



**Arts & Science Students' Union Agenda**  
**February 8, 2021**  
**5:04 pm CST**  
**WebEx Call**

**Regrets:** Brock, Akash, Steven, Sharon

**1. Introductions and Agenda adopted**

- Motion of Informality
  - o Motioned by Ishita
  - o Seconded by Jayda
  - o Motion Passes
- Question of the Day: What are you doing for Valentine's Day?
- Motion to Adopt the Agenda
  - o Motioned by Palak
  - o Seconded by Steven
  - o Motion Passes

**2. Recognized Treaty 6 Territory**

**3. Approve Last Meeting Minutes**

- Motioned by Palak
- Seconded by Ana
- Motion Passes

**Ishita**

**4. Executive Reports**

**4.1 Presidential reports**

- Town Hall times 2
- Surveys

**4.2 Committee reports**

**4.2.1 VP Pothier**

- **Art Night was fun, Morgan won the giveaway**
- Valentines Night
- Motion to move \$15 from the External budget for printing Valentines
  - o Motioned by Veronica
  - o Seconded by Ana
  - o Motion passes

**4.2.2 VP Njaa**

- No updates

**4.2.3 VP Azevedo**

- Working on the Valentine's day matchmaking event idea

#### **4.2.4 VP Kobashi**

- No updates

### **5. Students' Councils Report**

#### **5.1 Member of Students' Councils report**

##### **- Sahil Soota**

- Survey was posted last year on the Instagram for the USSU and the survey will be used for collecting data collection by the USSU
- Sahil will be working with the executives for this survey
- Compassionate grading is something the USSU is working on but it is in the preliminary stages

### **6. Other Business**

- No other business

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

- Meeting adjourned at 5:28 pm