

**Arts & Science Students’ Union Agenda**

**January 21, 2019**

**Arts Building Room 200**

**Regrets: Hunter Martin, Hooriya Zia, Arhum Niaz, Aurora Lepe, Sean Furber**

**1. Adoption of agenda**

* **Motioned by Lydia Sauder**
* **Seconded by Tyrel Wilgosh**

**2. Recognized treaty 6 territory**

**3. Global Certificate Presentation**

**4. Executive Reports**

**4.1 Presidential reports**

**4.2 Committee reports**

**4.2.1 VP Ashworth**

**4.2.2 VP Jaisee**

**4.2.3 VP Jessee**

**4.2.4 VP Williams**

**5. Students’ Councils Report**

**5.1 Member of Students’ Councils report**

**6. Other Business**

**Global Certificate Presentation – Logan Huard**

* Came to discuss the Global Studies Certificate
  + Representing Martin Gaal
* Individuals who want to obtain a Global Studies Certificate may do so either with a degree or by itself
  + Typically done with a degree
  + Last October there were people who graduated with just the certificate
* There are over 300 courses through 7 schools and colleges around the campus that work with this certificate
* Will need to obtain 15-18 credits
* Benefits
  + Helps individuals deal with our increasingly globalized world
  + Competency in global affairs
  + Ability to interact with people of different cultures
  + Distinguishes your degree from those who don’t have it
* Requirements
  + Proficiency in a language that’s not English or another have taken a language course that is not English
  + A handful of classes needed from various of clusters
  + Experiential learning component
    - Study abroad
    - Internship abroad
    - 60 hrs volunteer work with agency that deals with international relations
* Orientation meeting will be held on January 31st prior to global café
  + 3-4 pm at Fireplace room in Louis
* Contact Martin Gaal if you have any questions for him
  + Email: martin.gaal@usask.ca
  + Follow USask global studies certificate page on Facebook

**Olena Malko - President Report**

* Bike-a-thon
  + Will be held on Tuesday, February 5th
    - No time given yet
  + There will be 14 volunteers from each college
  + Whichever college receives the most amount of money will be able to choose which charity to donate money to
  + Volunteers will be on a bike for 20 mins
  + Individuals will be allowed to donate $0.50-$2 to buy work outs or breaks for volunteers participating in the event
    - You don’t have to be super fit to volunteer
  + Will put up a post on the Facebook page
    - sign up if you feel like it
* Pizza with the dean – tuition edition
  + Wednesday, February 6
  + 3:30-4:30 at room 241
  + Dean will discuss with students what they want and ask questions that she’ll take later on to the board
  + ASSU executives will be there
    - Unless they have class
  + Everyone else is encouraged to come
* AGM
  + Every year we are required to have an Annual General Meeting
  + We’ll look over the constitution and make changes to it with USSU VP Operations & Finance – Brent Kobes
  + Thinking of possible dates to have this meeting
    - Monday, February 11th?
    - Possibly earlier?
  + Would be like a regular meeting only a bit longer
  + Would be great if you all come

**Emma Ashworth – VP Operation and Finance**

* Internal Committee gave $119.81 to Archeology & Anthropology Students’ Association for the Club Spot Light
  + Will be selecting another club for the month of February after today’s meeting
* Coffee maker
  + Keurig
    - Costs around $150-$200
    - $78 for 210 cups
  + Regular coffee maker
    - Costs around $15
    - Keep in mind that people don’t clean up after themselves
    - Internal will have to clean up the mess
* Thoughts
  + We’re trying to be sustainable
    - Keurig’s are horrendous for the environment because plastic cups are not recyclable
  + maybe we shouldn’t get a coffee machine
  + free coffee would be nice for broke students
  + people won’t clean up after themselves
  + We could get instant coffee and people could make their own coffee with that and the kettle
    - They must use their own personal thermos
    - could also make tea with the kettle
  + will bring this up again in the next meeting
* committee has been looking at tables to put in the lounge
  + thought about purchasing 2 regular sized tables
  + designs were drawn up from company
    - measurements will fit
  + tables would cost around $2000
  + pool table will be moved to the other side of the lounge where the microwaves are
    - makes sense to move it there because there is currently a lot of empty space in the side it is currently in
    - pool table will be rebalanced once moved
  + tables could be used for students to study & eat on
  + We chose this company because it has provided a lot of UofS tables
  + Tables will have plug-ins in the middle
  + worst case scenario – price is too high and we have to go to local producers for a cheaper price
  + problems
    - everything in the back of the lounge will need to be moved somewhere else if the pool table is moved over there
    - might want to invest in new microwaves, microwaves are essential
      * microwaves don’t like extension cords because they draw up lots of power
      * must be plugged-in directly to a wall outlet
  + We’ll have an actual quote by next Monday

**Tasnim Jaisee– VP Marketing**

* Motion to spend $100 out of Marketing Committee’s budget on Visa gift cards that we’ll be giving away
  + Motion passes
* Future budget motion
  + We had a makeup contest last year that was successful
    - Had over 15 applicants
  + Would like to do something similar this year
  + 2 winners could win a $50 Sephora gift card each
  + Applicants will be required to post their most creative makeup look
  + How do we make this more inclusive?
    - We only got female submissions last year
    - There are a lot more girls who have more background in makeup
    - We could make it a make-up tutorial contest
      * People might not take the time
      * Unless we only have 1 winner winning $100
    - What if we partner with the Pride Center?
      * We could give away more gift cards
      * Will get in contact with them
  + Will table motion
* Paint night’s coming up
  + Posters are getting ready
  + Window painting advertisement worked very well for last week’s meeting
    - Took a very long time to clean
  + Would like to do that again for the next couple events
  + Window paint comes in 4 colours: white, blue, red, and black
  + 2 markers are $11
  + Glitter is $3
  + Could spend $50 from marketing’s budget
* Motion to spend $50 on markers for advertising on the lounge windows
  + Motion passes
* Richard is currently working on movie theatre posters & banner

**Jayda Jessee – VP External**

* Paint night
  + February 28 at 6:30pm
    - Event will be 2 hrs long
  + $12 per person
  + There has been a whole lot of booking
  + $150 for artist
    - Will handle the set up & take down of everything
    - Will also provide us the paint
    - Artists would like to be there by 6
  + We’ll be applying for $250 from USSU funding
  + Total cost will be around $510 without tax
    - The $250 would bring the cost down
  + We’re partnering with the Moon Time Sisters
    - They provide menstrual products to people who can’t afford them
  + We contacted the Peer Health Centre
    - Agreed that it’s best that we don’t partner with them because we have different visions for this event
* Movie night
  + Dropped off the $200 deposit on the Thursday before our last meeting
  + They’ll get the movie for us for $10
  + Rights will be $225
  + Someone will be at the box office for us to collect the $2 entry free
  + Concessions will be take care of for us
    - There will be no alcohol because this is an event for all ages
  + When posters are done, they’ll put them up for us
  + We’ll be advertising in the tunnel or below the ramp
* Giveaway
  + People will have to submit their cheesiest pick up line for 1 entry
  + This giveaway will be a way of promoting our movie night
  + We’ll give away 5 tickets
  + Thought about having a dinner giveaway
    - Giveaway will be a popcorn & drinks on us instead of dinner

**Richard Williams - VP Academic**

* We’ve picked our top 3 applicants
* Will be contacting and interviewing applicants within 2 weeks

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

* Jan 10 – passed project to have a private in-house elder for the USSU
  + Elder will be beginning residency this month
  + Pilot project will last 16 weeks
  + After 16 weeks we’ll vote on whether it was a successful project or not
* There has been an increase in the cost of student services fees
  + This increase allowed us to be closer to the average U15 ranking
  + We were the lowest last year but we’re now catching up
* Spoke with Student Care middle person who deals with the bigger insure with UofS
  + Gave us a run-down of the budget
  + We are trying to decide on next year’s budget for insurance
    - Fee setting will be placed this Thursday
    - Anyone can come and ask questions if they have any about our health care coverage
* Bus passes?
  + Bus pass cards look the same as our student IDs except there is no sticker on the back
  + Everything is on the card
  + If everything works out, we’ll potentially have cards next year instead of stickers

**Other Business**

* There is a student colloquium hosted by the PSSA that is coming up
  + Towards an Inclusive Feminist Sex Work Discourse: Canada vs Bedford and the Empowered Police State
  + Presented by Raquel Alvarado
  + January 23rd 4pm-5pm
* What is a colloquium?
  + Student presentation of a general research project & their findings

**Meeting Adjourned**

* **Motioned Carlos Pimentel**
* **Seconded by Amber Jackson**