**Executive Board Meeting 19-23**

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

**MSU Boardroom, MUSC room 201**

**Called to Order 9:34am**

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| **Present** | Belliveau, Figueiredo, Marando, Mesic, Singh |
| **Late** | Johnston |
| **Absent** | Hackett, Homsi |
| **Others Present** | J. McGowan (General Manager), V. Scott (Recording Secretary), M. Wooder (MCD), Brittany Allan (Maccess Coordinator) |

**1. Adopt Agenda**

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

**Amendments**

* Figueiredo – Add Sponsorship & Donations Memo
* Figueiredo – Move Maccess Report to be last

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

**Passes Unanimously**

**Johnston arrived at 9:36am**

**2. Minutes**

**Moved** by Belliveau, seconded by Mesic to adopt Executive Board minutes 19-20 – January 9, 2020, 19-21 – January 16, 2020, and 19-22 – January 23, 2020, as circulated.

**In Favour: 5 Opposed: 0 Abstentions: 1**

**Motion Passes**

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

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

**4. Macademics Report – report attached**

* Figueiredo went over the report with the Board.

**5. Maroons Report – report attached**

* Figueiredo went over the report with the Board.

**Questions**

* Belliveau stated that it looked like it was copy and pasted numerous times. Figueiredo stated that they will follow up to ensure that it’s new every time.
* Singh asked when the Charity Ball giveaway was. Johnston stated that it was done last week.

**6. Maccess Report – Brittany Allan presented**

* Allan summarized the report.

**Questions**

* Singh asked who Sarah Jama was. Allan stated that they do a lot of advocacy for disability rights.
* Wooder stated that the space looks fantastic knowing that it’s well used. They asked if there was anything they could help with Ath and Rec, that they were willing to bridge the gap.

**7. Sponsorship and Donations**

* Johnston went over the memo that was circulated, with the Board.

**Moved** by Singh, **seconded** by Mesic that Executive Board approve the recommendation from the Sponsorship & Donations Committee, as circulated.

**Passes Unanimously**

**8. Information and Question Period**

* Singh stated that they went to the Sustainability Committee with McGowan. They thanked McGowan for inviting them and stated that it was nice to observe the meeting and see all of the initiatives being undertaken.
* Johnston stated that they have sent out the promo for the naming of the SAB and asked everyone to share it. SLEF voting is now open and will close next Friday.
* Marando announced that they and Hackett will be going to Ottawa on Saturday and will be returning the following weekend.

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

**Time of Next Meeting:**

**Thursday, February 6, 2020**

**9:30am**

**MSU Boardroom, MUSC 201**

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

**Passes Unanimously**

**Adjourned at 9:37am**

/vs