**Meeting Minutes - [March 7, 2022]**

**Members Present:**

First Year Rep

VP Social

VP Academic

VP Finance

Minor Rep

VP External

President

VP PD

**Regrets:**

B.Ed Advanced Standing Rep

VP Communications

**Absent:**

VP External (Remi)

1. **Call to Order at:** motioned by President , seconded by VP Professional Development
2. **Approval of Previous Minutes:** Motioned by President, seconded by VP Social
3. **President Report:**

1. General

a. Check in – hope everyone had a nice break!

b. Subcommittees

i. Events – I see brunch plans!

ii. Workshops – thank you for organizing the conducting master class, academic seminar?

iii. Community outreach – raffle updates?

iv. Miscellaneous – gift packages (supplies and list are in desk drawer in the office) - note, starbucks gift card, medusa sticker

v. Constitution review committee – updates?

vi. Please get your dates into the Google Calendar!

c. Election

i. Interest Period: Tuesday, March 8 – Sunday, March 13

ii. Nomination Period: Monday, March 14 – Sunday, March 20

iii. Campaign Period: Monday, March 21 – Friday, March 25

iv. Polling Period: Friday, March 25 – Sunday, March 27

v. VP Academic – please send dates to myInvolvement this week

vi. I will create nominations and interest forms

vii. Anyone interested in running?

d. Listserv items

i. Please get them in to VP Communications TONIGHT so that we can send a big update tomorrow

1. **VP Finance Report:**
   1. MUSA/EdUS allotment incoming
   2. Outstanding reimbursements? No
2. **VP Academic Report:**
3. Substitute Teaching in QC Seminar
   1. C-201 Thursday, March 17 @ 5-6:30pm
   2. Lecture + Q&A
   3. Chris has key card access
   4. Food/snacks, stickers
   5. Liz will provide extra help
4. Mallets for percussion tech
   1. 4 pairs for those who can’t afford
   2. Accountability system
   3. Used mallets
5. **VP Professional Development Report:**
   1. Workshop debrief
   2. CCR form will be sent
   3. Instrumental Conducting masterclass w Jonathan - March 23rd @ 7-9pm Vanier College (auditorium or band room) - subcommittee not available, Jeanne/Raph might be available
6. **VP Social Report:**
7. Next event- brunch event!
   1. According to my google form, it looks like either saturday march 26 or sunday march 27 will be the date.
      1. If you haven’t filled it out yet, please do :)
   2. Does anyone have any events around that time that will conflict?
   3. Time is looking like 10am
   4. Could we please get multiple members of medusa coming! I know a lot of people work on weekends so understandable if you can't but at least five members would be really nice.
   5. Blake- no need to send out the poll anymore, I’ll create the actual event for you to send out.
8. To look out for: I'm currently on the planning team for the semi formal, if anyone has tips from previous semi formals please send them my way!
9. **VP External Report:**
10. Accompanist for vocal lab concert?
    1. In the budget?
    2. Talk to professors
11. Raffle
    1. Not a lot of prizes - just Nickleback guitar, spend some money on prizes ($200), OSM tickets, student tickets
    2. Club fundraiser contacts
    3. Donation from MUSA
12. **VP Communications Report:**

N/A

1. **First Year Representative Report**

Nothing to report

1. **B.Ed Music (Advanced Standing) Representative Report:**
2. **Minor in Music Education Representative Report:**

Nothing to report

1. **Next meeting date on: March 21 7:35pm**
2. **Adjournment at:** Motioned by President , seconded by VP Academic