**Executive Board Meeting 19-17**

**Wednesday, November 27, 2019 @ 3:30pm**

**MSU Boardroom, MUSC room 201**

**Called to Order 3:36pm**

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

**1. Adopt Agenda**

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

**Passes Unanimously**

**2. MACycle Report – not submitted**

* Johnston stated that they didn’t know what’s going on, and hopefully the report will be in next week.
* Singh asked if this was their last report. Johnston responded that the PTM will have one more after this one.

**3. MAC Farmstand Report – FINAL – report attached**

* Johnston went over the report with the Board.

**Herscovitch arrived at 3:38pm**

**4. Information and Questions**

* Scott announced that the Mitten tree started on Monday and will go until December 12, so to please bring in any new socks, or new/used mitts, hats, and scarves.
* Figueiredo stated that PCC will be reporting next week.
* Marando asked how many reports MACycle missed. Johnston responded that they have missed three, but usually hands it in the week after.
* Johnston stated that a lot of things will be happening at the SRA meeting this weekend and asked that everyone read the supporting documents. They stated that the HSR renewal will be happening during the SRA Generals election cycle. The feedback survey was going well and would like to get 1,000 responses. Johnston added that the SCI opt-out numbers will be out for the next SRA meeting.
* Homsi asked if they will be having a discussion about SCI and hiring based on the recent announcement of the courts overturning it. Marando stated that they can update at the SRA but they’re being cautious as the government has 30 days to announce an appeal, and if they do appeal no one knows how long it will go for. Marando stated that they will be operating as if it’s still in place and that if anything changes they won’t have to strain the budget, so it’s best to operate under the current legislation.
* Homsi asked if they were still looking into hiring the third-party firm. Johnston responded that they were, that everyone was online right now.
* Johnston added that Bylaw 5 groups will be presenting at the upcoming meeting and a lot of information will be coming forward on those as well.

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

**Time of Next Meeting:**

**Wednesday, December 4, 2019**

**3:30pm**

**MSU Boardroom, MUSC 201**

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

**Passes Unanimously**

**Adjourned at 3:47pm**

/vs