



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

Executive Meeting

Montreal, QC

### **Meeting Minutes**

#### **Members Present:**

#### **Regrets:**

- 1. Call to Order at: 6:01** motioned by VP social, seconded by Vp comms
- 2. Welcome & Announcements:**
- 3. Approval of Previous Minutes:** Motioned by VP Comms, seconded by President
- 4. Action Items from Previous Meetings:**
- 5. President Report:**
  - a. Workshop w/Jennie
    - i. Good job! Good turnout!
    - ii. Already showed up on CCR
  - b. Diversity Action Plan --> Music Education Forum?
    - i. Responds to inequitable practices of Schulich curriculum and community
    - ii. Established in July, expected practices have not been enacted as they were supposed to
    - iii. Discussion forum (similar to musicology format) except potentially having only students to facilitate flow of conversation
    - iv. Reach out to Equity committee of MUSA
    - v. Lots of community (student) conversation and action regarding diversifying music teaching
    - vi. Timeline: Week of November 15th?
    - vii. Find out what has been done to further diversity efforts, then establish further actions to present to admin (Pres and VP Academics potentially attend meeting with Colin 6th nov 2020)
  - c. Meeting with Lisa ---> MEdUSA Feedback Form
    - i. Emphasize that findings will be brought to area coordinator Lisa Lorenzino

- d. EdUS Listserv
  - i. Thanks Kelly! Email Tatum by friday
- e. MUSA Constitution
  - i. Pres attended on behalf of VP Academics
  - ii. Please read and give feedback!

#### **6. VP Finance Report:**

- a. Talked to Danielle
- b. Talk with EDUS and MUSA to obtain budget
- c. Get cashbox from Troy
- d. Check in for Reimbursements

#### **7. VP Academic Report:**

- a. ECA Academic Advising Session
  - i. Wednesday **Nov 25 @ 6:30**
  - ii. Please make a poster/Facebook event
  - iii. CCR Recognized
- b. EdUS
  - i. Tri-council calendar for events? Talk to Tatum about google drive
    - 1. MUSA keeps events on Thursdays so don't necessarily have to include
  - ii. Raffle ideas?
    - 1. Ukulele
    - 2. Troy gives lesson
    - 3. Jeanne lesson
    - 4. Ben Piano lesson
    - 5. "Teach yourself piano" music book
  - iii. New VP Finance: Tiana
  - iv. ISA town halls
    - 1. Providing PPE for student teachers whose schools do not provide
    - 2. No one attends town halls (last one was tuesday at 10am, no good for stage students). If they schedule a new town hall, someone on behalf of MEdUSA to show interest. Jeanne going potentially.
- c. SSMU has a large sum of money for information tech
  - i. Group license for music software (logic, finale, sibelius etc.)
  - ii. What exactly qualifies as "infotech"
  - iii. Appointment booking/inventory/ studio management (like mymusicstaff)
  - iv. Password-protected service to post workshops

#### **8. VP Professional Development Report:**

- a. Workshop debrief
  - i. 11 participants!
  - ii. Collected emails for CCR, developing a process for collecting emails in the future
- b. First-year attendance
  - i. Jeanne check in with first years, ask about availabilities (in reference to survey which determined wednesday and friday evenings were best)
- c. Next workshop - musicals with Jin-Hee Choi

- i. NOV 11 @ 6pm
- ii. Start advertising this week, if put through Myinvolvement student body receives email notification
- iii. Myinvolvement info send to Troy
- iv. Better to go with google for QBA?

**9. VP Social Report:**

- a. Wednesday Movie Night
  - i. Share event (posted later tonight)
  - ii. Suggest movies, scary or chill!
- b. Next event isn't until mid november (friday 13th 7pm Powerpoint party)
  - i. Incentivise with a prize for participation? VP Social will think about it!

**10. VP Communications Report:**

- a. Send minutes
- b. Make social event
- c. Make isa event
- d. Edus corner

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

- a. Nothing to report

**12. Next meeting date on: Nov 9 2020**

**13. Adjournment at: 6:55** Motioned by VP Finance, seconded by VP Social

**Further Outstanding Action Items:**