**Executive Board Meeting 19-15**

**Wednesday, November 13, 2019 @ 3:30pm**

**MSU Boardroom, MUSC room 201**

**Called to Order 3:34pm**

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

**1. Adopt Agenda**

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

**Passes Unanimously**

**2. Adopt Minutes**

**Moved** by Hackett, **seconded** by Homsi to adopt the minutes from Executive Board meetings 19-14 – November 6, 2019, as circulated.

**Passes Unanimously**

**3. WGEN Report – report attached**

* Figueiredo went over the report with the Board.

**4. Diversity Services Report – report attached**

* Figueiredo went over the report with the Board.

**5. EFRT Report – Albert Huynh presented**

* Huynh summarized the report.

**Questions**

* Johnston asked if there were any updates about using event brite. Huynh responded that they can’t set up anything yet until the courses in January have been finalized.
* Johnston asked if this would work. Huynh responded that it would.
* Hackett asked if they thought of Clubs Space for their holiday party. Huynh responded that they hadn’t thought of anything outside of where they normally book. Figueiredo stated to contact the Clubs Administrator for booking.

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

* Chow summarized the report.

**Questions**

* Johnston asked about the Ikea bag deposits and if they had to do them. Chow responded that they’ve been pushed on the deposit from accounting. Johnston responded that they could touch base on that and possibly include it as an add-on when ordering online.

**7. Strike Hiring Committees**

**a) PCC**

**Moved** by Figueiredo, **seconded** by Johnston that Executive Board strike a hiring board for the Pride Community Centre (PCC) Coordinator consisting of the Vice-President (Administration), the outgoing Pride Community Centre Coordinator, an Equity and Inclusion Office representative, an Executive Board Member, and an alternate Executive Board member

**Nominations**

* Mesic
* Hackett – alt

**Vote on Motion**

**Passes Unanimously**

**b) SHEC**

**Moved** by Figueiredo, **seconded** by Homsi that Executive Board strike a hiring board for the Student Health Education Centre (SHEC) Coordinator consisting of the Vice-President (Administration), the outgoing Student Health Education Centre Coordinator, a Student Wellness Centre Representative, an Executive Board Member, and an alternate Executive Board member

**Nominations**

* Homsi
* Singh – alt

**Vote on Motion**

**Passes Unanimously**

**c) WGEN**

**Moved** by Figueiredo, **seconded** by Hackett that Executive Board strike a hiring board for the Women and Gender Equity Network (WGEN) Coordinator consisting of the Vice-President (Administration), the outgoing Women and Gender Equity Network Coordinator, an Executive Board Member, and an alternate Executive Board member

**Nominations**

* Herscovitch
* Mesic – alt

**Vote on Motion**

**Passes Unanimously**

**d) Maccess**

**Moved** by Figueiredo, **seconded** by Mesic that Executive Board strike a hiring board for the Maccess Coordinator consisting of the Vice-President (Administration), the outgoing Maccess Coordinator, an Executive Board Member, and an alternate Executive Board member

**Nominations**

* Mesic
* Singh – alt

**Vote on Motion**

**Passes Unanimously**

**e) SWHAT**

**Moved** by Figueiredo, **seconded** by Singh that Executive Board strike a hiring board for the Student Walk Home Attendant Team (SWHAT) Coordinator consisting of the Vice-President (Administration), the outgoing Student Walk Home Attendant Team Coordinator, an Executive Board Member, and an alternate Executive Board member

**Nominations**

* Singh
* Johnston – alt

**Vote on Motion**

**Passes Unanimously**

**f) Diversity Services**

**Moved** by Figueiredo, **seconded** by Belliveau that Executive Board strike a hiring board for the Diversity Services Director consisting of the Vice-President (Administration), the outgoing Diversity Services Director, an Equity and Inclusion Office representative, a University representative, an Executive Board Member, and an alternate Executive Board member

**Nominations**

* Homsi
* Mesic – alt

**Vote on Motion**

**Passes Unanimously**

**g) Macademics**

**Moved** by Figueiredo, **seconded** by Singh that Executive Board strike a hiring board for the Macademics Coordinator consisting of the Vice-President (Administration), the outgoing Macademics Coordinator, an Executive Board Member, and an alternate Executive Board member

**Nominations**

* Singh
* Belliveau – alt

**Vote on Motion**

**Passes Unanimously**

**h) FCC**

**Moved** by Figueiredo, **seconded** by Singh that Executive Board strike a hiring board for the Food Collective Centre Coordinator consisting of the Vice-President (Administration), the outgoing Food Collective Centre Coordinator, an Executive Board Member, and an alternate Executive Board member

**Nominations**

* Herscovitch
* Belliveau – alt

**Vote on Motion**

**Passes Unanimously**

**i) CRO**

**Moved** by Figueiredo, **seconded** by Singh that Executive Board strike a hiring board for the Chief Returning Officer consisting of the Vice-President (Administration), the outgoing Chief Returning Officer, the Administrative Services Coordinator, an Executive Board Member, and an alternate Executive Board member

**Nominations**

* Belliveau
* Singh – alt

**Vote on Motion**

**Passes Unanimously**

**8. Information and Questions**

* Hackett reported that the ed team was going to be running a lot of surveys. They stated that there will be the Health Services review, the lighting feedback survey will happen this week or next, and the feedback form on Indigenous students will be opening next week or the week after. Hackett went over OUSA GA quickly and stated that they will report on that and OUSA LobbyCon at the SRA meeting in December.
* Johnston reported that they won’t be at the next EB meeting. They announced that the MSU feedback survey will open next week and would like to get as many students to fill it out, as possible. Johnston added that the HSR contract renewal conversations are still happening, but very slowly. They explained that they haven’t received the numbers yet and at the rate that it is going they may not come forward in time for the January referendum cycle but will keep everyone in the loop.
* Singh asked if the Municipal Affairs Committee was a part of the negotiations. Johnston responded that the Committee wasn’t involved on the renewal side and were just involved with the survey.

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

**Time of Next Meeting:**

**Wednesday, November 20, 2019**

**3:30pm**

**MSU Boardroom, MUSC 201**

**Moved** by Johnston, **seconded** by Mesic that the Executive Board meeting be adjourned.

**Passes Unanimously**

**Adjourned at 4:04pm**

/vs