bhangra.

<b>EXECMOTION009</b>	<b>VP Deis / President Wintermute</b>	<b>Carried</b>
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**6. Adjournment**

Meeting was adjourned at 10:16 AM.



## **Executive Meeting Minutes for June 16, 2025**

### **Present:**

VP Operations and Finance – Owen Deis  
VP Academic Affairs – Norah Jacob  
VP Student Affairs – Emily Hubick  
SM Communications & Marketing – Jason Ventnor

### **Regrets:**

President/Chair – Emma Wintermute  
Academic & Governance Assistant – Brock Neufeldt

#### **1. Call to Order**

VP Deis called the meeting to order at 9:32 AM and stated the land acknowledgement.

#### **2. Quorum**

Quorum was present.

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

EXEC 2025.06.09

#### **4. Roundtables**

##### **a. President Wintermute – Out of Office**

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

##### **b. VP Deis**

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

- 1. Executive Committee Meeting
- 2. Campus Club TV Options
- 3. Meeting with Jordan Epp, Program Administrator for Teaching and Learning
- 4. Informal Executive Meeting
- 5. Protective Services Introduction
- 6. Planning and Priorities Committee



7. CASA Discussion
8. Student Central Introduction
9. University Council
10. AES Introduction

**ii. Projects/Initiatives**

1. Vision and Goals Document
2. Men's Mental Health Month Video
3. Social Media Snapshots
4. Campus Group Discord Updates
5. Campus Club Space Revamp
6. Campus Group Week Planning
7. Student Union Development Summit

**iii. Events**

1. Glitter and Glam Event

**iv. Other**

1. Shop USask Photoshoot

**c. VP Jacob**

**i. Meetings**

1. Executive Committee Meeting
2. Student Meeting C
3. Student Meeting L
4. Meeting with SAO
5. Meeting with Brock
  - a. Reaching out to University Administration
6. Meeting with Jordan Epp, head of undergraduate research
7. Saskatchewan AI Community of Practice Meeting
8. Student Meeting F
9. Executive team meeting
10. Meeting with Protective Services
11. Meeting with Amanda Terry from UGSO
12. Student Appeal Meeting R
13. Meeting with ISSAC
14. Meeting with Liv Marken
15. Student Meeting N
16. Meeting with Executive regarding CASA
17. Meeting with Executive regarding social media snapshots
18. Meeting with Student Central
19. Meeting with Jae Morgans
20. Student Meeting S
21. University Council
22. Student Meeting T
23. Meeting with Brock regarding Symposium





24. Meeting with AES

25. Meeting with Wendy James, Director of Gwenna Moss Centre

**ii. Projects/Initiatives**

1. Men's Mental Health Month Video
2. Academic Awareness Week
3. SURE Symposium Collaboration
4. Ongoing Conflict Training with Jae Morgans
5. GSA Collaboration
6. Executive Conflict Resolution Training
7. Visions and Goals Report
8. UBC Finder Equivalent
9. AI Assessment Committee

**iii. Events**

1. USask Bookstore Photos

**iv. Other**

**d. VP Hubick**

**i. Meetings**

1. Executive Committee Meeting
2. Meeting with Dr. Cranston
3. Meeting with Help Centre Coordinator
4. Exec Meeting with Jordan Epp
5. Meeting with USask Rec
6. Executive Team Meeting
7. USSU Meeting with Protective Services
8. USSU Centres Meeting
9. USSU Meeting with ISSAC
10. CASA Discussion Meeting
11. Social Media Snapshots Meeting
12. USSU Meeting with Student Central
13. University Council
14. USSU Meeting with AES

**ii. Projects/Initiatives**

1. Mental Health Awareness Week Events
2. Summer Games Proposal
3. Mental Health First Aid Preliminary Training
4. International Yoga Day Planning
5. Men's Mental Health Month Video
6. Serve it Right Training
7. Sustainability Policy
8. Contacting re: Sexual Violence Prevention Training
9. Visions and Goals Report
10. Updating Housing Registry



**iii. Events**

1. Glitter and Glam Event

**iv. Other**

1. Shop USask Photoshoot

**5. New Business**

**a. Campus Club Space Project Proposal**

Motion to approve the “Campus Club Space Project Proposal.”

<b>EXECMOTION010</b>	<b>VP Hubick / VP Jacob</b>	<b>Carried</b>
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**b. Summer Games Project Proposal**

Motion to approve the “Summer Games Event Proposal.”

<b>EXECMOTION011</b>	<b>VP Jacob / VP Deis</b>	<b>Carried</b>
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**c. Ratifications**

- i. Biology Club
- ii. Geological Student Society (Ore Gangue)

Motion to ratify Biology Club and Geological Student Society (Ore Gangue).

<b>EXECMOTION012</b>	<b>VP Deis / VP Jacob</b>	<b>Carried</b>
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**6. Adjournment**

Meeting was adjourned at 10:17 AM.



## **Executive Meeting Minutes for June 25, 2025**

### **Present:**

VP Operations and Finance – Owen Deis  
VP Academic Affairs – Norah Jacob  
VP Student Affairs – Emily Hubick  
SM Communications & Marketing – Jason Ventnor

### **Regrets:**

President/Chair – Emma Wintermute  
Academic & Governance Assistant – Brock Neufeldt

#### **1. Call to Order**

VP Deis called the meeting to order at 3:00 PM and stated the land acknowledgement.

#### **2. Quorum**

Quorum was present.

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

EXEC 2025.06.16

#### **4. Roundtables**

##### **a. President Wintermute – out of office**

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

##### **b. VP Deis**

- i. Meetings
  - 1. Executive Committee Meeting
  - 2. SUDS Planning
  - 3. Exec/SM Meeting
  - 4. Welcome Week Swag Discussion
  - 5. Exec Vision and Goals Meeting
  - 6. Accountabilities with Amanda, USSU Controller



7. OH&S Meeting
8. Campus Group Meeting

**ii. Projects/Initiatives**

1. Campus Club Revamp
2. Campus Group Week
3. PASA Dedicated Space
4. Campus Group Handbook Updates
5. Project Proposal Revisions
6. Social Media Snapshots
7. GOALS Training for CGs and Canvas Access

**iii. Events**

1. Be What the World Needs Campaign Finale
2. Chancellor's Farewell Reception
3. Beading Workshop at Gordon Oakes

**iv. Other**

1. Mental Health First Aid Training

**c. VP Jacob**

**i. Meetings**

1. Executive Committee Meeting
2. Meeting with Kristin Collevy from AES
3. Meeting with Raegan Villeneuve from the Library
4. Student Meeting N
5. Student Meeting C
6. Exec/SM Meeting
7. Welcome Week Swag Discussion
8. Executive Team Meeting
9. Student Meeting CD
10. Meeting with David Greaves regarding SLEQ
11. Visions and Goals Executive Meeting
12. Meeting with Liv Marken from the Writing Centre
13. Student Meeting S
14. Student Meeting N
15. Student Meeting D
16. Meeting with Beth Bilson
17. Meeting with Tracy Spencer from UGSO
18. Meeting with Mandela and Brenna from GSA
19. Meeting with Shalisse from SAO
20. Meeting with Amanda Storey, Head of Academic Appeals

**ii. Projects/Initiatives**

1. Academic Awareness Week Planning
2. Visions and Goals Report
3. SLEQ Meeting with Nancy Turner



4. Serve it Right Training
5. Meeting with Patty regarding Nursing, SAO Coordinator for Nursing
6. Meeting with Susan regarding Hearings/Sanctions
7. Julian and Carly Appeal Questions
8. Wendy and GMC collaboration on EDI and accessibility in teaching
9. Symposium Canvas course

**iii. Events**

1. Be What the World Needs Campaign Finale
2. Chancellor Farewell
3. Beading at Gordon Oakes

**iv. Other**

1. Mental Health First Aid Training

**d. VP Hubick**

**i. Meetings**

1. Executive Committee Meeting
2. Exec/SM Meeting
3. Giveaway Swag Meeting
4. Meeting to Discuss Housing Registry
5. Executive Team Meeting
6. Visions and Goals Meeting
7. Parking Advisory Committee Meeting
8. Meeting with Office of Sustainability

**ii. Projects/Initiatives**

1. Summer Games Planning and Prep
2. Housing Registry
3. Welcome Week Bingo
4. Finalizing Sustainability Policy
5. Peer Support Module Update

**iii. Events**

1. Be What the World Needs Campaign Finale
2. Chancellor Farewell
3. Beading Pride Flags at Gordon Oakes
4. International Yoga Day Event

**iv. Other**

1. Mental Health First Aid Training



## 5. New Business

### a. Equipment and Prizes for Summer Games

Motion to approve \$325 for prizes and volunteer appreciation, and \$150 for equipment for Summer Games

<b>EXECMOTION013</b>	<b>VP Hubick / VP Jacob</b>	<b>Carried</b>
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### b. Sustainability Policy Changes

Motion to approve Sustainability Grant policy changes

<b>EXECMOTION014</b>	<b>VP Hubick / VP Jacob</b>	<b>Carried</b>
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### c. Soup and Bannock Sponsorship

Motion to sponsor a soup and bannock session at Gordon Oakes

<b>EXECMOTION015</b>	<b>VP Jacob / VP Hubick</b>	<b>Carried</b>
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### d. Campus Group Policy Changes

Motion to approve Campus Group policy changes

<b>EXECMOTION016</b>	<b>VP Deis / VP Jacob</b>	<b>Carried</b>
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### e. Ratifications:

- i. University of Saskatchewan Debate Society
- ii. Pre-Law Student Society
- iii. Best Buddies UofS
- iv. Catholic Christian Outreach Saskatoon

Motion to ratify University of Saskatchewan Debate Society, Pre-Law Student Society, Best Buddies UofS, and Catholic Christian Outreach Saskatoon

<b>EXECMOTION017</b>	<b>VP Deis / VP Hubick</b>	<b>Carried</b>
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## 6. Adjournment

Meeting was adjourned at 3:52 PM.



## **Executive Meeting Minutes for June 30, 2025**

### **Present:**

President/Chair – Emma Wintermute  
VP Operations and Finance – Owen Deis  
VP Academic Affairs – Norah Jacob  
VP Student Affairs – Emily Hubick  
SM Communications & Marketing – Jason Ventnor  
Academic & Governance Assistant – Brock Neufeldt

### **Regrets:**

None

#### **1. Call to Order**

President Wintermute called the meeting to order at 9:58 AM and stated the land acknowledgement.

#### **2. Quorum**

Quorum was present.

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

EXEC 2025.06.25

President Wintermute / VP Jacob  
Approved

#### **4. Roundtables**

##### **a. President Wintermute**

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

1. Board of Governors
2. Interview for Donor Letters
3. Meeting with Joy Crawford
4. Check in with Jason Ventnor
5. Meeting with Patti McDougall and Vince Bruni-Bossio regarding EDI
6. Meeting with Julian Demkiw, University Secretary
7. Meeting with MLA Ken Cheveldayoff, Minister of Advanced Education



**ii. Projects/Initiatives**

1. EDI MOU
2. Meeting with the Deans
3. Strategic Priorities document for goals for the year ahead
4. Bill 137 Letter

**iii. Events**

1. USask Staff and Faculty Picnic
2. Saskatoon Pride Parade
3. USask Staff and Faculty Awards

**iv. Other**

1. June Report

**b. VP Deis**

**i. Meetings**

1. Check in with Jason Ventnor
2. Admin team
3. Meeting with Julian Demkiw, University Secretary
4. Meeting with MLA Ken Cheveldayoff, Minister of Advanced Education

**ii. Projects/Initiatives**

1. Campus Group Week - Contacting College Societies
2. Robert's Rules and Minutes Video
3. Club Space Revamp
4. Campus Group Policy and Handbook Updates
5. Social Media Snapshots
6. Submitting Comment to City Council
7. Pan-African Student Association Dedicated Space
8. June Report
9. Meeting with Arts & Science Dean's Executive

**iii. Events**

1. Saskatoon Pride Parade
2. RSAW Recognition and Appreciation Social
3. University of Saskatchewan Staff and Faculty Awards

**iv. Other**

**c. VP Jacob**

**i. Meetings**

1. Student Meeting A
2. Meeting with Undergraduate Student Office
3. Student Meeting AK
4. Meeting with College of Medicine, Kent Stobart
5. Meeting with Patty Erhardt, Student Coordinator for College of Nursing





6. Check in with Jason V
7. Student Meeting S
8. Student Meeting C [Collab with Emily :) ]
9. Meeting with Susan Bens (Academic Integrity Strategist)
10. Meeting with Christina Dolan (Edwards, Director of Undergraduate Programs and Career Services)
11. Admin Team Meeting
12. Executive Committee Meeting
13. Meeting with Jason V and Exec to prep for MLA Cheveldayoff
14. Meeting with Career Services
15. Meeting with Elisabeth
16. Student Meeting SM
17. Meeting with Patty Erhardt
18. Student Meeting JO
19. Meeting with Julian Demkiw (University Secretary)
20. Student Meeting J
21. Meeting with Amanda Terry (Appeals Coordinator/Academic Advisor)
22. Meeting with MLA Cheveldayoff
23. Meeting with SAO
24. Meeting with ISSAC

**ii. Projects/Initiatives**

1. Academic Awareness Week Planning
2. Graduate Opportunities Workshop
3. Norah / Susan New Committee
4. Norah / Wendy EDI in Learning
5. Policy Changes within Arts and Science
6. SLEQ Proposal
7. UBC Finder Proposal
8. Sanctions and Hearing Committee Proposal
9. OER Tenure Track Proposal
10. New AI Regulations Review
11. New Integrity Model Stage 1
12. Nursing Proposal for Patty Erhardt
13. Soup and Bannock Sponsorship
14. STM Dean Search Committee

**iii. Events**

1. RSAW Recognition Social
2. USask Staff and Faculty Awards
3. USask Staff Appreciation Picnic

**iv. Other**

1. June Report



**d. VP Hubick**

**i. Meetings**

1. USSU Childcare Board Meeting
2. Executive Team Meeting
3. Position Check In
4. Admin Team
5. Executive Committee Meeting
6. Prep for Advanced Education Minister
7. Meeting with Morgan re Welcome Week
8. Centre Meeting
9. Exec Catch Up
10. Meeting with University Secretary
11. Meeting with Minister of Advanced Education

**ii. Projects/Initiatives**

1. Grad House
2. Volunteer Training Modules
3. Student Wellness for USC
4. Welcome Week
5. Summer Games
6. Designated Parking Form
7. June Report

**iii. Events**

1. USask Staff Appreciation Picnic
2. RSAW Recognition and Appreciation Event
3. USask Staff and Faculty Awards

**iv. Other**

1. Student Cases (2)

**5. New Business**

**a. Funding Requests**

- i. USask Hip Hop

Motion to approve USask Hip Hop's projects & initiatives funding request.

<b>EXECMOTION018</b>	<b>VP Deis / President Wintermute</b>	<b>Carried</b>
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**b. Anti Racist and Anti Oppressive Training**

- i. There will be four sessions of 2.5 hours for 15-22 USSU staff. Session dates are to be determined but will likely begin in October. The cost will be \$500.



**c. Ratifications**

- i. College of Kinesiology Students' Society (KiSS)

Motion to ratify Kinesiology Students' Society (KiSS).

<b>EXECMOTION019</b>	<b>VP Deis / VP Hubick</b>	<b>Carried</b>
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**d. Campus Group Week Project Proposal**

- i. Estimated cost is \$980.84.

Motion to approve the Campus Groups Week 2025-2026 project proposal.

<b>EXECMOTION020</b>	<b>VP Deis / President Wintermute</b>	<b>Carried</b>
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**6. Adjournment**

Meeting was adjourned at 10:47 AM.



## **Executive Meeting Minutes for July 7, 2025**

### **Present:**

President/Chair – Emma Wintermute  
VP Operations and Finance – Owen Deis  
VP Academic Affairs – Norah Jacob  
VP Student Affairs – Emily Hubick  
SM Communications & Marketing – Jason Ventnor  
Academic & Governance Assistant – Brock Neufeldt

### **Regrets:**

None

#### **1. Call to Order**

President Wintermute called the meeting to order at 9:32 AM and stated the land acknowledgement.

#### **2. Quorum**

Quorum was present.

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

EXEC 2025.06.30

President Wintermute / VP Hubick  
Approved

#### **4. Roundtables**

##### **a. President Wintermute**

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

1. Executive committee meeting
2. Presentation by USask Hip Hop
3. AOCP Discussion with Brock
4. Review of June Reports with Exec
5. Canadian Alliance of Student Associations introductory meeting
6. Executive Team Meeting
7. Social Media Ideas with Meerah
8. Discussion of USSU Land Acknowledgement
9. Meeting with Jocelyn Orb



- a. They are hosting an anti-racist/anti-oppression symposium in October.
  - 10. Meeting with Patti McDougall
    - a. Discussion about anti-oppression.
  - 11. Senior Managers and Exec Meeting
  - 12. Meeting with Curtis Sanderson from Gordon Oakes Red Bear Student Centre
  - 13. Meeting with Queer Health Studies Student Group
  - ii. **Projects/Initiatives**
    - 1. Week at a Glance
    - 2. Social Media Recordings
    - 3. USSU Land Acknowledgement [Land Acknowledgement](#)
    - 4. Strategic Initiatives and Priorities Doc
    - 5. Board of Governors Reflections
    - 6. Bill 137 Letter
  - ii. **Events**
  - iii. **Other**
- b. VP Deis**
- i. **Meetings**
    - 1. USask Hip Hop Funding Request Presentation
    - 2. Welcome Week Meeting
    - 3. Club Space Advertising Brainstorm
    - 4. Campus Group Meeting
    - 5. June Report Review
    - 6. Canadian Alliance of Student Associations Intro
    - 7. Social Media Ideas for Summer
    - 8. Discussing USSU Land Acknowledgement
  - ii. **Projects/Initiatives**
    - 1. Social Media Snapshots
    - 2. CG Videos - Robert's Rules, Space Booking
    - 3. Club Space Revamp - Advertising, Policy
    - 4. Communicating CG Policies
    - 5. USSUHub Updates
    - 6. Communicating Transit Changes
    - 7. Updating Executive Policies
  - iii. **Events**
  - iv. **Other**
- c. VP Jacob**
- i. **Meetings**
    - 1. Executive Committee Meeting
    - 2. USask Hip Hop Presentation



3. Student Meeting BB
4. Student Meeting AK
5. Meeting with Jae Morgans
6. Meeting with Shalisse
7. Student Meeting RF
8. Review of June Reports
9. Executive Meeting with CASA
10. Executive Team Meeting
11. Meeting with Executive and Meerah to discuss Social Media
12. Meeting with Executive to discuss Land Acknowledgement
13. Meeting with Susan Bens
  - a. Discussed policy changes.

**ii. Projects/Initiatives**

1. Academic Misconduct Regulations Rewrite
2. Academic Awareness Week
3. June Report
4. SLEQ Proposal
5. Meeting with Jordan Sherbino
6. UBC Finder Proposal
7. Sanction Guide Proposal
8. Neurodiverse and accessible learning with Wendy

**iii. Events**

**iv. Other**

**d. VP Hubick**

**i. Meetings**

1. Executive Committee Meeting
2. USask Hip Hop Presentation
3. Meeting to Discuss Welcome Week
4. Review of June Reports
5. Exec CASA Meeting
6. Executive Team Meeting
7. Social Media Ideas Meeting
8. Discussion of Land Acknowledgement
9. National Educational Association of Disabled Students (NEADS)  
Introduction
10. Exec/SM Meeting

**ii. Projects/Initiatives**

1. Welcome Week
2. June Report
3. Land Acknowledgement
4. Social Media Ideas
5. Peer Support Modules



6. Summer Games

iii. **Events**

iv. **Other**

**5. New Business**

**a. Ratifications**

- i. USask Fur Club
- ii. Pre-Pharmacy Club
- iii. SAGE Student Collective
- iv. Computer Science Student Society (CSSS)

Motion to ratify USask Fur Club; Pre-Pharmacy Club; SAGE Student Collective; and Computer Science Student Society (CSSS).

<b>EXECMOTION021</b>	<b>VP Deis / VP Jacob</b>	<b>Carried</b>
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**b. Funding Requests**

- i. USask Hip Hop - EDI (×2)

Motion to table USask Hip Hop's two EDI funding requests to a later Executive Committee meeting.

<b>EXECMOTION022</b>	<b>VP Deis / President Wintermute</b>	<b>Carried</b>
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**6. Adjournment**

Meeting was adjourned at 10:09 AM.



## **Executive Meeting Minutes for July 14, 2025**

### **Present:**

President/Chair – Emma Wintermute  
VP Operations and Finance – Owen Deis  
VP Academic Affairs – Norah Jacob  
VP Student Affairs – Emily Hubick  
SM Business & Services Manager - Jason Kovitch

### **Regrets:**

SM Communications & Marketing – Jason Ventnor  
Academic & Governance Assistant – Brock Neufeldt

#### **1. Call to Order**

President Wintermute called the meeting to order at 9:31 AM and stated the land acknowledgement.

#### **2. Quorum**

Quorum was present.

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

EXEC 2025.07.07

#### **4. Roundtables**

##### **a. President Wintermute**

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

1. Executive Committee Meeting
2. Meeting with Maggie F. Professor
  - Discussed University Council and Faculty Council
3. Executive Policy Revisions
4. Chantelle Johnson Executive Director of CLASSIC
5. Meeting with the Dean of Ag Bio Resources
6. April Financial Review
7. Intro Meeting with OPUS
8. Jason Ventnor and Emma Braindump
9. Social Media Filming
10. Conflict Management Training with Jae Morgans





11. Meeting with Mayoral Chief of Staff
12. Executive Open Office Hours
13. Financial Appeals Review Committee Meeting
14. Social Committee Meeting
15. Meeting regarding social innovation
16. Meeting regarding Gender Inclusive Washrooms
17. Board of Governors Meeting

**ii. Projects/Initiatives**

1. EDI Initiatives regarding community engagement
2. Student Wage Report development
3. Bill 137 Interview

**ii. Events**

**iii. Other**

**b. VP Deis**

**i. Meetings**

1. Executive Policy Revisions Discussion
2. April Financial Review
3. Introductory Meeting with OPUS
4. Meeting with the Mayor's Chief of Staff
5. Campus Group Meeting

**ii. Projects/Initiatives**

1. Letter to City's Standing Policy Committee on Transportation
2. Executive Policy Revisions
3. Pan African Students' Association Dedicated Space
4. USC Handbook
5. Communicating CG Policy Updates

**iii. Events**

**iv. Other**

1. Conflict Management Training

**c. VP Jacob**

**i. Meetings**

1. Executive Committee Meeting
2. Executive Policy Revision
3. Student Meeting BB
4. Meeting with Heather Ross
5. April Financial Review
6. Executive Team Meeting
7. Social Media Filming
8. Conflict Management Training
9. Mayoral Chief of Staff Meeting
10. Meeting with USSU President



11. Dean Search Committee
12. Student Meeting RF
13. Student Meeting BB
14. Meeting with Kristin Collevy
15. Student Meeting CA

**ii. Projects/Initiatives**

1. Academic Awareness Week
2. Reaching out to Vice Dean Academics
3. Academic Misconduct Regulations
4. SLEQ Proposal
5. UBC Finder Proposal
6. Sask AI CoP
7. Scholarships and Awards Committee
8. Academic Integrity Committee
9. Meeting with Rachel SJ (Interim Dean of Library)

**iii. Events**

1. Exec open office hours

**iv. Other**

**d. VP Hubick**

**i. Meetings**

1. Executive Committee Meeting
2. Executive Policy Revision
3. April Financial Review
4. Meeting with Pride Centre Coordinator
5. Executive Team Meeting
6. Social Media Filming
7. Conflict Management Training
8. Mayoral Chief of Staff Meeting

**ii. Projects/Initiatives**

1. USSU Unfiltered
2. Summer Games
3. Sexual Violence Awareness Program
  - Day 2 cancelled, possible rescheduling for Fall or Winter

**iii. Events**

1. Summer Games Day 1

**iv. Other**

**5. New Business**

**a. Ratifications**

- i. Health Studies Student Society
- ii. Usask Buddies and Exchange Students Program



- iii. International Students' Association (INSA)
- iv. Islamic Relief USask

Motion to ratify Health Studies Student Society, Usask Buddies and Exchange Students Program, International Students' Association (INSA), and Islamic Relief USask.

<b>EXECMOTION023</b>	<b>VP Deis / VP Hubick</b>	<b>Carried</b>
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**b. Funding Requests**

- i. USask Hip Hop - EDI (×2)
- ii. Student Medical Society of Saskatchewan - Healthcare Classic



Motion to approve \$250 for both of USask Hip Hop's EDI funding requests, to a combined \$500 and \$1,000 in projects and initiatives funding for the SMSS Healthcare Classic on the condition that they get insurance

<b>EXECMOTION024</b>	<b>VP Deis / VP Jacob</b>	<b>Carried</b>
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**c. Policy Updates for Debate**

- i.  EXEC-4, AOC Policy






**d. Project Proposal**

- i. Academic Awareness Week
  -  AAW Project Proposal
  -  AAW - Budget

Motion to provide up to \$1,000 for Academic Awareness Week from Exec Events budget line

<b>EXECMOTION025</b>	<b>VP Jacob / President Wintermute</b>	<b>Carried</b>
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**e. Policy Updates for Approval**

- i.  FCL-1, Space Booking Policy
- ii.  EXEC-2, Process for Approval Policy
- iii.  EXEC-3, Executive Protocol Policy
- iv.  EXEC-5, Anti-Racism/Oppression Funding Policy
- v.  OPFIN-3, Investment Policy

Motion to approve updates to FCL-1, Space Booking Policy, EXEC-2, Process for Approval Policy, EXEC-3, Executive Protocol Policy, EXEC-5, Anti-Racism/Anti-Oppression Funding Policy, and OPFIN-3, Investment Policy

<b>EXECMOTION026</b>	<b>President Wintermute / VP Deis</b>	<b>Carried</b>
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## **6. Adjournment**

Meeting was adjourned at 10:22 AM.



## **Executive Meeting Minutes for July 21, 2025**

### **Present:**

President/Chair – Emma Wintermute  
VP Operations and Finance – Owen Deis  
VP Academic Affairs – Norah Jacob  
VP Student Affairs – Emily Hubick  
SM Communications & Marketing – Jason Ventnor  
Academic & Governance Assistant – Brock Neufeldt

### **Regrets:**

None

#### **1. Call to Order**

President Wintermute called the meeting to order at 9:30 AM and stated the land acknowledgement.

#### **2. Quorum**

Quorum was present.

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

EXEC 2025.07.14

President Wintermute / VP Hubick  
Approved

#### **4. Roundtables**

##### **a. President Wintermute**

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

1. Executive committee meeting
2. Meeting with Emily to discuss sexual violence prevention
3. Exec/SM Meeting
4. Career Services discussion about experiential learning
5. Exec team meeting
6. Meeting with Nancy Turner (Vice Provost Teaching and Learning) and Norah
  - Regarding priorities for the year and experiential learning.
7. Executive open office hours



8. Meeting with Morgan Price from Saskatoon Sexual Assault and Information Centre and Emily
  - Regarding educational tools and collaboration on a report.
9. Meeting with Pirita Mattola (Interim Vice Provost TLSE)
10. Saskatoon Polytechnic Students Association (SPSA)
  - Intro meeting with USSU.
11. Meeting with Emily
  - Regarding Sexual Violence Prevention Policies.
12. Career Services Meeting
  - Indigenous students career fair.
13. Meeting with Jae Morgans
14. Meeting with Florence Mudzongo (Student Wellness)
  - Discussion about allyship film promotion.
15. Meeting with Nadeem Jamail (Computer Science)

**ii. Projects/Initiatives**

1. U15 Wage research
2. SSAIC Collab
3. Black History Month Ally video
4. USC Speakers
5. USC Chair information
6. Day of Giving Quotes
7. Preparing for CBC Morning Saskatoon

**iii. Events**

1. Exec open office hours
2. Back to Batoche

**iv. Other**

**b. VP Deis**

**i. Meetings**

1. USSUHub Updates with Scott
2. Campus Group Meeting (×2)
3. Introductory Meeting with Saskatchewan Polytechnic Students' Association

**ii. Projects/Initiatives**

1. Association of Constituency Presidents Policy Revisions
2. Pan African Students' Association Dedicated Space
3. Democratic Governance GOALS Module
4. Louis' Assistant Manager Applications
5. Campus Group Handbook + Grants Graphic
6. CG Week - College Societies, Comms Requests
7. MSC Welcome Letter
8. USC Handbook Updates
9. Exec Project Proposal - VPOPFIN Reviews



10. Student Medical Society of Sask. - Insurance

**iii. Events**

1. Exec Open Office Hours
2. Back to Batoche

**iv. Other**

**c. VP Jacob**

**i. Meetings**

1. Executive Committee Meeting
2. Meeting with Dr. Jennifer Lang (A&S Vice Dean Academic)
3. Meeting with Dr. Lin Yiu (A&S English Department Head)
4. Meeting with International Students and Study Abroad Centre
5. Student Appeal Meeting RF
6. Executive/SM Meeting
7. Student Meeting RM
8. Student Meeting ET
9. Executive Team Meeting
10. Meeting with Dr. Nancy Turner (Vice Provost Teaching and Learning)
11. Meeting with Dr. Darrin Oehlerking (A&S Vice Dean Student Affairs)
12. Student Meeting ET
13. Meeting with Dr. Tom Yates (AgBio Vice Dean Academic) and Dr. Megan Loessl (AgBio Vice Dean Student)
14. Meeting with Pirita Mattola (Interim Vice Provost TLSE)
15. Meeting with Saskatchewan Polytechnic Students Association
16. Meeting with Amanda Terry
17. Meeting with Patty Erhardt (Nursing)
18. Meeting with Jordan Hartshorn

**ii. Projects/Initiatives**

1. Academic Awareness Week
2. Peter T. Millard Scholarship Applications
3. Academic Integrity Committee
4. SLEQ Proposal
5. UBC Finder Proposal
6. Developing Sanction Guidelines
7. RF Appeal Case
8. College of Nursing Anti Racism Committee
9. Academic Handbook Distribution Ideas

**iii. Events**

1. Executive Open Office Hours
2. Back to Batoche

**iv. Other**



**d. VP Hubick**

**i. Meetings**

1. Executive Committee Meetings
2. Centres Meeting
3. Emily/Emma
4. Exec/SM Meeting
5. Executive Team Meeting
6. Meeting with Paula Russel (U of Calgary - Office Sexual and Gender Based Violence Prevention and Support Office)
7. Reviewing Student Affairs-Related Policies
8. Meeting with SSAIC (Emma)
9. Meeting with Brad Niven (Protective Services)
  - Looking to partner with USSU on bike lock initiative.
10. Meeting with Dana Kwan (Office of Sustainability)
11. Meeting with SPSA
12. Reviewing Sexual Violence Procedures Document (Emma)
13. Reviewing Pride Centre Policy

**ii. Projects/Initiatives**

1. Sexual Violence Prevention
2. Event Planning (Anything but a Backpack Day, PJ Day)
3. Peer Support Modules
4. USSU Unfiltered

**iii. Events**

1. Exec Open Office Hours
2. Back to Batoche

**5. New Business**


**a. Ratifications**

- i. Alliance for Clinical Excellence in Nursing

Motion to ratify Alliance for Clinical Excellence in Nursing.

<b>EXECMOTION027</b>	<b>VP Deis / VP Jacob</b>	<b>Carried</b>
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**b. Campus Group Supports/AOCP Goals**

- i. Campus Group Election Supports
- ii.  AOCP Goals (25-26)

**c. Events**

- i. USSU Unfiltered ([Proposal](#), [Budget](#))





Motion to approve VP Hubick's project proposal for "USSU Unfiltered" with a budget of \$250.

<b>EXECMOTION028</b>	<b>VP Hubick / VP Jacob</b>	<b>Carried</b>
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**d. Sponsorships**

- i. Protective Services Bike Locks (\$500)

Motion to contribute a \$500 sponsorship for Protective Services' bike lock initiative.

<b>EXECMOTION029</b>	<b>VP Hubick / President Wintermute</b>	<b>Carried</b>
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**6. Adjournment**

Meeting was adjourned at 10:19 AM.



## **Executive Meeting Minutes for July 28, 2025**

### **Present:**

President/Chair – Emma Wintermute  
VP Operations and Finance – Owen Deis  
VP Academic Affairs – Norah Jacob  
VP Student Affairs – Emily Hubick  
SM Communications & Marketing – Jason Ventnor  
Academic & Governance Assistant – Brock Neufeldt

### **Regrets:**

None

#### **1. Call to Order**

President Wintermute called the meeting to order at 9:32 AM and stated the land acknowledgement.

☰ Land Acknowledgement

#### **2. Quorum**

Quorum was present.

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

☰ EXEC 2025.07.21

President Wintermute / VP Jacob  
Approved

#### **4. Roundtables**

##### **a. President Wintermute**

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

1. Executive Committee Meeting
2. Meeting with Dr. Carolyn Augusta
  - Discussed effectiveness on University Council committees.
3. Meeting with Jason Ventnor
4. Meeting with Jay Wilson regarding PA Campus
  - Potential MSC for the Prince Albert campus.
  - The USSU Executive may attend the Prince Albert campus's orientation.



5. Meeting with Wren Dahl
  - Regarding media prep.
6. Meeting with Dr. Debby Burshtyn (Dean of CGPS)
7. Executive Team Meeting
8. Social Media Filming
9. USSU and ISSAC Collab
10. Meeting with Exec to discuss Association of Constituency Presidents
11. Meeting with Rachel Sarjeant-Jenkins, interim Library Dean
12. Admin Team Meeting
13. Board of Governors

**ii. Projects/Initiatives**

1. CBC Radio Saskatoon Interview regarding Bill 137
2. SSAIC // USSU Collaboration regarding Sexual Violence Prevention
3. Wages Report and Recommendations
4. USC Speakers for Fall Term

**iii. Events**

**iv. Other**

1. Discussion about em case and initiative from USSU Women's Centre and USSU Exec

**b. VP Deis**

**i. Meetings**

1. Meeting with Rachel Sarjeant-Jenkins, interim Library Dean
2. Admin Team
3. Exec Check-In
4. Campus Group Meeting
5. AOCP Goals Discussion

**ii. Projects/Initiatives**

1. Campus Groups Webpage Updates
2. USSUHub Updates
3. USC Handbook Updates
4. Campus Group Handbook
5. GOALS Training
6. Campus Groups Election Toolkit
7. Campus Groups Discord
8. Interview Prep - College Drive Pedestrian Overpass
9. USC Committee Goalsetting

**iii. Events**

1. Open Office Hours

**iv. Other**

1. Social Media Filming



**c. VP Jacob**

**i. Meetings**

1. Executive Committee Meetings
2. Meeting with Dr. Carolyn Augusta
3. Meeting with Dr. Wendy James
  - Discussed AI, assessment policies.
4. Student Meeting RF
5. Student Meeting HT
6. Meeting with Emma W. to discuss University Council
7. Meeting with Dr. Debby Burshtyn
  - Looking to create a mentorship program.
8. Student Appeal Meeting with College of Nursing
9. Student Appeal Meeting RF
10. Executive Team Meeting
11. Meeting with Rachel Sarjeant-Jenkins
  - Discussed digital skills help centre.
12. Meeting with Dr. Mark Olver
  - Discussed undergraduate research, class sizes.
13. Student Meeting ET
14. Admin Team Meeting
15. Meeting with Dr. Shaun Murphy
  - Discussed practicum placements.
16. Executive Check In
17. AOCF Goals Discussion

**ii. Projects/Initiatives**

1. Academic Awareness Week
2. AI Infographics for Students
3. Policy on Assessment of Student Learning
4. Peter T. Millard Scholarships
5. USSU Academic Handbook
6. Graduate Opportunities Workshop
7. College of Nursing
8. Grad/Undergrad Research Mentorships
9. Saskatchewan AI Cooperative
10. Dialogue/Language in Learning
11. Connecting Classes Map

**iii. Events**

1. Executive Open Office Hours

**iv. Other**

1. Social Media Filming



**d. VP Hubick**

**i. Meetings**

1. Executive Committee Meeting
2. Meeting with McGill Office for Sexual Violence Response, Support, and Education
3. Executive Team Meeting
4. Meeting with U of A Sexual Violence Response Coordinator
5. Exec Meeting with Rachel Sarjeant-Jenkins
6. Admin Team
7. Exec Check In
8. Meeting to Discuss Women's Centre Policy
9. Meeting with Queen's VP University Affairs
10. AOCP Goals Discussion

**ii. Projects/Initiatives**

1. Sexual Violence Prevention Research
2. Indigenous Makers Market
3. USSU Wall Climbing Social
4. Updating Sustainability Grant Application
5. Updating Student Affairs-Related Policies

**iii. Events**

1. Exec Open Office Hours

**iv. Other**

1. Social Media Filming

**5. New Business**

**a. Ratifications**

- i. Canadian Society for Civil Engineering
- ii. Chemical Engineering Student Society
- iii. Mathematics and Statistics Student Society
- iv. Redeemed Christian Church of God Campus Fellowship
- v. Saskatoon Engineering Students' Society (SESS)
- vi. Neuroscience Students' Society

Motion to ratify the following campus groups: Canadian Society for Civil Engineering; Chemical Engineering Student Society; Mathematics and Statistics Student Society; Redeemed Christian Church of God Campus Fellowship; Saskatoon Engineering Students' Society (SESS); Neuroscience Students' Society.



<b>EXECMOTION030</b>	<b>VP Deis / President Wintermute</b>	<b>Carried</b>
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**b. Funding**

- i. Miles 4 Smiles (Student Medical Society of Saskatchewan)
  - 1. VP Deis provided \$100 in funding.

**c. Campus Group Policy Updates**

- i.  CG-1 (Amended - 23 Jul)
- ii.  CG-2 (Amended - 23 Jul)

Motion to approve VP Deis's proposed amendments to CG-1 and CG-2.

<b>EXECMOTION031</b>	<b>VP Deis / President Wintermute</b>	<b>Carried</b>
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**d. Events**

- i. [USSU Wall Climbing Social](#)

Motion to approve VP Hubick's project proposal, "USSU Wall Climbing Social," with a budget of \$150.

<b>EXECMOTION032</b>	<b>VP Hubick / VP Jacob</b>	<b>Carried</b>
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**6. Adjournment**

Meeting was adjourned at 10:07 AM.



## **Executive Meeting Minutes for August 5, 2025**

### **Present:**

President/Chair – Emma Wintermute  
VP Operations and Finance – Owen Deis  
VP Academic Affairs – Norah Jacob  
VP Student Affairs – Emily Hubick  
Facilities Manager – Stefanie Ewen

### **Regrets:**

SM Communications & Marketing – Jason Ventnor  
Academic & Governance Assistant – Brock Neufeldt

### **1. Call to Order**

President Wintermute called the meeting to order at 11:06 AM and stated the land acknowledgement.

☰ Land Acknowledgement

### **2. Quorum**

Quorum was present.

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

☰ EXEC 2025.07.28

President Wintermute / VP Hubick  
Approved

### **4. Roundtables**

#### **a. President Wintermute**

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

1. Executive Committee Meeting
2. Meeting with Centre Coordinators to discuss ISSAC collab
3. Meeting with Executive to discuss University Council
4. Meeting with Jason Ventnor
5. Review Residence 101 with Emily Hubick
6. Executive and Senior Managers Meeting
7. Executive Team Meeting



8. Meeting with Patti McDougall (Deputy Provost) and Tasnim Jaisee (EDI Project Specialist)
9. Discussion regarding E.M (Hockey Canada Case)
10. Anti-Racism Symposium Check-in
11. Meeting with Amanda Terry (Undergraduate Student Office)
12. Executive Open Office Hours
13. Recruitment with USSU and GSA
14. Meeting with Norah Jacob
15. Review of July Reports
16. Meeting with Wren Dahl regarding Queerpalooza
17. Phone call with Beth Olley (First woman USSU President)

**ii. Projects/Initiatives**

1. Wages report
2. E.M Letter
3. Pay it Forward: Student Wages Forum
4. Protest to Cancel Sean Feucht
5. Petition for Women and Gender Equality Canada
6. Tax Clinic

**ii. Events**

1. P.A. Campus Orientation

**b. VP Deis**

**i. Meetings**

1. Meeting to Discuss University Council
2. Discussion of E.M Case
3. Exec Check-In
4. USSU/GSA/Recruitment Check-In
5. Review of July Monthly Reports
6. Louis' Assistant Manager Interview
7. Campus Group Meeting

**ii. Projects/Initiatives**

1. USC Handbook Updates (awaiting print)
2. Campus Group Handbook
3. E.M Letter
4. PASA Dedicated Space (Patti has received this)
5. List of Campus Group Spaces
6. Transit/USSU Meeting Preparation
7. GOALS Training Canvas Course (Awaiting Centres)
8. Campus Groups Election Toolkit
9. Campus Groups Discord
10. [Advanced Education Lobbying Document](#) (Plan to finish for Sept)
11. Campus Group Transition Template
12. Campus Groups Insurance





### 13. SUDS Preparation/Reminders

#### iii. **Events**

1. Exec Open Office Hours

#### iv. **Other**

1. Interview with Star Phoenix

### c. **VP Jacob**

#### i. **Meetings**

1. Executive Committee Meeting
2. Meeting with Executive to discuss university council
3. Meeting with Dr. Patti McDougall (Deputy Provost)
4. Meeting with Dr. Akindele Odeshi (Vice Dean Academic, College of Engineering)
5. Meeting with Ashley Dolovich (Academic Advisor, College of Engineering)
6. Exec/SM Meeting
7. Meeting with Dr. Susan Bens (Academic Integrity Strategist)
8. Executive Team Meeting
9. Meeting with Exec to discuss E.M. case response
10. Meeting with Beau Gallerneault (Student Affairs and Outreach)
11. Student Meeting
12. Check in with Jason V.
13. Executive Check In
14. Meeting with Dr. Gerry Farthing (Associate Dean, STM)
15. Student Meeting ET
16. GSA/USSU/Student Recruitment Meeting
17. Norah/Emma Meeting
18. Meeting with Anne Marie Rollo (Gwenna Moss Centre)
19. Meeting with executive to review July reports
20. Student Meeting EB

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

1. Assessment Policy
2. AI Framework Graphics
3. Academic Integrity Forum
4. Academic Awareness Week
5. Graduate Opportunities Workshop
6. JumpStart (Library initiative)
7. Connecting Classes
8. ISU on TLARC
9. SLEQ

#### iii. **Events**

1. Executive Open Office Hours



**d. VP Hubick**

**i. Meetings**

1. Executive Committee Meeting
2. Meeting to Discuss University Council
3. Meeting with USask Residence Manager, Student Life
4. Exec/SM Meeting
5. Executive Team Meeting
6. Meeting with U of R SVPR Coordinator
7. Meeting to Discuss E.M. Case Response
8. Check-In with JV
9. Meeting with Western SVPR Education Coordinator and Case Manager
10. Exec Check-In
11. Meeting with U of M SVPR Education and Program Officer
12. Meeting with Lecia Ellis from ISSAC re Campus Closet
13. July Monthly Report Review
14. Meeting with College of Medicine Student Services Director and Student Affairs Coordinator
15. Meeting with Alana Wolfe (Manager, Residence Operations) re Student Case

**ii. Projects/Initiatives**

1. Reviewing Residence 101
2. SGBV Prevention and Response Supports Research
3. Indigenous Makers Market
4. Trivia Night
5. Student Case

**iii. Events**

1. Exec Open Office Hours

**5. New Business**

**a. Ratifications**


- i. USask Cybersecurity Club
- ii. UNICEF USask
- iii. Inspired 2 Uplift
- iv. Team Sasky Kinesiology Games

Motion to ratify USask Cybersecurity Club, UNICEF USask, Inspired 2 Uplift, and Team Sasky Kinesiology Games



EXECMOTION034	VP Deis / VP Jacob	Carried
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**b. Space Booking and Rental Policy Update**

- i.  FCL-1, Space Booking and Rental Policy

Motion to amend FCL-1, Space Booking and Rental Policy

EXECMOTION035	VP Deis / VP Hubick	Carried
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**6. Adjournment**

Meeting was adjourned at 12:04 PM.



## **Executive Meeting Minutes for August 18, 2025**

### **Present:**

President/Chair – Emma Wintermute  
VP Operations and Finance – Owen Deis  
VP Academic Affairs – Norah Jacob  
VP Student Affairs – Emily Hubick  
SM Communications & Marketing – Jason Ventnor

### **Regrets:**

Academic & Governance Assistant – Brock Neufeldt

#### **1. Call to Order**

President Wintermute called the meeting to order at 9:31 AM and stated the land acknowledgement.

☰ Land Acknowledgement

#### **2. Quorum**

Quorum was present.

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

☰ EXEC 2025.08.05

President Wintermute / VP Hubick  
Approved

#### **4. Roundtables**

##### **a. President Wintermute**

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

1. Meeting with Pirita Mattola (TLSE) and Emily regarding student case
2. Discussion of Student Case with Residence (George and Alana)
3. Sexual Violence Awareness Week discussion with Emily and Alandra
4. Meeting with the Dean of Dentistry (Walter Siqueira)
5. Meeting with Student + Emily
6. Meeting with Jason Ventnor
7. Meeting with Patti McDougall



8. Meeting with Pride Planning Committee to Debrief from June

**ii. Projects/Initiatives**

1. Giving Day Filming
2. Letter to Dr. Vince Bruni-Bossio (12th President of USask)
3. Sean Feucht Protest and Counter Protest

**ii. Events**

1. Student Union Development Summit (SUDS)
2. Jumpstart Pannel

**b. VP Deis**

**i. Meetings**

1. Louis' Assistant Manager Interview

**ii. Projects/Initiatives**

1. Letter to Dr. Bruni-Bossio
2. Campus Group Toolkits
3. Advanced Education Lobbying Document
4. List of Campus Group Spaces
5. Transit/USSU Meeting Preparation
6. GOALS Training Canvas Course
7. Campus Group Week - Printing/Tables
8. Campus Group Transition Template
9. Campus Groups Insurance
10. Social Media Access for the Execs
11. Videos for Social Media - Campus Groups
12. Transit Advocacy - Biking Around Campus

**iii. Events**

1. Student Union Development Summit (SUDS)
2. JumpStart

**iv. Other**

**c. VP Jacob**

**i. Meetings**

1. Meeting with Jordan Sherbino
2. Meeting with USURJ
3. Meeting with Dr Lynn Jansen and Dr Solina Richter
4. Meeting with Dr Angela Jaime
5. Student Meeting JU
6. Student Meeting ET
7. Student Meeting AC
8. Jumpstart AI Panel
9. Jumpstart USSU Panel
10. Meeting with Jason



**ii. Projects/Initiatives**

1. Academic Awareness Week
2. Academic Handbook
3. Assessment Policies
4. Indigenous Engagement Award for Symposium
5. Academic Integrity Forum
6. CA Student Case
7. SLEQ Proposal

**iii. Events**

1. Student Union Development Summit (SUDS)
2. JumpStart

**d. VP Hubick**

**i. Meetings**

1. Meeting with Dana Kwan (Office of Sustainability)
2. Meeting with VP TLSE re CG
3. Meeting with Jessica Fox re SGBV Education
4. Meeting with Sue Mamer-Dauvin re CG
5. Meeting with Patti McDougal re Priorities
6. Meeting with CG
7. Centres Meeting

**ii. Projects/Initiatives**

1. SGBV Education
2. Student Case
3. Welcome Week
4. Fall Events
5. Centres Training Modules

**iii. Events**

1. Student Union Development Summit (SUDS)
2. Jumpstart Panel

**5. New Business**

**a. Ratifications**

- i. USaskforlife
- ii. USASK Improv
- iii. UofS Women's Softball
- iv. FABS Club
- v. Black Student's Mentorship Association (BSMA)
- vi. Queers in Health Sciences (The QHS)
- vii. Law Students' Association
- viii. UofS Pre Med Club
- ix. Empower Minds



- x. USask Pre-Dental Club
- xi. Deeper Life Campus Fellowship
- xii. South Asian Association Sask
- xiii. Métis Students USASK
- xiv. Saskatoon Psychology Students' Society
- xv. Gujarati Student Association
- xvi. Canadian Association of Pharmacy Students and Interns (CAPSI)
- xvii. Sask Invent
- xviii. International Studies Student Association
- xix. Saskatchewan Pharmacy & Nutrition Student Society

Motion to ratify the following campus groups:

- USaskforlife
- USASK Improv
- UofS Women's Softball
- FABS Club
- Black Student's Mentorship Association (BSMA)
- Queers in Health Sciences (The QHS)
- Law Students' Association
- UofS Pre Med Club
- Empower Minds
- USask Pre-Dental Club
- Deeper Life Campus Fellowship
- South Asian Association Sask
- Métis Students USASK
- Saskatoon Psychology Students' Society
- Gujarati Student Association
- Canadian Association of Pharmacy Students and Interns (CAPSI)
- Sask Invent
- International Studies Student Association
- Saskatchewan Pharmacy & Nutrition Student Society

<b>EXECMOTION036</b>	<b>VP Deis / VP Jacob</b>	<b>Carried</b>
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**b. [Funding Requests](#)**

- i. SAGE Student Collective
- ii. Computer Science Student Society
- iii. Usask Fur Club

Motion to approve the funding request of \$750 P&I (cash) from Computer Science Student Society.

<b>EXECMOTION037</b>	<b>VP Deis / VP Hubick</b>	<b>Carried</b>
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Motion to approve the funding request of \$300 P&I (XL) from SAGE Student Collective.

<b>EXECMOTION038</b>	<b>VP Deis / VP Hubick</b>	<b>Carried</b>
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Motion to approve the funding request of \$200 P&I (new group) from SAGE Computer Collective.

<b>EXECMOTION039</b>	<b>VP Deis / VP Hubick</b>	<b>Carried</b>
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Motion to approve the funding request of \$60 P&I (new group) from Usask Fur Club.

<b>EXECMOTION040</b>	<b>VP Deis / VP Hubick</b>	<b>Carried</b>
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Motion to approve the funding request of \$50 P&I (cash) from Usask Fur Club.

<b>EXECMOTION041</b>	<b>VP Deis / VP Hubick</b>	<b>Carried</b>
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**c. Policy Updates**

- i. [Food Centre Policy](#)
- ii. [Help Centre Policy](#)
- iii. [Pride Centre Policy](#)
- iv. Safewalk Policy (Remove)
- v. [Women's Centre Policy](#)

Motion to amend the Food Centre Policy (CENTRE-1), Help Centre Policy (CENTRE-2), Pride Centre Policy (CENTRE-3), Women's Centre Policy (CENTRE-5), and repeal the Safewalk Policy (CENTRE-4).

<b>EXECMOTION042</b>	<b>VP Hubick / VP Jacob</b>	<b>Carried</b>
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**6. Adjournment**

Meeting was adjourned at 10:17 AM.





## **Executive Meeting Minutes for August 25, 2025**

### **Present:**

President/Chair – Emma Wintermute  
VP Operations and Finance – Owen Deis  
VP Academic Affairs – Norah Jacob  
VP Student Affairs – Emily Hubick  
SM Communications & Marketing – Jason Ventnor

### **Regrets:**

Academic & Governance Assistant – Brock Neufeldt

#### **1. Call to Order**

President Wintermute called the meeting to order at 9:29 AM and stated the land acknowledgement.

☰ Land Acknowledgement

#### **2. Quorum**

Quorum was present.

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

☰ EXEC 2025.08.18

President Wintermute / VP Hubick  
Approved

#### **4. Roundtables**

##### **a. President Wintermute**

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

1. Executive Committee Meeting
2. SUDS takeaway Discussion
3. Arts and Science Deans' Executive Intro Meeting
4. Student Case. CG
5. Meeting with the GSA President.
6. Scholarships and Awards Discussion
7. Meeting with TLSE for Fall Welcome
8. Meeting for coordinating student support



9. Intro Meeting with Jim Walters (Manager of Campus Planning and Real Estate)
10. Intro Meeting with George Foufas (Director of Consumer Services)
11. USask Land and Facilities Meeting
12. Meeting with Dean of Pharmacy and Nutrition
13. Summer Catch up with USSU Centres
14. Planning with Pride Centre Coordinator for Inclusive Washrooms Report
15. Meeting with Deputy Provost, Patti McDougall, Colleen MacDonald, and Tasnim Jaisee
16. USC Committee Discussion
17. Meeting with Office of the Vice Provost Indigenous Engagement
18. Discussion for ideas for *The Sheaf*
19. Meeting with Tasnim Jaisee

**ii. Projects/Initiative**

1. Executive Scholarship Rubric
2. Executive Scholarship Application
3. Sheaf Interview
4. Student Case Email
5. Gender Inclusive Washrooms Ed Campaign
6. Wages Report
7. SSAIC Collab
8. CBC Morning Interview
9. Orange Shirt Order
10. Anti-Racism Anti-Opression Training (ARAO)

**iii. Events**

**iv. Other**

**b. VP Deis**

**i. Meetings**

1. Discussion on Takeaways from SUDS
2. Meeting with Arts & Science Dean's Executive Team
3. Quarterly Meeting with Saskatoon Transit
4. Discussion on USSU Scholarships and Awards
5. Meeting with Jason Ventnor regarding Social Media Reports
6. Introductory Meeting with Jim Walters, Manager of Campus Planning and Real Estate
7. Introductory Meeting with George Foufas, Director of Consumer Services
8. Summer Catch-Up Meeting with USSU Centres and Executives
9. Discussion on USC and Committees
10. Brainstorming Session for Executive *Sheaf* Interview



**ii. Projects/Initiatives**

1. Campus Group Toolkits
2. Advanced Education Lobbying Document
3. List of Campus Group Spaces
4. GOALS Training Canvas Course
5. Campus Group Week - Presentations, Bookings
6. Campus Group Transition Template
7. Videos for Social Media - Campus Groups
8. USSU Pride Wall

**iii. Events**

**iv. Other**

**c. VP Jacob**

**i. Meetings**

1. Executive Committee Meeting
2. Discussion with Executive regarding SUDS takeaways
3. Meeting with Nicki T. to plan Academic Awareness Week social media
4. Meeting with Shantelle and Darshana from *the Sheaf*
5. Arts and Science Dean's Executive Meeting
6. Student Meeting KN
7. Student Meeting AC
8. Meeting with Tara Hackl (Edwards School of Business)
9. Meeting on Executive Scholarship
10. Social Media Filming
11. Student Meeting KN
12. Meeting with Mandela (GSA)
13. Meeting with Dr. Steven Rayan (Arts and Science)
14. Student Meeting AG
15. Meeting with Jim Walters (Manager of Campus Planning and Real Estate)
16. Meeting with George Foufas (Director of Consumer Services)
17. Student Meeting ET
18. Meeting with executive and centre coordinators
19. Meeting with Emily on non-academic misconduct
20. Meeting with Dr. Angela Jaime (Office of the Vice Provost Indigenous Engagement)
21. Meeting with Heaven Kaur (UMSU VP University Relations)
22. Student Meeting RM
23. Meeting with executive regarding USC and committees
24. Meeting with executive regarding the Sheaf Interview
25. Student Meeting KC
26. Student Meeting EW



**ii. Projects/Initiatives**

1. Executive Scholarship Policy
2. Executive Scholarship Rubric
3. Executive Scholarship Application
4. Sheaf Interview
5. Academic Awareness Week
6. Graduate Opportunities Workshop
7. SURE Symposium Speech
8. INTS Research Opportunity (Interdisciplinary Studies Program)
9. Academic Integrity Forum (Susan Bens)
10. Academic Handbooks Distribution
11. Research in Business Committee
12. Symposium Indigenous Engagement Award
13. Salome/Julian Admission Concern

**iii. Events**

1. Open Office Hours

**iv. Other**

**d. VP Hubick**

**i. Meetings**

1. Executive Committee Meeting
2. SUDS Takeaway Discussion
3. Meeting with Arts and Science Dean's Executive
4. Meeting with Residence re Student Case
5. Team Discussion re Social Media
6. Scholarships and Awards Discussion
7. Beyond the Buzz Meeting
8. USSU Childcare Centres Board Meeting
9. Introductory Meeting with Jim Walters
10. Introductory Meeting with George Fofas
11. Meeting to Discuss Welcome Week
12. Summer Review Meeting with USSU Centres
13. USC Committees Discussion
14. Meeting to Discuss Sheaf Article Ideas

**ii. Projects/Initiatives**

1. Student Case
2. Planning for Welcome Week
3. Planning for Fall Events

**iii. Events**

1. Open Office Hours

**iv. Other**



## 1. Social Media Filming

### 5. New Business

#### i. Ratifications

1. Agriculture Students' Association (ASA)
2. AIESEC In Saskatoon
3. Education Students' Society (ESS)
4. Labour and Employment Law Club
5. Formula 1 Club
6. Power to Change Ministries

Motion to approve the following campus groups: Agriculture Students' Association (ASA)

- AIESEC In Saskatoon
- Education Students' Society (ESS)
- Labour and Employment Law Club
- Formula 1 Club
- Power to Change Ministries

<b>EXECMOTION043</b>	<b>VP Deis / VP Jacob</b>	<b>Carried</b>
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#### ii. Policy Updates

1. [Executive Scholarship Policy Change](#)
2. [Executive Scholarship Rubric](#)
3. [Executive Scholarship Application](#)

#### iii. Communication

1. SNSA Membership Concern
2. VASU Mural

### 6. Adjournment

Meeting was adjourned at 10:18 AM.



## **Executive Meeting Minutes for September 2, 2025**

### **Present:**

President/Chair – Emma Wintermute  
VP Operations and Finance – Owen Deis  
VP Academic Affairs – Norah Jacob  
VP Student Affairs – Emily Hubick  
Academic & Governance Assistant – Brock Neufeldt

### **Regrets:**

SM Communications & Marketing – Jason Ventnor

#### **1. Call to Order**

President Wintermute called the meeting to order at 3:37 PM and stated the land acknowledgement.

☰ Land Acknowledgement

#### **2. Quorum**

Quorum was present.

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

☰ EXEC 2025.08.25

President Wintermute / VP Jacob  
Approved

#### **4. Roundtables**

##### **a. President Wintermute**

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

1. Executive Committee Meeting
2. Meeting with the Dean of Education
3. Meeting with the University Secretary
4. Executive / Senior Manager Meeting
5. Quality improvement conversation with Student Wellness
6. Meeting with Vince Bruni-Bossio
7. Meeting with Stef, Jason K., Wren
  - Update on meeting with Patti McDougall regarding gender-neutral washrooms.



8. Meeting with the GSA
9. Meeting with ISSAC Global Student Ambassadors
10. Meeting with Vicki Squires (University Council Chair)
11. AOCIP Intro Meeting
  - Will likely aim to hold monthly meetings.

**ii. Projects/Initiative**

1. SHEAF Interview
2. IPV Discussion
3. Ali and Studentcare (ALUMO) Housing and Human Rights

**iii. Events**

1. First Year Indigenous Student Welcome
2. SURE uRSAW Symposium
3. Prince Albert Orientation
4. USSU Social
5. USSU Unfiltered

**iv. Other**

**b. VP Deis**

**i. Meetings**

1. Social Media for CG Week with Nicki
2. Executive Preparation for School Start
3. Introductory Meeting with Graduate Students' Association
4. Executive Interview with *The Sheaf*
5. Introductory Meeting with Peer Health
6. Admin Team Meeting
7. Meeting with ISSAC
8. Association of Constituency Presidents Introductory Meeting

**ii. Projects/Initiatives**

1. Campus Group Toolkits
2. Advanced Education Lobbying Document
3. Campus Group Week
4. Campus Group Transition Template
5. Transit Advocacy

**iii. Events**

1. First Year Indigenous Student Welcome
2. SURE Symposium
3. P.A. Campus Orientation
4. USSU Social
5. USSU Unfiltered
6. Kinesiology Orientation
7. Arts & Science Orientation

**iv. Other**



**c. VP Jacob**

**i. Meetings**

1. Executive Committee Meeting
2. Student Meeting
3. Scholarship Policy with Jason V.
4. Student Meeting
5. Exec Prep Meeting
6. Meeting with Dr. Vince Bruni-Bossio
7. Meeting with GSA
8. Executive Interview with The Sheaf
9. Meeting with Susan Bens
10. AOCP Introductory Meeting

**ii. Projects/Initiatives**

1. Academic Awareness Week
2. Graduate Opportunities Workshop
3. Sheaf Interview
4. Exec Scholarship Policy
5. Academic Integrity Forum
6. Academic Handbooks Distribution
7. OER Award

**iii. Events**

1. SURE uRSAW Symposium
2. Prince Albert Orientation
3. USSU Unfiltered
4. USSU Social

**iv. Other**

1. Purchasing Supplies

**d. VP Hubick**

**i. Meetings**

1. Executive Committee Meeting
2. Exec Prep Meeting
3. Exec/SM Meeting
4. Centre Meeting
5. Quality Improvement Conversation with Student Wellness
6. Meeting with GSA
7. Introductory Meeting with Peer Health
8. Admin Team
9. Meeting with ISSAC and Student Leaders
10. AOCP Introductory Meeting

**ii. Projects/Initiatives**

1. Finalizing Welcome Week Plans
2. Following Up re Designated Parking Pass





3. Planning for Fall Events
4. Organizing Tabling Resources

**iii. Events**

1. SURE uRSAW Symposium
2. First Year Indigenous Student Welcome
3. USSU Unfiltered

**iv. Other:**

1. Filming for Welcome Week
2. Purchasing Welcome Week Supplies
3. Sheaf Interview

**5. New Business**

**i. Ratifications**

1. Geological Engineering Students' Society
2. University of Saskatchewan Space Team
3. Corporate Law Club
4. Sociology Undergraduate Student Association
5. UsaskKpop
6. Pan-African Students' Association
7. Linguistics Student Committee
8. U of S Concrete Canoe Team
9. The Edwards School of Business JDC West Team
10. Anatomy, Physiology & Pharmacology Students' Association
11. Saskatchewan Dental Student Society
12. Usask EngiQueers
13. Western Canadian Veterinary Students' Association (WCVSA)
14. Usask Stitch Society

Motion to approve the following campus groups:



- Geological Engineering Students' Society
- University of Saskatchewan Space Team
- Corporate Law Club
- Sociology Undergraduate Student Association
- UsaskKpop
- Pan-African Students' Association
- Linguistics Student Committee
- U of S Concrete Canoe Team
- The Edwards School of Business JDC West Team
- Anatomy, Physiology & Pharmacology Students' Association
- Saskatchewan Dental Student Society
- Usask EngiQueers
- Western Canadian Veterinary Students' Association (WCVSA)



- Usask Stitch Society

<b>EXECMOTION044</b>	<b>VP Deis / President Wintermute</b>	<b>Carried</b>
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**ii. Project Proposals**

1.  Wintermute: Pay it Forward
2.  Wintermute: SSAIC

Motion to approve President Wintermute's project proposals, "Pay it Forward: Student Wage Forum" and "Sexual Violence Prevention Initiative with SSAIC."

<b>EXECMOTION045</b>	<b>President Wintermute / VP Hubick</b>	<b>Carried</b>
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**iii. Funding Requests**

1. Formula 1 Club

Motion to approve the funding requests of \$100 P&I (cash) and \$200 P&I (XL) from Formula 1 Club.

<b>EXECMOTION046</b>	<b>VP Hubick / VP Deis</b>	<b>Carried</b>
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**iv. Scholarship Policy**

 [USSU Executive Scholarship Policy 2025-2026.pdf](#)

Motion to amend the USSU Executive Scholarship Policy (EXEC-7).

<b>EXECMOTION047</b>	<b>VP Jacob / VP Hubick</b>	<b>Carried</b>
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**v. Handbooks**

1. VP Jacob is requesting 500 more handbooks.

Motion to approve the purchase of 500 more handbooks.

<b>EXECMOTION048</b>	<b>VP Jacob / VP Hubick</b>	<b>Carried</b>
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**6. Adjournment**

Meeting was adjourned at 4:17 PM.



## **Executive Meeting Minutes for September 8, 2025**

### **Present:**

President/Chair – Emma Wintermute  
VP Operations and Finance – Owen Deis  
VP Academic Affairs – Norah Jacob  
VP Student Affairs – Emily Hubick  
SM Communications & Marketing – Jason Ventnor  
Academic & Governance Assistant – Brock Neufeldt

### **Regrets:**

None

#### **1. Call to Order**

President Wintermute called the meeting to order at 12:35 PM and stated the land acknowledgement.

☰ Land Acknowledgement

#### **2. Quorum**

Quorum was present.

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

☰ EXEC 2025.09.02

President Wintermute / VP Jacob  
Carried

#### **4. Roundtables**

##### **a. President Wintermute**

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

1. Meeting with Ava J. USC Chair
2. Executive Meeting
3. USC Chairperson Intro
4. Presidents Executive Council
5. Meeting with Jason Ventnor
6. Board of Governors Meeting
7. Meeting with Medicine Dean Sarah Forgie

##### **ii. Projects/Initiative**

1. SSAIC Collab



2. August Monthly Report
3. Anti Racist Anti Oppression training
4. Discussion with Colleen Bell
5. Regular Meetings with Vicki Squires (University Council Chair)
6. ALUMO Housing and Human Rights
  - Late-October or early-November

**iii. Events**

1. Welcome Week
2. Education Orientation
3. Kinesiology Orientation
4. Arts and Science Orientation
5. Fall Welcome Pep Rally
6. Homecoming Football Game
7. New Members Board of Governors Social

**iv. Other**

**b. VP Deis**

**i. Meetings**

1. President's Executive Committee

**ii. Projects/Initiatives**

1. Campus Group Toolkits
2. Advanced Education Lobbying Document - Loan Interest
3. Club Space Booking Form
4. Communication CG Policy Requirements
5. Campus Group Week - Social Media and Presentations
6. Transit Advocacy
7. August Monthly Report
8. Fee Review Committee Preparation
9. Planning & Priorities Committee Preparation
10. USC Committee Planning
11. GOALS Training Course
12. Student Transit Survey

**iii. Events**

1. Welcome Week
2. Back-to-School Bash
3. Education Orientation
4. Kinesiology Orientation
5. Arts and Science Orientation
6. Homecoming Game

**iv. Other**



**c. VP Jacob**

**i. Meetings**

1. Student Meeting
2. Executive Committee Meeting
3. Student Meeting
4. Meeting with Dr. Julian Demkiw
5. Meeting with Nicole Matsalla (Governance Office)
6. Meeting with Ava J. (USC Chairperson)
7. Student Meeting
8. President's Executive Committee
9. Student Meeting
10. Meeting with Anne-Marie Rollo
  - Discussion about assessments.
11. Meeting with Susan Bens
  - Discussed a potential academic integrity forum.
12. Student Meeting

**ii. Projects/Initiatives**

1. Academic Awareness Week
2. Graduate Opportunities Workshop
3. August Monthly Report
4. Assessment Policy
5. Academic Integrity Forum
6. Appeal Board
7. OER Award
8. CompSci Concerns

**iii. Events**

1. Welcome Week
2. Education Orientation
3. Kinesiology Orientation
4. Arts and Science Orientation
5. Homecoming Football Game
6. USSU x Louis' Back to School Bash

**iv. Other**

**d. VP Hubick**

**i. Meetings**

1. Executive Committee Meeting
2. USC Chairperson Introduction
3. President's Executive Committee
4. Meeting with Dallas Pelly re Indigenous Makers Market

**ii. Projects/Initiatives**

1. Planning Events for Fall
2. Executing Events for Welcome Week



**iii. Events**

1. USSU x Louis' Back-to-School Bash
2. Carless Drive In
3. Speed Friending
4. College of Kinesiology Orientation
5. College of Arts & Science Orientation
6. College of Education Orientation
7. Huskies Homecoming Football Game

**iv. Other:**

1. Global News Interview re Campus Safety
2. Tabling

**5. New Business**

**a. Ratifications**

- i. One-Welfare Veterinary Outreach Initiative
- ii. Palaeobiology Club
- iii. South Indian Students Association (SISA)
- iv. U of S New Democrats
- v. U of S UX Collective
- vi. USask Poker Club
- vii. WCVN Pathology Club
- viii. U of S Ringette Club
- ix. Humanity First USask

Motion to ratify the following campus groups:

- One-Welfare Veterinary Outreach Initiative
- Palaeobiology Club
- South Indian Students Association (SISA)
- U of S New Democrats
- U of S UX Collective
- USask Poker Club
- WCVN Pathology Club
- U of S Ringette Club
- Humanity First USask

EXECMOTION050	VP Deis / VP Hubick	Carried
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**b. Funding Requests**

- i. [Metis Students USask](#)
- ii. [Usaskforlife](#)



iii. [Queers in Health Science](#)

Motion to approve the following funding requests:


- Metis Students USask's \$800 P&I (Louis' credit) request (on condition that they book Louis').
- Usaskforlife's \$300 P&I (XL credit) request.
- Queers in Health Science's \$50 P&I (cash) request.

EXECMOTION051	VP Deis / VP Jacob	Carried
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**c. Executive Open Office Hours**

- Exec Team Hours
  - Keep the time in the calendar.
  - Get a poster printed for a sandwich board.

**d. New Website Welcome**

-  New Website Welcome

**6. Adjournment**

Meeting was adjourned at 1:09 PM.