



[MUSA Council AGENDA]

Date: 09/18/24
Time: 8:00am
Location: MUSA Office

I. Attendance

Name	Position	Attendance
Emma Porter	President	P
Sayako Leznoff	Interim VP Finance	P
Jobert Leong	VP Admin	P
Denise Chung	VP Internal	P
	VP External	
	AMS Representative	
	4th Year Representative	
	3rd Year Representative	
	2nd Year Representative	
	1st Year Representative	
Jeremy Solomon	4th Floor Lounge Manager	E

II. Call to Order

The meeting was called to order at 7:59 PDT

III. Land Acknowledgement

Emma acknowledged that UBC's Vancouver Point Grey campus is situated on the traditional, ancestral, unceded territory of the hə́nqəmínə́m-speaking xʷməθkʷəy̓əm (Musqueam) people. The MUSA Council would also like to acknowledge that everyone is located in many places, near and far, and acknowledge the traditional owners and caretakers of those lands.



IV. Amendments to the Agenda

Denise raised the issue of 4th floor lounge users being able to communicate with the 4th floor manager directly

V. Adoption of the Agenda

MOVED BY Saya, SECONDED BY Jobert.
 "BE IT RESOLVED THAT the agenda be adopted as amended."

Result:

VI. Approval of Previous Meeting Minutes

MOVED BY Denise, SECONDED BY Jobert.
 "BE IT RESOLVED THAT the meeting minutes of September 11th be adopted as presented."

Result:

VII. Agenda Items	VIII. Action Items
4th floor lounge	
<ul style="list-style-type: none"> - Denise raised the issue of 4th floor lounge users being able to communicate with the 4th floor manager directly - Saya raised the issue of decorating the lounge with photos of MUSA members <ul style="list-style-type: none"> - 4th floor whiteboard: how best to use it? 	<ul style="list-style-type: none"> - Denise will communicate with Jeremy about an effective method to communicate with him - MUSA will decorate the lounge with photos of council members after the elections
Elections	
<ul style="list-style-type: none"> - Post to go out today outlining the position, rules, and timeline <ul style="list-style-type: none"> - Also announcing Jeremy as the elections 	<ul style="list-style-type: none"> - Jobert and Denise will communicate with Jeremy about



<p>coordinator</p> <ul style="list-style-type: none"> - Jobert also proposed constitutional amendments 	<p>undergoing elections training</p> <ul style="list-style-type: none"> - Denise will update and post elections template with information - MUSA will read through and discussed the proposed amendments before next week's meeting
<p>Koerners</p>	
<ul style="list-style-type: none"> - Post has gone out, please share and spread word of mouth! <ul style="list-style-type: none"> - Emma received email from Koerner's about trivia quiz at 7pm, will start at 7:30 instead - A poster for the event should be printed and put up in the lounge 	<ul style="list-style-type: none"> - Denise will send Koerner's poster to Jeremy to print out (with updated time of 7:30pm)
<p>Merch</p>	
<ul style="list-style-type: none"> - Clear Marketing has offered us a family and friends discount to order our merch through them and can have it ready within 2 weeks of placing the order - https://www.viewpresentation.com/46206953491 - Rue has offered to design the artwork/logo rebrand <ul style="list-style-type: none"> - Denise raise that Carlo was also interested in designing artwork - Emma will meet with Rue and Carlo about this - Jobert suggested that the logo have a hint of yellow - Might be good to do pre-sales <ul style="list-style-type: none"> - Saya suggested connecting MUSA's Square reader to a bank account for holding sales funds - Emma suggested opening a new page on MUSA's website for pre-sales 	<ul style="list-style-type: none"> - Emma will meet with Rue and Carlo about the MUSA design rebrand (mention copyright (pay through coffee) and hint of yellow!) - Emma will create a new page on MUSA's website for pre-sales - Saya will look into connecting MUSA's Square reader to a bank account for holding sales funds - Decided on Hoodie #1 (Navy or grey) - Decided on T-shirt #1 (#4 in presentation, cream) - Decided on making a water bottle with



	simplified logo (and potentially tote bags)
Looking Ahead	
<ul style="list-style-type: none"> - Halloween costume theme/event <ul style="list-style-type: none"> - Inside Out (2) - Jobert brought up the idea of trick-or-treat with professors (from previous years) <ul style="list-style-type: none"> - Profs who agree will hang sign on their door, MUSA will compensate them with candy if they don't have it - Formal theme <ul style="list-style-type: none"> - Jobert suggested bringing back the awards (from the formal 2 years ago) - Emma will meet with the president of Evangelos Photography to discuss business - Emma suggested doing a charity 'variety' show (name pending, more informal) instead of a charity concert <ul style="list-style-type: none"> - Saya suggested adding a potluck reception - Retreat <ul style="list-style-type: none"> - Emma will look into booking the rope course for the current members of MUSA, 3-hour rental, potential date of October 12th - Something cheaper (per capita) once the full council is elected 	<ul style="list-style-type: none"> - Inside Out (2) as Halloween costume theme, potential group thrifting spree - Emma will meet with each professor to see whether they agree to holding trick-or-treat - Emma will meet with her Chan Centre boss about holding the variety show there - Emma will submit a request for booking the rope course for the current members of MUSA for October 12th

IX. Adjournment

"BE IT RESOLVED THAT there being no further business the meeting be adjourned at 8:55am."



**Music
Undergraduate
Student's
Association**

**UBC Music Undergraduate Students'
Association**
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Emma Porter
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Respectfully submitted by

Jobert Leong
Vice President of Administration
UBC Music Undergraduate Students' Association