

March 5, 2021

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	
Yashas Ravi Samtani	Director of Academic Programming	Present	
Divjyot Grewal	Director of Social Programming	Present	
Cleche Kokolo	Arts Lounge Director	Present	
Lilja Best	Senator	Present	
Amy Spearman	Senator	Present	
Anika Khan	Senator	Present	
Camryn Anderson	UMSU Director		Zareef
Iman Ano	UMSU Director	Absent	
Abdul Ahad	UMSU Director	Absent	
Victoria Stutsky	Womyn's Representative	Present	
Ishaanee Didwania	International Students' Representative		Stephen
Raven Morrisseau	Indigenous Students' Representative		Chloe

Maia Bacchus	Accessibility Representative	Present	
Emily Green	LGBTQT* Representative	Present	

### **Attendance of Non-Voting Members**

<b>Name</b>	<b>Position</b>	<b>Attendance</b>
Stephen Gatphoh	Chairperson	Present
Alexa Mucyo Kayonga	Executive Assistant	Present
Elizabeth Young	Co-director of Communications	Present
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
Mandeep Mangat	Academic Programmer	Present
Michelle Juju Ko	Social Programmer	Regrets
Chloe Dreilich-Girad	Assistant Indigenous Students' Representative	Present
Dario Giraldo	Racialized Students' Representative	Present
	Graduate Students' Representative	

## Minutes

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### I. Call to Order

The meeting was called to order at 5:35PM CST.

### II. Acknowledgment of Treaty 1 Territory

### III. Approval of the Agenda

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

### IV. Approval of [previous minutes](#)

I. Approved by Tabitha/Lilja. **Motion passed**

### V. Reports

#### I. President

- i. Policy and procedure changes: Changes were made to the by-laws and the election manual. This includes the Racialized representative no longer being an appointed position, which was intended to be an elected position from the previous council. Efwah has uploaded the updated version of the by-laws and elections manual to the #reports channel in Slack.
- ii. Endowment fund: They were able to approve more applications than fall term.
- iii. Elections: For those running in the upcoming ASBC election, a reminder that you'll have to give up certain responsibilities within your position. Efwah will send a detailed list of what candidates can and can't do.
- iv. Finance committee: Amika presented her report (see New Business).

#### II. Vice-President

- i. See report, no further details.

#### III. Senate (Presented by Amy)

- i. Posthumous memorial: Amy read the tributes to Dr. Jesse Vorst.
- ii. This task force has completed their report, and the findings will be presented at the next Senate meeting. One professor commented on a specific finding, see report for details.
- iii. Introduction of an Honours program for linguistics department: No further details.
- iv. Questions:
  1. Efwah asked what the main objective is of the EDI report is: Amy responded they want campus to be overall more inclusive, in terms of administration, faculty, in creating new work programs, etc. No plans have been shared regarding the actual implementation of the report's findings.
  2. Div asked for a list of who sits on the EDI task force: Lilja posted the list to the #general Slack channel.

- VI. Reports of Standing Committees
- VII. Old Business
- VIII. New Business
  - I. UMISO Funding Request:
    - i. Amika from UMISO: Presented their project to support international students financially by providing 150 students each with \$100 grocery giftcards. They're asking for \$3000 from each faculty council for a total of \$15,000. Eligibility criteria for recipients: graduate and undergraduate students living in Canada and facing financial need.
    - ii. Tabitha added that other councils (CSA, SSA and U1) have agreed to match ASBC's \$3000 funding
    - iii. Maia added her support for this initiative. From ASBC's holiday relief program it was clear that there are many international students suffering from food insecurity and financial need.
- IX. Final Considerations
  - I. Tabitha: Reminder to all who plan on running for elections to attend the panel event on getting involved with ASBC on Wednesday March 10, from 12:00-1:30pm CST.
  - II. UMSU election results were released: Brook has been elected VP Finance & Operations.
  - III. Attendance: Stephen reminded councillors to let him know before the meeting if they're unable to attend by sending a proxy form, and to not to have one councillor proxying for two people.
- X. Gratitude Time
- XI. Adjournment
  - I. Meeting adjourned at 6:12PM CST, approved by Efwah/Yashas. **Motion passed**

**The next meeting is on March 19th at 5:30PM .**

*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*