

**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**