

**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**