

**Arts & Science Students’ Union Agenda**

**December 3, 2018**

**Arts Building Room 200**

**Regrets: Jocelyn Marquette, Hooriya Zia, Arhum Niaz, Sean Furber**

**1. Adoption of agenda**

* **Motioned by Carlos Pimentel**
* **Seconded by Jayda Jessee**

**2. Recognized treaty 6 territory**

**3. Executive Reports**

**3.1 Presidential reports**

**3.2 Committee reports**

**3.2.1 VP Jaisee**

**3.2.2 VP Williams**

**3.2.3 VP Ashworth**

**3.2.4 VP Jessee**

**4. Students’ Councils Report**

**4.1 Member of Students’ Councils report**

**5. Other Business**

**Olena Malko - President Report**

* Received an email from the president of the kinesiology council
  + They are planning on holding a bike-a-thon in January
    - Someone would be on a stationary bike for 30 minutes
    - Within the 30 minutes, person on the bike may either bike the entire time or people can pay for them to do other things such as burpees or push ups
      * A menu of additional exercises will be created by the Kin. Council for people to choose from
    - Longest cyclist will get to decide where the money raised will be donated to
    - This event will be college vs. college
      * Participants on bikes will compete on behalf of their colleges
  + Was hoping to get ASSU executives to participate
* Received an email from Kylie Phillips in regard to the Undergraduate Project Symposium
  + Is an event that highlights works of undergrad students
  + Will take place on Jan 31st
  + From research posters to sculptures, presentations to musical numbers, community engaged learning experiences to dramatic dialogues.
    - Any type of work may be submitted
  + A mini conference will be included this year as well
    - This is for students who want to present their essays, briefs, etc.
  + There is $4000 in prize money to be won
  + Deadline for submission is December 14
* Have a fun holiday and good luck on exams!

**Tasnim Jaisee– VP Marketing**

* [Tasnim was unable to attend today’s meeting, report was read on her behalf]
* Hot chocolate giveaway with candy canes and gingerbread cookies will be held this Wednesday
  + Might be decorating gingerbread cookies

**Richard Williams - VP Academic**

* Scholarship
  + Only have 4 applicants so far
  + Expecting a few more applications
    - Received a reference letter but no application with it yet
    - A few people have expressed their interests
    - We may have maybe 6 applicants in total by our set deadline
  + Our deadline is currently December 5th
  + Want to hold another vote to decide whether or not to change the deadline
    - Savage option – Don’t extend the deadline. Reward those who put in the time and effort to get their applications in on time despite it being a busy time of the term
    - Soft option – extend it so more people have the chance to fill out an application after finals because applications came out during a time that was not ideal for most students
    - Discussion
      * Soft option is more inclusive but delays everything until January
        + Recipient may not receive money until after tuition is due
      * Last year, scholarship recipient did not receive money until after tuition was due despite deadline not being extended
        + No matter which option we decide, there is always the possibility that recipient won’t receive money on time
    - Vote – 3 votes for savage & 11 votes for soft
  + Deadline will be extended to December 31st
    - Will be making modification to advertisements
  + Please do your best to advertise the scholarship
    - Send out mass emails
    - Share social media posts
    - Tell all your friends in Arts & Science

**Emma Ashworth – VP Operation and Finance**

* Nadia cleaned the microwaves
* Will be grabbing the Christmas tree today after the meeting from the storage room if we can find a janitor in time

**Jayda Jessee – VP External**

* Been emailing someone from Broadway Theater
  + We had a rental agreement
    - $409 for rental including tax
  + We didn’t account for the separate licensing fee for the actual movie last week when we decided on a budget
    - Shouldn’t be more than $300
      * Should range from $100-$300
    - Concession is not included in the cost because Broadway covers that for us
    - Whole thing will most likely cost around $600
    - External committee will still be left with $2700
  + We should be making money from the Talent show we’ll be having in 2nd semester
    - Money made will be able to cover cost of our movie
  + When is deposit due?
    - Don’t have a due date yet
  + Broadway will hang up posters and will post on their calendar
    - Attendance should be high
  + Thinking about having a $5 entrance fee instead of $2 so that we won’t be losing too much money
    - The whole point isn’t about making money, but we also don’t want to spend too much
      * Would like to have enough money to host future events
    - $5 seems a lot more than $2 to us but that is only because we knew what the price could’ve been
      * $5 is still very cheap
    - People won’t spend $5 for a movie they’ve already seen or can watch at home
    - Vote - $5 tickets vs $2 tickets
      * Unanimous vote, tickets will be $2 each
  + Theatre can seat up to 430 people
  + Not sure how the liquor is going to work
    - Assuming they will check for IDs
      * It’ll be their liability
    - Will verify later
  + Anyone opposed to the variable cost for movie rights?
    - No one opposed
  + If you have any movie suggestions, send them to Jayda

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

* Brainstormed ideas for health coverage for student care insurance
  + Representatives will be coming in January to show us what we can do
  + If you have troubles with student care and/or want something change, let me know
  + Health and dental plan will be sent by then

**Other Business**

* Tabled key situation last meeting
  + We have decided to let people who would like a key to have a key
  + Will have to let us know after meeting today why they want a key and how it would benefit them
  + Need to provide a student number, NSID, & name
  + Deposits - $60
    - Will get it back at the end of the year
* Discussion about lounge will be tabled to next meeting

**Meeting Adjourned**

* **Motioned Richard Williams**
* **Seconded by Emma Ashworth**