**[ MUSA Council AGENDA ]**

Date: May 5

Time: 1:30

Location: Trees

1. **Attendance**

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

1. **Call to Order**

The meeting was called to order at 1:32 PDT

1. **Land Acknowledgement**

Saya 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 Deanicka , SECONDED BY Zaiden .

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

Result: Adopted

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** |
| --- | --- |
| Introductions | |
| * Name, year, position, something you’re excited for this summer | Completed |
| Rundown of the year | |
| * Go over rough plan of the year * Any events people want to add? Remove? | **SUMMER**  -cleaning office and lounge: MOVE FRIDGE  -Jumpstart and advertising, maybe Dean reaches out to sponsors  -Rue will help plan 1st year social: help them meet each other and more upper year students who are willing to be welcoming/mentor new students, end of September, allow first years to meet each other before the election.  -Square reader setup: Lucy and Saya to do  -Discuss next meeting in more detail: biweekly MUSA newsletter from Mayvelee, VP Student Resource  -Bring back recital raffles, look into developing partial scholarships for summer music programs.  -Introduce a Grad Student Representative Position, Grace Alexander nominee in talks?  -Continuing free breakfast Friday: new tablecloth, advertisement banner/Easel and whiteboard with events for the upcoming month.  -Koerner’s nights and scheduling  -karaoke nights?  -Rue: Spirit Week Planning, trivia nights  -Workshops  -Halloween Manhunt  -Rabbit Therapy  -December: collab? Saya in talks  -End-of-year barbecue: pie your execs (pie your profs?)  -formal: booking location, once the schedule of concerts is published (August?) Dean reach out to heads of World Music ensembles (Gamelan, African Music, Chinese Ensemble) Jazz Band, Opera, Choirs,  Saya is covering CP early Music Orchestra,  Rue will figure out the band's schedule (SWE, CW)  -Headshot event?  -Concert Black's Clothing Swap |
| Instagram | |
| * New council ready to post? | -Reviewed upcoming introduction post  -change from business profile? For insights and music. Zaiden will look into it  -logo rebranding and copyright planning.  -Individual event posts to advertise. -Continue instagram takeovers |
| Textbook library | |
| * How to implement + details (google sheet/form? in person? other systems?) | -Implement textbook system, library system: MUSA buys it and then incoming students pay a deposit for the book, and a return system. Reaching out to students |
|  | |
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**IX. Adjournment**

“BE IT RESOLVED THAT there being no further business the meeting be adjourned at 2:43 .”

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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