

MUSEUM STUDIES STUDENT ASSOCIATION

November Meeting Meeting

November 25, 2014 5-6 PM BL728



Attendance: Nicole Ritchie, Nefret Salzberg, Yara Seredin, Katrina Cohen-Palacios, Lily Jackson, Cady Moyer, Sanja Ljaskevic, Madeline Smolarz, Alexander Somerville, Jordan-na Belle-Isle, Alexandra Jeffery, Sarah Spotowski, Jaime Clifton-Ross, Haileigh Fox, Kristen Atkins

Regrets: Jessica Zhang, Allison Morey

1) Welcome

2) Executive Reports

a) President (Nicole)

- Committee documents – google doc
- Faculty Council Rep
 - Friday, meeting: inquired about interest – Sanja
- Bake Sale
 - can't adhere to all regulations, so not going forward with it right now, but will revisit in January if anyone is interested
- Art in the iSchool foyer – discussed possibility of jury or committee to decide on pieces to display in the foyer
 - \$2500 budget (possible exhibition project: will revisit)

b) Vice-President (Lily)

- Reminder about UTGSU referendum on Canadian Federation of Students

c) Social Chair (Alexander)

- End-of-Term Party
- Ottawa trip – 47 people attending so far
 - reminder that after December 12th, our special rate will no longer be available for booking the rooms

d) 2nd Year Rep (Alexandra)

- Mug Sales – success, \$233 total raised for the end of year party

e) 1st Year Rep (Sarah)

- no more business card sales to report

f) Treasurer (Nefret)

- haven't received bank statements in mail yet, but problem might be solved
- students still struggling to pay for Ottawa trip - proposal for MUSSA to offer our own grant to a student who can't pay (helps us to practice dispensing grants etc.)
 - where can we get the money? Wouldn't go into effect until next year
 - special grant already applied to class trip – can we get an endowment?
 - may have difficulty seeing as it's for food/lodging rather than for a conference and grants already exist for that
 - All agree this needs more investigation - Cady and Nefret will evaluate the possibilities

g) Secretary (Yara)

- Nothing to report

h) *Musings* Editor-in-Chief (Jaime)

- Vote on proposed budget - \$25 party budget each semester, etc.
 - Passes unanimously
- Views on blog posts have stayed steady; finalized mission, vision, and mandate on about page
- History of MMSt program from 1960s onwards just added
- 70 new Twitter followers
- Filmed promotional video last week – final video will be available in January, taking off a month for winter break

i) MISC-MUSSA Liaison (Haleigh)

- Nothing to report

3) Committee Reports

a) Faculty Council (Nicole)

- Nothing to report

b) Graduate Students Union (Lily)

- Nothing to report

c) Admissions Committee (Allison) – in absentia

- Nothing to report

- d) **Alumni Association Committee (Katrina)**
 - **Nothing to report**

- e) **Information Services Committee (Jessica) - in absentia**
 - **Nothing to report**

- f) **Life & Times Committee (Cady)**
 - **Final iTea – Christmas iTea**

- g) **Programs Committee (Kristen)**
 - **Nothing to report**

- h) **Committee on Standing (Sanja)**
 - **Nothing to report**

- i) **Tech Fund (Jordan-na & Madeline)**
 - **20-25 people came by to the tech speed dating event**
 - **Mount-making workshop – registration begins January**
 - **Ideas party – February 9th**
 - **Adobe Creative Cloud – possibility**
 - **Ladies Learning Code**
 - **Revisiting issue of possibly lowering the amount of money paid into the Tech Fund by students**

4) Other business: nothing to report

Adjournment at 5:40 pm