

**MUSSA Council Meeting
October 9, 2013 12-2 PM
Faculty of Information, Room 312**

1. Welcome (12-12:05)

2. Constitution Update (12:05-12:15)

3. Executive Reports (12:15-12:30)

✚ President (Robyn)

- Elections – remaining positions
- Head Grant Application
- Office Access/Keys/Printing
- Website and Social Media
- Standard Operating Procedures Document
- Co-Curricular Record Local Evaluation Committee
- Faculty Council Meeting & Upcoming Info Sessions
- Student Conference

✚ Vice-President (Lauren)

✚ Social Chair (Melissa)

- Open Mic Nights
- Halloween Party/Movie Night
- End-of-Term Social
- Washington Trip & Fundraising

✚ Second Year Representative (Nora)

- Class Representatives
- Mentoring Program
- Merchandise/Artwork Design Contest
- Museum Visits (Black Creek Pioneer Village)

✚ First Year Representative (Nicole)

✚ Treasurer (Lily)

✚ Secretary (Abigail)

✚ *Musings* Co-Editor (Cat)

✚ MISC-MUSSA Liaison (Sanja)

4. Committee Reports (12:30-12:45)

- ✚ Graduate Students Union (Lauren)
- ✚ Admissions (Marianne)
- ✚ Alumni Association (Robin)
- ✚ Information Services (VACANT)
- ✚ Life and Times (Cady)
- ✚ Programs (Kaitlin)
- ✚ Committee on Standing (Kristen)
- ✚ Tech Fund (Desiree and Jordan-na)

5. Discussion and suggestions for the upcoming year (12:45-1:00)

6. Tour and Review of Council Procedures (1:00-1:30)

7. Presentation by Student Conference Organizers (1:30-1:45)

8. Expectations and delegation of tasks – what is next? (1:45-2:00)