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**General Meeting Minutes**

**February 5th , 2025**

**5:00 PM | Arts 241**

1. **Call to Order**

* Meeting called to order at 5:04pm

1. **Adoption of Agenda**

* Motion to adopt the agenda as presented.
  + M/S/Carried

1. **Adoption of Last Meeting’s Minutes**

* M/S to adopt Minutes of January 29th
  + M/S/Carried

1. **Land Acknowledgement**

* President Deis opened with a land acknowledgement**.**

1. **Introduction**

* Motion for informality.
  + M/S/Carried
* The executives introduced themselves**.** 
  + Vice Presidents Illingworth and Soifer were not present.

1. **Reports**

**6.1 President’s Report**

* + - President Deis presented the Financial Reports for December and January
    - **December Report** 
      * 100 members total
      * 2 lockers sold
      * 35 meeting and event attendees
      * 25 exam request filled
      * 50 posters approved and stamped
      * Financial Report: Earned 150/Spent 315.10
    - **January Report** 
      * 124 members total
      * 7 lockers sold
      * 250 meeting events and attendees
      * 30 exam files
      * 50 posters stamped and approved
      * Financial Report: Earned $4281.52/Spent $2167.16
    - Refresher of Roberts Rules of Order
  + President Deis explained the Roberts Rules of order that apply to ASSU meetings.
* Sponsorship and Benefits Committee
  + Red Bull gave approval to sponsor our events.
  + Red Bull will provide products for our events.
  + Weekly meetings do not count as events.
* Upcoming Meetings
  + Student Experience Committee- February 5th
  + College Advancement Team – February 8th
  + Faculty Council – February 10th
* Scheduling Annual General Meeting and Constitutional Amendments.
  + March 5th will be our Annual general Meeting and Constitutional amendments.
  + We will propose amendments to our constitution at this meeting, the amendments will be approved by ASSU executives.
  + **VP Internal Affairs Report**
    - Upcoming Meeting
      * February 12th- Arts 134
    - Budget has Been completed
    - Annual General Meeting is on March 5th.
      * There will be food at the meeting.
      * Food Preferences were discussed. – an email will be sent as well.

M/S to move MSC report before VP Academic report

M/S Carried

* + **MSC Report(s)**
    - USSU Infrastructure fees are going up next year
    - Insurance will be increasing by 150 dollars. But the plan will stay the same
    - This will go into effect fall 2025
  + **VP Academic Affairs Report**
    - Current Scholarship plan
      * 2 $1000 scholarships for academic success and financial need.
      * 2 $500 student leader awards for community service and volunteering.
      * Awards will be assessed on student tuition directly.
  + **VP Marketing Report**
    - Poster will be taken down soon.
    - Sexy Bingo Brainstorm
    - Major Declaration – we need to promote this within studetns.
  + **VP External Affairs Report**
    - Sexy Bingo Night
      * Presentation from USSU women’s center and or Pride center
        + What material can they provide for us
      * Donations of profits
        + Out Saskatoon
        + Saskatoon sexual health
      * Location: Arts 263
      * Budget Discussion
      * M/S for a budget of $500 and $250 for emergency funding for Sexy Bingo Night
      * M/S Carried

1. **Other Business**

* Amnesty International: Advocating for Human Rights
  + Tuesday Feb 11
  + 4:30 pm
  + Edwards school of Business room 18

1. **Adjournment**
   * Meeting adjourned at 5:32pm