



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. President
 - b. Vice-President
- V. Final Considerations
- VI. 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	Brook
Saleha Atif	Director of Social Programming	Absent	
Camryn Anderson	Arts Lounge Director	Present	
Lilja Best	Senator	Present	
Amy Spearman	Senator	Present	
Nina Lam	Senator	Regrets	Sophie Guillas
Jillian Boersch	UMSU Director	Call in	
Julius Chester	UMSU Director	Regrets	Div
Steve Gatphoh	UMSU Director	Regrets	
Zac Wronski	UMSU Director	Absent	
Alicia Edoo	Womyn's Representative	Present	
Mwila Kandeke	International Students' Representative	Present	

Taz McKay	Indigenous Students' Representative	Absent	
Catherine Acebo	Accessibility Representative	Absent	
Kirsten Trimble	LGBTQT* Representative	Regrets	

Attendance of Non-Voting Members

Name	Position	Attendance
Evan Friesen	Chairperson	Regrets
Tabitha Clavecillas	Executive Assistant	Regrets
Azka Ahmed	Director of Communications	Regrets
Brook Rivard	Director of Finance	Present
Chantal Delaquis	Director of Sustainability	Absent
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	Absent
Brandon Wozniak	Assistant Indigenous Students' Representative	Absent
Karan Saxena	Racialized Students' Representative	Present
Eric Gagnon	Graduate Students' Representative	Regrets

Minutes

- I. Call to Order
The meeting was called to order at 5:34 PM
- II. Acknowledgment of Treaty 1 Territory
- III. Approval of the Agenda
 - I. Agenda passed by Cali/Brook . **Motion passed**
- IV. Reports
 - I. President
 - i. Finance Motion
 1. Motion to approve \$200.00 to Karan Saxena for totes bags for BISOCC fundraiser in support of Wet'suwet'en Finance/Alicia **Motion passed**
 2. Motion to approve \$300 for a Philosophy Student Association conference Finance/Sophie **Motion Passed**
 - ii. CRO for upcoming election
 1. Motion to vote on slack between two candidates for CRO
 - a. WHEREAS the ASBC needs to appoint a CRO before March 6th, but CRO applicants will be finished applying on the 3rd
 - b. BE IT RESOLVED that the selections committee will convey a recommendation on slack
 - c. BE IT FURTHER RESOLVED that the vote will take place on slack, to be passed meeting standard quorum 50+1 and majority rules.
 - d. Cali/Brook **Motion passed**
 - II. Vice-President
 - i. Grad photos
 - o Monday, March 30 to Friday, April 3, 2020, & Monday, April 6 to Wednesday, April 8, 2020.
 - o If students are not able to book a date then they would have to contact Lifetouch directly.
 - ii. Discover Your Future in Arts
 - o Event successful and thanks to everyone involved
 - iii. Resume Workshop March 16th at 6:00pm.
 - o all councillors asked to attend
- V. Final Considerations
 - i. Arts tribune launch: April 2nd
- VI. Adjournment
Meeting adjourned at 5:44PM, moved by Cali/Karan. **Motion passed**

The next meeting is on March 16th 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,
LILJA BEST
SENATOR

—— *Semper Floreat* ——