



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


January 21, 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: Present
  - Ben Merbaum, VP Delegation Affairs & Head Delegate: Absent
  - Skyler Bohnert, VP MIR: Absent
  - Tito Almeida, VP Flux: Present
  - Lucille Applegate, Secretary-General of SSUNS 2024: Excused
  - Christina Koikaran, Secretary-General of McMUN 2024: Excused
  - Malak Afifi, Director of Junior Peacemakers: Present
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### 1. Call to Order:

### 2. Approval of Past Meeting Minutes

- i.  1/16/23 Public Minutes
  - i. Approved

### 3. Presentations

### 4. Announcements

### 5. Items

### 6. Reports of the Heads of Portfolios

- i. President & CEO
  - i. McMUN be there
  - ii. Expectations for McMUN
    1. Board responsibilities for elevators and McParty, see BoD messenger chat and more info to follow
    2. For socials, enjoy and have a few drinks if you want. Look out for others (water, McMUN sec/RedFrogs/MSERT if anyone is over intoxicated)
- ii. Financial Affairs & CFO
  - i. Settled with accountant
  - ii. Card is with Christina and McMUN until Sunday
  - iii. I am a chair but will be around for questions
    1. Just not as responsive

- iii. VP Internal
  - i. 2 alumni speakers we're 100% sure are onboard!
- iv. VP Events
  - i. Heard back from a lot of gala venues (many are well under budget yay!)
  - ii. FLYRSAM (thank you Andrew) signups have been sent out!
- v. VP External
  - i. Collaborating with the UN IFAD on a policy training at McGill and potentially a consultation network
  - ii. MYAD will takeover the @mcgillu Instagram story for International Women's Month
  - iii. Also if you want any specific information for journalism / Del team/ or any other portfolios that we can help you out with at the UN let us know
  - iv. All our submitted written statements have been published by the UN
  - v. Invited to speak at some panels at the CSocD62/ submitting oral statement application for the CSocD62/ Setting up meetings with ambassadors and NGOs, great reception so far
- vi. VP Delegation Affairs & Head Delegate
  - i.
- vii. VP MIR
  - i. First pitch meetings held this week!
  - ii. New writers onboarded, exec meeting held to go over semester plans
- viii. VP Flux
  - i. Call for submissions open on the 24th
- ix. SG of SSUNS 2024
  - i.
- x. SG of McMUN
  - i.
- xi. VP JRP
  - i.

## **7. Adjournment**