**[ MUSA Council AGENDA ]**

Date:

Time:

Location:

1. **Attendance**

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

1. **Call to Order**

The meeting was called to order at PDT

1. **Land Acknowledgement**

 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**

1. **Adoption of the Agenda**

MOVED BY , SECONDED BY .

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

 Result:

1. **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** |
| * Nominations: SEPTEMBER 29-OCTOBER 4
* Campaign: OCTOBER 6-11
* Voting: OCTOBER 13-17
	+ Zaiden: elections post to go out by SEP 24
 |  |
| **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
 |  |
| **Rehearsal Etiquette Workshop** |
| * Still working on getting Nancy and Dr. Gerard’s availabilities: Mayvelee to check availabilities for room 338/339 for the week of SEPTEMBER 15-19
 |  |
| **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
 |  |
| **Lunch/Meeting with Hedy Law** |
| * + SEPTEMBER 25, 2:00PM @Koerner’s Pub
 |  |
|  |
|  |  |

**IX. Adjournment**

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

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\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Sayako Leznoff**

President

UBC Music Undergraduate Students’ Association

Respectfully submitted by



**Haruna Beer**

Vice President of Administration

UBC Music Undergraduate Students’ Association