

**Arts & Science Students’ Union Agenda**

**November 26, 2018**

**Arts Building Room 202**

**Regrets: Lydia Sauder, Aurora Lepe, Roxeana Akther, Rayna Rahma, Jocelyn Marquette, Hunter Martin, Frances Trotter**

**1. Adoption of agenda**

* **Motioned by Nadia Ristau**
* **Seconded by Jayda Jessee**

**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**

**Olena Malko - President Report**

* Faculty meetings were cancelled
* Pub crawl we discussed is not going to happen
  + Too much liability
  + Not enough insurance
  + We’d be breaking every single rule

**Richard Williams - VP Academic**

* Scholarship
  + Currently have 1 applicant so far
  + A few more are currently on the way
  + Please advertise as much as you can
    - Share the post on Facebook
    - Send out mass emails
    - Tell your friends
  + Most people procrastinate so there will most likely be more applicants coming in closer to the deadline
* Do we want to extend it?
  + We want to have the first selection process done before finals
  + Should we open up the whole month of December?
    - Would be difficult with exams
  + With more time we could do more advertising but don’t see us being able to do much more than what we’ve already done
  + Two options
    - Stick with deadline we have (savage)
    - Give everyone more time (soft)
  + [Unofficial vote was held – 7 voted for savage & 9 voted for soft]
    - Will take vote into consideration and will talk with committee

**Tasnim Jaisee– VP Marketing**

* Tutor giveaway contest is happening
  + Post is now on Facebook
    - Please like and share it
  + Get your friends to participate in the giveaway
  + Will be going on until December 3rd at 5:00pm
  + We have 4 applicants so far
* Looking to do a hot chocolate giveaway on the last day of classes (December 7th)
  + We might have it in front of the UofS logo if FMD allows it
    - If not, we will have it near the microwaves in the lounge
  + A lot of people don’t go to class on the last Friday before exams
    - We should host it on Wednesday or Thursday instead
      * [Decided to change it to Wednesday]
  + How will we make the hot chocolate?
    - Last year we manually got boiling hot water and made hot chocolate with that
      * Can think of many possible risks from doing it that way so we’re not doing that this year
    - Will be getting in contact with Marquis
    - Need volunteers to sign up for Wednesday

**Jayda Jessee – VP External**

* Valentine’s Day Movie Night
  + We currently have a hold at Broadway Theatre
    - February 13th at 7pm
    - Would cost us $390 to host a movie night there
      * Concession & box office included
      * Price is discounted for us since we are a non-profit
      * We are required to pay a $50 deposit this week if we want to confirm our booking
    - People could pay a toonie to get in
      * We’ll sell tickets in the tunnel or bottom of the ramp
    - Romcom suggestions: Valentine’s Day, Crazy Stupid Love, Proposal.
      * If you have any other suggestions let Jayda know
      * Will make a poll on Facebook later on
    - Thoughts on spending ~$400 to rent out a whole theatre for a movie?
      * Broadway sells alcohol, so drinking is also permissible
      * Having an event outside of campus would be good
      * Location is good
      * They will do some advertising for us as well
      * They’ll take care of getting the rights for the movie
      * Can we make money?
        + We can make money to give as a donation
  + Motion to spend $425 or less to rent out Broadway theatre for a movie night
    - Seconded by Tyrel
    - With taxes it would be $440
    - Amendment to change cost to $440
      * Seconded by Carlos
      * Motion passes
* Paint Night
  + We collected 38 food items and made $35 out of donations
  + Had a good turnout for 3 days of advertising

**Emma Ashworth – VP Operation and Finance**

* Will be discussing a budget request with Internal Committee
* We tabled a discussion last meeting
  + Will table it for next week

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

* AGM was held last week
  + We met quorum
  + We passed some amendments
    - executives must take 1 class per term
    - Included impeachment rules for MSCs,
    - defined how votes are counted
      * Yes counts as a yes vote, abstained is not counted.
    - Optional meetings for finals month
  + Approved future renovations

**Other Business**

* Karaoke night
  + Thursday night at 7:30pm
  + Louis
  + $5 per person

**Meeting Adjourned**

* **Motioned Braden Dubois**
* **Seconded by Hooriya Zia**