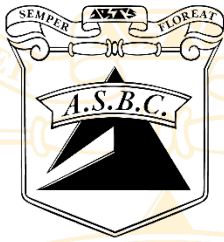


March 19, 2021

5:37pm



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

Maia Bacchus	Accessibility Representative	Absent	
Emily Green	LGBTQ* Representative	Regrets	

### **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	Regrets
Fardeen Zareef	Co-director of Communications	Regrets
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	Regrets
Dario Giraldo	Racialized Students' Representative	Regrets
	Graduate Students' Representative	

## Minutes

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### I. Call to Order

The meeting was called to order at 5:37PM.

### II. Acknowledgment of Treaty 1 Territory

### III. Approval of the Agenda

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

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

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

### V. Reports

#### I. President

##### i. SIF

1. Vote will be on the ballot alongside council elections. We will be posting information posts on instagram next week.
2. We are charging a low amount for SIF in order to slowly reintroduce it to Arts students.

##### ii. Lifetouch

1. They will be taking graduation pictures on campus during the last week of March. Efwah will receive more details regarding that.

##### iii. Transition reports

1. It will be mandatory for all councillors to prepare a transition report at the end of their term; which includes important resources and links that they used during their position. It can be formatted simply as bullet points on a word document. Positions with more than one councillor like senators and UMSU directors can compile the information into one report.

#### II. Vice-President

- i. No further details, see report.

#### III. Senate

- i. No further details, see report.

#### IV. Finance Committee

- i. We did not meet quorum at the meeting, so the vote will take place on Slack.

VI. Reports of Standing Committees

VII. Old Business

- I. None

VIII. New Business

- I. None

IX. Final Considerations

- I. Dimitar: The second edition of the Arts Tribune will be ready soon. They also have extra copies of the Fall term edition, please message Dimitar if you'd like a copy.

X. Adjournment

- I. Meeting adjourned at 5:57PM, approved by Efwah/Mandeep. **Motion passed**

**The next meeting is on April 2nd, 2021 at 5:30pm 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*