



Arts Student Body Council Meeting Minutes

Agenda

- I. Call to Order
- II. Acknowledgment of Treaty 1 Territory
- III. Approval of the Agenda
- IV. Reports
 - a. President
 - b. Academic Programming
 - c. Assistant Indigenous Representative
- V. Old Business
- VI. New Business
- VII. Final Considerations
- VIII. 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	Present	
Nina Lam	Senator	Present	
Jillian Boersch	UMSU Director	Regrets	
Julius Chester	UMSU Director	Regrets	Chantal Delaquis
Steve Gatphoh	UMSU Director	Present	
Zac Wronski	UMSU Director	Present	
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	LGBTQ* Representative	Regrets	

Attendance of Non-Voting Members

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

Minutes

I. Call to Order

The meeting was called to order at 6:03 pm.

II. Acknowledgment of Treaty 1 Territory

III. Approval of the Agenda

Motion to move LGBTQ* Representative's report to next meeting. Zac/Efwah, Motion passed.
Motion to accept agenda as amended. Sam/Efwah. Motion passed.

IV. Reports

a. President

- Successful locker sale
- Arts Endowment Fund deadline on September 30
- Engagement Committee
- General Climate Strike
 - September 27, 2019
 - ASBC members will be present
- Events attended/attending:
 - Board of Senior Sticks meeting
 - Dean's List Luncheon
 - Homecoming

b. Academic Programming

- Successful Orientation and KickstARTS events
- ASBC gained \$210 from book sale
- Possible winter book sale
- Endowment Fund application: establishing a fund to help subsidized employment certifications, employment-targeted event
- Arts Career Roundtable
 - 14 employers attending (Arts alumni)
 - Volunteers needed
- Opportunities in Arts Fair
 - Second to third week of February
 - Big group of different kinds of events

c. Assistant Indigenous Representative

- Michif cooking event
 - Financial request for food provided to guests
 - Networking, introduction in Michif, Michif cultural events

- Costs: \$969 not including taxes and gratuity, drinks are an additional \$50
- Financial request of \$500
- Referred to Finance Committee for discussion

V. Old Business

VI. New Business

VII. Final Considerations

a. Vice-President

- Homecoming last week
- Book sale with Jon: ASBC gets a portion of what he makes (\$500+)
- Composite photos: this Wednesday 5-6 PM
- Consent culture training: next meeting at October 7

b. UMSU Director

- UMSU voted to not remain neutral on the Transit Union issue

c. Indigenous Representative

- Orange Shirt Day on September 30

VIII. Adjournment

Sam/Zac. Motion passed.

Meeting adjourned at 6:31 pm.

The next meeting is on October 7 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