

**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**