

**Arts & Science Students’ Union Agenda**

**March 5, 2018**

**Arts Building Room 214**

**Regrets: McGinnis Reeve, Emma Ashworth, Emily Migchels**

**1. Adoption of agenda**

* **Motioned by Aidan Murphy**
* **Seconded by Kylie Phillips**

**2. Recognized treaty 6 territory**

**4. Executive Reports**

**4.1 Presidential reports**

**4.2 Committee reports**

**4.2.1 VP Paradzik**

**4.2.2 VP Bayne**

**4.2.3 VP Malko**

**4.2.4 VP Guan**

**5. Students’ Councils Report**

**5.1 Member of Students’ Councils report**

**6. Other Business**

**Travis Hebert – President**

* One Day for Students
  + Will occur on Wednesday March 14
  + This is a university wide initiative
  + An email received last week informed me that all money will be going towards Nassir Family Emergency Fund
  + Schedule outline is set up from 8:30am – 1:00pm
  + There are 4 shifts, 2 people will be needed for each shift
  + We need people there to supervise, keep track of how many donors there are, and explain what it is and why it is important to students
  + please sign up
* Alumni of Influence
  + Friday March 16 at 5:00pm
  + 11 selected alumni will be honoured for their contribution to society
  + I have 14 tickets I can distribute to ASSU members
  + It is a fancy black tie event
  + Money raised from this event will go towards our scholarship
  + I’ll get in touch with those who are interested
  + If you are not able to attend we are planning on hanging out at downtown after the event

**Mackenzie Paradzik – VP Academic**

* No report

**Tanner Bayne – VP External Affairs**

* Talent show
  + Got in touch with Dan from Louis
  + Dan informed me that March is an extremely busy month for Louis
    - The entire month is booked up
  + Talked to them about potentially having the talent show in early April
  + We used to host the talent show at a different venue. Should we consider having it at a different venue again this year so that we can have the talent show in late March?
  + Kirsten: I wouldn’t go to a talent show in April because of how busy April is.
  + Tasnim: off limits on April
  + Ine: A new venue would be kind of cool
  + Kennedy: It’s important to keep in mind that performers will need to put in more time to prepare
  + (Voted on whether to host the event in late March or early April – majority voted on late March)
  + 3 other venues we could choose from: Capitol, Amigos, Underground
  + Jayda: are the venues all-ages?
    - Underground is all ages
      * Will be checking on that
  + Mackenzie: Underground is small, I don’t know if that would work.
    - It would be a pretty awkward set up
  + Travis: Amigos is very similar to louis
  + Ine: Did we sell tickets last year?
    - Yes, we did. This year we will forgo physical tickets and will be using google docs. Tickets will probably be $5. People who are performing can get in for free.
  + Mackenzie: will professors be judging?
    - Yes. We did that last year.
    - Think it would be cool to have a couple profs and maybe one of the USSU executives
  + Any other venues?
    - Could the Basement be an option?
      * I remember being IDed there once
    - Aidan: Basement can be all ages if we make it all ages.
  + I’ll be sending some emails out asap
    - I will inquire availability
    - Will be talking to my committee

**Sherry Guan – VP Operation and Finance**

* Approved 5 Days for The Homeless’ funding application
  + They’ll make their payments and send us their receipts
* We’re looking for new office supplies
  + mouse, keyboard, and chairs
  + If you see anything on sale, let me know
* Ine: could we get a new blanket?
  + Aidan: I could donate a blanket to the ASSU
    - Thank you, Aidan

**Olena Malko – VP Marketing**

* Want to do a Facebook give-away
* Currently waiting on a poster

**Kirsten Samson, Kylie Philip, Aidan Murphy– Member of Students’ Councils**

* One Day for Students
  + Happening on March 14
  + Sign up for hours
  + There will be an opportunity to write about something you’ve done for the community on sticky note
    - This will be a part of an art project
  + You’ll be given a cup of coffee if you write on a sticky note and donate 25 cents
  + Shaina Lynden will be guest speaking at Gordon Oaks at 2:30pm that day
    - Shaina Lynden is a member of the Yellow Quill First Nation
    - Is an officer with the Saskatoon Police Service
    - Obtained a BSc from UofS
    - Co-founded Ryde YXE Cycle Studio
* USSU budget
  + Budget was presented to us
  + Its looking pretty good
  + Money will be spent on new lockers
  + $48,000 capital budget
  + Revenue for services alone: $6,000
  + Including our investments, we’re making a revenue of over $3mil
  + We’ll be voting on that this week
* If you get in contact with VP Kapacila, she can give you her own presentation of the budget
* Thursday March 8 will be our Annual Women in Leadership day
  + There will be 5 women participating in a panel discussion
  + Vicki Mowat will be participating
    - She is the MLA for Saskatoon Fairview
  + There will also be scenarios
    - Force women to do skits where they act out how to do things women need to do for leadership roles
    - Taz will be leading that
  + Networking afterwards
  + Anyone can attend but please make sure to give space for people who need it

**Meeting Adjourned**

* **Motioned by Olena Malko**
* **Seconded by Logan Huard**