

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	Absent	
Amy Spearman	Senator	Absent	
Anika Khan	Senator	Present	
Camryn Anderson	UMSU Director	Present	
Iman Ano	UMSU Director	Regrets	
Abdul Ahad	UMSU Director	Absent	
Victoria Stutsky	Womyn's Representative		Dario
Ishaanee Didwania	International Students' Representative		Zareef
Raven Morrisseau	Indigenous Students' Representative	Present	

Maia Bacchus	Accessibility Representative	Present	
Emily Green	LGBTTQ* Representative	Absent	

Attendance of Non-Voting Members

Name	Position	Attendance
Stephen Gatphoh	Chairperson	Present
Alexa Mucyo Kayonga	Executive Assistant	Present
Elizabeth Young	Co-director of Communications	Regrets
Fardeen Zareef	Co-director of Communications	Present
Brook Rivard	Director of Finance	Absent
Alyssa Adair	Director of Sustainability	Present
Dimitar Tomovski	Arts Tribune Editor-in-Chief	Absent
Mandeep Mangat	Academic Programmer	Absent
Michelle Juju Ko	Social Programmer	Absent
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 5:36PM CST.

II. Acknowledgment of Treaty 1 Territory

III. Approval of the Agenda

I. Agenda passed by Raven/Yashas. Motion passed

IV. Approval of previous minutes

I. Approved by Efwah/Anika. Motion passed

V. Reports

I. President

- i. SIF passed and will be implemented for the next 3 years. Next steps will be sending a formal letter to Dean Taylor to advise that the SIF vote passed.
- ii. Meeting with Dean Taylor: no further info, see report for details.
- iii. ACE meeting (summary):
 - 1. They've been having trouble getting enough engagement for community assemblies. They will be holding a by-election for vacant community representatives in October.
 - 2. They made hardship fund applications digital this year which made them more accessible.
 - 3. There was some discussion regarding UMSU's level of advocacy for students returning back to campus. Savannah clarified that university admin is limited to the province's restriction levels; so once restrictions begin to be lifted UMSU will continue advocating for students more.
- iv. Transition reports: There will be mandatory transition meetings on April 30th, and transition reports will be due on that day. See Tabitha's report for details. If that date doesn't work, please message Stephen or Efwah.
- v. Hoodies + sweats: Efwah will share design mockups shortly. Hoodie costs will be covered and sweatpants will be optional. If councillors would like a pair of sweats they can message Efwah. Main color will be black and the logo color will be yellow.

II. Vice-President

i. No further info, see report for details.

III. UMSU BOD

- i. Jelynn made a presentation on anti-Asian hate and shared useful information and resources. Camryn will share those resources with the council on Slack.
- ii. 2 motions were also presented, which will be voted on at the next BOD meeting.

IV. Finance Committee

i. Motion to approve election expenses. No discussion. Motion passed.

- V. 2021 Election Report
 - i. No further info, see report for details.
- VI. Reports of Standing Committees
- VII. Old Business
 - I. None
- VIII. New Business
 - I. None
 - IX. <u>Final Considerations</u>
 - I. None
 - X. Adjournment
 - I. Meeting adjourned at 6:19PM CST, approved by Efwah/Yashas. Motion passed.

The next meeting is on April 16 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