

**Arts & Science Students’ Union Agenda**

**November 5, 2018**

**Arts Building Room 200**

**Regrets: Lydia Sauder, Jayda Jessee**

**1. Adoption of agenda**

* **Motioned by Hooriya Zia**
* **Seconded by Hunter Martin**

**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**

* We discussed having a pub crawl to raise money for a sock drive last week
  + Won’t be happening anymore
  + Illegal according to USSU’s bylaws
  + We had the option to get a third-party insurance
    - If we get it, the pub crawl cannot be associated with the ASSU & UofS
    - We are associated with them no matter what so that is not possible
* Why do other student groups have pub crawls?
  + They take on full liabilities
  + We could do it if I take on liabilities but I’m not willing to do that
* Could we get help to create a waiver?
  + If anyone could talk to someone about that before Friday it could be something we can work with
* We’re already under the USSU’s radar so it is best that we don’t push anything
  + Worst case scenario: get office taken away, lounge taken away, might even de-ratify us

**Emma Ashworth – VP Operation and Finance**

* Club Spotlight is not happening this month
  + Internal committee talked to SaskInvent executives, but executives no longer want to take in new members in the middle of term
  + Can’t advertise for them because they don’t want us to
* Might start up the Club Spotlight in January during second semester
  + Makes more sense than starting in middle of semester

**Richard Williams - VP Academic**

* Scholarship has been pushed back
  + Hoping to launch within next couple of days
  + Waiting to get printed forms from Exel
  + Will be advertising on TVs inside Arts & Place Riel
    - Announcement will be put on PAWS
  + Need to edit application form
    - Will have that done in the next couple of days
  + Application opens from Nov. 5 - Dec 5
    - Every day we’re late is one less day to submit
* Motion to pass budget of $42 for 30 7x11 posters
  + Seconded by Tyrel
  + Motion passes

**Tasnim Jaisee– VP Marketing**

* Will be getting marketing up and running soon

**Jayda Jessee – VP External**

* Paint Night – Nov. 21st or Nov. 22nd
  + Will be needing:
    - Canvases
      * Around 30-40
    - Paint brushes
      * Big & small
    - Paint
    - Table clothes
    - Water cups
    - Paper plates for paint
    - Food collection
* Eggnog Pong – Dec. 5
  + Players can sign up as partners or singles
  + Still unsure about location
    - Hoping for Louis Loft
  + Will be needing:
    - Solo cups
    - Table clothes
    - Lots of eggnog
  + Thinking of booking in the Arts’ tunnel Nov. 28 – Dec. 5

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

* No report

**Other Business**

* No other business

**Meeting Adjourned**

* **Motioned by Rinad Ramadan**
* **Seconded by Braden Dubois**