

**Arts & Science Students’ Union Agenda**

**September 28, 2021 | 5:42 pm**

**Arts 218 | Zoom**

1. **Adopt Agenda**

* Motion to Adopt the Agenda
  + - Motioned by Jayda
    - Seconded by Anti coffee crisp guy
    - Motion Passes

1. **Recognized Treaty 6 Territory**

* Motion of Informality
  + Motioned by Jaden
  + Seconded by Carter
  + Motion Passes
  + This Thursday is Truth and Reconciliation Day

1. **Introductions**
   * Make sure you are continuing to mask on campus
   * Introductions for the ASSU executive members and descriptions of each committee
   * Membership fees can be paid after meetings, they can also be e-transferred
   * To be a voting member you must have attended 3 consecutive meetings to be able to vote
2. **Approve Last Meeting Minutes**

* Motion to approve last week’s meeting minutes
  + Motioned by Veronica
  + Seconded by Sahil
  + Motion Passes

1. **Executive Reports**
   1. **Presidential reports**

* Met with Matt about the IT infrastructure in the college
  + Let Lucas know if you have any IT concerns
  + Got a new monitor and printer for the ASSU office
  + Trying to get a wiki page for ASSU
* Finding out all the accomodations that exist on campus for students registered with Access and Equity Services
* USSU will be coming to the next meeting, and they will be hosting a giveaway
  1. **Committee reports** 
     1. **VP Dirk-Pothier**
     + Move to make a motion to spend $125 on ink for the office printer
       - * Any amendments or discussion?

Getting a no name brand for cheaper prices but will be looking into reviews to ensure the quality

* + - * + Motioned by Veronica
        + Seconded by Jayda
        + Motion Passes
    - Move to make a motion to spend $125 on Halloween decorations
      * + Any amendments or discussion?
        + Motioned by Veronica
        + Seconded by Sahil
        + Motion Passes
    1. **VP Soota**
    - A lot more requests for the exam bank recently
    - Good luck with exams!
    - Lucas and Sahil are planning an event where faculty come and introduce the majors
      * + This event is still in the works and they are brainstorming ways to make it happen
    1. **VP Azevedo**
    - We have not yet done a giveaway yet because a lack of funds, but we will be doing a giveaway for Halloween
    - Interact with the posts on Instagram as much as possible because it helps make the social media more engaging
    - Nothing more to report, most information is for the smaller committee
    1. **VP Shah**
       - We will be having a movie night Maahi or message the ASSU Instagram about any events you want to see this year

**5. Students’ Councils Report**

**5.1 Member of Students’ Councils report**

* + - **Sharon Jacob**
      * Here is a link to programming happening all week around campus and Saskatoon in recognition of the National Day for Truth and Reconciliation: [**https://indigenous.usask.ca/indigenization-reconciliation/national-day-truth-reconciliation.php**](https://indigenous.usask.ca/indigenization-reconciliation/national-day-truth-reconciliation.php)
    - **Kanika Gupta**
      * Manager from Student Affairs and Outreach spoke at the last week
        + Provided information on sexual assault and misconduct
        + Talked about
      * Truth and reconciliation events are happening this week

1. **Other Business**
   * No other business
2. **Meeting Adjourned**
   * Meeting adjourned at 6:12 pm