Executive Meeting

**Minutes**

Tuesday September 4th, 2018 2p.m.

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

1) Approval of the Agenda

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

 \*CARRIED

2) Approval of the Previous Minutes

 MOVED(Bowman/Jama): “To approve the minutes of Thursday August 9th, 2018.”

 \*CARRIED

3) Report of the President

H. Hassaan reminded everyone that Clubs Carnival is tomorrow and the Street Fest is next week.  He said that he expects everybody to be there to promote ASSU. He added that the ASSU t-shirts will be delivered today so that it can be worn for those two days.

He informed the executive that him and J. Bowman is working on a statement regarding the Freedom of Speech policy by Doug Ford and will be sent out to them for approval before posting it on ASSU’s social media.

4) Executive Reports

J. Bowman reported that SLUGS and ESSU both support the ASL course proposal and that SLUGS already found a lecturer for the event for International week for the Deaf.  He has also gotten the support from UTSU and UTM. J. Seto suggested tabling in the lobby and having samples of signs that students can learn throughout the week. He added that an hour of ASL is around $700 and that UTSU is putting in $1000.

V. Chen reported that the call for selections committee has now closed and 42 applications has been received.  She hopes to have the conference for January, and is planning on opening abstract calling for September 10th.  J. Seto will send an e-mail request for room bookings but said nothing can be guaranteed until later. V. Chen will finalize the committee in the next couple of weeks.  She also noted that she received an email from a professor at UTSC to see if they can distribute this information to his students. Both J. Seto and G. Nowlan reiterated that this is mainly for UTSG students and to kindly decline his request. J. Seto asked V. Chen to come up with a budget to be sent to the Dean’s office.

V. Chen reported on the AMP, and that she received over 250 mentor applications and over 280 mentee applications.  She said she is struggling on deciding who to select and has resent mentee applicants essay questions. J. Seto suggested selecting a small number of students for the first year. Numbers were discussed to be reduced to 25 mentors and 50 mentees.

I. Jama reported that she is planning the High School Conference for the 2nd week of November during reading week.  She reached out to last year’s marketing team because they did a great job but have not gotten any responses yet. Her TDSB Superintendent, Vicky Branco said she will help her personally with the conference.

M. Taylor reported that she is still waiting for a response regarding the ACORN notification proposal she sent.  She asked about the college emergency fund and about the possibility of creating an emergency fund for ASSU but J. Seto said that ASSU finances are maxed out. She added that ASSU used to give money to each college for their emergency fund but had to take it back because the last ASSU referendum failed.

M. Taylor also reported that the monthly campaign feature and survey will be sent out by September 30th and is currently working on the title. J. Bowman suggested doing a ‘why did you pick this’ question.

5) Report of the Executive Co-ordinator

J. Seto announced the next council dates as follows –

* 1st Council Meeting , Friday September 28th 5-7 p.m.
* 2nd Council Meeting , Wednesday October 3rd 4-6 p.m.
* 3rd Council Meeting, November 22nd

She added that the by-election will happen during the first council meeting and nominations will open on Thursday and close in two weeks followed by a week of campaign period and then elections. She has reached out to Magdalene Cheung for CRO but will also be asking Deniz Ozturk for back up.

6) Other Business

J. Bowman suggested making a “meet our exec” post using our social media and take a group picture.

7) Adjournment

 MOVED(Bowman/Taylor): “ To adjourn.”

 \*CARRIED

Secretary to the Executive

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