



Music Education Undergraduate Students' Association

Executive Council Meeting
Montreal, QC

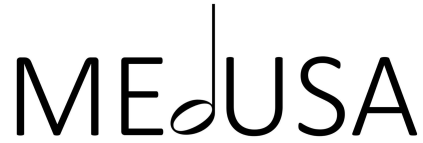
Meeting Minutes - [September 28, 2021]

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

Regrets:

Absent:

1. **Call to Order at:** motioned by , seconded by
2. **Approval of Previous Minutes:** Motioned by , seconded by
3. **President Report:**
 1. **General**
 - a. **Welcome Chloe and Remi/Raphael (officially)**
 - b. **Email accounts – change password if you haven't and remove recovery phone #**
 - c. **Google Drive access**
 - d. **Google Calendar – plot in dates as you know them and make sure to check periodically so that you are available to attend**
 - e. **Snack Rotation – posted in google drive (take note of your day)**
Don't spend more than \$10 (Between 2 people)
Keep your receipts
 2. **Execs**
 - a. **VP Finance**
 - i. **Money ASAP (make sure to account for past years)**
 - ii. **Email account**
 - iii. **Reimbursement form**
 - b. **VP Social**
 - i. **Event on Oct 2**
 - ii. **Semester proposal September 30 (include budget if possible)**
 - c. **VP PD**
 - i. **Start working on the CCR forms and send to VP Academic**
 - ii. **Room booking for workshop?**
 - iii. **Advertising: i.e. Brownies Concerto**
 - d. **VP Academic**
 - i. **Confirm date and topic for Lara seminar**

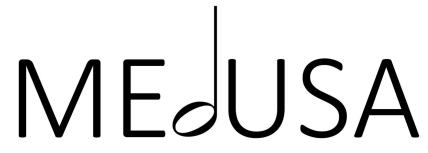


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2. **21 people coming, 15 interested, plan for 30? I was thinking maybe 8 large pizzas from pizza pizza, with one or two of them being vegan.**
 - *Pair of gloves to hand out pizza, hand sani'*
 - *Call in the order the day before*
 - *Pickup around 5:30*
3. **is it possible to order alcohol?**
 - *Plates, napkins, etc; Plateclub?*
4. **we need to make sure we follow covid regulations and check everyone for double vaccination. could we put up a thing on the facebook as a reminder?**
 - *Vaxxicode Verfie*
 - *We will have shifts (30min) starting 5:15*
 - *Shifts:*
 - *5:15-6:00 Liz & Blake*
 - *6:00-6:30 Raphael & Remi*
 - *6:30-7:00 Troy & Chloe*
 - *7:00-7:30 Camille & Andrew*
 - *7:30-8:00 Ben & Chris*
 - *Accepting proof of second dose*
5. **also i think a post on the facebook event would be smart asking people what their dietary restrictions are.**

8. **VP External Report:**
 - *N/A*
9. **VP Communications Report:**
 - *N/A*
10. **First Year Representative Report**
 - **Volunteering with school of music MTL**
 - **Doing an event with them?**
 - *Reachout to FYRE introducing yourself and your role on MEdUSA*
11. **B.Ed Music (Advanced Standing) Representative Report:**
 - *N/A*
12. **Minor in Music Education Representative Report:**
 - **Golden Key Academy**



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13. Next meeting date on:

- Create a when2meet for next class (October 19 or 21)

14. Adjournment at: Motioned by , seconded by