



THE ARTS UNDERGRADUATE SOCIETY
OF THE UNIVERSITY OF BRITISH COLUMBIA VANCOUVER

Arts Undergraduate Society Student Council Minutes

Date and Time: June 25th, 8:00 pm PT

Location: Zoom; **Meeting ID:** 814 2988 2090

A) Call to order

The meeting was called to order at: 8:02 pm PST

B) Speaker's Business & Land Acknowledgement

C) Adoption of the agenda

"BE IT RESOLVED THAT the agenda be adopted as presented."

Moved: Emmanuel

Seconded: Joshua

-Motion is in order.

D) Minutes of the Previous Meeting:

"BE IT RESOLVED THAT the Minutes of the meeting held on March 16th be accepted."

Moved:

Seconded:

-Motion is in order.

E) Membership: Introductions, New Members, Declaration of Vacancies

President - Chelsea

VP Academic - Viola

VP Administration - Elisha

VP Engagement - Renee

VP External - Joshua
VP Internal - Fatima
VP Finance - Linda
VP Student Life - Himani
Chief AMS Rep - Romina
AMS Rep - Mathew
AMS Rep - Aryan
AMS Rep - Kamil
AMS Rep - Sanjana
Anthropology Rep -
Art History Rep -
CNERS Rep - Ashley
Cognitive Systems - Amira
Computer Science -
English Rep - Alicia
Geog Rep - Alvin
GRSJ Rep -
History Rep -
IRSA Rep - Melanie
MSSA Rep -
PSSA - James
Psychology Rep - Jimmy
SALSA Rep - Nicole
Sociology Rep - Lulu
VASA Rep - Maggie
Arts Student Senator - Emmanuel
Administrative Assistant to the President - Mimi
Executive Assistant to the President - Lawrence
Speaker - Sherry
____ Clerk - Jessica

F) Presentation (max. 10 minutes each)

1. AUS Annual Budget

Moved: Linda Seconded: Joshua

Motion: Extend presentation by 10 minutes

Moved: Joshua Seconded: Chelsea

Motion: Extend presentation by 10 minutes



THE ARTS UNDERGRADUATE SOCIETY
OF THE UNIVERSITY OF BRITISH COLUMBIA VANCOUVER

Moved: Emmanuel Seconded: Jimmy

Motion: Extend presentation by 10 minutes

Moved: Fatima Seconded: Linda

POI (Mathew): Surprised budgets of previous years are not on the presentation

A (Linda): Have tried to locate the budget from last year but it is unfinished, so it was unable to be included in the presentation's budget. The 2019-2020 budget is on the AUS website and is what this year's budget is based on as it is from an in-person year.

POI (Mathew): (inquiring about club and conference grant amounts) (...) especially with covid-19 and limited events still comparatively

A (Linda): More of the budget was allocated to departmental club grants than in previous years to help transition to in-person

- Conference grants: Based on previous year attendances not many people know about the conferences. Intend to promote event more in coming year which is why more has been allocated to the category
 - Students are eligible for \$500 after 50% of their expenses, which is included in budget

Motion: Be it resolved that the budget will pass as presented.

Moved: Linda Seconded: Joshua

- Motion passes

G) Executive Reports (max. 5 minutes each)

President

- Transition starting from May
- Hiring, and orientation, getting to know faculty

Academic

- Hired portfolio directors
- Working with associate dean's students to develop programming for arts hub
- Consulting with equity inclusion office for BIPOC committee

Administration

- Finishing hiring and beginning onboarding training
- Contact with ASC chair to get updates on ASC
- Intend to move ASC chair under Administration in order to facilitate working together



Engagement

- Finished hiring, beginning onboarding and training
- Website is launched (aus.ubc.ca)
 - To be publicized in near future after updating graphics, etc

External

- Finishing hiring
- Discussing plan for year ahead
- Arts career meetings to discuss future plans
-

Finance

- Finished hiring directors
- Starting weekly meetings next week
- Approved grant and scholarship coming out this fall
- Discussing grants
-

Internal

- Worked with VP engagement to complete hiring directors, onboarding
- Planning upcoming year, socials, retreat dates planned
- Planning first aus orientation
-

Student Life

- Finished hiring
- Working on figuring out weekly meeting schedule within portfolio
- Working on arts fair
 - Looking for catering options that are covid-friendly, individually wrapped

Chief AMS Representative

- Looking to start caucus with other AMS reps
- Look at implementing town hall events to increase transparency throughout school year

`Motion: Be it resolved that the AUS Council accepts all reports other than those already accepted.

MOVED: Chelsea SECONDED: Aryan



THE ARTS UNDERGRADUATE SOCIETY
OF THE UNIVERSITY OF BRITISH COLUMBIA VANCOUVER

H) Senate Report

- Senate will be meeting in September
- Former principal of residential school where 215 children remains were discovered possessed a UBC honorary degree, move to revoke the degree
 - Must do full audit, may investigate possible problematic histories of honorary degree recipients
 - <https://broadcastemail.ubc.ca/>
 - UBC statement regarding situation

I) Departmental Club and Year Representative Reports (max. 2 mins)

Anthropology Students' Association (ASA)

-

Art History Students' Association (AHSA)

Classical, Near Eastern, and Religious Studies Student Association (CNERSA)

- Will be publishing 6th issue this summer
- Hosting summer meetings with executives to discuss how to proceed in fall with in person and online events

Cognitive Systems Society (CSS)

- No updates

Computer Science Student Society (CSSS)

English Students' Association (ESA)

- Executives have been hired
- First meeting to be held next week

Geography Students' Association (GSA)

- No updates

Media Studies Student Association (MSSA)

Political Science Student Association (PSSA)

- Currently doing hiring



- Aiming for smooth transition, build community, have improved relations with other clubs

Speech and Linguistics Student Association (SALSA)

- Had first meeting, finished hiring
- Aiming for more socials, health and wellness events this year

Sociology Student Association (SSA)

- Have not officially started operation
- New members have been elected, intend to onboard them
- Recently hosted Sociology undergrad research conference

Undergraduate Association at the Institute for Gender, Race, Sexuality and Social Justice (GRSJ)

Visual Arts Student Association (VASA)

- No updates, still transitioning from previous executives

J) Committee Reports (max. 5 minutes each)

K) Old Business

L) New Business (max. 10 minutes each)

M) Supporting Documents

- AUS 2021/2022 Budget
 - <https://docs.google.com/spreadsheets/d/1Jv2CeJxkwjmJvjTUCDtpVlrbWyTSi0tnmbzbJvm3YTs/edit?usp=sharing>

N) Next Meeting:

O) Adjournment

There being no further business, the meeting was adjourned at: 9:18 pm PST

