



IRSAM Inc. Board of Directors Agenda/Meeting Minutes

March 10, 2024

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

2 pm

Attendance

- Grace Parish, President & CEO: Present
 - Alex Holgren, Financial Affairs & CFO: Absent
 - Alessandro Sfez-Jeffery, VP Internal: Present
 - Thomas Musumeci, VP Events: Excused
 - Esme Longley, VP External: Present
 - Ben Merbaum, VP Delegation Affairs & Head Delegate: Present
 - Skyler Bohnert, VP MIR: Absent
 - Tito Almeida, VP Flux: Absent
 - Lucille Applegate, Secretary-General of SSUNS 2024: Excused
 - Valerie Delgado, Secretary-General of McMUN 2025: Present
 - Christina Koikaran, Secretary-General of McMUN 2024: Present
 - Malak Afifi, Director of Junior Peacemakers: Present
-

1. Call to Order:

2. Approval of Past Meeting Minutes

- i.  2/25/24 Public Minutes

- i. Approved

3. Presentations

- i. Start thinking about exit reports and actuals!

4. Announcements

5. Items

6. Reports of the Heads of Portfolios

- i. President & CEO

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

- ii. Board of Directors elections (just a heads up) (TENTATIVE)

1. Nom period: March 30 to April 3, can extend to April 5 if needed

2. Campaign period: April 6 to 10

3. Election: April 11 and 12

- ii. Financial Affairs & CFO

- i.

- iii. VP Internal
 - i. Speaker event coming up next week Monday 19th at 7 pm! Confirmed our 4 speakers and reposting later today or tomorrow morning. Once it's out please share with your members!
- iv. VP Events
 - i. In talks with the venue, contract in progress, tentatively April 3 at 8 pm
 - 1. 2-3 drink tickets
 - 2. Ticket price at or below \$30-40
- v. VP External
 - i. CSW is leaving today!! Some upcoming highlights for them:
 - 1. Meeting with various Permanent Missions
 - 2. Meeting with various NGOs
 - 3. Attending an open orientation for Canadian NGO delegates
 - 4. Attending reception for NGOs
 - 5. Speaking at a roundtable discussion hosted by Kenya
 - 6. Panelling for ICYF on an event about women, sustainability, and AI
 - ii. IFAD and MYAD will be holding a joint policy-writing event on March 20th!
- vi. VP Delegation Affairs & Head Delegate
 - i. CONMUN March 14-17 - we're sending 12 delegates!
 - ii. VICS March 21-24 - we're sending 12 delegates!
 - iii. ChoMUN March 28 - April 1 - we're sending 12 delegates!
- vii. VP MIR
 - i.
- viii. VP Flux
 - i.
- ix. SG of SSUNS 2024
 - i. SSUNS Day part 1 happening this Wednesday! We'll be selling bagels in Leacock all day :)
 - ii. Coords have been hired, on-boarding day happening Friday
 - iii. Dais apps have opened and the committee slate has been released
- x. SG of McMUN
 - i. YAY VALERIE!!! #proud
 - ii. Renegotiations happening this month
 - iii. Just briefed Valerie on hiring
 - iv. Submitting BD awards
 - v. McMUN COC to be updated on IRSAM website
- xi. VP JRP
 - i. LinkedIn Headshots (final details being finalized)
 - ii. Will probably release hiring form for academic, media, and school coords by the end of the month

- iii. BC schools have their final sessions this week and Montreal schools will wrap up next week

7. Adjournment