

**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**