

Arts Undergraduate Society Student Council Agenda

Date and Time: February 4th, 2020, 6:44 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: 6:49

*Amendment: Presentation - Arts undergrad fund*

Moved: Kat Seconded: First year rep

*All motions pass*

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

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

Moved: Second year rep Seconded: First year rep

C) Minutes of the Previous Meeting:

“BE IT RESOLVED THAT the Minutes of the meeting held on February 4th be accepted.”

MOVED: AMS rep SECONDED: VP academic

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

1. Kat - President
2. Kana - VP academic
3. Sam - VP internal
4. Will - VP engagement
5. Casandra - VP student life
6. Nealie - VP external
7. Ali - VP Finance
8. Kevin - Chief AMS rep
9. Annie - Speech and Linguistics
10. Sarah - English SA
11. Nikita - Psychology
12. Mathew - Conference grants coordinator
13. Brianna - CNERS
14. Luke - Political Science
15. Martin - VASA
16. Emmanuel - second year rep
17. Shadi - AMS rep
18. Naomi - NSSA
19. Eleanor - Vintage
20. Hannah - History
21. Charlotte - Arts student senator
22. Ryan - COGs
23. Punya - Third year rep
24. Melanie - AMS rep
25. Lawrence - First year rep
26. Carter - First year rep
27. Yasmine - Art history
28. Natasha - Geography
29. Saina - GRSJ
30. Temidayo - IRSA
31. Peter - VP admin

E) New Business (max. 10 minutes each)

1. Film studies undergraduate systems
	1. Havent shown up to meeting since Sept.
	2. In bad standing
	3. Loose privilages as member of AUS
2. Appointment of new VP finance
	1. Candadates: Lawrence, Matthew, Emanuel, Ryan

Motion suspend meeting for 10 minutes

Moved: Art history Seconded: Cogs

“BE IT RESOLVED THAT the Minutes of ASC presentation be suspended for 10 minutes”

Motion to extend new business by 2 minutes

Moved: Kevin Seconded: Cogs

“BE IT RESOLVED THAT the Minutes of ASC presentation be extended by 10 minutes”

* 1. Emanuel: main priority is that finances are in order, open to funds for accessibility purposes
	2. Lawrence: first action is reimbursement for arts week
	3. Matthew: increase transparency,
	4. Ryan: focus on strategy
	5. Result: Matthew

F) Committee Reports (max. 5 minutes each)

1. Executive Portfolio
	1. Facilitates talks about mental health (March 7th)
		1. Collaborate with SFU
		2. Facilitated talks about mental health
2. Academic Portfolio
	1. Majors night (end of March)
	2. Ams tutoring for ECON and PSYC (end of March)
	3. Health and wellness week
	4. Bell/AUS Lets Talk last week
	5. Doggy therapy (Feb. 12)
	6. Collaborative with MoveUBC for fitness workshops
	7. Mental health week, collaborating with Sauder to have panel discussion (Mar9-13)
	8. Humanities and social conference (March 28)
3. Administrative Portfolio
	1. Sustainability zero waste lunch
	2. Videography - international women’s day (gender inequality)
	3. Hire a student staff to clean MASS
4. Engagement Portfolio
	1. Boothing event - arts student scholarship
	2. Make promotional request more streamline
5. External Portfolio
	1. Arts week: had 2 very successful events
	2. Hired a new student to plan for events
6. Finance Portfolio
	1. Club grants
	2. Budget revisions
	3. Funds relocation proposal

Motion to extend reports by 7 minutes

Moved: Art History Seconded: First year rep.

1. Internal Portfolio
	1. Elections are pushed back. Nomination period is Feb. 10-28
	2. Workshop professional development for AUS members
	3. Planning for socials
2. Student Life Portfolio
	1. Lilac Gala raised about 27,000.
	2. E-sports collaboration
	3. “Every kind of love” event (Feb. 12)
	4. International film festival (Feb. 10)
3. AMS Arts Caucus
	1. Awards fund survey
	2. Ams council meeting tomorrow
4. Senate Report
5. Governance Committee
	1. Standardization of departmental club elections

Motion for a 5 minutes Q&A

Moved: Art History Seconded: Sociology

1. Arts Student Senator
	1. Cut down budget
	2. Connect to UBC district energy system
2. ASC Updates

G) Presentations (max. 10 minutes each)

1. Cole Evans: “The AMS: your student government”

Motion to extend presentation by 7 minutes

Moved: Second year rep. Seconded: English

Motion to extend presentation by 6 minutes

Moved: Art history Seconded: Second year rep.

Motion to extend presentation until finish asking 2 questions

Moved: Kevin Seconded: First year rep.

Motion to extend presentation until finish asking 1 question

Moved: Art history Seconded: Geography

1. Neela: Connect find your fit (spring job fair)
2. Kevin: Arts undergrad award fund

Motion “BE IT RESOLVED THAT AUS approved endowment fund with pending external consultation”

MOVED: Kevin SECONDED: Second year rep.

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

1. IRSA
2. SALSA
3. VASA
4. Psychology
5. CNERS
6. Second year rep
	1. Graduation parchments update
7. Vantage
	1. Game night tonight
	2. Prof Talks - Feb. 11
8. Media Studies
	1. Panel event (end of Feb. or beginning of Mar.)
9. History
	1. Careers night on Feb. 5
	2. Free beer night
10. Cogs
	1. Technical career fair
	2. Gearing Up for 402 on Feb. 6
11. First year reps
	1. Inter-faculty dance
12. Third year reps
13. Art history
	1. Salon Series
	2. Info session in collaboration with VASSA
	3. Whistler art gallery
14. Geography
	1. Sustainable event last week
	2. Valentine’s Geogala (March 12)
15. Political Science
	1. Alumni networking event on Feb. 27
16. GRSJ

I) Old Business

No reports

J) Supporting Documents

Establishing the Arts Undergraduate Awards Fund

K) Next Meeting

March 3rd, 2020

L) Adjournment

MOVED: Kat SECONDED: Ryan

That the meeting be adjourned at 9:45