



# 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. Racialized Representative
  - b. President
  - c. Academic Programmer
  - d. Social Programmer
  - e. LGBTQ+ Representative
- V. Old Business
- VI. New Business
- VII. Final Considerations
- VIII. Adjournment

## Attendance of Voting Members

Name	Position	Attendance	Proxy
Cali Sproule	President	present	Div Grewal
Efwah Opoku-Agyeman	Vice-President	present	
Samantha Tumlos	Director of Academic Programming	present	
Saleha Atif	Director of Social Programming	regrets	Eric Gagnon
	Arts Lounge Director		
Lilja Best	Senator	present	
Mardi McNicholl	Senator	absent	
Nina Lam	Senator	regrets	Tabitha Clavecillas
Jillian Boersch	UMSU Director	regrets	Sophie Guillas
Julius Chester	UMSU Director	regrets	Nic
Steve Gatphoh	UMSU Director	present	
Zac Wronski	UMSU Director	present	
Alicia Edo	Womyn's Representative	present	

Mwila Kandeke	International Students' Representative	present	
Taz McKay	Indigenous Students' Representative	absent	
Catherine Acebo	Accessibility Representative	regrets	
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	late
Azka Ahmed	Director of Communications	present
Brook Rivard	Director of Finance	regrets
	Director of Sustainability	
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	regrets
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 5:31 PM

President: motion to strike article 4 out. Steven/Efwah. **Motion passed**

### 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. By elections

1. It is this Tuesday the 14th and voting is next week Thursday

2. Evan is the CRO because we are in a time crunch and it is easier that way so we are going to take an official vote

a. motion to formally appoint Evan as 2020 CRO

i. motion passed

ii. UMSU indigenous rep

1. Recommended that we add a clause that holds the indigenous rep is held more accountable to UMSU

2. Motion passed to have Indigenous representative be

iii. Grad Student Rep name change

1. Changing the name from Grad student rep to past councillor rep
2. Reason for the change is that Eric felt that we did not do anything that was grad student related so this name change gives whoever holds that position more room to help out in various ways
- iv. Welcome back pizza for students
  1. Call for volunteers will be soon
- v. new meeting schedule
  1. TBD, to be debated on slack
  2. informal doodle poll on slack
  3. will be tabled on next week's meeting (regularly scheduled)
- vi. lockers
  1. people claiming lockers that aren't theirs
  2. we will offer lockers next week
- vii. macbeth
  1. January 22
- c. Academic programming
  - i. discover your future in arts
    1. changes
      - a. Sam doing her best to mediate disagreement with faculty of arts and career fairs
      - b. feb 25 and 27th is the tentative date
      - c. smaller event
      - d. not at great hall but in the arts lounge + 205 Fletcher
      - e. VOLUNTEERS NEEDED
        - i. 2 people needed to promote it to students
  - ii. booksale
    1. popular to students
    2. 300 books in the book sale
    3. good service to students
    4. make sure to let students know that they get 100% of the revenue
    5. gift cards for volunteers draw
      - a. \$25 of your choice
      - b. all shifts must be completed
  - iii. missing textbooks in booksale
    1. red highlight is missing
    2. blue highlight has missing information
  - iv. career fair
    1. lots of career opportunities
  - v. volunteers
    1. volunteers needed, please respond to slack to the best of your abilities

- 2. please help out as much as you can
- vi. financial proposal for discover your future in arts fair
  - 1. \$500 for 2 days
  - 2. proposal will be submitted to the finance committee
- d. social programing (presented by eric)
  - i. ASBC and language lab collaboration
    - 1. multicultural event
    - 2. met with Alexandra heberger
    - 3. folklorama-event
      - a. postponed due to Alexandra's health concerns
    - 4. moving to october 16th 2020
      - a. for next term's ASBC
    - 5. applying for arts endowment fund to fund the event
  - ii. tutoring event workshop
    - 1. meeting with Alexandra
    - 2. details are being worked out right now
  - iii. Valentines day social
    - 1. booked for forever 13th at the hub
    - 2. RSAC is on-board to collaborate with us
      - a. mutually advantageous to both parties
    - 3. VOLUNTEERS ARE NEEDED FOR TABLING
  - iv. final affair
    - 1. will be held at the met
    - 2. date is TBD, SP will be meeting with the met to decide on the date to avoid conflict with SSA
      - a. should avoid commerce closer as well
    - 3. azka will be doing the posters for valentines and final affair
    - 4. assigned budget: \$25,000
      - a. Eric expects it to be under \$10,000
    - 5. finance committee approved
- e. LGBTQ+ report
  - i. queer pop-up market on feb 5th and 6th
    - 1. 11:00 AM - 4:00 PM
    - 2. Closet Space will be hosting this event, clothing will be categorized by size, not by gender
    - 3. service providers and community groups to table
      - a. provide resources
    - 4. pronoun-button making booth
      - a. useful for pronoun affirmation nad to avoid misgendering
    - 5. please check your privilege

6. GSA lounge
7. poster will be made by Azka
8. VOLUNTEERS NEEDED (1-2 people)

V. Old Business

VI. New Business

VII. Final Considerations

- a. Arts tribune
  - i. theme has been announced
  - ii. share poster on social media
  - iii. writing workshop will be shared
- b. Executive Assistant
  - i. submissions for WeDisCo needed
- c. Academic Programmer
  - i. instagram takeover for the discover your arts fair
- d. Vice-President
  - i. Grad photos
    1. jan 20th-24th
    2. jan 27-28th
    3. 205 Fletcher Argue
    4. session fee of \$15
- e. Academic Programmer (Div)
  - i. Peace of Mind student group
    1. Haven vevent on Jan 29th at 5:30 PM
    2. open-mic event about mental health
    3. Art with impact panel earlier in the day
    4. taking in art submissions
- f. LGBTQ+ rep
  - i. taking in visual art submissions

VIII. Adjournment

Meeting adjourned at 6:27, Zac/Sam. **motion passed.**

**The next meeting is on January 20 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 AND EFWAH OPOKU-AGYEMAN  
EXECUTIVE ASSISTANT AND VICE PRESIDENT

*Semper Floreat*