

**Arts & Science Students’ Union Agenda**

**September 16, 2019**

**5:02 pm**

**Arts Building Room 202**

**Regrets: Abby Vadeboncoeur, Braden Dubois, Fatima Afzal**

**1. Adoption of agenda**

* **Motioned by Jayda Jessee**
* **Seconded by Palak Dhillon**

**2. Recognized treaty 6 territory**

**3. Approve Last Meeting Minutes**

**4. Executive Reports**

**4.1 Presidential reports**

**4.2 Committee reports**

**4.2.1 VP Ristau**

**4.2.2 VP Williams**

**4.2.3 VP Dhillon**

**4.2.4 VP Jackson**

**5. Students’ Councils Report**

**5.1 Member of Students’ Councils report**

**6. Other Business**

**Approve Last Meeting Minutes**

* Will do this starting next meeting

**Tasnim Jaisee - President Report**

* Gearing up for our Annual General Meeting (AGM)
  + Will be fixing up our constitution
  + Planning on having it on Sept. 30th
    - Most people will have voting rights by then
  + Will be ordering pizza & pop
  + Constitution is on ASSU website
    - also posting it within Facebook group
  + Everyone will have until the 30th to look over it
    - bring about any changes you’d like to see so we can all discuss it
  + Need to have it a week in advance in order to follow USSU constitutional rules
  + Most important meeting of the year
    - Please come, we need to make quorum in order to pass any changes we’d like to make to the constitution
* Meetings
  + August – attended monthly Associated of Constituency Presidents meeting (AOCP). Includes all college society presidents chaired by USSU exec.
    - Will be having an awareness week for MMIDG2S
      * Sept. 30 - Oct. 4
      * Orange shirt day also on Sept. 30th
        + Raise awareness for residential school atrocities that happened within our country
        + Raise awareness about misinformation that has been spread around
        + Canada wide, not just a USask thing
  + 2 weeks ago – talked to Blessing, College of Arts and Science Senior Events Coordinator
    - Discussed pancaked breakfast – happening tomorrow at 8am
      * Free pancakes
      * Meet the deans and ASSU executives
      * Will be happening downstairs, near Arts 146
    - ASSU will be participating in a Christmas Toy Drive this year
      * More info in November
    - Alumni of Influence Gala
      * Very fancy, high-quality gala ASSU is invited to every 2 years
      * If you are a member this year, you have opportunity to go to gala
      * Will listen to presentations
      * Good food will be provided
      * Huge surplus of tickets so any member who wants to attend will be able to
      * Have to be a member of the ASSU
      * Friday March 27th, 2020
        + TCU Place, sometime in the evening
      * Dress code - Fancy business

**Nadia Ristau – VP External**

* Will be meeting with committee
  + Will have an update for next meeting where we’ll vote on a couple of things

**Richard Williams - VP Academic**

* Trying to get scholarship going asap
  + Will hopefully be done before finals
* Scholarship from last year has officially been awarded
  + Now owe college $250
* Will be meeting with committee after general meeting
* Will be getting Exam Files going pretty shortly
* Working on getting a new computer
  + Will have a new computer hopefully within a couple of weeks
  + Old one will be used for Exam Files
* Currently making a pop-up banner for the ASSU

**Palak Dhillon – VP Marketing**

* Like ASSU’s Instagram and Facebook pages
  + @assuusask – ASSU’s handle on every single social media platform
  + Like our last 3 posts
  + Trying to reach 1k followers on Instagram
    - Follow for follow
* Next week – Instagram Meet the Execs
  + Will be posting about the executives everyday
* Have been posting on our Insta to keep everyone engaged
* Will be getting ASSU lanyards
* Will be holding mini giveaways

**Amber Jackson – VP Internal Affairs**

* Will have budget ready hopefully by next week

**Sarah Foley, Jacob Reaser – Member of Students’ Councils**

* No report

**Other Business**

* USASK Against Racism happening this Wednesday
  + Will be there tabling
  + Free food
    - Probable the only free food you’ll find on campus!!
  + All ages
  + Goes until 7pm
* Committee member lists
  + Academic had the most people signed up for the first time
    - Some people had to be assigned to their 2nd committee choices
    - If you’re not happy with where you were placed, talk to Tasnim

**Meeting Adjourned**

* **Motion by Palak Dhillon**
* **Seconded by Amber Jackson**