



[EXECUTIVE COMMITTEE AGENDA]

Date: September 11 2023

Time: 8 am

Location: MUSA

I. Attendance

Name	Position	Attendance
Amelia Walker	President	P
Sayako Leznoff	VP Finance	P
Emma Porter	VP Admin	P
Indira Graham	VP Internal	L
Kelk Jeffery	VP External	E
Amelia Walker	AMS Representative	P
	4th Year Representative	
	3rd Year Representative	
	2nd Year Representative	
	1st Year Representative	
	4th Floor Lounge Manager	
	Volunteer Coordinator	

II. Call to Order

The meeting was called to order at 8:02am PDT

III. Land Acknowledgement

Amelia Walker, 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 Amelia, SECONDED BY Sayako.

“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 08/21/23 be adopted as distributed.”

Result: APPROVED

VII. Agenda

- Retreat
 - Longboating and lunch
 - October 1st, Kits beach
- Expectations of MUSA moving forward
 - Gonna have a meeting with all you separately of where we can discuss your thoughts on MUSA, things I think your doing great, things we can improve
 - Mid October, meetings with execs about their progress in musa
- Fall Election
 - Thyme will be our elections coordinator
 - When do we want it
 - October 2-9 nominations
 - 9-13 campaigning
 - 16-20 voting
- Social Media Rebrand
 - Music office members highlight
 - CUS drag show story repost
 - AMS opt out fees repost
 - Exec member highlight
 - Day in the life/story takeover



- Locations for events
 - First Social Event When?
 - Fall/Halloween event mid-October
 - Classical music rave
 - Trivia Night
 - Snacks, themed
 - October 10th, 8pm
 - Music trivia, random
 - Movie night
 - RBC
 - What?
 - Manhunt, haunted house
 - Thursdays after orchestra
 - Where?
 - Nest, RBC
- Lockers
 - Went over locker doc
 - Shared access to other execs
- Rehearsal Techniques/Etiquette
 - Run by Maggie
 - This Friday at 3pm in room 304
 - Maggie made poster and insta story, to be posted
- Alexander Technique Workshop
 - mid-november

VIII. Action Items

- Amelia send an email to AMS about getting access to our bank account
- Indira make post about the election to be posted next week
- Emma send an email to AMS about booking a room for the trivia night
- Indira post about Rehearsal Technique Workshop
- Indira make a musa google calendar



**Music
Undergraduate
Student's
Association**

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UBC School of Music
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IX. Adjournment

"BE IT RESOLVED THAT there being no further business the meeting be adjourned at 8:42am"

Amelia Walker

President

UBC Music Undergraduate Students' Association

Respectfully submitted by

Emma Porter

Vice President of Administration

UBC Music Undergraduate Students' Association