



Arts Student Body Council

Meeting Minutes

Agenda

- I. Call to Order
- II. Acknowledgment of Treaty 1 Territory
- III. Approval of the Agenda
- IV. Reports
 - a. President
 - b. Vice-President
- V. Final Considerations
- VI. Adjournment

Attendance of Voting Members

Name	Position	Attendance	Proxy
Fardeen Zareef	President	Present	
Camryn Anderson	Vice-President	Present	
Yashas Samtani	Director of Academic Programming	Present	
Chloe Dreilich-Girard	Director of Social Programming	Regrets	
Hannah Guenther-Wexler	Director of Community Engagement	Present	
Sophie George	Senator	Present	
Mary Mensah	Senator	Regrets	
Zlata Odribets	Senator	Present	
Dario Duque Giraldo	UMSU Director	Present	
Hannah Belec	UMSU Director	Present	
Jaron Rykiss	UMSU Director	Present	
Michelle Ko	UMSU Director	Regrets	
Victoria Stutsky	Womyn's Representative	Present	
Alex Rana	Racialized Representative	Present	
Maruf Morshed	International Students' Representative	Present	
Raven Morrisseau	Indigenous Students' Representative	Present	

Cleche Kokolo	Accessibility Representative	Present	
Emily Green	LGBTQ* Representative	Present	

Attendance of Non-Voting Members

Name	Position	Attendance
	Chairperson	
	Executive Assistant	
	Director of Communications	
	Director of Finance	
	Director of Sustainability	
	Director of First Year Engagement	
	Arts Tribune Editor-in-Chief	
	Academic Programmer	
	Social Programmer	
	Assistant Indigenous Students' Representative	
	Racialized Students' Representative	
	Graduate Students' Representative	

Minutes

I. Call to Order

The meeting was called to order at 7:18 PM.

II. Acknowledgment of Treaty 1 Territory

III. Approval of the Agenda

a. Raven/Dario. **Motion passed**

IV. Reports

a. President

i. Striking of Committees

1. **Selections Committee**- shall be composed of: i. The President, ii. The Vice-President, iii. **Four** other voting Councillors; b. Have its membership finalized during the first meeting of a Council's term; c. Have the President as its chairperson.

a. in charge of selecting appointed councillors and selecting the CRO

b. candidates: Zlata, Raven, Yashas, Alex

c. **will serve on the Selections Committee: Zlata, Raven, Yashas, Alex**

2. **Policies and Procedures Committee**- shall have as its duties: a. Be composed of: i. The President, ii. The Vice-President, iii. **Three** other Elected Members; b. Select a chairperson from amongst themselves at their first meeting; c. Interpreting the Bylaws; d. Proposing amendments to the Bylaws where necessary or desirable; e. Making recommendations on amendments proposed by Councillors; f. Maintaining an up-to-date copy of the ASBC Bylaws and shall also ensure that the ASBC Bylaws are available to any member of the Arts Student Body who requests to see them. i. This shall be performed by the Chairperson of the Policy and Procedures Committee.

a. candidates: Hannah B., Dario, Yashas

b. **will be serving on the Policies and Procedures Committee: Hannah B., Dario, Yashas**

ii. Appointed Positions

1. cannot vote on motions but can proxy for elected councillors

2. elected members have 1 voting right each.

iii. general

1. final considerations is for anything you haven't submitted a report or doesn't need a report

2. future meeting dates will be discussed

3. The Selection Committee will get to work asap.

b. Vice-President

i. Slack

1. We will be changing to a permanent slack

a. Please add your school email, position, pronouns

V. Gratitude

VI. Final Considerations

VII. Adjournment

Meeting adjourned at 7:33 PM. Dario/Raven. **Motion passed.**

The next meeting is TBA.

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 were taken by,

CAMRYN ANDERSON

VICE PRESIDENT

Semper Floreat