



2018-2019 Executive Board Meeting

Topic: Executive Board Meeting 18-20
Date & Time: Thursday, January 10, 2019
 11:30 a.m.
Place: MSU Boardroom, MUSC 201

Items:	Time		
	1)	Adopt Agenda	
	2)	Adopt Minutes EB 18-19	
	3)	MACycle Report – FINAL	David Zaslavsky
	4)	Strike Hiring Committees	Scott
	20 5)	Committee of the Whole – Organizational Updates (Student Engagement & Retention)	Farah
	6)	Closed Session	Scott
	7)		
	8)		
	9)		
	10)		
	11)		
	12)		

Objectives	
	1) Adopt Agenda
	2) Adopt Minutes
	3) Report
	4) Approval
	5) Approval
	6) Approval
	7)
	8)
	9)
	10)
	11)
	12)
	13) Provide Information & Answer Questions
	14) Unfinished/Other Business
	15) Time of Next Meeting and Motion to Adjourn

Motions

- 4.a)** Moved by _____, seconded by _____, that Executive Board strike a hiring committee for the EFRT Director, consisting of the Vice-President (Administration), one (1) Executive Board member, the Medical Director, a rep from Security Services and the outgoing EFRT Director
- 4.b)** Moved by _____, seconded by _____, that Executive Board strike a hiring committee for the FCC Coordinator, consisting of the Vice-President (Administration), one (1) Executive Board member, , and the outgoing FCC Coordinator
- 4.c)** Moved by _____, seconded by _____, that Executive Board strike a hiring committee for the Maccess Coordinator, consisting of the Vice-President (Administration), one (1) Executive Board member, and the outgoing Maccess Coordinator

- 4.d) **Moved** by _____, **seconded** by _____, that Executive Board strike a hiring committee for the Macademics Coordinator, consisting of the Vice-President (Administration), one Executive Board member, and the outgoing Macademics Coordinator
- 4.e) **Moved** by _____, **seconded** by _____, that Executive Board strike a hiring committee for the Chief Returning Officer (CRO) consisting of the Vice-President (Administration), one (1) Executive Board member, the Administrative Services Coordinator and the outgoing CRO.
5. **Moved** by Farah, **seconded** by ____ that the Executive Board move into Committee of the Whole to discuss the topic on the agenda, as circulated.

Executive Board Meeting 18-20
Thursday, January 10, 2019 @ 11:30am
MSU Boardroom, MUSC room 201

Called to Order 12:17pm

Present Farah, Florean, Gandzi, Hackett, Robinson, Roshan, Warwani

Late

Absent Bertolo, Epifano

Others Present J. McGowan (General Manager), V. Scott (Recording Secretary), M. Wooder (MCD), Maddison Hampel (Operations Coordinator)

1. Adopt Agenda

Moved by Robinson, **seconded** by Warwani to adopt the agenda, as presented.

Amendments

- Scott – Strike MACycle Report
- Farah – Strike Committee of the Whole – Organizational Updates

Moved by Robinson, **seconded** by Warwani to adopt the agenda, as amended.

Passes Unanimously

2. Adopt Minutes

Moved by Gandzi, **seconded** by Hackett to adopt the minutes of Executive Board meeting 18-19 – November 29, 2018, as presented.

Passes Unanimously

3. Strike Hiring Committees

Moved by Gandzi, **seconded** by Warwani that the Board move motions 3.a to 3.e omnibus.

Passes Unanimously

Moved by Florean, **seconded** by Robinson that Executive Board strike a hiring committee for the EFRT Director, consisting of the Vice-President (Administration), one (1) Executive Board member, the Medical Director, a rep from Security Services and the outgoing EFRT Director

Passes Unanimously

Moved by Florean, **seconded** by Robinson that Executive Board strike a hiring committee for the FCC Coordinator, consisting of the Vice-President (Administration), one (1) Executive Board member, , and the outgoing FCC Coordinator

Passes Unanimously

Moved by Florean, **seconded** by Robinson that Executive Board strike a hiring committee for the Maccess Coordinator, consisting of the Vice-President (Administration), one (1) Executive Board member, and the outgoing Maccess Coordinator

Passes Unanimously

Moved by Florean, **seconded** by Robinson that Executive Board strike a hiring committee for the Macademics Coordinator, consisting of the Vice-President (Administration), one Executive Board member, and the outgoing Macademics Coordinator

Passes Unanimously

Moved by Florean, **seconded** by Robinson that Executive Board strike a hiring committee for the Chief Returning Officer (CRO) consisting of the Vice-President (Administration), one (1) Executive Board member, the Administrative Services Coordinator and the outgoing CRO.

Passes Unanimously

The following Board members are on the following hiring committees:

- **EFRT**
 - Warwani
 - Florean – Alternate
- **FCC**
 - Hackett
 - Florean – Alternate
- **Maccess**
 - Hackett
 - Roshan – Alternate
- **Macademics**
 - Florean
 - Roshan – Alternate
- **CRO**
 - Warwani
 - Robinson - Alternate

4. Closed Session

Moved by Robinson, **seconded** by Hackett that Executive Board move into Closed Session.

Passes Unanimously

5. Return to Open Session

Information and Questions

- McGowan reported that there was a meeting for SAB before the break for the first phase of bids, and it came in 8-12 per cent over budget. McGowan stated that the trend continues for the second phase of the bid as well, so they're in the process of trying to take what the architect wants and what the projects needs to find savings. McGowan reported that over the next few weeks they will be working with the architects to find those savings. McGowan announced that Dave Dedrick, Creative Director & Manager for Underground, will leaving at the end of the month and that the MSU will be re-evaluating the position.
- Florean reported that on January 23 there will be an IT launch in LRW Concert Hall at 1:30pm. They stated that they will be learning about McMaster's long-term plans for 10 years and would like to see a lot of students come out.
- Robinson reported that Life after Mac was happening, and events were going well. Robinson reported that he went on a field trip and spoke to the Ministry of Finance.
- Warwani stated that they attended a lot of meetings before the break. Warwani announced that Roger Cauldry agreed to increase the University's contribution to EFRT. They stated that they presented to the

associate deans group about changing course outlines, and it went okay though there was a lot of pushback.

- Hackett reported that they launched the landlord rating system yesterday, and a decent amount of people showed up. They reported that the budget submission was almost finished, and that Municipal Advocacy Week will be happening in February.
- Gandzi reported that they have CIBC Hall booked for March 11 for a career conference for nursing students.
- Roshan stated that their funding request for Prom for Health Sci fourth years was approved.
- Wooder reported that Presidential Election campaigning starts Sunday at noon, and that the Elections Department was super organized, and everything looked fantastic. Wooder reported that there are now limited guest tickets to Ken Jeong for Friday. Wooder announced that OUSA GA delegates applications are open.
- Warwani reported that they and Bertolo will be writing the student financial aid paper and if anyone had concerns to let them know.

6. Adjournment and Time of Next Meeting

Time of Next Meeting:

**Thursday, January 17, 2019
11:30am
MSU Boardroom, MUSC 201**

Moved by Gandzi, **seconded** by Florean that the Executive Board meeting be adjourned.

Passes by General Consent

Adjourned at 1:02pm

/vs