

**Arts & Science Students’ Union Meeting Minutes**

**October 13, 2020**

 **5:06 pm**

**WebEx Call**

**Regrets: Steven**

**1. Introductions and Agenda adopted**

* Motioned by Palak
* Seconded by Lucas

**2. Recognized treaty 6 territory**

**3. Approve Last Meeting Minutes**

* Motioned by Palak
* Seconded by Ana

**4. Executive Reports**

* 1. **Presidential reports**
		+ Turn on post notifications for our Facebook group
		+ Sending regrets
		+ Faculty Council positions are still open
		+ Representatives needed for picking the vice deans
		+ In the process of getting a CCR credits approved, a meeting with Lorin, the Vice Dean, is scheduled for tomorrow

**4.2 Committee reports**

**4.2.1 VP Pothier**

* + - Will have a scary and not scary movie and 2 separate movie night calls
		- Giveaway for pumpkin night
		- Will send the rest of her ideas
		- Halloween movies: Addams family Nightmare before Christmas Coraline Beetlejuice Hocus pocus Halloween (1978) Get out Us The boy Trick ‘r Treat A Nightmare on Elm Street Ma Carrie IT 2 Oculus Conjuring

**4.2.2 VP Njaa**

* Nothing new to report

**4.2.3 VP Azevdo**

* + - Halloween giveaway post up tomorrow 5 pumpkin carving kit winners and 1 Halloween basket
		- We will post about Future Majority and post #FlexOurVoteSask w pics of us

**4.2.2 VP Kobashi**

* + - Getting emails out
		- Approving the budget
		- Get added to the Facebook or discord

**5. Students’ Councils Report**

 **5.1 Member of Students’ Councils report**

**5.1.1 Ritish Kumar**

* + - Transcript from first of August
		- Health Center coordinator provided them with events and plans (ie STEM, etc)
		- They gots a discord server that’s better than ours

**5.1.2 Tasnim Jaisee (Women’s Center Coordinator)**

* + - Jaren and Renee met up w the MSC’s for potential program ideas this year
		- Working with individual student unions and residents
		- The Discord with verified students (Ritish mentioned earlier)
		- They can present also

**5.1.3 Sahil Soota**

* + 1. Join discord
		2. New meeting this week (will update)

**6. Other Business**

* Future Majority Partnership
	+ Partnering with Future Majority
	+ They will help with the pumpkin kits and giveaways and hook us up with swag for the giveaways
	+ We will post about the election in return
	+ They are hosting a Covid walk on Oct 24 from 1-3
* Budgets
	+ Ana motions to pass the budget for the giveaways
	+ Ana motions for a $125 budget
	+ Budget to cover giveaway stuff (except what is provided by the Future Majority)
	+ Everybody passes

**7. Amend the Constitutions**

* Motion to create table of contents
	+ Motioned by Palak
	+ Seconded by Richard
	+ Motion Passes
* Motion to get rid of the apostrophe in “Students’”
	+ Motioned by Palak
	+ Seconded by Lucas
	+ Motion denied by majority vote
* Motion to remove Council Member Status
	+ Motioned by Palak
	+ Seconded by Lucas
	+ Motion Passes
* Motion to change “Stamp posters” to “Stamp posters for Ratified Student Groups (maximum 15)"
	+ Motioned by Palak
	+ Seconded by Lucas
	+ Motion Passes
* Motion to add “Sell pool memberships” to ASSU office duties
	+ Motioned by Palak
	+ Seconded by Ana
	+ Motion Passes
* Motion to add “Send exams from the Exam Bank File upon request” to ASSU office duties
	+ Motioned by Palak
	+ Seconded by Akash
	+ Motion Passes
* Motion to remove all information regarding position holding council members due to redundancy
	+ Motioned by Palak
	+ Seconded by Akash
	+ Motion Passes
* Motion to change “Section 4” to “Article IV”
	+ Motioned by Palak
	+ Seconded by Lucas
	+ Motion Passes
* Motion to move Article III Section E to Article III Section III Council Members
	+ Motioned by Palak
	+ Seconded by Ana
	+ Motion Passes
* Motion to replace “Any meeting of any Committee they are part of” to “Committee Meetings”
	+ Motioned by Palak
	+ Seconded by Lucas
	+ Motion Passes
* Motion to add “Convocated Meetings” to the council member job description
	+ Motioned by Palak
	+ Seconded by Akash
	+ Motion Passes
* Motion to combine three points and change the wording to "Council Member are required to send regrets prior to the beginning of every meeting they are unable to attend. Failure to send regrets for three consecutive meetings will result in automatic impeachment and removal of Council Member status. Special circumstances such as serious illness will be taken into consideration."
	+ Motioned by Palak
	+ Seconded by Ishita
	+ Motion Passes
* Moton to change wording to "All Council Members are required to treat everyone with the utmost respect and to maintain the Campus Positive Space Campaign on University property, as well as within all publications and communications.”
	+ Motioned by Palak
	+ Seconded by Akash
	+ Motion Passes
* Motion to change “Section 3” to “Article III”
	+ Motioned by Palak
	+ Seconded by Ana
	+ Motion Passes
* Motion to change “sign” to “co-sign”
	+ Motioned by Palak
	+ Seconded by Ana
	+ Amended by Sahil
		- Amendment is “Motion to change “co-sign” to “Shall co-sign cheques issued by the ASSU with the Vice President of Internal Affairs.”
		- Seconded by Akash
	+ Amended Motion Passes
* Motion to add the AOCP acronym
	+ Motioned by Palak
	+ Seconded by Ishita
	+ Motion Passes
* Motion to replace “social events” with “ASSU coordinated events”
	+ Motioned by Palak
	+ Seconded by Akash
	+ Motion Passes
* Motion to add the point “Shall chair Council Meetings in the temporary absence of the President.”
	+ Motioned by Palak
	+ Seconded by Akash
	+ Motion Passes
* Motion to edit grammar for co-signing sentence
	+ Motioned by Palak
	+ Seconded by Akash
	+ Motion Passes
* Motion to add “Shall Ratify the ASSU under the USSU guidelines” to the VP of Internal Affairs role description
	+ Motioned by Palak
	+ Seconded by Ishita
	+ Motion Passes
* Motion to move 3 points to Article III Section B
	+ Motioned by Palak
	+ Seconded by Ishita
	+ Motion Passes
* Motion to change “To” to “Shall”
	+ Motioned by Palak
	+ Seconded by Akash
	+ Motion Passes
* Motion to change “year representatives” to “executive committee”
	+ Motioned by Palak
	+ Seconded by Jayda
	+ Motion Passes
* Motion to fix grammar to “Shall set out clear and specific guidelines for advertising using posters on ASSU property;”
	+ Motioned by Palak
	+ Seconded by Lucas
	+ Motion Passes
* Motion to add “Shall organize social media campaigns and giveaways for Members-at-Large” as a responsibility for VP of Marketing
	+ Motioned by Palak
	+ Seconded by Ishita
	+ Motion Passes
* Motion to remove “Shall delegate tasks to each member of their committee”
	+ Motioned by Palak
	+ Seconded by Ishita
	+ Motion Passes
* Motion to change “events and charitable events” to “Student-life events and Charitable Events”
	+ Motioned by Palak
	+ Seconded by Lucas
	+ Motion Passes
* Motion to change “five committees” to “A President and four (4) committees
	+ Motioned by Palak
	+ Seconded by Akash
	+ Motion Passes
* Motion to add “of” for all Vice President titles
	+ Motioned by Palak
	+ Seconded by Akash
	+ Motion Passes
* Motion to remove sentence “Attend all ASSU Council Meetings;” due to redundancy
	+ Motioned by Palak
	+ Seconded by Lucas
	+ Motion Passes
* Motion to remove sentence “To attend and coordinate all committee meetings they are part of;” due to redundancy
	+ Motioned by Palak
	+ Seconded by Ishita
	+ Motion Passes
* Motion to change sentence to “Coordinate the placement of Council Members into one of five committees”
	+ Motioned by Palak
	+ Seconded by Ishita
	+ Motion Passes
* Motion to move “Prepare collaboratively to create the yearly ASSU Budget;” to the VP of Internal Affairs role description
	+ Motioned by Palak
	+ Seconded by Ishita
	+ Motion Passes
* Motion to remove “Meet at the request of the President;” and “Be responsible for managing the dealings and transactions of the ASSU;” due to redundancy
	+ Motioned by Palak
	+ Seconded by Ishita
	+ Motion Passes
* Motion to add the Administrative Assistant potion to the Internal Affairs committee, a position appointed by the VP of Internal Affairs
	+ Motioned by Palak
	+ Seconded by Lucas
	+ Motion Passes
* Motion to add “ratified”
	+ Motioned by Palak
	+ Seconded by Lucas
	+ Motion Passes
* Motion to add “lounge”
	+ Motioned by Palak
	+ Seconded by Ishita
	+ Motion Passes
* Motion to change “Marketing Committee” to “Other Committees”
	+ Motioned by Palak
	+ Seconded by Lucas
	+ Motion Passes
* Motion to alter grammar and change to “To ensure the preparation of meaningful proposals for the weekly ASSU Council meeting;”
	+ Motioned by Palak
	+ Seconded by Akash
	+ Motion Passes
* Motion to remove information about the Operations and Finance Committee
	+ Motioned by Palak
	+ Seconded by Ishita
	+ Motion Passes
* Motion to change “social or charitable events” to “Student-life events and Charitable Events”
	+ Motioned by Palak
	+ Seconded by Ana
	+ Motion Passes
* Motion to change “every” to “each and every”
	+ Motioned by Palak
	+ Seconded by Ana
	+ Motion Passes
* Motion to remove Twitter from the Marketing Committee responsibilities
	+ Motioned by Palak
	+ Seconded by Lucas
	+ Motion denied by majority vote
* Motion to add “Committee should follow all the rules and guidelines previously established under the Council Members article” for other committees
	+ Motioned by Palak
	+ Seconded by Ana
	+ Motion Passes
* Motion to change “Members” to “Members at Large”
	+ Motioned by Palak
	+ Seconded by Ishita
	+ Motion passes
* Motion to change “Preference for the Chair shall be given to the President” to “Speaking preference shall be given to the president upon request”
	+ Motioned by Palak
	+ Seconded by Akash
	+ Motion passes
* Motion to change grammar to “Notwithstanding Article VI Section A subsection v. The meeting shall be chaired by the Vice President of Internal Affairs, whom must uphold the same rules and guidelines.”
	+ Motioned by Palak
	+ Seconded by Ana
	+ Motion passes
* Motion to change grammar to “No changes shall be made to the constitution”
	+ Motioned by Palak
	+ Seconded by Akash
	+ Motion passes
* Motion to add “ASSU elections should be in line with the USSU elections”
	+ Motioned by Palak
	+ Seconded by Akash

Motion passes

* Motion to add “Any former Council Member who has been impeached will not be eligible to seek re-election.”
	+ Motioned by Palak
	+ Seconded by Akash
	+ Motion passes
* Motion to change “Any member, who wishes to hold a position on the ASSU Executive, must have served from the first meeting of January until the end of their term in the previous year as a Council or Executive Committee member. Should no such individual be found, an exception shall be made and this requirement shall be discarded.” to “Any member, who wishes to hold a position as an ASSU Executive, must have served as a Council Member for 1 complete school term directly prior to the election.“
	+ Motioned by Palak
	+ Seconded by Akash
	+ Motion passes
* Motion to change “shall be declared acclaimed without a vote of confidence.” to “Shall undergo the same electoral procedures as stated in Article VI Section D, being required to receive a greater amount of abiding votes.”
	+ Motioned by Palak
	+ Seconded by Lucas
	+ Motion passes
* Motion to change “written or typed document of intent” to “physical signed document”
	+ Motioned by Palak
	+ Seconded by Ishita
	+ Motion passes
* Motion to remove position holding council members due to redundancy
	+ Motioned by Palak
	+ Seconded by Akash
	+ Motion Passes
* Motion to separate Article VI into 3 separate articles for organization purposes
	+ Motioned by Lucas
	+ Seconded by Akash
	+ Motion Passes
* Motion to create Article IX for COVID circumstantial alterations
	+ Motioned by Palak
	+ Seconded by Akash
	+ Motion Passes

**8. Meeting Adjourned, Breakout sessions cancelled**

* Motion by Palak
* Seconded by Akash