



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. Chairperson
 - b. President
 - c. UMSU Director
- 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	present	
Julius Chester	UMSU Director	present	
Steve Gatphoh	UMSU Director	present	
Zac Wronski	UMSU Director	present	
Alicia Edo	Womyn's Representative	regrets	
Mwila Kandeke	International Students' Representative	regrets	

Taz McKay	Indigenous Students' Representative	absent	
Catherine Acebo	Accessibility Representative	regrets	
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	regrets
	Director of Sustainability	
Michayle Bottomley	Director of First Year Engagement	absent
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	regrets
Eric Gagnon	Graduate Students' Representative	present

Minutes

- I. Call to Order
The meeting was called to order at 5:39 PM. sal/sam **Motion passed**
- II. Acknowledgment of Treaty 1 Territory

III. Approval of the Agenda

- a. Sal/sam. **Motion passed**

IV. Reports

- a. Chairperson

- i. slack

1. please respond in the attendance thread for better record-keeping

- ii. by-elections

1. candidates to be posted on the ASBC instagram and slack

- b. President

- i. arts council crewnecks

1. President making an order with the bookstore soon

- a. interest

- b. faculty of arts sweaters

- i. sweaters are \$43.20

- ii. pre-ordering system

- iii. database for order-pick up at 205 fletcher

2. bell let's talk day

- a. compliment booth

- i. positive compliments, flowers, mental health resources available

- ii. bulk-ordering from Jillian's work

1. \$400 for carnations

3. councillor volunteer needed

- a. please put in effort when tabling

- b. councillors should set up tentative dates to make sure councillors schedule around it

- c. UMSU Director

- i. UMSU BOD meeting

1. 2 presentations:

- a. sexual violence resource centre

- i. new centre at 5th floor UC @ jan. 27th

- ii. resources available at bannatyne

- iii. survivor-centred

- b. UPASS

- i. opt-out for outside city

- ii. universality for the UPASS

1. to keep it cheaper

- iii. summer UPASS

- iv. Winter + summer UPASS

1. \$237, way cheaper than a post-secondary pass per-month (\$80/month)

- v. survey for UPASS
 - 1. referendum (feb 5th-7th)
 - a. campaigning from 10th-11th
 - b. register as a side to pick a side to lobby for
 - 2. motions
 - a. change of the referendum date to february
 - b. referendum question: a ranked ballot or a yes/no ballot
 - c. UPASS referendum side:
 - i. executive committee think that UMSU should lobby a side
 - 1. some councillors think that is inappropriate because it is telling students what to vote for
 - 2. struck the last clause
 - d. motion to make changes to the elections and referendum manual of UMSU
 - i. relates to the upcoming UMSU elections
 - 1. there will only be voting on 2 days instead of 3 days
 - e. changes to ERM
 - i. reasonable derivative for candidates running in elections
 - 3. call for de-escalation of conflict between the US and Iran
 - a. UMSU calls for de-escalation of conflict in relation to US-Iran

V. Old Business

VI. New Business

VII. Final Considerations

a. chairperson

i. voting for meeting days for the remainder of the year

1. Chairperson put up an informal poll on doodle poll to gather opinions
2. we have a majority of keeping the schedule in status quo (regular scheduling)
3. **be it resolved: accommodate councillors to keep status quo in regards to keeping the regular meeting cycle**

a. julius/steven/sam. **motion passed**

b. academic programming

i. ASBC book sale

1. emails to be sent out soon, councillors who are involved should be consulted to make sure that information is accurate and precise
2. general consensus needed for career services to host a student council oriented workshop

c. Arts tribune director

i. attend writing workshop

d. vice president

- i. jon's booksale this week
- ii. volunteers needed to cover Jon's breaks
- iii. help Jon out if you have an extra 5 minutes

VIII. Adjournment

Meeting adjourned at 6:30, Karan/Efwah. **motion passed.**

The next meeting is on February 3 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