



IRSAM Inc. Board of Directors Agenda/Meeting Minutes


December 3, 2023

Attendance

- Grace Parish, President & CEO: Present
 - Alex Holgren, Financial Affairs & CFO: Present
 - Alessandro Sfez-Jeffery, VP Internal: Present
 - Thomas Musumeci, VP Events: Present
 - Esme Longley, VP External: Present
 - Ben Merbaum, VP Delegation Affairs & Head Delegate: Present
 - Skyler Bohnert, VP MIR: Present
 - Tito Almeida, VP Flux: Present
 - Anzhu Wei, Secretary-General of SSUNS 2023: Present
 - Christina Koikaran, Secretary-General of McMUN 2024: Present
 - Malak Afifi, Director of Junior Peacemakers: Present
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1. Call to Order:

2. Approval of Past Meeting Minutes

- i.  11/26/23 Public Minutes
 - i. Approved

3. Presentations

- i. McMUN budget

4. Announcements

- i. Good luck on your exams everyone <3 Thanks for all your hard work this semester!

5. Items

6. Reports of the Heads of Portfolios

- i. President & CEO
 - i. Meeting sched for rest of semester
 1. Meeting next Sunday, Dec 3 @ 1 pm in person as usual
 2. No meeting Dec 10
 3. Meeting Sunday, Dec 17 @ 1 pm ON ZOOM
 4. No meeting on Dec 24th or 31st
 5. Meeting Jan 7th @ 1 pm in person as usual
 - ii. SSUNS Q&A was a success, vote in the SSUNS election if you haven't yet!
- ii. Financial Affairs & CFO

- i. Caught up on reimbursements
 - ii. Submitted last info to accounting firm for taxes
- iii. VP Internal
 - i. Routinely activities, nothing new. Last listserv this week so put your updates before break for next semester
- iv. VP Events
 - i. Speaker event in February
 - 1. Multiple speakers – panel discussion?
 - a. I've been talking to Charlotte about the French person
 - b. Alessandro alumni connections
 - 2. Where do we do it
 - a. SSMU building or innovation commons or in McGill building
- v. VP External
 - i. 3 endorsements on our Commission on Population Development statement!!
 - ii. Hosting a virtual side event at the UN Partnership forum in Jan
 - iii. Gathering panellists for our main in-person conference side events
- vi. VP Delegation Affairs & Head Delegate
 - i. We've set our winter tryout dates for Jan 20-21!
 - ii. Hosting an open workshop and open sim leading up
 - iii. NYUMUNC spots have been reallocated to VICCS, ChoMUN
 - iv. UCBMUN is very tentative depending on interest
 - 1. Option to send more to CONMUN and ChoMUN instead
 - 2. OR just as many as needed to CONMUN
- vii. VP MIR
 - i. MIR end of semester social was a success!
 - 1. Planning next social – around Valentines Day
 - ii. Cycle going well and coming to an end for semester – teams either have next meet this week or first week of January
- viii. VP Flux
 - i. Reminder Launch Party tomorrow at 6!
- ix. SG of SSUNS 2023
 - i. Excited to hand things off to the new SG!
 - ii. Staff event photos have been released in the FB group
 - iii. All photos should be released in around a week
- x. SG of McMUN 2024
 - i. McPUB is secured!
 - ii. REG PICKED UP!! Super excited for conference
- xi. VP JRP
 - i. Schools are slowly getting back to us about W24 participation, but it's looking like it'll be mostly in-person and not virtual

ii. Volunteer application will be released next week

7. Adjournment