

**Arts & Science Students’ Union Agenda**

**January 22, 2018**

**Arts Building Room 200**

**Regrets:**

**1. Adoption of agenda: Mackenzie Paradzik**

 **1.1 motioned by-** Kirsten

 **2.2 Seconded by-** Olena

**2. Recognized treaty 6 territory**

**3. Committee Reports**

**3.1 Presidential reports**

**3.2 Committee reports**

**3.2.1 VP Paradzik**

**3.2.2 VP Bayne**

**3.2.3 VP Guan**

**3.2.4 VP Malko**

**4. Students’ Councils Report**

 **4.1 Member of Students’ Councils report**

 **4.2 Indigenous Students’ Council report**

**6. Break Into Committees**

**Travis Hebert – President**

* There is going to be a campus expo at the end of the month, good networking opportunity!!! Campus clubs and off campus clubs will be there as well
* Bowling on Wednesday!
* Remember to send regrets if not going to be at the meeting!!

**Mackenzie Paradzik – VP Academic**

* Admin is still going over the decision for the scholarship recipient

**Tanner Bayne – VP External Affairs**

* Motion to spend $150 on food for game day
	+ Seconded by: Jack Thompson
	+ Motion passed
* Decision needs to be made whether to form a first year committee

**Sherry Guan – VP Operation and Finance**

* Calculated how much we spent last term- $790.66 in total
* Have not given out scholarship yet- will affect the budget
* Term 2 budget- $9,428.62
* More money will go into the account after the locker sales

**Olena Malko – VP Marketing**

* Board game day!!!
* Valentine giveaway
* 1000 likes on Facebook giveaway

**Member of Students’ Councils- Kylie, Aidan, Kirsten:**

* Petition from the USSU- bring back tuition tax credit, and restore post secondary funding,
* Student care- voted on 5% ($11.91) increase for students and the rest is covered by Sun Life reserve (10% increase overall)
* Possibly introducing a grant for low income students and families of four for students who live at home
* Women in Leadership- march 8th @ 4pm in Louis Loft

**Meeting Adjourned**