

**Arts & Science Students’ Union Agenda**

**October 29, 2018**

**Arts Building Room 200**

**Regrets: Hooriya Zia, Lydia Sauder, Jackson Andrews**

**1. Adoption of agenda**

* **Motioned by Nadia Ristau**
* **Seconded by Amber Jackson**

**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 Ashworth**

**3.2.3 VP Williams**

**3.2.4 VP Jaisee**

**4. Students’ Councils Report**

**4.1 Member of Students’ Councils report**

**5. Other Business**

**Olena Malko - President Report**

* Reminder that the UofS Philosophy Society is hosting a Women in Academia night on November 3rd
  + $15 per ticket
  + At Louis Loft
* Received an email from the Bangladesh Student Society wanting our input about an event
  + Campus expo about mental health awareness
  + We will have our own booth to advertise mental health awareness
  + Planning to do this on January
  + Jayda: good idea, but I’m not sure what we would do sitting there
    - Would give us lots of exposure
  + ASSU has never held any mental health related events
* There will be a Munk debate on populism
  + Hosted by department of Political Studies
  + Viewing party
* Every year we have our Annual General Meeting where we pass motions and make changes to constitutions
  + Longer than a usual meeting
  + Pizza will be provided
  + When would be the best time for you guys to start planning for next semester?
    - 2nd week of January
    - before midterms
  + Open to all students but only ASSU members can vote
  + We need to meet quorum which is half of our total number of members plus one
  + Also need 2/3 of club to pass any motions
* Will be meeting with Brent to make actual changes to our constitutions
  + Will also sit down with Internal Committee to go over constitution

**Jayda Jessee – VP External**

* Movie night is tonight, please come
  + Will start prepping after meeting
  + Went slightly over budget
    - Balloons – $42.92
      * This was part of Marketing’s budget
    - Movie, drinks, popcorn, candy - $105.52
    - Proposed budget was $100
* We’ll be having a Food Drive
  + Met with Kagen, president of STM Student Union
  + Thought of having a paint night on the 26th but the Help Centre is having their own paint night on Monday of that same week
  + Will be nailing down a budget in next couple of weeks
  + People will be required to bring a donation or food item to enter
  + We’ll be splitting the cost of our paint night with STM Student Union
  + We need to find someone who could instruct the paint night
    - We could hire a paint student who has experience with instructing
    - If we can’t find anyone Jaya can instruct
* We came up with an Eggnog pong event
  + An eggnog pong tournament
  + Alcohol free
  + May have it on the first week of December right before finals
  + We’ll nail down when to advertise later in month
  + Want to host it in Louis Loft so we have more space
    - going to have to confirm everything first

**Emma Ashworth – VP Operation and Finance**

* Will be going over our funding policy
* Club spotlight
  + We decided to pick one club each month to spotlight
    - This will be a way to encourage more student involvement
  + We have sent out an email to all ratified clubs informing them about the spotlight
    - 17-20 clubs have gotten back to us
    - We went through them and picked a club that anyone could join & was not well known
  + Chosen clubs will receive funds to host a pizza party
  + This month, we chose to spotlight SaskInvent
    - They create robots for biomedical purposes
      * They created a vibrating vest that enables deaf people to listen to music for one of their projects
    - We met up with them last Friday
    - Hunter is writing up a summary and will be putting it on our Facebook page
  + The ASSU is supposed to be give out funds to campus clubs but very few clubs request for it
    - This spotlight is another way to fund clubs

**Richard Williams - VP Academic**

* Still working on getting scholarship up & running
* Will be advertising hopefully right away
* Will be sticking with the same format we’ve had for the last few years
  + fillable pdf form that can be downloadable from our website
* Explored the idea of getting application form on paws award website but decided not to
* Jayda: when are we planning to start the application?
  + Hoping for Novemeber 1st
    - Worst case scenario Novemeber 5th
  + Preliminary round of selection will happen before finals
  + Final selection will happen in early January
* Olena: It took a month for admin to get back to us last year and the winner of the scholarship had already paid her tuition fees before she had received it
  + Will discuss this with committee

**Tasnim Jaisee– VP Marketing**

* [Tasnim was unable to attend today’s meeting, report was read on her behalf]
* Marketing for movie night was nicely done
* Committee will be working on a hot chocolate & candy give-a-way

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

* An infrastructure came to talk to us about renovations that have been done
  + Stairs at Louis
  + changes of chairs in Place Reil
  + stuff that’s already happened

**Other Business**

* Political Studies department is hosting an election panel post midterms
  + Wednesday November 7 @ 3:30
  + Martin Gaal will be on the panel
  + free food
* Thinking about having a pub crawl
  + every other department has done it
  + will talk about it next Monday
  + we could raise money for a socks drive
    - use the money to purchase socks that we could donate
    - $150 gets you 3000 socks

**Meeting Adjourned**

* **Motioned Carlos Pimentel**
* **Seconded by Canute Rosaasen**