

**Arts & Science Students’ Union Agenda**

**January 28, 2019**

**Arts Building Room 200**

**Regrets: Hailee Parsons, Jocelyn Marquette, Parnaz Etemadi**

**1. Adoption of agenda**

* **Motioned by Carlos Pimentel**
* **Seconded by Richard Williams**

**2. Recognized treaty 6 territory**

**3. Executive Reports**

**3.1 Presidential reports**

**3.2 Committee reports**

**4.2.1 VP Jessee**

**4.2.2 VP Jaisee**

**4.2.3 VP Ashworth**

**4.2.4 VP Williams**

**4. Students’ Councils Report**

 **4.1 Member of Students’ Councils report**

**5. Other Business**

**Olena Malko - President Report**

* Paint night tonight – please come
	+ Bring a monetary donation or feminine hygiene products to enter
	+ Partnered with the Women Center and The Moontime Sisters
* Pizza with dean – tuition edition
	+ Wednesday, Feb 6
	+ 3:30 @ Arts 241
	+ Ask questions about tuition
	+ Tuition will most likely be raised again next year
* Annual General M eeting
	+ We mentioned having it on Feb 11
		- Will have to be postponed to March 11
	+ Will probably be a little longer than our usual meeting
	+ Encourage you all to come because we need to meet quorum
	+ There’ll be pizza
* Faculty meeting coming up on Feb 5
	+ Anything anyone wants me to bring up?
		- Would be nice if we could get a key for our storage room

**Jayda Jessee – VP External**

* Paint night
	+ A few of us will be heading over to Louis at around 5:50 to help set up
	+ Want to prioritize entry for people who aren’t in the union already
		- You’re all still encouraged to come
* Movie night
	+ Everything is on schedule
	+ Broadway Theatre asked if we wanted to get the movie ourselves
		- Can order it for $7.99 or we can get them to do it for us
		- Should be around same price
		- They’ll add it to the final cost at the end
	+ Purchasing the movie ourselves would benefit us in long run if we wanted to watch it again
	+ Motion to spend up to $10 on the movie
		- Seconded by Aurora
		- Motion passes
	+ Will email them to ask exactly how much it would cost for them to get the movie for us

**Tasnim Jaisee– VP Marketing**

* Movie night
	+ Want to advertise on Feb 4,5,6 & 11,12,13
	+ Motion to spend $50 on chocolates for the 6 days we are advertising promoting our movie night
		- Seconded by Jayda
		- Motion passes
	+ Where can we get the cheapest candy?
		- Bulk Barn
		- Dollarama
* Madison, Nadia and I met with Pride Centre coordinator, Jory McKay, about our makeup contest
	+ Pride Centre will fund one of the $50 gift cards & the ASSU will fund the other
	+ In order to promote inclusivity, he suggested we add lgtbq2s+ to our posters
		- We will have the pride centre logo featured along with our logo as well
	+ Posters – we have a poster designed last year
		- Want to use it as the main frame
		- We could have various different types of posters as well
	+ Pride Centre will be hosting a drag show – Leather, Lace, & Lube
		- There will be makeup workshops for this event
		- Photos of the performers from the workshops will be taken & these pictures will be framed onto our make-up contest posters
			* This is to let people see that our posters are for an inclusive contest

**Emma Ashworth – VP Operation and Finance**

* We funded Momentum & The Greystone Theatre
	+ Momentum received $250
	+ Greystone Theatre received $115
* Coffee
	+ Last week we decided to get a nicer kettle & instant coffee instead of purchasing a coffee pot or Keurig
	+ Motion to spend maximum up to $100 to buy a kettle, creamer & sugar for our office
		- Seconded by Amber
	+ Discussion
		- We should look into getting instant coffee powder that already has creamer in it because cream goes bad
		- Mentioned getting a new kettle? Why?
			* We mentioned cleaning the kettle with vinegar last meeting
	+ Amendment – motion to spend maximum up to $75 for coffee supplies
		- Seconded by Carlos
		- Motion passes
* Decided to fund Games Club for Club Spotlight
	+ Will be getting in contact with their president
* Lounge design - Tyrel
	+ Last meeting we discussed getting new chairs & tables
	+ Committee found cheaper chairs & tables
		- 10 for $660
		- 2 tables for 1600
			* They have outlets
	+ Pool table will move to the other side of the lounge
		- It will cost $400 to move & balance the pool table
		- We can do it ourselves if someone volunteers
	+ Total will cost a bit more than $2500
	+ We’ll ask how they’re going to do the wiring
		- Since its custom made, we can tell them to take the outlets off if we wanted
	+ We’re trying to use up more space in the lounge because it’s not used up as it should
	+ Plan is already set, we’re just trying to figure everything out now

**Richard Williams - VP Academic**

* Still in selection process
* Interviews with shortlist applicants will take place this week
* Selection should come Monday next week
* Sadly, don’t have money set before tuition is due

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

* fee setting week
	+ passed fees for USSU next year
	+ student fees will go up about $19
	+ student care coverage up 4.55%
	+ increasing vision care because we’re getting a vision clinic
	+ air quality check on place riel

**Other Business**

* USSU president – Rollin Baldhead
	+ We have our Undergrad Symposium on Thursday
	+ In-house Elder – Wednesday
		- Noticed we didn’t do enough promoting the first week
		- Will be in education building
			* Room 240 @ 1:00-4:00
		- Topic will be about decolonizing
			* what did settlers bring and what they left behind
		- Great learning place
	+ We have elections coming up soon
		- If you’re looking to run, come talk to a USSU exec & we’ll tell you about our roles
			* You may also be able to shadow us for a day
* Global café
	+ January 31
	+ 4-6 in louis Den

**Meeting Adjourned**

* **Motioned Aurora Lepe**
* **Seconded by Richard Williams**