**[ MUSA Council MINUTES]**

Date: September 9, 2025

Time: 7:30 PST

Location: Musa Office, UBC Vancouver Campus

1. **Attendance**

| **Name** | **Position** | **Attendance** |
| --- | --- | --- |
| Sayako Leznoff | President | P |
| Lucy Moon | VP Finance | P |
| Haruna Beer | VP Admin | P |
| Zaiden Grayda-Reyes | VP Internal | P |
| Deanicka Loy Sales | VP External | P |
| Mayvelee Bugh | VP Student Resource | A |
|  | 4th Year Representative |  |
|  | 3rd Year Representative |  |
|  | 2nd Year Representative |  |
|  | 1st Year Representative |  |

1. **Call to Order**

The meeting was called to order at 7:43 PDT

1. **Land Acknowledgement**

 Saya acknowledged that UBC’s Vancouver Point Grey campus is situated on the traditional, ancestral, unceded territory of the hən̓q̓əmin̓əm̓-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.

1. **Amendments to the Agenda**

 -Rue Trivia Night Proposal!

-Zaiden instagram and template proposal!

1. **Adoption of the Agenda**

MOVED BY Zaiden, SECONDED BY Deanicka .

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

 Result: Presented

1. **Approval of Previous Meeting Minutes**

MOVED BY Haruna, SECONDED BY Lucy .

“BE IT RESOLVED THAT the meeting minutes of August 22, 2025 be adopted as Approved.”

Result: Approved

| **VII. Agenda Items** | **VIII. Action Items** |
| --- | --- |
| **Elections** |
| * Nominations: SEPTEMBER 29-OCTOBER 4
* Campaign: OCTOBER 6-11
* Voting: OCTOBER 13-17
	+ Zaiden: elections post to go out by SEP 24
 | * Dates now available from Jeremy.
* Campaign platforms presented at AGM.
 |
| **Annual General Meeting (AGM)** |
| * OCTOBER 9 or 10 (depending on availability)
* Mayvelee: to book room when time has been decided
* Order pizza (who and from where)
* Saya + Lucy to make slides
 | * The room needs to be booked, slides need to be prepared.
* Availability, October 9 2-3
* Rue will book a room!
 |
| **Rehearsal Etiquette Workshop** |
| * Still working on getting Nancy and Dr. Girard’s availabilities: Mayvelee to check availabilities for room 338/339 for the week of SEPTEMBER 15-19
 | * 12:00 on any day? Need to confirm availability of profs
 |
| **Chan Centre Rehearsal Location Change** |
| * Large Ensemble rehearsals will no longer rehearse on the Chan stage, but in Telus
* Create a petition, send a letter w/ statements from certain individuals, reach out to Ubyssey
* Other suggestions
 | * Dean reached out to Ubssey, Needs Saya email review.
* Zaiden is making a post for tonight, to be posted.
* QR Codes from Saya for petition. Petition is live.
* Alumni letter tbd with Saya.
* Saya will reach out to former faculty etc.
* Reaching out and making a connection directly with the Chan family.
* City News Vancouver statement: connecting with AMS President Riley, Jaelem Bhate former prof regarding media training.
* Reaching out to other constituencies and outside of UBC
 |
| **Lunch/Meeting with Hedy Law** |
| * + SEPTEMBER 25, 2:00PM @Koerner’s Pub
 | -Saya, Zaiden, Lucy, Rue, Mayvelee (?)-Dean unavailable.-Discussion topics tbd: Chan Centre  |
| **Trivia Nights** |
|  | -Room booking from Rue, starting on the 22nd, every two weeks? |
| **First Year Check-up Social** |  |
|  | -12-2? October 10. -Zaiden, Dean, set-up-Rue, Saya there full-time-name, supplies-shopping trip required, planning time! |
| **Instagram Template** |  |
|  | -Zaiden project: Creating a MUSA template for graphic design through the ams resources etc. Ready for week before AGM so we can use the template to make AGM slides-Zaiden and Rue, logo design before the AGM.  |

**IX. Adjournment**

“BE IT RESOLVED THAT there being no further business the meeting be adjourned at 8:40 .”

**

**Sayako Leznoff**

President

UBC Music Undergraduate Students’ Association

Respectfully submitted by



**Haruna Beer**

Vice President of Administration

UBC Music Undergraduate Students’ Association