



THE ARTS UNDERGRADUATE SOCIETY OF THE UNIVERSITY OF BRITISH COLUMBIA VANCOUVER

Arts Undergraduate Society Student Council Agenda

Date and Time: February 2nd, 8:00 pm PT

Location: Zoom; **meeting ID:** 818 3848 7582

A) Call to order

The meeting was called to order at: 8:08 pm PT

B) Speaker's Business & Land Acknowledgement

C) Adoption of the agenda

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

Moved: Chelsea

Seconded: Carter

-motion passes.

D) Minutes of the Previous Meeting:

"BE IT RESOLVED THAT the Minutes of the meeting held on January 19th be accepted."

Moved: Naomi

Seconded: Mathew

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

Nibras

Cindy (proxy)

Kana

Chelsea - VP Student Life

Nealie

Mathew

Sherly
Lawrence
Joshua
Carter
Jonathan
Bri
Chelsea - SALSA Rep
Esther - PSA Rep (proxy)
Jayden
Maximillian
Ria
Lily
Naomi
Alvin
Emmanuel
Iman
Hajra
Gina
Gahan
Grace

F) Presentation (max. 10 minutes each)

G) Committee Appointments

H) Executive Reports (max. 5 minutes each)

President

- working with Finance committee - budget update
- Hired person in charge of onboarding project
 - meeting at next council
- Arts Week last week went great

Academic



THE ARTS UNDERGRADUATE SOCIETY
OF THE UNIVERSITY OF BRITISH COLUMBIA VANCOUVER

Administration

- Arts Week event went well

Engagement

- website will be launched after reading week
- simple layout
- about section: talk about portfolios and their roles
- events calendar section
- careers and council section at the bottom (can be swapped out)

- merch is almost ready, preparing distribution system
 - currently focusing on domestic and lower mainland distribution
- analytics: email system
 - everyone at AUS will have domain name
 - starting piloting program soon

- Arts Week finished: marketing team taking a bit of a break

POI: Are there any sections that would increase accessibility of documents (ex. Meeting minutes, budget, code of procedures)?

A: Those will be on the future website, as they have been on the old website.

External

- Arts week went well
 - events went great with decent turnout
- event planning for term 2

Finance

- held Finance committee today
- will send club grants today
 - still have funding available

Internal

Student Life

- Arts Week

Chief AMS Representative

- had AMS meeting last week
 - raised motion to condemn human rights violations in HK
- project: corridor between NEST and UBC Life building



-will include mural (competition)

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

MOVED: Iman

SECONDED: Naomi

-Motion has passed.

`Motion (After hearing Finance's report): Be it resolved that the AUS Council accepts all reports other than those already accepted.

MOVED: Emmanuel

SECONDED: Ria

-Motion is in order.

I) Senate Report

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

Anthropology Students' Association (ASA)

- collaborate with careers site
- brainstorming archaeology workshop activities
- looking for instructor to discuss during film night

Art History Students' Association (AHSA)

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

- had Alumni night last week (30 participants)

Cognitive Systems Society (CSS)

Computer Science Student Society (CSSS)

English Students' Association (ESA)

- Meet your major event tomorrow at 4pm
- February 5th: Coffee with a Prof

Geography Students' Association (GSA)

- GSA hosting movie night this Saturday
 - actual movie we'll be watching yet to be announced
- next week and every two weeks after will have a yoga day
 - livestreaming yoga



History Students Association (HSA)

- Careers night with History department just before meeting
- organizing Trivia night

International Relations Students Association (IRSA)

Media Studies Student Association (MSSA)

- had first year friendship speed dating
- having event in mid-March
- releasing newsletter in February

Political Science Student Association (PSSA)

- successful competition - 26 competitors
- successful launch of internship database
 - 200 sign ups and distributed widely
- launched internship program
 - if any Poli Sci student looking for membership come talk to PSSA rep
- Meet the Honours social
- upcoming careers workshop

Psychology Student Association (PSA)

- event this Thursday - workshop with Prof. Steven Burns
- had prof hangout and social last week

Speech and Linguistics Student Association (SALSA)

- having intro to computational linguistics tomorrow at 4:30pm
- sign up on Instagram page

Sociology Student Association (SSA)

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

Visual Arts Student Association (VASA)

- just finished annual exhibition last Friday and had good turnout
- planning next publication and open call

K) Committee Reports (max. 5 minutes each)

L) Old Business

M) New Business (max. 10 minutes each)



THE ARTS UNDERGRADUATE SOCIETY
OF THE UNIVERSITY OF BRITISH COLUMBIA VANCOUVER

N) Supporting Documents

O) Next Meeting: March 2nd, 2021

P) Adjournment

There being no further business, the meeting was adjourned at: 8:34 pm PT

