

**Arts & Science Students’ Union Agenda**

**January 25, 2021**

**5:04 pm CST**

**WebEx Call**

**Regrets:** Sahil, Brock

**1. Introductions and Agenda adopted**

* Motion of Informality
  + Motioned by Lucas
  + Seconded by Veronica
  + Motion Passes
* Question of the Day: What is your favourite song right now?
* Motion to Adopt the Agenda
  + Motioned by Palak
  + Seconded by Steven
  + Motion Passes

**2. Recognized Treaty 6 Territory**

**3. Approve Last Meeting Minutes**

* Motioned by Akash
* Seconded by Lucas
* Motion Passes

**4. Executive Reports**

**4.1 Presidential reports**

* + - CCR is still in the works

**4.2 Committee reports**

**4.2.1 VP Pothier**

* + - Art Night will be happening on January 30 on Discord
    - Michael’s gift card for those attending
    - Motion to move $34 from the External budget for Paint Gift Bags
      * Motioned by Veronica
      * Seconded by Ana
      * Motion passes
    - Motion to move $15 from the External budget for a Michael’s Gift Card
      * Motioned by Veronica
      * Seconded by Ana
      * Motion passes

**4.2.2 VP Njaa**

* + - No updates

**4.2.3 VP Azevdo**

* + - The FitBit giveaway was a success
    - Motion to move $230 from the Marketing Budget for the FitBit (retroactive budget)
      * Motioned by Ana
      * Seconded by Lucas
      * Motion Passes

**4.2.4 VP Kobashi**

* + - The lanyard design is done
    - The website has been updated, let Lucas know if there are any problems
    - Sticker design will be ready for next week
    - Motion to move $300 from the Internal budget for lanyards
      * Motioned by Lucas
      * Seconded by Steven
      * Motion Passes

**5. Students’ Councils Report**

**5.1 Member of Students’ Councils report**

* + - **Sharon Jacob**
      * There has been a motion to use passive grading system to remove one grade per semester from transcripts
      * There may be a delay, nothing has been passed yet (UofM is different than us)
      * Presentation from Athletics Student Association
        + What they’re doing while they cannot compete
        + Explained why the athletic fee with school closed
        + Lots of volunteering being run and funded
        + Indigenous representation being updated
        + USSU and Huskie athletics lots of collaborations
        + Send an email to Sahil if interested in volunteering

**6. Other Business**

* No other business

**7. Meeting Adjourned to Breakout sessions**

* Meeting adjourned at 5:21 pm