

MUSSA Council Meeting
January 17, 2014 5-6:30 PM
Faculty of Information, Room 310

1. Welcome (5-5:05)

2. Executive Reports (5:05-5:50)

- ✚ President (Robyn)
 - Washington Trip Debrief
 - External Review Panel
 - Student Conference Contribution
 - Budget Updates
 - Annual Student Survey
 - Housekeeping

- ✚ Vice-President (Lauren)
 - Mount-making Workshop
 - Council Manual

- ✚ Social Chair (Melissa)
 - Upcoming Events
 - End-of-Year Party (April 7)

- ✚ Second Year Representative (Nora)
 - Class Representatives
 - Merchandise Sales/Artwork Contest
 - Museum Visit Updates

- ✚ First Year Representative (Nicole)

- ✚ Treasurer (Lily)
 - Special Grant Result

- ✚ Secretary (Abigail)
 - Spring Elections - CRO

- ✚ *Musings* Co-Editor (Vacant)
 - New Appointment

- ✚ MISC-MUSSA Liaison (Sanja)

3. Committee Reports (5:50-6:15)

- ✚ 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)
 - New By-laws

4. Delegation of tasks – what is next? (6:15-6:30)