



MUSSA March 2019 Meeting Agenda

Date: March 12, 2019

Time: 4-5PM

Location: BL 520

Meeting called to order at 4:12 pm.

In Attendance: Laetitia Dandavino-Tardif, Erica Chi, Andrew Falcao, Daniel Genis, Emma Puddicombe, Natalie Heaton, Aline Zara, Amy Intrator, Julie Suh, Evelyn Feldman, Hannah Johnston, Lauren McAusland, Kathleen Lew,

Regrets: Kesang Nanglu, Karen Macke, Jordan Fee, Katlyn Wooder

1. Meeting Called to Order

- I. Approval of Agenda
 - i. Motion approved by (2 MUSSA members):
 1. Amy Intrator
 2. Lauren McAusland
- II. Approval of Minutes
 - i. Motion approved by (2 MUSSA members):
 1. Hannah Johnston
 2. Erica Chi

Committee Updates/Reports

- I. Alumni Association
 - i. FIAA Trivia Night
 1. MISC donated \$100
 2. FIAA donated \$300
 3. MUSSA donated \$100
 4. Facebook event page to be created
- II. Admissions Committee
 - i. Nothing to report
- III. Programs Committee
 - i. Nothing to report
- IV. Committee on Standing
 - i. Nothing to report
- V. Tech Fund
 - i. Mount making session got cancelled due to the conflict schedule
- VI. MISC-MUSSA Liaison
 - i. Meeting to be held on Saturday
- VII. Musings
 - i. The Writing Workshop on March 6 went great -received positive feedbacks from students
 - ii. MMST50 alumni article is on its way

- iii. Musings got invited to the Media preview of the ROM's Treasures of a Desert Kingdom
 - 1. Photos and videos are on instagram highlights
 - 2. Samantha Summers wrote an article on this experience
 - interviews from the ROM's director and curators
- iv. Got accepted to the student conference as a panel
- v. End of Year Party
 - 1. Finalizing the date to accommodate all contributing editors' schedule
 - a. Friday April 5th
 - b. Wednesday April 10th
 - c. Friday April 12th
 - 2. Somewhere in Bissell
 - 3. All Faculty, MUSSA, and the past editors-in-chief are invited
 - 4. Will not advertise publicly to the whole Mmst but anyone who is interested is welcomed

Exec Updates

VIII. Treasurer

- i. Nothing to report

IX. Social Chair

- i. End of Semester Party: The MUSSA Gala on Tuesday April 16th @ Hart House's Debate Room
 - 1. Need volunteers to set up the event from 6pm
 - 2. The MUSSA awards
 - a. 2 awards for professors
 - b. 2 awards for first year students
 - c. 2 awards for second year students
 - i. Should combine the awards for the first and second year students?
 - d. Voting ballots will be given to students at the venue
 - 3. Menu options need to be picked out by Friday March 15
 - a. Buffet option vs. Reception style
 - 4. Guest (plus one) are free to come but will not receive free drink tickets
 - 5. Second year students can invite museum stakeholders of their exhibition project
 - 6. After party either @ [LoPan](#) or @ [Bar Stray](#) depending on the availabilities

X. First Year Representative

- i. Had a meeting with Kelly Lyons regarding the Meaning Making Interpretation class
 - 1. Kelly will have a meeting with Karen to discuss students' concerns for the course

XI. Second Year Representative

- i. May not place a merchandise order as MUSSA is executing new designs
 - do not want to make old stocks

- XII. Vice President
 - i. The feedback on the Gardiner Tour on March 4th was positive -hope to continue the tour next year
 - ii. UTGSU meetings
 - 1. Policy on Varsity newspaper
 - iii. [Elections coming up](#)
 - 1. Social Media Manager should promote the election from March 18th 24th
 - 2. The nomination will run from March 25th - 29th
 - 3. The election will run from April 1st to 5th
 - 4. Official changeover on April 15th
 - 5. Encourage first year students to apply
 - 6. Depending on the position, the fulfillment of the position can be delayed until September -eg) Social Media Manager

- XIII. President
 - i. Each MUSSA member needs to write a report on the annual review of their position
 - 1. Need to complete the report by Friday April 12th
 - 2. Laetitia will send out last year's report as a reference
 - ii. Bi-weekly meeting with the Dean report
 - 1. The Dean will work with Alex Howse to promote more job/internship opportunities
 - 2. Program reviews
 - a. If students have any thoughts/recommendations for the improvement of the program, email Laetitia or Erica -will be reported to the Dean during meetings
 - 3. Let students know that they are allowed to take elective courses that are outside of Faculty
 - iii. MMSt50 celebrations
 - 1. Planning to have an Alumni reunion in May
 - iv. Selin Food Event
 - 1. Need volunteers to set up/ take down the event
 - a. Andrew
 - b. Erica
 - v. MUSSA Dinner: 18-29 of March?
 - 1. Laetitia will create a Doodle to set a date
 - 2. Options to choose:
 - a. Kinka Izakaya - Asian
 - b. Big Trouble - Asian
 - c. La Carnita- College - Mexican
 - d. Cafe Diplomatico - Italian

Announcements/Updates

- XIV. Open Announcements
 - i. Thank you everybody who came and helped out in the Risk Taking Panel Talk event

Meeting adjourned at 4:56 pm