



# 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. Reports
  - a. Senator (Arts Faculty Council)
  - b. Senator (Senate Minutes)
- V. Old Business
- VI. New Business
- VII. Final Considerations
- VIII. Adjournment

## Attendance of Voting Members

Name	Position	Attendance	Proxy
Cali Sproule	President	Regrets	
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	Absent	
Lilja Best	Senator	Present	
Mardi McNicholl	Senator	Present	
Nina Lam	Senator	Present	
Jillian Boersch	UMSU Director	Regrets	
Julius Chester	UMSU Director	Regrets	Eric Gagnon
Steve Gatphoh	UMSU Director	Present	
Zac Wronski	UMSU Director	Absent	
Alicia Edo	Womyn's Representative	Present	
Mwila Kandeke	International Students' Representative	Present	

Taz McKay	Indigenous Students' Representative	Absent	
Catherine Acebo	Accessibility Representative	Present	
Kirsten Trimble	LGBTQ* 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	Present
Chantal Delaquis	Director of Sustainability	Regrets
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	Regrets
Eric Gagnon	Graduate Students' Representative	Present

## Minutes

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### I. Call to Order

The meeting was called to order at 5:36 PM

### II. Acknowledgment of Treaty 1 Territory

### III. Approval of the Agenda

- a. motion to move LGBTQ+ representative's report to the next council meeting.
- b. Efwah/ Sal. **Motion passed**

### IV. Reports

- a. Senator (Arts Faculty Council)
  - i. Q&A input on unpaid student activism and sexual violence on campus
  - ii. lack of input from university admin
  - iii. finalized direct entry requirements into the faculty of arts, from 85% to 70%
- b. Senator (Senate meeting minutes)
  - i. graduation report
  - ii. addition of VP- Indigenous position in university admin
    - 1. themes:
      - a. TRC call to action, decolonization, strategy for anti-indigenous racism, etc.
      - b. 5 recs
        - i. executive and senior leadership
        - ii. programmatic leadership- create a framework for community-faculty relationships, university-wide action plan
        - iii. responsibilities for faculties/administrative units
        - iv. campus community - include an indigenous officer in the human rights office, indigenous people in leadership roles in campus
        - v. governance and administrative infrastructure- indigenous representation in key roles in university

### V. Old Business

### VI. New Business

VII. Final Considerations

- a. academic programming
  - i. start promotion for Arts career roundtable for arts and U1 students
  - ii. promote Arts career roundtable through social media
  - iii. if you're interested in promoting the roundtable in class, reach out to Sam!
- b. vice president
  - i. missed council photos makeup date- October 25th
  - ii. Reach out to Efwah if you have any questions/concerns

VIII. Adjournment

Meeting adjourned at 5:50 pm, Efwah/Sam. **motion passed.**

**The next meeting is on October 21 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 were taken by,  
TABITHA CLAVECILLAS  
EXECUTIVE ASSISTANT

*Semper Floreat*