

## Assembly Meeting (#8): Tuesday, March 29th, 2022

*Assembly is called to order at 7:03 pm, EST.*

### **Motion #1 –Approval of Agenda**

**Motion to omnibus Motions 3-9**

**Motion to omnibus Motions 10-14**

**Motion to omnibus Motions 15-21**

Moved by: Kristen Sutherland

Seconded by: Alyth Roos

**Equity Commissioner Yara Hussein:** I have a quick motion to amend the Agenda and to have an omnibus of Motions 3-9. They are all the motions to ratify the incoming council.

**Vice-President Brandon Aldworth:** I have two amendments to make. The first is to move to omnibus Motions 10-14 for the student grant funding. The second is to omnibus Motions 15-21 which are for the group grant funds.

Questions: None

*Vote: Motion carries*

### **Motion #2 – Approval of the Minutes**

Moved by: Kristen Sutherland

Seconded by: Alyth Roos

Questions: None

*Vote: Motion carries*

### **Speaker's Business**

**Speaker Callum Robertson:** Welcome back to the annual AGM, it's always very exciting to have this. So for anyone who's new to ASUS assemblies at the AGM, our annual general meeting, everyone gets a vote. So usually you have to be a voting member of the assembly but in this meeting, anyone who is part of ArtSci who's in attendance can vote. I'll also first start us off with a land acknowledgement. We are currently situated on the traditional lands of the Anishinaabe and Haudenosaunee peoples. I recognize that this privilege comes only from a history of colonialism in which these lands were stolen from the Indigenous Peoples who first inhabited them. As well with this being our last assembly for this academic year, I hope everyone can take some time to reflect on what this year has meant and what we can do

next year to continue the process of reconciliation. Finally, this is my last speaker's business for the year. Thank you, everyone, for coming out. This is my last actual time speaking with everyone, next year I'll definitely not be at ASUS Assembly. I've had a wonderful time speaking to you all and I hope to continue that if you join the AMS Assembly, it never really ends. I hope everyone is keeping strong this week, I know we have a bit of a long agenda but please do stick with us, there are a lot of wonderful ratifications and grants.

## **Presentations**

**ASUS City Engagement Program Intern Kerry Roe:** Thank you, everyone, so much for letting me come to Assembly tonight to share my project that I've been working on this year. As Callum said, my name is Kerry Roe and I'm a second-year student, and for the past eight months, I've been working alongside Governance Officer Kristen and the rest of the ASUS council to create a full large-scale revision of policy for sexual violence, especially focused on the policy built for Queen's students. The process we've been going through is doing a lot of research, especially with Courage To Act which is a federally funded organisation that distributes research and resources that have been collected. I also spoke with people both in the University and externally. I've done all this research with the aim of revising the Queen's Sexual Violence policy and making recommendations towards what could be put in place to create better policy. My plan is to present this research and information to the University administration and work with them to figure out recommendations that can be implemented. The reports and policy changes have been attached to the agenda if anyone has had a chance to look through them. I'll also share a little more in depth the reason that I'm here which is that as you are all student leaders, you are crucial aspects to this process and to this project. There is the in-depth policy recommendations and policy changes outline in the report, but I'll be taking this time to go through a general overview of what I'm recommending, and as said, as student leaders, if you are interested in seeing this pass and seeing these changes you are welcome to email me and send in your virtual signature on behalf of your positions as a show of support. Those would be included in the final report that will be presented to the heads of the university and the university sexual violence prevention and response taskforce. For today I'll be going through the overview of my report and if there are any questions feel free to ask them. Basically the kind of largest pillar I have pulled out is that of building on what we already have. Especially I wanted to focus on making sure that it's culturally accessible and survivor centric, which is to put the autonomy back into the hands of survivors and give them power. A big that I focused on trying to make happen was focusing on changes to the culture and more preventative actions, while having a good response is important I wanted to focus on changes in the party culture and changes that would make waves in the Queen's community. Wanting to see a decrease in sexual overtime not just better responses to it. The first major change I'm advocating for is changes in language, I've rewritten it to be a lot more empathetic and inclusive. Looking at the intersectionality, especially in regards to targeting of Indigenous women and girls, I put a focus on inclusivity and proactive language in the existing policy to strengthen its impact. One of the other large pillars is expanding on the current anonymous reporting to increase the preventative measures. There are currently anonymous ways of complaining about harassment but they aren't widely known across campus or the procedure is difficult to access. Working with Courage To Act and Algonquin College I've made a proposal for an anonymous complaints resource that gives survivors

the ability to share and know that someone will read it. As well, it can be used in the case of serial assaulters or if the university has to give a reference about someone. There's lots of areas where anonymous complaint systems work and can be communicated about for students. As well expanding on the preventative measures, if we make sure an anonymous complaint system is shown to the community and that people know it will be followed through on, it might stop some people. The last pillar is on expanding non-punitive procedure and tweaking the existing policy to work more with responses and putting a focus on transforming people's behaviours and beliefs. This is something to discuss with the university to make sure it gets followed through on. I encourage you all to go through the entire report, I know it's pretty hefty but if you're interested in the other ways I want to change policy then it's all in there. You can show your support if this is something you're concerned or passionate about through sending me the virtual signature.

**Human Resources Officer Olivia Obonsawin:** If we know any other student leaders who would be interested, is it possible to pass along the digital signature information?

**ASUS City Engagement Program Intern Roe:** Yes, absolutely. It'll be the same procedure, you can give them my email.

## Discussion Period

### The Future of Student Government

**President Alyth Roos:** Hello everyone. The first thing I wanted to say is that this can take any direction really, but with this being our last Assembly, I wanted to put out an opportunity for thoughts on how student government can better serve our peers. If there are any spheres for us to be more active in or areas where the student government could pull back. I think that as we emerge from the pandemic, there's also conversations surrounding how we've changed in regards to advocacy and so I wanted to open the floor and see if anyone had any thoughts on this.

**Academic Commissioner Tiffany Yung:** I think, speaking from the outgoing perspective, this is a really interesting topic. I think we can be more engaged through creating more programs for students to see specialised development for people's majors. Life after ArtSci is good and having the younger alumni has been really comforting, I think all of us don't want to hear a 65 year-old say the job market is good. But a lot of DSC's and students don't know what to do with their majors, we have the mentorship program but I think strengthening that and catering to a specialisation network would be great professional development. I know Commerce Society and EngSoc have similar programs but that's definitely something to work on.

**Equity Commissioner Hussein:** Taking a bit more of an internal view, I think student government this year has had a lot of components and the flow of being able to be more casual and approachable, largely thanks to Kristen. I think student government can feel a bit distant and even with advocacy there's a distance between students and government. Something I hope can continue is that students feel able to

reach the student government and student leaders.

**Services Commissioner Tina Hu:** I totally agree with Yara and Tiffany. I think it's not really about fully revamping how we operate but about making it more approachable and warmer for students. Something that is a leg up for next year is that with being back in person, we can have booths and help students put faces to names. We are all social creatures really and it can be difficult having these conversations on screen.

**Year Representative Alicia Parker:** I have pretty similar thoughts to everyone else, especially with placing an emphasis on the more casual elements. I think stuff brought about in Assembly is always stuff that it's important to be talked about and I think it's pretty valuable to have that. For elected representatives I think having new topics to help increase engagement would be fun. We've seen a lot of engagement drop with elections and not having a lot of people interested, but with our social event it's got a lot more people invested. I think also more casually integrating student feedback and trying to find more casual ways to hear from students and avoid the echo chamber.

**Incoming Vice-President of Operations Aloka Wijesundara:** I think something I've seen with engagement is that, if I'm doing the maths right, second and third years have had the least amount of an in person connection. So we've had to change a lot of the approaches used to engage with people, a lot of the resources we use are not the same as those that are currently being used and seen by students. I think we need to look within at what we do and how we do it to change things and make sure they fit for the audience we have. I think there's a mismatch between how we approach things and the audience we want to have.

**Human Resources Officer Obonsawin:** I think, similar to Aloka's point, that a lot of factors affect and impact student engagement. Something that could be an interesting avenue is through communication of events. A lot of students don't attend events either because they're inundated with events or they're unsure of what matters. I think collaboration with other student governments and clubs could help in centralising communication which could help avoid inundation for students and reduce the feeling of being overwhelmed.

**Senator Robert Hughes:** Adding on to what Olivia is saying, as undergrads we're blasted with information. I know it's not something that's easily solved but I feel as though at some point collaboration has to happen for us to figure out more efficient streams of information so that people can find what they need and also what's important. It's something that I think would need the AMS and the university on board as well.

**President Roos:** Thank you all so much for all that. I know it's a difficult and broad question and that this is not the same demographic or people as when this all started. I recognize that and fortunately we have incoming ears and brains to help fix it.

### Exam Season

**President Roos:** So this a discussion to have given that we have a very different situation both provincially and nationally right now than we did in December. I know exams are always stressful but this year they've been extra stressful it feels. We're going to, fingers crossed, have our first entirely in person

exam season since 2020. I wanted to put out an outreach opportunity for you all with concerns for exams or resources or stuff ASUS can be doing to help. I want us to put our head together to be of help to the students.

**Equity Commissioner Hussein:** I just received like four emails from one of my classes about the exam and from the exam office. So I think it could be helpful to make the messaging a bit more clear in regards to communication for students and having the instructors be able to be clearer with students. I'm in a bit of a unique situation with Ramadan which could be a part of it but even still there's been a lot of misunderstandings and mixed messages. This is just some advocacy to be done with the exam office to make it very clear when and where exams are.

**Dan Vice-President Hamish Hutchison-Poyntz:** I think a big concern I know of, is that many students have been getting sick with Covid and the university is currently pulling back on restrictions a bit. So a big question for me is what that means for students who aren't comfortable being in exam rooms or students who are sick and supposed to be isolating but who don't want to miss their exam in case there aren't accommodations in place for them. To my understanding there hasn't been a lot of communication about what that looks like for them.

**Year Representative Parker:** First to go off Hamish's point, I wanted to say the same thing pretty much. If someone is symptomatic right now, accommodations are working multiple days behind and are very busy. I think we need to make messaging much clearer about options and how to get around it. Also to echo Yara's point I have an examity for an exam in one of my courses but also a room number. I don't think this is an isolated experience and so I think we need to make sure the message is clear.

**Academic Commissioner Yung:** Just to quickly address some of these questions. If you do have symptoms, fill out the accommodations form, the office is working with full steam ahead and I know they're having talks to pull in some more individuals to work full time. This year the faculty is expecting a higher number of deferred exams than usual. They want to assure students who are graduating that there will be a June convocation. So please make your best attempt to write an exam in May, even if it's deferred so that you can graduate. The faculty also reported a 50% drop of in-person exams being hosted. They understand it can be stressful and I'm diligently taking notes to make sure things happen. Hamish, Alyth and I will be speaking to associated folks to get you guys some answers for questions like that.

**President Roos:** Thank you all so much for this and making sure that everything is as eased as possible.

## **Executive Reports**

### **President Report**

**President Roos:** I guess this is my last report. After almost a year of assemblies it has been great everytime month essentially to report and update everyone on progress. My written report provided a

lot of contemporary stuff and reflection so this focus will be on the finishing up of advocacy projects. I also wanted to do a highlight reel of everything we've seen this year. We had the opportunity to welcome back students and say goodbye and then welcome them back again. It's been great to work with student leaders and engaging with everything. Especially the engagements with the city and adopting new ways to tap into new student networks. As well we are getting the chance to celebrate the class of 2024 and welcome the new director of the SVPR task force. It's also been really nice to see students engage with the future of education and establish new training to engage with professional development opportunities. All of these goals are things Brandon and I started and seeing them come to fruition has been one of the most amazing things I've gotten to see. After undergoing an entire year of semi virtual and hybrid education, I think we are emerging from it stronger than ever with the change and engagement. I truly commend everyone, you all deserve a strong pat on the back for engaging and remaining passionate. There have been a lot of obstacles this year and there will be future obstacles but I wanted to remind everyone of the overarching power of this electoral body and I think the Assembly often forgets that. Thank you for awarding me the honour of being your president these last twelve months.

### **Vice-President Report**

**Vice-President Aldworth:** Thank you so much for this year's Assembly. I'm taking a lot of time on the Agenda later so I'll keep this brief. My written report has a lot more recap in it and highlighted a lot of milestones so I would appreciate it if you could read that and ask any questions you have. Mostly I want to say that you assembly, it's always great to have these conversations and to make momentous and impactful engagement. Thank you, we will remain a productive body next year and there's been a lot of cool oppountinities and neat things. Thank you everyone for the opportunity to serve you all.

## **Society Reports**

### **Business of ASUS Council**

**Community Outreach Commissioner Emily Armstrong:** As per usual, a plug for Supper Series, it's our last of the year, there's still another house left to order. Tommy's has great milkshakes and desserts if you don't want a full meal. As Alyth and Brandon said, thank you all so much, it's been a pleasure.

## **Other Reports**

### **Business of the Senate**

**Senator Hughes:** The first thing I'd like to mention is that Senator Sahiba Gulati was awarded the leadership award so congrats to her.

**Senator Sahiba Gulati:** So the Senate was today, about three hours ago, hence the lack of a report. Basically what happened today or a couple weeks ago really was the Senate retreat. As well we had a conversation about having more community engagement with the Kingston community which led to a

lot of great conversations. There were also discussions on having in-person meetings for next year.

### **Statements by Members [None]**

### **Question Period [None]**

### **Old Business [None]**

### **New Business**

#### **Motion 3-9 (Omnibus): That ASUS Assembly formally ratify the incoming ASUS Council for the 2022-2023 academic year.**

Moved by: Yara Hussein

Seconded by: Aloka Wijesundara

Questions:

**Services Commissioner Hu:** What is your go-to CoGro order, and when did you first order it.

**Incoming Academics Commissioner Alicia Parker:** My go-to is probably just a smoothie, I'm very allergic to a lot of things so I like to keep it pretty simple.

**Incoming Community Outreach Commissioner Elisabeth McHarg:** My go-to is the cheddar bagel with cream cheese and cucumber.

**Incoming Equity Commissioner Layla Haddad:** I go to CoGro a lot. My go-to is probably the tomato bisque and stacked sammy with no avocado and an iced vanilla latte with oat milk, which is a bit more of a recent addition. I came up with the stacked sammy, I want to say at the beginning of this academic year.

**Incoming Human Resources Officer Kristin Papaconstantinou:** Mine is definitely the bruschetta bagel and an iced matcha latte.

**Incoming Marketing and Communications Officer Monica Szalajko:** Same as Monica, a bruschetta bagel and some variation of coffee.

**Incoming Service Commissioner Kana Ogawa:** Definitely the hummus sandwich, toasted and with turkey.

**Incoming Governance Officer Caitlin Sankaran-Wee:** Mine is a slice of their breakup cake. I think I started it on a rainy day in October.

**President Roos:** Here's a question that has been asked for I think three years now. The roles you are assuming have lots of challenges and rewards that you'll be dealing with. What is your go-to motto that is going to help you with those?

**Incoming Academics Commissioner Parker:** I think mine would be something to do with having a good work-life balance. I think that is something that's really important to talk about and acknowledge when

possible.

**Incoming Community Outreach Commissioner McHarg:** My motto is trusting the process. I think it's necessary to learn to be accomodating and know that things will work out.

**Incoming Equity Commissioner Haddad:** I think my moto is YOLO. I don't really go by mottos a whole lot. But you just have to make these decisions and trust in the people that hired you and that support you.

**Incoming Human Resources Officer Papaconstantinou:** Mine is that we rise by lifting others. It's something said by my dad a lot when I was growing up. Sort of turning in and being able to learn from our predecessors.

**Incoming Marketing and Communications Officer Szalajko:** My motto isn't as good, just that nothing is perfect. I think in these roles it's important to focus on not being a perfectionist and working hard.

**Incoming Service Commissioner Ogawa:** I resonated with Layla and Monica's statements, but I think mine would be to just keep swimming. I think it's important to keep an open mind and be able to be adaptable to the world.

**Incoming Governance Officer Sankaran-Wee:** My motto is probably to lean on others strengths and to learn from each other's weaknesses.

**Academics Commissioner Yung:** I like to end this on a wholesome note. What is your favourite part of your commission?

**Incoming Academics Commissioner Parker:** I've had the absolute pleasure of being part of the academics commission for the last two years. I think my favourite part is definitely the people, I think ASUS attracts the best.

**Incoming Community Outreach Commissioner McHarg:** I think the change you can make in this position is amazing. Being able to see the impact is super inspiring and it's rewarding as well.

**Incoming Equity Commissioner Haddad:** I think my favourite part is being able to share my knowledge with others in the commission and being able to gain knowledge from them as well. There's a lot of perspectives and knowledge to be shared and I'm excited to learn from people.

**Incoming Human Resources Officer Papaconstantinou:** I'm looking forward to getting to learn and uplite new portfolios and hopefully support more diversity in athletics and new avenues.

**Incoming Marketing and Communications Officer Szalajko:** I'm looking forward to creativity and using market research to gather the attention of second and third years. It's a big task but I'm excited for it.

**Incoming Service Commissioner Ogawa:** I think my favourite part is getting to witness the connections with services that people can have, and getting to see how much each benefits each student.

**Incoming Governance Officer Sankaran-Wee:** I think it's just so rewarding to help people find their place and voice on campus and I think the governance office really helps with that.



*Vote: Motions (3-9) carries*

**Motion 10-14 (Omnibused): That ASUS Assembly formally approve a reallocation of \$1,000 (correction \$700) from the ASUS Professional Development Grant winter semester allocation to the Student Initiative Grant winter semester allocation.**

Moved by: Sahiba Gulati

Seconded by: Mathie Smith

**Vice-President Aldworth:** Thank you Callum for reading that and to the Assembly for bearing with me through this. If the recipients of these grants could provide a few sentences at most to describe how you are planning on using this money. We can ask questions if need be. I will also do David's presentation for him as he was unable to be here tonight. His application was to study for the MCAT and the money would be used for that and for allocation costs.

**Co-Chair of Kids4Kids Haleigh Schreyer:** The money we were allocated will be going towards a raffle event for an Apple Watch or Airpods prize. We're excited to do more this year and support homework which is a home away from home for families whose kids are going through treatments in the hospitals in Kingston.

**Co-President of Society for Conservation Biology Janelle Lee:** Thank you everyone for considering our grant proposal. This will be going to our native pollinator initiative which relies fully on donations. We're planning on providing education and outreach opportunities to help the native pollinators that help pollinate our food. We hope that the garden can continue.

**Sawyer Bailly:** This coming May-August, I'll be working for Dr. Ingrid Waldron through the Student Project. The goal is to have a collaborative community project that targets environmental racism in Nova Scotia. I'll be assisting the project in creating new projects and collaboration and new relationships. As well, I'll be assisting with research. Through this position, I'll be fulfilling requirements for the DEVS410 course throughout the spring and summer semester. I applied to support myself and to put the funds towards living costs.

Questions: None

*Vote: Motions (10-14) carries*

**Motion 15-21 (Omnibused): That ASUS Assembly formally approve a reallocation of \$1,200 from the ASUS Departmental Student Council Grant winter semester allocation to the ASUS Sibling Society Grant winter semester allocation.**

Moved by: Sahiba Gulati

Seconded by: Steven Fenn

**Vice-President Aldworth:** Thank you again Callum. I will say that there were no applications from DSC's despite that being the largest amount, which is something I want to bring to the Assembly's attention. The total distribution was around 2,200.

**Dans School Co-President Timothy Burgin:** Hello everyone, I'm one of the Co-Presidents for the Dan's School and will be transitioning to a new role next year. We applied to help us get set up in our new

office and to start with some student projects. Mainly a textbook library that would allow students to sign our textbooks for use during the school year, alongside a snack program. The money will be mainly going towards the office administration and setting up those projects.

**Computer Science Orientation Representative Truman Be:** This grant would be going to financially support the orientation week for computing students. Ultimately the grant would subsidise the cost required for transportation, food, and other essentials.

**Co-Director Diyana Ferdinands:** Thank you guys for the grant. This is mainly coming in due to the restriction with Covid-19 and the fluctuations we've had. Production looks a little different this year, but we've been given the opportunity to get an editorial shoot and video of the talent of Queens surrounding the theme of Unplugged. We have an amazing group of 10 individuals who came in and filmed for the last few weeks which will be presented on Thursday. The money went towards props and booking shooting locations. We're very excited, thank you all so much for the opportunity.

**Co-Chair of Kids4Kids Schreyer:** Hello again. So this is essentially using the money for another raffle at the end of year style event. We had a hard working team and so we wanted to reward them.

**Co-Chair Gabriella Terretoo:** We had an all there option event on March 18 where there were varsity athletes to auction off prizes and we raised over 750 dollars. The money mainly went into the organisational aspects of that event.

**Co-Chair Sachitha Wijekoon:** It was amazing for us to raise so much money. 650 dollars went to the booking and catering that we provided. Money also went towards the Apple Watch prize. As well, money went to gifts for people who gave their time to help make the event.

Questions: None

*Vote: Motions (15-21) carries*

**Motion 22: That ASUS Assembly formally approve the changes to the Financial Policy Manual as seen in Appendix A: Financial Policy Manual Changes.**

Moved by: Brandon Aldworth

Seconded by: Alyth Roos

**Vice-President Aldworth:** There are no significant changes, those that are there are mostly to reflect current operations. For the granting and financial team, we use financial co-directors to replace the operating clauses. As well, we changed the banking clauses pertaining to policy on surplus to reflect the changes. Finally there was a provision added for grant reallocations.

Questions: None

*Vote: Motion carries*

**Motion 23: That ASUS Assembly formally approve the changes to the Permanent Staff Policy Manual as seen in Appendix B: Permanent Staff Policy Manual Changes.**

Moved by: Brandon Aldworth

Seconded by: Sean Thompson

**Vice-President Aldworth:** I want to open this motion by congratulating Sean on his one year of working with ASUS. It's very exciting and great for all the work he has done. It's a non-standard role and it can be interesting working with student government but he has done excellent. We're so thankful for his contributions. This motion is mainly to update the staff policy; the changes refer to semantics and are reflective of current operations.

Questions: None

*Vote: Motion carries*

**24: That ASUS Assembly formally name Sean Thompson, ASUS General Manager, as the permanently listed director with the Canadian Revenue Agency for the Arts and Science Undergraduate Society of Queen's University, business number 106724818, effective immediately.**

Moved by: Brandon Aldworth

Seconded by: Alyth Roos

**Vice-President Aldworth:** This motion is used to support Sean Thompson being named permanent officer and reflects his current position.

Questions: None

*Vote: Motion carries*

**Motion 25: That ASUS Assembly formally approve the changes to the Vice President Society Affairs Policy Manual, as seen in Appendix C: Vice President Society Affairs Policy Manual Changes.**

Moved by: Alyth Roos

Seconded by: Brandon Aldworth

**President Roos:** This is mostly us going over our more policy oriented things and cleaning stuff up and adding policy to a couple roles. We have the removal of the Equity Director with the SVPR as we have an entire commission dedicated to Equity alongside the SVPR Director to reflect the mandate. We're maintaining ongoing work and specialised roles.

Questions: None

*Vote: Motion carries*

**Motion 26: That ASUS Assembly formally approve the changes to the Marketing and Communications Policy Manual, as seen in Appendix D: Marketing and Communications Policy Manual Changes.**

Moved by: Katie Hunt

Seconded by: Brandon Aldworth

**Marketing and Communications Officer Katie Hunt:** As many know, marketing and communications underwent restructuring and we found a few things in policy manuals that were not as effective. As such

we changed them to be more effective and to make a smoother experience for next year.

Questions:

**Vice-President Aldworth:** This is just a quick point to say that because these are changes in payment they are also being changed in the HR manuals.

*Vote: Motion carries*

**Motion 27: That ASUS Assembly formally approve the changes to the ASUS Orientation Policy Manual, as seen in Appendix E: ASUS Orientation Policy Manual Changes.**

Moved by: Alyth Roos

Seconded by: Brandon Aldworth

**President Roos:** So this was done in consultation with the orientation groups and Olivia has worked really hard to get everything sorted. For the most part its making sure that policy reflects what is in place and ensuring equal access and awareness especially in regards to hiring.

Questions: None

*Vote: Motion carries*

**Motion 28: That ASUS Assembly formally approve the changes to the ASUS Constitution as seen in Appendix F: Constitutional Changes PartMotion 1.**

Moved by: Alyth Roos

Seconded by: Brandon Aldworth

**President Roos:** This is my final speech in this position. The final thing is the constitutional changes. There's a lot of clarifying details and making sure that everything is changed to reflect the three executive roles. As well, we added some more context to the conversation around ASUS' values. The three central pillars were ongoing work surrounding sustainability, accessibility, and indigenization, and we wanted to make sure that it is in the constitution. Giving it that regard in the document. As well we added in the reflection room and a better land acknowledgement.

Questions: None

*Vote: Motion carries*

**Motion 29: That ASUS Assembly formally approve the Changes to the ASUS Constitution as seen in Appendix G: Constitutional Changes Part 2 - Sustainability Policy.**

Moved by: Brandon Aldowrth

Seconded by: Helen Lord

**Vice-President Aldworth:** I want to really quickly flag a part of the AGM which is that constitutional amendments are only being read once. Credit to Helen Lord, our sustainability director, for putting this together. We're making sure that it gets implemented right into the constitution.

Questions: None  
*Vote: Motion carries*

**Motion 30: That ASUS Assembly formally approve the changes to the ASUS Constitution as seen in Appendix H: Constitutional Changes Part 3 - Financial Changes.**

Moved by: Brandon Aldworth  
Seconded by: Alyth Roos

**Vice-President Aldworth:** So this concerns financial changes to the constitution. We wanted to make sure it accurately reflects the current operations and removes the redundancy. Essentially ensuring that we don't have any duplicates and making sure what gets updated gets followed.

Questions: None  
*Vote: Motion carries*

**Motion 31: That ASUS Assembly formally approve the changes to the ASUS Constitution as seen in Appendix I: Constitutional Changes Part 4 - Electoral and Correctional Changes.**

Moved by: Kristen Sutherland  
Seconded by: Caitlin Hayes

**Governance Officer Kristen Sutherland:** This is the last constitutional motion. Electoral and correctional change are first and foremost there were a lot of references to policy and changes that don't exist anymore. We wanted to make sure that it makes sense and we reworded things that had no content related to them. A lot of things in policy were formally worded but didn't make sense.

Questions: None  
*Vote: Motion carries*

**Motion 32: That ASUS Assembly formally approve the changes to the Rules of Order Policy Manual, as seen in Appendix J: Rules of Order Policy Manual Changes.**

Moved by: Kristen Sutherland  
Seconded by: Caitlin Hayes

**Governance Officer Sutherland:** This is my last motion now. Again no real content changes, but the reason I'm putting it forward is that when looking through the current policy manual there were a lot of strikethroughs and rewording necessary. There was a lot of formal language and so we wanted to make it more accessible, alongside striking through uncommon practices. This is also a quick opportunity to thank Caitlin, she has really been working extremely hard in the background, it's not a fun task and a lot of late nights.

Questions: None  
*Vote: Motion carries*

**Motion 33: That ASUS Assembly formally approve the changes to Services Policy Manual, as seen in Appendix K: Services Policy Manual Changes.**

Moved by: Tina Hu

Seconded by: Brandon Aldworth

**Services Commissioner Hu:** Thank you so much. This is similar to the other policy changes in regards to cleaning up what is no longer accurate or reflective of current operations. No real changes just making sure things are nice and right.

Questions:

**Vice-President Aldworth:** Any changes to HR or compensation are being reflected in HR manual

*Vote: Motion carries*

### **Speakers Last Word**

**Speaker Robertson:** This is really my last word. Im not coming back to ASUS Assembly for certain, not really allowed to come back. Thank you to everybody it really means a lot to see so many people come every month. I know not everyone is super engaged which is super fair. Sometimes I have trouble too. Very grateful to you all, it means so much to see people take part in activities and discussions. I think Kristen deserves a round of applause, next year is looking very bright. It's been an honour to serve as speaker.

**Motion: To adjourn the meeting**

Moved by: Brandon Aldworth

Seconded By:Kristen Sutherland

*Vote: Motion carries*