****

**Meeting Minutes**

**December 4th, 2024**

**5:00 PM | Arts 200**

1. **Call to Order**
* The meeting was called to order at 5:02 pm
1. **Adoption of Agenda**
* Motion to approve the agenda
	+ M/S/Carried
1. **Adoption of Last Meeting’s Minutes**
* Meeting minutes for November 27th were not sent out. They will be sent to members in advance of the next meeting (Jan 8th)
1. **Land Acknowledgement**
* President Deis presented the land acknowledgement**.**
1. **Introductions**
* Motion for informality
	+ M/S Carried
* The executives introduce themselves
	+ Vice President Illingworth was not present
1. **Reports**

**6.1 President’s Report**

* + - President Deis provided the November Report
			* The ASSU has 95 active members
			* Two lockers were sold in Novermber for $80 worth of profit
			* Roughly eighty students attended ASSU meetings and events throughout the month
			* Twenty-five exam file requests were fulfilled
			* One hundred and twenty posters were stamped and approved
			* 120 posters were stamped and approved
		- President Deis reported the following financial information for the union
			* $100 was earned in November, with $333.31 spent. The total bank balance is $8791.31, a loss of $273.31 from October
		- President Deis reported that the Sponsorship and Benefits Committee is continued to contact potential sponsors and supporters
		- President Deis reported that the executive team would be attending the following meetings:
			* Meeting with the 525 pop-art group to discuss working together on the gala art auction
			* Meeting with Vice-Dean Lang to discuss academic collaboration
			* Meeting with the Undergraduate Advising team to work together on promoting advising services

**6.2 VP Internal Affairs Report**

* Vice President Pillay reported that the ASSU will be participating in a USSU competition to decorate student society lounges
* Vice President Pillay reported that the ASSU will begin work on merchandise once the winter term begins

**6.3 VP Academic Affairs Report**

* + - Vice President Illingworth was absent so the report was delivered by President Deis
		- President Deis reported that academic misconduct hearings are over for the fall term and thanked those members who attended in Vice President Illigworth’s place when required

**6.4 VP Marketing Report**

* Vice President Mann reported that the Arts & Science Gala is being advertised on Arts and Science televisions and the college’s student newsletter
	+ Moreover, the College is pricing out a sign for the ASSU’s new display board outside the lounge (Arts 220)
* Vice President Mann reported that the ASSU has secured a photographer for the Arts & Science Gala

**6.5 VP External Affairs Report**

* Vice President Soifer called for Tyler Walker to be appointed to the new role of Volunteer Coordinator, where he will be responsible for organizing all volunteering for the Arts & Science Gala and ensuring that volunteers who meet requirements set internally receive free entry to the event
	+ M/S/Carried
		- Vice President Soifer reported that tickets for the Gala are now available, with prices set as follows:
			* $15 for early bird student admission
			* $20 for student admission
			* $25 for general admission

**6.6. MSC Report(s)**

* + - MSC Bytyqi reported that the USSU Annual General Meeting was held last week. Some one hundred-fifty students were in attendance. The most relevant motion made was anmendment to limit the classes the USSU Executive could take. The motion was denied.
		- MSC Bytiqi reported that the last University Student Council meeting will take place on December 5, 2024
1. **Other Business**
* None arising
1. **Adjournment**
	* The meeting was adjourned at 5:33 PM