

**Arts & Science Students’ Union Agenda**

**October 28, 2019**

**5:07 pm**

**Arts Building Room 202**

**Regrets: Olena Malko, Fatima Afzal, Braden Dubois**

**1. Adoption of agenda**

* **Seconded by Jayda Jessee**

**2. Recognized treaty 6 territory**

**3. Approve Last Meeting Minutes**

**4. Executive Reports**

**4.1 Presidential reports**

**4.2 Committee reports**

**4.2.1 VP Williams**

**4.2.2 VP Jackson**

**4.2.3 VP Dhillon**

**4.2.4 VP Ristau**

**5. Students’ Councils Report**

**5.1 Member of Students’ Councils report**

**6. Other Business**

**Approve Last Meeting Minutes**

* Minutes stand approved as distributed

**Tasnim Jaisee - President Report**

* Alumni Achievement Awards
  + Next week, Friday
  + 3 alumni will be awarded
  + More info to come
* More meetings coming up soon

**Richard Williams - VP Academic**

* Scholarship is up and going
  + Tell your friends about it
* Application will be up on website soon
* Deadline is November 22

**Amber Jackson – VP Internal Affairs**

* Thinking about changing our funding policy
  + Talked about it in the exec meeting, will be talking about it in committee meeting as well
  + Currently doing funding retroactively
  + Thinking about creating option to give clubs funding before events
    - Point of funding is to prevent paying from own pocket
  + We can figure out what to do if groups end up having money left over
* 2 clubs are needing funding – $250 each
* Motion to pass $500 to provide club funding
  + Seconded by Abby
  + Discussion
    - Internal committee agreed to provide funding
    - 2 separate clubs are wanting $250 each
    - Both clubs involve arts and science students
    - How we decide who gets funding:
      * Clubs need to be affiliated with arts and science college
      * Had a request from an engineering group, couldn’t provide funding to them because they weren’t associated with college of arts and science even if their event was open to arts and science students
    - Will make sure they provide receipts
  + Motion passes

**Palak Dhillon – VP Marketing**

* Halloween giveaway is going on
  + Extended date – was going to close contest on Wednesday
    - Only got 2 entries, not enough
      * Probably because people are busy with midterms and Halloween isn’t until Thursday
    - Decided to extended date to Sunday, November 3rd
  + Everyone can post anything about how they celebrate Halloween
  + Can be anything Halloween related
    - tag ASSU
  + Prize is a bucket filled with $50 worth of candy and chocolate
    - Budget has already been passed
* Starting to think of marketing strategies for No Shave November gala

**Nadia Ristau – VP External**

* Halloween Movie Night
  + This Wednesday at 7:00pm
  + Free event
  + Candy, popcorn, pop will be available
  + Been Tabling for the past week
    - Thank you to everyone who signed up for tabling shifts
* Will figure out details and advertise for No Shave November event soon

**Sarah Foley, Jacob Reaser – Member of Students’ Councils**

* Posted on Facebook group to give everyone a heads up
* Path forward
  + Open to hearing suggestions for things to happen to pursue this action plan
  + If you didn’t give a chance to check it out, can look at it later and send recommendations whenever you do
  + Very open to any suggestions to further these goals
  + Feel free to send Sarah a message if you have any suggestions
* Annual General Meeting coming up on November 21st
  + 6:00pm
  + Bylaw changes
  + Need 50 members to attend to meet quorum, please come
  + Deadline to submit changes is November 1st
  + There will be free pizza
  + Wondering to have ASSU execs to come and talk about what they would like to see for arts and science students

**Other Business**

* Thinking about doing an online suggestion box for all students in the college of Arts and Science
  + Google forum that will be anonymous
    - Could add NSID if they want a follow-up
  + Students can tell us what they’d like to see in our college
  + Way to represent the students because we are their representatives

**Meeting Adjourned**

* **Seconded by Abby Vadeboncoeur**