

Due to the COVID-19 pandemic, the May 21, 2020 Council meeting took place electronically.

Attendance and quorum were determined by voting. Voting took place through SurveyMonkey, which is also partly how the attendance list was generated (see appendix).

On April 30, 2020, the Coordinating Committee agreed that the University Council meeting would take place asynchronously, electronically using the same procedures at the April 16, 2020 meeting. The following is a summary of the procedures that were used.

Council's March 2020 Electronic Meeting Procedures

The meeting was "opened" electronically at 2:30pm on May 21, 2020 for questions regarding any of the reports or motions provided in the agenda materials. Questions and comments could be directed to Michelle Kjargaard during the regularly scheduled meeting time, i.e. from 2:30-4:30pm, at Michelle.Kjargaard@usask.ca.

A working group was behind the scenes via WebEx and email during the Council meeting time, receiving questions and distributing to/receiving responses from the appropriate proponents. This group was comprised of the Council Chair, Jay Wilson; University Secretary and Chief Governance Officer, Chelsea Willness; Associate Secretary, Academic Governance, Jacquie Thomarat; Student Appeals/Academic Programs Coordinator, Amanda Storey; and OUS Administrative Assistant, Michelle Kjargaard. Council chairs were also on standby to receive questions or solicit responses from proponents of requests for decisions or items for information.

The Q&A proceedings were compiled and posted on the Secretariat website on May 22, 2020 and are available here: <https://secretariat.usask.ca/documents/council/agenda/2019-2020/may-2020/council-meeting-q-and-a-may-21-2020-updated-june-1-2020.pdf>.

Voting on decision items was opened just after 11:45am, May 22, 2020 to May 27, 2020 at 5:00pm via Survey Monkey. Following the close of the vote, a memo was sent to Council members and non-member participants with a link to the Secretariat website to communicate the results: <https://secretariat.usask.ca/documents/council/agenda/2019-2020/may-2020/council-meeting-may-21-2020-decision-items-voting-results.pdf>.

Quorum was met. 67 members were in attendance. 64 members voted. The meeting was "closed" by consensus at the close of voting at 5:00pm on Wednesday, May 27, 2020.

Minutes

1. Call to Order

The meeting was “opened” electronically at 2:30pm for questions regarding any of the reports or motions provided in the agenda materials.

2. Tributes

None.

3. Adoption of the Agenda

The agenda was circulated electronically on May 15, 2020. No edits were received by Michelle Kjargaard prior to 2:30pm, Thursday, May 21, 2020.

The agenda was adopted by consensus.

CARRIED.

4. Opening remarks

Chair’s remarks are available at this link, and were included with the agenda materials: <https://secretariat.usask.ca/documents/council/agenda/2019-2020/may-2020/4.0-2020-05-21-chairs-opening-remarks-to-university-council.pdf>. The chair thanked the outgoing representatives of the USSU and GSA, and welcomed the new members. He noted that the coordinating committee had agreed that the meetings of Council would continue asynchronously and electronically until the end of the year. He also reported on the topics of the May 13, 2020 Council chair and President’s Executive Committee breakfast.

5. Approval of Minutes of the meeting of April 16, 2020

No edits were received by Michelle Kjargaard prior to 2:30pm Thursday, May 21, 2020.

The minutes of April 16, 2020 were adopted by consensus.

CARRIED.

6. Business Arising from the Minutes

None.

7. Report of the President

A written report was provided by the President. There were no questions received for the President.

8. Report of the Provost

A written report was provided by the Provost. There was one general question directed to the Provost.

A Council member asked “I am concerned with the limited and slow communication coming from central administrative bodies regarding faculty and graduate student research. While I recognize that hard decisions had to be made quickly in March and April, we are now well into the summer field research season with little indication as to what will be permitted. This is frustrating as we are in a situation where people can go golfing and to the hairdresser, but apparently we cannot safely design a protocol to use research lab. Why can we not get timely and rapid communication and decision making from central administration on this subject?”

The Office of the Vice-President Research responded, “Thank you for sharing your thoughts and concerns regarding our university’s approach to transitioning towards conducting research remotely during COVID-19.

... when the University suspended most on-campus research activity on March 24, we provided an automatic exemption for any research related to COVID-19, research that was part of essential clinical care activities, and research that was already ongoing involving animals, plants and living organisms. We also invited researchers (who in many cases included their graduate students) whose activities were not already exempt from the suspension and who thought they had exceptional circumstances requiring on-campus or field activity to seek special approval using the Exceptional Circumstances Request Form. We also recently prepared a Field Work Decision Tree and Expectations Guide to help communicate our protocol and what is permitted to researchers and graduate students. We have continually reviewed and approved such requests, on a case-by-case basis, considering the consequences of suspending, delaying or modifying the work as well as the ability to limit potential exposure of research team members to COVID-19, as per provincial health orders.

We have been regularly engaging with Deans and Associate Deans of Research to discuss the path forward. They have regularly brought forward the perspectives of faculty members within their respective colleges or schools. We have also participated in several forums hosted by units, in which we have heard those perspectives directly.

... in the very near future, we anticipate being in a position to allow more time-sensitive research activity to continue on campus for our researchers as well as our graduate students. Several stakeholders, including our college leadership teams, will play an active role in this process given the breadth, depth, and unique nature of research activity across our campus. In the interim, we have been working hard to lay the groundwork for this, including preparing a COVID-19 Pandemic Supplement for the Lab Safety Manual, preparing a short online COVID-19 health and safety course, ensuring the availability of the necessary personal protective equipment, other supplies, and ancillary services and support staff to support the increased activity and meet enhanced requirements (e.g., for cleaning and sanitizing).

As I’m sure you can appreciate, the decision and subsequent actions to shift our campus to teaching, learning, researching, and working remotely was not easy. The decision and

preparations that allow for a gradual increase on-campus activities must be done in a way that ensures and prioritizes the health and safety of our students, faculty, staff, and researchers.

I hope this information helps and look forward to providing an update in the near future.”

9. Student Societies

9.1 Report from the USSU

A written report was provided in the agenda and materials. There were no questions received on this agenda item.

9.2 Report from the GSA

A written report was provided in the agenda and materials. There were no questions received on this agenda item.

10. Governance Committee

10.1 Request for Decision: Nominations for the nominations committee of Council for 2020/21

(URQUHART/MOUSSEAU) *It is recommended that Council approve the slate of nominations to the nominations committee of Council, and the chair, effective July 1, 2020, as attached.*

There was one question on this item. “Why do we need 3 current Associate Deans on this committee? There is already one current Associate Dean and at least one former Associate Dean. Why do we need two more?”

The chair of the Governance Committee responded. “Under the bylaws of University Council, the Nominations Committee of Council is to be composed of 9 elected members of Council. All of the individuals nominated by the Governance committee are duly elected members of Council, and thus meet the eligibility requirements of Council’s bylaws.

As in any nomination process, the governance committee considered the merit and qualities of the individuals asked to serve. It is perhaps no surprise that the qualities that led these individuals to the attention of the Governance Committee also drew these individuals to service as academic leaders.

Academic governance is shared governance, which means shared by academic administrators and faculty. It would be improper – and at its core, uncollegial – to arbitrarily exclude properly elected members of Council from full participation in the activities of Council.”

Voting results: 63 yes; 1 no; 0 abstentions.

CARRIED.

10.2 Request for Decision: College of Nursing Faculty Council Membership

(URQUHART/MOUSSEAU) *It is recommended that Council approve the membership changes to the Faculty Council of the College of Nursing as shown in attachment a, effective May 21, 2020.*

There was a question on this item. “Governance Committee has provided no rationale for recommending that Council approve the significant Nursing Faculty Council membership changes. All that is being shared is procedural information and the chronology of events leading up to this motion, with no background about what necessitated the proposed changes, what rationale was provided by Nursing – and considered by the committee – and why the Governance Committee found it to be compelling. College of Nursing Faculty Council Bylaws are shared for information, but they don't appear to offer any insights either.

Unless Council is meant to be a rubber-stamping body, its members cannot be expected to make an informed decision when all they are presented with is the Governance Committee's completely unsupported recommendation. Why is this appropriate?”

The chair of the Governance Committee responded. “The procedural and chronological information provided outlines the due diligence exercised by Governance Committee in preparing its recommendation to Council that the membership changes be approved. The fact that the Governance Committee is presenting this motion for approval by Council speaks to the committee's view that these changes are appropriate. Under the bylaws of University Council, only changes to Faculty Council membership are approved by Council. I also note that the proposed changes are unremarkable.

A notice of motion (presented at the April meeting of Council) provided Council members with an earlier opportunity to raise matters regarding this motion. While I understand the member's concerns with the motion cover page, I do not read a specific issue with the content of the motion or the revisions to the membership go the College of Nursing Faculty Council.”

Voting results: 60 yes; 3 no; 1 abstention.

CARRIED.

10.3 Request for Decision: College of Dentistry Faculty Council Membership

(URQUHART/MOUSSEAU) *It is recommended that Council approve the membership changes to the Faculty Council of the College of Dentistry as shown in attachments a and b, effective immediately.*

Voting results: 61 yes; 2 no; 1 abstention.

CARRIED.

10.4 Notice of Motion: Principles for federation and affiliation with the University of Saskatchewan (USask)

It is recommended that Council approve the principles for federation and affiliation with USask as Part III Section X.3 of the Council Bylaws as attached, effective June 30, 2020, and recommend to the Board of Governors and Senate the adoption of these principles.

10.5 Notice of Motion: Revisions to Council Bylaws

It is recommended that Council approve the changes to standing committees' terms of reference, the removal of gendered language, and typographical, formatting, and organizational refinements in the Council Bylaws as attached, effective June 30, 2020.

There was a question from the GSA President, Humaira Inam, on this item. "The GSA Executives would like to request further clarification and reasoning behind the exclusion of voting status of student representatives on the Governance Committee of Council. The Governance Committee took to asking all Council Committees to redefine and restructure their Terms of Reference to incorporate best practices (shared governance and action-oriented ToR); and while all Council Committees allow for voting status for student representatives (other than Coordinating and Nominations), the Governance Committee concluded that because of its "unique" work, there would not be a need to change the voting status. Truthfully, this is not a rationale for moving forward. In fact, in doing so, we continually push ourselves backwards and insinuate to students that their voice and their decision-making capabilities are not welcome in University governance. We have made genuine steps in ensuring shared governance and in ensuring student representation is present. However, this reluctance to allow for students to have voting status on the Governance Committee demonstrates our unwillingness to change for the better.

Further, it was requested that this item be discussed on a platform where University Council could meet in a more meaningful and effective manner, in which discussions concerning such important topics could be debated openly and with transparency. The USSU and GSA Executives have sent a letter requesting to have voting rights on the Governance Committee of Council, however we have not received any response. The GSA Executives ask that this item be postponed until such a time when meaningful conversations can take place, so this fairly reflects the different perspectives openly."

The chair of the Governance Committee, Dr. Stephen Urquhart, responded. "I would like to thank the GSA president for their thoughtful comments and their request.

Undergraduate and graduate student representatives have been active and effective participants on the Governance Committee of Council, and have superbly represented the interests of students in this role. Through exercise of their active voice and participation on this committee, student representatives have effectively advocated for the best interests of the University. In considering possible modifications to the terms of reference, the Governance committee reflected on the effective role and impact that student representatives made to the governance committee.

For context, USSU and GSA representatives were formally added as non-voting members of the Governance Committee of Council in November 2018. This notice of motion does not propose any changes to the membership of the Governance committee, but rather confirms the continued role of students on the committee. The phrase ‘unique’ succinctly captures the spirit and tenor of the discussion of the Governance and the Coordinating Committee of Council, and I regret that I am unable to expand beyond this description.

I respectfully disagree with the claim that the USSU and GSA did not receive a response to their letter of April 29, 2020. On behalf of the Governance Committee, I wrote to acknowledge and respond to this letter on May 7, 2020. In this letter, I noted that changes to University Council bylaws would be presented as a Notice of Motion at the May meeting of Council, so that Governance Committee could receive feedback from Council as a whole, before a motion for decision would be presented to University Council. Members of Council are referred to a copy of the joint letter from the USSU and GSA, which was included in the agenda package for this meeting.

The current mechanism of running Council meetings is an imperfect response to the Covid-19 pandemic. However, the GSA’s written submission shows how critical topics can be raised and addressed at University Council, without a reliance on synchronous debate. I personally miss the floor of Council, but at the same time appreciate how these written submissions allow members to carefully craft questions, comments and replies.

In presenting this notice of motion, the Governance Committee seeks feedback from University Council as a whole, on the suitability and merit for all of the proposed changes to the bylaws. Council members are asked to send any comments to <Jacquie Thomarat> by Thursday, June 4. The governance committee will consider this input – including these comments from the GSA – at its next meeting.”

11. Nominations Committee

11.1 Request for Decision: Council and Collective Agreement Committee Nominations for 2020/21

(SQUIRES/JONES) It is recommended that Council approve the nominations to University Council committees, and Collective Agreement committees for 2020/21, as outlined in the attached list.

Voting results: 62 yes; 1 no; 1 abstained.

CARRIED.

11.2 Request for Decision: Nomination of the Vice-Chair of University Council for 2020-2022

(SQUIRES/JONES) It is recommended that Council reappoint Dr. Pamela Downe to the position of Vice-Chair of University Council for 2020-22, effective July 1, 2020 to June 30, 2022.

Voting results: 60 yes; 2 no; 2 abstained.

CARRIED.

12. Planning and Priorities Committee

12.1 Request for Decision: “Native” Law Centre name change

(MOUSSEAU/BEDARD-HAUGHN) *It is recommended that Council approve the name change of the “Native” Law Centre in the College of Law to the “Indigenous” Law Centre effective immediately.*

Voting results: 62 yes; 0 no; 2 abstained.

CARRIED.

12.2 Notice of Motion: Acceptance of the Indigenous Engagement Strategy

(OTTMANN/MOUSSEAU) *It is recommended that Council accept the “Indigenous Strategy: Honouring Seven Generations.”*

13. Academic Programs Committee

13.1 Request for Input: Revisions to Academic Courses Policy

No discussion.

13.2 Request for Input: Nomenclature Report

No discussion.

13.3 Report for Information: Annual Report to Council for 2019-20

No discussion.

13.4 Report for Information: Admissions Templates 2020-21

No discussion.

14. Teaching, Learning, and Academic Resources Committee

14.1 Report for Information: Annual Report to Council-Teaching, Learning and Academic Resources Committee Annual Report

No discussion.

15. Scholarship and Awards Committee

15.1 Report for Information: Annual Report to Council -Undergraduate and Graduate Scholarships and Awards

No discussion.

16. Other business

None.

17. Question period

A Council member asked “I recently reserved a campground spot on-line at a 7 am opening time. Thousands of others did the same. The government server did not crash because they had an automated system that put people into a queue to wait until the system could take a reservation. The wait was short and computers did not crash. Can the University get such a system to support timed exams for the coming on-line fall term?”

The Vice-Provost, Teaching, Learning and Student Experience, Patti McDougall, responded “We are indeed looking at technological approaches and options to address the concerns that have emerged with regard to exams that utilize the BlackBoard test tool? This is a high priority as we plan for the fall.”

Another Council member asked the following questions.

“i) The pandemic has had several academic implications, requiring important decisions to be made about academic matters. University Council is the body responsible for making academic decisions at the University of Saskatchewan. However, it appears that other than the March 13th emergency decision on syllabi made by the coordination committee and the March 18th and April 9th decisions made by the APC --all without involving University Council members -- there have been no decisions made by Council on any matters related to the university's response to COVID-19. On some matters, notably the proposal to offer a Pass/Fail grading option to students, Council leadership has allowed College administrations to make decisions. Why is that?

ii) The spirit of Kerr and King requires full participation of members in decision-making. A key component of participation in a meeting is the ability to observe and join a discussion. The off-line format that University Council continues to opt for precludes such participation entirely. Questions are asked and answered through private email, with no opportunity for others to join the discussion. While other bodies on campus --Graduate Council, faculty councils, etc. --are addressing this inadequacy by using technology to support online meetings, University Council is not. Why?

iii) Is it acceptable for council committees to bring forward recommendations without sharing any rationale or compelling evidence? I refer to my question about 10.2. How are Council

members expected to make informed decisions without any relevant information? Is it the express intent of the committees to ask Council members to simply trust them and vote as they say, rather than expect compelling rationale to be shared? Are committees not subject to any standards in the quality of their deliberations and recommendations?

iv) Although it may be appropriate to count the number of votes to determine quorum, it is not clear to me that it is a correct implementation of the in-person process to consider those who do not explicitly vote as being absent. In-person meetings of Council allow members to sign in their attendance even if they subsequently choose not to vote on particular motions. This is not being correctly implemented electronically. Also, the opportunity to send regrets to the non-meeting was never announced, resulting in everyone who did not vote being counted as absent. This should be addressed.

v) There is a possible discrepancy between the number of people marked present in the attendance sheet (62), and the total number of counted votes (61) for the April meeting, especially considering the fact that one is counted as being present based on whether one votes. It is, however, possible that different individuals chose not to vote on the two motions.”

The chair of Council responded to each of the questions as follows.

i): In response to your questions with the work of Council we have made an effort to ensure that the regular processes continue of approval and opportunities to have input and dialogue exist. Outside of the one urgent decision about syllabi no delegation of decision making has taken place.

ii): All materials of the meeting including the agenda, questions from the meeting, and responses to the questions are shared with Council. There is the opportunity to observe and participate in all aspects of the meeting. Paragraph 109 in Kerr and King specifically addresses virtual meetings and our approach is well within their recommended options in exceptional circumstances. The coordinating committee of Council has discussed the possibility of an expanded technological presence as I have noted in my Chair’s remarks in the past two meetings. At this time we feel that the process is effective and we are staying with the electronic meeting format for the end of the year. To make the change may appear easy on the outside but the logistics of making the change for a complex meeting such as Council is not an easy option.

iii): The committees are tasked with a difficult job of delivering informed motions to Council for decisions throughout the year. Each decision comes forward as a notice of motion that provides members of Council access to the same materials as the Committee. Each Council member has the opportunity to read and ask questions. There is no attempt to hide or exclude members of Council from any of the processes. We put our trust in the committees to make informed decisions but any member of Council is invited to weigh in on these decisions. Year-end reports of each committee provide a clear overview of the detailed work undertaken and the countless hours of review that go into delivering informed motions to Council.

iv): We have modified our initial system to count the members who sign in to determine quorum not who votes. There is a notation on the bottom of the agenda for every meeting for Council members to send regrets, if any regrets were sent in to us, they have been noted.

v): The Council Chair, Council Committee Chairs, the President and Provost are noted as being present due to being available to answer the questions as they are being put forward and some members of this group can't or did not vote."

A GSA representative posed a question as follows. "I have a question regarding the financial help available for students during this COVID pandemic. The Government of Saskatchewan announced in April 9th that they were releasing \$1.5 million destined to help both domestic and international students who were experiencing financial stress due to this pandemic. All the info is here: <https://www.saskatchewan.ca/government/news-and-media/2020/april/09/aid-available-for-ps-students>.

However, when you go to the USask Crisis Financial Aid <https://students.usask.ca/money/other-loans.php>, I cannot find any details about these bursaries and/or how to apply for them. How do students know when they are applying for the USask Crisis Financial Aid whether they are receiving a loan or a bursary? Thank you very much."

Patti McDougall responded. "In April, the Government of Saskatchewan's announcement did not mention that what they did was ask institutions to redeploy funding that we had already received in the annual budget for the Saskatchewan Innovation and Opportunities Scholarships. The University reviewed the annual allocation for Saskatchewan Innovation and Opportunities Scholarships, which already puts funding directly into the hands of students, and was able to pull back \$300,000 of this allocation to put into emergency student aid. The \$300,000 was spent within a matter of less than a few weeks and helped a lot of students (graduate and undergraduate, international and domestic). No funding remains from this source. When the funding was available – the information was listed on the website. At present, information is still on the University's website to reference this initiative: <https://updates.usask.ca/info/current/money.php#Crisisfinancialaid>. This website also includes other information about federal support programs for students.

In addition to the reallocated SIOS funding, the University expended over \$800,000 in emergency student aid from the middle of March until about the middle of May. There has been a deluge of applications and the application process was extremely straightforward.

Our sources of funding for providing bursaries and grants to students is now virtually depleted and information to this effect has been updated and is available on the university's website in the same location as indicated above. We are hopeful that in the weeks and months ahead we may be able to raise other funds that could be used to provide emergency funding to students. One such initiative has come in the form of allowing colleagues to reassign DSAE or APEF funding to support emergency aid for students.

Any inquiry regarding financial aid for students can be addressed by writing to Student Central at askus@usask.ca or phoning Student Central at 306-966-1212. Student Central services are fully available and will remain so throughout this period of working remotely."

18. Adjournment

Adjournment was by consensus as of close of voting at 5:00pm on May 27, 2020.

Attachments

1. Appendix A – Attendance from the meeting of May 21, 2020

Next Council meeting is September 17, 2020 – Please send regrets to Michelle.Kjargaard@usask.ca.

COUNCIL ATTENDANCE 2019-2020

Attendance Summary - Voting Participants

| Name | Sept 19 | Oct 17 | Nov 21 | Dec 19 | Jan 16 | Feb 20 | Mar 19 | Apr 16 | May 21 | June 18 | |
|--|---------|--------|--------|--------|--------|--------|--------|--------|--------|-----------------------------|-------------------------------------|
| March 19, 2020 - Due to the meeting being held electronically, the attendance and quorum were determined by voting. Since our voting through the PAWS process is created and operated as such to maintain integrity and privacy of the voting process, we do not have access to the list of names of who attended. | | | | | | | | | | | |
| April 16, 2020 - Due to the meeting being held electronically, the attendance and quorum were determined by voting. As a result, we have noted who was present 'P' by who voted. | | | | | | | | | | | |
| Aitken, Alec | R | P | P | P | P | P | | P | P | | |
| Alcorn, Jane | A | A | A | A | A | P | | A | A | | |
| Bell, Scott | n/a | n/a | n/a | P | P | P | | P | P | | |
| Berry, Lois | R | P | R | P | P | R | | P | n/a | n/a | Completed Interim Dean, Nursing |
| Blakley, Jill | R | P | R | P | P | A | | A | A | | |
| Boland, Mark | P | P | P | P | P | A | | A | P | | |
| Bonham-Smith, Peta | P | P | P | P | R | P | | P | P | | |
| Brook, Ryan | P | P | P | R | A | P | | P | P | | |
| Brothwell, Doug | R | P | P | R | P | P | | P | P | | |
| Bruni-Bossio, Vince | A | P | R | P | P | P | | P | P | | |
| Buhr, Mary | P | R | R | P | A | P | | A | P | | |
| Burgess, David | P | P | P | P | R | R | | P | P | | |
| Card, Claire | P | P | P | P | P | P | | A | A | | |
| Carter, Mark | P | P | P | A | A | A | | A | A | | |
| Chernoff, Egan | A | A | A | A | A | A | | A | A | | |
| Chibbar, Ravindra | P | R | P | P | P | R | | P | P | | |
| Crowe, Trever | P | P | P | P | P | P | | P | A | | |
| D'Eon, Marcel | P | P | A | P | A | P | | A | | resigned as of Apr 30, 2020 | |
| Dawson, DeDe | P | P | P | R | P | P | | P | P | | Sabbatical (Jan-Jun 2020) will atte |
| de Boer, Dirk | P | P | R | P | R | P | | P | P | | |
| Delbaere, Marjorie | P | R | R | P | P | R | | A | P | | |
| Deters, Ralph | P | P | P | P | A | P | | A | P | | |
| Detmer, Susan | P | P | P | P | P | R | | P | P | | |
| Dick, Rainer | P | P | P | P | P | P | | A | P | | |
| Dobson, Roy | P | R | P | P | P | R | | P | P | | |
| Downe, Pamela | P | P | R | P | R | P | | P | P | | |
| Elias, Lorin | P | P | P | R | P | R | | A | P | | |
| Engler-Stringer, Rachel | P | R | P | P | P | R | | P | P | | |
| Eskiw, Christopher | A | A | A | A | A | A | | A | A | | |
| Flynn, Kevin | P | P | R | P | P | P | | P | P | | |
| Fonseca, Alejandra | P | P | P | P | A | P | | P | n/a | n/a | Outgoing student member Apr 30 |
| Foley, Sarah | P | R | P | P | R | R | R | R | R | R | Regrets for Feb-Jun meetings-ma |
| Fotohui, Reza | R | P | R | P | P | A | | A | A | | |
| Freeman, Doug | R | R | P | P | R | R | | A | A | | |
| Gabriel, Andrew | A | P | A | P | P | A | | A | P | | |
| Gillis, Glen | P | P | P | P | N/A | N/A | | P | P | | Sabbatical (Jan-Jun 2020) |
| Gjevre, John | P | R | R | P | P | P | | A | P | | |
| Harrison, William | A | A | A | P | A | P | | A | A | | |
| Henry, Carol | R | A | P | A | P | R | | A | A | | |
| Illing, Kate | A | R | A | A | A | A | | A | n/a | n/a | Outgoing student member Apr 30 |
| Jamali, Nadeem | P | P | P | P | R | R | | A | P | | |
| Jensen, Gordon | P | R | A | P | R | R | | P | P | | |
| Jones, Paul | R | P | P | P | P | R | | P | P | | |
| Just, Melissa | R | R | P | P | P | R | | P | P | | Interim Provost May 1, 2020 - Dec |
| Kalra, Jay | P | A | P | R | R | R | | P | P | | |
| Kelly, Timothy | P | P | P | P | P | P | | A | A | | |
| Khandelwal, Ramji | P | R | P | P | R | P | | P | P | | |
| Klassen, Lauren | A | A | A | A | P | A | | A | n/a | n/a | Outgoing student member Apr 30 |
| Ko, Seok-Bum | P | P | R | R | R | A | | P | P | | |
| Kresta, Suzanne | P | R | A | A | R | P | | P | A | | |
| Kumaran, Arul | P | A | P | A | A | R | | A | A | | |
| Lamb, Eric | P | P | P | P | P | R | | P | P | | |
| Lane, Jeffrey | P | A | P | P | P | R | | A | A | | |
| Langhorst, Barbara | R | R | R | P | R | R | | P | P | | |

| Name | Sept 19 | Oct 17 | Nov 21 | Dec 19 | Jan 16 | Feb 20 | Mar 19 | Apr 16 | May 21 | June 18 | | |
|------------------------|---------------------------|--------|--|--------|--------|--------|--------|--------|--------|---------|------------------------------------|--|
| Lanovaz, Joel | P | P | P | P | P | R | | A | P | | | |
| Lindenschmidt, Karl | P | P | A | P | P | P | | P | P | | | |
| London, Chad | P | P | P | P | R | P | | P | P | | | |
| Luke, Iain | R | A | R | R | R | A | | A | A | | | |
| Macfarlane, Cal | A | R | A | A | A | A | | A | A | | | |
| MacLean, Jason | R | A | A | R | A | A | | A | A | | | |
| Manley-Tannis, Richard | P | R | P | A | P | R | | P | P | | | |
| Markham, Taylor | A | A | A | A | A | A | | A | n/a | n/a | Outgoing student member Apr 30 | |
| Marquez, Carmen | n/a | n/a | n/a | n/a | n/a | n/a | | n/a | P | | Incoming student member May 1, | |
| McEwen, Alexa | A | R | R | P | R | A | | A | n/a | n/a | Outgoing student member Apr 30 | |
| Mousseau, Darrell | P | P | P | P | P | P | | P | P | | | |
| Murphy, JoAnn | P | P | P | P | P | R | | P | P | | | |
| Neufeld, Matthew | P | P | P | P | P | P | | P | P | | | |
| Papagerakis, Petros | A | A | P | P | P | P | | P | P | | | |
| Peternej-Taylor, Cindy | n/a | n/a | n/a | n/a | n/a | n/a | | n/a | A | | Interim Dean, Nursing May 1, 202 | |
| Phillipson, Martin | P | P | P | P | A | P | | A | A | | | |
| Pocha, Sheila | P | A | A | A | A | A | | P | P | | | |
| Poettcker, Grant | A | A | A | A | A | A | | A | A | | | |
| Power, Sarah | A | A | A | A | A | A | | A | n/a | n/a | Outgoing student member Apr 30 | |
| Prytula, Michelle | P | R | P | P | R | R | | P | A | | | |
| Racine, Louise | R | R | R | R | R | A | | P | P | | | |
| Reaser, Isaac | A | A | n/a-resigned as of Nov 2019 and replaced by Celeste Robillard | | | | | | | | | |
| Risling, Tracie | P | P | R | R | P | P | | P | P | | | |
| Robillard, Celeste | n/a | n/a | A | R | P | A | | P | n/a | n/a | Outgoing student member Apr 30 | |
| Sarty, Gordon | P | P | P | P | P | R | | P | P | | | |
| Saxena, Anurag | A | P | A | P | R | A | | A | A | | | |
| Shevyakov, Alexey | P | A | P | R | P | P | | P | P | | | |
| Shin, Hyunjung | P | P | P | R | P | R | | P | R | | | |
| Singh, Jaswant | A | P | P | P | P | R | | P | P | | | |
| Smith, Charles | P | A | A | A | A | A | | A | A | | | |
| Smith, Preston | R | A | P | R | P | P | | A | A | | | |
| Smith, Martha | P | P | P | P | P | P | | P | P | | | |
| Soltan, Jafar | P | P | P | P | P | P | | P | P | | | |
| Somerville, Kara | P | R | P | R | P | A | | A | P | | | |
| Sorensen, Charlene | n/a | n/a | n/a | na/ | n/a | n/a | | n/a | P | | Acting Dean, Library May 1, 2020- | |
| Spurr, Shelley | P | P | P | P | R | R | | P | P | | | |
| Squires, Vicki | P | A | P | P | R | P | | P | P | | | |
| Stoicheff, Peter | P | R | P | P | P | P | | P | P | | | |
| Stuart, Glenn | P | P | A | P | P | P | | P | P | | | |
| Swidrovich, Jaris | P | R | P | R | P | R | | P | P | | | |
| Urquhart, Stephen | P | P | P | P | P | P | | P | P | | | |
| Vannelli, Tony | P | P | P | P | P | P | | P | P | | Resign Provost as of June 30, 2021 | |
| Waldner, Cheryl | P | P | P | P | R | R | | P | P | | | |
| Walker, Keith | P | R | P | P | R | P | | P | P | | | |
| Willenborg, Christian | P | R | R | P | P | P | | P | P | | | |
| Willness, Chelsea | P | P | n/a-resigned as of Oct 31, 2019 and will be part of non-voting as of Jan 1, 2020 | | | | | | | | | |
| Willoughby, Keith | P | P | P | P | P | R | | P | P | | | |
| Wilson, Jay | P | P | P | P | P | R | | P | P | | | |
| Wilson, Lee | P | A | P | P | P | P | | A | A | | | |
| Woods, Phil | P | P | P | P | P | P | | P | A | | | |
| Wotherspoon, Terry | P | P | P | P | P | R | | P | P | | | |
| Yao, Yansun | Sabbatical (Sep-Dec 2019) | | | | A | P | | P | A | | | |
| Zello, Gordon | R | R | R | P | A | P | | A | P | | | |
| Zhang, Chris | P | P | P | P | P | P | | P | P | | | |

COUNCIL ATTENDANCE 2019-2020

Attendance Summary - Non-voting participants

| Name | Sept 19 | Oct 17 | Nov 21 | Dec 19 | Jan 16 | Feb 20 | Mar 19 | Apr 16 | May 21 | June 18 | |
|--|--|--------|--------|--------|--|--------|--------|--------|--------|---------|--|
| March 19, 2020 - Due to the meeting being held electronically, the attendance and quorum were determined by voting. Since our voting through the PAWS process is created and operated as such to maintain integrity and privacy of the voting process, we do not have access to the list of names of who attended. | | | | | | | | | | | |
| April 16, 2020 - Due to the meeting being held electronically, the attendance and quorum were determined by voting. As a result, we have noted who was present 'P' by who voted. | | | | | | | | | | | |
| Bilson, Beth | P | P | P | P | Jan 2020-B. Bilson has moved from the OUS Dept | | | | | | |
| Chad, Karen | P | P | P | P | P | A | | A | A | | |
| Doig, Anne | n/a | n/a | P | P | P | P | | P | P | | |
| Ezekwesili, Chiamaka | n/a | n/a | A | A | A | A | | A | n/a | n/a | Outgoing VP External GSA Apr 30, 2020 |
| Fowler, Greg | A | P | A | A | P | A | | A | A | | |
| Gill, Qasim | n/a | n/a | n/a | n/a | n/a | n/a | | n/a | A | | Incoming VP External GSA May 1, 2020 |
| Inam, Humaira | n/a | n/a | n/a | n/a | n/a | n/a | | n/a | P | | Incoming GSA President May 1, 2020 |
| Isinger, Russell | P | P | P | P | P | A | | A | A | | |
| LaRose-Smith, Autumn | n/a | n/a | n/a | n/a | n/a | n/a | | n/a | A | | Incoming USSU President May 1, 2020 |
| McDougall, Patricia | P | A | P | P | R | A | | P | A | | |
| Mendoza, Mery | P | P | P | R | P | P | | A | n/a | n/a | Outgoing GSA President Apr 30, 2020 |
| Morrison, Karen | R | P | P | P | P | P | | A | A | | |
| Munoz Pimentel, Carlos | P | P | P | R | P | P | | A | n/a | n/a | Outgoing VP Academic Affairs USSU Apr 30, 2020 |
| Osburn, Debra Pozega | P | P | R | P | P | P | | A | A | | |
| Ottmann, Jacqueline | P | A | A | A | A | P | | A | A | | |
| Ratt-Misponas, Regan | P | A | P | P | R | A | | A | n/a | n/a | Outgoing USSU President Apr 30, 2020 |
| Roberts, Keifer | n/a | n/a | n/a | n/a | n/a | n/a | | n/a | A | | Incoming VP Academic Affairs USSU May 1, 2020 |
| Still, Carl | P | R | R | P | P | R | | A | A | | |
| Willness, Chelsea | n/a-C. Willness started with OUS Jan 1, 2020 | | | | P | P | | P | P | | |