

**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**