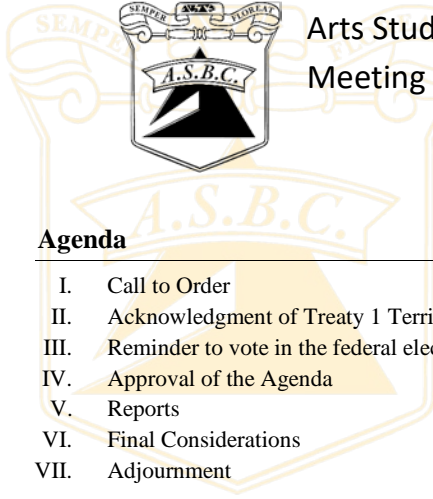


June 8, 2020
5:30 p.m.



Arts Student Body Council Meeting Minutes

Agenda

- I. Call to Order
- II. Acknowledgment of Treaty 1 Territory
- III. Reminder to vote in the federal election
- IV. Approval of the Agenda
- V. Reports
- VI. Final Considerations
- VII. 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	Absent	
Divjyot Grewal	Director of Social Programming	Present	
Saleha Atif	Arts Lounge Director	Absent	
Lilja Best	Senator	Present	
Amy Spearman	Senator	Present	
Anika Khan	Senator	Present	
Camryn Anderson	UMSU Director	Present	
Iman Ano	UMSU Director	Present	
Amitoz Singh	UMSU Director	Regrets	
Abdul Ahad	UMSU Director	Present	
Victoria Stutsky	Womyn's Representative	Present	
Ishaanee Didwania	International Students' Representative	Present	
Raven Morrisseau	Indigenous Students' Representative	Present	
Maia Bacchus	Accessibility Representative	Present	

Commented [MOU1]: Present/Late/Regrets/Absent

Commented [MOU2]: Leave blank if no proxy, write name of proxy if applicable.

Emily Green	LGBTQ* Representative	Present	
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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	

Commented [MOU3]: Present/Late/Regrets/Absent

Minutes

I. Call to Order

The meeting was called to order at 5:35pm.

II. Acknowledgment of Treaty 1 Territory

III. Approval of the Agenda

I. Agenda passed by Tabitha/Victoria. **Motion passed**

IV. Reports

President's Report

Selections Committee:

- a) Efwah spoke about selection process of appointed ASBC members: Total of 30 applicants received, scaled down to 27 for interviews. Interview questionnaire was created and employed by Selections Committee consisting of ASBC elected members: Tabitha, Abdul, Div, Camryn, Anika, and Efwah who further deliberated and decided on final selections. Choices will be presented, justified and approved below.
- b) Tabitha explained the point grading system used to grade and evaluate candidates and expressed that if interested in more details about individual applicant grading, to open spreadsheet in slack.
- c) It was deliberated that the position Director of communications was to consist of (2) positions rather than 1, because of the needed work being primarily online (due to fall term being online), and thus it was found that ASBC desires to have a larger online presence therefore 2 positions were created to share workload. Roles overlap however 1st position is internal and the 2nd is external, and both will coordinate together and work together for most impact and efficiency

d) Motions:

Arts Student Body Council
Appointed Recommendtaions:

Chairperson*

BE IT RESOLVED that the Arts Student Body Council appoint Stephen Gatphoh for the position of chairperson. All in favor, none opposed, no abstentions. **Appointed/Motion passed.**

Executive Assistant *

BE IT RESOLVED that the Arts Student Body Council appoint Alexa Kayonga for the position of Executive Assistant. All in favor, none opposed, no abstentions. **Appointed/Motion passed.**

Social Programmer *

BE IT RESOLVED that the Arts Student Body Council appoint Elizabeth Young for the position of Social Programmer. All in favor, none opposed, no abstentions. **Appointed/Motion passed.**

Academic Programmer*

BE IT RESOLVED that the Arts Student Body Council appoint Cleche Kokolo for the position of Academic Programmer. All in favor, none opposed, no abstentions. **Appointed/Motion passed.**

Director of Finance*

BE IT RESOLVED that the Arts Student Body Council appoint Brook Rivard for the position of Director of Finance. All in favor, none opposed, no abstentions. **Appointed/Motion passed.**

Arts Tribune *

BE IT RESOLVED that the Arts Student Body Council appoint Dimitar Tomovski for the position of Arts Tribune Editor. All in favor, none opposed, no abstentions. **Appointed/Motion passed.**

Director of Communications *

BE IT RESOLVED that the Arts Student Body Council appoint both Celeste Petrick and Fardeen Zareef as Co-Directors of Communications. All in favor, none opposed, no abstentions. **Appointed/Motion passed.**

Director of Sustainability *

BE IT RESOLVED that the Arts Student Body Council appoint Alyssa Adair for the position of Director of Sustainability. All in favor, none opposed, no abstentions. **Appointed/Motion passed.**

Assistant Indigenous Rep *

BE IT RESOLVED that the Arts Student Body Council appoint Chloe Dreilich-Girad for the position of Assistant Indigenous Representative. All in favor, none opposed, no abstentions. **Appointed/Motion passed.**

Racialized Students Rep

BE IT RESOLVED that the Arts Student Body Council appoint Dario Giraldo for the position of Racialized Students Representative. All in favor, none opposed, no abstentions. **Appointed/Motion passed.**

- e) Faculty council committee positions will be posted in slack and offered to ASBC elected council members first. These positions offer unique experiences engaging with professors.

End of president report.

Vice president's report:

- a) Black Lives Matter: Tabitha showed her thanks to those councilors who reposted the ASBC statement, helped our colleagues at SOFASA in firing racist professor Steven Cochrane, for sharing valuable resources and awareness, and standing in solidarity in the BLM protest last Friday. She reinforced that our work does not stop here and that ASBC as a council will be putting an emphasis on anti-racism programming moving forward.
- b) Tabitha expressed how she would like all councilors to reflect on their actions, how their privilege enables their actions or silence, and focus on ways that can benefit their communities more.
- c) Amending the ASBC strategic plan 2020-2021: Tabitha expressed that anti-racism work is important to continue to make sure that black voices are heard and celebrated on campus and as such, suggests that anti-racist programming, minimum of 1 event per semester should be created and led by the racialized representative and an ad hoc committee Supporting BIPOC businesses in any way we can.

Motion:

Be it resolved that the ASBC strategic plan 2020-2021 be amended to include a minimum of 1 anti-racism programming per semester to be led by the racialized representative and to be assisted by an ad hoc committee as well an initiative to support BIPOC-owned local businesses when able.

Motion passed.

- d) Responsiveness in slack: Reminder by VP to please be responsive and let other councilors know that you've seen a message they've posted as online communication is the sole manner in these quarantine times.
- e) Reminder to UMSU Directors and Senators, that there is an expectation of them to update ASBC on relevant news to the faculty through reports during meetings.
- f) Covid relief hampers: Tabitha reminded councilors to start reaching out to your respective campus communities and see if there is anything that is being done covid-related.

Womyn's Rep. report (Victoria):

- a) Reminder to purchase tampons and pads for covid19 relief hampers as well as basic hygiene products for all genders (razors, body wash, soap, etc.)
- b) Has reached out to SSA Womyn's rep and a connection to collaborate on future events and support one another in initiatives has been established.
- c) Available during mornings and afternoons to help make hampers.

Indigenous Rep. report (Raven):

- a) Reached out to Alicia (UMSU Indigenous rep and UMISA president) to work together on spreading the word about the ASBC covid19 relief hamper initiative and to come up with more ideas to help Indigenous students that will be staying home during the fall.
- b) Is looking into the possibility of buying/collecting traditional indigenous medicines (sage, sweetgrass, tobacco, cedar) in the idea of helping indigenous students deal with these stressful and unprecedented times. As well as the potentially collaborating with local artists and sending little pieces of local indigenous art in the covid19 relief hampers.
- c) Is looking into the costs and possibilities of purchasing/having more traditional indigenous foods and meats available on campus.
- d) Is available to help make hampers any time during day and is willing to help with evening deliveries as well.

UMSU Rep. report (Amitoz):

- a) Bear Clan Patrol is looking for some people to deliver food hampers in the city (need own car). If anyone is interested and can find the time a couple days every week, they can get in touch directly

with them (I'll send you the emails of the people coordinating the food drive). If people are looking for more ways to contribute, particularly focused on food security, they can reach out to me and I'll see if any of the groups that I've been working with need more manpower or resources.

- b) There's a few other groups that are doing some other things as well, and anyone interested can just reach out to me and I'll be able to direct them to projects based on their availability and ability to help
- c) Brian and Allana are coordinating the food security project for the Bear Clan. Just send them an email letting them know that you'd want to help with the food security project and they'll be able to hook you up with some work, as and when needed. Allana Gallant: bcp.om@outlook.com Brian Chrupalo: BChrupalo@winnipeg.ca

Concludes report(s)

Final considerations:

Tabitha reiterates to all councilors to please check slack frequently.

Adjournment

Meeting adjourned at 6:55pm, approved by Div/Anika. **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 taken by,

AMY SPEARMAN & TABITHA CLAVECILLAS

SENATOR & VICE PRESIDENT

— *Semper Floreat* —