



``[MUSA Council AGENDA]

Date: 02/14/24
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	L
Rue Beer	VP External	P
Phoebe Cheng	AMS Representative	L
Mika Colonia	4th Year Representative	P
Maryam Khamis	3rd Year Representative	P
Denise Chung	2nd Year Representative	L
JJ Logan	1st Year Representative	P
Jeremy Soloman	4th Floor Lounge Manager	P

II. Call to Order

The meeting was called to order at 8:04am 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



V. Adoption of the Agenda

MOVED BY Amelia, SECONDED BY JJ.

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

Result: Approved

VI. Approval of Previous Meeting Minutes

MOVED BY Emma, SECONDED BY Amelia.

“BE IT RESOLVED THAT the meeting minutes of 07/02/24 be adopted as distributed.”

Result: Approved

VII. Agenda Items

- Mental Health Event
 - Who can be there?
 - Emma, Mika, Rue, Amelia, JJ, Maryam, Phoebe, Jeremy, Indira
 - Where?
 - Musa office
 - Tote Bag Painting
 - JJ and Maryam pick up supplies over the break
 - 25 tote bags, paint
 - Next event?
 - Mask making
 - Snacks? 10 dollars ? Should we increase?
 - Amelia recommends a budget of \$50 at least
- Office Clean Up
 - Amelia will be coming to School on February 20th to do some cleaning, anytime after 11:30am
 - Mika and Maryam to join
 - JJ will come to school on February 15th to also do some cleaning



- 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
 - Decoration committee -> No hour where committee is all free
 - Instead we will be doing a Zoom Meeting during reading break, if you can't make it, sorry
 - Two options
 - 10 am on the 21st or 22nd
 - Which one has the most availability
 - February 22nd, 10am -> Amelia, Denise, Saya, Mika, Phoebe
 - Follow up email has been sent about the space
 - Emma has sent out a request out Cecil Park Green House
 - On campus, \$350/hr
 - Amelia sent out a request to Brock House
 - Jericho Beach, \$5,600
 - Amelia will be putting in a request to potentially rent a boat
 - Capacity limit of either 99 people or 215 people
 - Will request the one for 215 people, price tbd
- 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
 - Chocolate hearts
 - 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
 - JJ will booth from 12pm-1pm while Emma is in a coaching
 - Will send out messages the night before telling students if they are receiving a candy gram



- Messages have all been sent
- Injury Prevention Workshop
 - Saya will be reaching out to another person
 - Confirmed a person
 - March 8th, 12pm-1pm
 - Will want the instagram post out by March 1st
- Yoga Event confirmed for March 20 at 12pm
 - Find a time between now and the event to clean the mats
 - Next week? The 20th
 - Emma will look into either booking the Chan Stage or Telus theatre
 - Will have update by next week
- 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 you're not motivated?
 - All panelists confirmed
 - Payment cash or gift card
 - Brett \$25 great Dane gift card
 - 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
 - Made? Emma?
 - Has been made and attached to the post
 - Please include panelist'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)
 - Jeremy asking the questions
 - JJ and Denise at the doors handing out raffle tickets
 - Emma set up the room at 11:30
 - Practice Wellness is a PDF, we can buy it afterwards when we know the winners and send the pdf book to the individuals (3) email
 - Will have raffle tickets to determine winners
- FBF -> March 1
 - Where
 - Coffee from Tims, food from Blue Chip
 - Saya can you reach out to Blue Chip
 - Saya has already reached out about Blue Chip
- Koerners the 29th at 7 pm
 - Will be out on the heated patio
 - JJ, Mika, Jeremy, Denise, Phoebe, Indira, Rue, Amelia, Emma, Saya and Maryam
TBD
- Evanlogos photo
 - Evanlogos cannot stay after hours for us, can we do 12pm or 3pm
 - 3pm works best for everyone
 - Emma, JJ, Maryam, Denise, Mika, Phoebe, Jeremy, Indira, Saya, Amelia, Rue
 - Dress code: blue, black and white accents
 - No jeans
 - Execs be there 30 mins early to take headshots
- Retreat
 - Budget: \$350
 - What do we wanna do and when?
 - Emma will send a poll out with retreat event options
 - April 7th, in the evening



**Music
Undergraduate
Student's
Association**

**UBC Music Undergraduate Students'
Association**

UBC School of Music
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Vancouver, B.C. V6T 1Z2

VIII. Action Items

IX. Adjournment

“BE IT RESOLVED THAT there being no further business the meeting be adjourned at 8:38am.”

Amelia Walker

President

UBC Music Undergraduate Students' Association

Respectfully submitted by

Emma Porter

Vice President of Administration

UBC Music Undergraduate Students' Association