



Meeting Minutes October 7th

1. Meeting called to order 3.10pm

2. About MUSSA, introductions by previously elected members

3. Reports:

Events

- discussion of class trip and what future holds, info session October 15, due to difficulties will be slightly different than previous years
- Orientation went well
- ISO student night: 4 individuals, plus 2 others from program
- Halloween - haunted walks

Apparel

- focusing on merchandise, there are 3 options will vote on at a later date (MUSSINGS logo, please no photo and do not touch signs)
- recipe book to come

MUSSINGS

- full summer schedule
- 9 first year, 9 second year contributors, content Monday to Friday with some Sunday posts
- making mussings more sustainable with blogging platforms, more to follow

MISC/MUSSA Liaison

- meeting yesterday for MISC
- quarterly not published since 2011, push to get it running again

Life and Times

- first iTea was great, they had sushi, slot in the iTea calendar MUSSA is welcome to have
- MARCH OR NOVEMBER (area or focus that is of interest of us)
 - march could have final fundraising and pushing exhibitions
 - november could be internship focus
 - vote: march or november
 - winner: march with exhibition focus

Programs Committee

- programs meeting and interesting courses to come
- more info to follow

Committee on Standing

- description of what the committee on standing does, can report on if they happened but nothing about them

2nd yr Tech Fund

- recently voted to purchase 12 new laptops
 - 6 dell latitudes and 6 macbook pros
 - cost 9023 dollars
 - budget about 20,000 dollars a year to work with
- looking for recommendations for purchasing, want to spend 34000 which is the current budget, targeting iskill workshops such as mount making, etc

President / Vice President

- at least one meeting a month, first week of the month
- proposed internship social held by 2nd yrs for 1st yrs about internship experience
 - internship mixer - "Human Library"

4. New Member Information and Description of Duties:

Mussings Admin:

- right hand woman, assisting with social media between 2 people, assist with emails, accounts, co-ordinate meetings
- hoping to host open house event in November (would assist in booking)

Tech Fund:

- go with cohort and find out what people want to see in the inforum, includes things like rocking chairs and display cases in the inforum, go to meetings as required

Alumni Association:

- attend monthly meetings, discussions about class trip, set up alumni dinner during the trip

Admissions Committee:

- going through applications and advocating for certain types of things you hope to see in admissions

Social Assistant:

- student support for social events, similar to mussings administrator but with social aspects ie marketing posters events, main focus of fundraising

Treasurer:

- primarily be responsible for monitoring finances, will receive key to cash box and mailbox, and passwords for online banking
- main source of funding from GSU Head grant, needs to be completed soon

Secretary:

- distribute the minutes, take the minutes, assisting treasurer with paper documentation

First Year Rep:

- business cards, social media, advertising, emphasis on posters and announcements

Goals of MUSSA:

social committee - smaller events are okay basically

fundraising - more positive and supportive interactions

Meeting closed at 3.58pm.