



[MUSA Council AGENDA]

Date: 09/04/24
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 | L |
| | 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 8:10am PDT

III. Land Acknowledgement

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

- Therapy for musicians

V. Adoption of the Agenda

MOVED BY Saya, SECONDED BY Denise.

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

Result: amended

VI. Approval of Previous Meeting Minutes

MOVED BY Jobert, SECONDED BY Denise.

“BE IT RESOLVED THAT the meeting minutes of 07/26/24 be adopted as approved.”

Result: approved

VII. Agenda Items

- Therapy for musicians
 - (criteria for promotion on MUSA socials)
- Imagine Day
 - Recap, thoughts, notes
 - ~60-70 people came, almost all Timbits finished, banner kept falling
 - More MUSA merch (starting next year), (yellow) t-shirts, tote bags, (black) water bottles (for concerts, practical), not SoM merch, can't use MUSA logo (copyright - figure out?), drawing design (& vote on) for merch, paint on white tablecloth(?)
 - Building culture (like engineering jacket & patches but cheaper), financial concerns
- Locker Boothing
 - Overview of how it works



- Square info missing - Saya will call AMS to find out password, etc.
- Schedule of boothing
(Skip Mon & Wed?)
 - Wed (4th):
 - 9-10 (Saya)
 - 10-11 (Emma, Denise, Jobert, Saya)
 - Thu (5th):
 - 9-11 (Jobert, Denise)
 - 11-12 (Emma, Saya)
 - Fri (6th):
 - 9-12 (Emma)
 - Tue (10th):
 - 9-11 (Jobert)
 - 11-12 (Emma, Saya)
 - Thu (12th):
 - 9-11 (Jobert, Denise)
 - 11-12 (Emma, Saya)
 - Fri (13th):
 - 9-12 (Emma)
- FBF
 - Great Dane!
 - Schedule
 - 9-12 (Emma)
 - Plan
 - (payment - check w/ Yuri @ Great Dane on Friday)
 - Stickers (~30-40 for each instrument, for rest of the year as well)
- Elections
 - Dates for the upcoming election (week of nomination period, week of campaigning & AGM, week of voting)
 - Nomination period: 9/23-9/27
 - Campaign period: 9/30-10/04
 - Voting period: 10/07-10/11
 - Positions



- VP External, VP Finance, AMS Rep, 1st Year Rep, 2nd Year Rep, 3rd Year Rep, 4th Year Rep, 4th Floor Lounge Manager (appointed)
- Confirm Thyme is still willing to be election coordinator, find & train replacement if not
 - Potential to remove AMS Rep in election and replace with VP Student Life or other position
 - Other constituencies send presidents to AMS meetings, so AMS rep kind of redundant
 - Add to next week's agenda as a vote
 - Middleman between Amy & students? (pseudo-academic advisor)

VIII. Action Items

- Denise will post therapy for musicians poster on socials
- Jobert will investigate MUSA logo copyright issues (& contact original rights holder if necessary)
- Jobert will email Thyme about continuing to be election coordinator
- Vote next meeting on abolishing AMS rep position (& potential replacements)

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
President
UBC Music Undergraduate Students' Association

Respectfully submitted by

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