**Executive Board Meeting 19-26**

**Thursday, March 5, 2020 @ 9:30am**

**MSU Boardroom, MUSC 201**

**Called to Order 9:39am**

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

**1. Adopt Agenda**

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

**Passes Unanimously**

**2. Minutes**

**Moved** by Singh, seconded by Johnston to adopt Executive Board minutes 19-25 – February 27, 2020, as circulated.

**Passes Unanimously**

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

* Figueiredo stated that they had asked for a more detailed report and still hasn’t received it back and will follow up.
* Johnston stated that they haven’t had a report from them this term.

**4. EFRT – report attached**

* Figueiredo stated that they did ask for this to be refreshed as there was some of it being copy and pasted from previous reports, but didn’t receive an updated one.

**Questions**

* Johnston asked if EFRT bought the scanner they needed. Figueiredo responded that Maddison Hampel was working on that with them and will follow up.

**Marando arrived at 9:45am**

* Singh asked what the internal training in the budget was. Johnston responded that they had previously increased EFRT’s budget to account for the fact that training has gone up, as the training system was broken this year when the previous EFRT Director left without properly transitioning others.
* Hackett asked if the team was trained to screen for the novel coronavirus, based on the report saying there were screening efforts in place. Figueiredo stated that they didn’t know if it was in their training on assessing symptoms but can connect with the Director and ask them to elaborate on that point.
* Johnston asked if EFRT was working with anyone from the University for prep on COVID-19

**5. Food Collective Centre – Oliver Chow presented**

* Chow summarized the report.

**6. Macademics Report – report not submitted**

**7. Maccess Report – report not submitted**

**8. Maroons Report – report not submitted**

**9. Sponsorship & Donations Committee Recommendations**

**Moved** by Johnston, **seconded** by Singh that the Executive Board approve the recommendations from the Sponsorship & Donations Committee, as circulated and attached.

* Johnston went over the memo with the Board.

**Passes Unanimously**

**10. Information and Questions**

* Scott stated that she won’t be here for the next two meetings.
* Salciccioli reported that due to low retention with the Committee the Spark review will be pushed to March 19, with Maroons being March 26.

**Homsi arrived at 9:49am**

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

**Time of Next Meeting:**

**Thursday, March 12, 2020**

**9:30am**

**MSU Boardroom, MUSC 201**

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

**Passes Unanimously**

**Adjourned at 9:51am**

/vs