

**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**