



# MUSSA September Meeting Minutes

Date: September 12, 2018

Time: 3:30-5:30pm

Location: BL 417

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Meeting called to order at: 3:33pm

In Attendance: Kathleen, Amy, Andrew, Laetitia, Dan, Erica, Katlyn

Regrets: Evelyn, Meghan, Aline

Meeting began at: 3:33pm

1. Meeting Called to Order
  - I. Approval of Agenda
    - i. Motion approved by (2 MUSSA members):
      1. Amy Intrator
      2. Kathleen Lew
  - II. Approval of Minutes
    - i. Motion approved by (2 MUSSA members):
      1. Laetitia Dandavino-Tardif
      2. Daniel Genis

## Committee Updates/Reports

- I.
- II. Alumni Association
  - i. First official meeting September 12, 2018
  - ii. MMSt50
    1. Daniel is the MUSSA rep. for the Alumni Association committee
    2. Trying to create a database of all the MMSt alumni since 1969, connections, institutions, positions – **networking opportunities**
    3. Alumni ambassadors, intention to have a representative from each graduating class to disseminate information of the program and connect students
  - iii. iTea
- III. Admissions Committee
  - i. No updates
- IV. Programs Committee
  - i. Master of Information, KDML is changing slightly
  - ii. Bachelors of Information
  - iii. Francophone LIS course now available

- iv. Internship course is now worth 0.5 credit
- V. Committee on Standing
- VI. Tech Fund
  - i. iSkills workshops
    - 1. Feedback from the August meeting was helpful
  - ii. Push for the elections
- VII. MISC-MUSSA Liaison
- VIII. Musings
  - i. Contributing editors
    - 1. Application open for new editors
    - 2. Kathleen made an announcement in front of the 1st year classrooms and orientation garnered some interest
    - 3. Applications open until September 17th
    - 4. Meeting with Irina – MMSt50 and the role of Musings
    - 5. Possibility of a sort of Musings print – zine?
      - a. Drafting a proposal for funds from the MMSt50 committee
  - ii. Plan for the 5th anniversary – anniversary this year, tentative dates
  - iii. Interest to engage more with Alumni – workshops, contributing editors...
  - iv. Focus of writing on 'risk-taking' as a theme

#### Exec Updates

- IX. Treasurer
  - i. Budget
    - 1. Orientation and debrief: under budget, \$277 out of \$500 budgeted for the orientation week
    - 2. AGM budgeted \$50 for food to encourage students to come
    - 3. Cara Krmpotich suggested the faculty may contribute \$500 from their budget to the winter panel
  - ii. Grants
    - 1. Applying for grants – \$1500 from the UTSGU Head Grant and \$200 from the UTGSU Special Grant
- X. Social Chair and/or Social Assistant
  - i. Social Committee meeting
  - ii. AGM – resources and food ideas: coffee, timbits, veggies, hummus
    - 1. Attendance
- XI. Second Year Representative
  - i. Merchandise
    - 1. Andrew selling from 12-1pm in the lounge – Sept. 13
    - 2. Sold some merchandise at the orientation
    - 3. New merchandise brought (crewnecks and tanks – \$514.15)
- XII. Vice President
  - i. Approval of CRO position in minutes

1. Motion approved to acknowledge that Erica Chi is the CRO and runs the elections
  - ii. Nominations & elections period
- XIII. President
  - i. AGM: September 17
    1. Review of the year before
    2. Please encourage students to attend
    3. Launch of the new year: present the new budget, introduce the new positions, mention the upcoming events, review the constitution, etc
  - ii. Field trip – Montreal
    1. November Reading Week
    2. Casarina was initially planning, Laetitia and Meghan took over to respect the deadlines and ease communication between MUSSA
    3. Budget sent to the Dean September 12
      - a. However, the full-time MMSt professors cannot join
  - iii. MMSt50
  - iv. OMA
    1. Conference? Trivia Night
    2. Memberships – will advertise having them at the AGM to encourage second years to attend

#### Announcements/Updates

- XIV. Constitution review and suggestions
- XV. Save the dates: Friday, September 21st (4:30-6:30pm)
  - i. Clubs and Associations volunteers
- XVI. Save the date: AGM, September 17th (12:15-1pm)

Meeting adjourned at: 4:52pm