



MUSA COUNCIL | MINUTES

SEPTEMBER 1ST, 2021

ATTENDANCE

Present: Tori, Nathan, Kaitlyn, Kelk, Deeandra

Regrets: Francesca, Teddy

| ITEM | | MOTIONS / ACTION |
|------|---|--|
| 1. | CALL TO ORDER | |
| | Tori called the meeting to order at 7:32 | |
| 2. | ADOPTION OF THE AGENDA | Moved/Seconded: |
| | | Deeandra moved that the agenda be adopted as distributed. Kaitlyn seconded. Carried. |
| 3. | MINUTES | Moved/Seconded: |
| | Approval of minutes from previous week | Deeandra moved that the minutes of August 25th, 2021 be adopted as distributed. Kaitlyn seconded. Carried. |
| 4. | CHECK-INS AND UPDATES | Action Item: |
| a) | <ul style="list-style-type: none"> • Introductions are up on our socials! | <ul style="list-style-type: none"> • Make post about breakfast and textbooks |
| 5. | IMAGINE DAY/FIRST WEEK | Action Item: |
| a) | <ul style="list-style-type: none"> • Outside only • 25 first years, invite second years to event as well • MUSA tradition - faculty and staff introduction • Have games still, but optional (meet profs during that time) • Friday breakfast outside | <ul style="list-style-type: none"> • Need amp (Kaitlyn will bring) and mic for imagine day • Tori to print out QR code with link to website and socials, distribute or hang up around school • Tori to create MUSA Imagine Day schedule (need to come up with games) • Food: 5% off bulk order from Blue Chip, Tori to order on Monday <ul style="list-style-type: none"> ◦ Tori to send Deeandra list of equipment already in MUSA office, Deeandra to buy remaining equipment on Monday |

| | | |
|----|---|--|
| | | <ul style="list-style-type: none"> ▪ Possible food items: coffee, water, cookies, red velvet loaf(?) ◦ Kelk and Nathan to serve food ● Get a photo together? Kaitlyn to ask Paul Lee about getting matching yellow t-shirts ● Deeandra - make promotion post for locker exchange and breakfast ● Friday breakfast from Breka <ul style="list-style-type: none"> ◦ Possible food items: lemon poppyseed muffin, white chocolate blueberry scones |
| 6. | LOCKERS | Action Item: |
| a) | <ul style="list-style-type: none"> ● Locker email sent out ● Tori working on new document | <ul style="list-style-type: none"> ● Everyone to add time to locker sign up doc and send schedule to Tori |
| 7. | SOCIAL MEDIA | Action Item: |
| a) | <ul style="list-style-type: none"> ● FB page and website still outdated | <ul style="list-style-type: none"> ● Kaitlyn to update website, Tori to update FB page (log-in info on the Drive) ● Deeandra - Friday breakfast and textbook exchange post |
| 8. | SET NEXT MEETING TIME | Action Item: |
| a) | <ul style="list-style-type: none"> ● Will need to check in before Tuesday to confirm Imagine Day details and locker document | <ul style="list-style-type: none"> ● Nathan to create poll in FB group chat |
| 9. | Adjournment Meeting adjourned at 1:40 pm | |

Respectfully submitted by Nathan Kwok

Approved by:



Victoria Rose, President



Nathan Kwok, VP Administration

