



**McMaster Humanities Society**  
**January 29th @ 5:30 PM**  
**MUSC 302 ([Zoom Link](#) available)**

**Attendance**

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

**Minutes**

Madeline

**Merch**

- The voting post is going up this week! please vote for your favourites
- As we finish up the sweaters and sweatpants, we're shifting gears towards stickers for future events
  - If you have any suggestions on what you'd like to see represented let me know
  - Sydney - can you ask the clubs and societies what type of images they'd like to see representing them? goal is to have 1 sticker per hum program as well as general stickers

Lillian

**Elections (yay!)**

- Please refrain from publicly supporting a/any candidates
- If you are running in either election - I need to know ASAP

**General Assembly (Feb 6th @ 7 PM via Zoom)**

- Attendance MANDATORY
  - Khushee - we need to arrange for either me/Madeline to present your slides - or if one of your peripheral members would like to, that's an option too
- Everyone has their intro + (if applicable) peripheral slides
  - Lillian - elections
  - Sydney / Planners - WW
    - Attendance: mandatory for all reps - will record & upload to website w secret question
    - Post is set to go up Thurs/Fri - so need to confirm these details for the caption
  - Sofia – feel free to include dates for Arts Matters Week
- **Please review all slides and confirm information is accurate** (add missing info if necessary too!)

- **Please be sure to mention to your peripherals that this will be happening** (pref sooner than later - so ppl know about it)

### **Constitution and Bylaw Amendments**

- Can be found in [this document](#)
  - About 70% of the edits are wording/phrasing - either to make it more concise, consistent with how the MHS functions
    - Nothing 'new' is introduced - if anything, it's just being put down on paper for the first time
- EVERYONE needs to read through them ahead of our meeting **next week**
  - If you have edits you'd like made - please use the **suggesting** feature
  - If you have questions or concerns about any edits - please use the comment feature and **reply to the edit directly**
- Next week: Voting on amendments will be done presuming everyone has read through the document
  - Will **not** be clause by clause
  - For most part - will be per document -
    - All in favor of the proposed amendments to [the Constitution, Bylaw 1, etc..]
      - All in favor of repealing Bylaw 4: Standing Committees:
      - All in favor of repealing Bylaw 6: Executive Assistants:
      - All in favor of introducing Bylaw 4: Peripheral Teams
    - Section by section vote is an option

Sydney

### **WW 2024**

- Exec apps closed at midnight
- Blind apps sent to the Planners this morning
- Confirming interviews by tomorrow — Feb 1st to 4th ideally
- Gen reps open Feb 1st — go to the 9th with an extension to the 11th
- Hopefully adding 2 more mandatory rep events with the last day being March 1st
  - potentially formal promo if time allows — send 2 screenshots to get 1 rep task
  - gen rep promo

Khushee

### **Events**

- Study session on Feb 2nd at 5:30
  - Chloe: confirming you got our social media request form → yes

Zaina:

### **Events**

- Valentine's Day - Flower Event
  - Ordered flowers
  - Got cards
  - Got candy

- Formal
  - Secured a PS5 for giveaway
  -
- Potential collab with soc sci
- Working on getting certificate of insurance updated for EOHSS approval

Sofia

### **The Phoenix Karaoke Night**

- We have March 8th booked!
- The minimum cost for the space is \$2000 for 100 people, the minimum did not apply last year
  - I'm inquiring about not renting the space and allowing others to come into the space, so we don't have to pay that amount
    - If we cannot do that, maybe having a collab with some of the society clubs?

Caitlyn

### **Reimbursements**

- reimbursements will be sent out tonight!
- payments for MUSC and HumsGotHeart will be paid tonight too (thanks lillian)
- Madeline the JPPL Society has some funds that need to be transferred - I talked to them and they prefer to have the money sent via cheque

Chloe

### **Marketing Materials**

- Please sign up for headshots and send the link to your teams!  
[2024 MHS PERIPHERAL & EXEC HEADSHOTS SIGN UP](#)
- Will update Carrd to take down WW Exec apps, Monday Motivation signups

Eli & Katelyn: N/A