

University of Saskatchewan Graduate Students' Association Council Meeting Minutes Tuesday, March 16, 2021. WebEx Meeting*

As Council gathers, we acknowledge that we are on Treaty 6 Territory and the Homeland of the Métis. We pay our respect to the First Nations and Métis ancestors of our gathering place and reaffirm our relationship with one another.

Attendance: See appendix A

*WebEx Meeting: The March 16, 2021 Council Meeting took place via WebEx due to the global health pandemic of COVID-19, where the Government of Saskatchewan made directives to practice social distancing in order to curb the spread of the virus.

1. Call to Order

All Council Members were emailed the Agenda package, as well as the WebEx meeting link with the meeting number and password to participate online. The Chair of Council Mr. Devin Cherneski welcomed Members of Council to the meeting and called the meeting to order at 5:02 PM after the quorum for the meeting had been met. Ms. Asiyah Suchak, the Secretary of Council compiled the meeting minutes.

2. Approval of Agenda

The Chair asked if there were any amendments to the Agenda as circulated via email. No amendments were put forward.

Motion to approve the agenda. (Melidez/Schlekewy)

Carried

3. Approval of Minutes from February 23, 2021

The Chair asked if there were any suggested changes before the minutes were approved. *Motion to approve the February 23, 2020 minutes. (Gill/Schlekewy).*

Carried

4. Information to be received

a. February 11, 2021 Executive Meeting Minutes

Motion to receive agenda item 4a (Sajid/Mellidez)

Carried

b. February 12, 2021 Budget and Finance Committee Minutes *Motion to receive agenda item 4b (Glecia/Dube)*

Carried

c. February 25, 2021 Executive Meeting Minutes

Motion to receive agenda item 4c (Orji/Kumayon)

Carried

5. GSA Executives Report

a. President's Report

The President presented her report to Council. There were no questions for President Inam.

b. Vice President Finance and Operation Report

The Vice President of Finance and Operations presented her report to council. There were no questions for VP Mendoza.

c. Vice President Academic and Student Affairs Report

The Vice President Academic and Student Affairs presented her report to Council. There were no questions for VP Mellidez.

d. Vice President External Affairs Report

The Vice President External Affairs presented his report to Council. There were no questions for VP Gill.

e. Vice President Indigenous Engagement (Verbal Report)

The Vice President Indigenous Engagement sent her regrets. President Inam gave a verbal report on her behalf. Her email (gsa.indigenous@usask.ca) was provided for any questions.

6. Motion: GSA UPASS Fees (Details Attached)

Motion to approve the increase to the GSA – UPASS fees from \$114.16 per term to \$115.38 per term (Mendoza/Inam)

Carried

7. Other Business/Announcement

No other business or announcement was put forward.

8. Adjournment

Motion to Adjourn at 5:30 pm. (Sajid/Kumayon)

<u>Carried</u>

Appendix A

Academic Council	Name of Councillors and	Sep.22	Oct.10	Nov.10	Dec.8	Jan.26	Feb.23	Mar.16	Apr.6	Jun.	Aug.
	(alternates)	2020	2019	2020	2020	2021	2021	2021	2021	2021	2021
Agricultural and Resources Economics (ARE)	Darnell Holt	N/A	N/A	Р	Р	Р	Р	Р			
Graduate Student Association	(Chloe Smith Lopez)										
ARCHAIA	Taylor Eagle (Angela Burant)	N/A	N/A	N/A	Р	А	А	А			
Biology Graduate Student Association	Mercy Harris (Dylan Baloun) (Joseph Abrams)	Р	Р	Р	Р	Р	Р	Р			
Chemistry Course Council	Iyanu Kumayon Doug Fansher	N/A	Р	Р	А	Р	Р	Р			
College of Medicine Graduate Students Society – Anatomy, Physiology & Pharmacology	Kayla J. Cropper (Kushagra Parolia)	N/A	Р	Р	Р	А	Р	Р			
College of Medicine Graduate Students Society – Biochemistry, Microbiology & Immunology	Gabrielle Mercier (Ashley Sutherland)	N/A	Р	Р	Р	Р	Р	А			
College of Medicine Graduate Students Society – Community Health & Epidemiology	Amanda Gannon (Azadeh Nazeran)	N/A	Р	Р	Р	Р	Р	Р			
College of Medicine Graduate Students Society – Health Sciences	Elyse Proulx-Cullen (Una Goncin)	N/A	Р	Р	Р	Р	Р	А			
Computer Science Graduate Council (CSGC)	Fidelia Orji Saikat Mondal (Sristy Sumana Nath)	А	Р	Р	Р	Р	Р	Р			

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	(alternates)	2020	2020	2020	2020	2021	2021	2021	2021	2021	2021
Engineering Graduate Community Council (EGCC) – Biological	Ninu Kallingal Mohandas (Tahereh Najib)	N/A	Р	Р	Р	А	Р	Р			
Engineering Graduate Community Council (EGCC) – Biomedical	Arman Haghanifar (Alizadeh Sardroud)	N/A	Р	Р	Р	А	Р	А			
Engineering Graduate Community Council (EGCC) – Chemical	Fahimeh Esmi (Khaled, Zoroufchi Benis)	N/A	Р	Р	Р	Р	Р	А			
Engineering Graduate Community Council (EGCC) – Civil, Geological & Environmental	Ajay Shrinivas Muthukumar (Hamed Beiranvand Mohammad)	N/A	Р	Р	Р	А	Р	Р			
Engineering Graduate Community Council (EGCC) – Electrical & Computer	Karim Shahbazi (Mahdiyar Molahasani)	N/A	Р	Р	Р	А	Р	А			
Engineering Graduate Community Council (EGCC) – Mechanical	Tonye Jack (Alireza Razmavar)	N/A	Р	Р	Р	А	Р	А			
English Course Council	Tricia Monsour (Darius Simonot) (Amanda Burrows)	N/A	Р	R	Р	Р	Р	Р			
Johnson-Shoyama Graduate School of Public Policy Students' Association	Brady Kroeker (Ahmed Abunada)	N/A	А	Р	Р	А	Р	A			
Kinesiology Graduate Student Council	Natalie Houser (KC Hall)	Р	Р	Р	Р	Р	Р	Р			

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Physical and Engineering Physics -PEGASUS	Kimberlee Dube (Nicholas Simonson)	N/A	N/A	N/A	Р	Р	Р	Р			
Pharmacy & Nutrition Graduate Students' Council	Sukanya Pati (Ayat Zagzoog)	N/A	N/A	Р	R	Р	Р	Р			
Physical Therapy Student Society (PTSS)	Matthew Reichert (Cherise Schlekewy)	N/A	N/A	Р	Р	А	Р	Р			
Plant Science	Dylan Sjolie (Matthew Wengler)	N/A	N/A	N/A	N/A	Р	Р	Р			
SENSA	Mostofa Kamal Mariana Campos (Jaclyn Porter) (Rory Wheat)	N/A	Р	А	А	Р	А	Р			
SPHSA	Aisha Sajid Maha Khan (Maggie Coupland) (Daniel Medina)	N/A	Р	Р	Р	А	Р	Р			
Sociology GSA	Connor Morrison Maria Cruz (Alana Demkiw)	Р	Р	А	Р	Р	А	А			
Soil Science Graduate Student Association	Amy Jimmo (Aimée Schryer)	N/A	Р	А	Р	А	Р	Р			
Toxicology Graduate Students' Association	Alana Weber (Jensen Cherewyk)	А	R	Р	Р	Р	Р	Р			
Western College of Veterinary Medicine (WCVM) GSA	Miranda Zwiefelhofer Michelle Tucker Jennifer Abi Younes	Р	Р	А	Р	Р	Р	Р			

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	(alternates)	2020	2020	2020	2020	2021	2021	2021	2021	2021	2021
Exec. President	Humaira Inam	Р	Р	Р	Р	Р	Р	Р			
Exec. VP Finance and Operations	Hadi Ramin/Mery Mendoza	Р	Р	Р	Р	N/A	Р	Р			
Exec. VP Academic and Student Affairs	Carmen Marquez Mellidez	R	Р	R	Р	Р	Р	Р			
Exec. VP External Affairs	Qasim Shahzad Gill	Р	Р	Р	Р	Р	Р	Р			
Exec. VP Indigenous Engagement	Tina Alexis	N/A	N/A	N/A	Р	Р	А	R			