



## IRSAM Inc. Board of Directors Agenda/Meeting Minutes


January 16, 2024

### 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: Excused
  - Ben Merbaum, VP Delegation Affairs & Head Delegate: Present
  - Skyler Bohnert, VP MIR: Excused
  - Tito Almeida, VP Flux: Present
  - Lucille Applegate, Secretary-General of SSUNS 2024: 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.  12/17/23 Public Minutes
  - i. Approved

### 3. Presentations

### 4. Announcements

### 5. Items

- i. McMUN stage 2 budget review
  - i. Approved

### 6. Reports of the Heads of Portfolios

- i. President & CEO
  - i. Meeting minute time for the new semester  
<https://www.when2meet.com/?222963489-E35Lv>
  - ii. Board bonding time/brainstorm
  - iii. Watch out for phishing emails
- ii. Financial Affairs & CFO
  - i. Solving credit card issues
  - ii. If it's a wire I need a few days notice (the more the better)
  - iii. StorageMart card updated
  - iv. GST/QST was sent to RevenueQuebec

- iii. VP Internal
  - i. Working on alumni part of speaker panel, finding alumni/ preparing questions
  - ii. Heads up – thinking of doing Board Instagram takeovers after McMUN, early Feb
- iv. VP Events
  - i. Super Mega team meeting on Friday reaching out to gala venues
  - ii. IRSAM frisbee intramural team
    - 1. First match February 1st at 8:30pm
      - a. Personally, I will not be playing frisbee but I will be coaching (I have no qualifications to coach #yolo)
    - 2. Gonna whip up a poster tomorrow for recruitment
      - a. Partially subsidised, \$10 per participant
        - i. Participants e-transfer IRSAM
        - b. Form will be sent out with poster
  - iii. Speaker Event
    - 1. Thursday February 8th @ 7:00pm MARK YOUR CALENDARS 🎉🎉🎉
    - 2. Have a few alumni speakers
- v. VP External
  - i. Preparing for first Commission (CSocD62)
    - 1. Our written statement was published on the UN Website
    - 2. Panellists for our event at the UNHQ confirmed + passes acquired
    - 3. Bookings done
  - ii. Trainings, etc. underway
- vi. VP Delegation Affairs & Head Delegate
  - i. Open simulation Saturday Jan 13
  - ii. Open workshop Tuesday Jan 16
  - iii. Tryouts Sunday Jan 21
  - iv. HNMUN and UCBMUN preparation underway
  - v. Team social this weekend!
  - vi. Increased number of delegates to CONMUN
  - vii. Brainstorming fundraising mechanisms:
    - 1. Planning a bake sale + fundraiser social
    - 2. McGill24
    - 3. Submitted applications to conferences' financial aid
- vii. VP MIR
- viii. VP Flux
  - i. Hired second wave of junior editors and peer-reviewers
  - ii. Call of submissions open next week on the 24th
- ix. SG of SSUNS 2024

- i. Portfolio Head interviews have started! Will be done by Sunday night
  - ii. Code of Conduct is almost done being updated, will drop it in Slack when done
- x. SG of McMUN
  - i. McMUN is 1 week away
  - ii. Lots of payments being made at this point
  - iii. McParté and Elevator jobs for board members <3
- xi. VP JRP
  - i. Volunteer training happening tomorrow
  - ii. Signed up for activities night on the 24th and McMUN walkway on the 25th
  - iii. Sessions expected to start the week of January 29th
  - iv. Exciting fundraising plans for this semester: potential book swap/drive and LinkedIn headshots

## **7. Adjournment**