

**Arts & Science Students’ Union Agenda**

**September 30, 2019**

**5:16 pm**

**Arts Building Room 200**

**Regrets: .**

**1. Adoption of agenda**

* **Motioned by Jayda Jessee**
* **Seconded by Braden Dubois**

**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**

* Meeting minutes stand approved as distributed

**Tasnim Jaisee - President Report**

* Attending meetings
  + Richard and I will be attending a college planning advisory committee
    - Oct 2
    - Will bring back info
* Amber and I attended all federal candidates meeting from university-saskatoon riding
  + Was able to say for half of event
  + Event was from 3:00-5:00
  + All candidates answered strongly

**Nadia Ristau – VP External**

* First study session
  + This Wednesday
  + 3:00-5:00pm pm in Arts lounge
  + This will be an ongoing series
  + Snacks will be provided
* Annual Halloween movie night
  + End of October
  + Send in scary movie recommendations
* Study session snacks
  + Want to bring snacks
  + Motion to spend $50 on snacks
    - Seconded by Jayda
    - No discussion
    - Motion passes

**Richard Williams - VP Academic**

* Will most likely not find an external sponsor for the scholarship this year
  + To make up for it, we will be the external sponsor this year
  + We have an extra $1000 in our budget this year
    - Normally alumni fund took $500 every year
    - This year we’re going to give the extra $500 because it’s too rushed to find an external sponsor
      * We’ll cover the $500 with the extra money we have this year
    - We will seek sponsors to set up for next year in second semester
    - Will make an official motion next meeting
  + How come we didn’t decide to keep the Alumni Association money?
    - Old scholarship had a different term of reference
    - We created a new term of reference that worked for us
      * A new scholarship
    - Removed Alumni Association from the fund
  + Are we changing the criteria?
    - Probably not, but committee needs to discuss this
* We have a new computer and printer now
  + Not set up yet
  + Should be set up soon
  + Waiting on a monitor
  + Realized that we don’t have speakers anymore
* Exam bank
  + Will be self-sufficient
    - Exactly same way USSU does it
  + Creating incentive program to bring tests in

**Palak Dhillon – VP Marketing**

* [Palak could not attend today’s meeting, report presented by Tasnim]
* Instagram just reached 1000 followers
  + To celebrate that and gain more followers, Palak would like to do a chill $50 gift card giveaway through Instagram
  + Motion to spend $50 on a visa gift card for 1000 Instagram followers giveaway
    - Seconded by Richard
    - discussion
      * Why visa?
      * Amendment: motion to spend $50 on a gift card giveaway for 1000 Instagram followers giveaway
        + Seconded by Nadia
        + No discussion
        + Motion passes
* Study session event is going to be happening on Wednesday
  + Facebook event has been made
  + Ordered 50 posters
  + Motion to spend $18.86 on study session posters from XL
    - Seconded by Lucas
    - No discussion
    - Motion passes

**Amber Jackson – VP Internal Affairs**

* Computer and printer are here
  + Monitor will be here soon
  + Tasnim’s dad has a bunch of monitors, willing to sell 24” $50 monitor for our office
  + Motion to spend $50 on a 24” monitor for the office
    - Seconded by Olena
    - No discussion
    - Motion passes
* Officially Spooky Season tomorrow
  + We have some decorations in our storage room
  + Would like to buy some more in case we don’t have much
  + Motion to spend $60 on Halloween décor
    - Seconded by Rinad
    - discussion
      * $60 might be too little
      * Amendment: Motion to spend $100 on Halloween décor
        + seconded by Braden
        + no discussion
        + motion passes
* Found a fan for a reasonable rice
  + good reviews, good rating, does heating and cooling for $40 plus tax
  + motion to spend $50 on a fan for the office
    - seconded by Jayda
    - discussion
      * need a fan, office is either really hot or really cold
    - motion passes

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

* [presented by Sarah]
* Talk of starting first year ad hoc committee
  + Will be to give advice to first year students
  + Will also be used to help develop leadership skills and understand how USSU works
* Face-to-Face
  + still going on
  + thinking of ways to effectively reach students
* Path forward – vision plan for the year
  + has just been released
  + 4 goals: facilitate leadership, decolonize system, revitalize community, promote education
* All candidates forum on Thursday night at amigos
  + Focused on environmental issues

**Other Business**

* [Proposed constitutional amendments document posted on Facebook]
* Tasnim will be presenting current constitution and then reading proposed amendments
  + Movement will be made, will have a discussion, and then we’ll have a vote
  + Go same way as motion but instead will be making a movement
  + 20 proposed changes
* Amendment 1 – Change office hour to 1 hour
  + Seconded by Jayda
  + Discussion
    - Want to change because according to the current constitution, everyone is required to do 2 hours
    - We are only required to do 1 hour
  + Movement passes
* Amendment 2 – Change Article 3E s i., to Council Members are required to send regrets prior to the beginning of every meeting they are unable to attend
  + Moved by Richard, seconded by Jayda
  + No discussion
  + Movement carries
* Amendment 3 – Change to all article positions and correct numbers
  + Moved by Richard, seconded by amber
  + Discussion
    - In current constitution, we go from having Article 3 and then skips to 3 executives
  + Movement carries
* Amendment 4 – Remove A, XV under 3. Executive Portfolios
  + Moved by Amber, seconded by Veronica
  + discussion
    - undemocratic, want to remove power away from the president
    - It’s not really a veto clause
    - It’s more like a tabling clause with the way its written
  + Movement carries
* Amendment 5 – Change “shall assign tasks to each member of Internal Affairs Committee who does not hold a constitutionally defined positions in the ASSU” to Shall delegate tasks to each member of their committee
  + Moved by Joseline, seconded by Fatima
  + Discussion
    - Found that we don’t really delegate constitutionally defined positions anymore
    - Want to remove it and we’ll delegate as we see positions come up
    - Makes it easy for the CCR, everyone except for execs will be considered council members
  + Movement carries
* Amendment 6 – Create an Executive Portfolio for Vice president of External Affairs
  + Moved by Richard, seconded by Rinad
  + No discussion
  + Movement carries
* Amendment 7 – change “Shall assign tasks to each member of the Academic Affairs Committee who does not hold a Constitutionally defined position in the ASSU.” to Shall delegate tasks to each member of their committee
  + Moved by Amber, seconded by Fatima
  + Discussion
    - Don’t have big enough committees anymore to fill up positions
    - Unnecessary, we just delegate tasks to whoever wants to do them
    - Easy to set up CCR this way
    - In spirit of this amendment, we’ll put everything together
  + Movement carries
* Amendment 8 – remove ii. Shall assist in the publication of the Arts and Science Publication (the ASP)
  + Moved by Richard, seconded by Rinad
  + Discussion
    - Don’t have this publication anymore
    - Not heard of
  + Movement carries
* Amendment 11 – remove B. Executive Committee, s ii.
  + Moved by Fatima, seconded by Rinad
  + Discussion
    - Don’t have a code of conduct or code of ethics, not sure why this is here
    - USSU manages this
  + Movement carries
* Amendment 12 – remove all points under C. The Internal Affairs Committee, s i.
  + Moved by Amber, seconded by Fatima
  + Discussion
    - Same as what we talked about earlier
    - Just not delegating these positions anymore
    - No clear instructions on what these positions are
    - In same spirit, want to remove constitutionally defined positions from all committees
    - Motion to put amendment 12-15 and 17 into one amendment
      * Seconded by Fatima
      * Motion carries
* Amendment 12 – remove all connotationally defined positions
  + No discussion
  + Movement carries
* Amendment 16 – proposing to move webpage maintenance under the Internal Portfolio
  + Moved by Richard, seconded by Amber
  + Discussion
    - Braden’s been doing website for 2 years
    - That person might not only be in internal committee in the future
    - Webpage goes with maintenance, seems like job for internal
    - Can make an argument for either, if ASSU members feel like changing it in the future, they can just put it back
  + Movement carries
* Amendment 18 – change all mentions of bi-weekly meeting to weekly meetings
  + Moved by Richard, seconded by amber
  + Discussion
    - Constitution says that we’re required to meet bi-weekly, but we meet every week
    - Bi-weekly is setting a minimum
    - If we change it to weekly meeting, we’re giving ourselves less flexibility
  + Movement is defeated
* Amendment 19 – include: failure to satisfy the requirements of the position as outlined may result in impeachment
  + Moved by Rinad, seconded by Fatima
  + Discussion
    - we wanted to include this because it is currently not included in the constitution
  + Movement carries

**Meeting Adjourned**

* **Motion by Fatima Afzal**
* **Seconded by Rinad Ramadan**