

Arts Undergraduate Society Student Council Agenda

**Date and Time:** November 19th, 2019, 6:30 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: 6:40

“Motion to amend the agenda to include suggestions for spring job fair under new business”

Moved: Kat Seconded: Yasmine

“Motion to add ASC discussion to committee reports”

Moved: Yash Seconded: Yasmine

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

“Motion to accept the agenda as amended by this time”

Moved: Martin Seconded: Brianna

**C)** Minutes of the Previous Meeting:

“BE IT RESOLVED THAT the Minutes of the meeting held on November 5th be accepted.”

MOVED: Kat SECONDED: Binza

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

1. Neil - Speaker
2. Kat - President
3. Kana - VP academic
4. Nealie - VP external
5. Will - VP engagement
6. VIvian - Clerk
7. Melanie - AMS rep
8. Kia - AMS rep
9. Kevin - Chief AMS rep
10. Rayan - IRSA
11. Astha - Sociology
12. Annie - SALSA
13. Nikita - Psychology
14. Sarah - English
15. Yash - ASC chair
16. Brianna - CNERS
17. Martin - VASA
18. Charlotte - Senator
19. Eleanor - Vantage
20. Naomi - Media
21. Hannah - History
22. Matthew - Visitor
23. Ryan -Cogs
24. Bailey - Assistant to the president
25. Nick - Geography
26. Lawrence - First year rep
27. Carter - First year rep
28. Yasmine - Art history
29. Branson - Political Science
30. Ali - VP finance
31. Cassandra - VP Stulife
32. Sam - VP internal
33. Peter - VP admin
34. Shadi - AMS rep

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

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

1. Executive Portfolio
   1. Looking to make mass more lively
   2. Club grants due date past, but please reach out if needed
2. Academic Portfolio
   1. Thrive event - sleep better, past
   2. Candle making event tomorrow
   3. Time management workshop, past
   4. Crash course, psych 101 and econ 101
   5. Moving forward with conference later in March
3. Administrative Portfolio
   1. Zero waste food event this Friday
   2. Look into better transitioning clubs
   3. Earth week events
4. Engagement Portfolio
   1. Promoting AUS events
   2. Forum for rest of club reps to send in promotions
5. External Portfolio
   1. Last event last week, LSAT prep event
   2. Looking at events for arts week, sponsorships and promos
   3. Clubs please reach out if you need help looking for sponsorships
6. Finance Portfolio
   1. Departmental grants in process
   2. Not processing conference grants at this time
7. Internal Portfolio
   1. Please fill master contact list
   2. Internal social next tuesday at bao down
   3. Overnight team building
      1. January 11-12 2020
      2. Details on facebook page
8. Student Life Portfolio
   1. Coffeehaus tomorrow in the Egg
   2. Pillar painting voting
   3. Arts week coming up
      1. Between Jan 20-24
   4. Film festival and North of 49th events
9. AMS Arts Caucus
   1. Student life looking at absorbing bulk of responsibly for AGM next year
   2. AMS advisory board not filled
      1. Looking for professionally accredited professional
   3. VP external lobbying with student unions to decrease tuition for international students
   4. Norm theatres open
10. Senate Report
    1. Recognition of climate crisis at university level
    2. Spreading awareness of academic concession
       1. Self declare that you are unable to make a deadline or you need support
    3. Draw procedures to deal with when controversial speakers come on campus
11. Arts Student Senator
    1. Expand courses available that qualify for African studies minor
    2. Defacto for reading break
    3. Graduation departments with departmental degree on it
    4. Remove prefrentail arts registration
12. Governance Committee
13. ASC Updates
    1. Club storage lockers
    2. Pricing exercises for exterior materials

Motion to accept all reports other than those already accepted

MOVED: Yash SECONDED: Branson

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

1. IRSA
   1. Events Monday to Saturday this week
      1. Let’s talk about Lebanon
      2. Film festival
      3. Democracy in Swiss
      4. Pub night at the Gal
      5. Latin American democracy
      6. Full study day
2. Sociology
   1. Mental health check in thursday 6-8
   2. Plans for next semester
      1. Part too of mental health
      2. Alumni event
3. SALSA
   1. Beyond the BA, past Wednesday
   2. IPA beer and trivia night Friday in the Pit
   3. Final review session and care packages
4. Psychology
   1. Flashback friday last friday, pit night
   2. Careers night this Thursday
5. English
   1. Pub night Nov 22
   2. TGS launch party Nov 28
      1. Undergrad journal
6. CNERS
   1. Writing workshop
   2. Pizza pub night NOV 29
7. VASA
   1. Studio visit NOC 23
8. Vantage
   1. Study night today
9. Media Studies
   1. Planning panel event
      1. Inviting Media studies students in 4th and professionals
10. Comp sci
    1. Comp sci trivia last Friday
    2. Nov 20 holiday event
    3. Nov 29 meet the profs night
11. History
    1. Last Thursday IR trivia night
    2. Journal of Historical studies calling for submissions, due Nov 28
12. Cogs
    1. Organizing few workshops
    2. End of term party NOV 30
13. Geography
    1. Grad info night past week
    2. Bake sale this week
    3. Next semester: geotalk and careers night
14. First year reps
    1. FYC met for first time, in process of hiring
15. Art history
    1. Salon series last Friday
    2. Apple cider board game night next Friday
    3. January: Ice skating, show, emerge careers panel, apple cider
16. Political Science
    1. UBC 2020 grad moot court

“Move to suspend chapter 1 section 3 article C”

Moved: Yash Seconded: Astha

Article has been suspended

“Motion to go in Camera”

Moved: Kat Seconded: Rayan

**H)** Old Business

“Motion to bring forward the first section of the amendments brought by chair of governance”

Moved: Kat Seconded: Kevin

1. Code amendments for departmental clubs
   1. Motion to accept code amendment to rename chapter 16 article 1 be admitted as to departmental clubs
      1. Moved: Kat Seconded: Yasmine
      2. This motion passes
   2. Motion to accept second amendment to the code
      1. Moved: Kat Seconded: Tasha
      2. This motion passes
   3. Motion to approve third line of amendment
      1. Moved: Kat Seconded: Rayan
      2. This motion passes
   4. Motion to approve next line of code
      1. Moved: Kat Seconded: Astha
      2. This motion passes
   5. Motion to approve next amendment, add subsection to chapter 16 article 1 section b
      1. Moved: Kat Seconded: Tasha
      2. “Amendment to motion to include in subsection 1 “is listed on arts website as department, institute or disciplinary program so that”
   6. Motion to approve next line of code regarding funding of clubs
      1. Moved: Kat Seconded: Sarah
      2. Motion to table the amendment to add subsection 1 to article 2
   7. Move to approve next line, regarding amount of absences a counselor can have
      1. Moved: Kat Seconded: Yasmine
      2. This motion passes
   8. Move to approve the next line of code
      1. Moved: Kat Seconded: Rayan
      2. This motion passes
   9. Move to approve the rest of amendments
      1. Moved: Kat Seconded: Sam

Motion to move out of camera for three minute recess

Moved: Yasmine Seconded: Astha

Motion to move back in camera

Moved: Tasha Seconded: AStha

* 1. Move to accept next three pages of the amendments
     1. Moved: Kat Seconded: Yasmine
  2. Russian cultural club

Motion to move out of camera

Moved: Yasmine Seconded: Tasha

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

Arts Week Club Collaboration

1. Departmental clubs doing collaborations with portfolios
   1. Club reps work on events that assigned portfolio is holding
2. Possibility of AMS clubs week overlap January 20-24
3. To help with visibility and promoting clubs
4. Jeopardy, arts, speeding dating

Suggestions for spring job fair

1. Working with CSIC
2. Career fair specifically for arts students backed by arts faculty
3. Fill out survey, found in Facebook group

**J)** Supporting Documents

Current AUS Code of Procedures

Proposed Amendments to the AUS Code of Procedures

**K)** Next Meeting

January 7, 2020

**L)** Adjournment

MOVED: Kat SECONDED: Binza

That the meeting be adjourned at 8:11