



# MUSA COUNCIL | MINUTES

OCTOBER 5TH, 2021

## ATTENDANCE

**Present:** Tori, Kaitlyn, Teddy, Nathan, Francesca & Kelk (Zoom)

**Regrets:** Deandra

ITEM		MOTIONS / ACTION
1.	CALL TO ORDER	
	Tori called the meeting to order at 7:35 pm.	
2.	ADOPTION OF THE AGENDA	<b>Moved/Seconded:</b>
		Teddy moved that the agenda be adopted as distributed. Seconded by Kaitlyn. Carried.
3.	MINUTES	<b>Moved/Seconded:</b>
	Approval of minutes from previous week	Teddy moved that the minutes of September 28th, 2021 be adopted as distributed. Seconded by Kaitlyn. Carried.
4.	CHECK INS AND UPDATES	<b>Action Item:</b>
a)	<ul style="list-style-type: none"> <li>Francesca on Finance Committee for AMS!</li> </ul>	<ul style="list-style-type: none"> <li></li> </ul>
5.	MEETING WITH DIRECTOR	<b>Action Item:</b>
a)	<ul style="list-style-type: none"> <li>Carrabre will have PowerPoint and answer questions, send him questions</li> </ul>	<ul style="list-style-type: none"> <li>Need to promote!</li> <li>Kaitlyn to make FB event, also send reminder email</li> <li>Ask ensemble directors to announce at rehearsal</li> </ul>
6.	KOERNER'S EVENT	<b>Action Item:</b>
a)	<ul style="list-style-type: none"> <li>Event confirmed, Oct. 14th @7:30 (closes at 10)</li> <li>Pay in advance, buy a drink get a drink</li> <li>Limited spots - 40</li> </ul>	<ul style="list-style-type: none"> <li>Invite 4 people, put on doc</li> <li>tori to make canva</li> <li></li> </ul>
7.	HALLOWEEN	<b>Action Item:</b>

a)	<ul style="list-style-type: none"> <li>• Movie night + pizza (28th, 6:45-11), pumpkin carving (Oct 27th, 4-7), costume contest, blood donation event?</li> </ul>	<ul style="list-style-type: none"> <li>• budget \$200 for pumpkin carving, 200 for movie night</li> <li>• costume contest - online? have backdrop?</li> </ul>
8.	<b>MUSA AGM</b>	<b>Action Item:</b>
a)	<ul style="list-style-type: none"> <li>• Monday Oct. 18th at 5pm (online)</li> </ul>	<ul style="list-style-type: none"> <li>• Show up and be entered into a draw (1 x \$25 amazon gift card)</li> </ul>
9.	<b>NEXT MEETING</b>	<b>Action Item:</b>
a)	<ul style="list-style-type: none"> <li>• Next meeting Oct 12th at 1pm</li> </ul>	<ul style="list-style-type: none"> <li>• ALSO - DONUTS AND COFFEE OCT 8th, SIGN UP FOR TIME AND ALSO PROMOTE INFO SESSION/KOERNER's EVENT <ul style="list-style-type: none"> <li>◦ francesca putting in order for 50 donuts</li> </ul> </li> </ul>
10.	<b>Adjournment</b> Meeting adjourned at 8:56 pm	

Respectfully submitted by Nathan Kwok

Approved by:



Victoria Rose, President



Nathan Kwok, VP Administration

