

**TSU Minutes October 23, 2012**  
**SFU Woodward's Common Room Level 4**  
**Minutes recorded by Davey Calderon**  
**2:33 pm – 3:03 pm**

**Approval of minutes from October 16, 2012:**

- First Approval: Carmine Santavannarre
- Second Approval: Deneh cho'Thompson

Meeting Start: 2:33 pm

**Attendance**

**Executives:**

President: Kaylin

VP Internal: Elysse (not present)

VP Finance: Chantal

VP Academic: Deneh

VP Social: Manuela

Media Relations: Davey

VP External: Conor

Forum Rep: June

**Members-at-large:**

Allison, Bev, Anjela, Carmine, Kayleigh, Tess, Jenni, Ajaye, Aliza & Danielle

**VP Social (Manuela):**

- Nuba event went well despite having double the attendance (only expected 30, but had 70).
- Kaylin paid for Nuba expense. When check comes in, since it's in Manuela's name, Manuela will pay back Kaylin.
- Baking sale sign ups still needed for bakers and running baking sale during directing projects.

**VP Academic (Deneh):**

- Missed some of SCA meeting on future curriculum. However Deneh was updated on present and future changes.
- Present strike situation under debate. Issues on crossing picket lines.
- Owen Underhill current School of Contemporary Arts director has finished term. Candidates will soon be picked.
- Potential future curriculum may require all intended first year majors of any fine arts program to take four courses (Moving Pictures, Composition etc.) more specific details of new courses and their start will soon be revealed.

### **VP External (Conor):**

- Discussion of which workshop to have before semester ends: Le Coq or Grant writing. Le Coq was decided which will be directed by Martha Ross, potentially a three hour workshop on character building on November 30, 2012 (Friday) from 12:30 pm – 4:30 pm.
- Grant writing workshop could be in near future if we coordinate with Reema (representative for student improvement).

### **Forum Rep/Community Engagement (June):**

- Had met with Am Johal about Project Limelight.
- If interested, there is a meet and greet in World Art Venue in SFU Woodward on October 27, 2012. Call for volunteers.
- Call in general for TSU representatives to volunteer time to usher (for example, the Pigeon Park Savings Opera on November 8, 2012 from 5-9pm need ushers), to do workshops etc.
- Possibility to arrange internal internships with artists that come to use space within school.
- Meeting with Reema for other community engagement ideas.

### **VP Internal (Elysse not present, but Kaylin substitutes):**

- Harvest Box food initiative is now offered to SFU Students downtown.
- Need to create a committee to facilitate with Harvest Box or other food initiative to connect to our student union.
- Directory almost done and to be submitted.

### **VP Finance (Chantal):**

- Approval to pay Carmen Alatorre Costume Workshop (\$700.00)
  - First Approval: Davey
  - Second Approval: Anjela
  - Full approval to pay back Carmen Alatorre.

### **Media Relations (Davey Calderon):**

- Continuous update of website
- Reminder to send in information to create TSU Actor Database link
- Gave a verbal reminder to both FPA 150 classes about Women of Troy mainstage. Ongoing with emails to promote show.
- Discussion about potential reviewers coming to see show. Or at least create a preview piece to promote shows.

### **President (Kaylin):**

- Proposing during meeting the potential candidacy of June for VP External to replace Conor next semester also the replacement of Manuela for VP Social by Carmine. Potential voting happens next meeting.

- Meeting with Reema to ask what services she can bring to engage students. Potential services would be meet & greet with local artistic directors or artists part both of commercial and independent theater. Meetings and talks by writers (playwriting specifically) transitioning artists, film acting professionals etc. To add to list email Kaylin.
- Group tickets for Cirque du Soleil.
- Facebook and Twitter page has been established for the TSU to promote student events. Links to be added to website by Davey.
- Rice & Beans Halloween Fundraiser at Russian Hall promotion.

**Open Floor:**

- None

**Approval of meeting end at 3:03 pm:**

- First Approval: Chantal
- Second Approval: Bev