**Executive Board Meeting 19-12**

**Wednesday, October 23, 2019 @ 3:30pm**

**MSU Boardroom, MUSC room 201**

**Called to Order 3:33pm**

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

**1. Adopt Agenda**

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

**Amendments**

* Scott – Strike EFRT and Farmstand Reports
* Scott – Strike Minutes

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

**Passes Unanimously**

**2. Food Collective Centre Report – Oliver Chow presented**

* Chow summarized the report.

**Questions**

* Herscovitch asked if they could still put in a group for Trick or Eat. Chow responded that they could.

**3. Macademics Report – report attached**

* Figueiredo went over the report with the Board.

**4. Information and Questions**

* Scott stated that Health and Dental opt-outs have been processed and there were some rejections due to ineligibility based on enrollment.
* Belliveau asked about the Wi-Fi at the Grind and TwelvEighty not working. Johnston responded that the current Wi-Fi router was installed facing a wall and they are connecting with UTS to work on it.
* Figueiredo stated that they will be bringing forward a bunch of hiring committees to be struck on November 8.
* Marando let the Board know that November would be a busy month for them, and that they and Hackett will be out of the office a few times for advocacy. Marando asked that if anyone had questions or requests for them to be done sooner rather than later.

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

**Time of Next Meeting:**

**Wednesday, October 30, 2019**

**3:30pm**

**MSU Boardroom, MUSC 201**

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

**Passes Unanimously**

**Adjourned at 3:44pm**

/vs