



[MUSA Council AGENDA]

Date: 12/06/23
Time: 8 am
Location: MUSA Office

I. Attendance

Name	Position	Attendance
Amelia Walker	President	P
Sayako Leznoff	VP Finance	P
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	E
Denise Chung	2nd Year Representative	P
JJ Logan	1st Year Representative	P
Jeremy Soloman	4th Floor Lounge Manager	P

II. Call to Order

The meeting was called to order at 8:20am PDT

III. Land Acknowledgement

Amelia 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

- Sabbatical gift for Dr. Girard

V. Adoption of the Agenda

MOVED BY JJ Logan, SECONDED BY Amelia Walker.

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

Result: APPROVED

VI. Approval of Previous Meeting Minutes

MOVED BY Sayako Leznoff, SECONDED BY Amelia Walker.

"BE IT RESOLVED THAT the meeting minutes of 11/28/23 be adopted as distributed."

Result: APPROVED

VII. Agenda Items

- Working group with Dr. Chang
 - The nomination lists have been sent
 - Additionally, the list Amelia made with Mika's suggestions, asked alumni and reach out to variety of people to make sure a variety of voices are heard
 - The document will be shown to the executive directors
 - Possibly a presentation to Dr. Carrabre and the other directors
 - Amelia will be present
 - December 14th
- Charity Concert
 - Goods and Bads
 - Flow of the event went very smoothly
 - We could have had posters put up in other buildings on campus other than the music building to draw in a larger crowd
 - After items being taken from it, Amelia asked the office
 - Replace stolen items
 - Thank you everyone for your hard work
 - Around 20 people
 - We will also be making a donation to the Food Bank
 - Price matching what we received (\$165)



- **Holiday Decorating**
 - Gift card given to the winner?
 - Emma meeting with Alice on Thursday
 - 20 ish people
 - Goods and Bads
 - Students seemed to have fun
 - Not providing food seemed to be a deciding factor for a lot of students on whether or not to come
 - Check the kettles and items before next event to avoid mold and plastic in the kettles

- **Plan for next term**
 - Will send a list of all the MUSA events and start contacting people for specific dates they are available for their events
 - Formal (Beginning of March)
 - Start planning first meeting back
 - Theme?
 - Masquerade, think of other themes over the break
 - 3 Workshops
 - Alexander Technique (Jan)
 - Secured someone from the Department of Physical Therapy
 - Performance Anxiety (March)
 - Julia Lockhart
 - Practice Techniques (Feb)
 - Potentially reach out to a grad student to run the workshop
 - Rue reach out to Mandy
 - Potentially making this a grad student panel
 - Mental Health Event (Feb)
 - Maryam and JJ collaborating to host this event
 - Yoga Event (Dr Taylor run?) (March)
 - Vote inconclusive on Dr Taylor running or reaching out to a yoga club



- Koerner's Event (Maybe with the Education Students Association?) (Jan)
- Valentine's Day Candy Grams (Feb)
- Grad Send Off (April)

- Finances
 - A way to use this money could be a scholarship?
 - \$1000 x2
 - Dr. T has told to reach out to Dr Hamm
 - Saya and Amelia reaching out to Corey Hamm over the break
 - Pay for five students' recitals and have a lottery to see who that goes to.
 - Probably not for grad students, also cannot go out to MUSA members
 - 3 undergraduates, 2 graduates
 - Contract to see if it can be done in the future
 - 2 year contract to ensure the money gets spent
 - Google form to submit applications
 - Have done by January and included in Amelia's welcome back email
 - We shouldn't plan on using all \$20,000 , but it may be good to get through a significant amount.
 - Invest in something which can stay with the school over the years
 - Invest in a better table to go against the wall with better chair
 - Mika and Amelia checked at IKEA to find a new table
 - Check the measurements and dimensions to make sure they fit
 - Combo Locks
 - With all of the issues with the locks recently, we should look into purchasing new ones
 - Mika looking into a wholesale order of locks at Costco
 - Anything else?

VIII. Action Items



**Music
Undergraduate
Student's
Association**

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

IX. Adjournment

“BE IT RESOLVED THAT there being no further business the meeting be adjourned at 8:45am.”

Amelia Walker

President

UBC Music Undergraduate Students' Association

Respectfully submitted by

Emma Porter

Vice President of Administration

UBC Music Undergraduate Students' Association