**Executive Board Meeting 19-22**

**Thursday, January 23, 2020 @ 9:30am**

**MSU Boardroom, MUSC room 201**

**Called to Order 9:36am**

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

**1. Adopt Agenda**

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

**Passes Unanimously**

**2. Diversity Services – report not submitted**

* Figueiredo stated that they didn’t receive a report and has followed up.

**3. EFRT Report – report attached**

* Figueiredo stated that they have asked for another report with more detail, as there is a lot of repeated data. They summarized the rest of the report.

**Questions**

* Marando asked about first aid training. Johnston responded that the current plan was to meet with the Assistant Director yesterday but had to re-schedule. They explained that they have to re-assess the price points because they offer this at a lower cost than other comparable places that offer first aid, but they don’t want the pricing to be too high either. Johnston added that EFRT is also looking at more group training on campus but hasn’t heard anything about space.

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

* Chow summarized the report.

**Questions**

* Chow asked about the possibility of a donation being put aside until the SAB has been built and moved into. Figueiredo responded that they can look into that.
* Figueiredo stated that in the graphic provided for the Lockers of Love program usage has gone up with FCC’s name out there, and it was great to see engagement go up.

**5. Closed Session**

**Moved** by Figueredo, **seconded** by Johnston that the Executive Board move into Closed Session.

**Passes Unanimously**

**Return to Open Session**

* Johnston reported that the Board discussed pausing service operations for MACycle and Farmstand for the 2020/2021 academic year, and it was approved. Also, they discussed suspending service provisions for Shinerama for the 2020/2021 academic year as the current Maroons service review is looking to incorporate charitable aspects for the next academic year.

**6. Information and Questions**

* Johnston stated that voting for the naming of SAB was open right now. They asked for everyone to share this information. Johnston added that SLEF voting opens next week and voting for the HSR referendum will happen then too.
* Figueiredo reminded everyone to be mindful of washing their hands because of cold and flu season, and if they’re not feeling well to not come into the office.
* Wooder reported that the presidential debate was today in MUSC between 3-5. Wooder thanked EB for giving feedback on the email that was circulated to the student body last week.
* Singh stated that the AVP Internal Governance and they spoke with the Head of the Judicial Board at McGill to better understand how that operates and if the MSU could gain anything from it. Singh stated that they didn’t think it would be do-able to add something like this to the MSU as the University doesn’t have a law program.
* Wooder pointed out that Quebec has a different system than Ontario and that schools outside of Quebec are based more on service provision.
* Hackett stated that they will be selecting delegate for OUSA General Assembly soon, as applications close on Sunday.
* Marando updated everyone on what was happening with the Clubs review, and that the AVP Internal Governance was looking at new ratification and having adjustments to CEC and what a possible appeal board would look like. Marando stated that they are also exploring financial systems in moving finances and banking for clubs internally. They stated that they are hoping that this could come forward to the SRA soon.
* Johnston stated that interviews are being conducted by KPMG, but there was also a survey going around for those who were interesting in sharing their thoughts on the MSU. They added that focus groups will be held in February.

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

**Time of Next Meeting:**

**Thursday, January 30, 2020**

**9:30am**

**MSU Boardroom, MUSC 201**

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

**Passes Unanimously**

**Adjourned at 10:47am**

/vs