



Music Education Undergraduate Students' Association

Executive Meeting
Montreal, QC

Meeting Minutes

Members Present: Laura, Joie, Maddi, Sarah, Elliott, Mattea, Audrey (later), Alice (?)

Regrets: none!

1. **Call to Order at:** motioned by Elliott, seconded by Sarah
2. **Welcome & Announcements:** N/A
3. **Approval of Previous Minutes:** N/A
4. **Action Items from Previous Meetings:** All info for Listserv must be sent + ready
5. **VP Finance Report:**
 - a. Budget Cut!!!
 - i. EdUS:
 1. Expected: \$1500~2000?
 2. Actual/required:
 - a. ~\$360
 - ii. Our expected expense: all events + website repair (without counting PD events) ~\$1000
 - iii. MUSA:
 1. They want to change the constitutional + cut our funding to \$600
6. **VP Academic Report:**
 - a. Career Planning Night (Oct.9th)
7. **VP Professional Development Report:**
 - a. Waiting for responses from Teresa
8. **VP External**
 - a. EdUS Meeting Notes:
 - i. [Budget from EdUS](#)
 - ii. The amount of money toward Sapek and MEdUSA will be determined by the number of part-time and full-time students. 5\$ for part-time and 10\$ for full-time for each student. Sapek and MEdUSA will get 50% of the student fees.

1. Ex: 10 full-time students x 10\$ = 100\$
2. 100\$/2 = 50\$
- iii. Get some sort of indication or report on the number of self-identifying Black students - EdUS looking to make events to build community amongst Black students
- iv. AÉÉM - possible contact? Event? - Fundraiser?
- v. Poster
- vi. Ask EdUS about gender-neutral bathrooms
- b. MUSA Meeting notes:
 - i. They want to cut our funding in half, next meeting: this Sunday at 4:30pm
 - ii. MUSA External wants to hire a music-specific career advisor, like CAPS but for Schulich exclusively

9. VP Communications Report:

- a. Sending out the Listserv
- b. Updating the color of the website
- c. New logo?

10. VP Social Report:

- a. Lab band party - already confirmed with Johnson, we are good to go as long as numbers are given mid-November, form has been made and will be sent out mid-October
- b. Lab band sticker designed
- c. Not VP social specific but: Gilbert first year rep

11. President Report:

- a. 2FA
- b. Meet with me <https://www.when2meet.com/?26731327-esULu>
- c. Terry-jam-musician-thing

12. First Year Representative/Bachelor of Education Representative Report:

- a. TBD

13. Next meeting date on:

- a. TBD

14. Adjournment at: Motioned by Audrey, seconded by Elliott

Further Outstanding Action Items:

Reactivating website and cost

Discuss about the Financial situation + MUSA

First Year Rep: Election

Audrey - email Terry