

Arts Undergraduate Society Student Council Agenda

**Date and Time:** September 17th, 7:30 pm PT

**Location:** Zoom; **meeting ID: 864 2423 5159**

1. Call to order

The meeting was called to order at: 7:37 pm PT

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

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

Moved: Peter Seconded: Nealie

-Motion is in order.

1. Minutes of the Previous Meeting:

“BE IT RESOLVED THAT the Minutes of the meeting held on August 11th be accepted.”

Moved: Tasha Seconded: Kana

-Motion is in order.

1. Membership: Introductions, New Members, Declaration of Vacancies
President - Nealie

VP Admin - Peter

VP Academic - Aadhya

VP Engagement - Kana

VP External - Nibras

VP Internal - Axel

VP Student Life - Chelsea

AVP Academic (proxy) - Christine

AVP Internal (proxy) - Ed

Chief AMS Rep - Lawrence

AMS Rep - Carter

AMS Rep - Joshua

Anthropology Rep - Mo

Art History Rep - Megan

CNERS Rep - Jonathan

English Rep - Colby (proxy)

Geog Rep - Tasha

GRSJ Rep - Gabrielle

History Rep - Maximillian

MSSA Rep - Naomi

Psychology Rep - Gian

SALSA Rep - Sarrah

Sociology Rep - Steph

VASA Rep - Jayden

Arts Student Centre Chair - Yash

Executive Assistant to the President - Sarvenez

Internal Director of Events - Fatima

Philanthropy Coordinator - Ghazal

AMS Designer - Michael Kingsmill

Speaker - Gahan

 Clerk - Grace

1. Presentation (max. 10 minutes each)
2. **AUS Council Orientation Presentation**

**Motion to extend by 10 minutes.**

Moved: Peter Seconded: Sarrah

Motion is in order.

1. **ASC Furniture Plan review**

-Level 2: Centre of Gathering Space (central seating space)

 -making it more informal?

 -would also be host space for student life events

 -move club chairs, coffee tables, and sofas to outside of circle space

-storage on the floor to tuck these things away

-Level 3 - AUS Office space: removing 1 workstation on the left and transforming into informal working space

-formal workstations do not reflect the working habits and ways conversations take place in the AUS (informal workspaces suit AUS’ discussions more)

 -50/50 options for formal and informal workspace

-Suggestion: seats with wheels?

-certain furniture will definitely have wheels

**Motion to extend presentation by 5 minutes.**

Moved: Yash` Seconded: Naomi

-Motion is in order.

Q: When will the project be completed?

A: August 2021.

-Tentative: live timelapse video feed

-Install 2 cameras, one on Buchanan B and one on Allard that will have video chronology of the site

 -Timelapse video feed to opening (promotional and driven by technology class in school of architecture; Arts Student Centre used as case study for class in 2021)

1. **Internal Portfolio: AUS Newsletter**

-1st page: introducing AUS

-2nd page: coming up this year…

-3rd page: KickstART

-4th page: July & August events

-Coming up in October… (planned to publish on Oct. 1st)

-Tips & Tricks for Successful Winter Session (5)

-Portfolio of the Month

-Club events to look out for…

-Your voice in the AUS! (Fun polls, “last month we asked you…”, interacting with Arts students)

-Newsletter credits and social media

Q: Target audience for club events in the section?

A: For all Arts students.

Q: Who should we contact to post an event in the events page?

A: Ranbir, the clubs administrator (email: ranbirdhaliwal.aus@gmail.com). Also posted on AUS facebook.

Q: Is this newsletter going to be distributed via email?

A: Posting it on AUS official website (section) and through social media (including Facebook page).

Q: How many events are going to be included in the newsletter, one for each club that submits the survey?

A: 1-2 events per club. If more, at the end of the page say “there are more events please check the site.”

1. **External Portfolio: Philanthropy Grant & Voting Logistics**

Updates to questions:

Q: If there is only one nomination, will we move the voting to the next council meeting?

A: Yes

Q: Airtable or Qualtrics?

A: Airtable. Will not collect sensitive/personal information. Will only be collecting names and responses to a few questions.

**Motion to extend by 5 minutes.**

Moved: Ghazal Seconded: Tasha

-Motion passes.

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

**President**

-KickstART, Imagine Day happened successfully

**Academic**

-KickstART successful

-prepping for hiring

-signed with AMS contract to review ECON 101 and PSYC 101

-working on mental health week with other undergrad societies

-coming up with 3 part series about staying organized etc in October

**Administration**

-Equity & Inclusion team event (decenter white-ness in academias)

 -more details to come on Facebook

-club administrators also working to connect with clubs

-codes of procedures with governance committee

**Engagement**

-many events going live (promoting on social media too)

-internal merchandise (council, committees, staff)

 -how to make accessible for people around the world

-website: moved to temporary holding spot, still need updated information (ex. council meeting minutes and departmental club blurbs)

-chairing governance committees

**External**

-KickstART event (pop quiz trivia)

-2 big events coming up: Pro-D w/ Centre of involvement and careers

 -“grad-ready” => posted on Facebook

 -Career panel event with Centre of involvements and careers and Faculty of Arts (What to do with your BA?)

**Finance**

-club grants will be dropping in 2-3 weeks

**Internal**

-hiring event start in ~2 weeks

-sustainability project (adopting plants)

-newsletter (departmental clubs: fill out survey in AUS FB group)

**Student Life**

-KickstART

**Chief AMS Representative**

-AMS Council meeting on Sep 16th (Ubyssey summary online)

-Textbook-broke campaign: advocates for open education and resource

 -make education accessible with no financial barriers

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

MOVED: Lawrence SECONDED: Joshua

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

**Anthropology Student Association**

-tying up loose ends from last year and planning movie night (online streaming)

 “I’m Not a Witch”

-organizing writing workshops for students

**Art History**

-2 events in September

-Salon series on Google Meets

-emerge: social distancing (20 max) event

-2 events in October

 -salon series and movie night

-all events posted on socials

**English Student Association**

-Jumpstart and Imagine Day events

-Ice cream social in October

-Welcome back party on Sep. 24th

-Thesis advice event in October

-Halloween party

-Meet the profs event at start of November

**Geography Student Association**

-new representative coming soon

**GRSJ** (Gender, Race, Social Justice)

-bonding over bubble tea event

-first general meeting (will post on socials) and help people get more involved

**History Student Association**

-working with department to throw welcome back event next week

**MSSA** (Media Studies Student Association)

-icebreaker events

-film night (Halloween themed)

**Psychology Student Association**

-coffee with a prof

-academic committee hosting prof talk

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

-event earlier today - “Intro to Linguistics”

-hiring for executive assistant

**Sociology Student Association**

-social night for incoming members

-Halloween themed event

-coffee with a prof

**VASA** (Visual Arts Student Association)

-publications

 -open call for art (BFA & BA students, but everyone welcome to submit)

-emerge events w/ Art History Students

1. Committee Reports (max. 5 minutes each)
2. Old Business
* Financial Committee - Student-at-Large Appointment
	+ tabled
1. New Business (max. 10 minutes each)
2. Supporting Documents
3. Next Meeting: October 1st, 2020
4. Adjournment

There being no further business, the meeting was adjourned at: 9:47pm PT