



MUSA COUNCIL | MINUTES

SEPTEMBER 28TH, 2021

ATTENDANCE

Present: Tori, Nathan, Deeandra, Kelk,

Regrets:

ITEM		MOTIONS / ACTION
1.	CALL TO ORDER	
	Tori called the meeting to order at 1:09 pm.	
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 September 21st, 2021 be adopted as distributed. Seconded by Kaitlyn. Carried.
4.	CHECK-INS AND UPDATES	Action Item:
a)	<ul style="list-style-type: none"> Election nomination forms due Sunday Evangelos grad pics - figure out time? 	<ul style="list-style-type: none"> Reminder email/social media post Appointed positions 1st week of Nov. <ul style="list-style-type: none"> grad rep?
5.	INFORMATION SESSION W/ DIRECTOR	Action Item:
a)	<ul style="list-style-type: none"> Oct 8th, 5-6pm 	<ul style="list-style-type: none"> Nathan to ask Eric about Chamber Strings Deeandra to make Google Form question suggestion box
6.	RETREAT	Action Item:
a)	<ul style="list-style-type: none"> October 23rd 	<ul style="list-style-type: none"> Ask Hanna to join

7.	KOERNERS EVENT	Action Item:
a)	<ul style="list-style-type: none"> ● October 14th, 7:30 <ul style="list-style-type: none"> ◦ BOGO tickets? ◦ Must spend \$20 per person (\$600) 	<ul style="list-style-type: none"> ● Book for 30-40 people <ul style="list-style-type: none"> ◦ Everyone has to invite 5 people ● Can minors go to the event? ● Designated drivers - execs...?
8.	ANNUAL GENERAL MEETING	Action Item:
a)	<ul style="list-style-type: none"> ● Go over budget, people can ask questions ● October 25th, 5pm 	<ul style="list-style-type: none"> ●
9.	HALLOWEEN EVENT(S)	Action Item:
a)	<ul style="list-style-type: none"> ● October 27th - pre-halloween event in 113..? ● Pumpkin Carving contest? MUSA x AUS ● Costume contest - October 29th (CP Concert at 12) 	<ul style="list-style-type: none"> ●
10.	SET NEXT MEETING TIME	Action Item:
a)	<ul style="list-style-type: none"> ● 	<ul style="list-style-type: none"> ●
11.	Adjournment Meeting adjourned at 2:03 pm	

Respectfully submitted by Nathan Kwok

Approved by:



Victoria Rose, President



Nathan Kwok, VP Administration

