



Music Education Undergraduate Students' Association

Executive Meeting

Wednesday September 13, 2017

Montreal, QC

September 18, 2017 Meeting Minutes

Members Present:

Nicole Furrier
Nicole Tempas
Min Kim
Rebecca Manga
Naira Sidi

Regrets:

Trevor Tsui (President)
Mitchel Russo (VP Communications)
First Year Representative (Vacant)
Advanced Standing Representative (Vacant)
Minor in Music Education (Vacant)

1. **Call to Order at:** 7:43 by Min Kim; Seconded by Nicole F
2. **Welcome & Announcements**
3. **Approval of Agenda**
 - a. **April 13 Minutes - Moved to the next meeting (Pending Approval)**
 - b. **September 13 Minutes - Motioned by Rebecca; Seconded by Nicole F**
4. **Action Items from Previous Meetings**
5. **President's Report:** Not Applicable
6. **VP Finance's Report**
 - a. **List from EdUS:** We now have the list of everyone in the program from EdUS but now we still need the list from MUSA. Before starting a budget we need the list from MUSA as well so VP Socials should perhaps check with MUSA because otherwise we cannot begin the first event of the year - Welcome Back Cocktail. Perhaps we could talk to Julia Surette about it because she replies to emails quickly.

7. VP Academic's Report

- a. **Meeting with EdUS:** Upcoming meeting this Wednesday and our VP Academic will be bringing up the reports regarding recent activities being planned by MEdUSA.
- b. **EdUS Mentoring:** Now that we have a better list of students from EdUS, we will get an email sent out to all the music education first year students about the Mentoring Program at EdUS.

8. VP Professional Development's Report

- a. **Workshop with Indigenous Music:** VP Professional Development will try to contact the Indigenous Studies faculty because there was a student interested in that topic. She will try to email them directly.
- b. **Workshop about Musical:** Rebecca is still looking for a speaker to put together a workshop for preparing a musical. Nicole T is suggesting that the QBA would be a good reference point to start looking for someone. Lisa Lorenzino would also be great to ask questions if needed.
- c. **Overall Workshop Progress:** VP Professional Development has reached out to Louise Campbell and Kristen Malbranck has also reached out to us interested. Next meeting we will discuss the details of payment regarding QBA workshops versus private workshops.

9. VP Social's Report

- a. **Insurance Expiration Email:** There was an email forwarded to our email about the insurance expiring soon that MUSA has not responded yet. This may affect our future social events so one of our VP Socials will bring it up to them as soon as possible.
- b. **Welcome Back Cocktail:** Our VP Socials are planning a Welcome Back Cocktail near the end of October. The potential dates are either October 20th, Friday or October 27th, Friday. It would be a semi-formal event with the theme of Great Gatsby. We think that the 20th is better than the 27th - if chosen the 27th, it would become more Halloween-themed. All the executives should finalize the dates as soon as possible. The starting time would be around 7. The starting time is not of urgency right now so we will decide as soon as we can decide when to book a room. The food and drinks will be provided by MEdUSA. We will run it by the members absent today and finalize dates soon.
- c. **End of the Year Holiday Socials:** The event is usually the last day of classes, which will be December 7th, Thursday this year. The room will be decided later. There might be a booking but we will consult our VP Communications before.
- d. **Music Education Board:** Everything is down right now and there is some planning happening in progress. We would need to buy extra supplies. We will be putting up executive information, event information, and monthly e-news as well. We could add a suggestion envelope as well asking for questions or comments. Also it would be great to add EdUS events on the board as well.
- e. **Suggestion:** Rebecca is wondering if there could be a musical movie night where people can watch different musicals. Our VP Socials will brainstorm. Min is wondering if we could add a giant calendar with all the events, concerts, and workshop information on it.

10. Website (VP Communications): Not Applicable

11. First Year Representative/Minor in Music Education/Bachelor of Education Representative Elections: Not Applicable

12. E-News/Facebook Group

13. Next meeting date on: Next Monday, September 25th at 7:30 pm

14. Adjournment at: 8:42 pm by Nicole T; Seconded by Nicole F

Action Items from Previous Meeting:

VP Socials: Revamp Music Education Board

VP Communications: E-News; Office Hours (Doodle); Meeting Time (30-minute increments)

All Members: MEdUSA Meeting Availability (Due September 14); Read April 13 Minutes;

Send VP Communications their Position Bios due Friday morning

Further Outstanding Action Items:

VP Professional Development: Solidify Ideas for Workshop and Coordinate with VP Finance for Workshop Budget.