

**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