



McMaster Humanities Society
January 30th @ 1:30 pm
MUSC 220 ([Zoom Link](#) available)

Attendance

- Lillian
- Khadijah
- Sofia
- Nadija
- Madeline
- Aislinn
- Chloe
- Michelle
- Zaina
- Caitlyn

Minutes

Michelle

Bylaws (pt 1)

- Will be messaging individuals with questions re: [bylaws](#) as they pertain to your specific roles (e.g. Madeline - Academic Affairs Committee)
- Looking to have this done by this Friday so we can vote next Monday
 - Three days notice required prior to vote - if anyone else is interested in looking through our bylaws and suggesting any amendments, you can let me know before Friday!

Merch

- Current ideas:
 - Navy quarter zip with hum logo embroidered on left chest in white, possible customization on sleeve - program name, MHS position title, name, etc
 - Avail to society presidents or other MHS-specific positions
 - Navy crew with white embroidered "HUMANITIES" across chest
 - Consider heather grey with navy writing
 - White bucket hat with navy or gold hum logo embroidered on front
 - Hugh manatee crew socks (navy)
- Looking to get this done through campus store
- Thoughts??

SRA

- Meet your caucus :) minus Paige

Lillian

GA

- [Review this](#) - (it's a work in progress - however, if I've missed something - let me know!)
 - Following the same template as last year's - will have content of slides filled in by next meeting for everyone's approval
- Recall:
 - Hosting via Zoom for ALL

- Presentation to be screenshared - each exec will present their role (responsibilities + peripheral team) slides + Michelle/elections, Aislinn + planners/WW
 - Presenting portions in Lillian & Zaina's absence - video recording, another exec, peripheral member?

2023-24 Elections!

- Presidential Timeline
 - Nominations open from February 13th (POST) to March 3rd (open through reading week - hopefully no need for extension w reminder going up on 27th)
 - Candidates meeting will be held in-person or virtually on March 6th
 - Campaign period will be from March 8th (POST) to 12th.
 - Voting period from March 13th (POST) to 15th.
- VP Timeline
 - Nominations open from March 17th (POST) to March 27th (hopefully no need for extension but 2-3 days can be if added if necessary)
 - Candidates meeting will be held in-person or virtually on March 28th
 - Campaign period will be from March 30th (POST) to April 3rd.
 - Voting period from April 5th (POST) to 7th
- Will submit official elections request this week
- Need to coordinate
 - Payment (\$150 x 2) w Caitlyn
 - Promotions w Khadijah

Madeline: NONE

Zaina: NONE

Aislinn:

President Introductions

Sofia

Karaoke Night Date Change!

- Wednesday, March 8th!
- Still 7:00pm - 11:00pm :)

Caitlyn

- Fees are staying the same for the 2023/24 school year
- Reimbursements will be issued this week
 - Will aim to provide weekly reimbursements for Formal preparations

Khadijah

Formal Promotions Update

- Formal post got 350+ shares (yay!)
- Lots of engagement and excitement
- Posters are ready just waiting on approval from the underground
- Planning to do a ticket giveaway this week

Nadija & Chloe:

Event is booked!

- February 3rd: Valentine's Day card decorating! (LRW ROOM #5012 5:30pm-8:30pm)