**ASSU Meeting**

**Monday September 11, 2017 5:07 pm**

**Arts 200**

1. **Introductions**
2. **Committee Presentations**
   1. VP Bayne Presentation
      1. External committee
      2. Plans parties
      3. Lots of events for the Arts and Science College, and external events.
      4. Karaoke night this Friday. 19+
         1. Working very hard to put on numerous “first year events”.
   2. VP Klatt Presentation
      1. Marketing committee
      2. Managing bulletin board, posters, outreach, and social media.
      3. Giveaways, contests, etc…
      4. Positions for social media, photography, and poster design.
      5. Merchandise and swag.
   3. VP Guan Presentation
      1. Operations & Finance committee
      2. Decides where the Union’s money goes.
      3. Manages the operations of the ASSU’s website.
         1. Need for people who will design the website.
      4. Takes care of the office & lounge space.
   4. Ex-VP Alvarado Presentation
      1. Academic committee (currently vacant)
      2. Much smaller committee. Decides where scholarship money goes.
      3. Manages the exam file.
      4. Can take on some events which are specifically decided upon by the committee.
      5. Communicate with the USSU frequently.
   5. President Hebert Presentation
      1. Spokesperson for the ASSU
      2. Trying to “keep the hype rolling”

1. **Academic By-Election**
   1. Information
      1. Position filled by next week.
      2. Election will be submitted to IT.
      3. Voting started next Monday from 8am to 5pm.
      4. Elections committee will be formed.
   2. Nominations
      1. Nomination for Mackenzie Paradzik
         1. Accepted
      2. Nomination for Ine Fourie
         1. Accepted
      3. Nomination for Marcel Laforge
         1. Declined
   3. Elections committee
      1. Jessica Quan motions to strike the elections committee.
         1. Aaron Hertes, Aidan Murphy, Raquel Alvarado, Apeksha Heendeniya, Emily Migchels, Travis Hebert
            1. Motion seconded and carried.
2. **Committee Reports**
   1. External Report
      1. Welcome week was successful.
      2. Karaoke Night with PSSA.
         1. Committee will meet after to discuss possible venue change from Louis’.
      3. DoodlePoll coming to Facebook page for times where we are advertising.
         1. Sign up – especially returning members
   2. Marketing Report
      1. Going through Arts & Science buildings and clearing out expired/unauthorized posters.
         1. Meeting to take down posters tomorrow at 3:00pm.
      2. Promoting upcoming event.
   3. Internal Report
      1. Locker sales and pool membership sales if you are in the office.
         1. $45/term, $70/year for lockers.
         2. $2/year for pool memberships.
      2. Office hours need to be figured out.
         1. Aaron raises the possibility of mandatory doubling of
3. **ISC & MSC Reports**
   1. Brendan (ISC)
      1. Relays information from ASSU to ISC, and back; so that there is representation.
   2. MSC Reports
      1. Louis’ renos.
      2. General introductions.
4. **Other Business**
   1. USSU Plug w/ VP Quan
      1. Needing students at large.
      2. Co-curricular transcripts will be launching soon.
         1. MSC positions, and student at large positions can be CCR’d.
         2. Can be submitted for Grad school applications, etc…

**Meeting adjourned at 5:53 pm. Motioned by Jessica Quan, seconded by Henry Yeh.**