

**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**