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**General Meeting Minutes**

**January 8th, 2025**

**5:00 PM | Arts 241**

1. **Call to Order**

* The meeting was called to order at 5:04 pm

1. **Call for Quorum**
2. **Adoption of Agenda**

* Motion to adopt the agenda
  + M/S/Carried

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

* Motion to adopt the minutes from November 27th and December 4th, 2024
* M/S/Carried

1. **Land Acknowledgement**

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

1. **Introduction**

* Motion for informality.
* M/S/Carried
* The executives introduce themselves**.** 
  + **Reports  
    MSC Report(s)**
    - Council starts on Thursday
    - Elections are coming up in March
    - A few more guests will be here this term
    - A request was made with the director of consumer services for a response on questions that were given.
    - RCC Residency Cash card is through resident services and the lease agreement that you have.
    - We came 3rd in the Lounge Decorating contest.
    - Declaring your Major was brought up at the meeting. They want to hear what students think of this change.
  + **President’s Report**
    - Sponsorship and Benefits Committee
      * Sponsorships for the Gala
        + USSU aproved 500 dollars for the Gala
        + 500 dollars from
        + 150 from the MLA for University of Saskatchewan
      * In-Kind Donations for Gala Raffle
        + Brewery is giving us 2 $40 gift cards for the raffle.
        + Stumbletown Ditillery gave us a lot of things for the GALA
        + RBC has offered some items for the Gala
    - Over the Break
      * Working with Vice dean Lang to create a canvas page for first year students**.**
      * **Student Experience comitee** 
        + **To create a comitee with ASSU representatives and people from other programs to collaborate.**

**Will be working with Vice dean Lang to promote academic advising and major Declaration.**

**We need Support for the Gala.**

* + - December Report
      * Members
      * lockers sold
      * Aprox. meetings / event attendees
      * exam file requests
      * posters were stamped and approved
      * Financial Report
        + $ earned
        + $ spent
        + $ Balance
        + -$1 from November
        + The budget can be presented at the next meeting.
      * Social Media Report was presented.
  + **VP Internal Affairs Report**
    - Merchandise informal vote.
    - Expired Lockers
      * We need to put up notices for those people who have expired lockers.
  + Upcoming Meetings

January 15th 22nd 29th in Arts 241

* + - Office Hours
      * If you sign up for office hours you will get a free locker**.**
  + Clean up the Lounge
  + **VP Academic Affairs Report**
    - Research submissions are open until January 10th.
    - Misconduct Hearing January 17th AM.
    - We have started Basic scholarship planning.
  + **VP Marketing Report**
    - We need content to advertise the Gala.
    - We need content for Major Declaration.
    - We need to sell tickets for the GALA.
      * Sign up to sell tickets.
  + **VP External Affairs Report**
    - Decorations for the Gala.
    - Volunteers are still appreciated for the Gala.
    - Raffle baskets ideas are needed.
      * Suggestions
        + Gift Cards
        + Artisan Food
        + Food Gift cards
    - Set up for the Gala will begin at 6pm not 7pm.

1. **Other Business**
   * Sask Parks is hiring for a number of roles for the upcoming summer season including:
     + Park Interpreter
     + Gate Attendant
     + Park Maintenance
     + Park Ranger
     + Lifeguard
     + Park Admin Representative

* Next Meeting January 15th at 5pm

1. **Adjournment**
   * Meeting adjourned at 5:34pm.