



**[ MUSA Council AGENDA ]**

Date: 10/16/24  
Time: 8:00AM  
Location: MUSA Office

**I. Attendance**

<b>Name</b>	<b>Position</b>	<b>Attendance</b>
Emma Porter	President	
Sayako Leznoff	Interim VP Finance	
Jobert Leong	VP Admin	
Denise Chung	VP Internal	
	VP External	
	VP Student Resource	
	4th Year Representative	
Matthew Lew	3rd Year Representative	
JJ Logan	2nd Year Representative	
	1st Year Representative	

**II. Call to Order**

The meeting was called to order at \_\_\_ PDT

**III. Land Acknowledgement**

\_\_\_\_\_ 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**



**V. Adoption of the Agenda**

MOVED BY \_\_\_\_\_, SECONDED BY \_\_\_\_\_.  
 "BE IT RESOLVED THAT the agenda be adopted as \_\_\_\_\_."

Result:

**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	VIII. Action Items
Elections	
<ul style="list-style-type: none"> <li>- Delay in election               <ul style="list-style-type: none"> <li>- Voting is happening this week, encourage students to vote</li> </ul> </li> <li>- 2nd and 3rd Year Rep               <ul style="list-style-type: none"> <li>- Welcome to Matty and JJ!!</li> </ul> </li> </ul>	-
Inside Out 2 Movie Night	
<ul style="list-style-type: none"> <li>- Happening tomorrow!               <ul style="list-style-type: none"> <li>- Please make sure to invite all your friends</li> </ul> </li> <li>- Emma will go to the store today and pick up all the supplies               <ul style="list-style-type: none"> <li>- Balloons, popcorn kernels, butter, halloween candy</li> <li>- How much pizza are we ordering and who wants to pick it up?</li> </ul> </li> <li>- Room Booking               <ul style="list-style-type: none"> <li>- AMS is super backed up on bookings and never replied</li> <li>- Should we move it to 462? Other room options?</li> </ul> </li> </ul>	-



- I have booked 462 from 6pm-10pm as a precaution	
<b>Pumpkin Carving</b>	
<ul style="list-style-type: none"> <li>- Post for the pumpkin carving to go out this week</li> <li>- Purchase the carving tools           <ul style="list-style-type: none"> <li>- Order online or have Emma find a set when she buys everything for the movie night</li> </ul> </li> </ul>	
<b>Rabbitats</b>	
<ul style="list-style-type: none"> <li>- Emma has reached out to Rabbitats for potential "meet &amp; treat" event</li> <li>- Price is a \$250 donation</li> </ul>	
<b>Mental Health Event</b>	
<ul style="list-style-type: none"> <li>- Should plan a mental health event in November to go with rabbitats/in case rabbitats falls through</li> </ul>	
<b>Gallery Night</b>	
<ul style="list-style-type: none"> <li>- To give some time away from Koerner's but still host a social, the Gallery could be a good option</li> <li>- Dates in November?           <ul style="list-style-type: none"> <li>- Nov 4th or 5th at 7pm</li> </ul> </li> </ul>	
<b>Other events in 1st Term</b>	
<ul style="list-style-type: none"> <li>- Are there any other events we want to do in this term?</li> <li>- "Charity" Concert           <ul style="list-style-type: none"> <li>- Do we want to wait until 2nd term or are people still wanting to do it this semester?</li> </ul> </li> </ul>	

**VII. Adjournment**

"BE IT RESOLVED THAT there being no further business the meeting be adjourned at \_\_\_\_\_."



**Music  
Undergraduate  
Student's  
Association**

**UBC Music Undergraduate Students'  
Association**  
UBC School of Music  
6361 Memorial Rd  
Vancouver, B.C. V6T 1Z2

---

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

Respectfully submitted by

**Jobert Leong**  
Vice President of Administration  
UBC Music Undergraduate Students' Association