



[MUSA Council AGENDA]

Date: 10/23/23
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	P
Rue Beer	VP External	P
Phoebe Cheng	AMS Representative	L
Mika Colonia	4th Year Representative	P
Maryam Khamis	3rd Year Representative	P
	2nd Year Representative	
JJ Logan	1st Year Representative	P
Jeremy Soloman	4th Floor Lounge Manager	P

II. Call to Order

The meeting was called to order at 8:02am 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 Executive Committee 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 Rue Beer.

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

Result: APPROVED

VI. Approval of Previous Meeting Minutes

MOVED BY Saya Leznoff, SECONDED BY Emma Porter.

“BE IT RESOLVED THAT the meeting minutes of 10/18/23 be adopted as distributed.”

Result: APPROVED

VII. Agenda Items

- Introductions
 - Name, Pronouns, Year, Degree
- Update the board
 - Add everyone's photo, name, pronouns
 - Send to Jeremy by Friday
 - Please update Amelia's pronouns and photo
- Charity Concert Social Media
 - Meet with the Food Bank next week, Tuesday, preferably, and have it posted on our social media Thursday
 - Ask questions, do a tour of the locations and create a video
 - Confirm with the food bank to see when they are free
 - Tuesday 2pm-4pm
 - Initial post announcing the charity concert ASAP, with audition guidelines and date, location
 - Post is going out today
 - Year reps: Please encourage year to participate
- Revamp the Website
 - Fit our Instagram theme!
 - Rue work with Indira to make the website cohesive with the theme of the instagram
 - Add people bio, name, pronouns



- Social Media
 - Post
 - With names, bio, pronouns and photo
 - Wait until we have our new 2nd year rep
- Koerner's Night
 - Unfortunately, they cannot extend the booking time till 11 because the staff are unwilling to stay after their shift.
 - Who can be there?
 - Amelia, Jeremy, Indira, Maryam
 - Members involved in the concert will try to go afterwards
- MUSA Group Costume
 - We are going to be farm animals this year
 - Amelia: cow, Jeremy: sheep, Saya: duck, Phoebe: pig, JJ: dog, Mika: rabbit, Maryam: bunny, Rue: cat, Emma:
 - 9am meet in the music lobby
- Decorating lounge for Halloween
- Halloween Manhunt in Music Building
 - 8 pm, October 30th
 - Who can be there?
 - Indira, Jeremy, JJ, Phoebe, Rue, Saya, Amelia, Emma
 - Lights? Kira told me who could call security and try to get them to turn off the power
 - Amelia call security the day before
- Meeting with Carabre
 - Went well. Was supportive of Gender Neutral bathroom and the Reed room
 - The signs on the washroom doors are going to be removed
 - The reed room is going to be expanded by knocking down a wall
- November Plan:
 - Free Breakfast Friday -> November 3rd
 - Saya pick up the pastries 8:30am
 - Great Dane
 - Tims
 - Amelia put in the order
 - Emma, Rue, and JJ pick up coffee 8:30am
 - Amelia pick up the table from office and set up 8:45am
 - Everyone should sign up for a boothing time



- Will send that out next week
- Alexander Technique Workshop
 - November 10, 2023
 - 1pm, room?
 - Emma book the room (113 or Barnett hopefully)
 - Booked 113, will confirm and send out
 - Post go out last week of October, NEXT WEEK ON 31st
- Movie Night
 - AMS Building
 - Nothing on that yet
 - Will follow up to Ian
- Date?
 - Friday, November 17th or November 8th
 - 8pm
- Studio Ghibli theme again?
- Make a poll to send to students on movie
 - Attached to Social Media Post
 - WHEN?
 - Post to go out next week
- MUSA team make some decorations
 - Pizza
 -
 - Pop
 - Bring your own drinks
 - MUSA make hot chocolate
- Fee increase
 -

VIII. Action Items

- New members: Send a photo, name, and pronouns to Jeremy by Friday
- Jeremy: print off info of new members and add to the wall in the lounge
- Saya: write the guidelines for the manhunt and send to Indira by Wednesday
- Indira: meet with the food bank and do the interview
- Emma: reach out to the food bank to set up an interview time
- Rue and Indira: work together to revamp the website
- Emma, Rue, and JJ: find a time to make badges for the manhunt
- Saya: reach out to Great Dane about pastries for FBF



**Music
Undergraduate
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- Amelia: place the coffee order for FBF
- Emma, Rue, and JJ: pick up the coffee for FBF
- Amelia: reach out to the AMS to confirm a room booking for the movie night

IX. Adjournment

“BE IT RESOLVED THAT there being no further business the meeting be adjourned at 8:50am.”

Amelia Walker
President
UBC Music Undergraduate Students' Association

Respectfully submitted by

Emma Porter
Vice President of Administration
UBC Music Undergraduate Students' Association