



[EXECUTIVE COMMITTEE AGENDA]

Date: October 17th, 2022

Time: 12:00pm 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
Ethan Tong	4th Year Representative	Y
Kelk Jeffery	3rd Year Representative	L
Indira Graham	2nd Year Representative	Y
Alex Beggs	4th Floor Lounge Manager	Y

II. Call to Order

The meeting was called to order at 12:02 PDT

III. Land Acknowledgement

Kaitlyn acknowledged that UBC's Vancouver Point Grey campus is situated on the traditional, ancestral, unceded territory of the 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 Alex Vollant, SECONDED BY Indira Graham.
"BE IT RESOLVED THAT the agenda be adopted as presented."

Result: PASS

VI. Approval of Previous Meeting Minutes

MOVED BY Indira Graham, SECONDED BY Alex Beggs.
"BE IT RESOLVED THAT the meeting minutes of October 10th, 2022 be adopted as distributed."

Result: PASS

VII. Agenda Items

- Interfaculty Cup
 - Blood drive/Food bank drive
 - Put boxes in lounge, write sign
 - Clara to post graphic
 - Kaitlyn to double check with josh - non-perishables only?
 - LFSUS x FUS art event
 - Paper-mâché committee - kaitlyn, alex beggs, kelk, annis
 - Everyone needs to promo
- Election
 - Voting Sunday-Saturday
 - Once people are voted in - find new time if needed
 - Approve Dee's application
 - QR code for poster - ???
- Halloween Event: Costume Contest & Pumpkin Carving
 - Make RSVP survey form (Nathan)
 - 7:31pm, both events
- Glitch confirmed
- MUSA retreat
 - Alex V and Clara - nov 19
 - Fright Nights, bowling, ice skating

VIII. Action Items

- Everyone: buy pink wigs!
- Kaitlyn: give Josh Great Trek poster



**Music
Undergraduate
Student's
Association**

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UBC School of Music
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- Kaitlyn - put boxes in lounge
- Clara - post food bank graphic

IX. Adjournment

“BE IT RESOLVED THAT there being no further business the meeting be adjourned at 12:49pm.”

Kaitlyn Darrach

President

UBC Music Undergraduate Students' Association

Respectfully submitted by Nathan Kwok

Nathan Kwok

Vice President of Administration

UBC Music Undergraduate Students' Association