

**Arts & Science Students’ Union Agenda**

**January 11, 2021**

**5:07 pm CST**

**WebEx Call**

**Regrets:** Sahil, Brock

**1. Introductions and Agenda adopted**

* Motion of Informality
  + Motioned by Steven
  + Seconded by Ana
  + Motion Passes
* Question of the Day: What classes are you taking this term?
* Motion to Adopt the Agenda
  + Motioned by Palak
  + Seconded by Veronica
  + Motion Passes

**2. Recognized Treaty 6 Territory**

**3. Approve Last Meeting Minutes**

* Motioned by Palak
* Seconded by Lucas
* Motion Passes

**4. Executive Reports**

**4.1 Presidential reports**

* + - Tuition Town Hall on WebEx, link can be found on Instagram

**4.2 Committee reports**

**4.2.1 VP Pothier**

* + - Game Night had an okay turn out
    - Brainstorm ideas for the rest of the semester
    - Message Veronica if you have any additional event ideas

**4.2.2 VP Njaa**

* + - No updates on the scholarship
    - Academic misconduct meetings are continuing to be conducted

**4.2.3 VP Azevdo**

* + - Big giveaway planned, any suggestions forward them to Ana
    - Giveaway in the next 2 weeks
    - This week marketing will be advertising the Exec Q&A which will be happening on Thursday at 12:00 pm, we will be giving away a gift card for Skip the Dishes

**4.2.4 VP Kobashi**

* + - The website is constantly being updated
    - The lanyards have been designed and will be ordered soon

**5. Students’ Councils Report**

**5.1 Member of Students’ Councils report**

* + - **Sharon Jacob**
      * Nothing to report yet
      * Correction from last meeting, the increase in fees is for infrastructure.

**6. Other Business**

* No other business

**7. Meeting Adjourned to Breakout sessions**

* Meeting adjourned at 5:27 pm