



Arts & Science Students' Union Agenda
November 30, 2020
5:05 pm CST
WebEx Call

Regrets: Alayna, Zachary, Urvashi
Meeting Chair: Sahil Soota

1. Introductions and Land Acknowledgement

- Motion of Informality
- Motioned by Akash
- Seconded by Lucas
- Motion Passes

2. Agenda Adoption

- Motioned by Palak
- Seconded by Steven
- Motion Passes

3. Approve AGM Meeting Minutes and Last Meeting Minutes

- Motioned by Palak
- Seconded by Ana

4. Executive Reports

4.1 Presidential reports

- Think Big – Be Bold: Arts and Science 2025
- The CPAC committee is brainstorming ways to remind students about this plan in a tough time like during COVID
- <https://artsandscience.usask.ca/college/2025/>

4.2 Committee reports

4.2.1 VP Pothier

- Study night was quiet
- We are brainstorming ideas for charitable events next term

4.2.2 VP Njaa

- Currently going through scholarship applications
- Exam bank is still available, just email Steven using a usask email

4.2.3 VP Azevdo

- The Self-Care Giveaway is happening today
- The Instagram takeovers were very successful

- Motion to move \$150 for the ASSU self care giveaway to purchase a Kindle, including taxes and shipping costs
 - Seconded by Akash
 - Motion Passes

4.2.4 VP Kobashi

- Three lanyard that will be approved by the internal committee

5. Students' Councils Report

5.1 Member of Students' Councils report

- **Sharon Jacob**
 - Fees increased
 - Meeting with Dental and Medical staff was successful and services will be offered at a low cost
- **Ritish Rawat**
 - Reaching out to Prince Albert campus to get a rep from that site
 - Making amendments to USSU bi-laws and subdivisions
- **Sahil Soota**
 - Fees will stay the same
 - Check out health and medical plan
 - There is an app to submit coverage claims

6. Other Business

- Web/Video Conferencing Feedback
 - Survey provided to determine options contract renewal for the following academic year
 - <https://www.surveymonkey.ca/r/QJBHCQH>
 - The deadline is December 15
 - Focus group option provided
 - <https://www.usask.ca/avp-ict/initiatives/web-and-video-conferencing-renewal.php>
- First Year Town Hall
 - Occurring through the USSU tomorrow at 4:00pm
 - <https://www.eventbrite.ca/e/ussu-1st-year-town-hall-tickets-130304930555>

7. Meeting Adjourned to Breakout sessions at 5:31 pm CST

- Motion by Sahil
- Seconded by Akash