

**Arts & Science Students’ Union Agenda**

**February 22, 2021**

**5:06 pm CST**

**WebEx Call**

**Regrets:** Palak, Amber

**1. Introductions and Agenda adopted**

* Motion of Informality
  + Motioned by Steven
  + Seconded by Veronica
  + Motion Passes
* Question of the Day: “If someone was pointing a gun at you, and asked you to sing one song perfectly without messing up the lyrics to survive, which song would you sing?”
* Motion to Adopt the Agenda
  + Motioned by Ana
  + Seconded by Steven
  + Motion Passes

**2. Recognized Treaty 6 Territory**

**3. Approve Last Meeting Minutes**

* Motioned by Alayna
* Seconded by Ana
* Motion Passes

**4. Executive Reports**

**4.1 Presidential reports**

* + - Town Hall meeting with the USSU on March 8th
    - CCR is still in the works

**4.2 Committee reports**

**4.2.1 VP Pothier**

* + - Charity Jackbox Night will be happening on February 24 on Discord
    - University of Toronto is hosting an online event targeted for Science students
      * “Watering the Grassroots Conference for Environmental Activists” on Feb 26-28
      * More information available on Facebook

**4.2.2 VP Njaa**

* + - Narrowed down options for the scholarship

**4.2.3 VP Azevedo**

* + - Instagram takeover will be happening
    - Monday, Wednesday, and Friday

**4.2.4 VP Kobashi**

* + - * Lanyards have been shipped
      * Brainstorming ideas for stickers

**5. Students’ Councils Report**

**5.1 Member of Students’ Councils report**

* + - **Sharon Jacob**
      * There is a Discord server for the USSU
      * INSA Presentation happening
      * Women’s Centre Presentation also happening
      * USSU Town Hall

**6. Other Business**

* No other business

**7. Meeting Adjourned to Breakout sessions**

* Meeting adjourned at 5:26 pm