

**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**