****

**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.