**Executive Board Meeting 19-06**

**Tuesday, August 15, 2019 @ 9:30am**

**MSU Boardroom, MUSC room 201**

**Called to Order 9:34am**

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| **Present** | Belliveau, Figueiredo, Hackett, Herscovitch, Marando, Mesic |
| **Late** | Homsi, Johnston |
| **Absent** | Singh |
| **Others Present** | V. Scott (Recording Secretary), M. Wooder (MCD), Oliver Chow (FCC Director), Abby Lindzon (MAC Farmstand Director), Lynaea Filbey (SHEC Coordinator), Drew McLean (PCC Coordinator) |

**1. Adopt Agenda**

**Moved** by Hackett, **seconded** by Mesic to adopt the agenda, as presented.

**Amendment**

* Figueiredo – Move Farmstand’s report to be first, followed by FCC, and SHEC
* Hackett – Add Closed Session

**Moved** by Hackett, **seconded** by Mesic to adopt the agenda, as amended.

**Passes Unanimously**

**2. Farmstand Report – Abby Lindzon presented**

* Lindzon summarized the report

**3. Food Collective Centre – Oliver Chow presented**

* Chow summarized the report.

**Questions**

* Hackett asked about the National Food Summit being held at Mac, and if they were representing the MSU and doing their own session. Chow responded that they weren’t doing any sessions.

**4. SHEC Report – Lynaea Filbey presented**

* Filbey summarized the report. They stated that all of their supplies have started to arrive since submitting the report.

**5. Shinerama Report – report submitted**

* Figueiredo went over the report with the Board.

**Questions**

* Marando asked if the Shinerama Conference cost the MSU anything. Figueiredo responded that they didn’t know but the team didn’t stay on campus for it, even though it was an option.
* Homsi asked about the $5 for t-shirts for reps. Figueiredo responded that they don’t have the information on that. Wooder responded that he doesn’t have the specifics but does believe it was cost driven due to SCI.

**6. EFRT Report – report not submitted**

* Figueiredo stated the report wasn’t submitted and that they reached out to the PTM.

**7. Maroons Report – report attached**

* Figueiredo went over the report with the Board.

**Questions**

* Homsi asked if the guidebooks were for reps or first years. Figueiredo responded that it was for the reps.

**8. Pride Community Centre Report – Drew McLean presented.**

* McLean summarized the report.

**Questions**

* Figueiredo stated that they have been talking to Scott and Wooder about the sign and that a sticker can be designed to put over the current sign on the ceiling.

**9. Closed Session**

**Moved** by Hackett, **seconded** by Mesic to move into Closed Session.

**Passes Unanimously**

**Johnston arrived at 10:05am**

**10. Return to Open Session**

**Capital Request - EFRT**

* Johnston went over the memo and purpose of the purchase. Johnston recommended using option one with the cost of $2,300.
* Marando asked if the team uses the bike locker storage.
* Johnston responded that they do but sometimes just leaves the bikes out. Johnston stated that the team needs to set a new precedent that it wasn’t appropriate to leave the bikes unlocked outside of the locker.
* Herscovitch asked if the cost of the bikes comes with maintenance.
* Johnston responded that both quotes do.
* Figueiredo felt that the cheaper option should be sufficient and that if the MSU has the resources to maintain the bikes then there was nothing wrong with going with that option.

**a) Allocation**

**Moved** by Johnston, **seconded** by Figueiredo that the Executive Board allocate $2,300 from the Capital Fund for new bikes for EFRT.

**Passes Unanimously**

**b) Expenditure**

**Moved** by Johnston, **seconded** by Hackett that the Executive Board expend $2,300 from the Capital Fund for new bikes for EFRT.

**Passes Unanimously**

**11. Rescind OPERATING POLICY – PROGRAMMING ADVISORY COMMITTEE**

**Moved** by Johnston, **seconded** by Figueiredo that the Executive Board rescind the Programming Advisory Operating Policy

* Johnston went over the memo with the Board.
* Homsi asked about Eventbrite.
* Johnston stated that they haven’t implemented the survey function yet because they haven’t had any events to use the system, and that they just signed the contract two to three weeks ago.

**Vote on Motion**

**Passes Unanimously**

**12. Capital Request – The Grind Expansion**

**Moved** by Johnston, **seconded** by Figueiredo that the Executive Board expend $2,655.50 from the $50,000 capital allocation made for the Grind Expansion during EB 19-04 for the new conveyor toaster for bagel melts.

* Johnston went over the memo with the Board. They stated that while the toaster was expensive, it was the cheapest option.

**Vote on Motion**

**Passes Unanimously**

**13. Information and Questions**

* Johnston updated the Board on the Grind space. They stated that the new panelling should be done by next week, and that everyone was working around the schedule for construction. The furniture is all in, and the only issues they are having right now is with the lighting. Johnston stated that they can still use the Grind without the lighting as the old TwelvEighty lighting will be in the space until it gets switched out. Johnston announced that they will be starting the SAB naming process soon and was hoping to have one EB member to sit on the committee.
* Wooder announced that Union Market has a new sign, and that they’re almost done with re-branding. Wooder reported that students can now upload next year’s HSR bus pass.
* Scott asked the Board to please send their class schedules to her ASAP.
* Homsi asked for an update on the SCI video and promo. Johnston responded that the MSU had the summer to come up with a campaign and it was linked in their last SRA report. The SCI website touches on the essential and non-essential fees and the graphics should be done next week. Johnston reported that the filming of the impact statements will be happening next week and the MSU will be starting promotions closer to the opt-out dates for SCI.

**14. Adjournment and Time of Next Meeting**

**Time of Next Meeting:**

**Thursday, August 22, 2019**

**9:30am**

**MSU Boardroom, MUSC 201**

**Moved** by Belliveau, **seconded** by Homsi that the Executive Board meeting be adjourned.

**Passes Unanimously**

**Adjourned at 10:34am**

/vs