**Executive Board Meeting 19-10**

**Wednesday, October 2, 2019 @ 3:30pm**

**MSU Boardroom, MUSC room 201**

**Called to Order 3:31pm**

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| **Present** | Belliveau, Figueiredo, Homsi, Johnston, Marando, Mesic |
| **Late** | Hackett, Herscovitch, Singh |
| **Absent** |  |
| **Others Present** | J. McGowan (General Manager), V. Scott (Recording Secretary), M. Wooder (MCD), Martino Salciccioli (AVP (Services)), Lynaea Filbey (SHEC Coordinator), Gurjovan Sahi (Maroons Coordinator) |

**1. Adopt Agenda**

**Moved** by Homsi, **seconded** by Figueiredo to adopt the agenda, as presented.

**Amendments**

* Figueiredo – Move SHEC and Maroons reports to be first and second

**Moved** by Homsi, **seconded** by Figueiredo to adopt the agenda, as amended.

**Passes Unanimously**

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

* Filbey summarized the report.

**Questions**

* Wooder commented on the challenges presented and stated that SHEC was a victim of their own success with volunteers. He stated that it was difficult to coordinator promo with that many people and cautioned that the committee just gives general feedback about the themes and the promo coordinator takes control of the event. Filbey responded that they have been separated into three sub-committees.
* McGowan asked if the change table ever got used. Filbey responded that it wasn’t often.

**3. Maroons Report – Gurjovan Sahi presented**

* Sahi summarized the report.

**Questions**

* McGowan asked how many tickets they received for the football games and if they got comped. Sahi responded that they received a box of 500 to give out, and while they gave them out during a couple of events during Welcome Week, they received them late so couldn’t hand out all of them.

**4. MAC Farmstand – report attached**

* Johnston went over the report with the Board.

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

* Figueredo stated that this will be circulated next week.

**6. Wage Review – Administrative Team Research Assistant**

**Moved** by Belliveau, **seconded** by Mesic that the Executive Board approve the recommendation from the Wage Review Committee for the Administrative Team Research Assistant, as circulated and attached.

* Johnston went over the memo with the Board.

**Vote on Motion**

**Passes Unanimously**

**7. Closed Session**

**Moved** by Figueiredo, **seconded** by Johnston that Executive Board move into Closed Session

**Passes Unanimously**

**Singh arrived at 4:04pm**

**Return from Closed Session**

* Figueiredo reported that Executive Board suspended the operations of CLAY until the 2020-21 academic year as per financial constraints put on by the Student Choice Initiative and the inability of the MSU being able to run the service. CLAY will continue to be reviewed by the Services Committee, Vice-President (Administration), and Vice-President (Finance).

**8. Information and Questions**

* Singh reported that SRA Science had a meeting with the Dean of Science and MSS, and that the Dean was quite supportive of their initiatives.
* Belliveau asked what happened with the Climate Strike discussions on missing class, and if Marando got a response. Wooder responded that from what he understood Marando was going to call about it to talk to the Admin. Johnston stated that they sit on AdminCon and they found out that there were 60 MSAF requests made. Marando stated that Academic Amnesty wasn’t a thing, and there are constraints for MSAF. Marando stated that they urged Admin to allow them to miss class separately from MSAF-ing it. They added that the interim president and provost were interest, but it would have ot be a new policy and go through a lot of steps to get there.
* Mesic asked for an update on the TA strike vote. Marando stated that the vote gave the bargaining team the option to strike and with the MSU policy it says that the MSU hosts an open forum no more than 10 business days after an affirmative vote. Marando stated that they are still looking into logistics but when they reached out to CUPE they raised the point that the overlapping MSU membership may put the University at risk of ‘not bargaining in good faith’ and it was a legally precarious situation. Marando explained that they have reached out to the University HR to invite them. Marando also explained that they were on the phone with the MSU’s lawyer double-checking the validity of the policy since it was written a long time ago and the lawyer stated that it was up to the MSU of what risks they were willing to take. Marando stated that he would like to see what the Executive board wanted to do.
* Executive Board discussed the TA strike situation with each other. They decided that the event shouldn’t be held if the University couldn’t attend, but to also make sure students were informed of what was happening.

**Herscovitch arrived at 4:27pm**

**Hackett arrived at 4:30pm**

* Scott reported that the MSU’s SAP provider, Real Campus, was coming to Mac on October 28 to do their Re:Tour to let students know about the SAP. Johnston added that they were trying to engage with as many students as possible, which was why the MSU switched providers.
* Hackett reported that the MAC Votes campaign has been launched, with two videos filmed. They stated that one should be released at the end of this week, and the next during Reading Week. Hackett stated that the Politics and Platters event was tonight, and all four parties were confirmed to attend.

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

**Time of Next Meeting:**

**Wednesday, October 9, 2019**

**3:30pm**

**MSU Boardroom, MUSC 201**

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

**Passes Unanimously**

**Adjourned at 4:39pm**

/vs