

**MUSSA Council Meeting
December 6, 2013 10-11:30 AM
Faculty of Information, Room 306**

1. Welcome (10-10:05)

2. Executive Reports (10:05-10:50)

- ✚ President (Robyn)
 - Executive Committee and Faculty Council
 - MMSt Modification Proposal (and consultation session)
 - CMA Conference (April 7-11, 2014)

- ✚ Vice-President (Lauren)
 - Debrief of Hot Lunch Fundraiser
 - Washington Trip Updates

- ✚ Social Chair (Melissa)
 - Debrief of Bake Sale
 - End-of-Term Party (December 6)

- ✚ Second Year Representative (Nora)
 - Debrief of Mentoring Event
 - Class Representatives

- ✚ First Year Representative (Nicole)

- ✚ Treasurer (Lily)
 - Special Grant Application

- ✚ Secretary (Abigail)

- ✚ *Musings* Co-Editor (Cat)

- ✚ MISC-MUSSA Liaison (Sanja)

3. Committee Reports (10:50-11:20)

- ✚ Graduate Students Union (Lauren)

- ✚ Admissions (Marianne)

- ✚ Alumni Association (Robin)

✚ Information Services (Nora)

✚ Life and Times (Cady)

✚ Programs (Kaitlin)

✚ Committee on Standing (Kristen)

✚ Tech Fund (Desiree and Jordan-na)

4. Delegation of tasks – what is next? (11:20-11:30)