



# 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 of Councillors
  - a. Senators
  - b. President
- V. Reports of Committees
  - a. Arts Faculty Council
  - b. Finance
- VI. Old Business
- VII. New Business
  - a. Approval of Election Dates
  - b. Finance
- VIII. Final Considerations
- IX. 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	Regrets	
Saleha Atif	Director of Social Programming	Regrets	
Lilja Best	Senator	Present	
Nina Lam	Senator	Present	
Amy Spearman	Senator	Present	
Jillian Boersch	UMSU Director	Regrets	
Julius Chester	UMSU Director	Regrets	
Steve Gatphoh	UMSU Director	Regrets	
Zac Wronski	UMSU Director	Present	

Alicia Edoo	Womyn's Representative	Late	
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**

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

## 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  
Moved by Karan, seconded by Cali. Motion passed.
- IV. Reports of Councillors
  - a. Senate
    - Nina and Lilja delivered the report.
  - b. President
    - Cali delivered her report.
- V. Reports of Committees
  - a. Senate
    - Nina and Lilja delivered the report.
  - b. President
    - Cali delivered her report.
- VI. Old Business
- VII. New Business
  - a. Approval of Election Dates
    - Moved by Cali, seconded by Lilja. Motion passed.
  - b. Finance
    - Recommendation from Finance to supply \$300 to Victoria Nwabuisi for conference fees. Motion passed.
    - Recommendation from Finance to supply \$500 towards the Discover Your Future in Arts event. Seconded by Lilja. Motion passed.
    - Recommendation from Finance to supply Black Hole Theater with \$300 for their operations. Seconded by Karan. Motion passed.
    - Recommendation from Finance to approve an amount of no less than \$100 for CRO honourarium. Cali amends to exactly \$100. Zac seconds. Amendment passed. Motion passed.
    - Recommendation from Finance to supply Nina Lam with \$300 for conference fees. Alicia seconds. Motion passes.

VIII. Final Considerations

IX. Adjournment

Moved by Efwah, seconded by Karan. Motion passed.

Meeting adjourned at 6:08 pm.

**The next meeting is on March 2 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,

ZAC WRONSKI

UMSU DIRECTOR

*~ Semper Floreat ~*