

**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**