

**Arts & Science Students’ Union Agenda**

**September 24, 2018**

**Arts Building Room 200**

**Regrets: Arhum Niaz, Rayna Rahman, Veronica Dirk-Pothier, Carlos Pimentel**

**1. Adoption of agenda**

* **Motioned by Lydia Sauder**
* **Seconded by Braden Dubois**

**2. Recognized treaty 6 territory**

**3. Executive Reports**

**3.1 Presidential reports**

**3.2 Committee reports**

**3.2.1 VP Jessee**

**3.2.2 VP Jaisee**

**3.2.3 VP Williams**

**3.2.4 VP Ashworth**

**4. Students’ Councils Report**

**4.1 Member of Students’ Councils report**

**5. Other Business**

**Olena Malko - President Report**

* Alumni Achievement award
  + Thank you to everyone who came
* Make sure to send in your regrets if you are unable to attend a meeting
* This is the third meeting of the year meaning that most of you who are new to the club are now officially members
* Pancake breakfast is tomorrow from 8-10
  + Will be in arts, room 146
* Poster stampings
  + You do not need to stamp anything that’s not from a ratified student group
  + Send a message to the Facebook group if you are having problems related to poster stampings
* Make sure you return keys you have taken from the admin office
* Locker sales
  + Let Olena know if you need help with locker sales
  + If you attend office hours, you will be reimbursed for your locker

**Jayda Jessee – VP External**

* We’re trying to have 1 or 2 events in October
* Halloween movie night
  + Want to show a Halloween related movie
  + Will have popcorn, candy, and drinks
* October festival
  + Still unsure about dates

**Tasnim Jaisee– VP Marketing**

* Brainstormed tentative giveaway ideas
  + October
    - Free popcorn event
      * We can get a popcorn machine from the psychology department
      * We want to use this event as a way to promote the ASSU
    - A corn maze gift card giveaway
    - A Starbucks gift card
      * People could post their best fall outfits or campus photos on Instagram and we’ll pick the best one
    - Halloween costume competition
  + December
    - A candy-cane gram giveaway
    - Hot chocolate giveaway
* More will come up next week’s meeting

**Richard Williams - VP Academic**

* We’re trying to have the application out from Oct. 15 to Nov. 15
* We will be reviewing the old application today and making changes
  + Want less university specific focus on leadership category
    - This will make it more inclusive for first years
  + Want to focus more on why applicants need this scholarship
* We will be trying to figure out how to digitalize the application
* Deciding on whether we want to have one big scholarship or divide it into two
* If anyone wants to voice an opinion to our committee, please do

**Emma Ashworth – VP Operation and Finance**

* No report

**Carlos Pimentel – Member of Students’ Councils**

* No report

**Other Business**

* We’ll be passing the budget next week, so please come to the meeting
  + We won’t be able to pass it if we don’t pass quorum
* Global café is this Thursday @ Louis Loft
  + run by political studies professors
  + Will be held on the last Thursday of every month

**Meeting Adjourned**

* **Motioned by Canute Rosaasen**
* **Seconded by Nadia Ristau**