

Arts & Science Students’ Union Agenda

October 2nd, 2017

Regrets: Emma Ashworth, Parnaz Etemadi, Kimia Bayattork, Emily Migchels, Kennedy Paige, Rinad Ra, Emmanuel Fabella

42 present

5:04 pm

Recognized treaty 6 territory

1. **Motion to Adopt the Agenda**
	1. Motioned by Tanner
	2. Seconded by Sherry
2. **Presidential Report**
	1. Library peeps cancelled their guest speech. On 23 they will come back.
	2. Reminder that on October 30th Peta-Bonham Smith is coming to give us a visit.
	3. Addressed the issue about the lounge door being open.
3. **Committee Reports**
	1. Academic Report. VP Paradzik
		1. Not much of a committee report.
		2. Currently in contact with administration
		3. Tomorrow there is the first meeting with the academic affairs meeting with the college
	2. Marketing Report. VP Klatt
		1. The ice cream float give away was a good giveaway
		2. Some more social media directors are going to be giving to students of the committee
		3. We are under budget
	3. Internal Report. VP Guan
		1. Sherry and Aaron went through the constitution, we might talk about what we would like to change on it.
		2. Make sure to keep the office safe. Personal belonging need to stay safe.
		3. Starting this week. Each Friday starting to throw water & beverage bottles away, once you use things in the office make sure you clean up including mugs.
		4. We want the office to be clear.
		5. For internal committee meet in the back of the room.
	4. External Report. VP Bayne
		1. Two events are planned.
			1. One of them is a charity for Out Saskatoon. Partnered with the womens centre and pride centre. Will take place in the loft. With guest speakers, spoken word, musicians.
				1. Date still needs to be hammered out
			2. Arts and Crafts should happen before break?
		2. Will talk to first years about hosting an event by the end of the month
		3. Social was a success. Thanks were giving to those who participated.
4. **MSC Report**
	1. Ky
		1. Not a lot happened. One thing is that there are more renovation plans in the works
		2. Sprinklers and fire stuff weren’t up to date when the original renovations took place
		3. 22-23 thousand dollars was spent
		4. When you pay student fees. Comes out of infrastructure fees. Hasn’t been voted on, but has happened. It should get voted into going in there.
		5. Also proposed proposals, renovations for MUB Memorial Union Building. Looking at renovation to fix flooring issues. Will be less expensive than the renovations done at Louis. Also talk about renovations in upper Place Riel Maybe renovations in upper place.
		6. Will let us know if the money isn’t what we expected.
		7. They have 1 million budget.
	2. Kir
		1. People who did the Louis renovation. Strata. Partially aesthetic choice.
		2. Was questioned on if other companies were considered before selecting Strata.
			1. To the best of their knowledge no other companies were considered
5. **ISC Report**
	1. No ISC representative present.
6. **Next Social**
	1. Two individuals offered their houses for it. Adam Swalm and Samuel Fisher.
		1. Probably Sam’s
		2. Aiming for around October 21st
7. **Other Business**
	1. Input on committee meeting format from last week
		1. Members were generally happy with the new structure
	2. Office needs to be cleaned
		1. Brought up that last year, it was internals’ responsibility
			1. Since External has a huge influx of members, maybe they can take responsibility
	3. Charlie no longer works in the Arts Building
	4. Talk about getting new plants
		1. Olena offered her plants
		2. Ine volunteered for plant responsibilities
		3. NO ONE ELSE SHOULD WATER THEM THEN
8. **Motion to Adjourn the Agenda**
	1. Marcel, seconded by Mackenzie