



IRSAM Inc. Board of Directors Agenda/Meeting Minutes

February 4, 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: Present
 - Skyler Bohnert, VP MIR: Present
 - Tito Almeida, VP Flux: Present
 - Lucille Applegate, Secretary-General of SSUNS 2024: Present
 - Christina Koikaran, Secretary-General of McMUN 2024: Absent
 - Malak Afifi, Director of Junior Peacemakers: Present
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1. Call to Order:

2. Approval of Past Meeting Minutes

- i.  1/21/23 Public Minutes

- i. Approved

3. Presentations

4. Announcements

5. Items

6. Reports of the Heads of Portfolios

- i. President & CEO

- i. McMUN election

1. Timeline

- a. Nomination Period: February 18th at 9 am to February 22nd at 5 pm
 - b. Campaign Period: February 23rd at 9 am to February 27th until 8 pm
 - c. Candidate Q&A Event for IRSAM Membership: February 26th from 6:00 pm to 7:30 pm (tentative)
 - d. Voting Period: February 28th at 9 am to February 29th at 5 pm (via electronic ballot)

2. As a reminder, board members can't sign nomination seats and must remain impartial :)

- ii. Financial Affairs & CFO
 - i. Taxes signed and sent!
 - ii. Still reimbursing
 - iii. Card is with Esme in NYC until they all return, as a heads up
- iii. VP Internal
 - i. Preparing alumni/ speaker event. Please also mention it on your portfolio GCs and share post once it's done. And please come we have great alumni coming!
 - ii. Board Takeovers!! Starting Wednesday.
- iv. VP Events
 - i. First FLYRSAM game was a success! We lost but it was really fun.
 - 1. We desperately need to get more people (specifically not men) so we can swap off the field more
 - ii. Speaker Event, looking for a room.
 - iii. Gala Updates
 - 1. Hiring gala coordinators this week to help with planning and also being more hands during the event
 - 2. Kinda narrowed it down to 3 venues
- v. VP External
 - i. We're on our first trip!!!
 - ii. Stay tuned :)
- vi. VP Delegation Affairs & Head Delegate
 - i. Preparing for HNMUN, Feb 15-18!
 - ii. Added 5 new dels to our team!
 - iii. We're not eligible for McGill 24
 - iv. New SSMU funding approved for equity fund
 - v. Sweater payment tracking
 - vi. Gavels for TC
- vii. VP MIR
 - i. Just had senior editor meeting today!
 - ii. Cycle underway, everything going well
- viii. VP Flux
 - i. Call for submissions up til the 7th!
- ix. SG of SSUNS 2024
 - i. Deputy applications are underway! Apps closing Wednesday and starting interviews Thursday. Should have my entire sec by next Wednesday!
 - ii. Starting 1-1s with my portfolio heads tomorrow
- x. SG of McMUN
 - i.
- xi. VP JRP
 - i. Classes started last week! successful thus far

7. Adjournment