

**Arts & Science Students’ Union Agenda**

**October 1, 2018**

**Arts Building Room 200**

**Regrets: Lydia Sauder, Parnaz Etemadi, Hailee Parsoms, Fatima Afzal, Kimia Bayattork**

**1. Adoption of agenda**

* **Motioned by Jayda Jessee**
* **Seconded by Aurora Lepe**

**2. Recognized treaty 6 territory**

**3. Executive Reports**

**3.1 Presidential reports**

**3.2 Committee reports**

**3.2.1 VP Ashworth**

**3.2.2 VP Williams**

**3.2.3 VP Jaisee**

**3.2.4 VP Jessee**

**4. Students’ Councils Report**

 **4.1 Member of Students’ Councils report**

**5. Other Business**

**Olena Malko - President Report**

* Remember to send your regrets if you are unable to attend meetings
* Sign up for Office hour
	+ You’ll have to sell lockers & pool memberships
	+ There will usually be people there with you that you can hang out with
	+ You’ll be given a free locker if you volunteer for the whole year
* Let me know if you are unable to make it to your office hour
	+ Try to post it on the Facebook page if you know you’re the only one who has that hour so that other people can cover for you

**Emma Ashworth – VP Operation and Finance**

* Budget
	+ First year committee
		- Currently has $500
		- Consists of a group of members under 19
		- Committee hosts events that are alcohol free
			* Example: movie nights
		- Since most of the ASSU members are first year students, we will be merging the first-year committee’s budget with the external committee so that there will be more money for events
			* Motion to move money from first year committee to External committee
				+ Motion passes
	+ External committee’s budget is $3500
	+ Internal committee’s budget is $2000
		- Money is used to give money to clubs that request money for their budgets
		- $7000 was made last year from locker sales
	+ Academic Committee’s budget is $2000
		- Will most likely need more money for a future event that is being planned
			* Nothing is set in stone yet
	+ Marketing Committee’s budget is $3000
		- Marketing committee also receives money from the USSU
* Budget is almost exactly the same as last year
	+ We had a lot of leftover money last year
* Since the ASSU is a non-profit organization, it is not our focus to make money
* Motion to pass budget for 2018/2019
	+ Motion passes
* Halloween
	+ We’re planning on decorating the office next week
	+ Will be painting the lounge windows
		- Need to buy paint, paint brushes, 5 cobweb packages, and candy
		- Tempera paint bottles are $18 each
	+ Motion to spend $200
		- Seconded by Richard
		- Motion passes
	+ Thinking about having a pumpkin carving contest?
* Message to Executives: remember to assign roles to your committee members
	+ Check google drive for role descriptions
* The office needs a new mouse
	+ Only apple products work with our computer
	+ Our current apple mouse cost us around $100
	+ Will probably have to spent around $110 on a new one when tax is added
	+ Richard: It’s better to purchase one expensive, high quality item that will last for years rather than buying cheap items that we always have to replace.
* Motion to spend $110 on apple mouse
	+ Seconded by Nadia
* Motion Passes

**Richard Williams - VP Academic**

* We are in the stages of setting everything up
* We’re talking to the college about awards listing
* We were not advised to have an application form online because no applications would be saved
	+ If an email doesn’t get through, the form would disappear

**Tasnim Jaisee– VP Marketing**

* We had our free popcorn giveaway today
	+ Tried to get more people to know about the ASSU
	+ Thanks to Arhum, Amina, Sean, and Nadia for helping out this morning with the popcorn machine
	+ Thanks to everyone who volunteered afterwards
* Currently in the talks of running a fall Instagram contest
	+ Pictures of fall displayed on campus
	+ 2 $50 cash prizes for the winners
		- Will either be Starbucks or Visa gift cards
	+ Thanks to Roxeana and Aurora for helping with posters
	+ The contest will take place within the next couple of weeks

**Jayda Jessee – VP External**

* Movie night will be held on October 24th
	+ Will most likely start at 6:00
	+ Hopefully in room 241
* Will post a poll on the Facebook page with the movie list
* Motion to spend $70 on candy, popcorn, drinks
	+ Seconded by Amber
	+ Motion passes

**Carlos Pimentel – Member of Students’ Councils**

* Amy Flynn is asking if the ASSU would be willing to work with ESS on having a movemeber event
* Question for exec – what are big events this year
* Let me know if you have any questions or concerns you’d like me to take to the USSU council

**Other Business**

* To our new members:
	+ We have 4 committees: external, marketing, internal, & academic
	+ External committee plans events
	+ Marketing committee advertises events
	+ Internal committee takes care of the money, memberships, locker sales, & office
	+ Academic committee takes care of the ASSU scholarship
* If interested in any committees, talk to the executive leaders
* Considering a Halloween haunted house
	+ Would require lots of work
	+ Will need a lot of volunteers
	+ Many people have brought this idea up but we may not be able to execute it properly or on time
		- If you’re really passionate about it, talk to Jayda

**Meeting Adjourned**

* **Motioned Carlos**
* **Seconded by Hooriya**