



# 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. Jelynn Dela Cruz, UMSU VPSL
  - b. Isham
- VI. Reports
  - a. UMSU BoD
  - b. President
  - c. Academic Programming
  - d. Social Programming
  - e. Senate
  - f. Selections Committee
- VII. Old Business
- VIII. New Business
  - a. Funding Request: Speaker's Night
  - b. Community Outreach and Engagement Committee
  - c. Director of First Year Engagement + First Year Committee
  - d. Appointed Positions
- IX. Final Considerations
- X. 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	
Nina Lam	Senator	Present	
Jillian Boersch	UMSU Director	Present	
Julius Chester	UMSU Director	Regrets	
Steve Gatphoh	UMSU Director	Present	
Zac Wronski	UMSU Director	Absent	
Alicia Edoo	Womyn's Representative	Late	
Mwila Kandeke	International Students' Representative	Present	
Taz McKay	Indigenous Students' Representative	Present	
Catherine Acebo	Accessibility Representative	Present	
Kirsten Trimble	LGBTQ* Representative	Present	

## Minutes

---

- I. Call to Order  
The meeting was called to order at 5:49 pm.
- II. Acknowledgment of Treaty 1 Territory
- III. Approval of the Agenda  
Cali/Stephen. Motion passed.
- IV. Approval of Previous Minutes  
Motion passed.
- V. Presentations
  - a. Jelynn Dela Cruz, UMSU VPSL
    - University changing name of Orientation to Welcome Day
      - Condensed from 9–12 from previous years
      - Programming on the Quad
    - Frosh
  - b. Isham
    - Would like ASBC support Hackathon with several other student groups
    - Event happening in December
- VI. Reports
  - a. UMSU BoD
    - 4 motions on the table: indexing summer fee to inflation, striking Sustainability Working Group, striking Indigenous Students' Working Group, striking Mental Health Working Group
    - All except Indigenous Students' Working Group carried, Indigenous Students' Working Group tabled until September meeting
  - b. President
    - Met with UMSU VPCE Kyra Fanning
    - Council photos
    - Talk to CSA to help structure Arts First Year Committee
    - Litgiving: date TBA
    - Call for students to join faculty committees; Director of Communications will advertise.
  - c. Academic Programming
    - Explore Your Major/Minor Day
    - Declare Your Major/Minor Day
    - Orientation: ASBC involvement for student engagement to support the restructuring
      - BBQ funded by Dean's Office: necessary if UMSU is providing food?

- Buddy system for student leaders to give tours to new students
- Adapting CSA textbook sale for ASBC?
- d. Social Programming
  - Multicultural Tea Fest in October
  - TED ideas with UMSU
  - Multicultural Week with ISO
- e. Senate
  - Regulations for transitioning from U1 to Arts have changed: students can now only transfer with a 2.0+ GPA
  - Grade requirements for high school admissions to Arts are being dropped slightly to allow more direct entry (75% average)
- f. Selections Committee
  - Motion to move into Closed Session. Cali/Stephen. **Motion passed.**
  - Motion to move out of Closed Session. **Motion passed.**

## VII. Old Business

## VIII. New Business

- a. Funding Request: Speaker's Night
  - Keynote speaker: President of the U of W
  - Event on July 23<sup>rd</sup>
  - **BE IT RESOLVED THAT** ASBC fund up to \$500 for the Youth Parliament of Manitoba's Speaker's Night. **Motion passed.**
- b. Community Outreach and Engagement Committee
  - **BE IT RESOLVED** that the Arts Student Body Council start an Ad Hoc Committee entitled the Community Outreach and Engagement Committee, comprised of the President, 2 ASBC members, and general population of the Arts Student Body. **BE IT FURTHER RESOLVED** The Arts Student Body Council Selection Committee reaches out to several strong applicants that applied for appointed positions to apply to be on this committee, after receiving confirmation of appointed positions. Cali/Stephen. **Motion passed.**
- c. Director of First Year Engagement + First Year Committee
  - **BE IT RESOLVED** that the appointed position of Director of First Year Engagement is struck under bylaws. **BE IT FURTHER RESOLVED** it comes with the duties of chairing the First Year Committee, Community Outreach and Engagement Committee, and creating a minimum of one programming initiative directed towards first years. **Motion passed.**
- d. Selections Committee
  - Motion to appoint Evan Friesen as Chairperson. Cali/Catherine. **Motion passed.**
  - Motion to appoint Tabitha Clavecillas as Executive Assistant. Cali/Saleha. **Motion passed.**
  - Motion to appoint Eric Gagnon as Graduate Students' Representative. Cali/Catherine. **Motion passed.**

- Motion to provisionally appoint Karan Saxena as Racialized Students' Representative. Cali/Stephen. **Motion passed.**
- Motion to appoint Brandon Wozniak as Assistant Indigenous Representative. Cali/Taz. **Motion passed.**
- Motion to appoint Sophie Guillas as Arts Tribune Editor. Cali/Ivy. **Motion passed.**
- Motion to appoint Serena Phillips as Academic Programmer. **BE IT FURTHER RESOLVED** that if she turns down Academic Programmer, Divjot will be asked to take her place. Cali/Catherine. **Motion passed.**
- Motion to appoint Dominique Molina for the position of Social Programmer. Cali/Stephen. **Motion passed.**
- Motion to provisionally appoint Michayle Bottomley as Director of First Year Engagement. Cali/Ivy. **Motion passed.**
- Motion to appoint Brook Rivard as Director of Finance. Cali/Stephen. **Motion passed.**
- Motion to appoint Azka Ahmed as Director of Communications. Cali/Ivy. **Motion passed.**
- Motion to appoint Chantal Delaquis and Anaka Sandhu as Co-Directors of Sustainability. Cali/Saleha. **Motion passed.**

IX. Final Considerations

- a. Send bios and photos to Nina for the website!

X. Adjournment

Cali/Sam. Motion passed.

Meeting adjourned at 8:00 pm.

**The next meeting is TBA.**

*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,

STEPHEN GATPHOH, SAMANTHA TUMLOS, AND NINA LAM

UMSU DIRECTOR, DIRECTOR OF ACADEMIC PROGRAMMING, AND SENATOR

— *Semper Floreat* —