

McMaster Humanities Society Monday February 12 @ 5:30 PM MUSC 302 (Zoom Link available)

Attendance

- Sydney
- Lillian
- Sofia
- Madeline

- Caitlyn
- Zaina
- Chloe
- Katelyn

Minutes

Madeline

- Merch
 - Final designs sent off to the Campus Store, waiting to hear back on final products before they go live.
 - Voting results: McMaster font on Navy with white embroidery on hoodie and sweats, screenprint on crewneck (should be around \$45 + HST each)

Lillian

Constitution/Bylaw Amendments

- 1. Vote to **approve** inclusion of the following clause to Bylaw 1 Executive: "Be ineligible from holding the position of Welcome Week Planner and/or President or Vice-President of Finance for any of the MHS-ratified clubs and societies during their term on the MHS Executive"
 - Any issues or concerns:
 - Result: Passed

Khushee: N/A

Zaina:

- Bussing approved
 - Waiting on accessible bussing approval

Sydney

- Gen rep app closed at 12 midnight
- Blinded apps will be sent to the Planners today
- Planners and the LO's are having a meeting on Thursday to discuss interview times
- Having a society meeting on Feb 25th to go over constitutions and re-ratification

Sofia

- Still waiting on a response from TwelvEighty (if I don't hear anything back by tomorrow, I'm going to go in to speak to the manager)

Caitlyn

- Paying Carmens and Bussing this week, DJ tonight
 Has coordinated with Sydney to communicate clubs/society's financial standing

Chloe: N/A

Katelyn & Eli

- Potential flower pot painting event as 2nd sem event