**Meeting Minutes - [Date]**

**Members Present:** Chloe, Troy, Jeanne, Blake, Andrew, Chris, Raph, Liz, Camille

**Regrets:** Lianna, Ben

**Absent:** Remi

1. **Call to Order at:** motioned by Troy , seconded by Blake
2. **Approval of Previous Minutes:** Motioned by Blake, seconded by Troy
3. **President Report:**
	1. Hi!
	2. Subcommittees
		1. Workshops (Camille, Andrew) – Ben
			1. 1st workshop (Teaching Pop Music)
		2. Events (Jeanne) – Liana, Chloe
			1. 1st event
		3. Community Outreach (Remi, Raph) – Liz
			1. Raffle
		4. Miscellaneous (Troy) – Chris, Blake
			1. Gift basket
	3. Office keys - 1 hr in the office
		1. Check slack for key partner
	4. Semester proposals are great! Let’s get some solid plans into action
		1. Communicate before making dates for events (Avoid events in the same week)
	5. Constitution review
		1. Needs to be reviewed before February 28th
			1. Blake, Camille, Remi

1. **VP Finance Report:**
* Will follow up about money from EDUS and MUSA
* Any outstanding reimbursements?
1. **VP Academic Report:**
* Help people out in perc tech. Subsidizing mallet purchases
	+ Legacy gift for the class? Could we buy them off of students who have already purchased them? Talk to Shawn
	+ Deal for buying in bulk, shawn has connections at timpino
1. **VP Professional Development Report:**
	1. Upcoming workshop: Teaching Pop on Thursday! (Feb 17, 6pm)
		1. We’ve gotten lots of registrations bc of it being required on syllabi
		2. Will do a hybrid format (in-person and with a Zoom link, and we have permission to record for internal distribution)
	2. OVNI is rehearsing again (this is old news but forgot to put it last time) - so we can get back in touch with Jonathan for organizing a masterclass
	3. Introduce the idea of including an option to tap out of participation for means of metal health and physical health preservation to professors who don’t already have it included in their syllabus
2. **VP Social Report:**
3. Sledding event on Saturday! Tell your friends and RSVP
	1. Bringing or buying sleds, they are sold for $1 at dollarama.
	2. Need to finalize numbers for those who can bring a sled
	3. Need to get something to contain the hot chocolate to serve
		1. Subcommittee this: Jeanne, Liz
4. Idea for next year: Give out disposable cameras to people in different departments to take photos throughout schulich, collect the photos at the end and make a photo scrapbook of the year.
5. **VP External Report:**
6. Can only be in quebec, must be done in person, tickets must be drawn by hand
	1. Photos of tickets (physical) can be sent by email
7. Raph will take e-transfers and keep receipts
8. Contacted music stores for possible prizes, no response yet
9. Will MUSA donate? Reminets of care packages
	1. Lush products, redbull, guru, dollar store prizes
10. No major updates from other councils
11. MEdUSA is also responsible for selling merch, you can find a binder with instruction and logs for selling merch
12. **VP Communications Report:**
	1. n/a
13. **First Year Representative Report**
	1. N/a
14. **B.Ed Music (Advanced Standing) Representative Report:**
	1. One person seeking MEdUSA support on the EGSS strike
	2. Try not to schedule events on weekends
15. **Minor in Music Education Representative Report:**
	1. n/a
16. Other
	1. Possibly creating a petition to allow students to use LH for musicianship and conducting courses. Idea should be brought forward to MUSA for support, more their jurisdiction
17. **Next meeting date on:**
	1. Monday, March 7th (TBD)
18. **Adjournment at:** Motioned by Troy, seconded by Blake