

**Arts & Science Students’ Union Agenda**

**October 15, 2018**

**Arts Building Room 200**

**Regrets: Arhum Niaz, Hailee Parsons, Palak Dhillon, Frances Trotter, Travis Hebert, Lydia Sauder, Aurora Lepe, Parnaz Etemadi, Braden Dubois, Sean Furber**

**1. Adoption of agenda**

* **Motioned by Richard Williams**
* **Seconded by Hunter Martin**

**2. Recognized treaty 6 territory**

**3. Executive Reports**

**3.1 Presidential reports**

**3.2 Committee reports**

**3.2.1 VP Williams**

**3.2.2 VP Jaisee**

**3.2.3 VP Jessee**

**3.2.4 VP Ashworth**

**4. Students’ Councils Report**

**4.1 Member of Students’ Councils report**

**5. Other Business**

**President Report**

* Olena was not here today, Emma took over
* We’re still looking to find an indigenous student to represent the indigenous student’s council

**Richard Williams - VP Academic**

* We were hoping to open up the application today but that didn’t happen
* Planning on opening applications in the month of November

**Tasnim Jaisee – VP Marketing**

* Instagram fall contest has closed
  + We’ll be picking a winner today
* Marketing will be busy making posters for external committee’s planned events

**Jayda Jessee – VP External**

* Movie night will be moved to October 29th
  + We’ll be showing the movie It at 7:00
* Our budget for the movie night is $70 but we’ll need to bump it up $30
  + We’re looking into the Pepsi budget for drinks provided by the USSU
* Motion to increase budget to $100
  + Motioned by Jackson
  + Seconded by Nadia

**Emma Ashworth – VP Operation and Finance**

* We’ve made $5875 through locker sales so far
  + Remember that all locker sales are final, there is no return policy
* Halloween
  + Fran and I decorated the office
  + We only spent $110 after returning the paint we purchased
    - Accidently got acrylic instead of window paint
* Olena found a cheaper mouse on Kijiji
* Our new chair is finally here
* Internal committee will be going over funding requests today
  + We’ll tell you if those get passed next week
* Internal committee will try out a “club spotlight”
  + We’ve emailed all ratified clubs information about it
  + 25 clubs have emailed back
  + Winner club will win funds for a pizza party
  + We will pick the winning club after this meeting
    - We’ll let you guys know the winner next week

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

* No report

**Other Business**

* There will be a USSU by-election held this week
  + Make sure to vote!

**Meeting Adjourned**

* **Motioned Jayda Jessee**
* **Seconded by Amber Jackson**