

**Arts & Science Students’ Union Agenda**

**February 11, 2019**

**Arts Building Room 200**

**Regrets: Fatima Afzal, Jackson Andrews, Tyrel Wilgosh, Hunter Martin, Madison Olynyk, Hailee Parson, Parnaz Etemadi, Lydia Sauder, Abby Vadeboncoeur, Olena Malko, Hooriya Zia, Sean Furber**

**1. Adoption of agenda**

* **Motioned by Tasnim Jaisee**
* **Seconded by Nadia Ristau**

**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 Ashworth**

**4.2.3 VP Jaisee**

**4.2.4 VP Jessee**

**4. Students’ Councils Report**

 **4.1 Member of Students’ Councils report**

**5. Other Business**

**Olena Malko - President Report**

* [Olena was unable to attend today’s meeting. Report was read on her behalf]
* Movie night on Feb 13th
	+ Please come
	+ BRING YOUR FRIENDS
	+ Spending LOTS of money on this event
* Facebook
	+ Facebook is not the most ideal method of communication anymore
	+ Issue is people aren’t getting notifications
		- People who check the Facebook group often are the ones who get notifications
	+ Any ideas for other social media?
		- Slack
	+ If people aren’t active on Facebook, they won’t be active on any other app either
	+ Totally against making one big Facebook messenger group
	+ General sense is that everyone doesn’t want another app
		- Its either Facebook or nothing
	+ We could have a phone list for general announcements

**Richard Williams - VP Academic**

* Plan was to select winners but that won’t be happening today because no members are here
* We have a good sense of who it’s going to be
* Still waiting on response from Alumni Association
* Money will be applied to Paws account
	+ since tuition date has already passed, they can use it for next year

**Emma Ashworth – VP Operation and Finance**

* Committee chose Games Club for Club Spotlight
* Forgot to get instant coffee for the office
	+ Will get it this week
* Still in contact with people about tables going in lounge
	+ Tyrel messaged university about dips in the floors
	+ Might put in electrical wires since floors are getting fixed anyways
		- Maybe over summer

**Tasnim Jaisee– VP Marketing**

* Marketing spent $40 on candy
	+ Candy is for advertising tomorrow and Wednesday
	+ Leftovers are for us
* Committee will start talking about planning for talent show posters and social media posts
* Gave away the Saskatchewan Rush tickets
	+ Many people entered the give away

**Jayda Jessee – VP External**

* Talent show was supposed to be held on March 15th
	+ Had date set since the beginning of the year
	+ PSSA came out saying that their Grad banquet is on the same day
	+ We can either keep it at Louis or move it
		- Perks of keeping it at louis
			* Louis is a good location
			* Free for us to rent
		- Perks of moving it
			* People attending the grad banquet will also be able to attend the talent show
			* We were planning on having a few political studies professors judge
				+ Will be able to judge if we move it
		- Downside of moving it – would cost us a lot more money
			* Last year spent $1000 for location of talent show
	+ PSSA could make Grad banquet end early and people who attend could come to the talent show later that night
		- Could advertise it as the after party
	+ Problem – next meeting is in 2 weeks. Need to make decision today
	+ Is our big focus wanting to include 18 year olds?
		- Table under 18/over 18 discussion for next meeting
	+ Committee will meet after the meeting and will make decisions today
* Movie night on the 13th
	+ Please come

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

* Representative from WUSC came in
	+ WUSC = World University Service Canada
	+ Student fees pay small WUSC fee
	+ Helps support refugees that come in to UofS for a year
* Jordan Hartshorn from ISSAC came to talk to us
	+ Spoke about international students within undergrad
* Creating committee to help with USSU elder
	+ Program is slow to start up
	+ Committee will go to the end of this year
	+ Elder does programs on Wednesdays from 1-4
		- 3-hour sessions every week
		- Has to do with reconciliation

**Other Business**

* We should get some Kleenex for the office
* What happened with the biking thing?
	+ Not sure

**Meeting Adjourned**