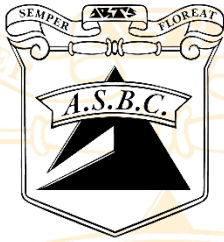


April 16, 2021

5:32 p.m.



# Arts Student Body Council Meeting Minutes

## Agenda

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- 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	Present	
Iman Ano	UMSU Director	Absent	
Abdul Ahad	UMSU Director	Absent	
Victoria Stutsky	Womyn's Representative	Present	
Ishaanee Didwania	International Students' Representative		Zareef
Raven Morrisseau	Indigenous Students' Representative	Present	

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 Gathoh	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	Absent
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 5:32PM CST.

### II. Acknowledgment of Treaty 1 Territory

### III. Approval of the Agenda

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

### IV. Approval of previous minutes

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

### V. Reports

#### I. Senate

i. No further info, see report for details.

#### II. UMSU BOD

i. Camryn clarified that the \$11,000 cost of UMSU election came from salaries and reimbursements. Breakdown: Salaries = \$8,000, Marketing = \$638.88, Misc. = 141.38, Candidate Expenses = \$2,203.83. Total = \$10, 984.09.

#### III. Director of Sustainability

i. No further info, see report for details.

#### IV. Finance Report

i. Efwah: Previously CROs have been paid \$400-600. This year Stephen received \$700 because of the added work that Stephen took on including updating election documents and managing a larger number of candidates than past elections.

ii. Motion to approve finance report. No abstentions. **Motion passed.**

#### V. President

i. Faculty Council meeting (Div): Discussion included Indigenous student senator positions and Bill 33 (Advanced Education Act) which many professors spoke out against. They also discussed presenting a letter of solidarity with the recent cuts and layoffs at Laurentian University.

ii. CCR Validation: See Slack post made by Chloe in #general channel, for steps on how to record validation for activities to be added to your CCR. Efwah works at Student Life and can assist with the process if needed.

- iii. ASBC Swag: Reminder to fill out hoodie form ASAP to receive one. Hoodies are free of charge for everyone, and sweatpants would be an extra cost for councillors.
- iv. List for Indigenous Course Requirement: No further details.
- v. Extra: Heidi Marx asked if any students are interested in joining a panel about the online learning student experience. It will be held on May 18th, please message Efwah if interested. Greg Smith also asked if one student is available to have a 1hr conversation with him regarding use of student spaces/lounges.
- vi. CRO honorarium: Already discussed in finance report.
- vii. Thank you message to all councillors.

VI. Reports of Standing Committees

- I. None

VII. Old Business

- I. None

VIII. New Business

- I. None

IX. Final Considerations

- I. Tabitha: Reminder to submit transition reports by the final meeting on April 30th. Include your contact info, key takeaways and it can all be in bullet point form. Also a reminder to fill out google form for this year's newsletter.

X. Adjournment

- I. Meeting adjourned at 6:22PM CST, approved by Efwah/Tabitha. **Motion passed**

**The next meeting is on April 30th 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*