

McMaster Humanities Society January 23rd @ 1:30 PM

MUSC 220 (Zoom Link available)

Attendance

KhadijahMadelineSofiaChloeNadija

- Caitlyn

- Michelle

- Lillian

- Aislinn

- Zaina

Minutes

Michelle

Exec Bonding - Fill out THIS WHEN2MEET (before our meeting!!!)

Merch

- Coming soon - promo by first week of Feb

Next week's meeting

- Invite your peripheral teams! (+SRA, club presidents)

Lillian

Confirming General Assembly Details

- Date: Friday February 10th

- Time: 7 pm

- Format: In-Person for MHS/WW Exec AND via Zoom for everyone else

- Fully virtual

- Location: via Zoom

Madeline

SIF Restrictions/Eligibility

- I had a student contact me inquiring about if SIF is available for the spring and/or summer term.
- I know our funding is allocated based on fall and winter terms, but since we haven't come close to spending what's allocated I wanted to ask opinions on whether we should allow applications in the spring and/or summer (students are currently limited to one application per fall and per winter, so if they miss the fall deadline or have multiple experiences in the winter they can only apply once)
- possible solution: allow students to submit multiple SIF applications so long as the total doesn't exceed the \$275 funding limit? Allow one application for the spring and summer combined? Allow 2 applications up to \$275 each throughout the 12 month period of the VP Academic position (so any 2 terms of the students choice, not just fall or winter)?
 - SIF application form to be amended to reflect the change

- decision: 1 application per term (for a total of 3 applications of up to \$275 in the year) this includes the spring and summer
- SIF budget will stay the same, just spread across

Zaina:

February Event

- Flowers event on Valentine's Day

Formal Updates:

- Eventbrite
 - Early bird tickets: \$30

Aislinn

Navy Nation Exec Applications

- Open – please promote!

Sticker Submission

- Can I run a sticker competition for rep tasks?
 - Yes!

Sofia

Karaoke Night Booking

- The Phoenix is available for Friday, March 10th (and the remainder of that week with the exception of Tuesday, March 7th)
 - Zaina said she may not be available for the Friday (as we are planning the event together), so is there any other day that will work better?
- Is it okay for a karaoke/pub event to happen during the week? Will engagement/attendance be lower?
 - Thursday, March 9th: 7 or 7:30pm.
- Will coordinate to do EOHSS etc.

Caitlyn

- Formal budget has been increased! The budget is now doubled and stands at \$30,000
- \$30 Starbucks gift card for mix up re: reimbursements
- No increase to the Humanities Fees I will email Andrew about it this week

Khadijah

Formal Posters

- Once I have the ticket details confirmed I will email the poster to MSU underground for approval
 - Poster cannot be displayed more than three weeks prior to the event.. week of February 6th?
 - Still do the posters underground

MUSC Table

- Under the club table guidelines it states no merchandise or tickets may be sold or given away..
 - Note from Michelle: we might be able to use Campus Connect instead!

Nadija & Chloe: NONE

