

### McMaster Humanities Society Meeting #6: September 29th @ 1:30 PM MUSC 220 (Zoom Link available)

#### Attendance

- Michelle
- Caitlyn
- Khadijah
- Lillian

Aislinn

- Sofia
- Madeline
- Zaina

## Michelle (President):

#### Minutes

# President's Council

- MSU President exploring Open Educational Resources (OER) → looking for potential donations from Faculty & Faculty Societies to create student grant(s)
  - More specifics needed information regarding how/what a Society contribution would entail
- <u>SLEF</u>: Grants for student led projects
  - Proposals aren't open yet, but consider if there's any MHS projects that might be a good fit
- Efforts to provide menstrual products in all MHS buildings
  - Initiative led by DCS room for collaboration / contribution from other Faculties
- EOHSS: Do we need updated waivers?  $\rightarrow$  more clarification needed!
- Society for Black & Indigenous students under Hum?
  - Something to consider coordination with EDI Coordinator?
  - How can the Black Student Success Centre support this?
- BIPOC panel need students from HUM
- Process for students getting involved in MHS who are not 'formally' part of the Faculty
- Budget for bonding?
- Faculty fusion event

## FOCO

- Nuisance bylaw is vague - take caution and be respectful/responsible

#### Mac Moves

- Events all day next week
- MSU frisbee on BSB field 12-1 on Oct 5

#### Lillian (VP Admin):

#### **MHS Events Feature in Newsletter**

- any events from November through to the end of term, please tell me about no later than **October 21st!** 

Caitlyn (VP Finance):

- Finalizing budget
  - \$200 has been added to Academics (\$100/semester)
- Sending Andrew our budget  $\rightarrow$  will need to get the president's signature

Sofia (VP External):

#### ITSAC

- New technologies that will be implemented
  - OneCard: Can be used for everything on campus (e.g., textbook purchases, tuition, student identification, etc...)
    - Physical or digital use
  - CRM
    - One digital place for all student services
  - Cyber Awareness Month (October)
    - Encouraging students to be extra cautious of phishing
    - Contest through Instagram, first person to find "cyber cat" will win a \$50 campus store gift card

Madeline (VP Academic):

#### Paint Night

- First mentorship event happening tonight (LRW 1003)- swing by if you're free from 5-6:30!
  - Khadijah to post story reminder
  - Madeline to complete reimbursement form and will send to Caitlyn

#### Zaina (VP Operations):

#### Bonfire Review:

- Good turnout :)
- Thank you, Khadijah, for the marketing :))

#### Planning Next Event Soon

Tote bag making event – details TBD

Aislinn (VP Internal): N/A

Khadijah (VP Marketing):

#### **Peripheral Team Introductions**

- Organized by teams
- Aiming to send a Google Form to everyone with peripheral team by next week
- Post during Reading Week or the week after

#### **Promotions**

- Bonfire pictures and video are being edited should be posted soon!
- Looking to add a shared Drive link to our LinkTree for event photos