

Troisième assemblée du Comité des Directeurs de l'Association étudiante de la Faculté des Arts Inc.
dimanche le 15 septembre 2019, 19 h à HMN 509

Third meeting of the Board of Directors of the Students' Association of the Faculty of Arts, Inc., Sunday,
September 9th, 2019, 7PM, HMN 509

Ordre du Jour

- 1.1 Mot de bienvenue
- 1.2 Ratification de la président
- 1.3 Appel nominal et ratification des nouveaux exécutifs
- 1.4 Ratification du contrôleur
- 1.5 Ratification de la nomination du coordonnateur de la Semaine 101
- 1.6 Adoption de l'ordre du jour
- 1.7 Mises à jour et les politiques 5 des exécutifs
- 1.8 Questions aux exécutifs
- 1.9 Questions relatives aux honoraires et à les politiques 5

Pour approbation et discussion :

1.10 Comités :

- 1.10.1 Constitutionnel
- 1.10.2 Finances
- 1.10.3 Bourses d'études
- 1.10.4 Campagnes

1.11 Élection intérimaire du :

- 1.11.1 Vice-président Social
- 1.11.2 Vice-président aux communications francophones
- 1.11.3 Vice-président Philanthropique
- 1.11.4 Vice-président aux affaires universitaires

1,12 Semaine 101

Pour information :

- 1,13 Varia
- 1.14 Questions
- 1.15 Fermeture

Order of the day

1.1 Welcome

Marianne; Thank you for coming to the first meeting of the year, Before we start the rest of the agenda, she would like to record teh voice of the meeting. I would like to vote on that, on whether it is, if youre okay with miriam recording teh meeting, please vote on it

First thing on t

Alison: we put out applications for chairperson. We dont want to panic on finding someone. Marianne is uper active and I would like to nominate marianne

ADELSA: I second

Marinanne:

1.2 Ratification of Chair

1.3 Roll Call and ratification of new directors

Ratification of the new directors and we will introduce the new members.

Makenna:

President:

Marianne:

Eve: anglophone communications

Alison: Instead of voting on everyone so only tw

Caroline:she/her and adelsa and president

Anna:she/her vp social for adelsa

Myriam comm franco she her

Katarina vp UA

Charlie: secretary for adelsa

vp ua and finance sac

Annabelle: president

Isabelle: social for sacs

Jocelyn: ressa UA

Erica:vp *

Christine: HSA president

Hannah: VP

Natalia:UA for Trans

Rex: thespis president

Eric: vp social aef

Vp communication

Adrien:

Emily: ADEMSA president

VASA:

Nasha:

Izzy:_ doesn't exec

Adia: i don't exist the same

***Missing names- review notes (Miriam review)

1.4 Ratification of Comptroller

Alison: I have to send in audits to recieve the levys. Third party person that will correct the audits to make sure eveything is okay.We had a few applications and the one we have selected is Lydia and she is now outside of the association, she had the most experience and she does it professionally.

Marianne; We can now ratify Lydia for comptroller,

Hannah from UPSA seconds

Marinna: all in favour, anyone not in favour, any abstentions?

1.5 Ratification of 101 Week Coordinator

Marinne

Alison: 101 was in charge of getting the kits, volunteers, 101 week is done and went very well, no problems and we put out applications and we didn't get any applications and we send out a desperate plea and Lydia stepped up. She did a good job and we raised over 600 dollars for interval house and we are looking to ratify her.

Marianne: same process ..

Christine from HSA seconds

GAIA Natasha motions

Marianne Everyone in favour

1.6 Adoption of the agenda

caroline motions to adopt the agenda

Jennifer from SACs seconds

Everyone in favour of adoption the agenda, any abstentions, unanimous

1.7 Executives' updates and policy 5's

EVE: get started on the Instagram, french website needs to get updated, did send out a confidentiality agreement for the student lists and then you can be sent the individual student lists

Alison: the summer was really crazy and a lot has gone down, planning one on one week and holding meetings every week, met with the vice dean of student life, UA and in support of all of you and that we will need help and he got a shirt so he likes us. Dealt with sorting out the nitty gritty details and voting the VP equity and voting, we spent a lot of time talking to other fed bodies. Planned a philanthropic event and we sold mac and cheese and we raised over 600\$ and its more than half of last year. I was away for three weeks for the boot camp and I didn't attend, We had a miscommunication about MA day and we had a bunch of guides from different MAs and students got the information they needed

Makenna: I have almost finished the budget and Lydia just has to review it once

I was not able to make an mrt because they sent it the day of and that's basically it. I went to one of the PRTS and regarding the last MRT and the reason we are being recording right now..

Resolve debts and dissolve the moeny, The SFUO owes a lot of money to a lot of people and for example owes free haircutting 30 grand

They owe us 10 grand between 8-10 grand and Lydia will be going over that with me and so SFUO is going to court tomorrow and to make sure we can get our money from them and everyone else can to.

We may have to go to court, claim our assesst, and UOSU cannot represent us but will help us get one

We will also go to the faculty of law pro bono because we do not have the money and fed bodies agreed that we can get a lawyer together or abandoning all assesste

October ___ and if someone asks you for banking information, please do not give out banking information and we have to proceed without a lawyer and or we have to blow money

Alison: what this means for you folks, for those of you who sent it in on time and if you did not, the money from last year will not be given the money yet since we do not have it. We will only have two audits this year and UOSU changed this and we filed two audits so this means that you will have to file the dates on the following dates: (TBD)

The audits are due on November 30th for SAFA so probably a few weeks prior for the MAS and I will send out a slack and an email and we will bring you an update once I talk to Lydia

Alison: teh next point is for voting on honararia and normally the way it gets down and normally and it went down to 150 to 50 and that is not a problem for the summer.

MArienne: if anyone has any questions for the policy 5's

GAIA: did you reset all the emails

Eve: please contact me to reset teh new passwords and

GAIA: I need that done

Adrien:***

Caroline: we talked about just reducing it to 50\$***

Marinne; There were no office hours and we are not going to vote for the policy-5's and in that case we will move onto the next points and talking about committees

Alison: essentially groups of people who have volunteered to be a sounding board for differnt situaations ad making changes to the constitution andlay devils advocates for each other and bring it to the BOD and we need a few people and most of them meet once a month and if there's anyone willing to meet the

Caroline:

GAIA: could we go back to our mA and ask and

Alison please bring it them

Marianne: can someone who is not an MA be part of it?

Alison: no

Constitutional

Alsion: itll be all gucci, email the UA affairs email...

1.8 Questions for the executives

1.9 Questions pertaining honoraria and policy 5's

For approval and discussion:

1.10 Committees:

1.10.1 Constitutional

1.10.2 Finance

We need 3-4 people and that is self-explanatory and

Marianne: anyone would like to do that

GAIA: NATasha

Caroline: motions to be on the finance committee

Christine: seconds

MArienne: everyone in favour , please vote right now and anyone in favour, unanimous

Anyone else?

1.10.3 Scholarship

Marianne:Next comitee, SAFA

AlisonL Volunteer of teh year and internal scholarship for MAmemebers and t=soemthing interesting sicne it pertains to you all and we get people on the lis

Erick vp ua for HSA

Christine: Motions and

Natasha seconds

Marianne; uninanamous

1.10.4 Campaigns

Marianne: Alison would you like to talk about it? Ev?

Eve: Events going on? Or do you mean charity?

Alison: Advertising and the events that are going on, helping with the newsletter and that meets once a month and

Eve: your events would get known on the newsletter

Marianne: Anyone that would like to be part?

Alison: bring it back to your people

1.11 Interim Election of:

Marianne: As you know four positions that need to be filled interim and have a VP equity and add this to the list of interim elections. We need to vote and everyone in favour of adding vp equity to the list?

Anyones against, absente

Alison: motion to add vp equity and

Caroline: seconds

Rebecca: Vp equity what would they do?

Alison: will deal with human rights complaints and keeping us accountable and making sure everything is

Alison: this will be interim until by elections in October

M

Izzy: just switched into translation and I was in psychology for three years and done guiding for three years and loving hearing about everything and not been involved in enough and starting into a arts program. I think events of student life keep people in school and making potential study groups etc if you will have me

Marianne: does anyone have any questions?

Natasha: have you been on an MAs before

Marianne: any other questions

Caroline: Motion to vote

Natalia's AETTSA: seconds

Marianne:

Motion passes for IZZY for vice president social

1.11.1 Vice-president Social

1.11.2 Vice-president of communications francophone

I would like to do it

Alison: just so that you folks know but it would mean that you would have to step out in your MA and you could run in the by election and you're allowed to be on SAFA

EVE: I will let you know French is my first language but I am an anglophone

Caroline: does this mean you will adopt the extra office hours and would not receive honoraria for the secondary positions

Marianne

Carolin: votes to motion

Natasha: seconds

Eve vp comms franco interim motion passed

1.11.3 Vice-president Philanthropic

Marinna: Planning fundraising events and is there anyone tonight to fill that position

Alison: been doing it all summer and im oka wiith doing it and does that mean we c

Caroline:

Alison: because we arent holding extra office horus we will not be getting honararia. We want the work to get done and if we dont fill it no one will do it

Marianne; anyone have any questiosn for alison

Natasha: motions

Katrina Adelsa: seconds

Alison for interim philanthropic affairs motion passes

1.11.4 Vice-president of University Affairs

Marianne:Anyone here for UA

Alisons: communicates the most with MA's, meets with the dean

Marianne: anyone can motion

Hannah: motions

Caroline: seconds

1.11.5 Vp Equity

Marianne:

Adia; I am here to be vp equity until i can run. I am a theater student and FLS student and i want to do vp equity and i ddint feel the most comfortable and i have a lot of francophone friends that did not have events geared towards them, languages, background etc

Marianne: any questions for adia

Christine: motions

Katarina: seconds

Marianne:Adia is noe elected as VP equity interim

1.12 101 Week

Adia was our head guide and we had a ton of great guides and bring back to mas and inviting members of your ma to become guides next year

Its really tough when we dont have guides from every program

We raised 600\$ for interval house

Marianne: any questions relating to 101 week, no? We can move to te next point

For Information:

1.13 Varia

Marianne:

Alison: with regards to by elections, you are welcome to participate in otu by electionsa d we will have your ballots with ours and if makes a better turn out and you can run your elections as you see fit

Hannah: in terms of elections, when shoudl we startc talking to students?

Alison: now an lots of MA's have first ear reps and normally mas dont put it forward- usally internal

Ask around for volunteers and try not to make anything too official and we will be dealing with it this week

Marianne: any questions?

Alison: we will be sending out slack invites for round tables and we will be looking to meet bi weekly or weekly to move into their positions and later on for monthly meetins

And if it does not work we will move to face

*send email to natasha

Alison: if you do not recieve a slack invite- please send any

Eve: please send me an email about student email and if you dont have anyone filling out the specific information

Alison: We would like to gather intiatives and where the best beans are at for coffee etc

Marianne: any questions or comments regarding the execs?

Caroline: motions

NAtasha: seconds

1.14 Questions

1.15 Closure