****

**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