



# 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. Racialized Representative
  - b. President
  - c. Academic Programmer (Div) and Vice President
  - d. Social Programmers
  - e. Academic Programmer (Sam)
  - f. Senator
- 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	
	Arts Lounge Director		
Lilja Best	Senator	Present	
Mardi McNicholl	Senator	Absent	
Nina Lam	Senator	Regrets	Tabitha Clavecillas
Jillian Boersch	UMSU Director	Regrets	
Julius Chester	UMSU Director	Regrets	
Steve Gatphoh	UMSU Director	Present	
Zac Wronski	UMSU Director	Absent	

Alicia Edoe	Womyn's Representative	Present	
Mwila Kandeke	International Students' Representative	Regrets	
Taz McKay	Indigenous Students' Representative	Absent	
Catherine Acebo	Accessibility Representative	Regrets	
Kirsten Trimble	LGBTQ* Representative	Present	

### Attendance of Non-Voting Members

Name	Position	Attendance
Evan Friesen	Chairperson	Present
Tabitha Clavecillas	Executive Assistant	Present
Azka Ahmed	Director of Communications	late
Brook Rivard	Director of Finance	regrets
Chantal Delaquis	Director of Sustainability	Regrets
Michayle Bottomley	Director of First Year Engagement	regrets
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	regrets

## Minutes

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### I. Call to Order

The meeting was called to order at 5:30 PM

### II. Acknowledgment of Treaty 1 Territory

### III. Approval of the Agenda

a. Efwah/ Sam. **Motion passed**

### IV. Reports

a. Racialized representative

i. Wellness and disability collective journal

1. journal publication to represent people with physical and mental disabilities to take space in white-dominant academia
2. peer-led journal
3. payment
  - a. stipend for student labour

ii. BISOCC

1. black, indigenous, students of colours collective
2. recommendations are welcome

iii. EDIC

1. performative committee
2. no action was done on white supremacist posters on campus
3. problem with the lack of action in equity and inclusion committees
4. recommendation: including stipends for students to be included in the equity and diversity committee
  - a. should be brought up to standing committees in the faculty of arts

b. President

i. Pnd of semester

1. make sure to hand in reports in time!

ii. Duties

1. duties shared by everyone in council regardless of title
2. it is expected that councillors help out as much as they can

iii. Reports

1. If you haven't submitted a report in **three consecutive meetings, assume that we don't know what you've been up to.** Please make a habit of submitting reports regularly as possible showing us what you've been doing, what you need help with. Community Representatives, please remember that your mandate involves having an event related to your position. This could be as simple as having a bake

- sale where the proceeds go to a charity relevant to your community (such as the Women's Centre in Winnipeg!) or a cultural event, or LGBT movie night in the lounge!
      - 2. Reports aren't as scary as they seem! If you are nervous about how to make one, please let me know and we can chat about it!
    - iv. Meeting with the dean
      - 1. I met with Dean Taylor last week, and we had a really good meeting! We talked a lot about Sexual Violence on Campus and what the Arts Faculty can do.
      - 2. Also discussed EDI concerns from Karan.
    - v. **Meetings**
      - 1. BE IT RESOLVED that the Arts Student Body Council meet on the following dates for the remainder of the year, January 6, 20, February 3, 17 (LR Day), March 2, 16, 30, April 13.
      - 2. efwah/kristen. **motion passed**
    - vi. Keys for 205
      - 1. Sarah has informed me that they are going to be rekeying all of the Arts offices (including the ASBC ones) in the near future. Because of this, we aren't going to be ordering more keys as it would be wasteful of materials and student money. Instead, we will wait until the rekeying. From what I can tell, this will not affect us this semester.
    - vii. Grad Students Rep → Past Councillor
  - c. Academic Programmer and Vice president
    - i. The CanU hamper program is an initiative that the Bisons athletic association and an organization called CanU Canada have taken up.
    - ii. A little bit about : CanU is a non profitable organization located here at the university. They run an out-of-school mentorship and educational enrichment program for youth in Grades 5-12 and these programs are run by students from the university at both the Fort Garry Campus and the Bannatyne Campus.
    - iii. CanU has worked with the Bisons on the hamper program for the past 3 years. In this program 31 hampers are prepared to give out to the families of some of the kids in the CanU program that might not be able to do so. They collect things like hygiene products, food, games and presents for the kids and their families. They also give out turkeys to each family.
    - iv. We were looking to help out in the amount of 350 dollars to get hygiene products for these hampers.
    - v. As a council it is important for us to give back to the community and initiatives that are looking to give back to the community and CanU hamper program does by providing families of the children who otherwise might not be able to buy things themselves. This allows these families to have a Christmas that they can enjoy.
    - vi. financial request forwarded to the finance committee

d. Social programmer

i. Past Events:

1. **Paint night collaboration with UNICEF:**

- Successful event, 15-20 people attended
- Only 1 person from ASBC council helped set up, and another person on council attended. On the other hand, UNICEFs entire team was present throughout, even doing their assignments and homework.
- Hoping to collaborate again with UNICEF for the winter term

○ **2000s Themed Social**

- Tabling was minimal, mostly 3-4 of the same people helped out throughout the 2 weeks. People barely advertised. No effort was put in from the rest of the council
- Night of the event I came straight from work to find Dom, Eric, and Div there alone. Cali eventually joined after her shift ended. NO one else attended
- **Student Money was wasted.** I understand it is the social programmers role to organize and host an event, but the event is on behalf of the Arts Student Body COUNCIL. If you are on this council, it is as much your responsibility as it is mine to help out. Same as no one bothered for the paint night, not much changed for this social.
- I expect councillors to be more active and willing to help for all the planned upcoming events.

● Upcoming Events:

● **Multicultural Event:**

- MPR has been booked for February 5th. Sam sent out an email on my behalf to other groups under arts to ask them to collaborate.
- Still waiting for language lab to respond after our last meeting on Nov 20th 2019.
- I will need the entire team to help in pulling this event off, since the entire university will be invited.

○ **Valentines Day Social:**

- The Hub has been booked for the 13th of February (SSA had it already booked for the 14th) We will be collabing with RSAC, however, we need support for this event.

○ **Final Affair:**

- Emailed the Met to find a date to book
- Aiming for first week of May to host the gala.

e. Academic Programmer

i. Opportunities in Arts Series: February 4, 11, 25

1. Every Tuesday, Great Hall (University College)

2. Presentation-style (1 in the AM, 1 in the PM)
  - a. 1 day each for Humanities, Social Sciences, Interdisciplinary
    - i. 2 presentations each, 1 in the morning and 1 in the afternoon
  - b. Speakers include: Career Consultants, Academic Advisors, Academic Partner, Industry Partners
3. Booths - student groups, departments/units
4. Open to all career-undecided, interested students
5. making this a bigger campaign in strengthening careers in the arts
  - a. recommendation: including student representatives in different fields to speak
  - b. book sale during the beginning of the winter semester

f. Senator

- i. Academic Schedule, 2020 Summer Term
  1. See attachment.
- ii. In Memoriam a. Dr. Lance Roberts, Sociology & Criminology, has passed away.
- iii. Gender Consideration for Internal Awards
  1. From 2009–19, the distribution for Distinguished Professors was 35% female, 65% male (6 females, 11 males)
  2. 26% of full professors are female
  3. 45% of assistant professors are female
  4. Research Centres, Institutes and Groups
    - a. Questions surrounding oversight and differentiating institutes and centres
    - b. Subcommittee has put forward a number of recommendations regarding funding, differentiation, oversight
    - c. Presentation slides will be distributed for feedback and matter will be discussed further in the new year

V. Old Business

VI. New Business

VII. Final Considerations

- a. Arts tribune
  - i. will be released at St. John's this week
  - ii. please share
- b. Vice-president
  - i. book sale
    - 1. made \$800
    - 2. more book sales to come next semester
  - ii. Council pictures
    - 1. now in the conference room
    - 2. renewed contract with lifetouch for grad photos
      - a. more grad photo dates requested
        - i. January, February, and March dates available
- c. LGBTQ+ rep
  - i. talk to counselling centre due to bad comments from LGBTQ+ students
- d. Director of communications
  - i. justice for women
    - 1. coloring book submissions will be opened soon
    - 2. theme: self-care, self-love, healing
- e. academic programmer
  - i. BASS meeting
    - 1. share updates to student groups to be included in the agenda

VIII. Adjournment

Meeting adjourned at 6:32 pm, efwah/kirsten . **motion passed.**

**The next meeting is on January 6 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*