



Music Education Undergraduate Students' Association

Executive Council Meeting
Montreal, QC

Meeting Minutes - [Tuesday November 2nd, 2021]

Members Present: Troy, Remi, Raphael, Chris, Liz, Camille, Liana, Jeanne

Regrets: Ben, Andrew

Absent: Chloe

- 1. Call to Order at:** motioned by Troy , seconded by Jeanne
- 2. Approval of Previous Minutes:** Motioned by Troy , seconded by Blake
- 3. President Report:**
 - a. General**
 - i. Overall really pleased with how everything is going**
 - ii. Listservs: please think of more items to send (i.e. VP External, Social, PD)**
 - iii. Would love to see more inter-council collaboration – i.e. piggybacking**
 - iv. Detention Den – Wednesday, Nov 10 (5pm) @ Topsy Cow (registration required)**
https://www.facebook.com/events/1524340651260058?active_tab=about
 - b. Execs**
 - i. VP Finance**
 - 1. MUSA VP Finance**
 - 2. Budget for next events/workshops**
 - ii. VP Social**
 - 1. Post lab-Band**



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2. Brunch – confirm date, location

iii. VP PD

- 1. Great job with the last one!**
- 2. Partnering with professors/area chair for MEdUSA workshop recognition**

iv. VP Academic

- 1. Lara?**
 - a. Next week November 10th (Or 8th?); 6:30-7:30
 - b. Online
- 2. Reach out to MyInvolvement with CCR Forms for each workshop and then create event**
 - a. Approved form and made event on MyInvolvement

v. VP External

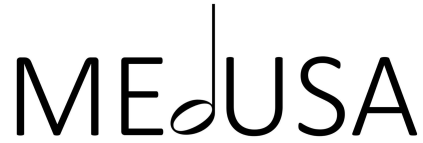
- 1. Progress on raffle? Would love to set a date**
- 2. Reach out to people for prizes – try and get them free if possible**
- 3. Written proposal**

vi. VP Comms

- 1. Update website with new council**
- 2. Promote other council's events (ie. MUSA spooky treats, Detention den, etc.)**
 - a. Follow other societies
 - i. Share more of their events (MUSA and EdUS)

c. Reps

- i. How are things?**



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- ii. **Maybe you could help reach out to places for prizes**

4. VP Finance Report:

- a. **Budget**
 - i. **We have not received money from Edus or Musa, but we've been in contact. I'll reimburse people as soon as I have the money, which should hopefully be soon.**
- b. **@President, have you received any correspondence from either edus or Musa about money?**
 - i. Will receive back pay
- c. **Update on musa allocation.**
 - i. **They agreed to our 531\$ for this sem so I'll be getting that ASAP and reimbursing folks, but still have to sort out claiming prior semesters**
 - ii. **They say we were "reimbursed twice in the 2019-2020" year**
 - iii. **Reachout to Tiana (EdUS Finance) if you haven't**

5. VP Academic Report:

- a. **- finished the credited hours for the last workshop, should be faster for next time because I understand it better.**
- b. **- set the week and topic for the music education career advising seminar with Lara. It will also be online.**
 - i. **CVs and Interviewing101**
- c. **- finishing up the list of names and emails for the handbook**

6. VP Professional Development Report:

- a. **Workshop debrief - it went great!**
 - i. **11 attendees - list has been sent to Chris for CCR**
 - ii. **Andy has been paid**
 - iii. **refreshments are a good idea - we can consider pizza for next time**
- b. **Next workshop - woodwind repair with Jennifer Bell**
 - i. **confirming date - late November, checked with Jeanne and Chris to avoid conflict**

7. VP Social Report:

- a. **brunch for sunday 21st, maybe at 11 or 12.**
- b. **-how many people would be able to show up**
 - i. **Tables, Need concrete numbers (have to RSVP to come, google form)**

MEJUSA

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- ii. Call in reservation
- c. **-does anyone know any good place we could seat a lot of people? im scared abt table sizes vs amount of people. also i was thinking we make this one music ed only so no just music people or just education people since it's harder to seat a lot of people**
- d. **-for the something on medusa money: maybe a side per person or a mimosa or drink or something? although i think alcohol may be tricky. let me know!**
- e. **-what's the budget for this?**

8. VP External Report:

- a. **We would just like a few minutes to ask questions about the raffle and present our progress on the subject**
 - i. Three big prizes (min \$100 value per prize) grand prizes and small prizes
 - 1. Season tickets to la ronde, canadiens game, vihns gift card, OSM tickets, twigg, archambault, Steve's, MSO (Talk to profs)
 - 2. Get as much free stuff as we can
 - ii. \$2/tickets, \$12/10tickets
 - 1. Free sticker if you buy 10 tickets
 - iii. How do we collect money?
 - 1. Cash is king, e-transfer is fine, donate directly online
 - iv. For what organization?
 - 1. music counts (toolkit for fundraising, will promote fundraiser [affiliated])
 - v. For the holidays?
 - vi. Anyone who wants to donate money!
 - 1. Popular in music school, keep it open to everyone!

9. VP Communications Report:

- a. N/A
 - i. Create facebook event for Academic event
- b. **Hope everyone is doing well**

10. First Year Representative Report

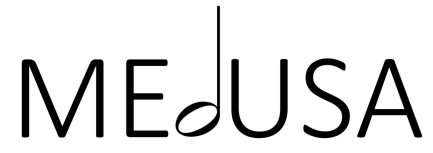
- a. N/a

11. B.Ed Music (Advanced Standing) Representative Report:

- a. N/a

12. Minor in Music Education Representative Report:

- a. N/A



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13. Next meeting date on: 16th of November

14. Adjournment at: Motioned by Blake, seconded by Chris