

**Music Education Undergraduate Students’ Association**

Executive Meeting

Montreal, QC

 **Meeting Minutes**

**Members Present:**

**Regrets:**

1. **Call to Order at:** motioned by , seconded by
2. **Welcome & Announcements:**
3. **Approval of Previous Minutes:** Motioned by , seconded by
4. **Action Items from Previous Meetings:**
	1. **President:**
		1. Make doodle poll for exec availabilities
	2. **First Year Rep:**
		1. RVC Lounge
	3. **ALL:**
		1. Reach out to EDUS counterpart
5. **President Report:**
	1. **ISA Meeting**
	2. **Hot Beverage Sale**
		1. Sign up for a tabling shift by Wednesday
		2. Kettle?
		3. Update on frosh mugs?
		4. Facebook event
	3. **Check-ins**
		1. Benelux outing
		2. Holiday event → alcohol order (Lisa), room
		3. Lab band → advertise, Trois Brasseurs event
		4. EdUS counterparts
		5. Council sweaters
6. **Communication**
	1. Facebook group → please contribute
	2. MEdUSA email and job postings

1. **VP Finance Report:**
	1. **Budget:**
		1. Budget numbers for this term have been determined to be $2302 this semester, which calculates EdUS's allocation as 80% of last year's fall allocation as a precaution.
		2. Approximately $450 of this has been used so far, but I am still entering in the last of the transaction numbers for this term.
	2. **Workshop fee:**
		1. raising the workshop guest fee from $125 to $150. Last year I initiated the vote which raised to $125 from $100. Consider the preparation, the parking they need to find, the materials they use, and the knowledge they bring with them. Vote?
	3. **Apparel:**
		1. I will be asking everybody to pay $5 as a formality. Vote?
2. **VP Academic Report:**
	1. **Music for People**
		1. Scholarship process - let’s discuss
		2. Publicity - Facebook event for scholarship application, poster, description, etc.
	2. **EdUS**
		1. Thank you Ben for attending the meeting last week!
		2. EdUS Counterparts - David, Alice, Beatrice please reach out
		3. Holding a GA sometime in January about student-teacher strike
3. **VP Professional Development Report:**
	1. **1st workshop (winter semester)**
		1. Choral Conducting workshop
		2. our ideas
	2. **2nd workshop (winter semester)**
		1. Truth and Reconciliation Commission (TRC)
		2. In collaboration with Prof. Jim Howden, an indigenous student from McGill, maybe an Elder or someone from an indigenous community near Mtl.
		3. Workshop not specifically for music education
		4. "Bigger" event so maybe book a room like C-201?
		5. What are your thoughts on this subject? Are you interested
4. **VP Social Report:**
	1. **Post Lab Band social:**
		1. Thursday November 28th 9:30PM
		2. 3 Brasseurs McGill 732 Ste-Catherine W
		3. Everyone welcome, first drink on MEdUSA for music ed people
	2. **Benelux Outing Recap:**
5. **VP Communications Report:**
	1. **Hot Beverage Sale:**
		1. Cups
	2. **IG proposals**
	3. **Council swag orders**
		1. waiting on Neil
	4. **MUSA/MEdUSA co-formal event**
6. **First Year Representative/Bachelor of Education Representative Report:**
	1. **MUSA Bar Availabilities**
		1. MEdUSA’s availabilities:
	2. **Keys:**
		1. Senior council members contacting former council members they know to see if they’ve returned keys
7. **Next meeting date on:**
	1. **2020!!! AHHHHH TBD**
8. **Adjournment at:** Motioned by , seconded by

**Further Outstanding Action Items:**