

April 30, 2021

6:29 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

Minutes

- I. Call to Order
The meeting was called to order at 6:29PM CST.
- II. Acknowledgment of Treaty 1 Territory

- III. Robert's Rules of Order
 - I. A motion is made for any action taken during a meeting; e.g. approving previous minutes, adjournment, striking a committee, etc.
 - i. Every motion requires a mover, who is presenting and supporting that action.
 - ii. Motions are always opened for discussion before a vote.
 - iii. Motions and agendas can be amended as they are presented. Usually for the sake of time, those amendments are made before the motions are presented.
 - iv. Voting types: in favour, against, abstentions (choosing to not vote).
- IV. Responsibilities of councillors
 - I. During each meeting, councillors may present what they've worked on since the last meeting. This is presented in the form of reports. Other councillors have the chance to discuss and ask questions about each report.
 - II. The meeting chair will ask councillors to submit a document of their reports about 24 hrs before the council meeting.
- V. Attendance
 - I. This is very important for calculating quorum, especially when passing motions such as those from the finance committee. A few days before each meeting, the Chair will ask for attendance numbers on Slack. Please see detailed attendance policy in council by-laws.
 - II. Proxies: If unable to attend a meeting, councillors must send the Chair a proxy form before the meeting. A proxy is someone who will attend the meeting in your place, i.e. another councillor.
 - III. Regrets: If unable to attend a meeting and unable to find a proxy, you will send your regrets through the attendance poll. Note: the first priority is to find a proxy.
- VI. Approval of the agenda
 - I. Agenda passed by Jaron/Emily. **Motion passed**
- VII. Outgoing Exec Address
 - I. Textbooks: Tabitha and Efwah will continue communicating with Greg Smith to sort the ongoing textbook situation.
 - II. Outstanding office keys from 2019/20 council: Unable to access because Arts complex remains locked
 - i. Emily asked if councillors will have access to their offices in Fall 2021. Efwah explained that the faculty's focus will be on opening up study spaces, but no updates on council offices.
- VIII. Breakout rooms
 - I. Outgoing councillors met with their incoming counterparts to introduce their roles and review their transition reports.
- IX. Final Considerations
 - I. None

X. Adjournment

I. Meeting adjourned at 7:13 PM CST, approved by Yashas/Efwah. **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 taken by,
ALEXA MUCYO KAYONGA
EXECUTIVE ASSISTANT

Semper Floreat