

McMaster Humanities Society January 6th @ 1:30 pm

MUSC 220 (Zoom Link available)

Attendance

- Aislinn

- Chloe

- Khadijah

- Sofia

- Nadija

- Lillian

- Madeline

- Michelle

- Zaina

Minutes

Michelle

Bylaws

- Vote on changing Bylaw 5 to remove "Level 2, 3, and 4 Representatives" and replace with "Vice Presidents", change "third week of March" to "first week of April"
 - Unanimous vote in favour
- Vote on removing Bylaw 6 with the stipulation that we will be amending Bylaw 4 to be more comprehensive and include peripheral teams
 - Unanimous vote in favour

Merch

- Sending follow up to Campus Store anyone else have any recommendations for places to order merch from?
 - Zaina's personal contact

Lillian

GA

- Review slides!
 - 2022 GA Slideshow (for reference)
 - 2023 GA Slideshow (editable link)
- Recall:
 - Hosting via Zoom for ALL on Feb 10th @ 7 PM
 - Presentation to be screenshared each exec will present their role (responsibilities + peripheral team) slides + Michelle/elections, Aislinn + planners/WW
- @michelle can you make a Zoom link?
 - Yes:)
- Putting in headshots hopefully later today/tomorrow

Madeline

Mentorship Valentines Event

- can we use the leftover supplies from the FYR event?
 - buy paper
 - write MHS on scissors

SIF Applications verdict

- both approved! I will send info to Caitlyn

Zaina: NONE

Aislinn: NONE

Sofia

Art Gallery of Hamilton (March 9th)

- For guided tours, the AGH has a capacity of 60 attendees with a rate of \$50 for every 15 people (general admission is free on Thursdays)
 - I will make a registration form for this activity, with a cap of 60 (we will see if 60 people will even sign up)!

Theatre & Film Society

- One of my friends is interested in starting up the Theatre & Film Society again, they were (and I was) wondering what the process is like for that?

Caitlyn: NONE

Khadijah

Formal Promotion Video

- Based on the google form responses, it looks like Thursday afternoon (anytime after 12:30) or Friday (10-12:30) would be best to meet?
 - 2pm on Thursday (Michelle, Chloe, Zaina, Sofia, Madeline)

Nadija & Chloe: NONE