

Music Education Undergraduate Students' Association

Executive Meeting Montreal, QC

November 22, 2018 Meeting Minutes

Members Present:

Danielle Findlay
Veronique Noreau
Beatrice Davis
Trevor Tsui
Rebecca Manga
Alice Neron
Min Kim
Nicole Pagaling

Regrets:

Nicole Furrier

- 1. Call to Order: motioned by Rebecca, seconded by Danielle
- 2. Welcome & Announcements: Hello and welcome all! Happy American Thanksgiving! This is our LAST MEETING OF THE SEMESTER so it's time to tie up all the remaining loose ends for the semester:) I'm sorry I cannot be in attendance due to a performance tonight, but I will check this minute later tonight to confirm my tasks and will see you all at LEAST by ~fEsTiVuS~
- 3. Approval of Previous Minutes: Motioned by Nicole P, seconded by Danielle
- 4. Action Items from Previous Meetings:

Trevor: -Meet with Danielle (complete)

-Meeting with ISA on Thursday (complete)

Danielle:

- -Meet with Trevor (complete)
- -Grilled Cheese **tabled**
- -Come with finalized budget for next time (complete?)

Nicole P:

-Send Nicole F an event blurb to put in the enews asap (complete)

Alice:

-Email Veronique Gingras to postpone the information session (complete)

Nicole F:

- -Send E-News (completed)
- -Confirm and post last week's minute (completed)

VP Socials:

- -Get in touch with Danielle to discuss budget (complete)
- -Send Nicole F an event blurb to put in the enews asap (complete)

All: Event/Workshop announcements (do in the following weeks: festivus (december 5th) and workshop november 28th)

• Trevor/Min: Methods

• Nicole P: Basic Conducting, Issues

Alice/Becca: Early Childhood and Issues

• Beatrice: Music History/MUPD/Music Theory

• Danielle: Inclusive Education

• Vero: Indigenous education/woodwind techniques

5. President Report:

- a. ISA Meeting report: ISA finds that students are really stressed going into third stage (due to amount of teaching 70/100%). ISA finds that a lot of students can't handle it; so they are organizing a wellness and crash course before FE3. It is an online web form which students are required to do, as it solidifies requirements, expectations and standards. They are also doing it for supervisors as well to ensure everyone (ISA, students, supervisors) are all on the same page/to standardize.
- b. Updates regarding distant placements: 4th stage can be anywhere in the world. You can apply for EEO (a funding for students pursuing extra enrichment outside of the university). You can only apply for this if you are doing stage outside of Montreal. If students apply to distant placement with all their documents already, they may have a sort of "fast track" in the application process. BE ORGANIZED AHEAD OF TIME.
- c. Update on FTAP (future teachers appreciation program): if you do apply for a distance placement, the ISA will do their best to organize so to ensure you get the 3,900\$. Baseline: students should not receive stipends from outside McGill (the school placements) to make sure they are eligible for the full 3,900\$.

d. A problem is that some supervisors and CT's are friends and it creates an uncertainty and a lack of confidentiality or expression.

6. VP Finance Report:

- a. <u>Availability for Grilled Cheese Sales:</u> Organized, but a problem was encountered: some people changing their availability. This causes problems with scheduling, and date possibilities. Instead of having one grilled cheese a month, maybe 2 sales in the semester total. Perhaps reduce options to a certain day or a certain week to see how many people are available.
- b. <u>Reimbursement Requests:</u> Will be made with Google forms next semester (you can send photos etc.)

7. VP Academic Report:

- a. <u>Information Session with Véronique:</u> officially postponed to end of January
- b. Meeting with VP Academic from EdUS:
 - i. Who is in charge of the mentoring program? Mentoring event with EdUS on December 3rd, study and chill -Co-Curricular credits: MUSA oversees the mentoring program.
 - ii. Invite Education student to Festivus (MEdUSA meets EdUS)?
 - iii. Workshops getting credits talk to Tim (Nicole P.)
- c. <u>UPC Meeting:</u> undergrad programs, fill in the questions! (Meeting Dec.4th: UPC): they are planning to implement some aptitude tests for pre med?;
- d. APC and DISE: DISE Research
 - i. they want to implement a mentorship program between undergraduate, masters and Ph.D students.

8. VP Professional Development Report:

a. Workshop with Gabby Smith: Wednesday nov 28 A412 at 7pm, please arrive around 6:30-45 to help set up if you can.

9. VP Social Report:

- a. Festivus: december 5th at 6:30 pm, please arrive 5:30 pm
- b. Extra Plates: pick up plates/dishes etc.
- c. Reimbursements: see action items

10. VP Communications Report:

- a. E-News:
 - i. Blurb for Festivus
 - ii. Job openings
 - iii. Zumba blurb

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

- a. Woodwind techniques, String techniques and Brass technique are available since october 28nd, I forgot to mention it the other meeting, but it has been post on Facebook the same day (28th of oct).
- b. Women Toilet near the printer on the 2nd floor (close to instrument storage)

- 12. Next meeting date on: Early January, to be determined
- **13. Adjournment at:** Motioned by Nicole, seconded by Rebecca

Further Outstanding Action Items:

Nicole F:

- -Poll for group availability to determine next semester's meeting time
- -Send December E-News
- -Contact Shikara to get a list of music ed students who are in the buddy program to the EdUS mentoring

Alice:

- -reach out to EdUS to contact Ed students regarding Festivus (mention 5\$)
- -talk to lisa about the APC and DISE mentorship, as well as talk to Maude

Danielle:

-figure out reimbursements for VP social

Vero:

-contact MUSA about menstruation situation

Everyone:

- -fill out alice's questionnaire/google doc before Sunday
- -advertise Festivus (December 5th) and music workshop on Wednesday Nov 28th