



## Arts Student Body Council ~ Meeting Minutes ~

### Agenda

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- I. Call to Order
- II. Acknowledgment of Treaty 1 Territory
- III. Approval of the Agenda
- IV. Approval of Previous Minutes
- V. Reports
  - a. President
  - b. Vice-President
  - c. Academic Programming
  - d. Social Programming
- VI. Final Considerations
- VII. 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	Late	
Ivy Madden	Arts Lounge Director	Present	
Lilja Best	Senator	Present	
Mardi McNicholl	Senator	Present	
Nina Lam	Senator	Regrets	
Jillian Boersch	UMSU Director	Present	
Julius Chester	UMSU Director	Regrets	
Steve Gatphoh	UMSU Director	Present	
Zac Wronski	UMSU Director	Absent	
Alicia Edo	Womyn's Representative	Present	

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

### **Attendance of Non-Voting Members**

<b>Name</b>	<b>Position</b>	<b>Attendance</b>
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	Absent
Michayle Bottomley	Director of First Year Engagement	Present
Sophie Guillas	Arts Tribune Editor-in-Chief	Regrets
Serena Phillips	Academic Programmer	Present
Dominique Molina	Social Programmer	Present
Brandon Wozniak	Assistant Indigenous Students' Representative	Absent
Karan Saxena	Racialized Students' Representative	Absent
Eric Gagnon	Graduate Students' Representative	Present

## Minutes

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- I. Call to Order  
The meeting was called to order at 6:30 pm.
- II. Acknowledgment of Treaty 1 Territory
- III. Approval of the Agenda  
Cali/Sam. Motion passed.
- IV. Approval of Previous Minutes  
Motion passed.
- V. Reports
  - a. President
    - Locker sales
      - Sept. 9–10
      - Cali + Efwah + 3 other ASBC members *all morning*
      - Remember to check if the students are from Arts by confirming student numbers!
      - Half lockers: free for Arts students
      - Full: \$20 for Arts, \$30 for non-Arts
    - Welcome Day
      - Please respond to Sam's form for Welcome Day shift allocation
    - Fall Council pics
      - September 23, 5:30 pm
    - Lit-giving
      - If you're interested in being a bartender, you must complete UMSAFE (free on UMLearn)
      - Photos: Zac Wronski
    - BOD/BOSS meeting
      - Cali, Efwah, Jillian, Julius and Stephen attended the BOD/BOSS meeting
    - Office etiquette
      - Offices are shared spaces
      - Respect of sharing desks, other people's items
      - Please get in touch if anyone hasn't gotten their office keys yet
      - Please get in touch with Cali, Efwah, or Evan as a neutral third party
    - Committees
      - Endowment Committee
        - Space for one more student
        - 6 hours of work in total for the entire term
      - Voting: Stephen Gatphoh
      - Local Discipline: Tabitha Clavecillas

b. Vice-President

- Book sale in September
  - September 16–20
  - Location TBD
  - Need help from Council members to cover his breaks during the day
- Grad pictures/Council photos
  - Waiting to hear back from Lifetouch
  - Goal for this year is for all Councillors to know when grad pictures are being held so that everyone is a reliable source of information
  - 2019/2020 council photos will be held soon; Lifetouch will provide the dates and Efwah will send out a doodle poll
    - Avoid November 5 for Arts Roundtable
- Homecoming
  - Fairly successful outcome last year
  - Plan to reach more alumni
  - Event planning with Amber Osterman tomorrow for Homecoming

c. Academic Programming

- Welcome Day
  - Morning coffee
  - Arts presentation from Arts Ambassadors
  - ASBC volunteers to run tours and scavenger hunt
    - Volunteers needed from 7:00 am to 3:00 pm
    - Sign up as greeters on Sam's form
  - All About You and UMSU Round-Up Expo
  - Afternoon activities run by Social Programmers
  - Tabling for student groups in the Fletcher Argue hallway
  - General volunteer/info booth in the Fletcher Argue hallway
    - August 30: moving Arts banner bags from 307 Tier to 205/206 Fletcher
    - Arts and crafts night; we need help in making Arts Complex more fun!
  - Orientation week name: KickstARTS (pending approval)
- Events
  - September 4-6, 9:00 am–3:00 pm: Arts book sale drop-offs, FA hallway
  - September 9-10, 9:00 am–12:00 pm: ASBC book sale drop-offs, FA hallway
  - September 9-13, 9:00 am–12:00 pm: Arts student groups tabling

d. Social Programming

- Welcome Day
  - Ice breaker activities like Jenga, mingling with people
  - Scavenger hunt during the tour
  - Afternoon activities
    - Based on how many students are interested and are willing to go
- Welcome Week

- September 4: Carnival games (DIY by Saleha)
- September 5: Culture Day
  - Collaborate with Language Centre
  - Henna
- September 6: Finale
  - Ideas for prizes:
    - Frosh tickets
    - U of M hoodies
    - Lanyards
    - Bookstore/Starbucks gift cards
    - Corn Maze tickets?
- Fall events
  - Goat yoga
  - Haunted house for Halloween
  - Ted Talk
  - How to not procrastinate
  - What to do after school
  - Collaborating with Language Centre for events
  - Tutoring mother language (language exchange)
    - Certificate
    - Promoting exchange programs
  - Morning coffee

## VI. New Business

### a. Locker prices

- **BE IT RESOLVED THAT** full lockers are \$20 for Arts students and \$30 for non-Arts students. Cali/Stephen. **Motion passed.**

### b. Fall meeting dates

- **BE IT RESOLVED THAT** ASBC meetings be held every second Monday (September 9 and 23, October 7 and 21, November 4 and 18, December 2 and 16). **Motion passed.**

## VII. Final Considerations

- a. What are the chances of ASBC sponsoring career-oriented objectives to specific students from an application pool?
- b. Consent culture training during one of the ASBC meetings (tentatively in October)

## VIII. Adjournment

Cali/Sam. Motion passed.

Meeting adjourned at 8:14 pm.

**The next meeting is on September 9 at 5:30 pm.**

*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* —