



MUSSA April 2021 Meeting Minutes

Date: April 6, 2021

Time: 1-2pm

Location: [MMSt Channel](#) of the [Virtual Inforum](#)

Meeting called to order at: 1:08pm

In Attendance: Jordan Vetter, Melissa Mertsis, Annabelle Kolomeisky, Cassidy Latimer, Christina Ugge, Erika Serodio, Hanna Schacter, Helen Yao, Jefimija Vujcic, Jessica Parsons, Louisa Simmons, Sarah Cavaliere, Natalie Scola, Chantelle Perreault

Regrets: Sara Frontes, Jaime Meier, Magali Delagado, Amanda Berardi,

1. Meeting Called to Order

I. Thank You/Welcome

II. Land Acknowledgments

- MUSSA acknowledges the past and ongoing oppressive role of Museums and that they are colonial institutions
- Any suggestions on how to improve Land Acknowledgements? If so, get in contact with Melissa or Jordan!
- Check what land you're on through this resource: [native-land.ca](#) :)

b. Approval of Last Meeting's Minutes

i. Motion approved by (2 MUSSA members):

- Sarah Cavaliere
- Jefimija Vujcic

c. Approval of Agenda

i. Motion approved by (2 MUSSA members):

- Annabelle Kolomeisky
- Christina Ugge

1. Exec Updates

I. President (Melissa)

a. Meetings with Dean Duff

- Was originally supposed to be on March 19th but didn't end up meeting
- April 16th - final meeting about what MUSSA has been up to and what is happening in the future

b. Meetings with Prof. Mihalache

- About CLTA position
- Has been taken down as of now to be reevaluated -- want to promote some of the notions for diversity and inclusion

- Wants the position to be as available as possible
 - c. Transition Documents
 - Due April 19th !
 - Links and procedures sent out on Feb 23
 - d. Final Meeting
 - Term goes until May 1st
 - Thank you! Everyone has been great! :))
- II. Vice President (Jordan)
 - a. MUSEletter reminder
 - Still going out until end of April
 - b. Spring Elections
 - MUSSA members can't endorse new candidates but are encouraged to vote
 - New Council announced April 19
 - Misc-Mussa liaison positions will be determined afterward
 - If there is someone taking over your position next year be prepared for transition period next year
- III. Treasurer (Jessica)
 - Income: \$1,859.38 (from merch sales)
 - Expenses: \$3,004.09 (from Alumni panel reimbursements and banking fees)
 - Reimbursements have to be submitted by the end of the month
- IV. Social Team (Chantelle/Natalie)
 - Still working on the lconference
 - No keynote speaker at the moment? - conference will go as scheduled and Part II will happen in May
 - Good turn out for alumni panel - all panelist would be happy to be added on linkedin for any questions
- V. Social Media Team (Hanna/Sarah)
 - Celebratory playlist to promote end of term
 - Promoting elections
- VI. Second-Year Representative (Melissa/Jordan)
 - a. Merch Update
 - Last day to order merch!
- VII. First-Year Representative (Annabelle)
 - Only a few comments on courses at the end of term rolling in
- VIII. MISC-MUSSA Liaison (Sara)

2. Committee Updates

- IX. Musings (Jaime/Erika/Mia)
 - Almost done publishing articles for the year
 - Thinking about sending thank you gift cards to writers
- X. Tech Fund (Magali/Helen)
 - Some planning for iskills workshops

- Wanting to give suggestions on how to implement suggestions for future semesters
- XI. Alumni Association (Chantelle)
- XII. Admissions Committee (Natalie)
- XIII. Programs Committee (Christina)
- XIV. Committee on Standing (Louisa)
- XV. Faculty Council (Melissa/Jordan)
 - a. March 25, Updates
 - Talked about hearing and investigating officer
 - Hearing officer selected in a 3 year term
 - Lots of hiring going on in the faculty at the moment
 - Learning Hub director about to be hired
 - Offer being made for the EDI director
 - 2 new executive committee members
- XVI. Awards Committee (Melissa)
 - Probably won't be meeting again until the fall
- XVII. UTGSU (Jordan)
 - a. March 30, Updates
 - Making recommendation on how council can be work more equitable
 - Impeachment trial had been ruled out of order because members had already resigned
 - New motions to reprimand a council member for harassment and undermining autonomy of UTGSU
- XVIII. Truth & Reconciliation Working Group (Amanda)
 - New person filling role next year

3. Announcements/Updates

- XVIII. Open Announcements
 - Last day for merch!
 - End of term faculty lunch - April 21 @ noon - have to sign up by April 11
 - Don't forget to submit your most-likely-to

Meeting adjourned at: 1:33pm