



MPOC Annual General Meeting Fall 2020

Meeting Minutes

Date: September 21, 2020

Time: 12:10 pm - 1:45pm

Location: MPOC BB Collaborate channel in the Virtual Inforum

Presenters (in the order they speak)

- Dominica Tang (Administrative Coordinator)
- Denise Tenio (Vice-Chair)
- Chloe Houde (Internal and External Communications)
- Megan Sue-Chue-Lam (Chair)

Social Medias

- Facebook: <https://www.facebook.com/mpoc.uoft/>
- Instagram: <https://www.instagram.com/mpoc.uoft/>
- Twitter: https://twitter.com/mpoc_uoft
- Email: mpoc.uoft@gmail.com
- LinkedIn: <https://www.linkedin.com/company/museum-professionals-of-colour/>

1. Introductions

- a. We are a University of Toronto based, non-hierarchical, student association aimed at addressing the lack of racial diversity and representation within the MMSt program and the museum sector at large
- b. Build community of support for MMSt and CDP students
- c. Encouraging the program to be more proactive in becoming an inclusive space

2. What we have been up to

- a. *February 2020*
 - i. [First General Meeting](#)
 - ii. [Article Discussion](#) of Syrus Marcus Ware's The Most Unwelcoming "Outstanding Welcome": Marginalized Communities and Museums and Contemporary Art Spaces
- b. *March 2020*
 - i. [Museum Detox Panel](#): Cleansing institutions of unconscious bias and developing anti-racist praxis with J'net Ayayqwayaksheeth, Just John, and Wendy Ng
 - ii. [Throwing Colour on White Walls: Creating Space for Inclusion and Diversity in Museums](#) article published for Overachiever Magazine
 - iii. Commenced [MPOSees campaign \(Coming soon!\)](#)



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- c. *May 2020*
 - i. International Museum Day, Museums for Equality: Diversity and Inclusion Instagram campaign
 - ii. Call-in to museums and galleries, in response to police racism and violence against Black and Indigenous people
 - d. *June 2020*
 - i. Petition and "Diversity and Inclusion Experience at the iSchool" survey with DWG, ICWG, AIWG, MISC, and MUSSA
 - ii. Commenced Feature Fridays
 - iii. Commenced Activism in Action campaign
 - iv. Interview with the Institute for Canadian Citizenship
 - e. *July 2020*
 - i. ICETHICS Panel: The Ethics of Diversity, Equity, Accessibility and Inclusion (DEAI) Work in the Museum Sector
 - f. *August*
 - i. On Possible Futures Panel (Look out for the recordings and transcriptions which will be available upon request via email)
3. Constitutional Amendments and Roles of Executive Committee and General Members
- a. Executive Committee
 - i. Change the position of Chair to **Treasurer**
 1. Regulates and maintains up-to-date information on MPOC's financial budget
 2. Is responsible for seeking any financial support that is available inside and outside of the faculty
 3. Calls MPOC's Annual General Meeting
 4. Oversees all electoral logistics and regulations
 5. Serves as a signing authority of MPOC
 6. Sets the Agenda for MPOC meetings in the Administrative Coordinator's absence
 - ii. Change the position of Vice Chair to **Outreach Coordinator**
 1. Researches and contacts potential speakers and network members
 2. Coordinates event logistics (e.g. booking venues and catering, tracking attendees, etc.)
 3. Corresponds with the Recruitment and Admissions Officer of the Faculty of Information to represent MPOC in faculty outreach initiatives
 - iii. Administrative Coordinator remains the same
 1. Sets the Agenda for MPOC meetings; Takes minutes at all MPOC meetings



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2. Distributes the minutes within 48 hours of the last meeting to MPOC members
 3. Ensures online posting of official meeting minutes
 4. Acts as an intra-faculty liaison within the Faculty of Information & reports on Committees' actions to MPOC
 5. Is the main administrator of MPOC's email
- iv. **Combining Internal and External Communications Coordinator to Communications Coordinator**
1. Collaborates with other student groups within the faculty
 2. Develops content and promotes MPOC within the faculty (e.g.. designing and placing posters, writing copy, etc.)
 3. Is responsible for maintaining MPOC's online presence including, but not limited to, Wordpress, Facebook, Twitter & Instagram
- v. **Addition of First Year Coordinator**
1. Assists the Communications Coordinator in maintaining MPOC's online presence including, but not limited to, Wordpress, Facebook, Twitter & Instagram;
 2. Assists in administering MPOC's email, alongside the rest of the Executive Committee;
 3. Oversees special initiatives and projects, as mutually determined by the Executive Committee;
 4. Is expected to attend all monthly committee meetings;
 5. Officially represents MPOC;
 6. Is accountable to members of MPOC.
 7. **Find the Nominations form [here](#)**
 - a. **The nomination period is open from September 22 to September 27 11:59pm EST.**
 - b. **Platform Submissions: Monday September 28 - Friday Oct 2 11:59pm EST**
 - c. **Voting Period: Saturday October 3 - Wednesday October 7 11:59 pm EST**
 - d. **We will announce the new First Year Coordinator by Friday October 9th 12:00pm EST**
- vi. **Executive Committee Shared Duties**
1. Assists in administering MPOC's email, alongside the rest of the Executive Committee
 2. Oversees special initiatives and projects, as mutually determined by the Executive Committee
 3. Is expected to attend all monthly committee meetings
 4. Officially represents MPOC
 5. Is accountable to members of MPOC.
- b. **General Member responsibilities**

