



[MUSA Council AGENDA]

Date: 09/25/24
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	
	VP Student Resource	
	4th Year Representative	
	3rd Year Representative	
	2nd Year Representative	
	1st Year Representative	

II. Call to Order

The meeting was called to order at 8:03 PDT

III. Land Acknowledgement

Emma acknowledged that UBC's Vancouver Point Grey campus is situated on the traditional, ancestral, unceded territory of the hən̓q̓əmin̓əŋ̓-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

V. Adoption of the Agenda

MOVED BY Jobert, SECONDED BY Saya.

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

Result:

VI. Approval of Previous Meeting Minutes

MOVED BY Denise, SECONDED BY Jobert.

“BE IT RESOLVED THAT the meeting minutes of 09/18/24 be adopted as approved.”

Result:

VII. Agenda Items	VIII. Action Items
Reps for different councils	
<ul style="list-style-type: none"> - The students need to elect a rep to sit on the council that selects the new Music Director <ul style="list-style-type: none"> - Denise will act as MUSA’s representative on the Director selection process - Rep that we share with VSE and School of Social Work on ARTS council? <ul style="list-style-type: none"> - Keep a line of contact open with Arts Council rep - Jobert will send an email to them upon their election 	<ul style="list-style-type: none"> - Denise will act as MUSA’s representative on the Director selection committee - Jobert will send an email to the Arts Council School rep upon their election to establish a line of contact
Elections	
<ul style="list-style-type: none"> - Do we know if there are students running for every position? <ul style="list-style-type: none"> - Denise talked to 1st years, there will be ~2-3 people running, one 2nd year interested in running, one 4th year interested in running, one person interested in being VP Student 	<ul style="list-style-type: none"> -



Resource	
<ul style="list-style-type: none"> - Saya will run for VP Finance - Having more roles filled - less responsibility for member 	
Retreat	
<ul style="list-style-type: none"> - Ropes course is \$500 if we have less than 15 people, need to find another retreat option - Wait for full council 	<ul style="list-style-type: none"> - MUSA will wait for more people to have a retreat
Truth and Reconciliation	
<ul style="list-style-type: none"> - Who will be there? - Denise, Jobert and Emma 	<ul style="list-style-type: none"> - Denise, Jobert and Emma will attend the T&R event
October FBF	
<ul style="list-style-type: none"> - Order from Tims - 2 carafes of coffee, 4 boxes of donuts - Emma will run the table - Approx. \$92-97 based on past estimates 	<ul style="list-style-type: none"> - Emma will run the FBF table
October Movie Night	
<ul style="list-style-type: none"> - Inside Out 2 will be on disney+ and since it is our group costume, could be good to also have as our movie - Thursday October 17th in the Nest - Popcorn machine, hot chocolate, themed snacks - First full council event 	<ul style="list-style-type: none"> - Emma will book room in Nest for movie night
AGM	
<ul style="list-style-type: none"> - Pizza will be ordered (to get people to come) 	<ul style="list-style-type: none"> -

IX. Adjournment

“BE IT RESOLVED THAT there being no further business the meeting be adjourned at 8:39am.”



**Music
Undergraduate
Student's
Association**

**UBC Music Undergraduate Students'
Association**
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Emma Porter
President
UBC Music Undergraduate Students' Association

Respectfully submitted by

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