



MUSSA November Meeting Minutes

Date: Wednesday, November 23, 2016
Location: BL 728

Meeting called to order at 12.08pm

Regrets: Anja, Erika

In Attendance: Maya, Claudia, Kelly, Natania, Sydney, Alice, Taryn, Dana, Kathleen, Aurora, Kristen, Kate, Tabitha, Dylan, Curtis, Danielle

1. Meeting CTO

- I. Approval of Agenda
- II. Motion approved
- III. Approval of October Minutes (Google Drive)
- IV. Motion approved

2. Committee Updates/Reports

- I. Alumni Association (attached)
 - January event:
 - Tentative date: January 19
 - Students, alumni, internship posts, etc will be invited
 - Hoping to do silent raffle (tech fund may be able to help with this)
 - Still working on bettering communication between students and MMSt Alumni
 - MISC Social Chair looking to collaborate with Faculty of Information Alumni Association
 - Holiday Social: Tickets available December 8
 - FIAA conference grants open now (deadline November 30) details on website
- II. Admissions Committee
 - No update
- III. Programs Committee
 - Talk about increasing undergrad program affiliations with the iSchool

- Masters level thesis programs are under the process of being revised - more information to follow
- IV. Committee on Standing
 - No update
- V. Tech Fund
 - Voted to purchase tablet, Apple Pen, iPad (this will help with UX design)
 - Motion for funds to purchase VR equipment looks positive
 - Events and workshops coordinator: more workshops and information on workshops to come
- VI. Musings
 - Producing daily posts
 - Natania will be speaking at the info session on Saturday to encourage future students to get involved

4. Exec Updates

- I. Treasurer
 - Currently \$835 in the bank
 - Head grant coming in; after submitted we will have just over \$1,600 in the bank
 - Special Grant (UTGSU) application due Monday to help with Ottawa trip
 - Keep Kathleen updated on any fund information
- II. Social Chair and/or Social Assistant
 - Pub Night
 - Victory Cafe (581 Markham)
 - Costis and Irina will attend
 - Invitations should be sent to incoming profs
 - Posters need to be put up
 - Note: if we need to print in colour, email to Kathleen O'Brien and she will colour print for us
 - Raffle items being collected (museum memberships, raptor tickets, etc). If anyone has connections that could give us raffle prizes please do that
 - Looking into possible AGO and Science Centre memberships
 - Ottawa Trip
 - 29 confirmed students attending
 - No professors have confirmed attendance
 - Matt will be signing bus contract and booking room for bus driver
 - Canadian Museum of History: meeting Friday to discuss final details for trip
 - Reminder email will be sent before Christmas break
 - MI students are interested in the trip; we will give priority to MMSt students and if there is space we will allow MI students to come

- III. First Year Representative
 - Board Games night
 - Last minute social at Snakes and Lattes, approximately 10 in attendance
 - Would like to have another social event early in the second semester
- IV. Second Year Representative
 - Merch: no update
- V. Vice President
 - Faculty Meeting
 - January: iSchool new website launch
 - More information undergrad program: digital humanities program at UTM that is affiliated with the iSchool
 - GSU
 - AGM December 6 meeting coming up
 - Conference
 - Call for proposals is out
 - More information on the website
 - Submit topic and blurb for Lightning talk, poster, panel, etc.,
- VI. President
 - Organizing an event with Toronto Caribbean Carnival: early February
 - Proposal for faculty funding for refreshments submitted (Matt and Costis are behind this event)
 - Details being ironed out, more information to come
 - Social media presence
 - Event postings should be pushed more on twitter rather than facebook; allows for conversation between institutions

5. Announcements/Updates

- I. Space Analysis Working Group
 - First meeting monday: create a plan to renovate Bissell building
 - Any input is helpful: send suggestions to Sydney
- II. Health and Wellness Working Group
 - What the faculty can do to support students
 - what the faculty is not doing
 - Another meeting is in the works (potentially before holidays)
 - Email any suggestions
- III. Open Announcements
 - If anyone knows any artists, email submissions to exhibitions projects
 - No December meeting; early January meeting to come

Meeting adjourned at 12.41pm