

Arts & Science Students’ Union Agenda

September 25th , 2017

Regrets: Kirti Garg, Raquel Alvarado, Tasnim Jaisee, Logan Huard, Marcel Laforge

51 present.

Travis recognized that we are on treaty 6 territory

1. **Motion to Adopt the Agenda** 
   * 1. Motion by Tanner
     2. Seconded by Marcel
2. **Presidential Report**
   1. Addressed the new members
   2. Addressed how the structure of meetings have changed. Now every other week will focus on council meetings, and the filler meetings will be committee meetings.
   3. Peta-Bonham Smith wants to have a meaningful consultation with our students’ union. Will take place on October 30th
3. **Committee Reports**
   1. External Report. VP Bayne
      1. The date of the social was decided with a poll on our Facebook page.
      2. For those who are unaware, there is an event page on facebook for the social.
         1. Not mandatory attendance
      3. The ASSU is liable. Reminded participants to not drink to excess, please drink in moderation. We push for respect. Privileges to these things can be revoked.
   2. Academic Report. VP Paradzik
      1. Introduced herself to new comers.
      2. Not a lot on the plate that the council is involved with
      3. Scholarship
         1. The applications of the scholarship will begin in the middle of October
         2. Applicants may apply until December
         3. Announcement of the winner will be in the middle to end of January
      4. In contact with Arts and Science Administration
      5. Someone from her committee to maybe take her place in the meetings with Administration
      6. She will be at the meetings for academic misconduct meetings
   3. Marketing. VP Klatt
      1. Ice cream float giveaway, on Thursday around late morning
      2. Details on an upcoming event page
   4. Internal. VP Guan
      1. The budget is the money we set to every year for each committee
      2. Announced this new budget
      3. Compared to last year, we have taken down the money towards the first years
      4. Compared to last year
         1. Marketing budget stayed the same
         2. Academic received 400 more dollars
         3. External received 150 more dollars
         4. Internal went down by 2000 dollars
      5. Previous budget was 14100$ , now is 12100$
      6. Always promote transparency in the meetings.
4. **MSC Report.**
   1. Given by: Kylie, Kirsten and Aidan
      1. Ai.
         1. For each student it is an increase of 3000 dollars
         2. With Whisk, on October 4th at 7pm there will be a paint night
         3. Instructor tells you how to paint
         4. It is not an 19+ event. All ages, just don’t buy liquor
      2. Ky.
         1. Ussu has been involved with the city and city council. Deon went to a meeting. Did a lot voting on meeting up with the university. They want students to come out for meetings in 2018. We can find information on the U of S. October second by 5 pm
         2. In anyone followed budget cuts last year. Usually budget cuts are 6% and 20 million went to medicine. But they reversed the 20 million
      3. Ki.
         1. The fight isn’t over. If it something you are not cool with. Join USSU on Friday at 12:30 pm downtown.
         2. There is a really cool conference this week. Global connections. Bringing student leaders together across the university. Indigenous content as well. Message Kirsten aswell.
5. **ISC Report**
   1. Meeting on Monday, with Peta, bringing up concepts of indigenise campus. Another meeting with Charlie Clark.
   2. Office located in aboriginal students centre
   3. Adam Beech, an indigenous Hollywood actor, will be giving a presentation to the college on Monday October 2nd.
6. **Questions and Comments**
7. **Motion to adjourn the meeting**
   1. Henry
   2. Seconded by Emily