**Executive Board Meeting 19-16**

**Wednesday, November 20, 2019 @ 3:30pm**

**MSU Boardroom, MUSC room 201**

**Called to Order 3:35pm**

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

**1. Adopt Agenda**

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

**Passes Unanimously**

**2. Adopt Minutes**

**Moved** by Belliveau, **seconded** by Herscovitch to adopt the minutes from Executive Board meetings 19-15 – November 13, 2019, as circulated.

**Passes Unanimously**

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

* Sahi summarized the report.

**Questions**

* Wooder stated that they were doing great work. He explained that when it comes to the Maroons letter, make sure that there would be some form of opting out noted in the message, so it conforms with anti-spam law.

**4. Macademics Report – report attached**

* Figueiredo went over the report with the Board.

**Questions**

* Belliveau asked if Watson’s Engraving was expensive. Scott responded that the expense wasn’t unexpected and would have been worked into the budget. Wooder added that the MSU uses this vendor for name plates, awards engraving, etc.
* Homsi asked if people elected to the Committee had been contacted by the Coordinator. Figueiredo stated that they would say yes to this, unless Homsi knew of someone who wasn’t contacted. Homsi stated that they knew someone who was supposed to be on it but hasn’t been let known about meetings.

**5. Maccess Report – report attached**

* Figueiredo went over the report with the Board.

**Singh arrived 3:48pm**

**Questions**

* Belliveau asked if volunteers were running the workshops. Figueiredo stated that it depended if the workshop was partnered or not.
* Singh asked how many exec Maccess had. Figueiredo stated that they typically have around eight depending on how they’re functioning.

**6. MACycle Report – not submitted**

**Questions**

* Singh asked why they were handing it in late. Figueiredo stated that they were in communication with them. They added that it was EB’s jurisdiction to direct their supervisor to follow up on problems.
* Mesic asked if this could be applied to anything. Figueiredo responded that the Board can ask the supervisors to follow up with anyone for any report.
* Homsi asked how they would get penalized if constantly late. Figueiredo stated that there was a system in place in the Employment operating policy.
* Figueredo added that they will pass on this information to Johnston.

**7. Information and Questions**

* Wooder reported that Johnston has launched the MSU wide survey. This week was Transforming MAC week, and today is Trans Day of Remembrance and WGEN will be hosting a vigil. Wooder stated that the Health Services survey continues, and that Campus Events will be announcing a big event tonight.
* Herscovitch asked that everyone shares the lighting survey.
* Figueiredo announced that they and the rest of the Board won’t be in the office for the next two days. They stated that everyone was free to email but no guaranteed answers. Figueiredo announced that they will be in NYC, Johnston was studying for their LSATS, and that Hackett and Marando were at LobbyCon.
* Singh stated that some edits were made to the statement wasn’t passed at the SRA. They explained that they will be meeting with some members tomorrow and will present the new statement in the SRA chat.

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

**Time of Next Meeting:**

**Wednesday, November 27, 2019**

**3:30pm**

**MSU Boardroom, MUSC 201**

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

**Passes Unanimously**

**Adjourned at 4:05pm**

/vs