



Music Education Undergraduate Students' Association

Executive Meeting

Montreal, QC

February 26, 2018 Meeting Minutes

Members Present:

Everyone

Julia Surette - MUSA VP Admin & Co-President

Michelle B-N - MUSA VP External & Co-President

Regrets:

1. **Call to Order at: 19:52 by Min, Seconded by Trevor**
2. **Welcome & Announcements**
3. **Approval of Agenda**
 - a. **February 12, Motioned by , Seconded by**
4. **Action Items from Previous Meetings**
 - a. VP Academic - Get in contact with the BD to confirm their eligibility of Practice Room access.
 - b. VP Finance - Get MUZBA donations to local Charity
 - c. VP Communications - Add VP Social to the minutes; create new templates with VP Social

-Not present
5. **President's Report**
 - a. **MUSA Library Fundraising Event:** *Julia Surette - VP Admin & Co-President of MUSA.* Recently informed by the music library will be reducing their hours SIGNIFICANTLY due to budget constraints. Normally MUSA applies for the LIF (Library Improvement Fund) to assist with extension of hours, but due to a lack of awareness, the ex-president of MUSA (2017-2018) we have missed the deadline to apply for this fund. As a fundraising event, the funds from their "booze for books" will be going towards this (as MUSA doesn't want this to eat away from the fund of the formal and "Fac-O". The library needs about \$3000; given MEdUSA's financial situation - contributions are not possible. The way we can help is to volunteer and assist in other ways. (Working at the bar etc.).

The bar will run from 6-9 and many hands makes for light work. This will be a one time fund thing - as our Bar money goes to student funding opportunities. People are still unaware the event is happening although it's been posted throughout the school and there is a FB event which the entire country has been invited to. MUSA has asked that MEdUSA share the event to our constituents (FB group etc.). The time aspect is much more valuable than any financial contribution this year, moving forward, MUSA would like to re discuss the contributions to the Bar. The proposal is 8.9% of a financial contribution at the beginning of the year (which would allocate to \$60-70); again any volunteering would be a great help over financial contributions, especially given our funding. MUSA feels the presence of MEdUSA should be more apparent, since we are stakeholders in MUSA, VP Finance Naira has brought up the point, MEdUSA is a part of 2 different faculties (Education & Music, with some students in Education only). MEdUSA is the bridge between Education and Music. MUSA suggests, it would be a good idea for a representative to sit on SSMU representative council; the question was also raised if MEdUSA is interested in being recognized by SSMU.

- b. **Conducting Masterclass:** March 14 at Notre Dame College. 100\$ for masterclass and 50\$ PER student. This year we will be paying the prime rate, but next year we'll be renegotiating costs as this is steep.
 - c. **YAP:** Nicole T has contact info for people; she will confirm with Nicole F dates and people before sending out emails. There are three possible dates (2 fridays and a Thursday). They will gauge the YA's to see which date works best for the people
 - d. **Listserv items:**
 - i. Job opening in Thailand! (See LL email)
 - ii. Riverside Music Subs Wanted!
6. **VP Finance Report**
- a. **Grilled Cheese Thanks:** Ty. \$130 PROFIT!!! (70 in overhead costs); this adds about 100\$ to our budget
 - b. **Budget Update:** We have a budget of about \$800; \$300 used (\$500 left...) it's going to be a tight end of semester. Try to cut costs for YAP (budget is still TBD)
 - c. **VN Request for Kodaly Workshop:** A music ed student has inquired if it's possible to see it's possible to have a Kodaly Workshop. It's a maybe/maybe not thing - Late in the game, but something for the future as there is interest.
 - d. **VN bake sale for AVES:** MUZBA isn't raising as much as she'd hoped for AVES so she wants to hold a bake sale and wanted to inquire with us as to who to contact, see if anyone is interested etc.
7. **VP Academic Report**
8. **VP Professional Development's Report**
9. **VP Social**
- a. **Semi-Formal Update:** We had a formal on friday. It went swimmingly. We feel it's better to have the separator down, rids a lot of empty space. Trevor feels we

were short on food, but the VP socials were trying to keep the costs down (stay with budget)

10. Website (VP Communications)

- a. **E-News:** If you have stuff. Send it.

11. First Year Representative

12. E-News/Facebook Group

13. Next meeting date on: March 12

14. Adjournment at: 9:06

Action Items from Previous Meeting:

VP Academic: Talk to Lisa about MUCO class

President: More info on Riverside Employment

Further Outstanding Action Items: