

**Arts & Science Students’ Union Agenda**

**March 12, 2018**

**Arts Building Room 200**

**Regrets: Aidan Murphy**

**0. Brent is here!**

**1. Adoption of agenda**

* **Motioned by Braden**
* **Seconded by Logan**

**2. Recognized treaty 6 territory**

**3. Executive Reports**

**3.1 Presidential reports**

**3.2 Committee reports**

**3.2.1 VP Paradzik**

**3.2.2 VP Guan**

**3.2.3 VP Malko**

**3.2.4 VP Bayne**

**4. Students’ Councils Report**

**4.1 Member of Students’ Councils report**

**5. Other Business**

* **Elections**

**Brent Kobes**

* I am running for VP Operations and Finance for the USSU
* Wanted to introduce myself
  + I’m Brent Kobes
  + I’m a 4th year political studies student
* I also wanted to address the 3 main areas I care about
  + - Firstly, I care about Student groups
      * Student groups are the foundations of the university
      * Student groups act as liaison for the university
      * Student groups give understanding of liability, governance, and host events
    - My second main area is Transit
      * If you did not already know, the city is planning on changing our transit system
      * It’s a good time to improve, but we need to make sure we incorporate safety and easy accessibility for all of our students
    - And finally, the budget
      * Budget dictates what you’re going to do for the next year
      * It needs to be sustainable for the years ahead.
      * Services need to be adequately funded

**Travis Hebert – President**

* Thank you for those of you who have signed up for One Day for Students
  + Will be happening this Wednesday
  + If you didn’t sign up for a slot and you happen to be available that day, feel free to swing by and help out
  + Jayda: where is the table going to be for one day for students?
    - Top of the ramp
  + Olena: they emailed that they will be giving us our kit today. Did they give it to us yet?
    - Ine: Last year we got the bucket from the actual orientation
* Alumni of influence is happening on Friday
  + Let me know if there’s anyone you know who has an interest in coming
  + I contacted everyone except political studies students since their banquet is on the same day
  + After the banquet we are going to meet up with the POLS people
  + Jayda: what time and where will Alumni of Influence be
    - I will post info on Facebook later tonight
  + If you are attending Alumni of influence you must stay for the whole thing

**Mackenzie Paradzik – VP Academic**

* No report

**Sherry Guan – VP Operation and Finance**

* Rinad replaced the ink for our printer
* I’ve attended a search committee meeting
  + Its confidential
  + You guys will see who the candidates are eventually
  + More info will be open to the public later

**Olena Malko – VP Marketing**

* No report

**Tanner Bayne – VP External Affairs**

* Talent show is coming together
  + It’s complicated right now because of budgeting ambiguity
    - More or less about getting the venue locked down
    - Basement is charging $750
    - Louis hasn’t been returning my calls
    - Ine: I’ve contacted amigos and found out that they are booked up until May
      * The basement and Louis are our only options
  + Travis: we could shift money from other committees to External
    - Money left over from First Year Committee and some money from the Internal committee could be shifted
  + After speaking with the execs, we think that it might be better to have it on the first week of April
  + People have been emailing professors to be judges
  + Travis: If you know any performers, get them to email tanner or send a message to the ASSU Facebook page
  + Canute: is there a motion needed to move the money to external?
    - Yes
  + Olena: motion to move the remaining 650 dollars from the First year Committee to External
    - Seconded by Logan
    - Motion passes. We will move that money over and use it as a buffer
  + Kylie: this is more of a question for Sherry. where does money for the Internal Committee come from?
    - Sherry: most of the income comes from locker sales. Our annual income depends on how many people purchase lockers
  + Tanner: we want to purchase prizes to give to 1st, 2nd, and 3rd place winners.
  + Motion to approve $1400 to pay for booking our venue and purchasing prizes
    - Seconded by Lydia
    - Motion passes
    - We will use it as a buffer. Leaves us the opportunity to do what’s needed in order to make it successful

**Olena Malko – VP Marketing**

* No report

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

* We passed the minutes from out previous meeting
* The budget we talked to you guys last week went through
* Tanner: Did USSU respond to ISC?
  + We tabled the motion

**Other Business**

* Elections are underway
* You can begin campaigning tomorrow at 10am
* Make a Facebook page, invite their friends to like it
* We’ll be inviting USSU candidates to talk about their race next Monday excluding Brent
  + Brent came in today because he is not able to make it next week

**Meeting Adjourned**

* **Motioned by Olena**
* **Seconded by Canute**