



# MUSSA April Meeting Minutes

Date: April 10, 2018  
Time: 12:00 pm - 1:00 pm  
Location: BL 417

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Meeting called to order at: 12:04 pm

In Attendance: Aurora Cacioppo, Kathleen Vahey, Erica Chi, Casarina Hocevar, Aline Zara, Sydney Rose, Dan Genis, Amy Intrator, Evelyn Feldman, Katlyn Wooder, Serena Ypelaar, Kathleen Lew, Laetitia Dandavino-Tardiff, Hannah Hadfield, Charlotte Gagnier, Marlee Yule, Susan Jama  
Regrets: Kristen McLaughlin, Maeghan Jerry, Leore Zecharia, Meghan Drascic-Gaudio

Meeting began at:

1. Meeting Called to Order
  - I. Approval of Agenda
    - i. Motion approved by (2 MUSSA members):
      1. Charlotte Gagnier
      2. Kathleen Lew
  - II. Approval of Minutes
    - i. Motion approved by:
      1. Aurora Cacioppo
      2. Kathleen Vahey

Committee Updates/Reports

- I. Alumni Association
  - i. Nothing to report
- II. Admissions Committee
  - i. Cancelled meeting April 10th - meeting is occurring after tradeoff, Marlee can coordinate with Katlyn Wooder
- III. Programs Committee
- IV. Committee on Standing
  - i. Nothing to report
- V. Tech Fund
  - i. Sydney is in Toronto until June, therefore she can attend meetings until she leaves
- VI. MISC-MUSSA Liaison

- i. MISC had a meeting yesterday for 3.5 hrs. Wendy Duff attended the first hour to answer questions regarding: registration, sessionals, other academic
  - ii. AGM meeting: 14 pages with minor changes
- VII. Musings
  - i. Costis Dallas is stepping down as the liaison because he is going on sabbatical next year

#### Exec Updates

- VIII. Treasurer
  - i. \$800 profit from merchandise sales + more
  - ii. Extra \$200 requested for the end of semester party
  - iii. Account total: \$2000 currently (excluding deposits and upcoming withdrawals)
- IX. Social Chair and/or Social Assistant
  - i. We organized the FIAA trivia night, which was the most well attended event hosted
  - ii. End of year party this upcoming Thursday
  - iii. First Aid Training this weekend - Kathleen will send out details via email, should be there by 10am
- X. First Year Representative
  - i. Nothing to report
- XI. Second Year Representative
  - i. Nothing to report
- XII. Vice President
  - i. Not present - nothing to report
- XIII. President
  - i. Acknowledging thanks - gifts bought for Brower and TAs (exhibition projects - socks, book and cups w/ succulents)
  - ii. Communication Committee formed and the incoming president will be attending the meetings (not fully formed) - consider adding a position for the 2019/2020 term
    - 1. Ways to communicate more effectively, one disadvantage is the chain of passing MUSELETTER through administration
    - 2. Associations do not have access to the students email, thus we can start a sign up list
  - iii. Suggested constitution changes - must be approved at the AGM meeting in the fall
    - 1. Social Media Manager/Representative role should be created for the responsibilities
    - 2. Social Assistant should be a first-year
    - 3. Life and Times Committee Role should be removed

4. Truth and Reconciliation Representative should add a new role
5. Add a clause that MUSSA executives have the authority to ask for someone in the council to step down or elect another person if someone has to leave
6. Must add the option to abstain (yes, no, abstain)
7. Allow volunteer positions if someone has not been elected

#### Announcements/Updates

- XIV. Open Announcements
  - XV. Feasibility Study Meeting
    - i. Inforum Print Stacks were not getting moved in the Master Plan Revitalization
    - ii. Syd attended the Planning Committee and Feasibility Committee meetings. In the Master Plan (and other plans, new mock ups), 4th and 5th floors are not being touched in the Master Plan Revitalization, thus, the print collection should not be moved.
  - XVI. Changeover and MUSSA celebration
    - i. April 14th is the official tradeoff date
    - ii. To Do: contact your representative
3. **To Do: Aurora has to switch over FB, add the executives to the google drive - year end reports access**

Meeting adjourned at: 12:40 pm