**ARTS & SCIENCE STUDENTS’ UNION**

Third Council Meeting 2016-17

**Minutes**

Tuesday, November 15th, 2016 4:00 p.m.

Sidney Smith Hall 2118

Attendance:

J. Sylvester (ABSSU), J. Mogus (ABSSU), A. Osman (ASCU), T. Lee (ASCU), S. Ordrowaz-Sekely (ASSS), C. McCoy (ASA), C. Maw (ASA), A. Marwah (BUSS), E. Findlay-White (BMSSA), J. Donovan (BPSU), E. Hoover (CANSSU), B. Ta (CANSSU), T. Yang (CSBSU), A. Wang (CSBSU), I. Matsura (CSCU), S. Mathers (CSU), M. Cruz (CSU), W. Crispin-Frei (CLASSU), S. Mazzilli (CLASSU), J. Ting (CASA), A. Fung (CASA), H. Wang (CSSU), R. Ngo (CSSU), J. Fu (CASSU), A. Nathani (CRIMSA), J. Jeansipen (CRIMSA), M. Lopez (UGESS), A. Cadmus (UGESS), Y. Shin (EASSU), I. Borges (EEBU), R. Chang (EEBU), L. Murphy (ESA), M. Schwartzman (ERSA), A. McIntyre (ERSA), S. Yu (ESU), S. Miller (ESU), A. Mirza (ESLSA), S. Davison (ESSU), B. Southey (FC), D. Pugh (FC), V. Sectakof (FCU), A. Goumakos (FCU), N. Stern (TUGS), P. Jamshidi-M (TUGS), J. Rossetti (GSSU), A. Medeiros (HSSU), A. Liu (HSA), A. Mappin (HASA), A. Liu (HBSU), S. Kim (IMMSA), T. Morel (IMMSA), G. Kelch (IRS), N. Khosraviani (LMPSU), K. Zisser (SLUGS), C. Mitchell (MU), W. Xu (MU), W. Shadrina (MSUS), R. Tidlund (MSUS), V. Sajtovich (MGYSU), M. Sanchez (NMCSU), J. Kitchen (NMCSU), Y. Fu (NSSA), L. Vergeer (NSSA), S. Emod (PCJS), V. Sethuraman (PCSU), S. Cesario (PCSU), A. Milton (PCU), A. Sahu (PCU), J. Heisey (PASU), E. Knuckey (PASU), S. Hale (UPSA), A. Cheung (UPSA), M. Warchol (APSS), V. Antinucci (PSA), K. Chen (RCSA), A. Kaptainis (SDSSU), T. Subotic (SLSU),L. Shaath (USSU), L. Soji (USSU), M. Malyska (SSU), H. Ahamed (SSU), M. Edwards (WGSSU), J. Aryaan (ASSU Executive), L. Chen (ASSU Treasurer), M. Haq (ASSU Executive), B. Moragia (ASSU Executive), O. Oduor (ASSU President), P. Sharma (ASSU Executive), Y. Minoda (Secretary), J. Seto (Executive Co-ordinator), G. Nowlan (Chair)

Observers: J. Berlin

The meeting was called to order at 4:15 p.m.

1) Approval of the Agenda

 To add “Land Acknowledgement Statement” to agenda item #2 and to correct the room number to SS2118.

 MOVED(Crispin-Frei/Malyska): “To approve the agenda as amended.”

 \*CARRIED

2) Land Acknowledgment Statement

 The Chair read out the Land Acknowledgement statement.

3) Approval of Previous Minutes

 MOVED(Sanchez/Sectakof): “To approve the minutes of Thursday, October 6, 2016 as presented.”

 \*CARRIED

4) Executive Report

 O. Oduor reported on the results of the levy referendum and that it failed, but thanked Council for spreading the word. He added that even though it failed, ASSU will continue to stand for their members and hold great events, and hope to have a successful referendum next year. He also added a casual reminder that a cookie decorating day will be happening next Wednesday.

 P. Sharma thanked Council for supporting the referendum. She continued to report that ASSU is planning a UofT based event for a Solidarity March for Standing Rock with ISSU on Tuesday at 3 pm. The event will start with a poster making session at SS lobby and then continue on to a peaceful march through campus, ending with a syllabus reading event at OISE. She invited anybody who is interested. She added that if any council member has interest in any issue and would like to bring it up, to feel free to approach any ASSU Executive to talk about it.

 B. Moragia reported that the event ASSU was supposed to co-host with UTSU on XAO with Kim Katrin has been cancelled, but still is interested in doing an event related to BLM. She added that ASSU has invited Mother Tongue to come next semester and that details are to come shortly.

5) Financial Statement

 L. Chen presented the updated financial statement.

 MOVED(Chen/Sharma): “That ASSU Council approves the Financial Statement for May 1, 2016 to November 14th, 2016 as presented.

 \*CARRIED

6) ASSU Referendum Update

 J. Berlin addressed Council and reported on the ASSU Referendum. He said that one student reported that he was unable to vote even though he was a full time A&S student. J. Berlin explained that students could not be added once the list of students was compiled on September 15th and that the student had registered after that date. He added that it might be worth discussing putting paper ballots with online voting as well as having a list of consequences for issues with advertisements and violation of spending limits.

 There were no questions.

 MOVED(Sahu/Mogus): “To accept the CRO report for the ASSU Referendum.”

 \*CARRIED

7) Other Business

 J. Seto told Council that anybody coming in late should still sign-in after the meeting. She also reminded that any Course Unions that have not received their funding cheques should check what they are missing and clarify with her. She also noted to hold onto all original receipts.

8) Question Period

 None.

9) Lucky Draw

 ASCU and USSU won t-shirts.

10) Adjournment

 MOVED(McCoy/Heisey): “To adjourn.”

 \*CARRIED

Secretary to Council

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