



MUSSA February Meeting Minutes

Date: Tuesday February 11, 2020

Time: 12-1pm

Location: BL 538

Meeting called to order: 12:06pm

In attendance: Jaime Meier, Erika Seradio, Hanna Schacter, Madison Carmichael, Amy Smith, Joanna Wreakes, Denise Tenio, Savannah Sewell, Elizabeth Cytko, Michelle Wright, Natalie Heaton, Emma Puddicombe, Jordan Vetter, Melissa Mertsis, Julie Suh

Regrets: Jordan Fee, Alexandra Forand, Sydney Stype, Vicky, Lindsay

Approve previous minutes: Natalie & Elizabeth

Approve February agenda: Hanna & Joanna

Committee Updates/Reports

- I. Alumni Association
 - i. Meeting tomorrow night
 - ii. Partnering with MISC to do an upcoming event, we are welcomed to attend. Will be sitting down and starting to plan a MUSSA and FIA social event. Stay tuned
 - iii. Feel that there is a large divide between Museum studies and FIA, want to build a stronger community, if you have any ideas, please approach Joanna.
- II. Admissions Committee
 - i. Iriana is back
 - ii. Highlights: large amount of early admissions sent out. They have dropped the number from 40 to 30 students, with the hope of having 3-6 international students
 - iii. Wendy has given orders to focus on MI, not on MMSt. feels that there is already enough interest in MMSt. So kinda a weird situation.
 - iv. None of the posters for applications for the faculty have "MMSt" on them -ISSUE
 - v. In march, they are going to have students sitting in on classes to see what they are like, but stay tuned.
- III. Programs Committee
 - i. Main concern has been what will happen with iSkills with the changes in the library staff and inforum
 - ii. Can give feedback for possible iSkills
- IV. Committee on Standing
 - i. Meeting soon to discuss cases

- V. Tech Fund
 - i. They be spending \$\$\$
 - ii. Survey going out soon about Tech Fund for more transparency
- VI. MISC-MUSSA Liaison
 - i. Nothing to report
- VII. Musings
 - i. Ally is setting up a workshop with someone from Myseum
 - ii. Monthly brainstorming sessions
 - iii. Starting planning year end party

Exec Updates

- VIII. Treasurer
 - i. Pizza with profs recap.
 - 1. Under budget
 - 2. Will get exact numbers
 - ii. Faculty funding.
 - iii. Budget recap.
 - 1. Spent \$2192.21 this year so far
- IX. Social Chair and/or Social Assistant
 - i. Pizza with Profs Recap
 - ii. Trivia Night
 - 1. This thursday
 - iii. Curatorial Tours
 - 1. Mackenzie house on February 27
 - 2. Power Plant sometime in March
 - iv. MUSSA Gala
 - 1. Hart House was sorted
 - 2. April 7th because Easter weekend is following that
- X. Social Media Manager
 - i. Submissions for Fun Fact Friday + Museum Meme Monday.
 - 1. Scheduled until the end of the semester
- XI. First Year Representative
 - i. MSL1230 Feedback.
 - ii. Internship board update.
 - 1. Went up last week but there are only 9 postings
- XII. Second Year Representative
 - i. Merchandise
 - 1. Amount sold since last meeting.
 - a. Two things
 - b. \$60 since last meeting
 - 2. Best sellers/Non-favourites.
 - a. Two baseball shirts sold
 - 3. Selling on Monday's in lobby of inforum
 - 4. Need discussion about exhibition
- XIII. Vice President
 - i. UTGSU update.

1. AGM last month and OISE was kicked out in September so they had the potential to be voted in but they were denied so their grants are back in the pool and we will be getting some of that money
 - ii. 5th floor exhibition wall
 1. Revamp as an advertising space for second year Exhibition projects
 - iii. TRC
 1. DSA had a TRC a few years ago but they have secured funding to have a collaborative group event so they want MISC and MUSSA reps
- XIV. President
 - i. Panel
 1. Talking about inclusion and accessibility
 2. How can we do more with land acknowledgements?
 3. Need volunteers and will send out spreadsheet for sign up
 - i. Multicultural potluck.
 - ii. Eco Club initiative.
 1. Dishware drive is also happening

Announcements/Updates

- XV. Open Announcements
 - i. Natalie will give you references (she has fancy titles)

Meet adjourned: 12:35