**Executive Board Meeting 19-30**

**Thursday, April 2, 2020 @ 9:30am**

**Remote Meeting, Microsoft Teams**

**This meeting was done remotely through Microsoft Teams, due to unusual circumstance laid out by the response to COVID19**

**Called to Order 9:38am**

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

**1. Adopt Agenda**

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

**Motion Passes by General Consent**

**2. Adopt Minutes**

**Moved** by Figueiredo, **seconded** by Mesic to adopt the minutes from Executive Board meeting 19-29 – March 26, 2020, as circulated.

**Motion Passes by General Consent**

**3. Arts & Science Caucus Report – not submitted**

**4. Business Caucus Report – not submitted**

**5. Engineering Caucus Report – not submitted**

**6. First Year Council Report – not submitted**

**7. Health Sciences Caucus Report – circulated**

**8. Humanities Caucus Report – not submitted**

**9. Kinesiology Caucus Report – not submitted**

**10. Nursing Caucus Report – circulated**

**11. Science Caucus Report – circulated**

**12. Social Sciences Caucus Report – not submitted**

**13. Associate Vice-President (Internal Governance) Report – circulated**

**14. Associate Vice-President (Finance) Report – circulated**

* Johnston summarized the report.

**15. Associate Vice-President (Municipal Affairs) Report – circulated**

**16. Associate Vice-President (Provincial & Federal Affairs) Report – circulated**

**17. Associate Vice-President (Services) Report – circulated**

**18. Associate Vice-President (University Affairs) Report – not submitted**

**19. Vice-President (Education) Report – circulated**

**20. Vice-President (Finance) Report – not submitted**

**21. Vice-President (Administration) Report – not submitted**

**22. President Report – circulated**

**23. Elections – Presidential & SRA General Report – circulated**

**24. Diversity Services Report – not submitted**

* Figueiredo stated that they will be working to get the reports.

**25. EFRT Report – not submitted**

* Figueiredo explained that the report was submitted late and will be circulated at the next meeting.

**26. Food Collective Centre Report – circulated**

**27. Macademics Report – circulated**

**28. Maccess Report – circulated**

**29. Maroons Report – circulated**

* Figueiredo stated that they have asked for the Coordinator to add more detail and it will be circulated next week.

**30. PCC Report – not submitted**

* Figueiredo stated that they will be writing this report, and it will be circulated for next week.

**31. SHEC Report – not submitted**

* Figueiredo explained that the PTM asked for an extension so the report will be circulated next week.

**32. Spark Report – circulated**

**Questions**

* Marando asked if they reviewed the recommendations. Figueiredo stated that they were still waiting on times from the Coordinator.

**33. SWHAT Report – not submitted**

**34. WGEN Report – circulated**

**Questions**

* Mesic asked what the challenges were for the PTM to ask for another PTM for the service. They asked if there will be two. Figueiredo responded that PTMs have been told that when they’re feeling overburdened, they are to submit tracked hours so that they can go over everything together and ensure that the PTMs are not being overburdened. They explained that by looking at the exec team structure there might be unbalanced responsibilities. Figueiredo started that WGEN is supposed to be review next year.
* Mesic stated that there was a lack of communication between the PTM and Underground. They asked how that could be fixed in the future. Figueiredo stated that it depends on the scenario. They explained that there were definitely some miscommunications, but it was something service dependent. Figueiredo stated that they will be sitting down with WGEN to see what happened.
* Johnston stated that they met with the PTM about the budget, and it was brought up that they didn’t know how much they had spent at Underground. It was also brought up that items were submitted close to the deadlines when needing graphics and Underground doesn’t do rush orders.

**Singh arrived at 9:55am**

**35. Budget Presentation & Recommendation**

**Moved** by Sinnige, **seconded** by Singh that the Executive Board move into Committee of the Whole to discuss the 2020-2021 Operating and Capital Budgets, as circulated.

**Motion Passes by General Consent**

**Moved** by Johnston, **seconded** by Sinnige that the Executive Board move out of Committee of the Whole and to Rise and Report.

**Motion Passes by General Consent**

* Johnston reported that they went over the budgets with the Board. They explained that it was a difficult year based on SCI and were prepared for financial troubles. But that they are planning on running a surplus for next year assuming the MSU was getting 100% of operating fee. Johnston added that this was also reserved for financial planning for the upcoming year because of COVID-19. The Executive Board will be recommending the budget to the incoming SRA.

**Moved** by Johnston, **seconded** by Figueiredo that the Executive Board recommend the 2020-2021 Operating and Capital Budgets to the Full Members of MSU Incorporated for approval.

**Motion Passes by General Consent**

**36. Indigenous Students Policy Paper**

**Moved** by Hackett, **seconded** by Singh that the Executive Board adopt the Indigenous Students policy paper on behalf of the SRA, as circulated

* Hackett stated that this 20-page paper has undergone a lot of consultations. They stated it would have been nice to have more engagement, but they did their part. He asked the Board to focus on the PCRs as the table of contents needs to be fixed and the Whereas statement needs to be written still.
* Mesic asked what the next steps are after the papers are approved.
* Hackett responded that after approval they will be formatted and uploaded to the website. This way the next Ed team can extract the items to be able to lobby.

**Vote on Motion**

**Motion Passes by General Consent**

**37. Environmental Policy Paper**

**Moved** by Hackett, **seconded** by Belliveau that the Executive Board adopt the Environmental Sustainability policy paper on behalf of the SRA, as circulated.

* Hackett explained that a few sections need body text, but that they were approving the PCRs. They added that the divestment statement was put in on page nine of the paper and it was a recommendation outlining asking the University to divest under the energy consumption section.

**Vote on Motion**

**Motion Passes by General Consent**

**38. Sexual and Gender Diversity Policy Paper**

**Moved** by Hackett, **seconded** by Belliveau that the Executive Board adopt the Sexual and Gender Diversity policy paper on behalf of the SRA, as circulated.

* Hackett stated that they did a good job on this paper with the consultations. They explained that the team met with PCC and released a survey to students and around 70 students interacted with it. Hackett added that the paper was finished but needs the Whereas statement.
* Mesic asked about the recommendation on page seven and why they chose every four years.
* Hackett responded that most students finish within four to five years. They explained that this takes into account a rigorous campus survey and taking anywhere from one to three years to implement all recommendations, as well as taking into consideration financial constraints. They explained that doing this every two years and implementing recommendations would be too frequent based on taking everything into account. Hackett stated that four years seemed like a decent time frame.

**Vote on Motion**

**Motion Passes by General Consent**

**39. Divestment Statement**

* Marando stated that this was now out of order based on the approval of the Environmental Policy Paper being approved, and that it didn’t make sense to vote on the same motion.

**40. Information and Questions**

* Johnston stated that they have received the final report from KPMG and are now working on creating a digestible look at the review. They added that they will be working with Wooder and the Comms Officer to create something to communicate to students and hopes it shows the next steps well. Johnston thanked everyone for all of their support in getting this done this year. Johnston updated everyone on the upcoming website. They explained that they are still working on everything being designed and built, and that the work will continue into the summer. Johnston added that they have been working with the Underground in building content, and they still need to work on Clubs, Services, and the jobs portal.
* Figueiredo stated that the Horizons PTM was wondering if they could submit a proposal for their eight-week period of employment at zero cost. They explained that this will come to EB next week.
* Wooder announced that VP elections will be done in a modified format and that everyone was working on developing messaging for the massive club changes. Wooder gave a shoutout to Johnston for taking over the social media accounts for the day. He added that there will be no OSAP loan repayments for the next six months.
* Singh stated that they circulated the Science Report.
* Hackett stated that funding has been recently increased for the Women’s Campus Safety grant. They explained that this is for initiatives on campus, such as lighting, but the terms have been amended and now it will help pay for salaries and hiring additional coordinators.

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

**Time of Next Meeting:**

**Thursday, April 9, 2020**

**9:30am**

**MSU Boardroom, MUSC 201**

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

**Passes Unanimously**

**Adjourned at 10:34am**

/vs