

## **MSGSA Annual General Meeting Sept. 24, 2012. 4-5pm. Bissell Student Lounge**

Welcome – Caitlin Tracey-Miller MSGSA President

- Intro from constitution
- 

Student Conference – Catherine Falls

- MSGSA support for the event
- Unprecedented in the past
- Request \$170 from MSGSA – MISC is giving \$1000
- Will help with getting other grants (GSU, Hart House)
- Letter of endorsement – can change amount
- Vote in favour of supporting the conference – all in favour
- Will vote on amount of funding at first MSGSA meeting

Changes to the constitution

- MISC/MSGSA Liaison
  - Change MISC/MSGSA from a committee to an elected council position
  - All in favour
- Musing co-editor
  - Removing line about “publishing twice a year” – all in favour
  - Add discretion of the co-editor – all in favour
- Summer committee representation
  - Separate committee elections for summer spots in April if the representative is resigning. – All in favour

Elections

- Survey monkey
  - Empty positions: Secretary, treasurer

Chance to speak – nominees introductions

- Lyne Allain – Musings Co-Editor
- Robyn Bosnyak – 1<sup>st</sup> Year-Rep

Committee representation nominations/elections

- Tech Fund 1<sup>st</sup> year –
- Tech Fund 2<sup>nd</sup> Year – Jennie Fiddes

- GSU –
- Alumni Association – Claire MacDonald-Matthews
- Admissions Committee – Samantha Haddon
- Faculty Council – Caitlin Tracey-Miller, Claire MacDonald-Matthews
- Information Services –
- Life and Times Committee – Lyne Allain (?), Oriana Duinker (?)
- Programs Committee – Samantha Haddon
- Committee on Standing – Oriana Duinker (?)

Any ideas/suggestions for MSGSA this year

- Promotion of local events – social media?
- Charity events
- Job shadowing
- Survey
- Name change (MSGSA)

Call to adjourn – Caitlin Tracey –Miller