



# MUSA COUNCIL | MINUTES

NOVEMBER 9TH, 2021

## ATTENDANCE

**Present:**

**Regrets:**

ITEM		MOTIONS / ACTION
1.	CALL TO ORDER	
	Tori called the meeting to order at 1:02 pm.	
2.	ADOPTION OF THE AGENDA	<b>Moved/Seconded:</b>
		Teddy moved that the agenda be adopted as distributed. Seconded by Deeandra. Carried.
3.	MINUTES	<b>Moved/Seconded:</b>
	Approval of minutes from previous week	Teddy moved that the minutes of October 26th, 2021 be adopted as distributed. Seconded by Deeandra. Carried.
4.	CHECK INS AND UPDATES	<b>Action Item:</b>
a)	<ul style="list-style-type: none"> <li>● Need student number for reimbursements               <ul style="list-style-type: none"> <li>◦ Online purchases need confirmation that money was taken out of your account (ie transaction went through)</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>● Indira to send photo to Anican</li> <li>● Anican to update the website with headshots, minutes, and updated event schedule</li> <li>● Send any outstanding receipts to Francesca</li> </ul>
5.	KOERNER'S EVENT	<b>Action Item:</b>
a)	<ul style="list-style-type: none"> <li>● Nov 18th @ 7:30               <ul style="list-style-type: none"> <li>◦ Bogo drinks again</li> <li>◦ \$350 budget for drink tickets</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>● Tori to confirm booking and set up Facebook event</li> <li>● Cherry to make graphic by Friday</li> </ul>

6.		<b>SNACK LOCKER AND 4TH FLOOR UPDATES</b>	<b>Action Item:</b>
a)		<ul style="list-style-type: none"> <li>● Granola bars, instant ramen, canned food, takeout containers and utensils</li> <li>●</li> </ul>	<ul style="list-style-type: none"> <li>● Alex/Tori to change lock, send out email about new combo - end of November</li> <li>● Teddy and Alex to move fridge and kettle, add rules for use</li> <li>● Francesca to check w Katherine about whether MUSA will supply food</li> </ul>
7.		<b>NEXT INFO SESSION</b>	<b>Action Item:</b>
a)		<ul style="list-style-type: none"> <li>● 16th, 23rd, or 26th @ 7:30pm</li> <li>● Students only</li> </ul>	<ul style="list-style-type: none"> <li>● Tori to book room after checking availability with Carrabre</li> <li>● MUSA to meet with Carrabre before info session</li> </ul>
8.		<b>DECEMBER BRAINSTORM</b>	<b>Action Item:</b>
a)		<ul style="list-style-type: none"> <li>● Care packages - can request for someone else (like a gift) - or hand out at friday breakfast</li> <li>● Christmas decorations (as an event?) - paper snowflakes <ul style="list-style-type: none"> <li>◦ hot chocolate - bring own mug</li> </ul> </li> <li>● winter formal second term</li> <li>● movie night?</li> </ul>	<ul style="list-style-type: none"> <li>● Kaitlyn and Indira to plan care packages</li> </ul>
9.		<b>OTHER MISCELLANEOUS ITEMS</b>	<b>Action Item:</b>
a)		<ul style="list-style-type: none"> <li>● Budget meeting soon</li> <li>● Locker meeting soon</li> <li>● Aural Skills worksheet issues</li> </ul>	<ul style="list-style-type: none"> <li>●</li> </ul>
10.		<b>NEXT MEETING TIME</b>	<b>Action Item:</b>
a)		<ul style="list-style-type: none"> <li>● Same time next week!</li> </ul>	<ul style="list-style-type: none"> <li>●</li> </ul>
11.		<b>Adjournment</b> Meeting adjourned at 1:46 pm	

Respectfully submitted by Nathan Kwok

Approved by:

A handwritten signature in black ink, appearing to read "Victoria Rose". The signature is fluid and cursive, with the first name and last name clearly distinguishable.

Victoria Rose, President

A handwritten signature in black ink, appearing to be the initials "N-K". The signature is stylized and cursive, with a horizontal line connecting the two characters.

Nathan Kwok, VP Administration

