

**Arts & Science Students’ Union Agenda**

**January 7, 2019**

**Arts Building Room 200**

**Regrets: Aadil Kahlon, Hailee Parsons, Rayna Rahman**

**1. Adoption of agenda**

* **Motioned by Carlos Pimentel**
* **Seconded by Braden Dubois**

**2. Recognized treaty 6 territory**

**3. Executive Reports**

**3.1 Presidential reports**

**3.2 Committee reports**

**3.2.1 VP Ashworth**

**3.2.2 VP Jessee**

**3.2.3 VP Jaisee**

**3.2.4 VP Williams**

**4. Students’ Councils Report**

 **4.1 Member of Students’ Councils report**

**5. Other Business**

**Olena Malko - President Report**

* ASSU Information for New Members
	+ Anyone who is taking at least 1 or more arts or science class is allowed to join the union
	+ The ASSU hosts events for Arts & Science students to get involve with their college
	+ A few events we have hosted in the past:
		- Movie nights
		- Paint nights
		- Talent shows
	+ There are 4 committees you can join:
		- Internal Committee
			* Handles the money
			* In charge of the Budget
			* Takes care of the office & lounge
				+ Cleaning & decorating
		- External Committee
			* Comes up with the events
			* In charge of booking spaces to hold events
		- Marketing
			* Advertises events
			* Promotes the ASSU by holding give-aways & competitions
		- Academic
			* Deals with the Scholarship
			* Represents Arts and Science students at academic dishonesty meetings
		- If interested in any committee, visit committee leader
	+ Motions
		- In order to pass anything, we need to make motions
		- To be able to vote you need to attend at least 3 meetings
			* Only members can vote on motions today
* Campus club week is January 14-19
	+ - We’ll have a table booked in the tunnel
* Motion to make Emma Ashworth (VP Internal) to be able to write and sign checks on behalf of the Arts and Science Student Union
	+ - 2 people need to have signing authorities
		- Olena (President) is currently the only one who has signing authority
	+ Motion passes

**Emma Ashworth – VP Operation and Finance**

* Budget
	+ Recap of last semester and this semester
	+ This is the money each committee can use
	+ Motion to pass budget for Term 2
		- Seconded by Braden
		- Motion passes
* The office was cleaned during the break
	+ Floor was mopped
* There are currently boxes of Christmas decorations left in the office
	+ If you find a janitor flag them down so that we can use their keys to access the storage room
* Winter decorations
	+ There are now window markers in the office
	+ Feel free to draw anything winter themed on the windows
* Club spotlight
	+ The Archeology and Anthropology Students’ Association won club spotlight this month
	+ Pizza party will be held on January 11th at 4pm in the Archaeology Building’s student lounge
	+ More info on the Facebook page
* We decided to keep our student lounge as a study space
	+ We’re looking at getting a 6-person table to put on other side of lounge
		- where all the microwaves are
	+ Will probably get USSU funds for it
	+ We’re thinking of getting a table with a charging station
		- Does the USSU provide them?
			* Carlos: I’ll ask
	+ Will look at prices and will get back to you all next meeting
* Coffee machine for our office?
	+ We used to have a coffee pot in the office
	+ 2 options
		- 1) We could get a regular coffee pot
			* Will have to worry about cleaning it
			* Will be filled for the whole day
			* Someone will have to be in charge of cleaning it
		- 2) We could get a Keurig
			* Single serve so you won’t have to worry about having left over coffee in the pot all day
			* Not environmentally friendly
				+ K-cups are not recyclable
			* Can get moldy
	+ We can have some mugs available in the office but will encourage people to bring their own mugs so that they feel more responsible to keep them clean
	+ Will look at prices & will get back to you all
* Office hours
	+ When you join the ASSU you need to dedicate 1 hour every week in the office
	+ Office is open from 10am-4pm
	+ There will be a sign-up sheet in the office
	+ If you can’t make it to your office hour, make a post on Facebook so someone can fill in for you
	+ It’s not intense, you can use the time to study or hang out with friends in the office
		- There are already people in the office most of the time so you won’t spend much of your office hours alone
* Money box
	+ We have a box of money in one of our drawers used for events that has turned into a dumping ground for all of your money
	+ Want to make it so that there is more accountability
	+ Counted a float of $100 and there is now a sign-up sheet
		- Write your name and the amount in the box every time you use it
		- After the event, someone will count up the cash flow
	+ I Found a cashbox with a lock online that costs around $40
		- The key will be with Olena (President)
		- Members will need to contact Olena for the key
	+ Motion to spend $50 on a new cashbox
		- Seconded by Tyrel
		- Motion passes

**Jayda Jessee – VP External**

* External committee tries to host an event once every month
* January
	+ Paint Night
		- Thinking of either hosting our paint night in the STM Lounge or Louis Loft
			* STM Lounge
				+ Renting is confusing
				+ We’d have to worry about alcohol because the Lounge

Ex. we’ll need to find someone who can serve alcohol

* + - * Louis Loft for the 28th (Monday)
				+ Free
				+ We usually host events on Wednesday but if we host our paint night at Louis we’ll have to have it on a Monday (January 28th)
				+ We don’t have to worry about alcohol because that’s on Louis
		- We’re looking into hiring a painter to teach paint night
			* If that doesn’t work out Jayda (VP External) or Aurora can instruct it
		- Entrance fee?
			* Could be small cash donation or foods donation
				+ Depends on who we partner with
		- We can figure out budget for supplies next meeting
* February 13th
	+ Movie night at Broadway Theatre
		- Will be showing Crazy Stupid Love
		- 6:00pm
	+ Will drop off rental agreement later this week
	+ Will get walked through the licensing for the film
	+ Tickets will be $2
* March 15 at Louis
	+ Talent show
	+ Will be selling tickets in the tunnel
		- Please sign up when the time comes

**Tasnim Jaisee– VP Marketing**

* Thanks to arts tunnel shift volunteers
	+ Got a lot of people that signed up this week
* New Semester New You contest has ended at 5pm today
	+ Committee and I will be picking winners after this meeting
* We’ll be making movies night and paint night posters
* Movie night
	+ Wanted to have a contest to promote our movie night
	+ Thinking of asking people to give us their cheesiest pick up line
		- Best one will win a dinner for 2

**Richard Williams - VP Academic**

* Academic committee deals with the Arts and Science Alumni of Influence Scholarship we give out every year
	+ 2 scholarships this year – 1 for arts & 1 for science
	+ Committee is currently going through shortlist
	+ We had 20 people apply
	+ Will be contacting reference & scheduling interviews shortly
* We represent the student body at academic dishonesty meetings
* We’re also in charge of the exam file
* We may be throwing an event
	+ We have $500 in budget to utilize this term
* Regan Ratt-Misponas – President of Indigenous Students’ Council (ISC):
	+ Suggested that the ASSU partner up with the ISC to reach out to indigenous students who need scholarships
	+ Discussion
		- Last year we had 1 scholarship and only had 7 applicants
		- We decided to have 2 scholarships this year and had 20 applicants
			* Having a 3rd scholarship will most likely help us get more applicants
		- We’ll definitely look into it more
			* Will get in contact with the ISC and the Arts & Science Alumni

**Carlos Pimentel – Member of Students’ Councils**

* USSU had a council meeting this week
* Next week is Know Your Rights week
	+ Know your rights and responsibilities
* Campus Club week will also be next week
* Undergrad Project Symposium will be taking place on January 31st
* New bus passes will be integrated into new cards instead of stickers
	+ Why the change?
		- Stickers are not environmentally friendly

**Other Business**

* Marketing could use a banner
	+ We should get one that stands up rather than the ones that are taped onto tables
		- They are more intrusive
		- Having to tape banner onto table is difficult

**Meeting Adjourned**

* **Motioned Naida Ristau**
* **Seconded by Richard Williams**