

Arts Undergraduate Society Student Council Agenda

**Date and Time:** September 24, 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: 6:12

MOVED: Kevin SECONDED: Rapa

“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: Yasmine SECONDED: Tasha

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

Yasmine - Art history

Tasha - Geog

Harsuman - Political science rep

Rapa -Anthropology rep

Yash - ASC chair

Nikita - Psychology rep

Annie - Linguistics rep

Rayan - IRSA rep

Sarah - English rep

Astha - Sociology rep

Kevin - Chief AMS rep

Ryan - Cognitive systems rep

Kate - CNERS proxy

Vivian - Clerk of council

Matthew -Visitor

Hannah -History rep

Danish - Visitor

Kana - VP Academic

Nellie - VP Internal

Kat - President

Neal -Speaker

Peter - VP Admin

Michelle - VP Engagement

Ali - VP Finance

Cassandra - VP student life

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

MOVED: Name SECONDED: Name

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

1. Executive Portfolio
	1. Implement more internal socials
	2. Looking at budget
	3. Long boat team
2. Academic Portfolio
	1. No reports
3. Administrative Portfolio
	1. Logistics
4. Engagement Portfolio
	1. No reports
5. External Portfolio
	1. Professional development meeting with department and arts coop looking to get arts career fair endorsed by arts faculty
6. Finance Portfolio
	1. Preparing and adjusting budget
7. Internal Portfolio
	1. No report/Vacant
8. Student Life Portfolio
	1. Remove sports committee
	2. Focus on high quality events as opposed to quantity and Arts Week
	3. Pillar painting, rolling deadline
	4. POITS collaboration - Sauder Beer Garden
	5. Halloween with social
	6. Flu shot clinic with Shoppers Drugs Mart
9. AMS Arts Caucus
	1. Meeting tomorrow at MK Forum, welcome all students
	2. To society, sign UBC 350 Climate letter declaring climate emergency
	3. Election nominations ongoing
		1. Two positions open on arts caucus
10. Senate Report
	1. Resignation of Senate - vacancy
	2. Application through hiring and elections page (deadline OCT 1)
	3. Interview process with AMS
11. Governance Committee
	1. No report

Motion to accept all reports other than those already accepted

MOVED: Yasmine SECONDED: Ryan

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

1. Psych
	1. No reports
2. Salsa
	1. Intro to ling event - best turn out
	2. Next event SEPT 30 grad school workshop
3. International Relations
	1. Let’s talk about HK event past
	2. Tomorrow, understanding HK featuring a professor
	3. Thursday, IRSA pubs
4. English
	1. Tomorrow, ESA welcome back
	2. Thursday, general annual meeting
5. Sociology
	1. No reports
6. Political science
	1. MU elections watch night on elections night
	2. Information session for BC legistor of internship program and others
7. Anthropology
	1. Setting date for annual general meeting
	2. Possible collabs with undergraduate research
8. Geography
	1. Today, geography talk
	2. Thursday, posters making session for climate strike
	3. Friday, climate strike rallying
9. Art history
	1. Walking mural, past
	2. OCT 19, apple picking
	3. Drunk art history nights?
	4. Collaboration with VASA
10. CERNS
	1. No reports
11. Cogs
	1. Set up study session every Wednesday
	2. Meet the prof at Koerners
	3. Finding a new exec member
12. History
	1. Tuesday, annual tea party

**H)** Old Business

1. Budget Proposal outstanding from 2019-09-17
2. ASC updates
	1. Board 1
	2. Getting a new model
	3. Going for online vote, code requires us to discuss in council before bringing it to an online vote

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

**J)** Supporting Documents

Budget from Ali

Discussion -

1. ASC chair - point of order: validity of discussion of online voting versus a discussion of the discussion itself
2. Speaker of council - Rule in: as topic of email vote is at had, but budget is in order
3. ASC chair - Motion to appeal the chair: before we go into voting on motion, discussion period is supposed to discuss motion itself, not the contents of what the motion entails
4. Continue debate, questions on budget
5. Sporting committee closed, funds there have been redirected
6. Surplus from last year to pay off reimbursements?
	1. Expenditure from previous year still to be paid off - will not have money left over from last year
7. Motion for 5 minute suspension

Moved: Kevin Seconded: Yasmine

Motion to table current motion

Motion to amend the agenda

Motion to introduce discussion period

Moved: Kat Seconded: Yasmine

1. Vote on budget in accordance to article 15

**K)** Next Meeting

Date: October 8

**L)** Adjournment

MOVED: Kevin SECONDED: Astha

That the meeting be adjourned at 7:18