

**Arts & Science Students’ Union Agenda**

**November 18, 2019**

**5:05 pm**

**Arts Building Room 206**

**Regrets: Braden Dubois, Olena Malko, Tyrel Wilgosh, Hooriya Zia**

**1. Adoption of agenda**

* **Seconded by Jayda Jessee**
  + **Motion carries**

**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 Williams**

**4.2.2 VP Ristau**

**4.2.3 VP Jackson**

**4.2.4 VP Dhillon**

**5. Students’ Councils Report**

**5.1 Member of Students’ Councils report**

**6. Other Business**

**Approve Last Meeting Minutes**

* Minutes stand approved as distributed

**Tasnim Jaisee - President Report**

* Few upcoming meetings
* College Planning Advisory Committee (CPAC) council meeting
  + Will get back to you on that
* Push backed holiday picture day to next week
  + Monday November 25th
  + Please wear your ugliest or cutest Christmas sweater
* Attended University Alumni Achievement Awards last Friday

**Richard Williams - VP Academic**

* No report

**Nadia Ristau – VP External**

* No Shave November Gala
  + Next Friday
  + Press ‘going’ on the Facebook event
  + Invite all of your friends
  + Share it to your feed
  + Post about it on your Instagram stories
  + 6:30pm-10pm
* Budget for gala
  + Motion to spend $1,950.00
    - Seconded by Fatima
    - Discussion
      * Marketing – $200
        + Already approved
      * Décor – $100
      * Sounds person – $350
        + Didn’t pass a budget for this last year and ended up needing to pay for one
      * Table setting – $150
        + Renting table clothes from louis, easier to maintenance
      * Food – $300
        + Appetizer platters
      * Photobooth – $650
        + Wanted to rent one from a company
      * DJ – $200
      * Centerpieces are missing from this budget
        + Jayda – I move to increase cost of Gala budget to $2100.00

Seconded by Palak

Discussion

No discussion

Motion passes

* + - * All prices are negotiable except sound person and the tablecloth
      * This is our big event, that’s why we feel its ok to spend this much
    - Motion is carried
* Ticket sales
  + Please sign up for a shift if you can
  + Will be having a cashbox down at the table
  + Tickets will be numbered
  + Record the ticket number, name of person buying the ticket, and ASSU member who sold ticket on the doc
  + Initiative – Sell 5 tickets to friends and you can come to the event for free (write ‘friend’ beside their name on the doc)
* Talent show is coming up in March
  + Want to start talking with the venue
    - Louis should work out
  + Want to partner with CFCR
    - ASSU partnered with CFCR in 2012
    - Can have one of our people MC with someone from CFCR
  + ‘Making an ASS out of U and me’

**Amber Jackson – VP Internal Affairs**

* Painting the lounge
  + Should be putting up a poll on Facebook page soon
* Setting up holiday décor today
* T-shirts in the office
  + Will be selling them for $20
  + Have 14 in varying sizes, can order more
* Plastic shelves by the computer with printer
  + Caving in with the current printer on top, new printer is even bigger
  + Thrift furniture store – 2 shelves would cost around $50 each
  + Will pass $150 in case it goes over
* Move to have Internal Committee to spend $150 on shelves for the office
  + Seconded by Nadia
  + Discussion
    - Will look for wooden shelves, plastic doesn’t hold up well
    - What thrift store?
      * The Mennonite one
  + Motion passes

**Palak Dhillon – VP Marketing**

* Put up posters for No Shave November Gala
* Posting things on social media
* Brought suggestion box up and running
* Promoting scholarship
  + Only 4 days left
* Will be having our Instagram contests
* Will be buying bigger poster to advertise for No Shave November Gala
* Move to have marketing committee spend $150 for advertising the No Shave November Gala
  + Seconded by Fatima
  + Discussion
    - Money will be for the big poster, tickets printed, posters we’ve already put up, and promoting Instagram posts ($10 per day)
  + Motion passes

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

* Annual General Meeting
  + This Thursday at 6pm
  + Room 241
  + Free pizza
  + Asking ASSU to share event on the Facebook page
* Ad Hoc transit committee
  + Invited for stakeholder engagement meeting
  + Struggling to find someone who is a bus rider in Nutana
  + Sat Nov. 23rd, 1-4pm
  + lunch will be provided
  + Contact wither Sarah or Jamie if interested

**Other Business**

* Global Conversations Lecture
  + What Children do on the Internet: Online Participation and Security Control among Chinese Teenagers
  + Presented by visiting Professor from Huaqiao University – Dr. Shaozhen Lin
  + Nov 20 from 11:00am-12:00pm
  + ISAAC training room, Lower Place in room 70.4
  + Global conversations series is presented by the International Research and Partnership Office
* Nov 25th – Holiday Photo

**Meeting Adjourned**