



Music Education Undergraduate Students' Association

Executive Meeting

Montreal, QC

April 9, 2018 Meeting Minutes

Members Present:

Regrets:

Naira Sidi (VP Finance)

Nicole Furrier (Co-VP Social)

Nicole Tempas (Co-VP Social)

1. **Call to Order at:** 19:47 by Min, seconded by Trevor
2. **Welcome & Announcements**
3. **Approval of Agenda**
 - a. March 19, Motioned by Rebecca, Seconded by Min
4. **Action Items from Previous Meetings**
 - a. **Mitchel Russo (VP Communications):** Look over February 26 minutes; Email about elections in e-newsletter
 - b. **Nicole Tempas (VP Social):** Post the Nomination Form, Election Info, Exec Positions
 - c. **Naira Sidi:** Organize Grilled cheese sale March 29th
5. **President's Report**
 - a. **Elections & Tabling for Ballot Casting:** Election officer (Kristianna) will be preparing ballots for elections ASAP (aka tomorrow). She will bring the voting box to Lab Band as there is where a majority of Music Education students are housed. We (all executives) will bring the elections box to each of their music classes to get votes.
 - b. **Gender & Sexual Violence Policy:** SSMU is drafting and motioning a policy regarding Gender & Sexual Violence. There is a focus group April 10 @ 6pm in the SSMU ballroom. Feedback can be provided at the google form below, or in person at the focus group. The deadline for feedback is April 28
 - i. <https://docs.google.com/forms/d/e/1FAIpQLScoyg7GclrLz9sZdGbfHeUeJuRo1eTVsKxy4wBLqg2Fxcb8Q/viewform>

- ii. <https://docs.google.com/forms/d/e/1FAIpQLSeneFTaODVFXqFaZ5KvBygbWixuM8e16AA0lcUYqFC5pBTxlw/viewform>

6. VP Finance Report

- a. **Finance Update:** Tabled until next meeting

7. VP Academic Report

- a. **Final EdUS Meeting:** EdUS would like to know who the next music ed rep is asap. We'll forward the name along next week to them. Moving to next year EdUS feels we should have a joint meeting/mixer (as we did with MUSA this year) so we can link to both councils and so they know who we are and we know who they are.

8. VP Professional Development's Report

- a. **Conducting Workshop:** We have his payment and have informed him it's ready for pick up but he hasn't gotten in touch as of yet.

9. VP Social

- a. **YAP Re-Cap:** Thank you to everyone (alumni and students) who came. It is disappointing that not all MEdUSA members were present at this event. Moving into next year, all executives should be present at all events for support.

10. Website (VP Communications)

- a. **Exit Reports:** Due the end of April (April 30). There is a form in the Google Drive where executives will submit an exit report. The exit reports should include what you did this past year, what worked well, what didn't work, and suggestions for the following year. Any and all important information (i.e. deadlines of Alcohol permits, website passwords etc.) should be included in this exit report. It should be as smooth as possible.

11. First Year Representative

12. E-News/Facebook Group

- a. **April E-News:** E-news will go out when election results are posted. We will also include, info on a First Year, Advanced Standing & Minor in Music Rep for our council. There will also be a thank you note to all graduates - similar to April 2017's e-news.

13. Next meeting date on: Monday, April 16, 2018

14. Adjournment at: 8:16pm by Min, seconded by Rebecca

Action Items:

Kristianna: Create elections ballots and get the ball rolling for some elections! The print card is (we believe) gmusic6. This will allow us to print thousands of ballots without charge.