Executive Meeting

**Minutes**

Thursday August 9th, 2018 5 p.m.

Present: H. Hassaan(Chair), I. Jama, J. Bowman, M. Taylor, V. Chen, Y. Minoda (Secretary), J. Seto (Executive Co-ordinator)

1) Approval of the Agenda

MOVED(Taylor/Jama): “To approve the agenda as presented.”

\*CARRIED

2) Approval of the Previous Minutes

MOVED(Bowman/Taylor): “To approve the minutes of July 12, 2018.”

\*CARRIED

3) Report of the President

a) Supporting Students via Bengali Students’ Association

H. Hassaan brought up the issue of students from Saudi Arabia being forced to be taken out of Canadian universities due to Canada-Saudia Arabia government conflicts. He said he is not sure what to do but it is important to keep this in issue mind and try to come up with something .

Another issue that he brought up is the protests happening in Bangladesh. He briefly explained that 2 students got hit by a bus that was racing another bus, and the drivers sentences got expunged, and now there are riots and protests happening all over Bangladesh. He continued to say that in retaliation, the government used their student groups on campus to intimidate the protesters. He said that he has been talking to the president of the Bengali Students’ Association and that the best thing to do now is to make a public statement. The executives agreed to show their support

b) Orientation plans

H. Hassaan reminded everybody that Clubs Carnival is happening on Wednesday Sept 5th and Street Festival on Tuesday September 12th.

J. added that 45 Course Unions have signed up for Clubs Carnival and 30ish for Street Festival. She noted that Clubs Carnival will happening in the afternoon this year and that everybody should be there to help.

c) T-shirts

The Executives discussed more on the t-shirt design. H. Hassaan said that he will get quotes on them.

MOVED (Taylor/Chen “That ASSU purchase 100 ASSU t-shirts for under a $1000.”

\*CARRIED

4) Executive Reports

J. Bowman reported that he will be meeting with SLUGS tomorrow at 5 pm and invited anybody who can make it to join. He said he will take minutes and post it on slack.

I. Jama reported that the VP from her high school has switched schools, so now she is not sure if her school will show up because he was a big part of helping out last year. J. Seto suggested getting contacts from each school and finding out what they want out of this conference. She also suggested contacting them at the end of August and to try and meet them in person.

M. Taylor reported that she has been coming up with arguments for the ACORN notification issues. She also reported on the overcoming obstacles in University survey. The executives recommended using survey monkey and to ask if they would be interested in being featured, which can be tie in with the monthly feature project.

V. Chen reported on the ASSU mentorship project and that she has a proposal and that it will be posted on slack once it is finalized. She talked about next steps of getting it CCR certified, and that she is planning on having a $10 per mentee (per semester) budget. She is hoping to get 30- 40 mentees. She said she will have the application forms ready by next week. J. Seto said that she will send her the application form for CCR.

M. Taylor mentioned of planning a workshop for quercus in the 2nd week of school.

5) Report of the Executive Co-ordinator

a) Staff Holidays

J. Seto informed everybody that Y. Minoda will be away next week and that she herself will be on holiday the week after.

b) Office Renovations/Desks

J. Seto reported that asbestos removal has been completed and that installation of the furniture has been scheduled for August 27th.

MOVED(Hassaan/Jama): “That ASSU approve to purchase 2 new desks for Y. Minoda and J. Seto for under $1100”

\*CARRIED

c) Plan International Student

J. Seto asked for somebody to write a reply letter to Jesa, the girl that ASSU sponsors through Plan International. I. Jama volunteered to write a reply.

6) Other Business

J. Seto informed everybody that Dean Cameron is entering his last year on term. She explained that the ASSU President is usually invited to be on the hiring committee for the new Dean. She said she will email them to confirm an ASSU seat on the committee.

She also reminded everybody to send their schedules so that she can start setting dates for Council meetings.

7) Adjournment

MOVED(Bowman/Chen): “ To adjourn.”

\*CARRIED

Secretary to the Executive

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