



McMaster Humanities Society
Monday February 5th @ 5:30 PM
MUSC 302 ([Zoom Link](#) available)

Attendance

- Chloe
- Madeline
- Zaina
- Sofia
- Khushee
- Caitlyn
- Lillian
- Sydney
- Eli
- Katelyn

Minutes

Madeline

Merch Update

- Final votes are in and once counted I will be sending everything to Denise at the campus store
- Hoping to have merch available for purchase by the end of reading week!
- Shifting to stickers - lmk if you have any suggestions

Bonding

- Planning to send out an interest + availability form in the next few weeks... food and/or activity suggestions?

Lillian

Constitution/Bylaw Amendments

[MHS Constitution & Bylaws MASTER.docx](#)

- Majority vote for ALL items:
 1. Vote to **approve** all edits to the **Constitution of the McMaster Humanities Society**
 - Any issues or concerns: N/A
 - Result: Passed unanimously
 2. Vote to **approve** all edits to **Bylaw 1: Definitions**
 - Any issues or concerns: N/A
 - Result: Passed unanimously
 3. Vote to **approve** all edits to **Bylaw 2: Executive**
 - Any issues or concerns: Question about non-voting position, applies to VP Admin only
 - Result: Passed unanimously
 4. Vote to **approve** all edits to **Bylaw 3: Executive Meetings**
 - Any issues or concerns: N/A

- Result: Passed unanimously
- 5. Vote to **strike Bylaws 4 and 6** and introduce new **Bylaw 4: Peripheral Teams** in their place.
 - Any issues or concerns: N/A
 - Result: Passed unanimously
- 6. Vote to **approve** all edits to **Bylaw 5: Elections**
 - Any issues or concerns: N/A
 - Result: Passed unanimously

Elections

- Presidential noms will close tonight as planned
 - All-candidates meeting (for rules & regulations) will happen **Tues-Thurs** based on candidates availability
 - Campaign period will begin **Friday**

General Assembly

- Slides [here](#)
- **7:00 PM start, please [join](#) 5-10 minutes early**

Khushee

Events

- Successful mentorship event
- Successful study session
 - Decent first year turnout but can be advertised more to upper years

Zaina

Formal

- Final Count as of rn 208
 - Form 148
 - Late fee
- Dietary restrictions - confirmation pending
- Still looking into accessible bussing
- DJ Secured
- Raffle for formal

Sydney

WW 2024

- WW Exec interviews were Feb 1st - 4th
 - Non-blind info was shared with the Planners following the interviews
 - All execs have been picked – will be emailed by Wednesday at the latest
- Gen Rep applications close on Friday — extension is confirmed (Sunday the 11th)
- Added 2 and final rep tasks
 - Gen rep promo
 - Majors fair on March 6th

Sofia

Arts Matters Week

- The minimum is still in effect for The Phoenix, so I contacted TwelvEighty to see if we could hold it there!
- Other Events
 - Monday: Tote Bag Paint Night
 - Tuesday: Hum's Got Talent
 - (I'm thinking of doing another playlist or something on the Wednesday because I have a class I cannot miss :))
 - Thursday: Movie Night

Caitlyn: N/A

Chloe

Marketing Initiatives

- Giveaway post is ready – need action plan for f/up
- HUM's got Heart, what are we thinking for V-day? Collab w SVPRO?
 - Likely too short notice for SVPRO Collab, but can likely direct funds to SACHA and include info about SACHA and SVPRO missions

Katelyn & Eli: N/A