**Executive Board Meeting 19-08**

**Wednesday, September 18, 2019 @ 3:30pm**

**MSU Boardroom, MUSC room 201**

**Called to Order 3:32pm**

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| **Present** | Belliveau, Figueiredo, Hackett, Herscovitch, Johnston, Marando, Mesic, Singh |
| **Late** | Homsi |
| **Absent** |  |
| **Others Present** | J. McGowan (General Manager), V. Scott (Recording Secretary), M. Wooder (MCD), M. Salciccioli (AVP (Services)), Oliver Chow (FCC Director), Alexa Cerio (Shinerama Coordinator) |

**1. Adopt Agenda**

**Moved** by Belliveau, **seconded** by Singh to adopt the agenda, as presented.

**Amendments**

* Figueiredo – Move Food Collective Centre Report to be first

**Moved** by Belliveau, **seconded** by Singh to adopt the agenda, as amended.

**Passes Unanimously**

**2. Adopt Minutes**

**Moved** by Figueiredo, **seconded** by Singh to adopt the minutes from Executive Board meetings 19-07 – August 22, 2019, as circulated.

**Passes Unanimously**

**3. FCC Report – Oliver Chow presented**

* Chow summarized the report.

**Questions**

* Hackett asked about the food council, and if the FCC Director was to be a member of the Committee or if this was personal interest. Chow responded that it was sent to the FCC email, and assumed they would like the involvement of the PTM.
* Marando asked what department initiated the council. Chow stated that it was wellness and sustainability.
* Marando asked if there was a term of reference for the committee yet. Chow responded that they have only received on email so far, and that they haven’t met yet. Marando asked for Chow to send that over once received.

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

* Figueiredo explained that the PTM submitted the report today so it will be circulated for next meeting.

**5. MACycle Report – report not submitted**

* Johnston stated that they have asked and asked and will follow up again.

**6. Diversity Services – report attached**

* Figueiredo went over the report with the Board.

**7. Shinerama Report – Alexa Cerio presented**

* Cerio summarized the report.

**Questions**

* Herscovitch asked why Shine doesn’t continue throughout the year. Cerio responded that it hasn’t in the past because of working with the national teams, and donations for the campaign are due by December of this year. Cerio stated that they were hoping to continue to shine over the next few months.
* Herscovitch asked if there was any way to incorporated faculty and res reps into shining all year. Cerio stated that they would love that and could bring it up during the feedback meeting as it wasn’t their decision to make. Figueiredo added that in terms of the Shinerama Coordinator, they’re only paid until Welcome Week and if it goes past that point it would need to go to service review.
* McGowan congratulated Cerio on an excellent campaign. Asked what best practises are in place from the national conference in terms of people not having physical change. Cerio stated that they did discuss the possibility of having the white squares for tap but heard it was a hard process and had additional fees.
* McGowan asked if other schools did this. Cerio stated that they could look into it.
* Mesic asked about the t-shirts and if they made their money back. Cerio responded that the idea was to give the shirts free to first years but there was a miscommunication with residence, so they just started to sell them to reps for $5 per shirt. Wooder stated that lanyards could be a [possible alternative.

**8. Child Care Centre Volunteer Job Description**

**Moved** by Johnston, **seconded** by Hackett that the Executive Board approve the Child Care Centre Volunteer job description, as circulated and attached.

* Johnston went over the memo explaining that they were just making sure everything was streamlined.

**Vote on Motion**

**Passes Unanimously**

**9. Campus Events – Charity Ball Volunteer Chair Job Description**

**Moved** by Belliveau, **seconded** by Figueiredo that the Executive Board approve the Campus Events Charity Ball Volunteer Chair job description, as circulated and attached.

* Scott explained that this was a new job description, and if there were any issues to let her know.

**Vote on Motion**

**In Favour: 7 Opposed: 0 Abstentions: 1**

**Motion Passes**

**10. Closed Session**

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

**Passes Unanimously**

**Homsi arrived at 3:57pm**

**11. Return to Open Session**

**Information and Questions**

* Marando let the Board know that CUPE 3906 was going through labour negotiations with the University and the policy on labour disruptions stated that the President must let Executive Board know about the goings-on. Marando explained that there are issues with Bill 194, which isn’t law yet, but this was where disputes were happening so everything was at a standstill. Marando explained that a strike vote will be happening at the end of September and more information will come to this Board then.
* Scott stated that Health and Dental opt-out was on-going until September 30.
* Wooder reported that he and the Comms Officer have trained all the service promo people, except for MACycle.
* Figueiredo stated that in the future they will be circulating info about upcoming service events.

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

**Time of Next Meeting:**

**Wednesday, September 25, 2019**

**3:30pm**

**MSU Boardroom, MUSC 201**

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

**Passes Unanimously**

**Adjourned at 5:27pm**

/vs