

**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**