**Executive Board Meeting 20-03**

**Friday, June 26, 2020 @ 12:00pm**

**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 12:05pm**

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| **Present** | Anderson, Au-Yeung, Da-Ré, Mesic, Spasov, Singh |
| **Late** |  |
| **Absent** | Birch, Isah, Patel |
| **Others Present** | J. McGowan (General Manager), V. Scott (Recording Secretary), M. Wooder (MCD), Martino Salciccioli (AVP (Services)), Hemantika Mahesh (Maroons Coordinator), Hassan Minhas (FCC Director), Calvin Prowse (Maccess Coordinator), Christian Barborini (PCC Coordinator) |

**1. Adopt Agenda**

**Moved** by Singh, **seconded** by Au-Yeung to adopt the agenda, as presented.

**Amendments**

* Spasov – Add Operating Policy – Education and Advocacy Department
* Spasov – Add Advocacy Coordinator job description

**Moved** by Singh, **seconded** by Au-Yeung to adopt the agenda, as amended.

**Motion Passes by General Consent**

**2. Adopt Minutes**

**Moved** by Spasov, **seconded** by Au-Yeung to adopt the minutes from Executive Board meetings 20-01 – June 5, 2020, and 20-02 – June 12, 2020, as circulated.

**Motion Passes by General Consent**

**3. FCC Report – Hannan Minhas presented**

* Minhas summarized the report.

**Questions**

* Anderson stated that they loved the report as it was very thorough. They suggested that it would be beneficial to work with TwelvEighty about getting the videos done. Anderson added that UM has a lot of packaged food that will be expiring within the next four months and wondered if there was a way that FCC could get this in the hands of students. Minhas responded that they did reach out to Stu about a promo video and that it would be different from Bon Appetit. They added that as for the food from UM they couldn’t think of an idea right now but could look into it.
* Spasov commented that if PTMs were looking into doing curbside pickup to please email the VP Admin a proposal to get the stamp of approval so that details could be worked out. Spasov also suggested to rename the Bon Appetit videos to be something else, something in the same style but not the same name.

**4. Maroons Report – Hemantika Mahesh presented**

* Mahesh summarized the report.

**Questions**

* Au-Yeung asked about why Maroons would be receiving jerseys while in quarantine. Mahesh responded that the big reason was to promote the team dynamic. They explained that a lot of returning reps have previous Maroons wear and was hoping that this would help out with new Maroons. Spasov added that under the volunteer recognition line other services give out t-shirts and sweaters, so this is fine. They explained that there won’t be rep suits this year either.
* Anderson stated that this was a good report and really liked the yearplan. They stated that for donations this year from services will be capped.

**5. Maccess Report – Calvin Prowse presented**

* Prowse summarized the report.

**Questions**

* Da-Ré stated that they were looking forward to Maccess having their exec team. They stated that the MAPS space in MUSC was a good space that works for space in Maccess and asked if they saw potential to still partner with them in the virtual world. Prowse responded that they would love to because of their close connection but haven’t thought of what that would look like.
* Mesic asked if the hangouts were virtual or in small spaces. Prowse responded that everyone was online as they don’t have nay plans on doing any in-person gatherings. They explained that it probably won’t happen until campus eventually re-opens as there are concerns with disabled students being at a higher risk, as well as students not being in one location.
* Mesic asked if a lot of people have been joining the meetups. Prowse responded that there haven’t been but for good reason. They explained that they normally don’t do programming over the summer but have been as others are thinking of university stuff. Prowse explained that it’s a hectic time for everyone. They stated that they’ve been doing the groups for those who perhaps needed it.
* Spasov stated that services will be running online for the fall semester. They stated that they’re keeping safety in mind for the students. They pointed out that a lot of services are looking at summer programming, but historically not all of them do this as it’s not a requirement in their operating policy. Spasov stated that this wasn’t a requirement or expectation and was just a bonus.
* Anderson stated that they loved the yearplan. They spoke about the pet appreciation meetup and suggested getting plants involved so that other could feel welcome if they don’t have a pet. Prowse stated that they would look into it. They explained that the original concept was just joining to look at other people’s pets and that students didn’t need one to join.

**6. PCC Report – Christian Barborini presented**

* Barborini summarized the report.

**Questions**

* Da-Ré stated that there was great work coming out of PCC.
* Spasov stated that the myth buster campaign has been going great, and commended Barborini and the promo team for putting this together. They added that they were excited for the first-year student network coming to life this year.

**7. Close MSU Seat on Committee**

**Moved** by Spasov, **seconded** by Anderson that the Executive Board close nominations for one (1) MSU member on the Sponsorship and Donations Committee.

**Nominations**

* Khaleel Gandhi
* Nadhiyya Shabir

**Vote on Motion**

**Motion Passes**

* The Chair read out the statements from the Candidates.
* The Board voted by secret ballot.

|  |  |
| --- | --- |
| **Candidate** | **Vote** |
| Gandhi | 5 |
| Shabir | 1 |
| Spoiled | 0 |
| Abstain | 0 |

* Khaleel Gandhi won the MSU seat on the Sponsorship & Donations Committee

**8. Operating Policy – Clubs Status**

**Moved** by Spasov, **seconded** by Singh that the Executive Board approve the changes to **Operating Policy – Clubs Status**, as circulated and attached, effective September 1, 2020, on behalf of the SRA.

* Spasov stated that there was a quick mistake that needed to be fixed.
* Singh agreed.

**Vote on Motion**

**Motion Passes**

**9. Open Nominations for Vice-President (Administration) By-Election**

**Moved** by Spasov, **seconded** by Anderson that Executive Board open nominations for the 2020/2021 MSU Vice-President (Administration) by-election.

* Spasov went over the memo.
* Anderson stated that Spasov has done an amazing job and wished them luck at Med School.

**Vote on Motion**

**Motion Passes**

**10. Service Yearplans**

**Moved** by Spasov, **seconded** by Anderson that the Executive Board approve the following service yearplans, as circulated:

* Diversity Services
* EFRT
* FCC
* Macademics
* Maccess
* Maroons
* PCC
* SHEC
* Spark
* SWHAT
* WGEN
* Spasov commended the PTMs as it has been a hard year so far due to COVID-19 and having to redesign their services. They stated that it was really exciting to read through the yearplans for the ideas for the coming year.
* Anderson stated that things will probably change, and this gives the PTMs room to do so. They stated that the VP Admin will keep everyone apprised.

**Vote on Motion**

**Motion Passes**

**11. OP – Education and Advocacy Department**

**Moved** by Mesic, **seconded** by Spasov that the Executive Board approve the proposed changes to **Operating Policy – Education and Advocacy Department**, as circulated.

* Anderson stated that they will be voting in favour of this and the changes being incorporated.
* Spasov went over the memo Isah circulated.
* Wooder gave kudos for the work done and stated that these changes make sense.

**Vote on Motion**

**Motion Passes**

**12. Advocacy Coordinator JD**

**Moved** by Spasov, **seconded** by Anderson that the Executive Board approve the proposed changes to the Advocacy Coordinator job description

* Spasov stated that the memo was circulated earlier. They explained that these are positive changes to the role.
* Anderson stated that the proposed title makes sense for the role.

**Vote on Motion**

**Motion Passes**

**13. Closed Session**

**Moved** by Spasov, **seconded** by Anderson that Executive Board move into Closed Session.

**Motion Passes**

**Rise and Report**

* Spasov reported that the Board spoke about pausing EFRT services due to COVID-19 and the safety of students. This was discussed at the EFRT Advisory Committee, with one opposed for operations to be paused. Spasov reported that the EFRT Advisory will brief EB in July.

**Moved** by Spasov, **seconded** by Singh that Executive Board pause all EFRT response calls, however, continue ongoing training and internal operations, until November 1st when safety will be re-evaluated.

**Vote on Motion**

**Motion Passes**

**14. Information and Questions**

* Au-Yeung stated that they saw some posts on social media about the security services motion that was passed at 20C, and how some students felt that it wasn’t a reflection on the general population. They asked the Board of Directors to speak to the reason why they would like the Special Constable program gone. Da-Ré responded that this motion was unanimously passed without asking these questions and that during discussion it was brought up why the motion was being presented the way it was. They stated that couldn’t speak to why the other members voted the way they did without questioning the motion. Spasov added that in the 400 emails cited many of them did include the call of looking at disbanding the Special Constables program. They echoed Da-Ré’s statements about the other Assembly members. Anderson added that they worked with Stakeholders which was why the statement was circulated past the deadline for agenda items. They stated that there were several groups on campus actively pushing for disbandment and re-allocation of funds to other groups to help develop a safer campus.
* Au-Yeung thanked the BoD for clarifying as they weren’t sure of the content of the emails the BoD received. They asked what happened now in terms of advocacy. Da-Ré responded that they have a meeting with EIO to chat about everything, but they can schedule something for next week.
* Anderson stated that the MSU was putting forward a recommendation to the Fees Committee to reduce the operating fee by 10% since they won’t be able to offer every single service. They felt that this would be good to start with and then evaluate in the second semester. Anderson added that they are also looking at reducing the MUSC and CFMU fees.

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

**Time of Next Meeting:**

**July 10, 2020**

**12:00pm**

**Remote Meeting, Microsoft Teams**

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

**Passes Unanimously**

**Adjourned at 1:58pm**

/vs