

## **Minutes**

MSGSA Year End Meeting  
Thursday, April 11, 2013 12:00 PM - 1:00 PM  
Bissell Building, Room 310

### **Present:**

Caitlin Tracey-Miller, Claire MacDonald-Matthews, Robyn Bosnyak, Jennie Fiddes, Desiree Fuller, Samantha Haddon, Lauren Williams

### **Absent:**

Ana Maria Martins, Rola Osseiran, Britt Holliss, Katrin Cohen-Palacio, Lyne Allain

### **1. Call to Order: 12:00 PM**

### **2. President's Report (Caitlin)**

- We need to write a cheque for the End of the Year party
  - \$200 to rent out Campbell House (no food)
- Google Doc set up to record things that we did this year
- Update the constitution so that there are 2 social chairs (a first and second year)
- There were no submissions for the logo contest
  - Do we want to contact the Falcon Deerking photo artist to use this as our logo?
  - Consider paying a Graphic Design artist to design one for us?
  - Logo approval? Contact MISC to ask how they got their logo approved
- Caitlin will send passwords to Robyn (incoming President) for MusSA email and survey monkey
- We were never able to set up a meeting to go over survey results with Costis
  - Maybe better to approach him during office hours
  - He was given a copy that he commented on in an email
  - Distributed it to faculty
- Last year Caitlin and Claire met with Costis and Cara at the beginning of the year
- President has to serve on the Executive council
- Buying flowers for Matt as a thank you at the Exhibition Party

### **3. First Year Rep (Robyn)**

- Broke even on merchandize sales
  - Worked out that MSGSA will only pay 12 dollars

### **4. Committee Reports**

#### **i. Alumni Committee (Claire)**

- Created a MMSt sub-committee
- The alumni committee rep is automatically on the sub-committee
- Working on what that committee is going to do

- They will take over the alumni database
- Might be a good idea to ask Costis

## **ii. Tech Fund (Jennie)**

- Tech Fund referendum passed 30 in favour, 1 against
  - Vote: Do we approve?
    - All in favour
    - Need to send in minutes and results of referendum
- Mount making seminar in June (limit of 20 people) to coincide with graduation

## **iii. GSU (Samantha)**

- April 29<sup>th</sup> is next meeting
  - Lauren will attend
- GSU rep position will be more involved next year

## **5. Over the Summer..**

- Give money to barbeque?
- Talk Melissa (incoming social chair) about organizing next year's mentoring program
- Head cheque coming in the summer

## **6. Vote to Adjourn: 1:00 PM**