

**Arts & Science Students’ Union Agenda**

**October 26, 2020**

**5:01 pm**

**WebEx Call**

**Regrets: Amber, Tasnim, Alayna**

**1. Introductions and Agenda adopted**

* Motioned by Palak
* Seconded by Veronica

**2. Recognized treaty 6 territory**

**3. Approve Last Meeting Minutes**

* Meeting minutes stand approved as distributed

**4. Executive Reports**

**4.1 Presidential reports**

* + - CCR meetings w Vice Dean
    - A semester of credits in the works
    - Go vote because future majority
    - Last week minutes will be sent out
    - Roberts’ Rules refresher next week

**4.2 Committee reports**

**4.2.1 VP Pothier**

* + - Motion to take $15 for skip the dishes gift card
      * Seconded by Ishita
      * Abstained by Steven

**4.2.2 VP Njaa**

* Nothing new except scholarship inquiries
* Will talk to Ana for marketing it
* Talk to Jodie to get another mass email out
  + Can let profs know there’s an ASSU scholarship to win

**4.2.3 VP Azevdo**

* + - Had meeting with a Dean Ben to discuss social media strategies
      * Talent meeting tomorrow at 3:30pm CST to meet with the Dean to ask any questions
    - Nothing new upcoming

**4.2.2 VP Kobashi**

* + - Budget done
    - Sent out in biweekly newsletter
    - Will be passed today
    - If any concerns shoot Lucas a message
    - No Lanyard update yet
    - Motion to pass the budget by Lucas
      * Seconded by Steven

**5. Students’ Councils Report**

**5.1 Member of Students’ Councils report**

* + - **Sahil Soota and Ritish Kumar**
    - **Meeting with President Peter S.**
    - Meeting on Sustainability
    - Adopted UN sustainability plan of actions
    - PowerPoint will be sent to Palak to share

**6. Other Business**

* Good turnout
* Goodluck with everything
* Send regrets if you cannot make it to Roberts Rules meeting next week
* Committee meetings
* Breakout rooms now

**7. Meeting Adjourned to Breakout sessions**

* Motion by Palak
* Seconded by Akash