

**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**