

MEETING MINUTES

Museum Studies Graduate Students' Association

Meeting

Monday, January 24th, 2011.

2:00pm-2:45pm, 7th Floor Student Lounge

In Attendance: Jackie Armstrong, Alyssa Gomori, Lisa Truong, Chelsea Carss, Gillian Gallimore, Melanie Derschowitz, Kate Woltz, Christine DeLuca, Elizabeth Novak, Michelle Chan, Rebecca Michaels

1. Call to Order, Welcome (Jackie)
 - Call to Order at 2:00pm
 - Welcome to Christine DeLuca and introductions
2. Minutes of last meeting (December 9th, 2010)
 - Chelsea approved minutes of December meeting, Gillian seconded
3. President's Report
 - Montreal students visiting March 3rd, arrival at noon, trip to Bata Shoe Museum at 1:30, pizza for lunch and colloquium at 4:00pm
 - For the remainder of the trip, they will be travelling to the ROM, the AGO, Campbell House and possibly UTAC
 - January 25th, meeting with the Dean about Tech Fund, hope to get it sorted out
 - Tech fund is an extra \$50 onto tuition for the use of the Lounge and technology available in the library
 - MMSt students paying into the Tech Fund would put us on an even footing in terms of monetary contributions with the Information students
 - Referendum in March to vote for/against Tech Fund
 - Need to make it clear what it pays for: creation of a list suggested as a means of informing MMSt students
 - There are bylaws on the MISC website about the Tech Fund
 - MMst's seems to prefer voting online – perhaps better response for referendum if done online
 - 1st Year students, opportunity for involvement with 2nd Year Exhibition projects
 - Reception for students who are in the class to open exhibits, potentially at the Arts and Letters Club on Elm Street
 - Would allow 1st Year students to see the work and help out at the event

-Chelsea brought up the idea of more of a transfer of knowledge between the 1st and 2nd Year students

4. Vice President's Report (Michelle)
 - No Meetings to report

5. Treasurer's Report (Melanie)
 - 2nd half of Head Grant in March 2011
 - Valentine's Day fundraising: possibility of selling Valentine's cards or for later in the spring, selling dip-dyed carnations
 - Currently there is approx. \$500 in the bank account, and another \$180 to deposit after the bake sale last week

6. Student Rep. Reports (Chelsea and Gillian)
 - Business cards:
 - Many 1st Year students did not care about creating their own business cards, but those who did voted in favour of having Gillian make a template and send out to students to print on their own
 - There was potentially an issue with using the iSchool or U of T logo, so the templates would not feature any official logos
 - Some people might not want a logo on their business card at all
 - Internship class needs business cards by next Monday (January 31st) for a Networking class

7. Social Chair (Kate)
 - Nothing to report

8. GSU Rep Report (Chelsea)
 - Nothing to report
 - Chelsea attended the GSU meeting and will be attending one on Jan. 25

9. Other Business
 - Idea brought up regarding Grad t-shirts, possibly with a unified colour for all orders
 - T-shirt orders difficult to co-ordinate, especially when there has been an order for t-shirts already this year

10. Adjournment: 2:24pm

Next meeting in February 2011 T.B.A.