Executive Meeting

**Minutes**

Friday, December 7th, 2018

Present: H. Hassaan, I. Jama, J. Bowman, F. Vito, M. Taylor, V. Chen, S. Wong, J. Seto (Executive coordinator), G. Nowan (Student Advisor), Y. Minoda (Secretary)

1) Approval of the Agenda

 MOVED(Bowman/Wong): “To approve the agenda as presented.”

 \*CARRIED

2) Approval of the Previous Minutes

 MOVED(Bowman/Vito): “To approve the minutes of Wednesday November 14th, 2018.”

 \*CARRIED

3) Report of the President

 H. Hassaan updated that he has emailed Alexandria Ocasio-Cortez as a possible guest speaker for next semester. He said that details will be discussed once she is sworn in on January 3rd.

 H. Hassaan and J. Bowman will be meeting with the UTSU board of directors to develop a better connection and to discuss academic policies. J. Bowman further explained that there are 6 academic boards of directors, and the reasoning behind the meeting is that these directors have better connections with their disciplines, and will have interesting perspectives that ASSU may not know about.

4) Executive Reports

 J. Bowman updated on the Coffee House Open Mic Night and that the Cat’s Eye has been booked for January 18th from 6 – 11 p.m. The Cat’s eye has agreed to pay for all the coffee and also apologized for last year’s miscommunication.

 J. Bowman also brought up that Victoria College is trying to change the names of their residence and education stream (named after Ryerson) and asked for a letter of support from ASSU. They will be going into the governance debating period at the end of January.

 V. Chen reported that 49 acceptance emails are being sent out for URC. She also reported on AMP and that mentors have been sending photos and that it is all going well.

 F. Vito reported that the call for Arbor editors has closed and received 55 applicants. He said he will work on looking through the applications after exams.

5) Report of the Executive Co-ordinator

 J. Seto reminded that office hours are over for the executives. She also suggested the office to be closed early since we do not carry final exams and it gets very quiet and slow. Executives agreed that December 14th will be the last day for the office to be open. The office will reopen on Monday January 7th and the office hours sign-up sheet will also go up the same day at 10 a.m.

 She also reminded executives that once exams are over, the University will close and they will have no access to the buildings unless they have a fob.

6) Other Business

 J. Bowman mentioned that he will be very busy with planning the Pow Wow next semester and that he will appreciate it if anybody can help.

7) Adjournment

 MOVED(Bowman/Chen): “ To adjourn.”

 \*CARRIED

Secretary to the Executive

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