

Telephone: (306) 966-6960 Email: contactus@ussu.ca Website: www.ussu.ca

# Agenda University Students' Council October 16, 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. Jocelyn Orb, Student Wellness
- 6. Minutes and Reports for Information
  - 6.1. USC Minutes October 9, 2025
  - 6.2. Executive Committee Minutes & Report October 14, 2025
  - 6.3. Advocacy Committee Minutes October 10, 2025
  - 6.4. Campus Groups Committee Minutes October 10, 2025
  - 6.5. Governance Committee Minutes October 9, 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
  - 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. Prince Albert Campus
  - 7.15. St. Thomas More
  - 7.16. Western College of Veterinary Medicine
- 8. Business
  - 8.1. Discussion regarding Alumo Health and Dental Plan
  - 8.2. Vote on USC Start Time Change
- 9. New Business
  - 9.1. Vote for additions to Alumo Health and Dental Plan
- 10. Questions, Comments, and Announcements
- 11. Adjournment

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



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#### University Students' Council Minutes October 9, 2025 – 6:00 PM Roy Romanow Student Council Chamber

#### Present:

- Emma Wintermute, President
- Owen Deis, VP Operations and Finance
- Norah Jacob, VP Academic Affairs
- Emily Hubick, VP Student Affairs
- Quinten Albrecht, Agriculture and Bioresources
- Spencer Possberg, Agriculture and Bioresources
- Avantika Sharma, Arts and Science
- Emma Gillingham, Arts and Science
- Chang Ge, Dentistry
- Melissa Fielding, Education
- Sakina Abedi, Edwards School of Business
- Logan Matechuk, Engineering
- Kal Ledoux, Indigenous Students
- Johnny Tootoosis. Indigenous Students
- Elmer Vincent, International Students
- Max Clark, Kinesiology
- Paras Sidhu, Law
- Caleb Hammond, Medicine
- Hanna De Peel, Prince Albert Campus
- Jordie Finnie, St. Thomas More
- Joel Bilyk, WCVM

#### **Also Present:**

- Ava Johnson, Chairperson
- Jason Ventnor, Communications & Marketing Manager
- Brock Neufeldt, Academic & Governance Assistant

#### Absent:

- Athary Govardhan, Arts and Science
- Mayank Jain, Nursing
- Nguyen Tran, Nursing

#### 1. Call to Order

The meeting was called to order at 6:01 PM.

#### 2. Land Acknowledgement

Chairperson Johnson stated the Land Acknowledgement .

#### 3. Roll Call & Quorum

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

#### 4. Adoption of an Agenda

Motion to adopt the agenda as presented.

USC032	Councillor Finnie / VP Hubick	Carried
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#### 5. Minutes and Reports for Information

#### 5.1. **USC Minutes – October 2, 2025**

No amendments were made to the minutes.

Move to adopt the USC Minutes of October 2, 2025, into the official record.

USC033 Councillor Fielding / Councillor Finnie Carrie	∍d
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#### 5.2. Executive Committee Report

President Wintermute shared that the Executive Committee was unable to meet quorum at its meeting this week; therefore, there were no minutes included in this week's USC package. She shared the following highlights from the week:

- Board of Governors meeting in Prince Albert.
- Meeting with MLA ChiefCalf regarding rental caps.
- Attended USask's accessibility student town hall.

VP Deis shared the following highlights from the week:

- There are updates to the USSUHub regarding funding requests.
- The Campus Groups Committee will have its first meeting on Friday.
- He is working on new advertising for campus groups.
- Attended a transit talk about updates to bus routes that will be implemented for bus rapid transit.

VP Jacob shared the following highlights from the week:

- Met with her equivalent from the University of Manitoba Students' Union to discuss potential shared projects and initiatives.
- Attended a Dean search meeting for STM.
- Attended Scholarships and Awards Committee meeting.
- There is a lock down browser that is being piloted in a couple classes.

VP Hubick shared the following highlights from the week:

- There was an Indigenous makers market from October 1-3.
- Working on event proposals and budgets.

#### 6. College/Constituency Report

#### 6.1. Agriculture and Bioresources

Councillor Albrecht reported the following:

- They had a march against breast cancer this past Sunday.
- Some of their executives will be baking with children at the Ronald McDonald House.
- They have had two lunch and learns.
- Ag Bag Drag is on October 24, and they will be selling tickets in the Arts Tunnel next Tuesday and Thursday, as well as the following Tuesday.

#### 6.2. Arts and Science

Councillor Gillingham and Councillor Sharma had nothing to report.

#### 6.3. Dentistry

Councillor Ge reported that they are hosting a fall formal event on October 18.

#### 6.4. Education

Councillor Fielding reported the following:

- Their purple party event will be held on Friday, October 17, at 7:00 PM. The event will be at Dino's, and tickets are \$8.
- They will have pumpkin carving in the Education student lounge on October 27 from 10:30 AM to 2:30 PM.

#### 6.5. Edwards

Councillor Abedi reported the following:

- Their formal last Thursday raised \$2080.
- The first round of coop interviews has been completed.
- They ratified their first year general council members.
- JDC mock club is coming up.
- They will have pumpkin carving on October 28.

#### 6.6. Engineering

Councillor Matechuk reported that on Tuesday there will be a tipi takedown outside of the lounge.

#### 6.7. Indigenous Students

Councillor Tootoosis reported the following:

- ISU hosted a beading workshop with Humanity First.
- There is a study night at Gordon Oakes Red Bear Student Centre today from 6-9 PM in collaboration with First Nations University.
- ITEP student council photos were taken.

#### 6.8. International Students

Councillor Vincent reported

- They are planning their meeting for the first week of November.
- They had a meeting with ISSAC to discuss INSA having its own space on campus.
- They will be holding their election soon.

#### 6.9. Kinesiology

Councillor Clark reported the following:

- They hosted a pancake breakfast this past Tuesday morning.
- They had a spin class on Wednesday evening.
- They are getting headshots taken on October 14.
- There will be therapy dogs during reading week.
- Their Kin in the Community event, in collaboration with Education, will be on November 18.

#### 6.10. Law

Councillor Sidhu reported the following:

- They are hosting their fall formal event on October 18.
- They are planning a Halloween party.

#### 6.11. Medicine

Councillor Hammond reported the following:

- SMSS had a meeting yesterday.
- Their AGM will be held on October 20.

#### 6.12. Nursing

No Councillor present.

#### 6.13. Pharmacy and Nutrition

No Councillor present.

#### 6.14. Prince Albert Campus

Councillor De Peel reported that

- The nursing cohort is the largest, and there are also sizable numbers of dental therapy, business, education, and social work students.
- The PA campus also represents La Ronge and Île-à-la-Crosse for nursing.

#### 6.15. St. Thomas More

Councillor Finnie reported that there will be a fall festival on October 23 and 24 at which there will be pumpkin painting.

#### 6.16. Western College of Veterinary Medicine

Councillor Bilyk reported that fall reading week for WCVM is next week.

#### 7. Business

#### 8. New Business

President Wintermute proposed a motion to retroactively amend the agenda, adding an item to section 8, New Business: add discussion with Ali Versi from Alumo.

Motion to add the item proposed by President Wintermute to New Business.

USC034 President Wintermute / VP Jacob	Carried
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#### 8.1. Discussion with Ali Versi from Alumo

President Wintermute acknowledged that there was confusion with the potential changes to the USSU's health & dental plan. Initially, the vote was scheduled for October 9, but it has been pushed back. Next meeting, on October 16, Ali from Alumo will be coming to discuss the potential changes with Council. Voting will take place the following week, on October 23.

Also, the vote on changing the USC start time will occur next week, on October 16.

#### 9. Questions, Comments, and Announcements

- VP Hubick announced that there will be a free clothing swap in North Concourse next Wednesday and Thursday from 10 AM to 4 PM. Students can drop off gently used clothing at the USSU front desk.
- VP Jacob announced that the USSU will begin taking nominations for its Teaching Excellence Awards on October 14.
- Councillor Gillingham announced that the Department of Fine Arts will be having a Play it Forward concert at 7:30 PM on October 17 in the Quance Theatre. Donate a non-perishable food item for admission.

#### 10. Adjournment

The meeting was adjourned at 7:28 PM.



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

#### Present:

President/Chair – Emma Wintermute

VP Operations and Finance – Owen Deis

VP Student Affairs – Emily Hubick

SM Communications & Marketing – Jason Ventnor

Academic & Governance Assistant – Brock Neufeldt

#### Regrets:

VP Academic Affairs - Norah Jacob

#### 1. Call to Order

President Wintermute called the meeting to order at 11:03 AM and stated the land acknowledgement.

#### 2. Quorum

Quorum was present.

#### 3. Approval of Previous Meeting Minutes

**EXEC 2025.09.29** 

VP Hubick / President Wintermute Approved

#### 4. Roundtables

#### a. President Wintermute

- i. Meetings
  - 1. Board of Governors Oct 6, 7
  - 2. Exec/SM Meeting
  - 3. Meeting with Dean Milne (Arts & Science)
    - a. Experiential Learning
  - 4. Meeting with Wren Dahl
    - a. Regarding Queerapalooza
  - 5. AOCP Meeting
  - 6. Bylaw review
  - 7. Student Legal Services Meeting
  - 8. Social Committee Meeting



- 9. USC Governance Committee Meeting
- 10. University Students' Council
- 11. Meeting with Carson Magnuson, OVPIE (Conversation Circles)
- 12. Meeting with Vicki Squires (University Council)
- 13. Meeting with Jay Wilson
  - a. Discussed parking payment plan at PA campus.
- 14. Meeting with GSA President
- 15. USC Advocacy Committee

#### ii. Projects/Initiatives

- SSAIC x USSU Collab Prevention of Sexual and Gender-Based Violence
- 2. USSU x GSA ARAO Symposium
  - a. Will be held on November 17.
- 3. ISU Working Document
- 4. University Student Council Report
- 5. USSU Senate Report

#### iii. Events

- 1. Prince Albert Alumni Event
- 2. Prince Albert Campus Tour
- 3. Prince Albert Student and Community Lunch
- 4. Liberation Zone

#### iv. Other

#### b. VP Deis

#### i. Meetings

- 1. Campus Group Meetings (×3)
- 2. Association of Constituency Presidents (AOCP)
- 3. Governance Committee
- 4. Campus Groups Committee

#### ii. Projects/Initiatives

- 1. Club Space Issues Filemaker
- 2. Updates to USSUHub Funding application
- 3. USC Committees Preparation
- 4. Social Media Snapshots
- CG Toolkits
- 6. Campus Group Videos Why Ratify, Club Space
- 7. Transit Videos Why Use Transit, etc
- 8. Campus Groups Services Survey

#### iii. Events

- ARAO Training
- 2. Transit Network Redesign
- 3. Dental Hygiene Presentation

#### iv. Other



#### 1. AGM 101 Filming

#### c. VP Jacob

#### i. Meetings

- 1. Meeting with Susan Bens
- 2. Student Meeting RM
- 3. Student Meeting AR
- 4. Meeting with Akindele Odeshi
- 5. AIF Prep with Susan Bens
- 6. Meeting with Jordan Epp
- 7. Meeting with Kate J.
- 8. Check in with Jason V
- 9. USSU x UBC AMS
- 10. Student Meeting FL
- 11. Academic Integrity Forum
- 12. Student Meeting MD
- 13. Exec/SM Meeting
- 14. Student Meeting LA
- 15. Academic Programs Committee
- 16. Bylaw Review
- 17. Meeting with Nicole Matsalla
- 18. Prep Meeting with Emma
- 19. ARC Bylaw Review
- 20. Student Meeting DA
- 21. Meeting with UGSO
- 22. Student Meeting TG
- 23. Filming for AGM
- 24. USC Prep
- 25. University Students' Council
- 26. Student Meeting AB
- 27. Meeting with Nicole Matsalla
- 28. Student Meeting CT
- 29. Student Meeting DM
- 30. Meeting with UMSU VP University Affairs
- 31. Student Meeting RF
- 32. Student Meeting LM

#### ii. Projects/Initiatives

- 1. Academic Integrity Forum
- 2. Verticalization Initiative
- 3. Mentorship Outline
- 4. OVPR Report
- 5. AAO x Governance Office
- 6. AAO x Student Wellness



- 7. SLEQ Review
- 8. RespondUs
- iii. Events
- iv. Other
  - 1. AGM 101 Filming

#### d. VP Hubick

- i. Meetings
  - 1. Centre Meeting
  - 2. Executive Committee Meeting
  - 3. Check In with Dana Kwan (Office of Sustainability)
    - a. Clothing swap will be on Wednesday and Thursday.
    - b. Sustainable craft night will be on October 20.
  - 4. Position Check In
  - 5. Exec/SM Meeting
  - 6. AOCP Meeting
  - 7. Bylaw Review
  - 8. USC Governance Committee Meeting
  - 9. USC Prep Meeting
  - 10. University Students' Council

#### ii. Projects/Initiatives

- 1. Preparing for ARAO Training
- 2. Finalizing Wall Climbing Social
- 3. Scheduling International Student Advisory Committee
- 4. Organizing Student Life and Sustainability Committee
- 5. Gathering info re sweat lodge spaces on campus

#### iii. Events

- 1. USSU Wall Climbing Social
- 2. Dental Hygiene Presentation

#### iv. Other

- 1. Filming for AGM 101
- 2. Filming for Sustainable Craft Night Promotion

#### 5. New Business

#### a. Policy Updates

EXEC-5, Anti Racism and Anti-Oppression Funding

Motion to accept VP Deis's proposed amendment to EXEC-5, "Anti-Racism, Anti-Oppression Funding Policy": change the maximum cost of a project to \$750.

EXECMOTION064	VP Deis / VP Hubick	Carried
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### 6. Adjournment

Meeting was adjourned at 11:28 AM.



# Advocacy Committee Minutes for October 10, 2025

#### Present:

President/Chair - Emma Wintermute

SM Communications and Marketing Manager - Jason Ventnor

Member of Students' Council - Jordie Finnie

Member of Students' Council - Atharv Govardhan

Member of Students' Council - Kal Ledoux

#### Regrets:

Student-at-Large - Alex Illingworth Student-at-Large - Ceinxan Giroux

#### 1. Call to Order

President Wintermute called the meeting to order at 4:14 PM.

#### 2. Quorum

Quorum was not present.

#### 3. Approval of Previous Meeting Minutes

None

#### 4. Business

- Introductions and discussion about the role and intentions of the advocacy committee
- Discussion about a date and time that works best for meetings as well as times to have as many members as possible present
- Athary (Fridays are best)
- Jordie (Fridays before 4:30)
- Kal (will share dates with Emma)
- Emma will reach out to SAL's
- SSAIC Coalition discussion and information will come to the Advocacy Committee regularly
- Reach out to Tasnim about the Accessibility Plan
- Reach out about meeting dates for November

#### 5. New Business

- Items for advocacy (Please bring topics or initiatives you would like to do)
- Discussion about SSAIC Coalition and updates from student volunteers

#### 6. Adjournment

Meeting was adjourned at 4:46 PM.



### **Campus Group Committee Minutes for October 10, 2025**

#### Present:

VP Operations & Finance/Chair - Owen Deis SM Facilities Manager - Stefanie Ewen Member of Students' Council - Max Clark Member of Students' Council - John Tootoosis Student-at-Large - Hamza Abdi Student-at-Large - Keeon Shirazi

#### Regrets:

#### 1. Call to Order

VP Deis called the meeting to order at 10:04 AM and stated the land acknowledgement.

■ Land Acknowledgement

#### 2. Quorum

Quorum was present.

#### 3. Approval of Previous Meeting Minutes

None

#### 4. Business

- a. Introductions
  - i. The committee members introduced themselves.
- b. Meeting Structure
  - i. VP Deis explained how the meetings for the committee are scheduled.
- c. How the Committee Works
  - i. VP Deis explained the committee's function and introduction the campus groups policy.

#### 5. New Business

#### a. Ratifications

- i. Drama Students' Association
- ii. Global Brigades U of S Chapter
- iii. Marketing Students' Society



- iv. SUNTEP Student Representative Council
- v. Production Animal Club
- vi. World University Services of Canada (WUSC) U of S Local Committee

Motion to ratify Drama Students' Association, Global Brigades U of S Chapter, Marketing Students' Society, SUNTEP Student Representative Council, Production Animal Club, and World University Services of Canada (WUSC) U of S Local Committee.

CGMOTION001	VP Deis / SAL Abdi	Carried
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- b. Funding Requests for Approval
  - i. Best Buddies P&I (CASH) \$500
  - ii. Citizens Foundation P&I (XL) \$200

Motion to approve funding for Best Buddies (P&I (CASH) \$500) and Citizens Foundation (P&I (XL) \$200)

CGMOTION002	VP Deis / SAL Abdi	Carried
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- c. Funding Requests for Information
  - i. Terry Fox Club P&I (CASH) \$100
  - ii. Islamic Relief and Citizens Foundation P&I (CASH) \$45 each
  - iii. Citizens Foundation P&I (CASH) \$85.00

#### 6. Adjournment

Meeting was adjourned at 11:00 AM.



# **Governance Committee Minutes for October 9, 2025**

#### Present:

President/Chair - Emma Wintermute

Vice-President Operations & Finance - Owen Deis

Vice President Student Affairs - Emily Hubick

SM Communications and Marketing Manager - Jason Ventnor

Member of Students' Council - Quinten Albrecht

Member of Students' Council - Spencer Possberg

Student-at-Large - Elizabeth Lisitza

Student-at-Large - Mia Szabo

#### Regrets:

Vice President Academic Affairs - Norah Jacob

#### 1. Call to Order

President Wintermute called the meeting to order at 4:02 PM.

#### 2. Quorum

Quorum was present.

#### 3. Approval of Previous Meeting Minutes

None

#### 4. Business

- Introductions and discussion about the history and emergence of the Governance Committee
- Located the role of the Governance Committee within the scope of the USSU and the ways in which the USSU is under the Non-Profit Corp. Act
- KPMG does a report for the USSU Audited and Financial Statements
- Lawyer reviews the submissions by students regarding changes to the bylaws
- Emma will send out a copy of the Bylaws and the Non-Profit Corps. Act
- Bylaw Amendments are Due October 31st.
- Next Meeting Thursday October 16th at 4:00PM

#### 5. New Business

- Review and explore questions regarding updates to USSU Bylaws
- Discuss next steps for reviewing position portfolios



### 6. Adjournment

Meeting was adjourned at 4:26PM.