

**Arts & Science Students’ Union Agenda**

**January 15, 2018**

**Arts Building Room 200**

**Regrets: Richard Williams, McGinnis Reeve, Kennedy Paige, Emma Ashworth**

**1. Adoption of agenda**

**1.1 motioned by Olena Malko**

**2.2 Seconded by Jayda Jessee**

**2. Recognized treaty 6 territory**

**3. Committee Reports**

**3.1 Presidential reports**

**3.2 Committee reports**

**3.2.1 VP Paradzik**

**3.2.2 VP Bayne**

**3.2.3 VP Guan**

**3.2.4 VP Malko**

**4. Students’ Councils Report**

**4.1 Member of Students’ Councils report**

**4.2 Indigenous Students’ Council report**

**5. Skating/Bowling/Pool**

**6. Break Into Committees**

**Travis Herbert – President**

* Thank you to everyone who came to today’s meeting
* Remember to send in regrets
* There is going to be a networking event that will involve the ASSU and other clubs
  + will be needing members to participate in this event
* Alumni of Influence Gala will be happening this term
  + **1**0 alumni and 10 students are selected
  + Travis will try to get us as many tickets
* Emily Klatt is resigning from her marketing VP position
  + Olena is appointed for marketing VP position
  + Thank you Olena
* Thank you for everyone who helped out with winter welcome week

**Mackenzie Paradzik – VP Academic**

* Academic committee went through application
* Academic has interviewed all 3 applicants
* No updates, still have to contact admin
  + Travis: Once academic is done with process, academic committee members will have to join other committees

**Tanner Bayne – VP External Affairs**

* Big event this term: talent show
* Could either be happening at the end of February or beginning of March
  + Kylie: shouldn’t be on February 28th because there is a large indigenous panel
  + Will most likely be held in March
* Concern: Edwards is also hosting a talent show (because they’re jerks)

**Sherry Guan – VP Operation and Finance**

* Last Wednesday Sherry met with the search committee to search for the Arts and Science college vice-dean faculty and relations
  + First meeting was very general: discussed the advertisement and the position profile
  + Sherry’s role was to represent ASSU and speak on our behalf
  + If anyone has any comments or thoughts, let Sherry know
* Sherry will be meeting with Scott the lawyer tomorrow at 9 to create a bylaw for the ASSU
* It is very important to make sure available lockers are actually available before you sell them
* Logan will help Sherry cut lockers
* Contact sherry if someone has purchased a locker with a lock already on it

**Olena – VP Marketing**

* Olena: Thank you for choosing me to be Marketing Exec.

**Kylie Philip– Member of Students’ Councils**

* There was a quick presentation from campus legal services
  + They have new hours
  + Campus legal services help out with insurance, tenant, and academic issues
* Student care came to talk to us
  + Good news: 298% increase in psychology claims
  + There was a 6% increase in amount of health care
  + There was a 14% increase in dental care
  + with inflation it is about a 5-8% increase
  + there is now PST in insurance premiums
  + worst case scenario: looking to go up 9.8% increase
  + services might have to be cut
  + fees could be increased
  + currently have an internal reserve plan
  + there are also surplus funds with insurance companies
  + nothing has been decided, voting will happen this week
  + as of last week: setting plan fee increased about 9.86%
* Renovations are pretty much done, floor is complete
  + There was a delay but it got done
  + Still have to finish up a few things
  + Furniture is ordered, it is just a matter of when they are going to bring it in

**Tasnim**

* Geo-filters would be great for external talent show
* we need ideas for a comical phrase
* motion to spend $10

**Skating/bowling/pool??**

* Voted for bowling
* We will be bowling on Wednesday January 24 at 7:00 pm

**Indigenous Students’ Council report**

* no report

**Meeting Adjourned**