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**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