

**Arts & Science Students’ Union Agenda**

**March 26, 2018**

**Arts Building Room 217**

**Regrets: Lydia, Canute, Kennedy, Tanner, Ine**

**1. Adoption of agenda**

**2. Recognized treaty 6 territory**

**3. Executive Reports**

**3.1 Presidential reports**

**3.2 Committee reports**

**4.2.1 VP Malko**

**4.2.2 VP Bayne**

**4.2.3 VP Paradzik**

**4.2.4 VP Guan**

**4. Students’ Councils Report**

**4.1 Member of Students’ Councils report**

**5. Other Business**

**Travis Hebert – President**

* Congrats to new executives

**Olena Malko – VP Marketing**

* Giveaway extended to a week
* Motion to spend a total of $120 on the Sephora giveaway.
  + 2 $50 Sephora gift cards and $20 for posters
    - Seconded by Richard
    - Motion carries
* Motion to spend $20 on posters needed for the talent show
  + Seconded by Jayda
  + Motion carries
* Make sure to sign up for tabling in the arts tunnel

**Tanner Bayne – VP External Affairs**

* Talent show will be on Tuesday
* Sign up for shifts in the arts tunnel
* 7 performers have already signed up
* Make sure to buy your tickets
* We’ll be selling tickets at the door as well
* Share the event on Facebook
* Try bringing at least 3 friends to the event

**Mackenzie Paradzik – VP Academic**

* No report
* Congrats Richard

**Sherry Guan – VP Operation and Finance**

* Approved a total of $250 to the ASSU
  + Cheque was written to them by Travis last week
* Travis: We have $900 of USSU funding
  + We could utilize that for our talent show

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

* Everything is on fire

**Other Business**

* Congratulations to our new executives: Jayda, Richard, Olena, and Tasnim
  + There will be no by-election in the fall
* You will be contacted with previous executives about transitioning into your rolls and learn the basics
* Emma: Am I able to use money from the internal committee budget now?
  + You can spend money on anything needed over summer break
* Aaron: maybe we want to discuss about things we could purchase throughout the summer
* Sherry: I think last time we agreed on buying the office a new keyboard, mouse, and chair
  + An office chair would cost around $100.
* Emma: I’ve been in contact with someone who makes custom gavels.
  + Is a local artist
  + Gavel would last forever
  + Gavels cost around $100 on Amazon
  + Pure marble gavels are $500
  + quoted $200
  + Do I need to make a motion to purchase a new gavel?
* Emma: motion to purchase a hand crafted, Canadian made, sustainable gavel for $250
  + Question for Sherry: how much is in Internal’s total budget?
    - Our budget was $4,783 this year
    - PSSA has taken $250
    - 5DFH has taken $500
    - Chair would cost a maximum of $150
    - I recommend for internal to talk about this
    - table motion and revisit next week
      * Seconded by Aaron
      * Motion will be tabled

**Meeting Adjourned**

* **Motioned by Olena**
* **Seconded by Braden**