



## **Music Education Undergraduate Students' Association**

Executive Meeting

Montreal, QC

### **Meeting Minutes**

#### **Members Present:**

#### **Regrets:**

1. **Call to Order at: 6:02** motioned by Vp Comms, seconded by VP Finance
2. **Welcome & Announcements:**
3. **Approval of Previous Minutes:** Motioned by President , seconded by VP Comms
4. **Action Items from Previous Meetings:**
5. **President Report:**
  - a. Welcome Jacob!
    - i. 44% voter turnout
    - ii. Thank you Nicole for running things!
    - iii. Jacob contact previous VP Finance, Danielle
  - b. Music Ed Feedback Form
    - i. Meeting with Lisa on monthly basis
    - ii. Feedback form: <https://forms.gle/H9S795vUyQB4RJZ8>
  - c. Music Faculty Town Hall
  - d. EdUS Listserv
    - i. Playlist
    - ii. Nicole this week!
6. **VP Finance Report:**
  - a. **Nothing to report**
7. **VP Academic Report:**
  - a. Education Career Advisor
    - i. Academic Advising Seminar (summer jobs) Wed, Nov 25 @ 6:30 pm
    - ii. Create FB event/poster - hold off until I get clearance from MyInvolvement for CCR

- b. MyInvolvement
  - i. Council list sent - CCR recognition at the end of Winter semester
  - ii. Will fill out CCR recognition form for ECA Seminar. Form is available on MyInvolvement and will be available in council's facebook group. CCR credit for VP PD workshop next week? (retroactively)
  - iii. Registration for workshops through myinvolvement in order to receive CCR credit
  - iv. Next election should be with MyInvolvement
- c. EdUS
  - i. Drafting a letter to ISA re safety protocols in schools, MEdUSA endorsement upon receiving a final draft (to be posted in fb group)
  - li. Donate a lesson for charity raffle? Everyone think of one idea of something to donate?

## 8. VP Professional Development Report:

- a. Workshop updates/Scheduling concerns
  - i. 2 scheduled! One for next week, Jenny Faris from TLS through Cirmmt. K-12 Music teaching remotely
    - 1. VP Comms promote ASAP
  - ii. School musicals! Date TBD. Wed nov 25 doesnt work, 11th or 13th also no good (PPP), Coffeehouse Edus sometime in november (last week of november just not the 25th)
  - iii. Budgeting workshop fell through, New workshop with Twigg (probs winter semester)!
  - iv. Honorariums: SAQ gift cards, virtual thank you card for jenny!
  - v. ALL DETAILS IN SEMESTER PROPOSAL

## 9. VP Social Report:

- a. Meeting with EdUS and SAPEK
  - i. Pick a november date for coffeehouse, 11th/13th/25th of november off limits
  - ii. **Promote "teaching environment through different subjects" octber 20th at 6:30pm**  
[https://www.facebook.com/events/342978080273436/?acontext=%7B%22event\\_action\\_history%22%3A\[%7B%22mechanism%22%3A%22search\\_results%22%2C%22surface%22%3A%22search%22%7D\]%7D](https://www.facebook.com/events/342978080273436/?acontext=%7B%22event_action_history%22%3A[%7B%22mechanism%22%3A%22search_results%22%2C%22surface%22%3A%22search%22%7D]%7D)
  - iii.
- b. Halloween Themed Movie Night (28th october 7pm)
  - i. EDUS/SAPEK movie night
  - ii. MEdUSA specific movie night
  - iii. Kelly send info to Ben to make event
  - iv. Put movie suggestion form in fb group
- c. Masters program for Dean's presentation? "Grad school 101"
  - i. Request for someone from Schulich admin to speak about music masters programs

- ii. Nicole will contact Melanie Collins and Lisa
- d. Potential Case Crack?
  - i. Push to winter semester if necessary

**10. VP Communications Report:**

- a. Remove photos from website
- b. Collage - screenshot of next meeting's zoom
- c. Listserv - send items by the end of friday

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

- a. First years confused - meetings are always open, come hangout! - book office hour if so inclined

**12. Next meeting date on: 26th of october @6pm, to resume biweekly's on monday**

**13. Adjournment at: 6:50** Motioned by VP Social , seconded by VP Finance

**Further Outstanding Action Items:**

**Vp Comms make poster for career advising**

**Calendar for winter sem**

**Facebook for edus**