



[MUSA Council AGENDA]

Date: 1/17/24
Time: 9 am
Location: Zoom

I. Attendance

| Name | Position | Attendance |
|----------------|--------------------------|-------------------|
| Amelia Walker | President | P |
| Sayako Leznoff | VP Finance | E |
| Emma Porter | VP Admin | P |
| Indira Graham | VP Internal | E |
| Rue Beer | VP External | P |
| Phoebe Cheng | AMS Representative | P |
| Mika Colonia | 4th Year Representative | P |
| Maryam Khamis | 3rd Year Representative | P |
| Denise Chung | 2nd Year Representative | P |
| JJ Logan | 1st Year Representative | P |
| Jeremy Soloman | 4th Floor Lounge Manager | E |

II. Call to Order

The meeting was called to order at 9:04am PDT

III. Land Acknowledgement

Amelia acknowledged that UBC's Vancouver Point Grey campus is situated on the traditional, ancestral, unceded territory of the hə́nq̓əminə́m-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

V. Adoption of the Agenda

MOVED BY Amelia, SECONDED BY JJ.

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

Result: approved

VI. Approval of Previous Meeting Minutes

MOVED BY , SECONDED BY .

"BE IT RESOLVED THAT the meeting minutes of 1/10/24 be adopted as distributed."

Result:

VII. Agenda Items

- Mental Health Event
 - Maryam and JJ
 - When?
 - Every other week
 - What?
 - Every other week set up a time in the musa office for students to come and unwind with tea
 - Where?
 - Musa office
 - Come in next week with a more concrete plan and dates
- Formal
 - DJ updates?
 - Look into a dj for next week
 - Pinterest
- Practice Technique Workshop
 - Thursday, February 15th, 12pm
 - Who?
 - Mandy (clarinet)?



- yes
 - Brett (tuba?)
 - yes
 - Kate Fraser?
 - Update
 - Yueyi or Chenxin
 - Update
 - Chenxin confirmed
 - Vivian Kwok
 - confirmed
 - Denise, JJ, and Phoebe to reach out to people from their division to be on the panel and tell Rue
 - Update
 - Denise looking into voice majors, will update next week
 - Yiyi is confirmed for the strings
 - For 3 people that come, give a gift of a book called “The Practice Revamp”
 - Create a google form for students to submit questions
- Alexander Technique Workshop
 - The host does injury prevention, not Alexander Technique
 - Looking to reschedule because the host cannot make the initial date of January 24th
 - Proposing March 7th or 8th instead
- Valentine’s Day Candy Grams
 - Start boothing the FBF of February
 - February 2nd
 - Emma sent out a when2meet for boothing the week leading up
 - 9am-12pm, February 5th-9th and 12th-13th
 - JJ, Indira, Jeremy to fill out the when2meet
 - Have it promoted on instagram January 26th
 - Have MUSA members boothing the week prior
 - Could also do as a google form? But how would we collect payment ?
 - Emma has created a google form
 - Payment will be cash or etransfer
 - Ask about allergies!! When taking in order



- Allergy question will be in the google form
 - Give them out the 14th at school
 - Make them that weekend
 - Make origami hearts the 13th
 - Who can pick up Candy ?
 - Decide next week
 - Emma will pick up the candy
- Brassfest Jan 21st
 - Been asked to provide refreshments
 - Donuts and Coffee from tims ?
 - Starting at 9
 - Pick up coffee on campus at 8:15
 - Who can pick up?
 - Amelia and one other person
 - Emma to join
 - Set up 8:30
 - Who can set up?
 - Mika
 - Who can be there to booth at the table?
 - Emma, Amelia, JJ, Mika
- Windfest Jan 27
 - Providing Coffee and Donuts in morning and then at 3 pm provide snacks (oranges, chips, juice boxes, granola bars, bubly's)
 - Anything else snack wise?
 - Amelia will pick up the coffee
 - Pick coffee 8:30 am
 - Who?
 - Emma and JJ
 - Set Up
 - Amelia
 - Who can booth?
 - Amelia, Mika, JJ
- Photo with Evanlogos



**Music
Undergraduate
Student's
Association**

**UBC Music Undergraduate Students'
Association**
UBC School of Music
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- February weekend?
- Looking for a Saturday around 4pm, need to confirm
 - March 2nd, 4pm
- Blue, Black, and White dress code
- Execs will take their headshots as well

VIII. Action Items

IX. Adjournment

“BE IT RESOLVED THAT there being no further business the meeting be adjourned at 9:35am.”

Amelia Walker

President

UBC Music Undergraduate Students' Association

Respectfully submitted by

Emma Porter

Vice President of Administration

UBC Music Undergraduate Students' Association