



**[ MUSA Council AGENDA ]**

Date: 07/26/24  
Time: 9am  
Location: Zoom

**I. Attendance**

<b>Name</b>	<b>Position</b>	<b>Attendance</b>
Emma Porter	President	P
Sayako Leznoff	Interim VP Finance	P
Jobert Leong	VP Admin	P
Denise Chung	VP Internal	P
	VP External	
	AMS Representative	
	4th Year Representative	
	3rd Year Representative	
	2nd Year Representative	
	1st Year Representative	
	4th Floor Lounge Manager	

**II. Call to Order**

The meeting was called to order at 9:00am PDT

**III. Land Acknowledgement**

Emma acknowledged that UBC's Vancouver Point Grey campus is situated on the traditional, ancestral, unceded territory of the hə́nqəmínə́m-speaking xʷməθkʷəy̓əm (Musqueam) people. The MUSA Council would also like to acknowledge that everyone is located in many places, near and far, and acknowledge the traditional owners and caretakers of those lands.



#### **IV. Amendments to the Agenda**

- Textbook Broke
  - AMS campaign for partially reimbursing textbook costs
    - A draw for students to have parts of their textbook costs paid for.
  - Campaign is expanding and offering constituencies the option to be part of it
    - Constituencies put up a level of funding. Viable for us?
  - Similar to last year's recital raffle (only partial instead of full reimbursement), AMS is interested in discussing more with us about it.

#### **V. Adoption of the Agenda**

MOVED BY Denise, SECONDED BY Jobert.

"BE IT RESOLVED THAT the agenda be adopted as amended."

Result: approved

#### **VI. Approval of Previous Meeting Minutes**

MOVED BY \_\_\_\_\_, SECONDED BY \_\_\_\_\_.

"BE IT RESOLVED THAT the meeting minutes of \_\_\_\_\_ be adopted as \_\_\_\_\_."

Result:

#### **VII. Agenda Items**

- Introductions
  - We all know each other, but it would be nice to start out the meeting by connecting.
    - Where has been the coolest place you have traveled this summer? What are you looking forward to on MUSA this upcoming year?
- Presentation of the tentative Year Plan
  - Discussed the tentative Year Plan & website revamp (mainly aesthetic revamp)
    - VPs Internal (social media) & External (posting things on website) will revamp MUSA website, reach out to Indira for Instagram templates
  - Clean 4th floor lounge in September
- AMS Student Resource Fair
  - August 28th, 4pm-7pm, AMS Nest



- Emma, Jobert will booth (will meet earlier at MUSA office to get supplies)
- Imagine Day
  - September 3rd
    - SoM orientation
    - Wear UBC merch!
      - 9am, School of Music
    - Arts Faculty Fair
      - 11:30am-1:30pm, Buchanan Square
        - Emma will bring sun canopy, Saya & Jobert will take things down
        - Denise will use die-cut machine to cut new raccoon stickers
    - Pep Rally
      - 1:15pm, Thunderbird Arena
        - Emma, Denise
- FBF
  - September 6th, 9am-12pm, School of Music Lobby
    - Great Dane, bigger event, raccoon stickers, photo iPad
    - <https://lettucemeet.com/l/8a3ON>
      - Emma and Saya will pick up food from Great Dane at 8:30
      - Jobert will set up tables (in SoM office) & tablecloth (in SoM office and MUSA office), place in L shape, pick up hot chocolate & tea
- Locker Bothing
  - September 4th-6th and 9th-13th, 9am-12pm, School of Music Lobby
    - <https://lettucemeet.com/l/Wb5D8>
    - Cash & Square (setup) as payment options
  - Requirement of going through the locker spreadsheet, updating, and sending an email out to all students from the spreadsheet to see if anyone is graduating and doesn't require their locker this year.
    - Also sending off an email to all students, including incoming first years, letting them know about the bothing times and payment methods.
- Textbook Broke
  - AMS campaign for partially reimbursing textbook costs
    - A draw for students to have parts of their textbook costs paid for.



- Campaign is expanding and offering constituencies the option to be part of it
  - Constituencies put up a level of funding. Viable for us?
    - Approved by Saya
- Similar to last year's recital raffle (only partial instead of full reimbursement), AMS is interested in discussing more with us about it.
- Jobert will bring up with VP Academic Caucus again in early August

### **VIII. Action Items**

VPs Internal (social media) & External (posting things on website) will revamp MUSA website, reach out to Indra for Instagram templates

Jobert will send off an email to all students, including incoming first years, letting them know about the boothing times and payment methods.

Jobert will bring up Textbook Broke updates with VP Academic Caucus again in early August

### **IX. Adjournment**

"BE IT RESOLVED THAT there being no further business the meeting be adjourned at 10:02 am PDT."

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**Emma Porter**  
President  
UBC Music Undergraduate Students' Association

Respectfully submitted by

**Jobert Leong**  
Vice President of Administration



**Music  
Undergraduate  
Student's  
Association**

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