ASSU Executive Meeting

Minutes

Tuesday, August 13th, 2024                                                                                                                     5:00 PM  VIA ZOOM

Present: Firdaus Sadid (President), Farida Kayed (Executive), Mia Rodrigo (Executive), Michelle Wong (Executive), Gavin Nowlan (Secretary), Jane Seto (Executive Co-ordinator)

The meeting was called to order at 5:05 pm

1) Approval of the Agenda

 MOVED (Kayed/Wong) “To approve the agenda as presented”

CARRIED

2) Approval of the Previous Minutes July 23rd 2024

 MOVED (Kayed/Rodrigo) “To approve for the Previous Minutes from July 23rd 2024 as presented”

 CARRIED

3) Report of the President

F. Sadid reported that they met with TUGS and Physu about events that they were planning to hold during the summer.

Sadid also reported on the meeting with the CR/NCR team and that the survey was live now. The goal is to get more than at least one thousand responses before the deadline.

4) Report of the Executive

 M. Wong reported that the outline for the URC is in the google drive now and that Execs and staff should take a look

 M. Rodrigo reported that they and S. Zaman are working on the bias in courses review to see if they can put together a report on student concerns to the faculty.

5) Report of the Staff

 J. Seto reported that they put in a summer financial statement in the slack and for Execs to take a look at.

Arts and Science Faculty have reached out about a Welcome Fair for new students. They want ASSU to participate in the fair and let students know what ASSU does and the services that we provide.

J. Seto reported on some of their suggestions that they were bringing to the Exec about course union funding for the new term. These proposals would be presented to the Exec for proposing to council in the fall. The main change is moving the journal funding from the regular funding to Special Project Funding

 MOVED (Sadid/Wong) “To amend the Course Union Funding in the following manner: increase course union funding to $4000 for the year. $200 for each event for both academic and graduate seminars. $300 for Advertising materials for the year. To fund journal funding out of Special Project Funding and not regular Course Union budgets”

CARRIED

 G. Nowlan reported that he would be in Cape Cod next week and that he would still have email and slack but that it might be delayed due to family obligations

6) Website Revamp Discussions

F. Sadid reported that they got a response from the CSSU and that the proposal was not in line with what they were looking for when it came to the website. He and S. Zaman are still connecting with student groups/designers and would update the team as they get more information

7) Other Business

J. Seto reported that they are going to respond to the UofT Student Research Initiative about their request for funding and if they have a specific event that they want funding for.

8) Adjournment

 MOVED(Rodrigo/Kayed): “To adjourn.”

 \*CARRIED

the meeting adjourned at 5:29pm

Secretary to the Executive

gcn
cupe 1281