



# MUSA COUNCIL | MINUTES

SEPTEMBER 1ST, 2021

## ATTENDANCE

**Present:** Tori, Francesca, Teddy, Kelk

**Late:** Kaitlyn

**Regrets:** Nathan, Deeandre

| ITEM |   | MOTIONS / ACTION  |
|------|---|---|
| 1.   | CALL TO ORDER   |   |
| 2.   | ADOPTION OF THE AGENDA  | <b>Moved/Seconded:</b>  |
|      | Teddy O'donnell   | Kelk Jefferey   |
| 3.   | MINUTES   | <b>Moved/Seconded:</b>  |
|      | Teddy O'donnell   | Francesca Kohn  |
| 4.   | CHECK-INS AND UPDATES   | <b>Action Item:</b>   |
| a)   | -No email on voting for elections<br>-retreat, issue of transportation<br>-kaitlyn +3, teddy +3,<br>-voting resolved-email out<br>-wellness event promo | -find out about voting from Hanna<br>-Teddy poll times people are available<br>-teddy book after poll<br>-Deeandra book restaurant/pizza<br>-francesca fb post for musa for wellness workshop   |
| 5.   | EVENTS  | <b>Action Item:</b>   |
| a)   | -koerners<br>-halloween- no photobooth  | -bring cards<br>-Tori and Kaitlyn workout out photo booth for halloween friday-order stuff<br>-test popcorn machine<br>-teddy and nathan figure out pizza for thursday movie<br>-kaitlyn figure out movie, follow up with AMS for nest space<br>tori amazon order |
| 6.   | AGM   | <b>Action Item:</b>   |
| a)   | -on monday<br>-should change to tuesday 2-3<br>-changed<br>-snacks for in person?   | -Francesca for fb page<br>-Tori start presentation<br>-Tori room booking<br>-Exec meeting for planning AGM agenda<br>-Kelk buy 25 dollar amazon gift card   |

|    |  |   |                     |
|----|--|---|---------------------|
|    |  |   |                     |
| 7. |  | <b>SNACKS</b>                                   | <b>Action Item:</b> |
|    |  | -FIND SNACKS!                                   | -tori buy bulk food |
| 8. |  | <b>SET NEXT MEETING TIME</b>                    | <b>Action Item:</b> |
| a) |  | -organize recurring meet for musa and Carrabre  |                     |
| 9. |  | <b>Adjournment</b><br>Meeting adjourned at 8:51 |                     |
|    |  |   |                     |

Respectfully submitted by Francesca Koh

Approved by:



Victoria Rose, President

Francesca Kohn, VP finance

