



# MUSSA Annual General Meeting 2019

## Agenda

Date: Monday, September 16, 2019

Time: 12:15 pm

Location: BL 417

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In attendance: Jessica Mascitelli, Ken Mame, Enya Bardeau, Lilia Clarke, Sara Fortes, Denise Tenio, Octavian Ion, Leru Xu, Mimi Cheug, Madison Carmicheal, Emily Finbow, Georgia Mckee, Martin Bierens, Ferrin (Scott) Evans, Melissa Mertsis, Madi Ghesquiere, Broke Downy, Jordan Vetter, Emma Myers, Caroline Kaszar, Kurtis Dinner, Tiffany Tarma, Dominnica Tang, Jamie Meier, Mary Wallace, Judith Fernandes, Carly Wolnich, Chloe Houde, Hanna Schacter, Chantelle Perreault, Emily Golumbia, Tatiana Poluch, Lauren McAusland, Paula Kielstra, Defne Inceoglu.

Executive in attendance: Emma Puddicombe, Natalie Heaton, Elizabeth Cytko, Amelia Smith, Julie Suh, Ally Forand, Jordan Fee, Joanna Wreaks, Savannah Swell, Michelle Wright

1. Meeting Called to Order 12:15pm
  - a. Nomination of Meeting Chair and Secretary
    - i. Emma chair
      1. Approved by Lauren
    - ii. Nat minutes
      1. Approved by Jordan
  - b. Approval of Agenda
    - i. Motion
      1. Approved: amy & joanna
2. MUSSA Description & Goals for 2019-20
  - a. Mission & Goals
    - i. Student government of Museum studies, create professional development.
  - b. Current Members
    - i. All introduced ourselves
  - c. Events
    - i. Unconference Friday Sept 27. \$25 (professional development)
    - ii. Ottawa Field trip Nov. 3-7 (visiting five museums)
    - iii. MUSSA conference February 2020
    - iv. Cuatorial tours throughout the year
    - v. Mount Making workshop october 19-20
    - vi. Games night with snacks
    - vii. Pizza with the profs
    - viii. Get crafty workshop throughout the year

- ix. End of semester parties
- x. Pub nights
- xi. Haley Sharp design Due Sept 20th
- xii. OMA conference October 2019. Special student rate \$75
- d. Merchandise
  - i. Selling tee-shirts \$20 ,crewnecks \$40 & baseball shirts \$25.
  - ii. Accept both cash and e transfers
- 3. Presentation of Annual Reports
  - a. 2018-19 Financial Report
    - i. View the report
  - b. 2019-20 Proposed Budget
    - i. View the report
  - c. Motion
    - i. Approved by: lauren & michelle
- 4. Review of Constitution
  - a. Proposed Amendments
    - i. Turned musings editors and chiefs into two positions
    - ii. Everyone must attend monthly meetings
    - iii. Grant's -Vice president / secretary
    - iv. Social assistant adds to monthly calendar
    - v. Year rep - making weekly announcements
    - vi. 1st year rep will help 2nd with clothing
    - vii. MISC/MUSSA liaison - will become an appointed position by the presidents of both societies.
    - viii. Termination / resignation: meeting with president / VP if they aren't fulfilling responsibilities.
  - b. Motion Elizabeth & Jessica
- 5. Nominations & Elections
  - a. Election Process
  - b. Available positions on Exec with descriptions
    - i. Secretary
    - ii. Treasurer
    - iii. First Year Rep
    - iv. Social Assistant
  - c. Available Committee positions with description
    - i. Musings communication Officer
    - ii. First Year Tech Fund Representative
    - iii. Programs Committee Representative
    - iv. Committee on Standing Representative
- 6. Announcements/Updates
  - a. Field Trip to Ottawa
    - i. Visiting five museums
    - ii. Meeting lots of museum professionals.

- iii. 40 spots are available
- iv. Costs under \$200
- v. Information sessions
  - 1. Monday sept. 23, 12-1pm
  - 2. Tuesday Sept. 24, 12-1pm
  - 3.

7. Adjournment

- a. Adjourned 12:50pm