



THE ARTS UNDERGRADUATE SOCIETY  
OF THE UNIVERSITY OF BRITISH COLUMBIA VANCOUVER

## Arts Undergraduate Society Student Council Agenda

**Date and Time:** October 22, 2019, 6:00 PM

**Location:** Michael Kingsmill Forum – Nest

**A) Speaker's Business & Land Acknowledgement**

**B) Call to order and adoption of the agenda:**

The meeting was called to order at: x:xx

MOVED: Name      SECONDED: Name

“BE IT RESOLVED THAT the agenda be adopted as presented.”

**C) Minutes of the Previous Meeting:**

“BE IT RESOLVED THAT the Minutes of the meeting held on previous meeting date be accepted.”

MOVED: Name      SECONDED: Name

**D) Membership: Introductions, New Members, Declaration of Vacancies**

**E) Presentations (max. 10 mins each)**

MOVED: Name      SECONDED: Name

**F) Committee Reports (max. 5 minutes each)**

1. Executive Portfolio
2. Academic Portfolio
3. Administrative Portfolio
4. Engagement Portfolio
5. External Portfolio
6. Finance Portfolio
7. Internal Portfolio
8. Student Life Portfolio
9. AMS Arts Caucus

10. Senate Report
11. Governance Committee
12. ASC Update

Motion to accept all reports other than those already accepted

MOVED:       SECONDED:

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

**H)** Old Business

**I)** New Business (max. 10 minutes)

Society membership requirements

**J)** Supporting Documents

**K)** Next Meeting

Date: November 5

**L)** Adjournment

MOVED: Name       SECONDED: Name

That the meeting be adjourned at Time

