



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

February 25, 2024

Cybertheque pod 4

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

2 pm

**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: Excused
  - Skyler Bohnert, VP MIR: Present
  - Tito Almeida, VP Flux: Absent
  - Lucille Applegate, Secretary-General of SSUNS 2024: 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.  2/18/24 Public Minutes

- i. Approved

**3. Presentations**

**4. Announcements**

**5. Items**

**6. Reports of the Heads of Portfolios**

- i. President & CEO

- i. Coordinating McMUN election

1. Event is tomorrow at 6 pm in the Redpath Library Innovation Commons. Please be there and submit questions here

<https://forms.gle/gPPVeNiJWJTmMs7c9>

2. Remember to vote this Wed/Thurs

3. As a reminder you are free to meet with candidates as long as you stay neutral and provide all candidates you meet with the same information! No feedback on platforms

- ii. Code of conduct revisions ongoing with the bylaw committee

- iii. No meeting on March 3 for reading week, next meeting on March 10 will be over Zoom.
- iv. Bonding tonight at Randolph's at 5 pm. Please be on time!
  - 1. Randolph Pub Ludique Quartier Latin, 2041 R. Saint-Denis, Montréal, QC H2X 3K8
  - 2. 8-minute walk from Berri-UQAM
- ii. Financial Affairs & CFO
  - i. Handed out mcmun bursaries
    - 1. Going again on Tuesday
  - ii. Working on actuals for all portfolios
  - iii. Reimbursements <3
- iii. VP Internal
  - i. Finalized speakers for speaker event so finalizing script over break
- iv. VP Events
  - i. Venue Vote!
- v. VP External
  - i. Prepping for CSW –
    - 1. Have made the cash breakdown for CSW
    - 2. Submitted edits to the Zero Draft of CSW & further to the working document & have commenced outreach!
  - ii. On campus partnerships -
    - 1. Would like to collab with Syrian Echoes of Freedom – looking into how to explore this
    - 2. Also iGEM wants to collab with us! Hopefully holding an event soon
- vi. VP Delegation Affairs & Head Delegate
  - i. Congrats to our excellent HNMUN and NAMUN teams, who have achieved stellar performances at conferences the last two weeks!
  - ii. Preparations for UCBMUN this upcoming week underway
  - iii. Final stretch of conferences in March!
  - iv. \$500 financial aid given from Harvard's financial assistance fund
- vii. VP MIR
  - i. Operations going as expected – bit delayed on cycle as a result of people travelling but otherwise good.
- viii. VP Flux
  - i.
- ix. SG of SSUNS 2024
  - i. Tonight was the only time we found to do committee selection meeting, so I can't make it to bonding :(((
  - ii. Coordinator interviews are underway! We have so so many applicants it's insane. Decisions will be released March 6

- iii. Deputies have been onboarded and everyone has gotten started on their work!
- x. SG of McMUN
  - i. Actuals in progress! Waiting for finalized Sheraton - invoice there was a mistake
  - ii. Elections - TMR is the Q&A
- xi. VP JRP
  - i. LinkedIn headshots sometime in March for fundraising

## **7. Adjournment**