

**Arts
and
Science
Undergraduate
Society—
Assembly**

Meeting #4 Minutes

Wednesday, November 3rd, 2022 @ 6 PM EST

Zoom

Assembly is called to order at 6:05 pm, EST

MOTION #1 - Approval of Agenda

Moved by: Jacob Johnston

Seconded by: Vanessa Batten

Questions: No questions were asked.

Vote: *Motion was carried*

MOTION #2 - Approval of the Minutes

Moved by: Jacob Johnston

Seconded by: Vanessa Batten

Questions: No questions were asked.

Vote: *Motion was carried.*

CHAIR'S BUSINESS

Chair: The Chair reminded members of the early date of the December AB meeting, which is scheduled to take place November 23rd as to avoid conflict with exam season. The Chair then reminded board members to arrange meetings with their assigned council members for this month.

DISCUSSION PERIOD

Round Table Discussion on Meetings Council members

The majority of board members had to opportunity to meet with their council members over the month of October. Each board member discussed the various projects and goals their council members are working on.

STATEMENTS BY MEMBERS

NONE

QUESTION PERIOD

NONE

OLD BUSINESS

NONE

NEW BUSINESS

MOTION #3-Approval of Equity and Accessibility Funds

Moved by: Jacob Johnston

Seconded by: Vanessa Batten

Chair: Members were invited to take 5 minutes to review the applications included in Appendix A of the agenda.

Questions: Board members discussed the merits of the request and if approving the request would be in line with the financial sustainability of the society.

Vote: *Motion was carried*

CHAIR'S LAST WORD

Chair: The chair wished members the best of luck for the upcoming month.

MOTION #4: ADJOURNMENT

Moved by: Jacob Johnston

Seconded by: Vanessa Batten

Vote: *Motion was carried*