



MUSSA Annual General Meeting 2018

Agenda

Date: Monday, September 17, 2018

Time: 12:15 pm - 1:00 pm

Location: BL 417

Attendance: 51 people in attendance – quorum reached (+30% of student cohort)

Council: Laetitia Dandavino-Tardfi, Erica Chi, Meghan Drascic-Gaudio, Andrew Falcao, Evelyn Feldman, Amy Intrator, Kathleen Lew, Dan Genis, Katlyn Wooder

Attendance (apologies for any spelling errors): Kate Campbell, Lauren McAusland, Nicole Kolkman, Lucy Beale, Emily Williams, Emma Franco, Emma Myers, Tatiana Poluch, Thomas Goessoud, Selin Kahramanogu, Natalie Heaton, Muskoka Dittmar-McCallum, Andrea Meier, Mary Wallace, Kara Ma, Karen Cheung, Zi Huang, Jing Cai, Christine Park, Amelia Smith, Georgia Grieve, Kurtis Dinner, Ally Forrand, Emily Golumbia, Caroline Kaszar, Jessica Stevenson, Mara Benjamin, Erin Stodola, Judith Fernandez, Revital Weiss, Julie Chyum Suh, Joanna Wreakes, Jordan Fee, Michelle Wright, Emma Puddicombe, Sydney Stype, Devin Benczik, Elizabeth Cytko, Toryn Suddaby, Erika Ilse, Andrea Cameron, Carly Hall, Jessica Mascitelli, Enya Barbeau, Savannah Sewell, Christina D’Agnillo

1. Meeting Called to Order: 12:17pm
 - a. Nomination of Meeting Chair and Secretary
 - i. Laetitia Dandavino-Tardif chairing the meeting
 - ii. Erica Chi taking meeting minutes
 - b. Approval of Agenda
 - i. Motion approved by:
 1. Meghan Drascic-Gaudio
 2. Amy Intrator
2. MUSSA Description & Goals for 2018-19
 - a. Mission & Goals
 - i. Mission to create a sense of community and offer professional development opportunities for MMSt/CDP students
 - b. Current Members
 - i. Introductions of council
 - c. Events
 - i. MUSSA hosts various social and professional development events;
 - ii. Field Trip (November 2018)
 1. Montreal, MUSSA put a lot of effort into making the field trip an accessible cost for students

- iii. MUSSA Conference (February 2019)
 - 1. Panel discussion around the theme of risk-taking
 - iv. Lunch Talks (throughout the year)
 - v. Curatorial tours (throughout the year)
 - 1. Orientation week ROM curatorial tour was well attended
 - 2. Open to suggestions for curatorial tours from students
 - vi. Mountmaking Workshop (date: TBD)
 - vii. Game Night @ Bampot Tea (October 2018)
 - viii. Get Crafty workshop (November 2018)
 - ix. Skating Night (January 2019)
 - x. End-of-Semester Parties (December 2018 & April 2019)
 - xi. Pub Nights
 - d. Merchandise
 - i. Selling sweaters, tanks, t-shirts, and totes
 - ii. We accept cash and e-transfer payments to mussa.ischool@gmail.com
 - iii. Merchandise profits go towards the budget to put on events for students
- 3. Presentation of Annual Reports
 - a. [2017-18 Financial Report](#)
 - i. Presented last year's budget, merchandise was a source of profit
 - b. [2018-19 Proposed Budget](#)
 - i. Transparency of budget available online, on the website
 - ii. I.e. \$500 on the field trip, \$250 towards Musings, other funds in events
 - c. Motion approved to accept the proposed budget
 - i. Kathleen Lew
 - ii. Andrew Falcao
- 4. Review of Constitution
 - a. Proposed Amendments
 - i. Amendments of new positions, adjustment of roles and responsibilities, added a new section: *Termination and Resignation*
 - 1. Addition of new section if positions are not being fulfilled
 - 2. MUSSA is able to elect a new council member without an election
 - ii. Social Assistant will sit on the iSchool Conference committee
 - iii. **New position:** Social Media Manager, sits on the social committee
 - iv. Musings is an entity, within MUSSA, committee of editors-in-chief, communications officer, and contributing editors
 - b. Motion to approve constitution:
 - i. Jordan Fee
 - ii. Nicole Kolk
- 5. Nominations & Elections
 - a. Election Process
 - i. Nomination period: September 17-23rd
 - ii. Election period: September 24-30th
 - iii. Voting page will be posted September 24th
 - b. Available positions on Exec with descriptions

- i. Secretary
 - ii. Treasurer
 - iii. First Year Rep
 - iv. Social Assistant
 - c. Available Committee positions with description
 - i. Musings Administrator – now Communications Officer
 - ii. Information Services Committee Representative
 - iii. Committee on Standing
- 6. Announcements/Updates
 - a. Montreal Field Trip – Fall Reading Week
 - i. November 5 - 8, 2018
 - ii. Different themes: education, curatorial, director, collections
 - iii. Preliminary schedule and cost information
 - 1. Information session to be held next week
- 7. Adjournment

Meeting adjourned: 12:51pm