



MUSSA Annual General Meeting 2020

Agenda

Date: Wednesday, September 16, 2020

Time: 12:00 - 1:00 pm ET

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

1. Meeting Called to Order
 - a. Virtual Meeting Protocol
 - b. Nomination of Meeting Chair and Secretary
 - i. Motion
 - c. Approval of Agenda
 - i. Motion
 - d. Approval of August Minutes
 - i. Motion
2. MUSSA Description & Goals for 2020-2021
 - a. Mission & Goals
 - b. [Current Members](#)
 - i. President: Melissa Mertsis
 - ii. Vice-President: Jordan Vetter
 - iii. Social Chair: Chantelle Perreault
 - iv. Alumni Association Representative: Chantelle Perreault
 - v. Second-Year Representative: Lindsay Chisholm
 - vi. MISC-MUSSA Liaison: Sara Fontes
 - vii. Social Media Manager: Hanna Schacter
 - viii. Musings Administrative Editor: Jaime Meier
 - ix. Musings Copy Editor: Erika Serodio
 - x. Admissions Committee Representative: Madison Carmichael
 - c. Events
 - d. Merchandise
 - e. Communications
3. Presentation of Finances
 - a. [2019-2020 Financial Report](#)
 - b. [2020-2021 Proposed Budget](#)
 - i. Motion
 - c. [Financial Policies](#)
4. Review of Constitution
 - a. [Proposed Amendments](#)
 - i. Motion
5. [Nominations & Elections](#)
 - a. Election Process
 - b. Available Executive & Committee positions with descriptions
 - c. Official call for nominations
6. Announcements/Updates
7. Questions
8. Meeting Adjourned