**Executive Board Meeting 19-27**

**Thursday, March 12, 2020 @ 9:30am**

**MSU Boardroom, MUSC 201**

**Called to Order 9:39am**

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

**1. Adopt Agenda**

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

**Amendments**

* Figueiredo – Strike Diversity Services, Maccess, and Macademics Reports

**Moved** by Johnston, **seconded** by Homsi to adopt the agenda, as amended.

**Passes Unanimously**

**2. Maroons Report – report attached**

* Johnston stated that they were glad that there was some updated information underneath the other information, which was good. Figueiredo responded that they did ask for it to not be copy and pasted.

**3. PCC Report – Figueiredo reported**

* Figueiredo reported that two more volunteers joined the team, taking on two more hours. They stated that things were going okay and will be checking in with the new PTM at the end of the day. Figueiredo added that they have been meeting with the new PTM making sure everything was good to go.

**4. SHEC Report – report circulated**

**Questions**

* Homsi asked if there were any more updated on the Naloxone situation. Figueiredo stated that they have now received the certificate, and the lawyer has looked over the agreement. They added that they are now working with the PTM to make sure they have everything needed.
* Homsi asked if volunteers would be trained on administering it. Figueiredo responded that they wouldn’t be administering it, but handing out the kits.
* Homsi asked about the volunteers doing the certification in order to show how to administer Naloxone. Figueiredo stated that they will speak to the PTM about that.

**5. Closed Session**

**Moved** by Figueiredo, **seconded** by Mesic that Executive Board move into Closed Session.

**Passes Unanimously**

**6. Return to Open Session**

**Information and Questions**

* Johnston stated that they have been keeping up to date with everything related to COVID-19, and specifically Light up the Night. They explained that they were talking to the University about when they would have to make the decision about getting out of contracts and will be keeping the Board in the know. Homsi stated that it was probably best to err on the side of caution. Johnston agreed with Homsi but explained that it was just the MSU’s event.
* McGowan announced that Emma’s replacement, Daniela, has started today.
* Johnston asked about the Diversity Services report. Figueiredo responded that they will be following up about it and discussing it next week.
* Salciccioli reminded everyone that the Spark Service Review will be coming next week and Maroons the week after.
* Homsi asked when Services Committee meetings were. Salciccioli responded that they are Mondays at 12:30pm in the Committee Room.
* Wooder announced that today was the last day for the OPIRG Referendum, and applicable academic division elections.

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

**Time of Next Meeting:**

**Thursday, March 19, 2020**

**9:30am**

**MSU Boardroom, MUSC 201**

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

**Passes Unanimously**

**Adjourned at 10:05am**

/vs