

Arts Undergraduate Society Student Council Agenda

**Date and Time:** February 2nd, 8:00 pm PT

**Location:** Zoom; **meeting ID:** 818 3848 7582

1. Call to order

The meeting was called to order at: 8:08 pm PT

1. Speaker’s Business & Land Acknowledgement
2. Adoption of the agenda

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

Moved: Chelsea Seconded: Carter

-motion passes.

1. Minutes of the Previous Meeting:

“BE IT RESOLVED THAT the Minutes of the meeting held on January 19th be accepted.”

Moved: Naomi Seconded: Mathew

1. Membership: Introductions, New Members, Declaration of Vacancies
Nibras

Cindy (proxy)

Kana

Chelsea - VP Student Life

Nealie

Mathew

Sherly

Lawrence

Joshua

Carter

Jonathan

Bri

Chelsea - SALSA Rep

Esther - PSA Rep (proxy)

Jayden

Maximillian

Ria

Lily

Naomi

Alvin

Emmanuel

Iman

 Hajra

 Gina

Gahan

Grace

1. Presentation (max. 10 minutes each)
2. Committee Appointments
3. Executive Reports (max. 5 minutes each)

**President**

-working with Finance committee - budget update

-Hired person in charge of onboarding project

 -meeting at next council

-Arts Week last week went great

**Academic**

**Administration**

-Arts Week event went well

**Engagement**

-website will be launched after reading week

-simple layout

-about section: talk about portfolios and their roles

-events calendar section

-careers and council section at the bottom (can be swapped out)

-merch is almost ready, preparing distribution system

 -currently focusing on domestic and lower mainland distribution

-analytics: email system

 -everyone at AUS will have domain name

 -starting piloting program soon

-Arts Week finished: marketing team taking a bit of a break

POI: Are there any sections that would increase accessibility of documents (ex. Meeting minutes, budget, code of procedures)?

A: Those will be on the future website, as they have been on the old website.

**External**

-Arts week went well

 -events went great with decent turnout

-event planning for term 2

**Finance**

-held Finance committee today

-will send club grants today

 -still have funding available

**Internal**

**Student Life**

-Arts Week

**Chief AMS Representative**

-had AMS meeting last week

 -raised motion to condemn human rights violations in HK

-project: corridor between NEST and UBC Life building

 -will include mural (competition)

**`Motion:** Be it resolved that the AUS Council accepts all reports other than those already accepted

MOVED: Iman SECONDED: Naomi

-Motion has passed.

**`Motion (After hearing Finance’s report):** Be it resolved that the AUS Council accepts all reports other than those already accepted.

MOVED: Emmanuel SECONDED: Ria

-Motion is in order.

1. Senate Report
2. Departmental Club and Year Representative Reports (max. 2 mins)

**Anthropology Students’ Association** (ASA)

-collaborate with careers site

-brainstorming archaeology workshop activities

-looking for instructor to discuss during film night

**Art History** **Students’ Association** (AHSA)

**Classical, Near Eastern, and Religious Studies Student Association** (CNERSA)

-had Alumni night last week (30 participants)

**Cognitive Systems** **Society** (CSS)

**Computer Science** **Student Society** (CSSS)

**English Students’ Association** (ESA)

-Meet your major event tomorrow at 4pm

-February 5th: Coffee with a Prof

**Geography Students’ Association** (GSA)

-GSA hosting movie night this Saturday

 -actual movie we’ll be watching yet to be announced

-next week and every two weeks after will have a yoga day

 -livestreaming yoga

**History Students Association** (HSA)

-Careers night with History department just before meeting

-organizing Trivia night

**International Relations Students Association** (IRSA)

**Media Studies Student Association** (MSSA)

-had first year friendship speed dating

-having event in mid-March

-releasing newsletter in February

**Political Science Student Association** (PSSA)

-successful competition - 26 competitors

-successful launch of internship database

 -200 sign ups and distributed widely

-launched internship program

 -if any Poli Sci student looking for membership come talk to PSSA rep

-Meet the Honours social

-upcoming careers workshop

**Psychology Student Association** (PSA)

-event this Thursday - workshop with Prof. Steven Burns

-had prof hangout and social last week

**Speech and Linguistics Student Association** (SALSA)

-having intro to computational linguistics tomorrow at 4:30pm

 -sign up on Instagram page

**Sociology Student Association** (SSA)

**Undergraduate Association at the Institute for Gender, Race, Sexuality and Social Justice** (GRSJ)

**Visual Arts Student Association** (VASA)

-just finished annual exhibition last Friday and had good turnout

-planning next publication and open call

1. Committee Reports (max. 5 minutes each)
2. Old Business
3. New Business (max. 10 minutes each)
4. Supporting Documents
5. Next Meeting: March 2nd, 2021
6. Adjournment

There being no further business, the meeting was adjourned at: 8:34 pm PT