

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

Agenda University Students' Council October 30, 2025 – 5:30 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. Liz Hoffman Special Projects Manager, City of Saskatoon
- 6. Minutes and Reports for Information
 - 6.1. USC Minutes October 23, 2025
 - 6.2. Executive Committee Minutes & Report October 27, 2025
 - 6.3. Academic Relations Committee Minutes October 29, 2025
 - 6.4. Campus Groups Committee Minutes October 23, 2025
 - 6.5. Finance and Assessment Committee Minutes October 22, 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. Costume Contest
- 9. New Business
- 10. Questions, Comments, and Announcements
- 11. Adjournment

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



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

Minutes University Students' Council October 23, 2025 – 5:30 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
- Athary Govardhan, Arts and Science
- 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
- Elmer Vincent, International Students
- Max Clark, Kinesiology
- Paras Sidhu, Law
- Caleb Hammond, Medicine
- Mayank Jain, Nursing
- Hanna De Peel, Prince Albert Campus
- Jordie Finnie, St. Thomas More
- Joel Bilyk, WCVM

Also Present:

- Ava Johnson, Chairperson
- Jason Ventnor, Communications & Marketing Manager

Absent:

- Wajahat Qureshi, Edwards School of Business
- Kal Ledoux, Indigenous Students
- Johnny Tootoosis, Indigenous Students
- Nguyen Tran, Nursing

Guests:

- JoAnn Murphy, Library Assistant Dean Learning and Curriculum Support
- Jill McMillan, Learning Specialist and Digital Skills Help Centre Coordinator

1. Call to Order

The meeting was called to order at 5:32 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

No amendments were made to the agenda.

Motion to adopt the agenda as presented.

USC039	Councillor Finnie / President Wintermute	Carried
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5. Council Address

5.1. JoAnn Murphy, Library Assistant Dean - Learning and Curriculum Support

Motion to enter informality.

USC040 VP Deis / Councillor Fir	nie Carried
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Ms. Murphy shared that the Library launched the Digital Skills Help Centre in September. The Centre helps build Al literacy as well as general digital literacy, including the use of Powerpoint, Canvas, and more. They offer drop in services.

Ms. McMillan shared that the Digital Skills Help Centre is open from 10 AM to 8 PM on Monday to Thursday and from 10 AM to 1 PM on Fridays. They accept appointments in the evening.

Ms. Murphy explained that the scope of services they provide is limited by the forms of technology endorsed by the University. Therefore, they may be unable to assist with all programs.

Councillor Finnie shared that the Writing Help Centre does not have a writing style guide for Turabian.

President Wintermute asked if booking an appointment online at the Digital Skills Help Centre is similar to booking an appointment at the Writing Help Centre.

• Ms. Murphy answered yes.

Councillor Abedi asked if they would consider creating videos that explain how to use certain digital programs.

 Ms. McMillan shared that it might be something they consider in the future; first, they want to learn what will be of most value to students.

VP Jacob asked if the Centre is able to help LaTex.

 Ms. Murphy answered that the Centre is unable to assist with LaTex. However, the Library has a LaTex guide and a librarian with knowledge about it.

Councillor Possberg asked if the Centre can help with RStudio.

• Ms. McMillan answered no, not yet.

Councillor Gillingham asked if the Centre can help with SPSS.

Ms. Murphy answered no.

Motion to return to formality.

USC041	President Wintermute / VP Hubick	Carried
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6. Minutes and Reports for Information

6.1. USC Minutes - October 16, 2025

No amendments were made to the minutes.

Move to adopt the USC minutes of October 16, 2025, into the official record.

USC042	Councillor Finnie / VP Jacob	Carried
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6.2. Executive Committee Minutes & Report – October 20, 2025

President Wintermute shared the following highlights from the week:

- Meeting with Dr. Vince Bruni-Bossio regarding presidential transition.
- Meeting with OVPIE regarding the Indigenous Student Advisory Committee.
- Meeting with the ESS President regarding USask's accessibility plan.
- Meeting with the Dean of Law regarding the student legal clinic.
- Filming AGM 101 videos.

VP Deis shared the following highlights from the week:

- Updates to the USSUHub.
- Creating videos for campus groups.
- Collecting responses to the campus groups survey.
- Working on social media posts about the USSU budget.

VP Jacob shared the following highlights from the week:

- Met with Dr. Nancy Turner regarding assessment policy.
- The USSU is accepting nominations for its Teaching Excellence Awards until October 26.
- Meeting with Wendy James regarding lockdown browser.

VP Hubick shared the following highlights from the week:

- The clothing swap last week was a success, so she will look to plan more of them throughout the year.
- Working on a Council report and a student case.
- There is a Louis' Halloween party on October 30.

Move to adopt the Executive Committee minutes of October 20, 2025, into the official record.

USC043	VP Deis / Councillor Albrecht	Carried
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6.3. Campus Groups Committee Minutes – October 17, 2025 VP Deis reported that the committee ratified campus groups and approved funding requests.

6.4. Governance Committee Minutes - October 16, 2025

President Wintermute reported that the committee is preparing to review proposed amendments to the Bylaw ahead of the USSU's AGM. The next task will be to review executive position portfolios.

- 6.5. Indigenous Student Advisory Committee Minutes October 17, 2025
 President Wintermute reported that the ISU is working on a survey that will be distributed in a couple weeks.
- 6.6. International Student Advisory Committee Minutes October 17, 2025

VP Hubick reported that they will plan a skating night and that INSA's AGM will be held in the third week of November.

- **6.7. Student and City Connection Committee Minutes October 21, 2025** VP Deis reported that the committee had an introductory meeting.
- 6.8. Student Life and Sustainability Committee Minutes October 17, 2025

VP Hubick reported that October is sustainability month and the committee is collaborating with the Office of Sustainability.

Move to adopt the following into the official record:

- Campus Groups Committee Minutes October 17, 2025
- Governance Committee Minutes October 16, 2025
- Indigenous Student Advisory Committee Minutes October 17, 2025
- International Student Advisory Committee Minutes October 17, 2025
- Student and City Connection Committee Minutes October 21, 2025
- Student Life and Sustainability Committee Minutes October 17, 2025

USC044	VP Jacob / Councillor Fielding	Carried
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7. College/Constituency Report

7.1. Agriculture and Bioresources

Councillor Albrecht reported the following:

- Ag Bag Drag is tomorrow at 7 PM and tickets are still available.
- They are planning a Halloween food drive.
- They are planning a blood drive.

7.2. Arts and Science

Councillor Gillingham reported the following:

- They are hosting a mystery event on October 28.
- The Arts and Science Gala will be held on January 16.
- The ASSU will be meeting with Career Services on October 24 and the Dean on October 31.

7.3. Dentistry

Councillor Ge reported that they are having a Halloween party on November 1.

7.4. Education

Councillor Fielding reported the following:

- They will be hosting a pumpkin carving event on Monday from 10:30 AM to 2:30 PM.
- The next steps conference is on January 23.

7.5. Edwards

Councillor Abedi reported the following:

- They are hosting a pumpkin carving event on October 28.
- The JDC West team is preparing for the conference in January.
- There is a brunch this morning following a donation to the innovation centre.

7.6. Engineering

Councillor Matechuk reported the following:

- The SaskInvent AGM is on October 28.
- There is a ceremony on October 29.
- In early November, there will be an industry mixer with CNR.

7.7. Indigenous Students

No Councillor present.

7.8. International Students

Councillor Vincent reported the following:

- The INSA election is underway until 5 PM tomorrow.
- They are meeting with Career Services next week.

7.9. Kinesiology

Councillor Clark reported that they are meeting with the Dean and Associate Dean on October 29.

7.10. Law

Councillor Sidhu reported that they are planning a Halloween party.

7.11. Medicine

Councillor Hammond reported that they held their AGM this past Monday.

7.12. Nursing

Councillor Jain had nothing to report.

7.13. Pharmacy and Nutrition

No Councillor present.

7.14. Prince Albert Campus

Councillor De Peel reported the following:

- On Tuesday, there was a security and safety expo.
- On Monday, there was a meet your USSU event at the PA campus. There will be more of these events every Monday from 8-10 AM.
- The PA campus is having an open house tomorrow at 6 PM.
- There is a pop up clothing event on October 28.
- SNSA-PAN is hosting a halloween movie night on October 29.

7.15. St. Thomas More

Councillor Finnie reported the following:

- Their fall festival and pumpkin carving is today and tomorrow.
- The byelection for their second MSC will be held on October 30.

7.16. Western College of Veterinary Medicine

Councillor Bilyk reported that they are hosting a Halloween event on October 30.

8. Business

8.1. Vote on Additions to Health & Dental Plan

Chairperson Johnson shared that there have been many questions about this item and suggested moving it to the next meeting.

Motion to move item 8.1, "Vote on Additions to Health & Dental Plan," to the next USC meeting.

USC045	Chairperson Johnson / President Wintermute	Defeated
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The vote on whether to add two new programs to the health & dental plan was held, and Chairperson Johnson announced the results:

- Virtual healthcare 14 yes, 6 no, 2 abstain.
- Gender affirmation care 11 yes, 6 no, 2 abstain.

Councillor Sidhu noticed a discrepancy between the number of voters for each of the programs.

• SM Ventnor explained that some Councillors may have chosen not to vote on the addition of gender affirmation care.

8.2. Appointments to USC Committee

Campus Groups Committee

VP Deis shared that there is one vacancy on the Campus Groups Committee.

Councillor Possberg asked when the committee meets.

 VP Deis answered that the committee meets at 10 AM each Friday.

Councillor Gillingham nominated herself.

Motion to appoint Councillor Gillingham to the Campus Groups Committee for the 2025-2026 academic year.

USC046	Chairperson Johnson / VP Deis	Carried
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Student and City Connection Committee

VP Deis shared that there are two vacancies on the Student and City Connection Committee.

VP Deis nominated Councillor Matechuk. Councillor Matechuk accepted the nomination.

Councillor Sharma asked when the committee meets.

VP Deis answered that the next meeting is not scheduled yet.

Councillor Bilyk nominated himself.

Motion to appoint Councillor Matechuk and Councillor Bilyk to the Student and City Connection Committee for the 2025-2026 academic year.

USC047	Chairperson Johnson / VP Deis	Carried
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Finance and Assessment Committee

VP Deis shared that there is one vacancy on the Finance and Assessment Committee.

Councillor Matechuk nominated himself.

Motion to appoint Councillor Matechuk to the Finance and Assessment Committee for the 2025-2026 academic year.

USC048 Chairperson Johnson / VP Deis Carried
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Student Life and Sustainability Committee

VP Hubick shared that there are two vacancies on the Student Life and Sustainability Committee.

Councillor De Peel nominated herself.

VP Hubick nominated Councillor Matechuk. Councillor Matechuk accepted the nomination.

Motion to appoint Councillor De Peel and Councillor Matechuk to the Student Life and Sustainability Committee for the 2025-2026 academic year.

USC049	Chairperson Johnson / VP Hubick	Carried
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9. New Business

9.1. Questions for Liz Hoffman - Special Projects Manager, City of Saskatoon

VP Deis shared that Liz Hoffman is in charge of LINK (bus rapid transit). She has requested that Councillors submit questions to the USSU Executive in advance.

Councillor Gillingham asked when questions should be submitted by.

• VP Deis answered questions that should be submitted by Wednesday.

10. Questions, Comments, and Announcements

- VP Hubick and VP Jacob announced that there will be a costume contest at next week's USC meeting. The winner will get to pick the location of the next USC social, and runners-up will get a Tim Hortons gift card.
- VP Jacob announced that Teaching Excellence Awards nominations are still open until Sunday.
- VP Deis announced that the Council will likely consider impeaching a member at the next meeting.

11. Adjournment

The meeting was adjourned at 6:54 PM.



Executive Meeting Minutes for Oct 27, 2025

Present:

President/Chair – Emma Wintermute

VP Operations and Finance – Owen Deis

VP Student Affairs – Emily Hubick

VP Academic Affairs – Norah Jacob

SM Communications & Marketing – Jason Ventnor

Regrets:

Academic & Governance Assistant – Brock Neufeldt

1. Call to Order

President Wintermute called the meeting to order at 12:32 PM and stated the land acknowledgement.

2. Quorum

Quorum was present.

3. Approval of Previous Meeting Minutes

EXEC 2025.10.20

President Wintermute / VP Hubick Approved

4. Roundtables

a. President Wintermute

i. Meetings

- 1. Meeting with Ava Johnston
- 2. Executive Committee Meeting
- Meeting with Interim Vice Provost Students and Learning Marjorie Delbaere, Interim Provost and VP Academic Patti McDougall, CFO Deidre Henne
- 4. Meeting with Dr. Angela Jaime Vice Provost Indigenous Engagement
- 5. Meeting with Student Legal Services
- 6. Executive and Senior Manager Meeting
- 7. Meeting with Norah Jacob



- 8. Meeting with Metis Students of USask
- 9. SSAIC Coalition Meeting
- 10. Meeting with Jade Da Costa, Political Studies Faculty Member
- 11. University Council
- 12. University Students Council
- 13. Meeting with Emily Hubick regarding PA Campus
- 14. Meeting with Celeste Bird Student Career Services
- Monthly meeting with Dallas Pelly, Director of Gordon Oakes Red Bear Student Centre
- 16. University Senate

ii. Projects/Initiatives

- 1. SSAIC Coalition, No is a Full Sentence
- 2. AGM Report
- 3. Meeting with Procurement regarding supplier preference
- 4. Prince Albert Peer Health
- 5. Sheaf comment (Sask Polytechnic)
- 6. Discussion with Greg Fowler and Dee Henne about parking

iii. Events

- 1. 2 Years Down, 3 To Go
- 2. Queerapalooza Resource Fair
- 3. Soup and Bannock, Gordon Oakes Red Bear Student Centre
- 4. Board of Governors Senate Reception

iv. Other

- 1. SAL Email Responses
- 2. Exec Scholarship
- 3. ARAO Prep
- 4. PEC Agenda

b. VP Deis

i. Meetings

- 1. Campus Group Meetings (x2)
- 2. Student and City Connections Committee
- 3. Finance and Assessment Committee
- 4. Campus Groups Committee

ii. Projects/Initiatives

- 1. AGM 101
- 2. AGM Preparation Audit and Amendments
- 3. Social Media Snapshots
- 4. Winter Term CG Week
- 5. Campus Groups Survey
- 6. Transit Surveys from City
- 7. Budget Preparation FileMaker Licenses
- 8. Planning and Priorities Committee Preparation



- 9. Fee Review Committee Preparation
- 10. CG Toolkits
- 11. Attending Constituency Meetings RE: Insurance Updates
- 12. Re-filming Campus Group Tutorials
- 13. Small USSUHub Quality of Life Updates
- 14. Student Inquiries RE: Infrastructure Fee

iii. Events

- 1. Talk to Us Tuesdays at Prince Albert Campus
- 2. Queerpalooza Resource Fair
- iv. Other

c. VP Jacob

i. Meetings

- 1. Student Meeting KC
- 2. Executive Committee Meeting
- 3. Student Meeting EE
- 4. Student Meeting AS
- 5. Student Meeting RF
- 6. Meeting with Jordan Epp
- 7. Student Meeting DA
- 8. Prep Meeting with Emma
- 9. Student Meeting LM
- 10. Teaching, Learning, and Academic Resources Committee
- 11. Exec/SM Meeting
- 12. Student Meeting LM
- 13. Meeting with Emma
- 14. Meeting with Nicole M.
- 15. University Council
- 16. University Students' Council
- 17. Student v College Appeal Hearing
- 18. Student Meeting AR
- 19. Edwards School of Business x AAO
- 20. Meeting with Brock N.

ii. Projects/Initiatives

- 1. RespondUs
- 2. Accessibility Plan
- 3. Academic Integrity Forum
- 4. Assessment Policy meta-review
- 5. Research Advisory Committee
- 6. Governance Office x AAO
- 7. Student Wellness x AAO
- 8. AGM Bylaw Amendments
- 9. SURE How to Talk to Your Professor



- 10. Teaching Effectiveness Working Group
- 11. Assessment Policy Implementation Working Group
- 12. Al and Teaching Working Group
- 13. VASU Mural
- 14. ARAO Preparation
- 15. Academic Relations Committee
- iii. Events
- iv. Other

d. VP Hubick

- i. Meetings
 - Centre Meeting (Discussion for need to stock resources (Condoms, Pregnancy Tests, etc. for Prince Albert Campus)
 - 2. Executive Committee Meeting
 - 3. Accessibility Committee Meeting (Infrastructure changes)
 - 4. Interview with The Sheaf
 - 5. Exec/SM Meeting
 - 6. Meeting with President Wintermute (Regarding Resources for Prince Albert Campus)
 - 7. Meeting with Councillor Fielding
 - 8. USC Prep
 - 9. University Students' Council

ii. Projects/Initiatives

- 1. Resources for PA
- 2. ARAO Prep
- 3. Event Proposal

iii. Events

- 1. Sustainable Craft Night
- 2. Talk to Us Tuesdays (PA Campus)
- 3. Queerpalooza Resource Fair
- 4. Soup and Bannock

5. New Business

a. Proposals

- i. USSU x Louis' Monster Mash
 - USSU x Louis' Monster Mash
 - Halloween Budget

Motion to approve VP Hubick's project proposal, "USSU x Louis' Monster Mash," with a budget of \$1054.50.

EXECMOTION066	VP Hubick / President Wintermute	Carried
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ii. Trivia 101

USSU Trivia 101 2025

■ USSU Trivia 101 Budget

Motion to approve VP Hubick's project proposal, "USSU Trivia 101," with a budget of \$184.99.

EXECMOTION067	VP Hubick / VP Deis	Carried
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b. Projects

i. Orange You Ready?

6. Adjournment

Meeting was adjourned at 1:12 PM.

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



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

Academic Relations Committee Minutes for October 29, 2025 – 9:30 AM Second Floor Meeting Room

Present:

VP Academic: Norah Jacob
MSC: Emma Gillingham
MSC: Melissa Fielding
SAL: Varada Sarma
SM: Jason Kovitch
AGA: Brock Neufeldt

Regrets:

MSC: Avantika SharmaSAL: Morgan Conley

1. Call to Order

VP Jacob called the meeting to order at 9:35 AM.

2. Quorum

Quorum was present.

3. Approval of Previous Meeting Minutes

No previous minutes to approve.

4. Business

a. Introduction to Academic Relations Committee

VP Jacob provided an overview of what the Academic Relations Committee does, including advocacy on academic matters (such as pedagogy and SLEQs), student academic grievances, Teaching Excellence Awards, USSU Undergraduate Symposium.

b. Changes to University Assessment Policy

The University is making changes to its assessment policy, including to final exams. There will likely be opportunities for the ARC to provide feedback.

c. Teaching Excellence Awards

The ARC's first priority will be surveying TEA nominees. After the survey schedule has been created, ARC members will sign up to conduct surveys. Surveyors will stop by the USSU to pick up a USB loaded with a Powerpoint which includes a QR code linking to the survey.

d. Excellence Awards Ceremony

The ARC will also be involved in the Excellence Awards Ceremony, where professors, teaching assistants, student award winners, and symposium winners will be awarded. The ceremony will take place on a Saturday in March, and ARC members will be expected to help with planning the ceremony, and to hand out awards.

e. USSU Undergraduate Symposium

The Symposium will likely be held in late February. ARC members will be expected to help with setup prior to the day of the Symposium as well as various other tasks the day of.

5. Adjournment

Meeting was adjourned at 9:59 AM.



Campus Group Committee Minutes for October 24, 2025

Present:

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

Regrets:

Member of Students' Council - John Tootoosis

Member of Students' Council - Emma Gillingham

1. Call to Order

VP Deis called the meeting to order at 10:00 AM and stated the land acknowledgement.

■ Land Acknowledgement

2. Quorum

Quorum was present.

3. Approval of Previous Meeting Minutes

☐ CGC 2025.17.10 VP Deis/Councillor Clark Approved

4. Business

a. Ratifications

- i. U of S IEEE Student Branch
- ii. Desi Beats Entertainment
- iii. Indigenous Law Students' Association
- iv. U of S Ukrainian Students' Association
- v. Coptic Orthodox Christian Association
- vi. Political Studies Students Association
- vii. Federation of Asian Canadian Lawyers at USask
- viii. Environmental Bioresource Student Association (EBSA)

Motion to ratify U of S IEEE Student Branch, Desi Beats Entertainment, Indigenous Law Students' Association, U of S Ukrainian Students' Association, Coptic Orthodox Christian



Association, Political Studies Students Association, Federation of Asian Canadian Lawyers at USask, and Environmental Bioresource Student Association (EBSA)

CGMOTION005	VP Deis / Councillor Clark	Carried
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- b. Funding Requests for Approval
 - Humanity First at USask P&I (CASH) \$123.24
 - Retroactive
 - ii. FABS Club P&I (CASH) \$200.00
 - iii. <u>Undergraduate Bangladeshi Students Association</u> P&I (CASH) \$250.00
 - iv. Indian Students Association P&I (CASH) \$500.00
 - v. <u>USask Bhangra</u> P&I (CASH) \$122.83
 - Retroactive
 - vi. Health Studies Students' Society P&I (CASH) \$120.00
 - vii. <u>Inspired 2 Uplift</u> EDI (DISABILITIES) \$400.00
 - viii. MedLife USask P&I (CASH) \$249.75
 - Retroactive
 - ix. U of S Pre Med Club P&I (CASH) \$100.00 and P&I (XL) \$100.00

Motion to approve funding for Humanity First at USask (P&I (CASH) \$123.24), FABS Club (P&I (CASH) \$200.00) Undergraduate Bangladeshi Students Association (P&I (CASH) \$250.00), Indian Students Association (P&I (CASH) \$500.00), USask Bhangra (P&I (CASH) \$122.83), Health Studies Students' Society (P&I (CASH) \$120.00), Inspired 2 Uplift (EDI (DISABILITIES) \$400.00), MedLife USask (P&I (CASH) \$249.75), and U of S Pre Med Club (P&I (CASH) \$100.00 and P&I (XL) \$100.00) on the condition that VP Deis keeps archives of any documents contained in the groups' Google Drives.

CGMOTION006 VP Deis / SAL Shirazi Carried

- c. Funding Requests for Information
 - i. The Citizens Foundation Usask P&I (XL) \$100.00
 - ii. <u>Anatomy, Physiology & Pharmacology Students' Association</u> P&I (CASH) \$50.00 and P&I (XL) \$15.00
 - iii. Neuroscience Students' Society P&I (CASH) \$50.00 and P&I (XL) \$15.00
 - iv. <u>Terry Fox Club</u> P&I (CASH) \$100.00
 - v. MedLife USask P&I (CASH) \$58.75
 - Retroactive
 - vi. Islamic Relief P&I (CASH) \$50.00
 - vii. MedLife USask P&I (CASH) \$25.00



d. Suspended Hub Accounts Decision

Motion to delete accounts for USask Golf Club, Ahmadiyya Muslim Women's Student, Association, Menstruation REDefined U of S, Solace Campus Fellowship, GlamourGals, Saskatchewan Nursing Students Association of Prince Albert, U of S Project Sunshine, Let's Be Social University of Saskatchewan, Criminal Law Students' Association, USask Conservation Club, U of S Student Development Club, NCODA USask Chapter, Mystery Lies In History Bible Club, ANFGC Student Fellowship, USASK Thrift, Sask Blockchain Group, WGST AGENTS, Pain Medicine Club, Confucius Institute Student Club, Indigenous Engineering Student Society, U of S Shooting Club, One Health Student Committee, Desi Student Association

CGMOTION007 VP Deis / SAL Shirazi Carried

- e. Discussion on funding for groups that are excluded from our insurance policy
 - VP Deis explained that some groups are not eligible for USSU insurance extensions, as our insurer, Aon, does not insure their activities. VP Deis asked the committee if it was acceptable for a group to obtain outside insurance to gain access to USSU funding.
 - ii. The committee agreed with the decision, on the condiiton that Jason Kovitch, the Business and Services Manager, approved it.

5. Adjournment

Meeting was adjourned at 10:40 AM.



Finance and Assessment Committee Minutes for October 22, 2025

Present:

VP Operations & Finance/Chair - Owen Deis SM Financial Controller - Amanda Mitchell Student-at-Large - Nada Boulal Student-at-Large - Shahrukh Sarwar

Regrets:

Member of Students' Council - Chang Ge Member of Students' Council - Sakina Abedi

1. Call to Order

VP Deis called the meeting to order at 12:06 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 and Amanda explained how meetings of the committee are scheduled, who has a vote, and what kind of materials will be reviewed and approved by the committee.
- c. How our Finances Work
 - VP Deis and Amanda explained how the USSU's finances are structured, how our investments are made, who has signing authority on different items, and how our budgeting process works.

5. New Business

- a. May to August Accountabilities
 - VP Deis briefly explained what accountabilities are and how they work. He noted that he would share the accountabilities with committee members when sending the minutes.



ii. VP Deis also noted that he would like committee members to review the USSU student fees and budget as they are able.

6. Adjournment

Meeting was adjourned at 12:50 PM.