



**Arts & Science Students' Union Agenda**  
**November 16, 2020**  
**5:11 pm**  
**WebEx Call**

**Regrets: Brock, Maahi, Zachary**

**1. Introductions and Agenda adopted**

- Motioned by Palak
- Seconded by Lucas

**2. Recognized Treaty 6 Territory**

**3. Approve AGM Meeting Minutes and Last Meeting Minutes**

- Motioned by Palak
- Seconded by Ana

**4. Executive Reports**

**4.1 Presidential reports**

- CCR still in progress
- Robert's Rules polishing (PDF will be sent out)

**4.2 Committee reports**

**4.2.1 VP Njaa**

- No new updates

**4.2.2 VP Kobashi**

- Website is updated
- Jada writes emails
- Hoodie and Lanyard design is nearly finished (aimed for next week)

**4.2.3 VP Azevdo**

- Need more ideas for the Self Care giveaway

**4.2.4 VP Pothier**

- Game night was a big success, will do more in the future
- Study Session will be happening soon

**5. Students' Councils Report**

**5.1 Member of Students' Councils report**

- **Sahil Soota and Sharon Jacob**
- AGM this Thursday for USSU (6pm)
- Meeting QARMs

- Have to bring 3 people
- Fill out survey to improve online learning

#### **6. Other Business**

- Join discord and Facebook group if you haven't

#### **7. Meeting Adjourned to Breakout sessions**

- Motion by Palak
- Seconded by Akash