

**Arts & Science Students’ Union Agenda**

**February 4, 2019**

**Arts Building Room 200**

**Regrets: Hooriya Zia, Roxeana Akthar, Palak Dhillon, Jocelyn Marquette, Sean Furber, Carlos Pimentel, Richard Williams**

**1. Adoption of agenda**

* **Motioned by Tasnim Jaisee**
* **Seconded by Amber Jackson**

**2. Recognized treaty 6 territory**

**3. Executive Reports**

**3.1 Presidential reports**

**3.2 Committee reports**

**4.2.1 VP Williams**

**4.2.2 VP Jaisee**

**4.2.3 VP Jessee**

**4.2.4 VP Ashworth**

**4. Students’ Councils Report**

 **4.1 Member of Students’ Councils report**

**5. Other Business**

**Olena Malko - President Report**

* Feb 6 – pizza with the dean – Tuition addition
	+ 3:30 pm in room 241
	+ Ask dean questions about tuition that she will take up to the board
* Feb 13 – Movie Night
	+ Invite your friends
	+ Tickets cost $2
* Email from Enactus
	+ Indigenous Youth Idea Challenge
	+ Challenge is to empower young Indigenous entrepreneurs
	+ Offers indigenous youth the tools to explore their entrepreneurial interests and the opportunity to turn their business idea into a business venture
	+ Gala will be held on Feb 13
		- Tickets cost $40
	+ 5 finalists will be presented by panel of judges

**Richard Williams - VP Academic**

* [Richard was unable to attend today’s meeting. Report was read on behalf of him]
* Still selecting winners
	+ Need to contact references

**Tasnim Jaisee– VP Marketing**

* Doodle Poll
	+ No one signed up on facebook
	+ Will be passing around a physical copy
* Bought chocolates to promote movie night
* There’s a giveaway for rush tickets
	+ Spread the word

**Jayda Jessee – VP External**

* Paint night
	+ Went really well
	+ We had 28 people come
		- There were a couple of single seats available that no one wanted
	+ Collected $166 in donations as well as a lovely bag of pads & tampons
		- Will donate to Moontime Sisters
* Movie night
	+ Feb 13
	+ There’s an advertisement on the window of our lounge
* Talent show
	+ March 15 is booked at louis

**Emma Ashworth – VP Operation and Finance**

* Got a new cashbox
	+ It cost $30 instead of $50
* Can we buy office chocolates?
	+ No peanuts
	+ Will get some from Walmart
* Motion to spend $30 on chocolates for the office
	+ Seconded by Nadia
	+ Motion passes

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

* no report

**Other Business**

* No other business

**Meeting Adjourned**

* **Motioned Amber Jackson**
* **Seconded by Haley**