Executive Meeting

**Minutes**

Tuesday, September 25, 2018 11:15 am

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

 1) Approval of the Agenda

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

 \*CARRIED

2) Approval of the Previous Minutes

 MOVED(Chen/Bowman): “To approve the minutes of September 4, 2018 as presented.”

 \*CARRIED

3) Report of the President

H. Hassaan reported that the new ASSU shirts had finally arrived!!

The UTSU AGM is coming up and J. Bowman has proposed some by-law changes. He urged Executives to attend the AGM and collect 10 proxy votes to take with them. He is not able to attend since he is no a full-time student. The AGM is on October 30th.

He mentioned that clipboards with signup sheets for potential summer employment have been floating around various universities in Toronto. He asked that the Executive keep an eye out for them and ask students to be wary.

UTSU’s Laptop Ban campaign is still ongoing – not sure where it’s headed. We have stickers in the office to help get the word out. Let us know if you hear of professors who are banning laptops in their classrooms.

The first ASSU Council Meeting is this Friday at 5 pm in SS 2117. Executives will each give a summer report.

4) Executive Reports

 V. Chen said she’s a little behind with the URC and AMP but hopes to get things finalized soon. For the URC, they have secured a Science Professor but are still looking for a Social Science and Humanities one for the Selections Committee. The students for the Selection Committee are almost finalized. The deadline for Abstracts has been extended to October 8th. The date for the conference is Friday, January 25, 2019.

 For AMP, V. Chen is in the process of matching students up – should be done tonight.

 I. Jama has emailed all Course Unions about running a session for the Student Success Day Conference. She has only heard back from 6 of them. She will bring this up at the Council Meeting.

 M. Taylor is still waiting for a response from Deborah or David about ACORN. J. Seto will follow up with them. She has asked that everyone look at her survey and comment. She would also like to continue the task of making ASSU buttons to give out.

 M. Taylor also suggested meeting with Colleges to see if they can hold town halls within their colleges to discuss equity issues. H. Hassaan suggested that this might be a conversation to have at a SGRT meeting – he asked her to come up with a concrete plan that she can present to the SGRT.

 J. Bowman reported on what has been going on with the ASL course proposal project. Two Course Unions are potentially onboard to support the campaign – ESSU and SLUGS. We are hosting a free Coffee Day tomorrow and will be asking students to sign a petition supporting an ASL course at UofT. He’s hoping there will be an ASL seminar tomorrow but because of the short notice, it has been difficult to find an interpreter. There is a November 1st deadline to present the proposal to the Humanities Curriculum Committee.

 J. Bowman is also trying to help smaller Course Unions, who are in danger of low program enrolments, create their own form of an Anti-Calendar. He is meeting with CLASSU on Friday to see how the do theirs.

5) Report of the Executive Co-ordinator

a) J. Seto asked the Executive to select someone to sit on the Budget Review Committee – Martha Taylor volunteered.

b) J. Seto went over the Summer Financial Statement with the Executive.

c) J. Seto went over the Proposed Budget with the Executive. She and I. Jama will meet to go over it before the Council Meeting.

6) Other Business

 None.

7) Adjournment

 MOVED(Hassaan/Jama): “To adjourn.”

 \*CARRIED

Secretary to the Executive

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