



Arts Student Body Council Meeting Minutes

September 4, 2020
7:05 p.m.

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	Regrets	Stephen
William Evans-Murphy	Director of Academic Programming	Absent	
Divjyot Grewal	Director of Social Programming	Present	
Lilja Best	Senator	Present	
Amy Spearman	Senator	Present	
Anika Khan	Senator	Present	
Camryn Anderson	UMSU Director	Present	
Iman Ano	UMSU Director	Present	
Abdul Ahad	UMSU Director	Regrets	Tasnuva Khan
Victoria Stutsky	Womyn's Representative	Present	
Ishaanee Didwania	International Students' Representative	Regrets	Fardeen
Raven Morrisseau	Indigenous Students' Representative	Regrets	Chloe

Maia Bacchus	Accessibility Representative	Present	
Emily Green	LGBTQT* Representative	Present	

Attendance of Non-Voting Members

Name	Position	Attendance	
Stephen Gatphoh	Chairperson	Present	
Alexa Mucyo Kayonga	Executive Assistant	Present	
Celeste Petrick	Co-director of Communications	Absent	
Fardeen Zareef	Co-director of Communications	Present	
Brook Rivard	Director of Finance	Regrets	
Alyssa Adair	Director of Sustainability	Present	
Dimitar Tomovski	Arts Tribune Editor-in-Chief	Present	
Cleche Kokolo	Academic Programmer	Present	
Elizabeth Young	Social Programmer	Late	
Chloe Dreilich-Girad	Assistant Indigenous Students' Representative	Present	
Dario Giraldo	Racialized Students' Representative	Present	
	Graduate Students' Representative		

Minutes

I. Call to Order

The meeting was called to order at 7:05PM.

II. Acknowledgment of Treaty 1 Territory

III. Approval of the Agenda

I. Agenda passed by Efwah/Maia. **Motion passed**

IV. Approval of previous minutes

I. Approved by Anika/Div. **Motion passed**

V. Reports

a) President

- i) Nimbus: Efwah and Tabitha met with representatives from Nimbus last week. Nimbus is a tutoring service which hires university students to tutor their fellow peers. Their larger partnership with UMSU is currently on hold and instead Nimbus has been reaching out to different student groups to continue offering that service to all students on campus. Efwah and Tabitha would like to deliver Nimbus to Faculty of Arts students, especially to first year students in various courses - it comes with a cost of roughly \$3000. Nimbus also expressed interest in presenting to all ASBC councillors at a later date which has not yet been determined.
- ii) Faculty council meeting: It focused on professors engaging with students remotely, and academic dishonesty in a remote learning setting. Those meeting minutes will be posted to Slack once she receives them. Efwah was unable to meet with Dean Taylor this month due to conflicting schedules.
- iii) Welcome Day: Our social programming reps have been preparing a presentation and giveaways for new students during Welcome Week. The university as a whole hasn't provided any new updates other than what's already been posted on the main website and social media sites.
- iv) Important reminders: The consent culture training will take place on September 16th at 6PM. Please note, it is necessary that at least 75% of the council attends. Efwah reminded councillors to use the Timetree Calendar to keep track of all ASBC related events - please see the link in

the #general Slack channel. Also remember to check all the Slack channels as info and announcements are organized in such a way. A final reminder from Efwah to be prompt about confirming attendance on Slack and finding a proxy if unable to attend the meeting.

b) [Vice-President](#)

- i) Discord: Stephen explained how our council's discord server works. Similar to Slack in terms of being organized by channels, there are text channels and audio channels where councillors can talk over audio - just to hangout as we would have done on campus. Bots are used to detect certain words and will respond accordingly, i.e. positive vibes bot will send a message if it detects words that are sent with negative connotations. Reminder to all councillors to make a discord account and join the arts lounge server, link is in Slack #general channel. Efwah added that on the ASBC website we will also be creating a "Virtual Arts Lounge" page with links to various discord servers for Arts students to interact in.
- ii) ASBC hampers: They have been rescheduled to the holiday season rather than the beginning of the Fall term. These will be specific to Arts students and shouldn't clash with the usual holiday hampers organized by UMSU each year. See Tabitha's slack message for more information.
- iii) ASBC lunch + learn: An initial email was sent out to student groups in the faculty and it has generated interest from several groups who have agreed to present. Efwah will post a preview of the advertising graphic in Slack which will eventually be posted to our social media.

c) [Senate](#)

- i) No further info to add, see report for details.

d) UMSU BOD

- i) There has not been an UMSU meeting since the last ASBC meeting. UMSU has been advertising information about student groups on campus to new students; Camryn suggested that we share that information as well on ASBC social media and/or during the ASBC Welcome Day presentation.

e) Community Representatives

- i) [Indigenous Rep](#)

- 1) Paint night: Chloe suggested having a limited number of spots for a Zoom paint night and providing participants with the necessary art supplies to make the event more accessible to everyone.

VI. Reports of Standing Committees

- I. None

VII. Old Business

- I. None

VIII. New Business

- I. Bi-weekly meeting schedule

- i. The most popular option with 10 votes was for meetings to be held on Wednesdays at 5 p.m. 14 councillors in total responded to the doodle poll, but we would like to have a close to unanimous decision on the meeting date.
- ii. Stephen asked everyone who attended this meeting to say their availability for the Fall Term. He will organize and announce the most agreed upon times to Slack for a final vote. Councillors who did not attend this meeting can respond in that thread with their availability or conflicts with chosen date.

IX. Final Considerations

- I. None

X. Adjournment

Meeting adjourned at 8:04PM, approved by Maia/Chloe. **Motion passed**

The next meeting is on 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,
ALEXA MUCYO KAYONGA
EXECUTIVE ASSISTANT

Semper Floreat

