



MUSSA Annual General Meeting 2020

Minutes

Date: Wednesday, September 16, 2020

Time: 12:00 - 1:00 pm ET

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

1. Meeting Called to Order - 12:05
 - a. Virtual Meeting Protocol
 - b. Nomination of Meeting Chair and Secretary
 - i. Motion
 - ii. Georgia and Sara (Meeting Chair)
 - iii. Louisa and Denise (Secretary)
 - c. Approval of Agenda
 - i. Motion
 - ii. Lindsay and Sara
 - d. Approval of August Minutes
 - i. Motion
 - ii. Lindsay and Madison
2. MUSSA Description & Goals for 2020-2021
 - a. Mission & Goals
 - i. Represent all MMSt and CDP students
 - ii. Providing online support
 - iii. Transparency
 - iv. Social justice
 - v. Camaraderie and Friendship
 - 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
 - i. Had orientation events (panel and trivia night)
 - ii. Upcoming movie nights and other social events
 - iii. Events with MISC
 - iv. Join book club!
 - v. Reach out to Chantelle if you have ideas for events
 - d. Merchandise
 - i. Looking to do new merch based on submitted designs and merch from last year

- e. Communications
 - i. Available via email, official website, facebook, and instagram.
 - ii. Online office hours on Tuesdays from 12:00-1:00
 - iii. Virtual inforum MMSt channel is available for all students to use at anytime, but it is a shared space and open forum
- 3. Presentation of Finances
 - a. [2019-2020 Financial Report](#)
 - i. \$1500 was spent on an end of year gala at Hart House but it did not happen and the money was carried over for an event for 20/21
 - b. [2020-2021 Proposed Budget](#)
 - i. Motion (22 in favour, 0 against, 2 abstained)
 - ii. No budget for snack and food orders
 - iii. Auto-deposit was turned off to make money easier to track
 - iv. Money has been allocated for guest speakers and prizes for online events
 - v. Student initiative funding for Musings, MPOC, and other student needs
 - c. [Financial Policies](#)
- 4. Review of Constitution
 - a. [Proposed Amendments](#)
 - i. Added land acknowledgement and equity statement
 - ii. Office starts in May and ends in April
 - iii. Abstaining vote if there is a conflict of interest
 - iv. Formalized the social media assistant role
 - v. Re-organizing the location of Musings
 - vi. Defined accountability
 - vii. Defined election and campaign periods
 - viii. MUSSA members may request their own termination in case someone changes their mind about a position
 - ix. Request for non-council attendance
 - x. Updated amendments section to define what a “member” is
 - xi. Motion (20 in favour, 0 against, 2 abstained)
- 5. [Nominations & Elections](#)
 - a. Election Process
 - i. Nominations open September 16 at 6pm until Sept 22 at midnight
 - ii. Campaigning Period from September 16 until September 22 at midnight
 - iii. All candidates meeting on September 18 from 12-1pm
 - iv. Voting period is September 23-September 29
 - v. Results announced on September 30
 - b. Available Executive & Committee positions with descriptions
 - i. See available executive and committee positions form (will be posted on MUSSA website at 6pm via updated constitution)
 - ii. Secretary, Treasurer, First Year Rep, Social Assistant, Social Media Assistant
 - iii. Committee Positions: Musings Communication Officer, Second-Year Tech Fund Rep, First Year Tech Fund Rep, Programs Committee Rep, Committee on Standing Rep
- 6. Announcements/Updates
 - a. Book Club
 - i. Sign up:
docs.google.com/spreadsheets/d/1c5GRV5ERMnIS-FpwT5FUj1PtIH-B0

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- b. Musings
 - i. Apply to Musings!
 - ii. <http://musingsmmst.blogspot.com/>
- 7. Questions
- 8. Meeting Adjourned - 12:56