



Music Education Undergraduate Students' Association

Executive Meeting

Montreal, QC

January 15, 2018 Meeting Minutes

Members Present:

Trevor Tsui (President)
Min Kim (VP Academic)
Mitchel Russo (VP Communications)
Naira Sidi (VP Finance)
Nicole Furrier (Co-VP Social)
Rebecca Manga (VP Professional Development)
Kristianna Fox (First Year Representative)
Nicole Tempas (Co-VP Social)

Regrets:

1. **Call to Order at:** 5:03 by Trevor, Seconded by Niara
2. **Welcome & Announcements:**
#NewYearSameMe
3. **Approval of Agenda**
 - a. Motioned by Nicole F, Seconded by Niara
4. **Action Items from Previous Meetings**
5. **President's Report**
 - a. **CMEA:** Trevor emailed the president but at present moment, there is no response. Recall, original reach out was from November 2017
 - b. **Feminine Hygiene Products:** Council discussed this during their 2017 meetings but no follow through occurred. Council has decided to contact SSMU directly regarding obtaining these products for the MUSA/MEdUSA office and will CC MUSA in our conversations.
 - c. **Cash Box:** Trevor has attempted to set up meeting with MUSA's VP Events, VP Finance and President but no one has responded to his outreach. Council discussed the missing cash could have been from anyone, MUSA, Frosh leaders

etc. There were many people who had access to both the office and the cash box. After some discussion, council has decided not to press on further agreeing that this may create negative space/feeling with MUSA executives.

- d. **Musicians Health Committee:** Council didn't forward any solid ideas, although we did briefly mention ideas. Council has agreed that the Zumba proposition may be better suited to be taken on by the MHC, of course we'll confirm with the person offering the free Zumba if they're comfortable with us forward this to be taken on by a different party
- e. **Misc. ISA & Education:** There have been continual problems with FE 2 registrations (students require an override from the ISA/SAO office). This has been a long standing issue which hasn't seemed to be resolved even though the Dept is well aware this is happening. This creates many issues and frustrations for music students trying to register

6. VP Finance's Report

- a. **Grilled Cheese 2k18**
- b. **Zumba Proposal**
- c. **Budget:** We're anticipating the same budget as last semester but we'll get able to get exact numbers after add/drop when we know who is classified as Full Time and who is classified as Part Time

7. VP Social's Report

- a. **YAP**
- b. **Ideas for Events**
- c. **Monthly Movie Night**

8. VP Academic's Report

- a. **EdUS Scheduling:** Min has been experiencing some scheduling issues and can't always attend EdUS meetings. EdUS has stressed that that REQUIRE a Music rep. Min will inquire with the council to see if it would be okay to show up a little late (after classes)

9. VP Professional Development's Report

- a. **Kristen Malbrook:** Feb 13 at 6pm in A512
- b. **Helene Boucher:** Feb 28 at 6pm in A512

10. Website (VP Communications)

Nothing to report

11. First Year Representative/Minor in Music Education/Bachelor of Education Representative Elections

Nothing to report

12. E-News/Facebook Group

Nothing to report