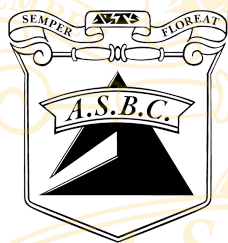


April 20, 2020
5:31 pm



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
- V. Final Considerations
- VI. Adjournment

Attendance of Voting Members

Name	Position	Attendance	Proxy
Efwah Opoku-Agyeman	President	Present	
Tabitha Clavecillas	Vice-President	Present	
William Evans-Murphy	Director of Academic Programming	Present	
Divjyot Grewal	Director of Social Programming	Present	
Saleha Atif	Arts Lounge Director	Present	
Lilja Best	Senator	Regrets	
Amy Spearman	Senator	Present	
Anika Khan	Senator	Present	
Camryn Anderson	UMSU Director	Present	
Iman Ano	UMSU Director	Present	
Amitoz Singh	UMSU Director	Absent	
Abdul Ahad	UMSU Director	Present	
Victoria Stutsky	Womyn's Representative	Present	
Ishaanee Didwania	International Students' Representative	Present	
Raven Morrisseau	Indigenous Students' Representative	Absent	
Maia Bacchus	Accessibility Representative	Present	
Emily Green	LGBTQ* Representative	Present	

Attendance of Non-Voting Members

Name	Position	Attendance
	Chairperson	
	Executive Assistant	
	Director of Communications	
	Director of Finance	
	Director of Sustainability	
	Director of First Year Engagement	
	Arts Tribune Editor-in-Chief	
	Academic Programmer	
	Social Programmer	
	Assistant Indigenous Students' Representative	
	Racialized Students' Representative	
	Graduate Students' Representative	

Minutes

- I. Call to Order

The meeting was called to order at 5:31 PM.
- II. Acknowledgment of Treaty 1 Territory
- III. Approval of the Agenda
 - a. Efwah/Tabitha. **Motion passed**
- IV. Reports
 - a. President
 - i. Striking of Committees
 1. **Selections Committee**- shall be composed of: i. The President, ii. The Vice-President, iii. **Four** other voting Councillors; b. Have its membership finalized during the first meeting of a Council's term; c. Have the President as its chairperson.
 - a. in charge of selecting appointed councillors and selecting the CRO
 - b. candidates: Camryn, Anika, Divjyot, Iman, Abdul
 - c. **Camryn, Anika, Divjyot and Abdul will serve on the Selections Committee**
 2. **Policies and Procedures Committee**- shall have as its duties: a. Be composed of:
 - i. The President, ii. The Vice-President, iii. **Three** other Elected Members; b. Select a chairperson from amongst themselves at their first meeting; c. Interpreting the Bylaws; d. Proposing amendments to the Bylaws where necessary or desirable; e. Making recommendations on amendments proposed by Councillors; f. Maintaining an up-to-date copy of the ASBC Bylaws and shall also ensure that the ASBC Bylaws are available to any member of the Arts Student Body who requests to see them. i. This shall be performed by the Chairperson of the Policy and Procedures Committee.
 - a. candidates: Emily, William, Divjyot, Abdul
 - b. **Emily, William and Abdul will be serving on the Policies and Procedures Committee.**
 - ii. Appointed Positions
 1. cannot vote on motions but can proxy for elected councillors
 2. elected members have 1 voting right each.
 - iii. general
 1. final considerations is for anything you haven't submitted a report or doesn't need a report
 2. future meeting dates will be discussed
 3. selections committee will get to work asap.

V. Final Considerations

VI. Adjournment

Meeting adjourned at 6:07 PM. Divjyot/William. **Motion passed.**

The next meeting is TBA.

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