



THE ARTS UNDERGRADUATE SOCIETY
OF THE UNIVERSITY OF BRITISH COLUMBIA VANCOUVER

Arts Undergraduate Society Student Council Minutes

Date and Time: August 26th, 8:00 pm PT

Location: Zoom; **Meeting ID:** 812 2531 4037

A) Call to Order

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

B) Speaker's Business & Land Acknowledgement

C) Adoption of the Agenda

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

Moved: Elisha Seconded: Joshua

-Motion is in order.

D) Minutes of the Previous Meeting

"BE IT RESOLVED THAT the Minutes of the meeting held on July 22nd be accepted."

Moved: Lulu Seconded: Elisha

-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 - Sanjana
CNERIS Rep - Jonathan
Cognitive Systems - Amira
English Rep - Alicia
Geography Rep - Alvin
GRSJ Rep - Sophia
IRSA Rep - Melanie
MSSA Rep - Ananya
Psychology Rep - Christina
Sociology Rep - Lulu
VASA Rep - Maggie
Speaker - Sherry
____ Clerk - Jessica

AUS Sustainability Director - Milada
MSSA Co-President - Ariel
AUS Grant Director - Kathleen
AVP Administration - Kaitlyn
Student Visitor - Peter

F) Presentation (max. 10 minutes each)

1. `Sustainability Strategy Presentation

Motion: Extend presentation by 10 minutes

Moved: Fatima Seconded: Lulu

-Motion passed by simple majority

Motion: BE IT RESOLVED THAT the AUS Council accepts the sustainability strategy as presented.

Moved: Linda Seconded: Joshua

-Motion passes by a $\frac{2}{3}$ majority

G) Committee Appointments

Governance

- Two (2) AMS Representatives
- Two (2) Councillors
- One (1) Student at Large (non-voting)

AMS Representative

- Candidates:
 - Sanjana: AMS Representative
 - Romina: Chief AMS Representative

Councillors (Others who have voting privilege who is not a AMS representative)

- Candidates:
 - Joshua: VP External
 - Jonathan: CNERSA Representative

Student at Large (Non-voting):

- Candidates:
 - Peter: Student Visitor at Large

Voted Councillors:

- Joshua
- Jonathan

Voted AMS Representatives:

- Sanjana
- Romina

Voted Student at Large:

- Peter

Finance

- Two (2) Councillors
- One (1) Student at Large (non-voting)

Councillors

- Candidates:
 - Aryan - AMS Representative
 - Mathew - AMS Representative

Student at Large (non-voting)

Appointment of the Finance committee Student at Large is laid on the table due to lack of candidates.

Voted Councillors:

- Aryan
- Mathew

H) Executive Reports (max. 5 minutes each)

President

- Working on ASC grand opening; on site visit
- Working on AUS code and safety plan

Academic

- Planning Kickstart scavenger hunt event
- HEWE Committee: Working on mental health programming and support, specifically on transition back
- Collaboration with URO this year, finalizing URO x AUS research award
- BIPOC Committee: Undergoing structuring changes in preparation for hiring
- Finalizing Academic Portfolio training, looking into bringing in support from UBC resources

Administration

- Working with Faculty of Arts to decide on ASC opening systems
- Working on making sure all upcoming events will comply with COVID-19 safety measures
- Equity and Inclusion committee: Planning first event for October
- Developing system to collaborate with several student associations in order to address social justice issues together
- Clubs administration committee: Currently onboarding two clubs for a September integration

Engagement

- Planning social media engagement Tiktoks
- Working with Faculty of Arts communications team on including AUS events in monthly student newsletters

- Planning for upcoming by elections advertisements
- Merchandise team: Orders have been placed, to be picked up the following week
- Planning in-person boothing safety measures

External

- Attended faculty meeting to organize card program across UBC
- September philanthropy grant is currently open (see supporting documents)
- External relations committee: Planning Kickstart event

Finance

- Working on new reimbursements
- Processing transactions and payments for Kickstart
- Looking at first round of club grants applications
- There is an upcoming last round of club grants in November

Internal

- Working on Elections Committee hiring with VP Engagement
- General AUS second round hiring beginning August 30th
- Began planning in-person AUS orientations for October
- Events committee: Working on first internal event
- Development director: Working on first workshop, potentially with Arts Advising
- Sustainability beach cleanup event in October
- Human resources director position hiring
- Restarting of internal weekly challenges in mid-September

Student Life

- Working with faculty of arts student engagement officer
- Arts Fair, second year orientation planning
- Planning Kickstart event, Brushes with Buchanan
- Planning for potential for ASC opening social event

Chief AMS Representative

- Continued planning for town hall event to increase transparency
- Involved in the recent increase in UBC COVID-19 guidelines

`Motion: BE IT RESOLVED THAT the AUS Council accepts all reports other than those already accepted.

Moved: Sanjana Seconded:

Motion passes by simple majority

I) Senate Report

J) 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)

- Second exec. meeting
- Went over upcoming events of the year

Cognitive Systems Society (CSS)

-

Computer Science Student Society (CSSS)

-

English Students' Association (ESA)

- Still remaining in close contact with faculty for Jumpstart and Imagine Day

Geography Students' Association (GSA)

- Had general meeting to vote in new executive member

International Relations Students' Association (IRSA)

- Planning for upcoming year with COVID-19 guidelines in mind
- Planning hiring

Media Studies Student Association (MSSA)

- Had meeting with media studies department to plan overview of year's events

Political Science Student Association (PSSA)

-

Psychology Students' Association (PSA)

- Going over events for the year with COVID-19 guidelines

Speech and Linguistics Student Association (SALSA)

-

Sociology Student Association (SSA)

- Set to appear for Imagine Day main event async and sync
- Finalizing virtual aspect of Imagine Day event
- Planning return for sociology mentorship program

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

- Looking into planning upcoming events and Imagine Day

Visual Arts Student Association (VASA)

- Working with the art history, visual arts and theory department and the Belkin gallery for upcoming events
- Currently creating a website for VASA, working on this term's first issue of zine
- Call for zine submissions has closed, now putting zine together

K) Committee Reports (max. 5 minutes each)

L) Old Business

M) New Business (max. 10 minutes each)

N) Supporting Documents

- Sustainability Strategy:  26/08/21 - Sustainability Strategy.pdf
- Governance Councillor seats voting results:
 26/08/21 - Governance Councillor Results.JPG
- Governance Student at Large seat voting results:
 26/08/21 - Governance Student at Large Results.JPG
- Finance Councillor seats voting results:
 26/08/21 - Finance Councillor Results.JPG
- September philanthropy grant (External portfolio update):
<https://airtable.com/shrCLy8gjYbjr40xs>

O) Next Meeting: September 9th, 2021

P) Adjournment

There being no further business, the meeting was adjourned at: 9:08 pm PT