



[MUSA Council AGENDA]

Date: 1/10/24
Time: 8 am
Location: MUSA Office

I. Attendance

Name	Position	Attendance
Amelia Walker	President	P
Sayako Leznoff	VP Finance	A
Emma Porter	VP Admin	P
Indira Graham	VP Internal	E
Rue Beer	VP External	P
Phoebe Cheng	AMS Representative	E
Mika Colonia	4th Year Representative	P
Maryam Khamis	3rd Year Representative	P
Denise Chung	2nd Year Representative	P
JJ Logan	1st Year Representative	P
Jeremy Soloman	4th Floor Lounge Manager	P

II. Call to Order

The meeting was called to order at 8:03am 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 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 Emma, SECONDED BY JJ.

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

Result: APPROVED

VI. Approval of Previous Meeting Minutes

MOVED BY Amelia, SECONDED BY Emma.

“BE IT RESOLVED THAT the meeting minutes of 12/08/23 be adopted as distributed.”

Result: APPROVED

VII. Agenda Items

- Alexander Technique
 - Tentative dates January 24th or 26th mid-day
 - Wednesday, January 24th, 12pm
 - Mika, Maryam, JJ, Denise, Jeremy, Amelia
 - Emma book a room
- Free Breakfast Friday
 - Emma and JJ pick up coffee and food from the Tim's from Gage 8:30am
 - Mika set up table
 - Shifts for FBF to be sent out by Emma
 - Everyone has confirmed their times
 - For future FBF, look into getting pastries from Great Dane
- Formal
 - Masquerade? Theme
 - Any other suggestions
 - Confirmed masquerade theme
 - Host a mask making event the week or two prior
 - March? 8th, 15th
 - Pick date. Emma to put in request at the AMS for the Great Hall



- 15th confirmed date
 - Look to book the tiny event hall, Great Hall if not
 - Look to do 3 weeks of ticket sales
 - \$5 early bird, \$10 regular, \$15 final tickets
 - Hire a student DJ, pay with a \$25 Great Dane gift card
 - Have a welcome speech from the president
 - Everyone come back with a pinterest board next week with ideas on decorations
- Practice Technique Workshop
 - Date Feb 9 or 16 ?
 - Thursday, February 15th, 12pm
 - JJ, Maryam, Mika, Rue, Jeremy?, Denise, Amelia?, Emma
 - Emma book the room
 - When? Who?
 - Mandy (clarinet)?
 - yes
 - Brett (tuba)?
 - yes
 - Kate Fraser?
 - Yueyi or Chenxin
 - Maryam, Denise, JJ, and Phoebe to reach out to people from their division to be on the panel and tell Rue
 - For 3 people that come, give a gift of a book called "The Practice Revamp"
 - Create a google form for students to submit questions
- Performance Anxiety
 - March 29th? Or 22nd ?
 - Friday, March 22nd, 12pm
 - JJ, MIka, Rue, Jeremy?, Denise, Amelia
 - Julia Lockhart
- Yoga Event
 - Vote inconclusive on Dr Taylor running or reaching out to a yoga club
 - After hearing what Maryam and Indira voted on Dr T will be running the event
 - Dates -> feb 23 or 29



- February 29th 1st choice, February 26th 2nd choice
 - Will confirm a date with Dr Taylor

- Koerner's Event
 - Koerner's 1st choice, The Gallery
 - Feb 5th or 12th
 - Friday, February 2nd, 6pm
 - JJ, Maryam?, Rue, Jeremy, Denise?, Amelia, Emma?

- Valentine's Day Candy Grams
 - Start boothing the FBF of February
 - February 2nd
 - Emma send out a when2meet for boothing the week leading up
 - 9am-12pm, February 5th-9th and 12th-13th
 - Have it promoted on instagram January 26th
 - Have MUSA members boothing the week prior
 - Could also do as a google form? But how would we collect payment ?
 - 5-9th
 - Ask about allergies!! When taking in order
 - Give them out the 14th at school
 - Make them that weekend
 - Make origami hearts the 13th
 - Who can pick up Candy ?
 - Decide next week

- Grad Send Off
 - April 5th?
 - Last day of classes, April 12th
 - Where Koerners? Biminis?
 - Try to stick to Koerners
 - Look into booking the outdoor section

- Brassfest Jan 21st
 - Been asked to provide refreshments
 - Donuts and Coffee from tims ?
 - Starting at 9



- Pick up coffee on campus at 8:15
 - Who can pick up?
 - Amelia and one other person
 - Emma to join
- Set up 8:30
 - Who can set up?
 - Mika
- Who can be there to booth at the table?
 - Emma, Amelia, JJ
 - Emma make a when2meet

VIII. Action Items

Emma book a room for Alexander Technique, Performance Anxiety, and Practice Technique workshops

Emma create a when2meet for Brassfest and Candy Gram booting

Amelia confirm Yoga Event date with Dr Taylor

Denise, Phoebe, JJ, Maryam reach out to people in your division to find guests to be on the panel for Practice Technique Workshop and send to Rue

Everyone create pinterest boards with ideas for masquerade decorations

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



**Music
Undergraduate
Student's
Association**

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Association**
UBC School of Music
6361 Memorial Rd
Vancouver, B.C. V6T 1Z2

Respectfully submitted by

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