



**[ MUSA Council AGENDA ]**

Date: 02/07/24  
Time: 8 am  
Location: MUSA Office

**I. Attendance**

<b>Name</b>	<b>Position</b>	<b>Attendance</b>
Amelia Walker	President	P
Sayako Leznoff	VP Finance	P
Emma Porter	VP Admin	P
Indira Graham	VP Internal	P
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	L
Jeremy Soloman	4th Floor Lounge Manager	P

**II. Call to Order**

The meeting was called to order at 8:00am PDT

**III. Land Acknowledgement**

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



- Lending system for charging cables

## V. Adoption of the Agenda

MOVED BY Emma, SECONDED BY Rue.

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

Result: Amended

## VI. Approval of Previous Meeting Minutes

MOVED BY Amelia, SECONDED BY Saya.

“BE IT RESOLVED THAT the meeting minutes of 01/31/24 be adopted as distributed.”

Result: Approved

## VII. Agenda Items

- Lending system for charging cables
  - Look into keeping them in the office and have a sign out system
    - If we cannot make the lending system work, we can put up a sign in the 4th floor lounge about resources on campus where you can find cables (Nest, IKB, etc)
  - UBCsc, macbook, iphone
- Mental Health Event
  - Maryam, JJ, Mika, and Amelia meet on February 7th to clean the office before we begin
    - Time determined?
      - Reschedule cleaning for tomorrow at 1pm
      - Amelia and JJ
    - Create a schedule with some potential activities to do
      - Schedule?
        - Provide the first few activities
          - Will include in email which will go out to students
  - Where?
    - Musa office



- Desk?
    - Replacement and shelf
      - Get rid of the black metal shelf and use the bins in the musa office instead
      - Replace the high top table with a more stable one (lower) and add 3 chairs
  
  - Formal
    - Photobooth company
      - Emma will look into a photobooth company
        - Took a vote and agreed to book with 5M
          - 3hr signature booth
        - Emma will submit a request to them and see if they are free on the date
      - We will also have film cameras at all the tables again
    - Saya, Maryam, Rue please fill out this when2meet ASAP -> <https://lettucemeet.com/l/qWLx1>
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- Valentine's Day Candy Grams
  - Candy will be put together on the 13th
    - Lollipops will be added to the hearts on the 14th as they are handed out
  - Emma to buy candy
  - Emma will have a table set up from 9am-1pm on Valentine's Day in the lobby to hand out the candy grams
    - Will send out messages the night before telling students if they are receiving a candy gram
- 
- Injury Prevention Workshop
  - One person got back but they wanted everyone who would be present to wear masks
    - Hard to enforce that
  - Saya will be reaching out to another person
- 
- Yoga Event confirmed for March 20 at 12pm!
  - Find a time between now and the event to clean the mats



- Emma will look into either booking the Chan Stage or Telus theatre
- Practice Technique -> February 15th
  - Suggestions for questions?
    - What do you do to warm up?
    - Do you plan out your practice session?
    - How do you adjust your practice session after a long time away?
    - On days you don't have a ton of time, how do you make the most out of your practice session?
    - Should you record yourself when you practice?
    - How do you go about practicing when your not motivated?
  - All panellists confirmed
  - Payment cash or giftcard?
    - Brett \$25 great Dane giftcard
    - Yiyi, Kathleen, Vivian, Cheng Xin, Mandy -> Cash/e-transfer
    - [Payment Method for Practice Workshop](#) -  
> for Saya's convenience
  - Post by out by Thursday, please
    - Include a google form to submit questions for the panel
    - Please include panellist's name on the post or description
      - Tag them on Instagram
    - In room 338
  - Attendance
    - Mika, Denice, JJ, Saya, Jeremy, Rue, Emma, Amelia (after 12:30pm)
- FBF -> March 1
  - Where
    - Coffee from Tims, food from Blue Chip

## 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 8:50am."

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**Amelia Walker**

President

UBC Music Undergraduate Students' Association

Respectfully submitted by

**Emma Porter**

Vice President of Administration

UBC Music Undergraduate Students' Association