



[MUSA Council AGENDA]

Date: 09/11/24
Time: 8:00am
Location: MUSA Office

I. Attendance

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

II. Call to Order

The meeting was called to order at 8:08 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

Saya said that **Jeremy** could be the 4th floor lounge manager again, in exchange for being allowed to not attend meetings

Saya suggested that the MUSA office fridge be moved back to the 4th floor lounge

V. Adoption of the Agenda

MOVED BY **Denise**, SECONDED BY **Jobert**.

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

Result:

VI. Approval of Previous Meeting Minutes

MOVED BY **Jobert**, SECONDED BY **Denise**.

"BE IT RESOLVED THAT the meeting minutes of 09/04/24 be adopted as presented."

Result:

VII. Agenda Items	VIII. Action Items
4th floor lounge manager	
<ul style="list-style-type: none"> - Jeremy Solomon would like to be the 4th floor manager again, in exchange for being allowed to not attend meetings 	<ul style="list-style-type: none"> - Jeremy's commitment to being 4th floor manager renewed
MUSA office fridge	
<ul style="list-style-type: none"> - The current 4th floor fridge is filled with mould - Jeremy has offered to move it 	<ul style="list-style-type: none"> - Jobert and Jeremy will move the MUSA office fridge to the 4th floor
MUSA logo - copyright rules	
<ul style="list-style-type: none"> - Jobert has looked into the rules surrounding copyright with our logo - Middle part of logo is licensed, so we need a new logo - Go along with MUSA merch design competition 	<ul style="list-style-type: none"> - Go ahead with MUSA merch and logo design competition



Hot water station	
<ul style="list-style-type: none"> - Jobert would like to speak about the option for a hot water station - Jobert proposed that it would be next to the 4th floor drink - Good idea, but not that feasible (logistics issues: costs of tea, hot water liability issues), use kettles for boiling water instead - Last week's Free Breakfast Friday more expensive than expected, need to save money 	<ul style="list-style-type: none"> - This idea will not go ahead
Lockers	
<ul style="list-style-type: none"> - How has the bothing been going? How is the spreadsheet? - Some locker combos on sheet are incorrect - Problems with any lockers: - Large lockers are sorted, everyone who needs one has one 	<ul style="list-style-type: none"> - Emma will check the locker codes with the code spreadsheet today
Koerner's Night	
<ul style="list-style-type: none"> - Should have our first one within September 23rd-September 27th - Koerner's now opens until 11pm on Tuesday-Friday - Emma proposed that it be held on Tuesday the 24th, after orchestra rehearsal (7-11pm) - About 50 people will come - No drink tickets, welcome to underage people (no alcohol for them!) <ul style="list-style-type: none"> - Can use this as an opportunity for students running in the election to get their signatures 	<ul style="list-style-type: none"> - Emma sent a request form to Koerner's
Elections	
<ul style="list-style-type: none"> - Have we found a new elections coordinator? - Not yet; nobody has any suggestions - Denise suggested asking Jeremy; he's technically not part of MUSA - Find somebody within the week - Vote on removing the AMS Rep and create the VP Student Resource position - VP Student Resource meant to coordinate resources for music students (including booking rooms) - Presidents have more power than AMS Reps, so AMS 	<ul style="list-style-type: none"> - Emma will ask Jeremy whether he wants to be elections coordinator as well - 3-0 supermajority vote on abolishing AMS Rep role; 3-0 supermajority vote on creating VP Student Resource; still needs quorum to



<p>reps are somewhat redundant</p> <ul style="list-style-type: none"> - President's Council meetings are biweekly, not that much of a hassle - Find a date to schedule AGM in the week of September 23rd-27th - Moved to week of September 30th-October 4th - Friday October 4th at 12pm - Updated constitution needs to be approved at AGM 	<p>become constitutionally approved</p> <ul style="list-style-type: none"> - AGM on October 4th 12pm, Emma and Saya will create powerpoint of budget and constitution, Emma will book room for AGM
Truth and Reconciliation Day	
<ul style="list-style-type: none"> - Emma reached out to musicians in mid-August about performing at the tuning fork and received no response - Indigenous Initiatives: all UBC profs have to touch on T&R at some point during curriculum - Lots of Indigenous compositions for choir - Potential of MUSA going to the march and inviting students to join us instead 	<ul style="list-style-type: none"> - MUSA Council will attend T&R march to show support, will meet at Tuning Fork beforehand

VII. Adjournment

“BE IT RESOLVED THAT there being no further business the meeting be adjourned at 8:41am.”

Emma Porter
President
UBC Music Undergraduate Students' Association



**Music
Undergraduate
Student's
Association**

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

A handwritten signature in black ink, appearing to read 'Jobert Leong', written in a cursive style.

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