

## **MAY**

### Report:

1. First executive Meeting
2. Transition and Onboarding Training from Nadiya
3. Researching and undertaking EDIA (Equity, Diversity, Inclusion and Accessibility) committee  
<https://docs.google.com/document/d/12MkCvaFnsAFIUIY8Dj5H89MNR7SIBmIY/edit?usp=sharing&oid=105835735730322047792&rtpof=true&sd=true>
4. Robert's Rule Training

### Issues or concern/for discussion:

1. No issues or concern for discussion

### Upcoming events/meetings:

1. Non Profit Governance Training
2. Introductory Meeting with New Provost
3. Sponsorship Acquiring Training with Interim VP Executive

## **JUNE**

- RPIRG ORGANIZED NON - PROFIT GOVERNANCE TRAINING
- GLOBAL CONNECTIONS EVENT
- URSU BOARD TRAINING
- REPRESENTED URSU AT THE RUN FOR REGINA 2023
- PARTICIPATED AT THE PRIDE PARADE ALONGSIDE THE UNIVERSITY OF REGINA
- TROPICAL PARTY (first event)
- EXECUTIVE PHOTOSHOOT
- INTRODUCTORY MEETING WITH THE UNIVERSITY PROVOST; Dr. Isabelle Dostaler
- WEEKLY EXECUTIVE MEETINGS

### Issues of concern/for discussion:

- Mental Health Resources on Campus
- Setting up frequent maybe monthly Open Town hall sessions and
- "Meet with your Director"s: an initiative to encourage directors to meet with the students in their constituencies regularly, in order to increase URSU engagement with the student community
- Bringing back Coffee with Exec

Save file as pdf using naming format of [constituency/portfolio name][mm.dd.yyy] i.e. Business 01.26.2021

### Upcoming events/meetings

- MEETING WITH GALLIVAN CONCERNING NEW INSURANCE CONTRACT - negotiations and improvements
  - GALLIVAN CONFERENCE
  - MEETING WITH UNIVERSITY ADMIN STAFF ON BUS PASS CONTRACT
- RE-EVALUATIONS
- EXECUTIVE RETREAT
  - WELCOME WEEK PLANNING MEETING
  - LAZY OWL MENU REVISION PROGRESS
  - RESEARCHING AND WORKING ON AN EASILY ACCESSIBLE TUTORING PLATFORM
  - WEEKLY EXECUTIVE MEETINGS

## JULY

- GALLIVAN CONFERENCE

Find written report here:

[https://docs.google.com/document/d/1x7ld-\\_WqICdJqW0KNmLBScvV6YfZviyAXizOkKqPrug/edit?usp=sharing](https://docs.google.com/document/d/1x7ld-_WqICdJqW0KNmLBScvV6YfZviyAXizOkKqPrug/edit?usp=sharing)

- EXECUTIVE RETREAT

Find written report here:

[https://docs.google.com/document/d/1gYloh0i0pdLHwiCTkrLae1nSzyyMoDwT\\_AWqFTINhi0/edit?usp=sharing](https://docs.google.com/document/d/1gYloh0i0pdLHwiCTkrLae1nSzyyMoDwT_AWqFTINhi0/edit?usp=sharing)

- MEETING WITH STUDENT SUPPORT ON POTENTIAL PARTNERSHIP
- WELCOME WEEK PLANNING
  - Reviewed and updated our sponsorship package with the Marketing and communications team
  - We have sent out a mass email with said Sponsorship package.
  - Renewed Sasktel sponsorship by our GM
- MEETING WITH UNIVERSITY ON THE RE-INSTALL OF THE FLAGS
- LAZY OWL MENU REVISION PROGRESS
  - Initial Menu Review meeting
- RESEARCHING AND WORKING ON AN EASILY ACCESSIBLE TUTORING PLATFORM
 

Working with the IT and Operations team, a detailed breakdown on what this service would look like has been organized and is being processed.
- Provincial Rally Foundational Prep
  - ★ Initial Relations with Other SASK student unions
  - ★ Vision Statement

Issues of concern/for discussion:

Provincial Saskatchewan Rally (VOLUNTEERS)  
Insource or Outsource Tutoring Platform  
Governance Review  
Hiring Committee

Upcoming events/meetings

- MEETING WITH GALLIVAN CONCERNING NEW INSURANCE CONTRACT - negotiations and improvements
- WELCOME WEEK PLANNING MEETING
- LAZY OWL MENU REVISION PROGRESS
- RESEARCHING AND WORKING ON AN EASILY ACCESSIBLE TUTORING PLATFORM
- WEEKLY EXECUTIVE MEETINGS
- URSU BEACH PARTY
- PROVINCIAL RALLY INITIAL ORGANIZATION

## **AUGUST**

:

- ❖ MEETING WITH GALLIVAN CONCERNING NEW INSURANCE CONTRACT - negotiations and improvements
- ❖ WELCOME WEEK PLANNING MEETINGS;  
Getting Sponsors  
Getting volunteers  
Planning events
- ❖ LAZY OWL MENU REVISION
- ❖ WEEKLY EXECUTIVE MEETINGS
- ❖ URSU BEACH PARTY
- ❖ PROVINCIAL RALLY INITIAL ORGANIZATION
- ❖ RESEARCHING AND WORKING ON AN EASILY ACCESSIBLE TUTORING PLATFORM concluded.  
Working with the IT and Operations team, a detailed breakdown on what this service would look like has been organized and approved to begin work towards by the executive team.
- ❖ Provincial Rally Foundational Prep
  - Weekly meetings with the Advocacy department.

All the logistics (speaker invites, room booking, a/v booking; etc.) for events are nearly complete. Events include:

- Cookies and Talk (Welcome Week)
  - CCPA Report Release (DisOrientation Week)
  - Truth and Reconciliation Week feat Albert Marshall (Two Eyed Seeing Teachings)
  - ❖ Marketing materials are still ongoing, to be finalized by next week
  - ❖ Website info has been submitted, expected to go live next week
  - ❖ Outreach strategy to be created next week
  - ❖ Focusing on an endorsement from URFA, to ask for no tests on Nov 8th and to excuse students who attend the rally; draft endorsement letters + draft petition are ready and will be shared with the board on Tuesday; Meeting with URFA next week
  - ❖ Meetings with other student unions commences August 10th.
  - ❖ Meeting with the CFS August 11th.
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- ❖ Weekly meetings with Marketing Department

Issues of concern/for discussion:

### **Provincial Saskatchewan Rally**

Upcoming events/meetings

- RENEW GALLIVAN CONTRACT
- WELCOME WEEK PLANNING weekly meetings
- Weekly Executive Meetings
- DEVELOPMENT OF AN EASILY ACCESSIBLE TUTORING PLATFORM
- Welcome Week Parties/ Events and information sessions.
- PROVINCIAL RALLY Planning progression
- FIRST TOWN HALL
- HIRING A GOVERNANCE ANALYST
- URSU GOVERNANCE REVIEW

## **SEPTEMBER**

September 12th

1. Executive meetings
2. Governance Consultant Hiring
3. ED of services Hiring process
4. URSU Tutoring Platform
5. Fund The Future
  - Lobbying with government officials, student body, community organizations and more
  - Volunteer trainings
  - RALLY. November 8th, 2023.
6. UR Alumni Conference
7. Meeting with New EDIA Sujatha Ross.
8. CFS conference in November
9. Next Board meeting

Issues or concern/for discussion:

1. VOLUNTEERS NEEDED URGENTLY FOR ADVOCACY INITIATIVES. Members of the Board Interested Call?  
Sign Up here: <https://form.jotform.com/232427337603049>

Upcoming events/meetings:

1. Executive meetings
2. Governance Consultant Hiring
3. ED of services Hiring process
4. URSU Tutoring Platform
5. Fund The Future
  - Lobbying with government officials, student body, community organizations and more
  - Volunteer trainings
  - RALLY. November 8th, 2023.
6. UR Alumni Conference
7. Meeting with New EDIA Sujatha Ross.
8. CFS conference in November
9. Next Board meeting

September 26th

Report:

1. Executive meetings
2. Governance Consultant Hiring
3. CRO, SEO, PEO hiring
4. Lobby Week Update:  
<https://docs.google.com/document/d/1hAHc3q2Vjl6uD988BhB46QglRYwW5-fRI8EmeT3UjD4/edit>

5. Informing Student Clubs
6. Fund the Future Weekly Working Group Meetings:  
<https://tel.meet/dvd-qmfz-faf?pin=2852279252301>
7. Welcome Meeting and tour of URSU for Dr. Sujatha Ross
8. Interview with the Carillon.
9. USSU ready to publicize our Fund The Future Marketing materials
10. URSU LABOUR FAIR 2023 planning MEETINGS

Issues or concern/for discussion:

1. Lobby Week would be preferably done engaging board and executive team members

Upcoming events/meetings:

1. Lobby Week Prep
2. RPF meeting (1 more)
3. URSU Tutoring Platform
4. URSU LABOUR FAIR 2023 planning MEETINGS
5. Fund The Future

## **OCTOBER**

October 10th

1. Lobby Week Preparations [www.ursu.ca/lobbying](http://www.ursu.ca/lobbying)
2. RPF discussion meeting with Fusions wraps
3. URSU LABOUR FAIR 2023 planning MEETINGS
4. Fund The Future social media campaign launch
5. UR Alumni Crowning Achievement Award recipients
- 6.

Issues or concern/for discussion:

1. Lobby Week interested volunteers still needed.
2. Labour Fair interested volunteers still needed

Upcoming events/meetings:

1. Lobby Week Prep
2. URSU Tutoring Platform
3. URSU LABOUR FAIR 2023 planning MEETINGS
4. Fund The Future
  - Lobby Week 2023
  - Lobbying with government officials, student body, community organizations and more
  - Social Media Launch
  - Student clubs involvement
  - Major Outreach

- Volunteer trainings
- Rally

#### October 24th

1. Executive meetings
2. Lobby Week logistics
3. Meeting with the University Executive Team
4. Meetings with URFA:
  - Labour Fair Logistics and plans
  - Note to Faculty on the official endorsement of the Fund The Future Campaign
5. Meeting with CFS
  - Organizer updates
6. FUND THE FUTURE
  - Inofrming the University Executive Team
  - Volunteer trainings
  - CFS official endorsement and promise of a rep. At the Rally on the National Day of Action. November 8th, 2023.
  - Tabling and outreach
7. Marketiing department regular updates.
8. URSU TUTORING updates from the Operations and Management Department:  
On Hold due to cashflow holds.

#### Issues or concern/for discussion:

1. VOLUNTEERS NEEDED URGENTLY FOR ADVOCACY INITIATIVES. Members of the Board Intereseted Call?  
Sign Up here: <https://form.jotform.com/232061706208246>

#### Upcoming events/meetings:

1. Executive meetings
2. Labour Fair: Meetings with URFA
3. Consecutive meetings with the CFS
4. Dinner with the UET
5. Halloween Party
6. Banner Making Party: Fund The Future
7. Fund The Future:
  - Classroom Talks
  - Daily Tabling and Outreach
  - National Day of Action Rally

## NOVEMBER

#### November 7th.

- Lazy Owl Open Mic
- URSU By-Elections
- Winter Welcome Week Sponsor Prep.

- Halloween Party 2023
- Hosting the University Executive Team at the Lazy Owl
- Meeting with the Lazy Owl Management team on improvement strategies.
- Fund The Future
  - Volunteer Trainings
  - CFS Meetings
  - Student Clubs Support Soliciting; ESS, UR POLIS, KHSS, UR BUGS
  - Student Centre Support: RPIRG, UR PRIDE
  - Shooting Campaign video
  - Daily Outreach
  - Classroom talks
- LOBBY WEEK
  - TRAININGS
  - Document Preparation and Approval
  - Emails, Follow ups and meeting set ups
- VISIT TO THE LEGISLATIVE BUILDING; meetings with ministers
  - Minister Gordon Wyant: Other major priorities, More student support, increased Funding, and more hope-filled promises....
- Follow up/ updates with marketing
- HR Meeting
- CCAM meeting Council Committee Advisory Meeting

**Issues of concern/for discussion:**

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**Upcoming events/meetings**

- National Day of Action
- Town Hall: Pec Funding, Upass
- Senior management meeting on upcoming Wednesday
- “Fund the Future” rally
- Post Fund The Future Advocacy Initiatives
- Events Committee Meeting
- Winter Welcome Week
- URSU BY-ELECTIONS
- Lobby Week Meeting with the Sask Party Caucus.
- Next Board meeting
- Setting up Meeting with the University Board on New Four Year Agreement

November 21st

- National Day of Action
- “Fund the Future” rally
- Post Fund The Future Advocacy Initiatives



- Events Committee Meeting
- Winter Welcome Week
  - Getting Sponsors
  - Meeting with Events manager on events
  - Meeting with Marketing Manager and Department
- URSU BY-ELECTIONS
  - All Candidates Forum

**Issues of concern/for discussion:**

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**Upcoming events/meetings**

- Winter Welcome Week
- URSU BY-ELECTIONS
- End of Year Party
- Board meeting
- Executive Meeting
- UET meeting
- Senior Manager Meeting
- Meeting with Gallivan

**DECEMBER**

December 19th.

1. Winter Welcome Week  
 Planning and logistics Meeting.  
 Events  
 Sponsorships conclusions  
 Updating club lists with Events Manager
2. Press Conference release on CCPA report “Fund The Future: The State of Saskatchewan’s Post-Secondary Sector” Report
3. 2024 Winter Events Planning and Updates from Events Manager
4. 2024 Advocacy Planning and Updates with Policy Analyst
5. Meeting with Jennifer Bowes. MLA/ Critic for the Ministry Advanced Education

**Issues or concern/for discussion:**

**Upcoming events/meetings:**

- Winter Welcome Week

- Meeting with Sask Party Caucus

## **JANUARY**

January 9th

1. Executive meetings
2. Emergency meetings with Students concerning Academic misconduct
3. Winter Welcome Week 2024
  - Plans, Prep and logistics finalizations
  - Sponsor Finalization
  - Tabling
  - Meeting with Events Manager
  - Social Media Promotional video
4. Meeting with Gallivan
5. URSU TUTORING Updates.
6. Meeting with Governance Relations Coordinator on Pre-budget Submission
7. Winter 2024 Events Planning Meeting
8. Special Board Meeting
9. HR committee meeting
10. Meeting with UET
11. Planning and Strategizing : URSU Thrift Operations
  - Meeting with Food Coordinator/ Bar and Kitchen Manager/ Maintenance team to work out a palpable way to run as URSU PANTRY considering space and labour hands limitations

Issues or concern/for discussion:

1. Mental Health Concerns.

Upcoming events/meetings:

1. Executive meetings
2. Meeting with the UET
3. Meeting with the CFS
4. Welcome Week Wrestling March
5. Welcome Week Karaoke Night
6. Welcome Week Open Mic
7. Fire and Magic Show
8. Meeting with Sask Party
9. Annual General Meeting
10. Visit to Prince Albert and Saskatoon Campus
11. CCAM Meetings

January 23rd.

1. Executive meetings
2. AGM prep

3. Meeting with Wasserman
4. Meeting with FGSR
5. Academic Misconduct Meetings
6. Meetings with Students
7. URSU Ethnic Fest
  - Executive Propositions
  - Planning and Logistics
  - Meeting with Events Manager
  - Meeting with Bar Manager
  - Student Club Outreach
8. HR committee meeting
9. Meeting with UET
10. Planning and Strategizing : URSU Thrift Operations
  - Meeting with Food Coordinator/ Bar and Kitchen Manager/ Maintenance team to work out a palpable way to run as URSU PANTRY considering space and labour hands limitations
  - Meeting with University Hospitality

Issues or concern/for discussion:

1. Mental Health Concerns

Upcoming events/meetings:

1. Executive meetings
2. Meeting with the UET
3. Meeting with the CFS
4. Meeting with USSU
5. Meeting with SPSA
6. Wrestling March February
7. Tuesday Karaoke Night
8. February Open Mic
9. Fire and Magic Show
10. Meeting with Sask Party
11. Annual General Meeting
12. Visit to Prince Albert and Saskatoon Campus
13. CCAM Meetings

January 30th

Special Board meeting.