Executive Meeting

**MINUTES**

Wednesday, November 14, 2018 4 pm

Present: H. Hassaan (Chair), I. Jama, V. Chen, M. Taylor, J. Bowman, F. Vito, S. Wong, J. Seto (Secretary)

1) Approval of the Agenda

 MOVED (Taylor/Vito): “To accept the Agenda as presented.”

 \*CARRIED

2) Approval of the Previous Minutes

 MOVED (Taylor/Jama): “To accept the minutes of October 12, 2018 as presented.”

 \*CARRIED

3) Report of the President

 H. Hassaan talked about bringing in a few speakers – Preston Manning, Ed Broadbent, Paul Martin - for a panel discussion on the future of Canadian politics. The moderator could be a journalist from the Toronto Star. Looking at a March date.

 H. Hassaan will be replacing J. Bowman on the URC Committee.

 H. Hassaan assured everyone that the Executive video will still be happening – most likely will record over a weekend.

 Finally, there was discussion about the Executive’s get-together to play board games and eat food – Thursday, November 22nd at 8 pm in the office.

4) Report of the Executive

 M. Taylor really liked what Haseeb did with the poster for the Moving On From campaign. They will get posted soon. She asked about meeting with the SGRT about equity issues – it was suggested that maybe it would be better to host an equity town hall.

 V. Chen reported that for the URC - the staff scanned all of the applications and abstracts which will be sent to the Selections Committee. The first week of December will be the deadline for choosing the submissions.

 For AMP, everything seems to be going well. V. Chen still needs to plan a social for the mentors/mentees. J. Seto will talk to C. Janowski from Health & Wellness to give a quick talk.

 J. Bowman reported that the Anti-Calendar project got hijacked – but he’s going to try to get it back on track. For the ASL project, he is in communication with the professor from UTSC – he is going to go and meet with him.

 F. Vito will send J. Seto an email to send to the listserv about the Arbor Journal.

 S. Wong reported that the Coffee House event has been moved to the new year.

5) Report of the Executive Coordinator

 **November Council Meeting**
 The next ASSU Council Meeting is on Thursday, November 22nd at 5pm.

 **Dean’s Meeting**
 The Dean’s meeting is happening on Monday, November 26th at 3 pm. Here is what will go on the Agenda – Expand the CR/NCR deadline; Reading Week dates; Course Retake policy; Exam Schedule posting dates.

 **Staff Vacation**
 Y. Minoda will be away for a week at the end of November.

 **EXAM JAM**
 Exam Jam is happening on Friday, December 7th. We will need help setting up, through the day and to clean up.

 **Secret Santa & Dinner**
 Following Exam Jam, we will have a quick Executive Meeting. This is followed by a Secret Santa gift exchange where everyone buys a $20 gift. Then we go out for dinner!

 **ASSU Clothing** The Executive decided on ¼ zip sweatshirts.

 MOVED (Hassaan/Bowman): “That ASSU purchase twelve (12) ¼ zip sweatshirts from Stitchy Lizard Embroidery.”

 \*CARRIED

6) Other Business

 H. Hassaan talked about collaborating with the UTSU on a committee to discuss academic issues. Some of the Executive shared concerns and didn’t support the initiative.

7) Adjournment

 MOVED (Bowman/Chen): “To adjourn.”

 \*CARRIED

Secretary to the Executive

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