



THE ARTS UNDERGRADUATE SOCIETY

OF THE UNIVERSITY OF BRITISH COLUMBIA VANCOUVER

Arts Undergraduate Society Council Agenda

Date and Time: Wednesday, August 21st at 6 PM PT

Location: [Zoom](#)

Meeting ID: 251 969 8853 **Passcode:** AUS2023

A) Call to Order

The meeting was called to order at: 6:02 PM

B) Speaker's Business & Land Acknowledgement

C) Adoption of the Agenda

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

Moved: Kaysan Seconded: Emma

- Motion is in order.

D) Minutes of the Previous Meeting

"BE IT RESOLVED THAT the Minutes of the meeting held on **July 23rd, 2023** be accepted."

Moved: Ashley Seconded: Julia

- Motion is in order.

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

President - Emma

VP Academic - Zarifa
VP Administration - Kaysan
VP Arts Caucus - Proxy
VP Engagement - Aakriti
VP External - Ashley
VP Finance - Daisy
VP Internal - Julia
VP Student Life - Sean
Equity Commissioner - Mehak
AMS Rep - Anna
AMS Rep - Lawrence
First Year Rep - N/A
First Year Rep - N/A
Second Year Rep - N/A
Third Year Rep - N/A
Fourth Year Rep - N/A
Arts Student Senator (non-voting) - Ian
Speaker (non-voting) - Ethan
Clerk (non-voting) - Ryan
AMNE Rep - Ashleigh
Anthropology Rep - Absent
Art History Rep - Absent
Cognitive Systems Rep - Absent
English Rep - Absent
GRSJ Rep - Absent
Geography Rep - Absent
History Rep - Eli
International Relations Rep - Absent
Media Studies Rep - Absent
PhilSA Rep - Absent
PSSA Rep - Domenica
Psychology Rep - Mya
SNSA Rep - Delaney
Sociology Rep - Lulu
SALSA Rep - absent
Visual Arts Rep - Absent

Visitors:

Annaliese Sporer - Elections

Trisha Dayani - Elections



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Kamil Kanji

F) Presentation (max. 10 minutes each)

1. Executive Goals

▣ Executive Goals 23/24

Motion: To extend discussion by 10 minutes

Moved: Kaysan Seconded: Emma

- Motion is in order.

POI Ian: How is the First Year President's Council going to be different from the AMS First Year Interfaculty Committee?

Romina: It'll be similar to AMS President's council but with FYC directors across faculties.

Emma: Ayesha's working with Karisma to make sure the President's Council isn't duplicated with AMS Student Life

POI (Ian): Is there a specific vision for Upper Year Collegia?

Daisy: Plan is to run a pilot in September in collaboration with Admin, it'll be running periodically on the ASC 2nd floor. We're just decorating the space and letting people enjoy it. If effective, we'll explore expanding it.

Ian: If it does work out, how sustainable is the programming? Would it stay there the whole year?

Daisy: No, it'll stay a periodic thing. If successful long-term, it still won't take up too many hours as we don't want to take away the space from students.

Motion: BE IT RESOLVED that the presentation be passed as presented.

Moved: Kaysan Seconded: Emma

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

2. Governance Committee Amendments

▣ August Amendments 23/24

Motion: BE IT RESOLVED that the presentation be passed as presented.



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Moved: Julia Seconded: Aakriti

- Motion passes by simple majority.

3. AUS Fall By-Election

2023 Fall By-Election Handbook

POI (Anna): Why do subsequent campaign materials no longer need approval?

Trisha: The elections team spends lots of time responding to emails, taking away that requirement reduces the workload on our team.

Emma: At the end of the day, having the AUS logo, etc. won't be detrimental to the election and reduces their workload

Julia: We want to keep in mind the workloads of our volunteers too, especially because everyone is reviewing campaign materials on their own time. We will be reaching out to candidates and asking for materials to be removed within 24 hours, to maintain elections standard

Motion: BE IT RESOLVED that the presentation be passed as presented.

Moved: Kaysan Seconded: Julia

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

4. Clubs Applications

AUS Council Clubs Presentation (August 21, 2023)

Clubs Application Link: <https://forms.gle/zEtrpgyi2cJ2i4hCA>

Motion: BE IT RESOLVED that the presentation be passed as presented.

Moved: Kaysan Seconded: Anna

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

G) Executive Reports (max. 5 minutes each)

President

- Held monthly 1-on-1s with all VPs mostly over the past two weeks



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- Attended President's Council, clarity with MUSA and VSEUS re: Arts enrollment
- Attended Student Union Development Summit with the AMS
- Finalizing Imagine Day, Jumpstart, and first week of classes plans

VP Academic

- Health and Wellness (HeWe) and Professional and Academic Development (Pro-AD):
 - Have finalized list of events/social media campaigns for Term 1
 - Are currently working on the Term 2 list of events/campaigns and the logistics for their first events
 - Pro-AD September: 'Plan Your Academic Year' event
 - HeWe, September: Mirror Painting event + campaign focusing on self-image and how to boost it
 - Possible collaborative event for October
- Worked on Imagine Day 'Faculty of Arts Welcome' speech
- Planning an Executive Panel event during KickstART with VP Internal, Julia to boost promotion for Recruitment and Elections
- Arts Career Week planning meetings (with Career Centre, The Compass, etc.) are tabled for when I'm back in Vancouver at the end of the month

VP Administration

- Finalizing in-person AUS Council schedule, every other Tuesday from 6-8 PM
- The AUS clubs membership form is LIVE!
- ASC is accepting Advanced Bookings for Term 1 events until September 1, check the website (ubcaus.ca) for more information
- Working on programming for ASC Food Hub Initiative, all projects (i.e. Community Meal, Community Pantry, and ASC Food Fund) start in September
- Planning this is your h(AUS) event for clubs in October
- Portfolio department-specific meetings for bookings, ASC operations, website fixes, sustainability strategy revamps, etc.

VP Arts Caucus

- Holding regular Arts Caucus meetings and meetings for events and media
- Events director created email template for outreach and student groups
- Media director created media timelines to work better with Engagement
- AMS Council this Wednesday
- Preparing for Imagine Day presentation



VP Engagement

- Met with ArtsComms regarding an editorial for back-to-school and other ways to collaborate!
- Ordered Merch for September!
- Filled out the AMS Clubs Directory form on behalf of AUS

VP External

- Goalsetting portfolio-wide and goalsetting, 1-on-1s with volunteers
- Sponsorship is doing outreach to keep up with sponsorships for other portfolios
- Sponsorship Directors Internal Operations Guide for the portfolio, keeping with continuity
- Purple Card Term 1 timeline being reviewed
- Philanthropy is working on the philanthropy grant—coming soon, and tentative planning for events throughout the year

VP Finance

- Grants making a plan for clubs grants and student conference grants
- Upper Year Arts Commuter Collegia: Booking requests made, waiting on marketing requests, and doing more planning in the meantime
- Finance Workshops: In the works

VP Internal

- In collaboration with VP Academic, planning an Involvement panel as part of KickstART to promote students' interest in getting involved in AUS, student governance, and UBC
- Internal organizing boothing at Sept 5th Imagine Day, Sept 7th Arts COMPASS Open House, and Sept 27-29th Clubs Fair to promote AUS, involvement opportunities, and elections
- Commencing planning for Term 1 professional development and social opportunities, including game night, alumni connection panel, Fall BBQ and Fall Retreat
- Providing training to AUS volunteers on public speaking, potential collaboration with UBC Toastmasters/AMS clubs
- Planning for fall recruitment, promotions, and October orientation
- Beginning to conduct an annual review of HR Strategy and HR goals for the year/monthly internal newsletter

VP Student Life

- KickstART! planning underway



- Outreach: AUS Trivia Palooza (Sept 12, The Egg @ Nest)
- Rec: Faculty Frenzy: AUS x LFSUS x VSEUS inter-faculty Sports Day (Sept 13)
- Social: Brunch with (A)US (Sept 14, ASC)

Equity Commissioner

- Finalized this year's first E&I event 'Toteful Thoughts' happening on 8th September @ASC from 5-8 pm!
- Working to incorporate portfolio-specific feedback and other structural changes into the first version of the AUS E&I Strategy.
- Finalizing an E&I Form for all AUS-related activities and events in order to keep everyone accountable to our E&I Strategy and policies.
- SM will be doing intro posts and story takeovers on @ausequity before and during the September hiring.

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

Moved: Ashley Seconded: Kaysan

- Motion is in order.

H) Senate, Departmental Club, and Year Representative Reports (max. 2 mins)

Arts Student Senator

- No updates.

Ancient Mediterranean and Near Eastern Students' Association (AMNESA)

- AMNE Profs are setting up for Imagine Day, AMNESA is joining in and helping with trivia, making a poster

Anthropology Students' Association (ASA)

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Art History Students' Association (AHSA)

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Cognitive Systems Society (CSS)



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English Students' Association (ESA)

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Gender, Race, Sexuality, and Social Justice Undergraduate Association (GRSJUA)

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Geography Students' Association (GSA)

-

History Students' Association (HSA)

- Planning for Imagine Day and Clubs Fair, booking events spaces for later events, including a trivia night

International Relations Students' Association (IRSA)

-

Philosophy Students' Association (PhilSA)

-

Political Science Student Association (PSSA)

- Hosting a welcome back event on September 21, with the Department of Political Science, conducting second-wave hiring
- Launching mentorship program in September

Psychology Student Association (PSA)

- Completed hiring, getting ready for committee meetings
- Preparing for Imagine Day and Clubs Days

Scandinavian and Nordic Student Association (SNSA)

- Working on clubs grants, Imagine Day

Speech and Linguistics Student Association (SALSA)

-

Sociology Student Association (SSA)

- Coordinating director hiring and by-election for VP Finance
- Boothing at Imagine Day and FoA Fair



Visual Art Student Association (VASA)

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Bachelor of Media Studies/Media Studies Student Association (BMS/MSSA)

-

First Year Representatives

-

Second Year Representative

-

Third Year Representative

-

Fourth Year Representative

-

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

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- Motion is in order

I) Committee Reports (max. 5 minutes each)

Finance Committee

- No updates.

Governance Committee

- Passed code changes as per earlier presentation

First Year Committee

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Upper Year Committee



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

Moved: Kaysan Seconded: Anna

- Motion is in order

J) Old Business

K) New Business (max. 10 minutes each)

L) Supporting Documents

- a. Senate Reports
- b. Executive Goals Presentation
 Executive Goals 23/24
- c. Governance Committee Presentation
 August Amendments 23/24
- d. AUS Fall By-Election Presentation
 2023 Fall By-Election Handbook
- e. Clubs Applications Presentation
 AUS Council Clubs Presentation (August 21, 2023)

M) Next Meeting: September 19th, 6:00 pm at the Michael Kingsmill Forum

N) Adjournment

There being no further business, the meeting was adjourned at: 7:10 PM

FORMS

- AUS Council Feedback Form: <https://forms.gle/opjnnGakdGskn1CW6>
- AUS Council Dietary Restrictions Form: <https://forms.gle/uAqRXsF5UDZoLxGi8>



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