



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

March 17, 2024

Cybertheque pod 3

<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: Excused
  - Esme Longley, VP External: Absent
  - 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
  - Valerie Delgado, Secretary-General of McMUN 2025: Excused
  - Malak Afifi, Director of Junior Peacemakers: Present
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**1. Call to Order:**

**2. Approval of Past Meeting Minutes**

- i.  3/10/24 Public Minutes
  - i. Approved

**3. Presentations**

**4. Announcements**

- i. Speaker event on Monday at 7 pm in Leacock 232, pls come support and press going on the event! <https://fb.me/e/fXGJnHQVo>

**5. Items**

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

- i. President & CEO
  - i. Exit reports and actuals by **Friday, April 12**
  - ii. Board of Directors elections – going to announce the timeline in the next listserv
    1. Nom period: March 30 to April 3, will extend to April 5 if needed
    2. Campaign period: April 6 to 10
    3. Election: April 11 and 12

- ii. Financial Affairs & CFO
  - i. Final documents signed and will be sending the form to Revenue Quebec this Tuesday
  - ii. Gala deposit paid!
- iii. VP Internal
  - i. Speaker event Monday!! Remind your members it should be very interesting!
- iv. VP Events
  - i.
- v. VP External
  - i.
- vi. VP Delegation Affairs & Head Delegate
  - i.
- vii. VP MIR
  - i. No major updates — business as usual, cycle underway. Wrapping up final pieces
- viii. VP Flux
  - i.
- ix. SG of SSUNS 2024
  - i. Coords have been onboarded!
  - ii. Dais applications are ongoing
  - iii. SSUNS day happened on Wednesday
- x. SG of McMUN
  - i.
- xi. VP JRP
  - i. Final session happening this week and official wrap up of the JRP semester
  - ii. Director application is out! If you know anyone who'd be interested, let them know
  - iii. LinkedIn headshots happening on Friday
  - iv. Coord applications will come out on March 25th

## **7. Adjournment**