



IRSAM Inc. Board of Directors Agenda/Meeting Minutes

February 18, 2024

zoom!

<https://mcgill.zoom.us/j/82801489922>

2 pm

Attendance

- Grace Parish, President & CEO: Present
 - Alex Holgren, Financial Affairs & CFO: Excused
 - Alessandro Sfez-Jeffery, VP Internal: Excused
 - Thomas Musumeci, VP Events: Present
 - Esme Longley, VP External: Present
 - Ben Merbaum, VP Delegation Affairs & Head Delegate: Excused
 - Skyler Bohnert, VP MIR: Excused
 - Tito Almeida, VP Flux: Present
 - Lucille Applegate, Secretary-General of SSUNS 2024: Present
 - 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.  2/11/24 Public Minutes

- i. Approved

3. Presentations

4. Announcements

5. Items

6. Reports of the Heads of Portfolios

- i. President & CEO
 - i. McMUN election
 - ii. By law code of conduct revisions
 - iii. Bonding next Sunday @5 pm
- ii. Financial Affairs & CFO
 - i.
- iii. VP Internal
 - i. In discussion with alumni speakers for new date. Will have final list of speakers and script by next week.

- iv. VP Events
 - i. New date for speaker event Monday March 18th in Leacock 232
 - ii. Gala venues!!!
- v. VP External
 - i. CSocD went really well, doing our officer's debrief today & full delegation debrief in future weeks !:)
 - ii. Preparing for CSW which occurs after reading week!
 - iii. Doing our consultation event soon – please come out & provide your inputs on the process/ our delegates' policies/ hear about CSocD :)
 - iv. Event with IFAD upcoming!
- vi. VP Delegation Affairs & Head Delegate
 - i.
- vii. VP MIR
 - i.
- viii. VP Flux
 - i. Peer Review will be done by tonight the 18th
 - ii. Editorial board meeting this coming wednesday
 - iii. Editing Cycles start during march break
- ix. SG of SSUNS 2024
 - i. Deps are hired, onboarding at Sec meeting on Tuesday!
 - ii. Code of Conduct is being revised by HR
 - iii. Coordinator applications were released yesterday. We have 12 positions open.
 - iv. Had our first Team Registration meeting
 - 1. Financial policies are set alongside the 4 deadlines for bursaries (rolling basis)
 - 2. Registration for the conference is set to open April 1st!
- x. SG of McMUN
 - i.
- xi. VP JRP
 - i. Sessions are still ongoing.
 - ii. Team meetings are happening this week to check-in with coords and see if there are any new projects or new roles to consider for next year.

7. Adjournment