
Agenda
University Students' Council
January 8, 2026 – 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. Minutes and Reports for Information**
 - 5.1. USC Minutes – November 27, 2025
 - 5.2. Executive Committee Minutes & Report:
 - December 1, 2025
 - December 8, 2025
 - December 19, 2025
 - December 22, 2025
 - January 6, 2026
 - 5.3. Campus Groups Committee Minutes – November 28, 2025; December 5, 2025
 - 5.4. Governance Committee Minutes – November 27, 2025
 - 5.5. Indigenous Student Advisory Committee Minutes – November 27, 2025
- 6. College/Constituency Report**
 - 6.1. Agriculture and Bioresources
 - 6.2. Arts and Science
 - 6.3. Dentistry
 - 6.4. Education
 - 6.5. Edwards School of Business
 - 6.6. Engineering
 - 6.7. Indigenous Students
 - 6.8. International Students
 - 6.9. Kinesiology
 - 6.10. Law
 - 6.11. Medicine
 - 6.12. Nursing
 - 6.13. Pharmacy and Nutrition
 - 6.14. Prince Albert Campus
 - 6.15. St. Thomas More
 - 6.16. Western College of Veterinary Medicine
- 7. Business**
 - 7.1. AGM Letter - Item for Information
 - 7.2. Appointments to USC Committees

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Saskatoon, Saskatchewan
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- 8. New Business**
- 9. Questions, Comments, and Announcements**
- 10. Adjournment**

Minutes
University Students' Council
November 27, 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
- **Atharv 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
- **Isheanesu Nhiwatiwa**, International Students
- **Max Clark**, Kinesiology
- **Paras Sidhu**, Law
- **Mayank Jain**, Nursing
- **Bahram Fazel**, Pharmacy and Nutrition
- **Hanna De Peel**, Prince Albert Campus
- **Jordie Finnie**, St. Thomas More
- **Suki Xiong**, St. Thomas More
- **Joel Bilyk**, WCVM

Also Present:

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

Absent:

- **Spencer Possberg**, Agriculture and Bioresources
- **Wajahat Qureshi**, Edwards School of Business
- **Kal Ledoux**, Indigenous Students
- **Johnny Tootoosis**, Indigenous Students
- **Caleb Hammond**, Medicine

Guests:

- **Dr. Julian Demkiw**, University Secretary

1. Call to Order

The meeting was called to order at 5:33 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.

USC061	Councillor Finnie / Councillor Albrecht	Carried
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5. Council Address

Motion to enter informality.

USC062	President Wintermute / Councillor Finnie	Carried
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5.1. Dr. Julian Demkiw - University Secretary

Dr. Demkiw explained that the University Secretary is the lead administrator at the institutional level, and the Governance Office oversees USask's three governing bodies—the Board of Governors, University Council, and Senate. The three governing bodies contribute to a system of shared governance, where no one body is above the others. The Governance Office is the final stage of many processes on campus, including academic misconduct appeals (the Governance Office facilitates the appeal, and a hearing board makes the decision).

VP Hubick asked how it is decided which tasks go to which body.

- Dr. Demkiw explained that the *University of Saskatchewan Act* determines what the powers of each body are.

Councillor Fielding asked Dr. Demkiw about a challenge he has faced and how he resolved it.

- Dr. Demkiw explained how there often is no ambiguity in policies. However, a challenge is considering whether policies need to evolve.

President Wintermute asked if students have a set number of seats for Academic General Assembly meetings.

- Dr. Demkiw explained that it is a percentage of the student body, and the USSU is responsible for selecting students.

VP Hubick asked how the University might change with a new president.

- Dr. Demkiw answered that culture is tied to the leader, and the University culture will change with a new president.

VP Jacob asked about how the Governance Office determines if an appeal is accepted or not.

- Dr. Demkiw explained that an academic appeal first goes through the college, then the secretary's office. He determines whether the appeal is in scope of the policy, not the merit of the appeal.

Councillor Finnie asked if appeals usually do not go in favour of the student.

- Dr. Demkiw answered that he does not have statistics, but this likely is not true.

Councillor NHiwatiwa asked if the secretary's office can assist in a dispute regarding a course override.

- Dr. Demkiw explained that this process starts with an appeal to the college, then the student can appeal the college's decision to the secretary's office.

Councillor Ge asked about the appeal process and how an appeal differs between an allegation of academic and non-academic misconduct.

- Dr. Demkiw explained that academic misconduct appeals occur first at the college level, then at the institutional level. The non-academic misconduct process is different because an allegation is made directly to the secretary's office and can be appealed to the Provost.

VP Hubick asked how the Senate is able to rule on non-academic matters if it meets only twice per year.

- Dr. Demkiw explained that the Senate sets policies on non-academic matters, and hearing boards are assembled from a small number of selected Senators.

Councillor NHiwatiwa asked how someone becomes president of the university.

- Dr. Demkiw explained that university presidents in Canada are faculty members, which means they need to have a PhD. In Saskatchewan, the president is a public figure, so they often need executive experience as a dean or provost.

Councillor Fielding asked what the biggest changes among students have been over the years.

- Dr. Demkiw answered that students have become more sophisticated in their understanding of issues.

Motion to return to formality.

USC063	VP Jacob / Councillor Finnie	Carried
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6. Minutes and Reports for Information

6.1. USC Minutes – November 6, 2025

Motion to approve the USC minutes from November 6, 2025.

USC064	Councillor Finnie / Councillor Jain	Carried
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6.2. Executive Committee Minutes & Report:

- November 12, 2025
- November 24, 2025

President Wintermute shared the following highlights:

- Monthly meeting with Dallas Pelly from Gordon Oakes.
- Advocating for a parking payment plan.
- Anti-racism symposium.

Deis shared the following highlights:

- Working on Campus Groups Week projects.

Jacob shared the following highlights:

- University Council committee meetings.,
- Meeting with Nancy Turner.
- Working on a sanctions guide.
- Working groups on SLEQ.
- Accessibility focus group working on assessments.

Hubick shared the following highlights:

- Childcare Centre board meeting
- Planning inter-college olympics.
- Planning end of term events.
- Planning for winter welcome week.
- Working on exam bags.

Motion to approve the Executive Committee minutes from November 12, 2025, and November 24, 2025.

USC065	Councillor Gillingham / Councillor Fielding	Carried
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6.3. Advocacy Committee Minutes – November 21, 2025

President Wintermute reported that the committee discussed the prospect of an AES awareness campaign. Also, there is a student petition to have bidets added in residence.

6.4. Campus Groups Committee Minutes:

- November 7, 2025
- November 14, 2025
- November 21, 2025

VP Deis reported that the committee discussed concerns about room booking.

6.5. Finance and Assessment Committee Minutes – November 17, 2025

VP Deis reported that the committee did not meet quorum.

6.6. International Student Advisory Committee Minutes – November 7, 2025

VP Hubick reported that Career Services joined the meeting to discuss what they can do for international students and events they can host.

6.7. Student and City Connection Minutes – November 18, 2025
 VP Deis reported that the committee discussed transit, the college quarter plan, and the City's survey for active transportation.

6.8. Student Life and Sustainability Committee Minutes – November 25, 2025
 VP Hubick reported that the committee is planning a style swap event for the winter term and a talent show at the end of January.

Move to approve the following USC committee minutes:

- Advocacy Committee Minutes – November 21, 2025
- Campus Groups Committee Minutes:
 - November 7, 2025
 - November 14, 2025
 - November 21, 2025
- Finance and Assessment Committee Minutes – November 17, 2025
- International Student Advisory Committee Minutes – November 7, 2025
- Student and City Connection Minutes – November 18, 2025
- Student Life and Sustainability Committee Minutes – November 25, 2025

USC066	Councillor Albrecht / Councillor Finnie	Carried
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7. College/Constituency Report

7.1. Agriculture and Bioresources

Councillor Albrecht reported the following:

- They are working on a website which should be completed by Christmas.
- Grad banquet tickets are on sale, and the event will be held on January 24.
- On December 2, they will be making hampers with veterans at the Legion.
- They had a successful blood drive.
- Their winter formal is on December 3.
- They are doing a Christmas toy drive from November 28 to December 15.

7.2. Arts and Science

Councillor Gillingham reported the following:

- Career Services attended their meeting and spoke about the services they offer.
- At a meeting, the Arts and Science certificate was approved. The certificate gives students credit for attending university for only a year.
- They are planning a bingo event for February.
- Planning for the Gala continues.

7.3. Dentistry

Councillor Ge reported that they are writing finals.

7.4. Education

Councillor Fielding reported the following:

- The deposit for their hockey trip is due on December 1.
- The kin in the community event was held last week.

- The date for their grad has been set for March 21.
- Their next steps conference will be held on January 23.
- The ITEP Christmas dinner will be held on December 3.
- ITEP is hosting a steak night on December 1.

7.5. Edwards

Councillor Abedi reported the following:

- They are having dinner with the Dean on Monday.
- JDC case comp is this weekend.
- NBS conference interviews are starting next weekend.

7.6. Engineering

Councillor Matechuk reported that the Saskatoon engineering competition was held last week.

7.7. Indigenous Students

No Councillor present.

7.8. International Students

Councillor NHiwatiwa had nothing to report.

7.9. Kinesiology

Councillor Clark reported the following:

- The Kin formal will be held in January or February.
- They hosted kin in the community.
- They will host study nights during finals.
- They are hosting a yoga night on December 10.

7.10. Law

Councillor Sidhu reported that final exams are approaching and there have been changes to the method of examination: Macbooks have been banned.

VP Jacob asked if students can rent other laptops from the college.

- Councillor Sidhu answered no.

7.11. Medicine

No Councillor presented.

7.12. Nursing

Councillor Jain reported the following:

- A mock exam will be on November 29.
- The Lloydminster campus will host a Christmas potluck on December 4.
- The switch fundraiser gala was on November 15.
- They are having a joint nursing formal with Sask Polytech nursing.
- Saskatoon is hosting the national conference of the Canadian Nursing Students' Association in January.
- A concern is that nursing students do not get a fall reading week break.

7.13. Pharmacy and Nutrition

Councillor Fazel reported the following:

- Their formal was held last week.

- They are finalizing January events.

7.14. Prince Albert Campus

Councillor De Peel reported the following:

- At the talk to your USSU event, common concerns have been affordability, burnout and stress from nursing students, and tech issues.
- Sponsorship and donation letters have been approved.
- A breakfast and beading event was held today.
- A ceremony will be held on December 5.
- OSCE for second year students will be held on December on 2.

7.15. St. Thomas More

Councillor Finnie reported that they have finished making study bags.

7.16. Western College of Veterinary Medicine

Councillor Bilyk reported that the WCVM blood drive is upcoming.

8. Business

8.1. Discussion on Canadian Alliance of Student Associations (CASA) Membership

VP Deis explained that the USSU became an observer member of CASA last year, coinciding with the federal election. Observer status is free but does not provide the ability to vote. The USSU will either need to withdraw from CASA or become full members. The cost for membership is \$3.54 per student, approximately \$60,000. The benefits of membership include lobbying opportunities and access to CASA's research. The drawbacks of membership include CASA focusing on Ontario and being bound by policies.

Councillor NHiwatiwa asked what CASA policies are restrictive.

- VP Deis answered that CASA lobbying takes precedence over the USSU's own.
- President Wintermute added that CASA would choose the key advocacy points, which might not reflect Saskatchewan's concerns.

Councillor Fielding asked if becoming a member of CASA would increase the student fee.

- VP Deis answered that it would depend on if the USSU could find space in its budget.

Councillor NHiwatiwa asked if CASA would provide an opportunity to lobby for lower tuition.

- President Wintermute explained that it likely would not be because tuition is mostly a provincial issue, and CASA focuses on national issues.

Councillor Jain asked what opportunities CASA membership provides.

- VP Deis answered that executives can participate in CASA's advocacy week, but the opportunities for MSCs is less clear.

Councillor Albrecht asked if the executives think CASA membership is worthwhile.

- VP Deis answered that the executives do not think so.

President Wintermute shared that she reached out to every MP in June. It is still possible to meet MPs and do national level advocacy without CASA.

Councillor Abedi expressed that as a U15 university, it is unlikely that the concerns of USask will be ignored.

- President Wintermute agreed that the U15 status does carry weight, especially with USask chairing the U15.

VP Hubick added that it seemed that a significant amount of time would be spent on CASA internal affairs rather than advocacy.

Motion for the USSU to not pursue membership in CASA.

USC067	Councillor Albrecht / Councillor NHiwatiwa	Carried
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8.2. Winter Term Meeting Time

Motion to amend the agenda, moving item 9.1, "Winter Term Meeting Time," to 8.2 in Business.

USC068	President Wintermute / Councillor Jain	Carried
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President Wintermute explained that meeting at 5:30 PM will be difficult for some Councillor next term and proposed moving the meeting start time back to 6:00 PM for the Winter 2026 term.

Motion to change the USC meeting start time back to 6:00 PM starting in the Winter 2026 term.

USC069	President Wintermute / VP Hubick	Carried
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9. New Business

9.1. SLEQ Question Validation

VP Jacob shared that the university is hosting a SLEQ question validation initiative during lunch on December 3. The changes will immediately be applied to the Winter term SLEQs.

10. Questions, Comments, and Announcements

- **Mid-Year USC Survey Check-in**

President Wintermute announced that tomorrow she will send a survey about MSCs' experience with USC. The questions will be open ended and responses will be anonymous.

- VP Hubick announced that the USSU will host a Christmas movie night on December 2.

- President Wintermute announced that there will be no USC meeting next week. The USC will reconvene on January 8, 2026.

11. Adjournment

The meeting was adjourned at 7:10 PM.

Executive Meeting Minutes for December 1, 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

1. Call to Order

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

Land Acknowledgement

2. Quorum

Quorum was present.

3. Approval of Previous Meeting Minutes

EXEC 2025.11.24

VP Hubick / President Wintermute

Approved

4. Roundtables

a. President Wintermute

i. Meetings

1. Meeting with Jim Walters, Campus Planning and Real Estate
 - a. Discussed wayfinding and signage.
2. Inclusive Washroom Discussions
3. Chairperson Debrief
4. Executive Committee Meeting
5. Introductory Meeting with Dr. Loleen Berdahl
6. Meeting with the Office of the Treaty Commissioner Dr. Kathy Walker
7. Meeting with Dean Bradley, Dean of Engineering
8. Meeting with Colleen Macdonald, Manager, Project, and Enterprise Management

9. USSU Review Financial Review
10. Meeting with VP Hubick regarding Parking
11. Bi-Weekly Mistatimok Committee
12. ARAO Training
13. Social Committee Meeting
14. Indigenous Students Advisory Committee
15. USSU Governance Committee Meeting
16. University Students' Council
17. Meeting with ISSAC, Global Student Ambassadors
18. Parking/USSU Meeting
19. Meeting with Vicki Squires

ii. Projects/Initiatives

1. Initiatives for Indigenous Student's Advisory Committee
2. SSAIC Collaboration Fall Term Wrap Up
3. Inclusive Washroom Discussion
4. EDI Discussion Pannel
5. Presidential Transition Committee
6. Bidets - Student Initiative
7. AES - Advocacy Committee Project
8. Changes to USSU Position Portfolios

iii. Events

1. Prince Albert - Talk Tuesday
2. Financial Town Hall

iv. Other

1. Anti-Racism Training

b. VP Deis

i. Meetings

1. Executive Committee Meeting
2. Campus Group Meetings (x2)
3. Admin Team Meeting
4. October Financial Review
5. CCR Discussion w/ Scott
6. Governance Committee
7. Campus Groups Committee

ii. Projects/Initiatives

1. Winter Term CG Week
2. Wrapping Up Expired Funding Requests
3. Funding/Grant Promotions
4. October Services Snapshot
5. CASA Membership Decision
6. Re-Filming Campus Group Tutorials
7. USSU Fees Explainer for Socials + Website

8. Budget Explainer
9. Resolving Group Complaints and Issues

iii. Events

- 1.

iv. Other

1. Anti-Racism/Anti-Oppression Training

c. VP Jacob – out of office

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

d. VP Hubick

i. Meetings

1. Centre Meeting
2. Exec Committee Meeting
3. Meeting with President Wintermute
4. Meeting with Brad Niven, Protective Services
5. USC Student Life and Sustainability Committee Meeting
6. Childcare Centres Board Meeting
7. Meeting with Rachel Sarjeant-Jenkins, USask Libraries
8. Admin Team Meeting
9. Financial Review
10. Meeting with President Wintermute
11. USC Governance Committee Meeting
12. USC Prep
13. University Students' Council
14. Meeting with Parking Services

ii. Projects/Initiatives

1. Final Exam Study Bags
2. Sustainability Grant Promotion
3. USC Student Life and Sustainability Committee
4. Global News Interview
5. Pregnancy Resources
6. Winter Welcome Week Planning

iii. Events

1. Louis' Jazz Jam

iv. Other

1. TEA Surveying (3)
2. Global News Interview
3. Picking up Study Bag Materials
4. Anti-Racism Anti-Oppression Training



5. Adjournment

Meeting was adjourned at 1:00 PM.

Executive Meeting Minutes for December 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
SM Facilities – Stefanie Ewen
Academic & Governance Assistant – Brock Neufeldt

Regrets:

None

1. Call to Order

President Wintermute called the meeting to order at 12:29 PM and stated the land acknowledgement.

█ Land Acknowledgement

2. Quorum

Quorum was present.

3. Approval of Previous Meeting Minutes

█ EXEC 2025.12.01

President Wintermute / VP Hubick

Approved

4. Roundtables

a. President Wintermute

i. Meetings

1. Meeting with Wren Dahl - Pride Centre Coordinator
 - a. Regarding Inclusive Washroom project
2. Meeting with Gordon Oakes
3. Check in
4. Student Legal Services Meeting
 - a. The clinic is planned to open in February.
5. Executive Committee Meeting
6. Meeting with Morgan Price from SSAIC

- a. Regarding student volunteers.
- 7. Exec/SM Meeting
- 8. USask Land and Facilities
- 9. USSU - Alumo Claims Reporting
- 10. University Council Governance Committee Meeting
- 11. Meeting with Patti, Alex, Loleen, and Marjorie
 - a. Regarding PEC EDI Prep
- 12. SLEQ Forum
- 13. Mayoral Chief of Staff
- 14. AOCP Meeting
- 15. Meeting with Carson Magnuson, OVPIE
 - a. OVPIE will work with the USC's Indigenous Student Advisory Committee to plan information sessions in the Winter term.
- 16. Student Meeting
- 17. Presidential Transition Meeting
- 18. Meeting with Marjorie regarding Sexual Violence Policy and Procedures
 - a. Wants to do focus groups with the USSU Executive, USC, and students-at-large.
- 19. Meeting with Ryan Walker - Board of Governors

ii. **Projects/Initiatives**

- 1. Conversation Circles with ISAC
- 2. Peter's Farewell Speech
- 3. SSAIC Coalition Winter Term
- 4. USC Midterm Survey
- 5. Monthly Report
- 6. Presidential Transition Prep
- 7. University Council Reports
- 8. AES Toolkit for Advocacy Committee
- 9. Board of Governors Prep
- 10. Conversation Circle Eventbrite
- 11. USC News Report for November
- 12. Meet your MSCs

iii. **Events**

- 1. President's Farewell

iv. **Other**

b. **VP Deis**

i. **Meetings**

- 1. Campus Group Meetings (x3)
- 2. Executive/Senior Manager Meeting
- 3. Position Check-In

4. Alumo Annual Claims Report
5. Association of Constituency Presidents (AOCP)
6. Planning & Priorities Committee
7. Campus Groups Committee

ii. Projects/Initiatives

1. Winter Term Campus Groups Week
2. Funding/Grant Promotions
3. November Services Snapshot
4. Transit Videos
5. Re-Filmed Campus Group Tutorials
6. USSU Fees Explainer for Socials + Website
7. New Campus Groups Advertisements
8. Advanced Education Lobbying Document
9. Events Toolkit for Campus Groups
10. Finance and Assessment Committee Preparation
 - a. Student Fees
 - b. Space Booking and Rental Policy
11. Cleaning Up Campus Groups Policies
12. Reminders for Groups
 - a. Claiming Funding
 - b. Making Applications
 - c. Insurance
13. Campus Groups Webpage Updates
 - a. Removed Campus Groups GPT.

iii. Events

1. Holiday Movie Night
2. President Stoicheff's Farewell

iv. Other

c. VP Jacob

i. Meetings

1. Student Meeting
2. Exec/SM meeting
3. USSU/USFA
 - a. Discussion about AI.
4. Alumo Meeting
5. Meeting with Nicole
6. Student Meeting
7. Student Meeting
8. Check In
9. Student Meeting
10. SLEQ validation
11. Meeting with David Greaves

12. APC Meeting
13. Scholarships and Awards
14. Students/Vice Deans Meeting
15. Student Meeting

ii. Projects/Initiatives

1. Sanctions Report
2. TLARC Working Group Report
3. Agenda Creation for Teaching Effectiveness
4. Research Advisory Committee
5. Academic Integrity Forum
6. Teaching Excellence Awards
7. Everything You Need to Know Before Finals
8. Assessment FAQ
9. Accessibility Focus Group
 - a. With Sara Dzaman
10. Community of Practice - Student Focus
11. Executive Scholarship
 - a. The deadline is January 9.
12. USSU Symposium
13. ISSAC x Student Supports

iii. Events

iv. Other

d. VP Hubick

i. Meetings

1. Position Check-In
2. Executive Committee Meeting
3. Exec/SM Meeting
4. Alumo Annual Claims Report
5. Student Meeting
6. SLEQ Student Forum
7. Meeting with President Wintermute
8. Association of Constituency Presidents

ii. Projects/Initiatives

1. Event Preparation
2. Winter Welcome Week Planning
3. Follow-Up on Student Concerns
4. Pregnancy Resources
5. Inter-College Event

iii. Events

1. Holiday Movie Night
2. Cocoa and Colouring
3. President's Farewell

iv. Other

1. TEA Survey
2. Study Bag Packing

5. Business

a. Vacant Space in Lower Place Riel

- i. SM Ewen shared that a company has expressed interest in one of the vacant spaces in Place Riel.

Motion to receive the information from SM Ewen and approve of her proceeding with the prospective tenant.

EXECMOTION074	VP Hubick / President Wintermute	Carried
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b. Cocoa and Colouring Proposal

- i. Cocoa and Colouring Proposal
- ii. Cocoa and Colouring Budget

Motion to approve VP Hubick's project proposal, "Cocoa and Colouring," with a budget of \$90.

EXECMOTION075	VP Hubick / VP Deis	Carried
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6. Adjournment

Meeting was adjourned at 1:08 PM.

Executive Meeting Minutes for December 19, 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

Vice-President Deis called the meeting to order at 11:15 AM and stated the land acknowledgement.

█ Land Acknowledgement

2. Quorum

Quorum was present.

3. Approval of Previous Meeting Minutes

█ EXEC 2025.12.08

VP Deis / VP Hubick

Approved

4. Business

a. Ratifications

- i. Black Currant Productions
- ii. USask Badminton Club

Motion to ratify Black Currant Productions and USask Badminton Club.

EXECMOTION077	VP Deis / President Wintermute	Carried
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b. Funding Requests

- i. [Arts & Science Students' Union](#) - \$500.00 Exec (Cash)
- ii. [Citizens Foundation USask](#) - \$250.00 P&I (Cash)
- iii. [USask Hip Hop](#) - \$500.00 Exec (Cash)

- iv. [Undergraduate Bangladeshi Students Association](#) - \$305.25 P&I (Cash)
- v. [MOMENTUM \(Planning Students' Association\)](#) - \$2000.00 (Sustainability Grant)
- vi. [USask Hip Hop](#) - \$600.00 (Sustainability Grant)
- vii. [Umar Rasul \(Engineering Capstone Project\)](#) - \$500 (Sustainability Grant)

Motion to approve Arts & Science Students' Union request for \$500 Exec (Cash) sponsorship for their Gala event.

EXECMOTION078	VP Hubick / President Wintermute	Carried
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Motion to approve (ii) The Citizens Foundation USask's request for \$250 P&I (Cash) sponsorship and (iv) Undergraduate Bangladeshi Students Association's request for \$305.25 P&I (Cash) sponsorship.

EXECMOTION079	VP Hubick / President Wintermute	Carried
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Motion to deny USask Hip Hop's request for \$500 of Exec (Cash) sponsorship.

EXECMOTION080	VP Deis / President Wintermute	Carried
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Motion to approve MOMENTUM (Planning Students' Association)'s request for \$2000 Sustainability Grant.

EXECMOTION081	VP Hubick / President Wintermute	Carried
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Motion to table USask Hip Hop's request for \$600 Sustainability Grant at the next Executive Committee meeting.

EXECMOTION082	VP Hubick / President Wintermute	Carried
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Motion to approve Umar Rasul (Engineering Capstone Project)'s request for \$500 Sustainability Grant.

EXECMOTION083	VP Hubick / President Wintermute	Carried
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c. Proposals

- i. USSU Sunglasses
 - [USSU Sunglasses Proposal, 2025-26](#)
 - [USSU Sunglasses Template](#)

Motion to approve VP Deis's project proposal, "USSU Branded Sunglasses," with a budget of \$700.

EXECMOTION084	VP Hubick / VP Deis	Carried
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5. Adjournment

Meeting was adjourned at 11:50 AM.

Executive Meeting Minutes for December 22, 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 11:09 AM and stated the land acknowledgement.

2. Quorum

Quorum was present.

3. Approval of Previous Meeting Minutes

█ EXEC 2025.12.19

VP Hubick/President Wintermute

Approved

4. Roundtables

a. President Wintermute

i. Meetings

1. USask Board of Governors Meetings (December 15 and 16)
2. Meeting regarding USSU Budget with Exec
3. Admin Team Holiday Meeting
4. University Council
5. Executive Sponsorship Meeting
6. EDI Week Discussion with VP Hubick

ii. Projects/Initiatives

1. Parking Payment Plan
2. University Council Report
3. SSAIC / USSU Winter Term Collab
4. Sexual Violence Policy Discussion

5. Discussion with OVPIE re: Indigenous student supports

iii. Events

1. USask Senate / Board of Governors / University Council Gathering
2. Board of Governors Dinner
3. Board of Governors Meeting with USask Deans

iv. Other

- 1.

b. VP Deis

i. Meetings

1. USSU Budget Discussion with Execs
2. Admin Team
3. University Council
4. Executive Sponsorship and Campus Group Grants Meeting

ii. Projects/Initiatives

1. Winter Term Campus Groups Week
2. Funding/Grant Promotions
3. November Services Snapshot
4. Re-Filmed Campus Group Tutorials
5. USSU Fees Explainer for Socials + Website
6. Advanced Education Lobbying Document
7. Events Toolkit for Campus Groups
8. Finance and Assessment Committee Preparation

iii. Events

iv. Other

c. VP Jacob

i. Meetings

1. Planning Accessibility Meeting
 - a. Regarding student accessibility
2. Teaching, Learning, and Academic Resources Committee
3. Student Meeting
4. Meeting with Jordan
5. TLARC Assessment Comms
6. Student Meeting
7. Academic Programs Committee

ii. Projects/Initiatives

1. Accessibility Student Focus Groups
2. Teaching in Action Library Call
 - a. Teaching skills for new students
3. Undergraduate Research Courses
4. Student Support Navigator Updates

- a. Questions from Marjorie Delbaere and ISSAC on position portfolio
- 5. SLEQ Presentation
- 6. Canadian Black Nurses Alliance Concerns
- 7. Academic Integrity Forum
- 8. Sanctions Guide
- 9. Student Hearing Guide - Governance/USC
- 10. Scholarship Adjudication

iii. Events

iv. Other

d. VP Hubick

i. Meetings

- 1. President's Executive Committee
- 2. Position Profile Meeting
- 3. November Report Review
- 4. Childcare Centre Governance Meeting
- 5. Holiday Hangout Discussion
- 6. AGM Recap
- 7. Meeting with Jessica Fox
- 8. Childcare Centres Board Meeting
- 9. Meeting with ISSAC GSA
- 10. Accessibility Committee Meeting
- 11. Meeting re Remaining Budget
- 12. Admin Meeting
- 13. University Council
- 14. Executive Sponsorship Meeting
- 15. Meeting with President Wintermute

ii. Projects/Initiatives

- 1. Planning for Winter Term Events
 - a. Welcome Week
 - b. USSU's Got Talent
 - c. Inter-College Family Feud
 - d. Career Services Drop-In Event
 - e. EDI Week
 - f. Style Swap
- 2. Sustainability Grant Requests
- 3. Lobbying Document

iii. Events

- 1. President Stoicheff's Farewell
- 2. Cocoa and Colouring (2)
- 3. Orange You Ready? Community Potluck

iv. Other



1. Filming Session

5. Adjournment

Meeting was adjourned at 11:51 AM.

Executive Meeting Minutes for January 6, 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 2:55 PM and stated the land acknowledgement.

Land Acknowledgement

2. Quorum

Quorum was present.

3. Approval of Previous Meeting Minutes

EXEC 2025.12.22

President Wintermute / VP Hubick

Approved

4. Roundtables

a. President Wintermute

i. Meetings

1. Meeting with Jessica Fox regarding sexual assault prevention
2. AGM Recap
3. Executive Committee Meeting

ii. Projects/Initiatives

1. AGM letter
2. Indigenous Student Advisory Committee Collaboration
3. Advocacy Committee / AES Collaboration
4. Position Portfolios

5. SSAIC Initiative
6. Connection with OVPIE regarding healthy vending machines
7. Conversation Circles
8. ARAO Training Sessions

iii. Events

1. Staff End of Term Lunch

iv. Other

b. VP Deis

i. Meetings

ii. Projects/Initiatives

1. Winter Term Campus Groups Week
2. CG of the Year Nominations
3. CG Grant Promotion Videos and Posts
4. Advanced Education Lobbying Document
5. Planning and Priorities Committee Prep
6. Finance & Assessment Committee Prep
 - a. Student Fee prep
7. Active Transportation Planning

iii. Events

1. Staff End of Term Lunch

iv. Other

c. VP Jacob

i. Meetings

1. uRSAW Advisory Committee Meeting
2. TLARC/APC Assessment Transition
3. Meeting with Marjorie Delbaere
4. TLARC AI and Teaching
5. TLARC Teaching Effectiveness
6. Planning Accessibility Focus Group
7. TLARC
8. APC
9. Student Meeting
10. Student Meeting
11. Meeting with Nancy

ii. Projects/Initiatives

1. Scholarships Review
2. Assessment Focus Group
3. AIF Prep
4. Student Misconduct Regulations
5. Assessment Policy Presentation
6. SLEQ Presentation

7. Library TiA
8. Canadian Black Nurses Alliance Concerns
9. Student Hearing Guide - Governance/USC
10. Symposium Planning

iii. **Events**

1. End of Term Lunch

iv. **Other**

d. VP Hubick

i. **Meetings**

1. Position Profile Meeting
2. November Report Review
3. Childcare Centres Governance Meeting
4. Holiday Hangout Discussion
5. AGM Recap
6. Meeting with Jessica Fox
7. Childcare Centres Board Meeting
8. Meeting with ISSAC GSA
9. Accessibility Committee
10. Admin Team
11. University Council
12. Exec Sponsorship and Grants Meeting
13. Meeting with President Wintermute

ii. **Projects/Initiatives**

1. Sustainability Grant Applications
2. Events for Winter Welcome Week
3. Events for Winter Term
4. Lobbying Document

iii. **Events**

1. President Stoicheff's Farewell (2)
2. Cocoa and Colouring (2)
3. Orange You Ready Community Potluck

iv. **Other**

1. Filming Session

5. New Business

a. Funding Requests

i. [Pan-African Students' Association \(PASA\)](#) - EXEC (Cash) \$500.00

Motion to approve Pan-African Students' Association (PASA)'s funding request of EXEC (Cash) \$500.00

EXECMOTION085	VP Deis / President Winternmute	Carried
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b. Project Proposal

- i. Winter Welcome Week Proposal
- Winter Welcome Week Budget

Motion to VP Hubick's "Winter Welcome Week" event proposal and budget of \$1,000.00.

EXECMOTION086	VP Hubick / VP Jacob	Carried
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c. *The Sheaf* Mid-Year Interview

- i. VP Deis will work to schedule a time.

d. Executive Scholarship

6. Adjournment

Meeting was adjourned at 3:30PM.



Campus Group Committee Minutes for November 28, 2025

Present:

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

Regrets:

Member of Students' Council - John Tootoosis

1. Call to Order

VP Deis called the meeting to order at 10:06 AM and stated the land acknowledgement.

Land Acknowledgement

2. Quorum

Quorum was present.

3. Approval of Previous Meeting Minutes

CGC 2025.11.21

VP Deis/ Councillor Clark

Approved

4. Business

a. Ratifications

- i. USask Outdoors Club
- ii. Pentecost Students and Associates (PENSA)

Motion to ratify USask Outdoors Club AND Pentecost Students and Associates (PENSA)

CGMOTION023	VP Deis / SAL Shirazi	Carried
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b. Funding Requests for Approval

- i. [Arts & Science Students' Union \(ASSU\)](#) - P&I (LOUIS') \$1,250.00
- ii. [Economics Students Society/World University Services of Canada](#) - P&I (CASH) \$111.11
 - Retroactive request
- iii. [Best Buddies USask](#) - P&I (CASH) \$200.00
- iv. [Agriculture Students' Association](#) - P&I (CASH) \$500.00
- v. [Alliance for Clinical Excellence Nursing](#) - P&I (CASH) \$200.00
- vi. [Mechanical Engineering Students' Association](#) - P&I (CASH) \$300.00

Motion to approve funding for Arts & Science Students' Union (ASSU) (P&I (LOUIS') \$1,250.00).

CGMOTION024	Councillor Clark / SAL Shirazi	Carried
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VP Deis abstains.

Economics Students Society/World University Services of Canada (P&I (CASH) \$111.11), Best Buddies USask (P&I (CASH) \$200.00), Agriculture Students' Association (P&I (CASH) \$500.00), Alliance for Clinical Excellence Nursing (P&I (CASH) \$200.00), Mechanical Engineering Students' Association (P&I (CASH) \$300)

CGMOTION025	VP Deis / Councillor Gillingham	Carried
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c. Funding Requests for Information

- i. [Anatomy, Physiology, & Pharmacology Students' Association](#) - P&I (CASH) \$60.00, P&I (XL) \$10.00
- ii. [Enactus UofS](#) - P&I (CASH) \$100.00
 - Retroactive request

d. Discussion on Operating and Administrative Costs and Film Copyright

- i. VP Deis explained that some groups have asked about grant availability for covering copyright costs for film nights.
- ii. The committee agreed that this should count as an administrative/operating cost and that the policy language should be changed to reflect this.
- iii. VP Deis will bring a revised policy for approval next week.

e. Approved Funding Amendments

- i. Redeemed Christian Church of God Campus Fellowship
 - RCCG asked for approval to move their event and still receive funding
- ii. Visual Arts Students' Union

- VASU was initially approved \$350.00 in Louis' Credit, but has moved the catering to Culinary Services. They want the Louis' Credit transferred to Cash Sponsorship
- VASU only has \$250.00 in Cash Sponsorship available, so, if approved, the remaining \$100.00 would return to the available pool for all groups

Motion to approve amendments to the approved funding for Redeemed Christian Church of God Campus Fellowship and Visual Arts Students' Union

CGMOTION026	VP Deis / SAL Abdi	Carried
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f. Constituency Group Room Bookings

- i. Stefanie Ewen explained that she asked the university Space Booking Office to change the space booking limit for Constituency Groups from two to four per week, with a limit of eight hours.
- ii. The Office offered three bookings instead.
- iii. Stefanie explained that space availability would remain a concern and that raising the limit might not resolve these issues.
- iv. The Committee agreed to accept three bookings per week, and VP Deis said he would draft a policy revision to reflect the change, pending confirmation by the Office.

5. Adjournment

Meeting was adjourned at 11:06 AM.



Campus Group Committee Minutes for December 5, 2025

Present:

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

Regrets:

SM Facilities Manager - Stefanie Ewen
Member of Students' Council - John Tootoosis
Member of Students' Council - Emma Gillingham

1. Call to Order

VP Deis called the meeting to order at 10:06 AM and stated the land acknowledgement.

Land Acknowledgement

2. Quorum

Quorum was present.

3. Approval of Previous Meeting Minutes

CGC 2025.11.28

VP Deis/SAL Abdi

Approved

4. Business

a. Ratifications

- i. Indigenous Medical Students Association of Saskatchewan (IMSAS)

Motion to ratify Indigenous Medical Students Association of Saskatchewan (IMSAS).

CGMOTION027	VP Deis / Councillor Clark	Carried
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b. Funding Requests for Approval

i. [Planning Students' Association](#) - P&I (CASH) \$750.00, P&I (XL) \$250.00

- The Planning Students' Association presented to the committee on their request.

Motion to approve Planning Students' Association (P&I (CASH) \$750.00, P&I (XL) \$250.00) funding request on the condition that they apply for and receive a USSU insurance extension.

CGMOTION028	VP Deis / SAL Shirazi	Carried
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c. Funding Requests for Information

i. [Economic Students' Society](#) - P&I (CASH) \$70.00

- Retroactive

d. Constituency Group Room Bookings

i. Vice-President Deis explained that the increase in constituency group room bookings from two per week to three per week will be formally reflected in the Space Booking and Rental Policy soon.

5. Adjournment

Meeting was adjourned at 10:37 AM.



Governance Committee Minutes for November 27, 2025

Present:

President/Chair - Emma Wintermute
Vice-President Operations & Finance - Owen Deis
Vice President Academic Affairs - Norah Jacob
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 - Mia Szabo
Student-at-Large - Elizabeth Lisitza

Regrets:

None

1. Call to Order

President Wintermute called the meeting to order at 4:03 PM.

2. Quorum

Quorum was present.

3. Approval of Previous Meeting Minutes

GC 2025.16.10

President Wintermute / MSC Albrecht

4. Business

4.1. President Position Portfolio

- Hubick asked about some of the University Steering Committees
Clarification about Student Leadership Conferences
- Remove USC Retreat
- Discussion with the USSU Centres about language

MSC Possberg / MSC Albrecht
Abstain: President Wintermute



4.2. VP Op Fin Position Portfolio

- Remove Retreat and Keep transition
- Consistent formatting for the document
- volunteering with the centres fix this
- add JV recommendation
- Make sure these match the Presidents portfolio
- Add City Connections Committee
- Capitalization and grammar
- Signing Insurance Forms - Ask Kovitch
- VP OP FIN
- Add City Connection to the Relating to USSU Governance
- Add health and Dental plan

MSC Albrecht / SAL Szabo
Abstain: Vice President Deis

4.3. VP Student Affairs

- Reporting to Exec Committee
- Student life and Sustainability
- International Student Advisory Committee
- Remove Student Affairs Committee
- Add Office of Sustainability
- Add Protective Services
- Remove - Specific University Committees
- Remove Presidents Breakfast Committee
- Split Emily's hiring piece and add Centres
- Capitals
- Remove Retreat
- Remove centre specific events
- Student Forum - Make this more broad (Accessibility forum)
- Remove Chief Liaison for WUSC
- Plan and coordinate events around campus to coordinate non-academic events - remove middle part
- Ask about Bikes

SAL Szabo / SAL Lisitza
Abstain: Vice President Hubick



5. New Business

- VP Academic Position Portfolio

Next Meeting January 8 @3PM-4PM

(Amend to remove - VP Student Affairs)

6. Adjournment

The meeting was adjourned at 4:49PM.



Indigenous Student Advisory Committee Minutes for November 27, 2025

Present:

Student at Large: Myra Mckenzie

Student: Nathaniel Desjarlais @Jra756@usask.ca

USSU President/Co-Chair: Emma Wintermute

SM Controller/Accounting: Amanda Mitchell

Student: Ava Gansauge

Indigenous Student Success Coordinator (OVPIE): tianna.sangwais@usask.ca

Regrets:

Student at Large: Malcolm McKay

Student at Large: Keith Sanderson

Student: chelsea.ochoa@usask.ca

Member of Student Council: Kal Ledoux

Member of Student Council: John Tootoosis

Co-Chair: Jayden Bellegarde

Student at Large: Teagan Pooyak

1. Call to Order

President Wintermute called the meeting to order at 3:08PM.

2. Quorum

Did not meet quorum.

3. Approval of Previous Meeting Minutes

Previous meeting was discussed

4. Business

Conversation Circles:

- Discussion about how to deliver this to students
- Emma will meet with Carson and send info summary back to the group
- The group talked about delivering this through a lunch and learn forum
- Having this during or over a lunch hour or in school day so that more people can attend

Discussion about Hackathon:

- Various members discussed topics that could come out of this event

- Emma talked about reaching out to Dallas to see if he had any ideas about supporting this event in terms of resources and other members of the community
- Ideas about smudging practices could be a conversation brought to the hackathon
- Tianna brought up the need for the topics to be safe, as well as ones that can be had between Indigenous and non-Indigenous People
- How do we frame serious and unserious topics
- What mindset do we want to approach this with?
- Kinds of initiatives we could link this too
- Fried or Baked Bannock

Discussion about collaborating with the Office of the Treaty Commissioner:

- Emma summarized a conversation from Dr. Kathy Walker
- The committee talked about making a advocacy letter about a Treaty Education class at USask
- Emma will follow up with Norah about who to reach out to in terms of Teaching and Learning
- Tianna thinks this is a good idea and supports moving forward with talking to Dr. Kathy Walker
- Students will take information back to groups to discuss possible days to meet with Dr. Walker about this in the new years

New Business

- Hackathon discussion and planning
- Follow up with Carson (OVPIE) regarding Conversation Circles
- Follow up with Dr. Kathy Walker
- Tentative Meeting Date January 7 @3PM

5. Adjournment

The meeting was adjourned at 3:54 PM.