**Meeting Minutes - January 31st, 2022**

**Members Present:**

**Regrets: Chloe**

**Absent:**

1. **Call to Order at:** motioned by Blake, seconded by Raph
2. **Approval of Previous Minutes:** Motioned by Blake , seconded by Camille
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
   5. Constitution review
      1. Needs to be reviewed before February 28th
         1. Blake, Camille, Remi

1. **VP Finance Report:**
   1. **Budget: figuring it out! spreadsheet under way**
   2. Aiming to have done by friday
2. **VP Academic Report:**
   1. **N/a**
3. **VP Professional Development Report:**
   1. Backup plan for if conducting masterclass falls through: 3rd workshop that would be basically answering whatever people want to know about going into teaching (like YAP but more structured and less social?) Focus on classroom organization, management, and maintenance
      1. Created a Google form for soliciting questions
   2. Possible alternatives:
      1. On grant writing
      2. Arranging for teachers????
      3. Workshop for subsidy: Choral conducting hosted by Jean-Sebastien Valle
4. **VP Social Report:**
   1. Tell group chats to follow MEdUSA account (and people in mus/ed)
   2. Hoping to coordinate with MUSA and EdUS
   3. Brunch this semester?!
   4. Sledding
      1. Depends on how restrictions ease
   5. End of the year event
      1. After school semester (April)
5. **VP External Report:**
   1. MUSA: Interested in donating a prize for our raffle
   2. MusiCounts raffle
      1. Legality (investigating the gambling laws of Quebec)
      2. Making “Music Education” prize pack (Guitar + books, gift cards etc.)
      3. Montreal Canadiens rejection
   3. EdUS: Looking for profs from our faculty to do PED talks (Lecture series)
      1. Usually online, send an email to academic members of EdUSA
      2. Form a subcommittee
   4. Brought up point about transition from strictly music classes to Ed faculty classes
      1. Ideas about a workshop to help with transition (Note take, PED talks, EdU buddies)
   5. Law 21 relief fund
      1. Monetary support for those affected
6. **VP Communications Report:**
7. **First Year Representative Report:**
   1. Sent message to first years (four read)
      1. No questions, might have some during course selection later on
      2. Possibly work with it with Chris
8. **B.Ed Music (Advanced Standing) Representative Report:**
   1. **N/a**
9. **Minor in Music Education Representative Report:**
   1. Sent message, no response :(
10. **Next meeting date on:** 
    1. February 14th, 2022
11. **Adjournment at:** Motioned by Blake, seconded by Andrew