



**McMaster Humanities Society**  
**Monday January 15th**  
**MUSC 302 ([Zoom Link](#) available)**

**Attendance**

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

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**Minutes**

Madeline

**Merch**

- Meeting with the campus store this week to fully flesh out prices and options
- still planning to put designs to a vote, the campus store only allows us to have 3 merch pieces
  - idea is to share design choices (and potential combinations of designs, ie both front and back of a sweater), colour options, as well as item options (sweatshirt vs hoodie, long sleeve vs t-shirt, sweatpants). will follow up with chloe once we have something to actually follow up on (send us good vibes plz)
  - designs and options are finalized, pending confirmation they're feasible/affordable with the campus store
- Once merch is figured out, gonna shift gears to designing stickers

**Winter Bonding**

- since the Winter term is such a hectic month and goes by quick, bonding will likely be at the end of March/early April - could also serve to help transition in newly elected members!

**Office updates**

- met with Facility Services today to discuss the CLOSET DOORS! TLDR: The doors we have sitting in there won't work so they're taking them out and ordering new doors... ETA March/April - not slay
- Sydney - we have the clear to go ahead on ordering shelves for inside the closet
- anyone have any suggestions for organization or improvements they'd like to see added to the office?
- anyone have suggestions on where to donate extra/unused paint, WW games, etc.?

- we've reached out to some schools, rec centres, YMCAs, but still waiting/no answer

### **General Reminders + Goals for the New Year from Lillian and Madeline**

- Meetings are meant to keep *everyone* in the loop (hence why everyone was requested to share *something* today)
- Coordinating with other execs should ideally take place in meetings since this is a time when we know everyone is available and can provide immediate responses with less chance of miscommunication. (Plus no one likes being bombarded/bombarding someone else/ with texts and waiting for an answer)
- New year's goal: better communication and collaboration!

Lillian

### **Elections!!**

- Pending confirmation of election fee!
- **Pres**
  - nomination period: Jan 29th - Feb 5th (possible extension to Feb 7th)
  - campaign period: Feb 9th - Feb 13th
  - voting period: Feb 14th - Feb 16th
- **VP**
  - nomination period: Feb 26th - Mar 6th (possible extension to Mar 11th)
  - campaign period: Mar 13th - Mar 17th
  - voting period: Mar 18th - Mar 20th
- per Bylaw 5, s. 17.1 if you are planning to run in either - please let me know as you will need to take a Leave of Absence (we will discuss what this means)

### **General Assembly**

- happening Tues Feb 6th @ 7 pm via Zoom (attendance: mandatory)
- \*during Pres election period\*
- everyone will have 1 slide (or more if you have peripheral team) to talk about their role and what they do
  - bonus slides for upcoming events - 1 for arts matters week...

### **Newsletter**

- should go out later this week/early next :/

Khushee

### **SIF Applications**

- 1) Amount: \$75  
Purpose: Mac Model UN  
APPROVED
- 2) Amount: \$275  
Purpose: Covering hotel expenses for Society for Adolescent Health and Medicine conference  
APPROVED

Zaina: N/A

Sydney

**WW 2024**

- Transition meetings have happened
  - VPI & 2024-2025 Planners & 2023-2024/2024-2025 Planners
- Incoming Planner contracts signed – in my VP Internal folder
- WW Exec apps open on Thursday
  - Specific dates/timeline can be found in my VP Internal folder

Sofia

- **Event for the Winter Term**

- EDI Coordinators would like to plan a tote bag paint night for queer BIPOC hum students, to create a safe space within our community! This will hopefully happen late this month/early next month!

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**Arts Matters**

- March 4-8th
- Art Gallery of Hamilton; March 5th
- Movie Night: March 6th
- Karaoke Night: March 8th (it will be on the Friday this year!)

**Caitlyn**

**Reimbursements**

- Have been sent – reach out if issues
- Chris from Accounting is asking about MHS fees – remain unchanged for 2024/25

Chloe

**Promotions**

- Formal graphic is up- repost
- Takeovers and headshots to come... → [sign up](#)
- Hum's Got Heart donations made -
  - Ideas for upcoming Hum's Got Heart
    - Jan: Good Shepard
    - Feb: SACHA

Katelyn & Eli: N/A