



## Music Education Undergraduate Students' Association

Executive Meeting  
Monday, November 13, 2017  
Montreal, QC

### November 13, 2017 Meeting Minutes

#### Members Present:

Everyone

#### Regrets:

Nicole Tempas (Co-VP Social)

1. **Call to Order at:** 19:42 by Trevor, Seconded by Nicole F
2. **Welcome & Announcements**
3. **Approval of Agenda**
  - a. November 6, tabled for next meeting
4. **Action Items from Previous Meetings**
5. **President's Report**
6. **VP Finance's Report**
  - a. **Sleeman Contract Update:** Still no information on this, MUSA been emailed multiple times but no responses.
  - b. **MEdUSA Merchandising Designs:** We have not received any designs as of yet but council will be making announcements in class as well as making Facebook Group posts. This will be included in the E-News.
  - c. **MUSA Bar Funding:** MUSA's VP Finance proposed the idea of helping MUSA fund the bar and in return receiving remuneration. As of right now, many logistics are still TBD, what has been confirmed is that MUSA would need 8-10% of funds from MEdUSA but the revenue percentage we'd receive back is still unknown. As of right now, council is considering the idea, but the fact that there are still so many loose/untied ended with many variables MEdUSA doesn't feel comfortable committing to this until we get more details.

**7. VP Academic's Report**

- a. Meeting with Lisa:** Min met with Lisa Lorenzino and asked all the questions we provided, some of them, Lisa Suggested people to chat with regarding: Poorly placed Music Ed. stages would be better suited for EdUS, performance standards for Music Education majors should be provided to the Performance Chair (Performance Standards), and MUHL 186 (which is already being discussed and administration is currently aware of).
- b. Poppies for Next Year:** A point of contact for poppie sales has been located while walking through campus (the Y-intersection had some students selling the poppies and one of the execs asked, "where did you get them?" and they informed us, "the legion"). We'd have to get in touch with the Legion in August to confirm details for November.

**8. VP Professional Development's Report**

**9. Website (VP Communications)**

**10. First Year Representative**

**11. E-News/Facebook Group**

- a. It's coming - Wednesday morning.**

**12. Next meeting date on: TBD**

**13. Adjournment at: 19:56 by Trevor, seconded by Rebecca**

**Action Items from Previous Meeting:**

**Further Outstanding Action Items:**