



MUSA COUNCIL | MINUTES

SEPTEMBER 21ST, 2021

ATTENDANCE

Present: Tori, Kelk, Kaitlyn, Nathan, Deeandra, Teddy

Regrets: Francesca

ITEM		MOTIONS / ACTION
1.	CALL TO ORDER	
	Tori called the meeting to order at 1:06 pm.	
2.	ADOPTION OF THE AGENDA	Moved/Seconded:
		Deeandra moved that the agenda be adopted as distributed. Seconded by Kaitlyn. Carried.
3.	MINUTES	Moved/Seconded:
	Approval of minutes from previous week	Deeandra moved that the minutes of September 14th, 2021 be adopted as distributed. Seconded by Kaitlyn. Carried.
4.	CHECK INS AND UPDATES	Action Item:
a)	<ul style="list-style-type: none"> • How we feeling? 	<ul style="list-style-type: none"> •
5.	REVIEW OF DIRECTOR MEETING	Action Item:
a)	<ul style="list-style-type: none"> • Biggest takeaways <ul style="list-style-type: none"> ◦ Chan doing a lot more for the SoM ◦ Dr. Carrabre clarified some student concerns 	<ul style="list-style-type: none"> • Questions to ask <ul style="list-style-type: none"> ◦ Financial breakdown ◦ What programs/departments are being run by Chan now? ◦ More rehearsal space - Nest? UCLL? • Schedule informal Town Hall with Dr. Carrabre - first week of October

			(Francesca), students submit questions beforehand, talk to Shelley to schedule time with Carrabre
6.		RETREAT	Action Item:
a)		<ul style="list-style-type: none"> October 16/23rd, w/ new MUSA members 	<ul style="list-style-type: none"> Deeandra and Teddy to plan! Francesca to send budget for event
7.		ELECTIONS	Action Item:
a)		<ul style="list-style-type: none"> 	<ul style="list-style-type: none"> Kaitlyn and Kelk to do posters, both digital for socials and physical for SoM
8.		KOERNERS EVENT	Action Item:
a)		<ul style="list-style-type: none"> Will be rescheduled - chamber strings concert this friday will be on a Thursday...? 	<ul style="list-style-type: none">
9.		LOCKER UPDATE	Action Item:
a)		<ul style="list-style-type: none"> 	<ul style="list-style-type: none"> Make poll for locker cleanout Go through Locker Spreadsheet and see if you remember people that have renewed Nathan to send out email and print out locker eviction notice <ul style="list-style-type: none"> also send out email to BMUS list (cc katherine/peggy ?) send list of lockers that need cage cut

10.	SET NEXT MEETING DATE AND TIME	Action Item:
a)	•	• Poll in chat
11.	Adjournment Meeting adjourned at 1:54 pm	

Respectfully submitted by Nathan Kwok

Approved by:



Victoria Rose, President



Nathan Kwok, VP Administration

