

**Arts & Science Students’ Union Agenda**

**October 22, 2018**

**ASSU Office**

**Regrets: Emma Ashworth, Tasnim Jaisee, Jocelyn Marquette, Jackson Andrews, Hooriya Zia, Kimia Bavattork, Hailee Parsons, Fatima Afzal, Jonathan Halvorson, Parnaz Etemadi, Lydia Sauder, Aurora Lepe, Travis Hebert, Braden Dubois.**

**1. Adoption of agenda**

* **Motioned by Carlos Pimentel**
* **Seconded by Amber Jackson**

**2. Recognized treaty 6 territory**

**3. USSU Report**

**4. Executive Reports**

**4.1 Presidential reports**

**4.2 Committee reports**

**4.2.1 VP Jessee**

**4.2.2 VP Jaisee**

**4.2.3 VP Ashworth**

**4.2.4 VP Williams**

**5. Students’ Councils Report**

 **5.1 Member of Students’ Councils report**

**6. Other Business**

* Motion to amend agenda, USSU report to the top of agenda
	+ Seconded by Nadia
	+ Motion passes

**USSU report – Brent Kobes**

* There has not been the best communication between the USSU and student groups on campus so The USSU will be going on a new tour to meet with student groups
	+ We have just completed our by-elections
		- Rollin was inaugurated as president this morning
	+ I have started a program to train executive members of campus groups with skills that will help them with their positions
	+ Working on CCRs
		- Trying to formalize rules
	+ Rose is organizing a Halloween event
* If you would like to be in contact with me, I will try to be as accessible as possible
	+ Will be leaving cards in the office with contact info

**Olena Malko - President Report**

* UofS Philosophy Society will be hosting a Women in Academia Night
	+ Will be on November 3rd at Louis Loft
		- 5:30 pm
	+ Dr. Shannon Dea will be guest speaking
		- Dr. Dea is a professor at the University of Waterloo
	+ Tickets are $15
* PSSA’s steak night is happening this Wednesday (October 24)
	+ $20 for dinner
	+ Will be the last steak night this semester
	+ Do not have to be a political studies major
	+ You’ll be able to enter your name to win a prize

**Jayda Jessee – VP External**

* Halloween movie night will be on October 29
	+ We’re planning to buy balloons to help advertise movie night
	+ Will be checking with the dean first to see if that’s allowed
		- If not, we’ll put the balloons in the lounge
* Had a meeting with the STM Student Union president on Thursday
	+ We will be hosting a food drive event with the STM council
	+ Challenge will be who can bring in more food donations
	+ Winner of challenge will be able to host a big event
		- If we win, we could host a paint night
		- We can host paint night either in Louis Loft or STM Student Lounge
* Nadia and Taz suggested we host study nights in the lounge every 2 or 3 weeks starting in December
	+ Pizza would be provided
	+ Canute: study nights become social events very quickly
		- We will need to figure out how to avoid it becoming a social event

**Tasnim Jaisee– VP Marketing**

* [Tasnim was unable to attend today’s meeting, report was read on her behalf]
	+ Instagram giveaway was successful
	+ Halloween posters are being printed

**Emma Ashworth – VP Operation and Finance**

* [Emma was unable to attend today’s meeting, report was read on her behalf]
	+ We chose Saskinvent for our club spotlight

**Richard Williams - VP Academic**

* [Richard was unable to attend today’s meeting, report was read on his behalf]
	+ Still in the stages of getting scholarship going
	+ Want to put up applications in November
	+ Will have preliminary selections in December & Final selections in January

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

* Undergraduate Project Symposium
	+ Submit symposium papers to the USSU’s website by December 14
* Had someone from city council talk about transit system
	+ Spoke to us about what stations were going to look like
	+ Running by ideas with the USSU
	+ Will cost around $1.20 million
	+ Time frame: want to have designs done by next year
	+ Some changes included:
		- Buses will take on 10 minutes on average
		- There will be heated bus stops
		- There will be double exits
* Com to council meetings
	+ Every Thursdays at 6:00

**Other Business**

* Come to the PSSA steak night

**Meeting Adjourned**

* **Motioned Nadia Ristau**
* **Seconded by Frances Trotter**