

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 (resigned)	
Divjyot Grewal	Director of Social Programming	Regrets	Alexa
Lilja Best	Senator	Present	
Amy Spearman	Senator	Present	
Anika Khan	Senator	Present	
Camryn Anderson	UMSU Director	Regrets	Dario
Iman Ano	UMSU Director	Present	
Abdul Ahad	UMSU Director	Present	
Victoria Stutsky	Womyn's Representative	Present	
Ishaanee Didwania	International Students' Representative	Regrets	Zareef
Raven Morrisseau	Indigenous Students' Representative	Present	
Maia Bacchus	Accessibility Representative	Present	
Emily Green	LGBTQTQ* Representative	Present	

Attendance of Non-Voting Members

Name	Position	Attendance
Stephen Gatphoh	Chairperson	Present
Alexa Mucyo Kayonga	Executive Assistant	Present
	Co-director of Communications	
Fardeen Zareef	Co-director of Communications	Present
Brook Rivard	Director of Finance	Present
Alyssa Adair	Director of Sustainability	Present
Dimitar Tomovski	Arts Tribune Editor-in-Chief	Present
Cleche Kokolo	Academic Programmer	Present
Elizabeth Young	Social Programmer	Present
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 5:02PM CST.

II. Acknowledgment of Treaty 1 Territory

III. Approval of the Agenda

- I. Agenda passed by Stephen. Note: He asked everyone and there were no objections, but apologized afterwards for not asking for a seconder. **Motion passed**
- II. Friendly motion by Stephen to move old and new business to be discussed before reports; and to start with the Vice President's report. No objections. **Motion passed.**

IV. Approval of [previous minutes](#)

- I. Approved by Tabitha/Victoria **Motion passed**

V. Reports

I. President

- i. Locker cleanout: Associate Dean Greg Smith has worked with Efwah to create a schedule of remaining lockers that need to be cleaned out by students. He would like us to plan another cleanout day. Efwah will email those students to consolidate dates that work for everyone.
- ii. Nimbus update: President and Vice President have met with Nimbus to discuss a fixed price to be paid to student tutors. They would like to pay tutors above minimum wage, approximately \$12-20 per hour, to ensure that it is a sufficient and worthwhile amount for tutors. They also discussed how ASBC would provide customer support options to directly help students which would be managed by Efwah, Tabitha and Cleche. They have agreed on the following courses: essay/paper writing and languages. They also discussed the cancellation policy.
- iii. UMSU food programs: Efwah received an email from Savannah (UMSU executive) regarding whether ASBC could financially support UMSU's food hampers. As we discussed in the last meeting, we want to focus on our own food hamper for Arts students and we've agreed it's not our responsibility to support UMSU in this manner.
- iv. BOSS and ACE email: Board of Senior Sticks (under UMSU), governance executive assistant Carly Frey and Efwah will be attending the first meeting with BOSS shortly and will update the council afterwards.
- v. Libby has asked to take over Celeste's position (Director of Communications). Efwah read out the motion (please see her report). Yes: 19 No: 0 Abstentions: 0. **Motion approved.**

II. Vice-President

- i. Overview of upcoming social media campaigns (see report for details)
- ii. Halloween movie streaming: Tabitha is looking for three volunteers to stream the discord servers on halloween night, please message her if interested.
- iii. Mental health awareness month: Maia is requesting that councillors share with her their favorite activities to do for wellness.

III. UMSU BOD

- i. Nothing more to add.
- ii. Tabitha added that UMSU votes were 20 against slates and 4 in support of slates.

IV. Community Representatives

1. Racialized Rep

- a) Maia added a few suggestions for other racially insensitive halloween costumes.

VI. Old Business

A. Director of Academic Programming- Councillor Removal (Stephen)

- a. William messaged Stephen before the start of this meeting, indicating that he would like to resign from his position as Director of Academic Programming. The council discussed and agreed to wait for his official resignation letter.

VII. New Business

A. Director of Academic Programming- positions to be filled (Efwah)

- a. Cleche has agreed to take over the Director position and we will now be looking to advertise for the assistant academic programmer.
- b. Efwah read out the motion (please see her report). Stephen did a roll call vote. Yes: 18 No: 0 Abstentions: 1. **Motion passed.**

VIII. Final Considerations

1. Efwah clarified that because the Academic Programmer and Social Programmer are appointed positions, they will just be looking to take new applications.

IX. Gratitude Time

1. Efwah shared gratitude to all councillors for their continued efforts.

VI. Adjournment

- I. Meeting adjourned at 5:50PM CST, approved by Efwah/Brook. **Motion passed**

The next meeting is on October 30, 2020 at 5:00PM CST.

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