ARTS & SCIENCE STUDENTS' UNION

Fourth ASSU Council Meeting

Minutes

Tuesday, January 17, 2023 Wilson Hall Rm 1017, New College 6pm

Attendance:

M. Ogbeiwei (ASCU), Y. Wu (ASA), K. Beukeboom (ASA), L. Rizk (AU), A. Cheng (BUSS), F. Cui (BUSS), Y. Li (BMSSA), M. Guo (BMSSA), L. Wang (BPSU), J. Pham (BPSU), C. Stipleman (CANSSU), S. Maniaci (CSU), C. Young (CINSSU), S. Im (CASA), A. Goyal (CSSU), J. Han (CASSU), M. Gagnon (CESSU), M. Moore (CESSU), S. Garces, (CRIMSA), Z. Jivraj (CRIMSA), E. Matsui (DTSU), M. Sternthal (DTSU), C. lacovelli (SUDS), A. Lewis (SUDS), K. Cheng (UESA), J. Cann (UESA), K. Wang (EASSU), C. Wang (EASSU), J. Bullock (EEBU), M. Ghosh (EEBU), J. Kanchankoti (ESA), P. Ajit (ESA), N. Joseph (ESU), D. Singhania (ESU), J. Sun (ENSU), M. Frenchette (ENSU), F. Northeast (ESSU), S. Cherubin (FCU), T. Sharrock (TUGS), S. Hothi (HSSU), E. Case (HSA), H. Bucci (HSA), T. Million (HASA), H. Rajput (HPSUS), M. Chan (HBSU), M Saadati (IMMSA), M. Klinowski (ISSU), H. Song (IRHRSA), Y. Yoon (IRHRSA), M. Sharkawy (IRS), M. Kieffer (IRS), B. Feng (LMPSU), A. Koutlemanis (SLUGS), T. Hu (SLUGS), M. Chaudhury (MGYSU), A. Katsikaris (MGYSU), K. Reilly (NMSCU), S. Zehra (NMCSU), Y. Sharma (NAUS), Z. Liu (NAUS), T. Barrie (NSSA), M. Tatur (NMCSU), S. Lee (PTSA), V. Hong (PCU), B. Seignour (PCU), K. Benevides (PhySU), I. Ovchinnikov (PhySU), A. Lee (UPSA), H. Chang (UPSA), G. Yang (APSS), Y. Shafi (PSA), F. Feng (UPPSA), L. Paramonova (UPPSA), O. Huisman (RUSA), K. Klanreungsang (RUSA), M. Bohna (ARS), J. Heath (USSU), S. Mohammed (URSSU), W. Saiful (URSSU), C. Duru (WGSSU), F. Baker (ASSU Executive), J. Gan (ASSU Executive), A. Mahusudanan (ASSU Executive), F. Nami (ASSU President), S. Rana (ASSU Executive), F. Sadid (ASSU Executive), E. Seo (ASSU Executive), J. Seto (ASSU Staff), Y. Minoda (Secretary), G. Nowlan (Chair).

Observer:

Aditya Khandellwal (PhysU)

Meeting was called to order at 6:11pm

1) Land Acknowledgement Statement

G. Nowlan made a land acknowledgement statement.

2) <u>Approval of the Agenda</u>

MOVED(Benevides/Rizk): "To approve the agenda as presented."

*CARRIED

3) Approval of Previous Minutes – November 15, 2022

MOVED(Mohammed/Reilly): "That the minutes of November 15, 2022, be approved as presented."

*CARRIED

4) <u>Executive Reports</u>

F. Nami welcomed back everybody from the winter break and wished everybody a Happy New year! She reported that they have been working on some Dean's advocacy including changes to the absence declaration form policy, timeline for reviewing exams, and Ramadan accommodation.

She was excited to report that Exam Jam was finally back in-person and that many students took advantage of all the activities such as healthy snacks, coloring, puzzles, massages, doggies, and the photo booth.

She noted that our student advisor G. Nowlan has been dealing with many post-exam issues with students.

She reminded council that the test bank raffle will happen again and encouraged everybody to buy Dean for the Day raffle tickets.

S. Rana reported that URC is coming up next Friday (Jan 27) from 10am – 5pm and encouraged council to attend and also to share the event with their members.

A. Madhusudanan reported that they are finalizing the articles for Arbor and are still working on the journal cover design. She said both digital and hard copy will be available.

J. Gan added to S. Rana's report that the URC will be taking place in both SS (morning sessions), and the Claude T. Bisell builing (afternoon sessions). She also reported on her other projects, the podcast and laptop loan program. She said that the first episode with G. Nowlan got 20k+ visits on Spotify and that the next

podcast will feature Dean Woodin. She also said that many students have taken advantage of the laptop loan program, and asked council to let their members know about the program.

E. Seo and F. Sadid made a report together on their joint project, the research guide and coffee house. They said that they are trying to create a site that is a compilation of different research opportunities for ArtSci students. This will provide information on research including ROP, CLNx, grants, etc. They encouraged council to contact them if they know of any opportunities that should be added to the list. They also said that a Coffee House is in the works for some time in March, but will send out more info next week with a sign-up sheet.

5) <u>Financial Statement</u>

Anusha presented the financial statement and answered questions.

MOVED(Nami/Baker): "That ASSU Council approves the Financial Statement for the period of May 1, 2022 to January 16, 2023 as presented."

*CARRIED

6) <u>Striking of the ASSU Scholarship Committee</u>

MOVED(Rana/Gan): "That ASSU Council strike the ASSU Scholarship Committee in accordance with ASSU Policy."

*CARRIED

S. Cherubin (FCU) was acclaimed to be on the ASSU Scholarship Committee.

7) <u>Approval of the CRO</u>

MOVED(Nami/Madhusudanan): "To approve Basmah Ramadan to be CRO for the March ASSU election."

*CARRIED

8) <u>Other Business</u>

USSU invited council to their Research conference in collaboration with UBC on Jan 19th 6pm on zoom.

SLUGS invited everybody to their Annual Linguistics Undergrad research conference (in-person) happening March 4-5 and that all the info can be found on their website.

J. Seto reminded everybody to buy tickets for the Dean for the Day raffle, and that they are looking for nomination for the Teaching award (nominate your prof!). She also reminded council that the winter term budgets are due Jan 27th. She added that there is no hard deadline for the fall term receipts, but that second term cheques will not be released until the fall receipts are handed in.

PhysU invited everybody to their rave/trivia night happening on Feb 3rd from 6-9 pm (location TBD).

9) <u>Question Period</u>

There was a question regarding how the ASSU council meeting attendance impact CU funding. J. Seto answered that second term attendance are not tracked but still encouraged everybody to attend so that they can meet quorum.

10) <u>Lucky Draw</u>

ESU, NMCSU, UPSA, and PhysU won gift cards.

11) <u>Adjournment</u>

MOVED(Goyal/Garces): "To adjourn."

*CARRIED

Secretary to Council

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