



Arts Student Body Council

~ Meeting Minutes ~

Agenda

- I. Call to Order
- II. Acknowledgment of Treaty 1 Territory
- III. Approval of the Agenda
- IV. Approval of Previous Minutes
- V. Presentations
 - a. Robert's Rules
- VI. Reports
 - a. President
 - b. Academic Programming
- VII. New Business
- VIII. Final Considerations
- IX. Adjournment

Attendance of Voting Members

Name	Position	Attendance	Proxy
Cali Sproule	President	Present	
Efwah Opoku-Agyeman	Vice-President	Present	
Samantha Tumlos	Director of Academic Programming	Present	
Saleha Atif	Director of Social Programming	Present	
Ivy Madden	Arts Lounge Director	Present	
Lilja Best	Senator	Present	
Mardi McNicholl	Senator	Regrets	Sophie Guillas
Nina Lam	Senator	Late	
Jillian Boersch	UMSU Director	Regrets	Anaka Sandhu
Julius Chester	UMSU Director	Present	
Steve Gatphoh	UMSU Director	Present	
Zac Wronski	UMSU Director	Regrets	
Alicia Edo	Womyn's Representative	Present	

Mwila Kandeke	International Students' Representative	Regrets	
Taz McKay	Indigenous Students' Representative	Present	
Catherine Acebo	Accessibility Representative	Present	
Kirsten Trimble	LGBTQT* Representative	Regrets	

Attendance of Non-Voting Members

Name	Position	Attendance
Evan Friesen	Chairperson	Present
Tabitha Clavecillas	Executive Assistant	Present
Azka Ahmed	Director of Communications	Present
Brook Rivard	Director of Finance	Regrets
Anaka Sandhu	Director of Sustainability	Present
Chantal Delaquis	Director of Sustainability	Regrets
Michayle Bottomley	Director of First Year Engagement	Present
Sophie Guillas	Arts Tribune Editor-in-Chief	Present
Serena Phillips	Academic Programmer	Absent
Dominique Molina	Social Programmer	Present
Brandon Wozniak	Assistant Indigenous Students' Representative	Absent
Karan Saxena	Racialized Students' Representative	Late
Eric Gagnon	Graduate Students' Representative	Present

Minutes

- I. Call to Order

The meeting was called to order at 6:45 pm.
- II. Acknowledgment of Treaty 1 Territory
- III. Approval of the Agenda

Cali/Alicia. Motion passed.
- IV. Approval of Previous Minutes

Motion passed.
- V. Presentations
 - a. Robert's Rules
 - Slides available in this meeting's agenda
- VI. Reports
 - a. President
 - Welcome appointed councillors
 - Meeting with CSA
 - Structure consultation, especially with First Year Committee and councils
 - Restructure ASBC
 - First Year Committee with the Director of First Year Engagement
 - Meeting with Director of First Year Engagement to implement committee for Orientation
 - b. Academic Programming
 - Orientation
 - Working closely with different departments on campus
 - Particularly with the Faculty of Arts
 - Reports available on Slack
 - Welcome Day
 - September 3
 - Orientation for new Arts students
 - Arts tours presented by ASBC + Faculty of Arts
 - Whole week for more opportunities for ASBC
 - Potential names: Welcome to Arts Week, Arts 101, Arts KickstARTer, Whole Night Arts, Breaking Arts, Kingdom Arts, Arts of Iron, Tugging at Your ARTStrings, KickstART
 - Book sale for Arts students
 - Tabling for Arts student groups
 - "Explore your Major/Minor"

- Falls under Career Month
- Designed around student groups and student participation from Arts departments
- Booth for declaring your major/minor
- Aurora help desk
- Career Roundtable
 - Inviting employers
 - Conference-based
 - Meeting with Faculty of Science, Career Services, and Dean’s Office
 - Let Sam know if you’re interested
- Programming Committee
 - Send Doodle poll for meeting scheduling
- Buddy system
 - Personal communication with new students

VII. New Business

a. Career Roundtable date

- **BE IT RESOLVED THAT** the Career Roundtable be held on November 5. **Motion passed.**

VIII. Final Considerations

- a. ASBC Councillors list to be posted on Instagram (Karan)
- b. Call for photos and bios for the website on Slack (Nina)
- c. ASBC magazine (Efwah)
 - i. Sharing of labour amongst the entire Council
 - ii. Template, scheduling who will make which issue
 - iii. Possible Magazine Committee

IX. Adjournment

Cali/Nina. Motion passed.

Meeting adjourned at 8:11 pm.

The next meeting is TBD.

The above are considered to be a true and accurate recording of all items discussed. Please advise the recorder of any ambiguity, discrepancy, inconsistency, error or omission noted.

Minutes taken by,

TABITHA CLAVECILLAS AND NINA LAM

EXECUTIVE ASSISTANT AND SENATOR

— *Semper Floreat* —