



# MUSSA January Meeting Agenda

Date: January 16, 2020

Time: 12-1pm

Location: BL538

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Approve Minutes: Natalie, Jordan

Approve Agenda: Michelle, Sydney

Here: Emma Puddicombe, Natalie Heaton, Elizabeth Cytko, Vicky Jamieson, Sydney Stype, Savannah Sewell, Jordan Vetter, Melissa Merstis, Hanna Schacter, Madison Carmichael, Lindsay Chisholm, Jordan Fee, Joanna Wreakes, Alexandra Forand, Jaime Meier, Julie Su, Amy Smith, Michelle Wright, Denise Tenio

Regards: Erika Serodio

## Committee Updates/Reports

- I. Alumni Association
  - i. Lisa H. is on a leave of absence for the semester so alumni stuff is going through a career officer
  - ii. Alumni reps are interested in planning and event together; will loop in Denise and Elizabeth
- II. Admissions Committee
  - i. Info day was the largest in attendance
- III. Programs Committee
  - i. Cara brought Revised Student Learning Outcomes to the meeting and Madison can send you the draft
  - ii. Discussed iSkills and librarians leaving the inform
- IV. Committee on Standing
  - i. Confidential
  - ii. Voting was done
- V. Tech Fund
  - i. Every two years there is a referendum and it is currently being revisited
  - ii. "Hunky Dory"
- VI. MISC-MUSSA Liaison
  - i. Meeting next week so nothing new to be covered
- VII. Musings
  - i. Back at it with some new editors and a new column - YAY

## Exec Updates

- VIII. Treasurer
  - i. Budget Recap
    1. \$2100.04

- 2. We are under budget
- IX. Social Chair and/or Social Assistant
  - i. Semester 1 Event Debrief
  - ii. Upcoming Events
    - 1. Pizza with the Profs January 28th
    - 2. Working to book the Gala Night but Hart House is being a mess but will hopefully have that sorted out soon - will likely happen on April 7th
    - 3. Chill with MISC and MUSSA event where people can do activities and hangout but still waiting to hear back from MISC
    - 4. Three tours planned - Power Plant, Mackenzie House, and Bata Shoe Museum
    - 5. There will be a panel at some point with stuff
    - 6. Trivia Night - theme tbc
- X. Social Media Manager
  - i. Museum meme monday
  - ii. Fun fact friday
- XI. First Year Representative
  - i. MSL 1230 update
    - 1. Poll has been created and was sent to Natalie
  - ii. INF 3900 update
    - 1. John sent out a message and Lindsay will be meeting to follow up
  - iii. Will be helping with Amy with merch
- XII. Second Year Representative
  - i. Merchandise
    - 1. Will try to do more - likely on Mondays from 9:30-4:00 in the inforum or lounge
    - 2. Sold 20 items in the first semester and part of this semester but not numbers produced
  - ii. Pins, Buttons, and Stickers
    - 1. Expanding on merchandise and can be created with a button maker
- XIII. Vice President
  - i. UTGSU update
    - 1. AGM January 27th - everyone welcome!
  - ii. MUSSA Feedback Report
    - 1. Copies will be distributed and posted
    - 2. Covers where people hear about us, satisfaction, concerns, social events, Musings, etc
  - iii. Winter Panel
    - 1. Meeting with Cara and Costis to discuss inclusion and diversity in museums
    - 2. Will happen in mid-March
    - 3. Wil figure out the budget for the event
  - iv. Elections
    - 1. Natalie is the CRO again

- 2. Must be chosen by mid-April
  - v. MUSSA Mugs
- XIV. President
  - i. Eco club initiative
    - 1. Getting plates and cutlery for events
    - 2. Donation drive where people can donate them
  - ii. Multicultural potluck
    - 1. Week after reading week
    - 2. MUSSA will be helping with promotion
  - iii. Exhibition class meeting
    - 1. There was a meeting with heads of the department
    - 2. Will be a cap on how much students can fundraise for themselves
  - iv. Council member manual
    - 1. Done by April 9th
  - v. Yoga @ the Inforum

#### Announcements/Updates

- XV. Open Announcements
  - i. New Office Hours! Wednesdays from 12-1 (Be there or be square)