



[EXECUTIVE COMMITTEE AGENDA]

Date: Monday, November 14th, 2022

Time: 12-1pm PST

Location: MUSA Office

I. Attendance

Name	Position	Attendance
Kaitlyn Darrach	President	Y
Annis Lee	VP Finance	Y
Nathan Kwok	VP Admin	Y
Clara Sui	VP Internal	Y
Alex Vollant	VP External	Y
Amelia Walker	AMS Representative	L (e)
Ethan Tong	4th Year Representative	Y
Kelk Jeffery	3rd Year Representative	L
Indira Graham	2nd Year Representative	Y
Megan Cheng	1st Year Representative	Y
Alex Beggs	4th Floor Lounge Manager	Y
Deeandra Miranda	Volunteer Coordinator	Y

II. Call to Order

The meeting was called to order at 12:04 PDT

III. Land Acknowledgement

Kaitlyn acknowledged that UBC's Vancouver Point Grey campus is situated on the traditional, ancestral, unceded territory of the hə́n̓d̓əmin̓ə́m̓-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 Annis Lee, SECONDED BY Alex Vollant.

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

Result: PASS

VI. Approval of Previous Meeting Minutes

MOVED BY Ethan Tong, SECONDED BY Alex Vollant.

“BE IT RESOLVED THAT the meeting minutes of November 6th, 2022 be adopted as distributed.”

Result: PASS

VII. Agenda Items

- Interfaculty Cup Updates
 - Food bank - musa contributions with leftover funds?
 - Fugitive - 82 people signed up, but only 2 music.
 - Nathan - make announcement in orchestra - any other people willing to do other ensembles?
 - Incentive - Interfaculty participation pins and medals for winning faculty
- Glitch
 - 18 participants
 - Need to pay in advance - can we tell Glitch we'll have lower than expected amount? (ie expecting 40, so pay 200)
- Ghibli Movie Night
 - Food and Equipment List - Kelk and Indira
 - Alex V to set up
- Cash reimbursements?

VIII. Action Items

- Alex B to update 4th floor calendar
- Nathan/Clara - poster for fugitive
- Dee - announcement at USingers



**Music
Undergraduate
Student's
Association**

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

- Kaitlyn - give Alex V cable for Ghibli dry run

IX. Adjournment

“BE IT RESOLVED THAT there being no further business the meeting be adjourned at 12:21pm.”

Kaitlyn Darrach

President

UBC Music Undergraduate Students' Association

Respectfully submitted by Nathan Kwok

Nathan Kwok

Vice President of Administration

UBC Music Undergraduate Students' Association