



MUSSA February Meeting Agenda

Date: February 5, 2019

Time: 5-6PM

Location: BL 728

Meeting called to order at: 5:04PM

In Attendance: Laetitia Dandavino-Tardif, Erica Chi, Andrew Falcao, Daniel Genis, Karen Macke, Emma Puddicombe, Jordan Fee, Natalie Heaton, Aline Zara, Amy Intrator, Julie Suh, Evelyn Feldman,

Regrets: Hannah Johnston, Kesang Nanglu, Kathleen Lew, Lauren McAusland, Katlyn Wooder

Meeting began at:

1. Meeting Called to Order
 - I. Approval of Agenda
 - i. Motion approved by (2 MUSSA members):
 1. Andrew Falcao
 2. Erica Chi
 - II. Approval of Minutes
 - i. Motion approved by (2 MUSSA members):
 1. Amy Intrator
 2. Aline Zara

Communication Committee with Ann Brocklehurst:

- Last year -more passive committee. Planning to become more active.
- Falls under the jurisdiction of communications
- The committee wants to keep operating in the ways that the committee has operated in the past.. However, it wants to move towards to consolidate/ more control.
- The committee has looked at emergency communications and complaints.
- Newsletters were distributed via the Faculty; MISC wanted to send out a newsletter that argued some facts that were wrong. Discussed why it is that these newsletters go through the Faculty, instead of students publishing the newsletters themselves.
- Discussed social media policy
- Primarily do communications that the Dean is involved/ interested. Eg) concerns about the co-op program.
- The Dean and the committee are always open to students' ideas and opinions.
- The committee is always interested in any publishing materials within the Faculty and the Mmst.

Committee Updates/Reports

- I. Alumni Association
 - i. Started talking with the 2 alumni representatives for a trivia event. Trivia event -end of March. Talking to the group that did the event last year. Looking at the last year's venue -but still looking for new places.
- II. Admissions Committee
 - i. Currently accepting applications. 18 applications that are given offered (Mmst). 27 international applications and 79 domestic applicants.
 - ii. Bachelor Degree -2 year advanced program.
 - iii. More promotions at conferences. Planning to pay students to go to conferences to promote the Faculty and the Mmst program. But this strategy is more for the PhD applicants as not that many undergrads would go to conferences.
 - iv. Diversity Committee -discussing diversity at the iSchool. Still unclear on this.
 - v. 10% tuition cut-off across all U of T programs -Need 279 Full-Time domestic bodies for the Faculty.
 - vi. Olivier is planning a course for GLAMS and UXD next year.
 - vii. New promotional videos for info days. Planning to show drafts to MUSSA.
- III. Programs Committee
 - i. Nothing to report
- IV. Committee on Standing
 - i. Nothing to report
- V. Tech Fund
 - i. Nothing to report
 - ii. Mount making workshops. Need to communicate with the Inforum.
 - iii. Promote Tech Fund in the Newsletters. First and Second Year Rep should promote in class as well.
- VI. MISC-MUSSA Liaison
 - i. Meeting was on Saturday -meeting minutes is not published yet.
 - ii. Frustrations of MI students with co-op.
- VII. IM Conference
 - i. April 15 & 16th -Monday & Tuesday
 - ii. Call for submissions -really want Mmst students to get involved. Deadline is now changed to February 20th.
 - iii. Need to follow up with Robin -need to have meetings.
- VIII. Musings
 - i. Planning to submit something for the IM conference on behalf of Musings.
 - ii. Writers workshop -original date is February 28th. Considering to move the date since there are a few events on that day.
 - iii. Alumni post from one of the editor-in-chief of Musings
 - iv. Planning to focus more on the MMST 50
 - v. Planning for the 5th year anniversary event. No definitive date yet.

Exec Updates

- IX. Treasurer
 - i. Current bank account: \$5039
 - ii. Pizza Lunch with Prof: spent \$149 -saved about \$50
 - iii. Skating Night was canceled -\$20 is saved
 - iv. Way over the budget for the panels. However, we have \$500 grant from the UTGSU -we are over budget, but safe.
- X. Social Chair and Social Media Assistant
 - i. Panel rundown
 - 1. 5 Volunteer already but would appreciate more volunteers. These positions need to be filled:
 - a. Guest welcoming @ 5pm: Jordan Fee
 - b. Food setup: Jordan
 - c. Accessibility contact: Erica Chi
 - d. Clean up: Andrew Felco, Erica Chi
 - 2. Sold out event- people must have registrations.
 - 3. Livestreaming the event
 - 4. Selling merchandise
 - 5. Dress code = Business Casual
 - ii. Get Crafty - Activity ideas?
 - iii. End-of-semester Party ideas
- XI. First Year Representative
 - i. First year students and the profs really enjoyed the Pizza Lunch event
- XII. Second Year Representative
 - i. Complaints about one course -Will address the issues with Cara
 - ii. Selected a colour for a new shipments of merchandise -grey. Should promote more.
- XIII. Vice President
 - i. Curatorial Tours @ Gardiner Museum on March 4th, 1:30 - 3 pm. Eventbrite will be executed soon.
 - ii. Grants -conference grants \$500; cannot apply for the special grants again.
- XIV. President
 - i. iTea in April -Diversity and Inclusion. Looking for Ideas
 - ii. Selin's Food Event:
 - 1. Selin is looking for MUSSA and MISC's help of placing napkins and promotions
 - 2. Should ask MISC for financial help as well -will address with Selin
 - 3. Event will take place in end of March
 - iii. MMST50 is trying to raise money for the exhibition project class and internships.
 - 1. MMST50 will send out emails to alumnis.

Meeting adjourned at: 5:59 pm