

Education Building, Room B-179, 3700 rue McTavish, Montreal, QC H3A 1Y2

EdUS General Council Meeting

Wednesday April 3rd, 2024

[Call to Order]

Attendance

Attendees	Laura, Humaira, Antonia, Samuele, Avery, Nattamon, Maria, Laurence, Kelly ofc, Lexie, Katelyn Cooper, Isabella, Clare, Gabi Spangenberg, Jeremy, Jess O'Gorman, Grace, Matthew Diabo Spencer Fridman, Serena Sethi, Siân Morris, Megan Turnbull, Julia Nam, Katy Berenbaum (Zoom), Lisa Matsugu (Zoom)
Late Attendees	
Regrets	Megan Berty, Helena Silen,
Absent without Regrets	Susan Zhang

Adoption of the Agenda:

Kelly Eden & Matthew Diabo

Approval of the Minutes of the Past Meeting:

Isabella Xia & Grace Howard

Executive Reports

President

DISE Department Meeting April 3

- RESST program for 2024 may be optional
 - Admin is hosting an informational session in May
- Talks of creating a faculty-level committee to rejuvenate the Education Curriculum Resources Centre into a library.
- EGSS met with RECESS last Friday, they expressed interest in donating money as well.

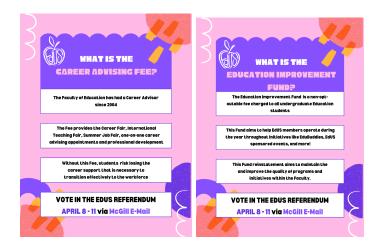


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- Trying to get them to meet with DISE EDI committee
- OFNIE programs are pushing forward, but concerns were address the issues within the Faculty about the current Indigenous studies courses & improving them
 - Meeting sometime in May.

Referendum Qs

- April 8-11 via McGill Email
- I've made posters that are hung on the bulletin boards and small handbills that I
 distributed in the learning commons. Please inform your classmates about the Fees on
 the ballot.
 - Reps let your cohorts know!
- Education improvement fund
 - EdUS and the faculty gets the money
 - U4 is allowed to vote.



Exit Reports

- All council members must complete an exit report. This helps with record keeping and the smooth transition into new positions for next year's council.
 - What did you accomplish this year? Do you recommend a timeline? What ideas do you have for next year? What information is critical for the position (contacts, login credentials, etc.)?

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- Please have them **done by April 30th**, since new terms start May 1st
- Exit Reports

Fall Election Dates

Nomination Period: September 2 - 13 (First full week of school)

Extended: Sept 16 - 20

Campaign Period: Sept 21 - Oct 3

Voting: Oct 4 - 6

Results: Monday Oct 7

- This means that Frosh and freshman orientation events will need to promote these
 rigorously! The three weeks of nomination period should be fine for unfilled positions to
 get 25 signatures (with the exception of VP External).
- Earlier election means a full council sooner 😍 and team bonding/workshopping.

EdUS Statement & FAQ

I've received comments and questions concerning how we've gotten to where we are
with the statement and financial allocations, as well as general questions about who
RECESS is and why we're involved with them. I've put together a timeline and FAQ
document

■ EdUS RECESS Response FAQ

- We revised the statement draft (with input from the Council Comments form) that we presented & voted on March 20.
- Please read the statement and keep any questions you may have. You can anonymously put them in the form: https://forms.gle/zrw4G3doHdZxmW7r9

■ EdUS Statement #3

- VOTE
 - Passed will be sending our 1000\$ donation to PCRF.
 - Should some of the money go to the survivors of October 7th?

VP External

Final Pancake Breakfast

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- April 11th, 11:30-2:30 in the Education Lobby(?)
- Where to donate?

Love u all <3 someone run for external pls

VP Finance

Nothing to report

VP Internal

Grad Ball

- Tickets are dropping this Friday at 6:00 pm!
- If there are questions from people in your cohort, please have them reach out to instagram or internal.edus@mail.mcgill.ca
- The @edusgradball is posting important information regarding ticket sales and event details
 - Reps (especially grads) PLEASE repost.
 - Will also be posting on Facebook.
 - Seating information will be sent out later.
 - suggestion: in Zeffy perhaps add a section for who you will be coming with?

Tier (who)	Cost	Date Released (6 pm)	Amount of Tickets
1 (edu grads only)	\$90.00	April 5th	90
2 (anyone in edu)	\$110.00	April 6th	65
3 (plus ones/other facs)	\$125.00	April 7th	59

Frosh

- Coordinator interviews are going well!
 - We will most likely have a team by the end of next week.
 - Need to request access for ALL frosh coords to have FULL access in edubuilding
- Apply to be a leader or o-staff!!!! <u>Volunteer with CL&E | Campus Life & Engagement McGill University</u>
 - Applications end April 28th



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• Will I automatically have access to the building over the summer? Who should I contact to ensure this?

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VP Student Wellness

Wellness Week

- It happened.
 - Dogs were a big hit! Sky and Sunny!

EdUS X Puppy Yoga Montreal

- April 9th!
- Sold out SO fast.
- Thanks for sharing!
- We're super duper extra excited.
- Our last event as Co-VP Wellness: can't wait to pass it on to Maria and Avery!

Detention Den

- Our last DD is happening on April 10th. So exciting!
- Thanks for all your support over the last year– literally shaking because I'm excited to start it all again in September.
 - Send all suggestions, comments, questions to Kelly

Education Activities Fair

- Who would like to join a committee with me and work on it over the summer? Making this my new child.
 - Within the first few weeks of the semester: all EdUS committees, Edubuddies, Detention Den, invite others (groups like MWIL, Bodies A to Z, Education Garden, Peace by Peace, other McGill clubs)
 - Danielle, Avery, Nattamon, Laura, Humaira, Kate, Jeremy
 - Would be under Internal.

VP Academic

Valedictorian Committee

- Our Valedictorian for the 2023-2024 academic year is Honours Kinesiology student, Tailynn Chang!
- Special shoutout and thank you to all committee members Helena, Nattamon, Kelly, Grace, Spencer, Danielle, Lexie, and Jules - for your hard work and dedication throughout this process!

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Feedback on VP Academic Portfolio For Next Year

- We're excited to continue being the VP Academics for 2024-2025, but we're always looking to improve! We've created a form where you can provide feedback on anything that falls within our portfolio. Thank you to everyone for your support and suggestions throughout this past year!
- Feedback can be left here: https://forms.gle/gkwAYA9weZXv3cCs6

Message from Laura:

 Thank you for welcoming me onto the council! This has been a great first year; you're all an amazing group of people! Good luck with finals, and congratulations to everyone who is graduating!

VP Communications

Office

- Going to look into taking inventory of merch when we do an office clean up some time at the end of the month
- It was so fun being your vp comms this year & can't wait to do it all again next year! xoxo

Executive Administrator

Thank you all for your hard work and for making my 4th and final year on council worth it! Best of luck to you all!! Cheers xoxo

General Reports

Equity Commissioner(s)

RECESS

- Please review this FAQ regarding RECESS
 EdUS RECESS Response FAQ
- Working on the statement. Thank you for your remarks via Google Forum.
- Request from RECESS to donate the \$1000 to <u>Palestinian Children's Relief Fund</u>. Anera is no longer able to send care packages to Palestine.
- Please take a few minutes to vote: VOTE
 - Completed, passed quorum

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BIC

- Please share awards info
- \$1000 each for eligible students. Maybe 3-4 awards for undergrads 2-3 for graduates.
 - Awards are live and due in 2 days
 - Talks about giving it to graduate students but we're focusing on Undergraduate students

Friendly reminder

• Be kind and cordial to one another, especially regarding EdUS events.

U1 K/Elem Rep

FYRE

- Event today
 - Went super well!
 - 40 new followers on the instagram!

Loved meeting and working with you all! I'm really looking forward to next year!

U1 Secondary Rep

Nothing to report

U1 EGC Rep

- Nothing to report.
- Thank you all for letting me be part of this amazing team! Wishing everyone the best in future endeavors.

TESL Rep U1 & U2

Happy Autism Acceptance/Awareness Month!!

U2 K/Elem Rep

Nothing to report!! Thank you all for an amazing year and I look forward to working with you all again next year:)

U2 Secondary Rep

- I have a few pairs of solar eclipse glasses left, if you want one! Not a huge turnout hihi
- Donuts to celebrate the end of the semester next year yay!

CLO

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U2 EGC Rep

Nothing to report

U3 K/Elem Rep

As usual I am posting my U3 K/Elem monthly Newsletter Currently I have:

Upcoming EdUS events:

- Last Detention Den-april 10 from 5-8pm @edu basement
- Puppy Yoga with Edus VP Wellness April 9th @372 rue Sainte Catherines Ouest, suite
 118
- Gradball -april 20th

Other school events:

- TSI eclipse FAIR & viewing PARTY -april 8th @Lower Field
- OAP -April 24-26th @Lower Field
- SSMU Grocery Program -Pick up April 8th and 9th

Special Cohort Event:

• U3 K/Elem Charm necklace/bracelet making cohort event

Anything else to include?

Potential U3 K/Elem Cohort event

- Who? U3 K/Elementary Students
- What? U3 K/Elem Charm necklace/bracelet making
- Where? EdUS lounge or Jeanne Mance Gazebo
- When? TBD- maybe third week of April
- To celebrate end of classes

U3 Secondary Rep

Nothing to report!<3

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TESL Rep U3 & U4

Bagels/maybe smt else for last day of class for U3 next Wednesday

U4 K/Elem Rep

- Good luck with exams and the rest of your degrees!!
- Peace out! As this would be my last meeting ©

U4 Secondary Rep

- Nothing to report!
- Thank you for another year on EdUS and making my fourth and final year on council and at McGill a fun one. It's been a wild ride, good luck with the rest of your degrees!

SAPEK Rep

Blood drive:

 We are really trying to advertise the blood drive on April 8 and 9! If you have any clubs or groups you think would be interested please message me and I can send you more details to give out, thank you!!



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SAPEK elections:

- SAPEK elections are currently underway
- I will no longer be the VP external for SAPEK next year so there will be a new SAPEK
 rep, and he's going to be great! Thank you for the past 2 years, I really enjoyed being on this council!
 - o Tommy won!

MEdUSA Rep

• Thank you for having me! Nothing to report.

SSMU Rep

Nothing to report

Senator

It was a pleasure being on council with all of you!
Will miss all of the people not returning and look forward to seeing the rest of you next year 💝

Speaker

CONGRATS SUSAN!!!!!!!

Closing

New Business

Laurence's eclipse glasses: Jules, Kate, Siân, Laura, Nattamon, Jeremy Office hours end on the last day of classes!

Thursday is a Monday schedule so we will respect and follow the Monday office hours schedule. If you cannot come in, please post in the Facebook group for coverage!

Next General Meeting

Next year



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Adjournment

Katy Berenbaum & Lisa Matsugu & Jess O'Gorman & Kelly Eden