



[MUSA Council AGENDA]

Date: 11/28/23
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 | E |
| Maryam Khamis | 3rd Year Representative | P |
| 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 8:01am PDT

III. Land Acknowledgement

Amelia acknowledged that UBC's Vancouver Point Grey campus is situated on the traditional, ancestral, unceded territory of the hə́n̓q̓əmin̓ə́m̓-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 JJ Logan, SECONDED BY Amelia Walker.

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

Result: APPROVED

VI. Approval of Previous Meeting Minutes

MOVED BY Sayako Leznoff, SECONDED BY Emma Porter.

"BE IT RESOLVED THAT the meeting minutes of 11/22/23 be adopted as distributed."

Result: APPROVED

VII. Agenda Items

- Working group with Dr. Chang
 - Amelia has made a list and Mika has also contributed
 - Email or Written copy for Dr. Chang (Her preference)
 - Send an email to Dr. Chang with a google doc of issues we think should be addressed
 - Before recommending people -> what is the time commitment?
 - Week of december 18th over zoom or asynchronous form
 - Nominating students of different backgrounds, years, majors
 - Recommend a list of students by Tuesday
 - 1st year, 2nd year, GMUS 3rd and 4th year, ORIN 3rd and 4th year
- Charity Concert
 - Goods and Bads
 - Mika and Denise suggested keeping the box to continue accepting donations
 - Maybe mention something about it in the Recap Post (Already talked to Indira)-> Friday (Maybe)
 - After items being taken from it, Amelia asked the office, No response
 - Replace stolen items
 - Thank you everyone for your hard work



- **FBF**
 - Schedule for boothing to be made by Emma
 - Order progress
 - Saya has been in contact with 3 different coffee shops with possible pastry options.
 - Saya to order and pick up pastries
 - Saya has confirmed that Great dane will work but will prepare a backup option
 - Jeremy to set up the table
 - Phoebe to order and pick up coffee

- **Holiday Decorating**
 - Gingerbread houses and hot chocolate need to be purchased
 - Mika will pick up from Costco, Saya will reimburse
 - We should bring a bottle of Bailey's
 - Amelia in charge of purchasing the Bailey's
 - 7:30pm start time, 4th floor lounge
 - Attendance:
 - Maybe: Denise, JJ, Rue
 - Yes: Maryam, Phoebe (8pm arrival), Indira, Amelia, Saya (8:15pm arrival), Emma
 - TBD: Jeremy, Mika
 - Set Up: Indira (?), Maryam, Amelia
 - Hot chocolate, cups, decorations, spoons (will need to get)
 - Mika grabbing hot chocolate and gingerbread
 - Candy Guessing competition-> gift card for great dane
 - gift card -> Saya
 - Counting Candy Jar Making-> Rue
 - Take Down: Amelia, Jeremy, one other person
 - Will have the fourth floor lounge long table set up with some construction paper and gingerbread houses
 - And some construction paper, scissors, pens, paper,

- **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)
 - 3 Workshops
 - Alexander Technique (Jan)
 - Performance Anxiety (March)
 - Practice Techniques (Feb)
 - Mental Health Event (Feb)
 - Yoga Event (Dr T run?) (March)
 - Koerner's Event (Maybe with Education Students Association?) (Jan)
 - Valentine's Day Candy Grams (Feb)
 - Grad Send Off (April)
- Finances (IF WE HAVE TIME)
 - A way to use this money could be a scholarship?
 - \$1000 x2
 - Reach out to Dr. Taylor and others to see if they would screen the applications (scholarships cannot go out to MUSA members)
 - 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
 - Contract to see if it can be done in the future
 - 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

VIII. Action Items

- We did not have an actual meeting or talk about things. Highlighted items were missed and need to be discussed **asap**

IX. Adjournment

"BE IT RESOLVED THAT there being no further business the meeting be adjourned at 8:55am."



**Music
Undergraduate
Student's
Association**

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

Amelia Walker

President

UBC Music Undergraduate Students' Association

Respectfully submitted by

Emma Porter

Vice President of Administration

UBC Music Undergraduate Students' Association