

**Arts & Science Students’ Union Agenda**

**February 26, 2018**

**Arts Building Room 200**

**Regrets: Kylie Phillips, Canute Rosaasen, Shanna Liin, Kirsten Samson**

**1. Adoption of agenda**

* **Motioned by Mackenzie**
* **Seconded by Richard**

**2. Recognized treaty 6 territory**

**3. Andreas Presentation**

**4. Executive Reports**

**4.1 Presidential reports**

**4.2 Committee reports**

**5.2.1 VP Malko**

**5.2.2 VP Paradzik**

**5.2.3 VP Bayne**

**5.2.4 VP Guan**

**5. Students’ Councils Report**

 **5.1 Member of Students’ Councils report**

**6. Other Business**

**Andreas Presentation**

* I am the Director of planning and communication, here to talk about the college plan (draft)
* A lot of what I do is consulting with faculty, staff, students to talk about what we want our college to look like
* We typically create a new plan every 4-5 years
* This one is different because it will be taking us to 2025
* I wanted to ask you for advice and invite you to talk back to me and let me know if you think these are good plans
* university plan is highly visual, we call it the “The Weave Diagram”
* It is supposed to weave university mission value statements
	+ key commitment areas: courageous curiosity, boundless collaboration, and inspired communities
* The college gets money from central administration every year
* Our single largest donor is the province
* Our strategic plan: create it, resource it, monitor and adjust it
* This plan a living document, it is up for review all the time
* A central planning committee has been created
	+ We’re meeting 5-6 times this term with faculty
* The final plan due in September
* Commitment Areas:
	+ courageous curiosity
		- prepare graduates, versed in technology and arts, for employment
		- rebranding interdisciplinary centre for culture and creativity to support indigenizing RSAW
		- establish Metis research chair and increase metis engagement
	+ Boundless Collaboration
		- Continue curriculum renewal.
			* Introduce writing and indigenization requirements into degree programs
		- streamline degree and certificate paths, and leverage our unique capacity for cross-departmental and inter-disciplinary work
		- establish A&S ‘cohorts’ for students & faculty
		- align community engaged teaching and scholarships with department and college standards of expectation and aspiration
	+ Inspired Communities
		- Create strategic faculty and staff complement plans
		- Refine our alumni engagement strategy to develop a culture of alumni engagement
		- Promote exchange programs and study abroad
		- Develop an indigenous advisory board to the Dean
		- Strengthen partnership with First Nations and Metis communities and organizations
* Strategic commitments to align with university plan:
	+ We are embracing growth
		- We are currently in growth mode
		- Internationalization is becoming more and more important
	+ Accommodate AgBio, BMSc, Educ, Engin, ESB, Biol, Chem, Ling, HStudies
* College commitments
	+ “Student first” – student service hub for half of student population
		- idea that we locate student services by ramp
		- We’ll be fundraising for that
		- Will be transformed in next 5 ish years
	+ Implement SAVA – School of Architecture & Visual Arts
	+ Enhance student experience by tying community engagement to academic programming
	+ Enable culture of engaged RSAW
	+ Strengthen community language and arts programs
	+ Establish “galleries reimagined” outcomes
	+ Renovate Museum of Natural Sciences
* A&S Plan 2018-2025 timeline
	+ College Planning Advisory Committee will meet 6 times in Term 2
	+ Indigenous consultation on plan
	+ Special meeting of Faculty Council March 14, to endorse the draft college plan
	+ Consolidation of College RSAW Plan
	+ Strategic Lead on Form 3 submission: Barb Gillis
	+ Strategic Lead on Forms 1,2,4 submissions: Andrea Wasylow
* Have your say and help create our plan
	+ get in touch with college of planning
	+ we’re asking for ongoing feedback
* you have a lot of time until next September to weigh in on this
* thoughts & questions:
	+ Aaron: The idea of increasing student cohorts stood out to me. Involvement isn’t super high. Having cohorts would be great way to have people engage with other students.
	+ Aidan: I really like it. I’ve been looking at the university plan over and over again for months. It was good to see all the points
		- University plan has changed a lot since summer.
		- Would it help to render the college plan when passed into a graphic program?
			* Aaron: Graphics are great but they don’t have a lot of depth. I find presentation like this hard to engage with because we don’t know all the info.
			* Aidan: I think it’s important to have much deeper info to have available, but I personally like short flashy posts that grab my attention
			* I can share text graph with you. I will also arrange for it to be put on the internet
	+ Tasnim: Art galleries sound cool
	+ Logan: is there an estimated cost for expansion in arts?
		- At least 30 million
	+ Olena: will the dinosaur museum be updated?
		- Yes, thinking about making it 2 stories
		- Thinking about adding a 20 ft tall aquarium
		- 1986 was the last time the museum was updated

**President Report**

* Finally enrolled in One Day for Students
	+ Will be on March 14
	+ We will set up a table at the top of the ramp
	+ Our goal is to ask students to donate $1 to show how much change they can make with a small donation
	+ ASSU has the opportunity to have its own fund for whatever way we want to give back to the college
	+ We used the money to renovate the lounge last summer
		- Now there are always students using the lounge
	+ We need to come up with initiatives, any ideas?
		- Aaron: we could use money raised to purchase more cameras
		- Olena: could go towards the food center
			* Maybe someone could talk to the food center if they have ideas on how we can help
			* Aidan: that sounds like a job for MSCs
* Alumni of Influence Gala
	+ It’s all coming together
	+ Executives now have tickets, will be trying to get more

**Olena Malko – VP Marketing**

* We are planning on having a 24 hour Facebook giveaway
* Emily will be emailing the poster soon
* We just need 8 more people to reach 1000 likes on Facebook
* 1000th person will win 1000 jelly beans
* We will give away smaller prizes to 10 random likers
	+ no ASSU members
* motion to spend $30 on jelly beans
	+ motioned by Ine
	+ seconded Logan

**Mackenzie Paradzik - VP Academic**

* scholarship is done

**Tanner Bayne – VP External**

* Arts & Science Trivia will not be happening tonight
	+ Maybe we can have a trivia night in April
* Talent show will most likely be held on March 15th

**Sherry Guan – VP Operation and Finance**

* no report

**Aidan Murphy – Member of Students’ Councils**

* We didn’t have a meeting the week before the break
* There was new furniture put in upper Place Riel
	+ new furniture helps transition Place from a transit hub to a common space to hang out with friends
* Elections
	+ orientation has been held
	+ Get a hold of us ASAP if you want to apply for any positions

**Other Business**

* Had lots of people talk about running for positions
* Want to strike elections committee
* There must be one member from each committee who isn’t running for a position
* Elections committee will meet briefly and talk about dates we want to set
* Election will most likely be held on the 21st of March
	+ same day as USSU elections
* Motion to appoint Mackenzie, Logan, Rinad, and Samuel to elections committee
	+ motioned by Olena
	+ seconded by Jack

**Meeting Adjourned**