



Music Education Undergraduate Students' Association

Executive Meeting

Montreal, QC

Meeting Minutes

Members Present:

Regrets:

- 1. Call to Order at: 5:03** motioned by VP Social, seconded by VP Academic
- 2. Welcome & Announcements:**
- 3. Approval of Previous Minutes:** Motioned by Vp Comms, seconded by President
- 4. Action Items from Previous Meetings:**
 - a. VP Comms listserv, contact list**
- 5. President Report:**
 - a. Remote Learning Zoom session
 - i. Wait and see what next semester looks like before pressuring admin
 - ii. Propose creative solutions, Adam Neely, 12tone, Jeff Schneider, Nahre Sol
 - iii. Start of July look into further action
 - iv. Steve Cowan, guitar tech teacher, good contact for being resourceful online
 - b. Incoming students list from Lisa
 - i. She doesn't have it, she directed me to two other staff members, but I haven't heard back yet.
 - c. Virtual coffeetime blurb and form
 - i. What if we changed it to a "Showcase: Quarantine Edition" kind of event and save the Q&A for incoming students?
https://docs.google.com/document/d/1QprI8D2DZOSwUJtDEJnF0T2t_ZiLBRrdtcSLgkB0ryQ/e/dit?usp=sharing
 - ii. Facebook Livestream the pre recorded videos for the showcase
 - d. Constitution Committee
 - i. 16.1 Constitution can only be amended by a committee made up of at least 4 execs and 1 member-at-large (so another MEDUSA student, not on the Executive Council)

6. VP Finance Report:

a. Nothing to Report

7. VP Academic Report:

- a. Placement updates
 - i. FE2 registration closed, FE3 registration closed placement form due June 16th
- b. EdUS contacts
 - i. Posted in FB group
 - ii. Once EDUS contacted, Troy will post MUSA contacts
- c. Equity in Music Education program - access to instrument ideas
 - i. Feedback form to improve music ed equity
 - ii. Partnering with local music stores (Montreal, Toronto, wherever students live) to get instruments to students. Bulk lease instruments at a fair price. Talk to Lisa when solid plans for fall semester is formed
 - iii. Use budget to help students loan instruments
- d. Alumni newsletter?
 - i. Not existent (yet?) good for financial and engagement experiences
 - ii. Easier to get alumni for alumni events (alumni panel)
- e. Constitutional amendments
 - i. Council liaison position (VP External)
 - 1. congruency to other councils makes collaboration easier Goes to EDUS and MUSA meetings
 - 2. Provides contact information for other councils
 - 3. MEdUSA rep at other council events
 - 4. Organizing one philanthropic event/year
 - 5. Additions to VP Academic portfolio
 - ii. Added to VP Prof Dev Basically just moved things around to fit current proceedings
 - iii. Ask Bea to be member at large
 - iv. Previous council members look at exit reports to add to portfolios officially and ideas from new council members
 - v. Mandating constitutional update every 3-4 years (use pizza to bribe voters to come to constitutional update and vote and stuff). Updates should be justified

8. VP Professional Development Report:

a. Nothing to report

9. VP Social Report:

- a. Summer event idea
 - i. Netflix party, double feature (Mama Mia?)
 - ii. Beach outfits and games over Zoom
 - iii. Sharing summer cuisine
- b. First year social introduction
 - i. End of first week of classes
 - ii. Make it Q&A as well, Ice breakers, talk about expectations and them
- c. Music Ed Covid Playlist
 - i. Google Form shared on Facebook group

10. VP Communications Report:

- a. Training to teach non-western music email
 - i. Interesting workshop. CC prof development in reply. Ask her what she wants out of it.
- b. Forum on remote learning

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

12. Next meeting date on: When2Meet for week of 22nd

13. Adjournment at: 6:06 Motioned by VP academic, seconded by VP social

Further Outstanding Action Items: