



Music Education Undergraduate Students' Association

Executive Meeting

Montreal, QC

Meeting Minutes

Members Present:

Regrets:

1. **Call to Order at: 6:06** motioned by Vp Comms, seconded by Vp Professional Development
2. **Welcome & Announcements:**
3. **Approval of Previous Minutes:** Motioned by VP Comms , seconded by President
4. **Action Items from Previous Meetings:**
5. **President Report:**
 - a. First-Year Zoom session
 - i. <https://docs.google.com/spreadsheets/d/15GOIwrz6VyFKm7dqBF7woMvoHiUG-tm0Qm8flwedMkM/edit?usp=sharing>
 - ii. 6-7 responded, most available weekend or weekday morning, Friday the 31st? Nicole will post selection of dates to choose from
 - iii. Meet as a council 15 mins beforehand
 - iv. Put your name down on spreadsheet if you have a question you can answer thoroughly
 - b. Fall semester - where will you be in the Fall?
 - i. Most of us back, yay!
 - c. Document for the constitutional amendment.
 - i. No template for constitutional amendments
<https://docs.google.com/document/d/1MPX9w1bQBR59FdtJXEZqB0bsqXRtUooAPPN1MZFTof4/edit?usp=sharing>
6. **VP Finance Report:**
7. **VP Academic Report:**
 - a. Updated MEdUSA Footbook to MEdUSA Handbook (up to date, posted on website, made it to first years!)

- i. Now has info about the music ed minor and advanced standing, out of province etc.
- b. EDUS now has a VP Academic, so VP Professional Development can now reach out
 - i. Reach out if you have not already
- c. Email Lisa for update on instrument access, techniques courses (music store partnerships etc.)
- d. Constitutional amendment

8. VP Professional Development Report:

- a. Workshop debrief
 - i. https://docs.google.com/document/d/1ZXGXdhml82ORnvwi9h4Ui1poy-k4g2DUvTfrIwz_ICI/edit?usp=sharing
 - ii. Recording workshop, post it somewhere privately (Private video on youtube)?
 - iii. Summary of workshop notes

9. VP Social Report:

- a. August social event? Summer theme cooking, games following.
 - i. Weeknight or weekend? Weeknight is preferred
- b. Semester proposal questions
 - i. Any events anyone wants on it?
 - ii. Approx number of events? 3-4 (first year welcome, halloween, christmas, workshop combos)
 - iii. How spread out should events be? 1/month
 - iv. Workshop on school musicals, with karaoke night or watch a musical in tandem
- c. 6-7 responded, we can record the session if some cannot attend

10. VP Communications Report:

- a. Peer mentoring program, go with MUSA mentoring program, get some Music Ed Mentors

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

12. Next meeting date on: TBA

13. Adjournment at: 6:31 Motioned by President, seconded by VP Comms

Further Outstanding Action Items: