



# MUSSA NOVEMBER Meeting Minutes

Date: November 15, 2018

Time: 4-5 PM

Location: BL 728

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Meeting called to order at: 4:00 PM

In Attendance: Laetitia Dandavino-Tardif, Erica Chi, Meghan Drascic-Gaudio, Andrew Falcao, Daniel Genis, Kathleen Lew, Karen Macke, Kesang Nanglu, Emma Puddicombe, Jordan Fee, Hannah Johnston, Natalie Heaton, Julie Suh, Robyn Foreman

Regrets: Evelyn Feldman, Katlyn Wooder, Aline Zara, Amy Intrator, Lauren McAusland

Meeting began at: 4:03 PM

1. Meeting Called to Order

I. Approval of Agenda

i. Motion approved by (2 MUSSA members):

1. Erica Chi
2. Kathleen Lew

II. Approval of Minutes

i. Motion approved by (2 MUSSA members):

1. Emma Puddicombe
2. Kathleen Lew

Dean Duff - Presentation on the Inforum

- New Inforum advisory committee at iSchool- to accommodate more resources (like writing centre) for the new undergraduate program and for the existing graduate programs.
- Asked the committee to remain confidential
- Provost confirmed an external review of the Inforum
- A series of meetings to be set up in February - March
- Suggestion for quiet places to study in the inforum -Can't close the inforum just for iSchool students due to the fact that the books in the inforum are a part of the whole U of T collection. May be BL417 can be booked just for iSchool students and/or BL520.
- The availability of the Maker Space- will suggest to open up the space for Mmst students when needed

Committee Updates/Reports

- I. Alumni Association
  - i. 2 representatives from the Mmst Alumni suggest to hold a Trivia night in December but students believe that spring is better.
    - May invite them to the Christmas Party in December instead
- II. Admissions Committee
  - i. Nothing to report
  - ii. Next meeting in January
- III. Programs Committee
  - i. Nothing to report
- IV. Committee on Standing
  - i. Nothing to report
- V. iSchool Conference Committee
  - i. New Conference name: IM Conference
  - ii. To create projects that Mmst students can participate and engage, and to offer a sense of community making/forming
  - iii. Call for Submissions is not ready yet; will post sometime next week (due date will be approximately in the first week of January)
  - iv. Conference will be take place at the end of the 2nd semester
  - v. Planning to have 2 keynote speakers (1 for Mmst and 1 for MI)
  - vi. Budgets; at this point, no budgets needed from MUSSA
- VI. Tech Fund
  - i. Nothing to report- first meeting is to be hold tomorrow
  - ii. Suggestions:
    - Maker Space
    - More chargers (phone and mac book)
- VII. MISC-MUSSA Liaison
  - i. Nothing to report- MISC meeting is on Saturday
- VIII. Musings
  - i. Numbers are higher than ever been- doing great
  - ii. Share and like posts on social media
  - iii. November 27th: Writing Workshop:
    - Writing specifically for digital mediums
    - Partnership with Mmst 50
    - Registrations will open up tomorrow morning; priority to contributing editors
  - iv. Christmas Party; will make sure the dates aren't conflicting with the MUSSA Christmas Party
  - v. Blog post on hot chocolates

#### Exec Updates

- IX. Treasurer
  - i. \$2600 before the Field Trip;

- ii. Made profits of \$600 from the Field Trip due to free parkings, and the unexpected free admissions to the art museum
- X. Social Media Manager
  - i. Please share photos that you took in MUSSA events in the Photo file of the MUSSA Google Drive
  - ii. Will organize a merch photoshoot before the next council meeting
- XI. Social Chair and Social Assistant
  - i. Christmas Party (December 13, 2018)
    - 1. Location: Mum's the Word
    - 2. Please donate gifts for raffles
    - 3. Invite the Alumni
  - ii. MUSSA Panel - February 8 or 15, 2019
    - 1. Selection of topic inspired by "Risk taking"
    - 2. Suggestions for panelists:
      - Silvia Forni from the ROM
      - Hannah Stewart; Someone who created the tour of Kingston Penitentiary
      - Wanda Nanibush, AGO staff curated the Canadian/Indigenous collection
- XII. First Year Representative
  - i. Competition event for creating Mmst logo; the new logo can be used on new Mmst merchandises - perhaps for the MMSt50
- XIII. Second Year Representative
  - i. Merchandise is doing well:
    - sweaters are low in stock. May need to order new stocks in the next semester.
    - Photoshoot before the next meeting in December
- XIV. Vice President
  - i. UTGSU Conference Grants; voted to make 3 conference grants. Whether you are attending, or presenting at a conference, you can apply for the grant.
    - Have submitted the next grant
    - Received the 1st installment from the head grant.
    - Next grant event on Dec.4 at 5:45 pm to receive the 2nd installment- Karen Macke will attend as Erica Chi cannot make it.
    - Dean's Advisory Committee on the Inforum
- XV. President
  - i. Field Trip Recap; received great feedbacks from students
  - ii. MMSt50 events
  - iii. Inforum noise and undergrads issues- will send an email to the Dean for suggestions and feedbacks

Announcements/Updates

- MUSSA Secret Santa:
  - Will use an online name generator to determine who is gifting who
  - Will send an email with the name of the person that you are gifting
  - Gifts should be around \$15 (+/- \$5)
- Headshot session for Mmst students

Meeting adjourned at: 5:17PM