**Executive Board Meeting 20-04**

**Friday, July 10, 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 12:04pm**

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| **Present** | Anderson, Da-Ré, Isah, Mesic, Spasov, Singh |
| **Late** | Au-Yeung |
| **Absent** |  |
| **Others Present** | J. McGowan (General Manager), V. Scott (Recording Secretary),Martino Salciccioli (AVP (Services)), Baila Lovejoy (Spark Coordinator), Sydney Cummings (SHEC Coordinator), Negar Asli (Horizons Coordinator), Yimeng Wang (WGEN Coordinator), Christian Barborini (PCC Coordinator), Jenna Courage (Clubs Administrator) |

**1. Adopt Agenda**

**Moved** by Anderson, **seconded** by Spasov to adopt the agenda, as presented.

**Motion Passes by General Consent**

**2. Horizons Report – Negar Asli presented**

* Asli summarized the report.

**Au-Yeung arrived at 12:08pm**

**Questions**

* McGowan stated that they were impressed about the attendance. He stated that he knew they spoke about what this could be with changes but didn’t know that this would be the result. He hoped that there will be continuous views after it’s posted. Asli responded that they were happy about the numbers as well.
* Spasov commended the Horizons team for having passion and dedication, and for coming up with the proposal on what horizons would look like this year.
* Anderson added that they were excited to see the partnership with Spark.

**3. EFRT Report – report attached**

* Spasov summarized the report.

**4. SHEC Report – Sydney Cummings presented**

* Cummings summarized the report.

**Questions**

* McGowan asked if there had been any feedback or communication with the Wellness Centre with the joined mental health services. Cummings responded that they haven’t reached out to SWC yet because of summer, but will be drafting an email next week. McGowan added that he would be happy to help.
* Spasov commended Cummings on a thorough and well-written report. They stated that they will chat about Naloxone after this, and will have an update for the next EB meeting. Spasov stated that they knew Cummings had a rocky transition with SHEC and commended them for the effort being put in.
* Da-Ré stated that SHEC should look to partner with res life with the initiative of community members living in unsafe environments and eligibility. Cummings stated that they are currently in the stage on waiting on students to come back.

**5. Spark Report – Baila Lovejoy presented**

* Lovejoy summarized the report.

**Questions**

* Da-Ré stated that this was a great report.
* Spasov commended Lovejoy and stated that it was exciting to see Spark continue to grow. Spasov added that they were excited to see how the sessions will look like in an online format.

**6. Operating Policy - Pride Community Centre (PCC)**

**Moved** by Spasov, **seconded** by Mesic that the Executive Board approve the proposed changes to **Operating Policy - Pride Community Centre (PCC),** as circulated.

* Spasov stated that they have been working with the PTM on these updates and felt that they are important.
* Barborini went over the memo with the Board.

**Vote on Motion**

**Motion Passes**

**7.** **Operating Policy – Student Health Education Centre (SHEC)**

**Moved** by Spasov, **seconded** by Singh that the Executive Board approve the proposed changes to **Operating Policy – Student Health Education Centre (SHEC),** as circulated

* Spasov explained that the proposed changes to the operating policy addresses changes to positions and terms.
* Cummings went over the memo and changes with the Board.

**Vote on Motion**

**Motion Passes**

**8. Operating Policy – Women & Gender Equity Network (WGEN)**

**Moved** by Spasov, **seconded** by Anderson that the Executive Board approve the proposed changes to **Operating Policy – Women & Gender Equity Network (WGEN),** as circulated

* Spasov stated that there were updates to the language in the policy and added all current jobs to the policy.
* Wang went over the memo and changes with the Board.
* Anderson stated that the changes looked great.

**Vote on Motion**

**Motion Passes**

**9. WGEN Job Descriptions**

**a) Safer Space Volunteer**

**Moved** by Spasov, **seconded** by Anderson that the Executive Board approve the proposed changes to the WGEN Safe(r) Space Volunteer job description, as circulated

* Spasov stated that they were ensuring that everything was updated.
* Wang went over the changes with the Board. She explained that the recommendations came from the previous coordinator.

**Vote on Motion**

**Motion Passes**

**b) Events Volunteers**

**Moved** by Spasov, **seconded** by Anderson that the Executive Board approve the proposed job description for the WGEN Events Committee Volunteer, as circulated.

* Spasov stated that it’s a brand-new job description, but not a new job as it wasn’t codified in the operating policy.
* Wang went over the proposed job description.
* Spasov commended Wang for being patient during this process as this will impact hiring timelines.

**Vote on Motion**

**Motion Passes**

**10. Assistant Clubs Administrator Job Description**

**Moved** by Da-Ré, **seconded** by Anderson that the Executive Board approve the proposed changes to the Assistant Clubs Administrator job description, as circulated

* Da-Ré stated that one of the larger changes to clubs has been this role going from two positions to one. They explained that position will oversee the new Clubs Advisory Council.
* Courage went over the memo and the changes with the Board. They explained that the individual will focus on assisting with CAC and provide everyday support for the Clubs Administrator.
* Anderson stated that the reason why the wage was still under review is that it needs to go to the Wage Review Committee and then it will be brought back here.

**Vote on Motion**

**Motion Passes**

**11. Information and Questions**

* Scott quickly went over what was happening with the Health and Dental plans, as well as the SAP.
* Anderson asked if the EB member elections were happening this weekend. Scott responded that they were.
* Au-Yeung asked if there were any updated on the Security Services motion. Da-Ré responded that conversations are ongoing with data collection and reporting channels. They added that the MSU was also being involved in the Climate Survey planning process, which they are hoping to do in January or earlier. Da-Ré explained that they have been communicating with other campuses to see how first response teams were structured and how they interact with security or the equivalent. They added that Isah will be planning an event in the next couple of weeks to open up the conversation with panelists on what police establishments mean. Da-Ré added that this was all brought up in conversation with David Ferrar as well. Spasov added that regardless of what the University does, the MSU is committed to having the motion re-evaluate what they look like as an organization. Spasov added that they are looking to see what they can do with EFRT as currently security services is also called in during an emergency call. They explained that language is being updated for policies.
* Au-Yeung asked if any of this will be shared on social media. Da-Ré responded that these are on-going conversations and for now the updates will be with the SRA and touched upon in meetings but whenever something significant happens it will be widely communicated. They felt that it would be difficult to just communicate that conversations were being had.
* Da-Ré reported that the Hamilton bylaw on masking is going forward today and that the University was thinking of how to comply with the bylaw. They stated that Compass may open to distribute masks and the MSU is working through logistics.

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

**Time of Next Meeting:**

**July 24, 2020**

**12:00pm**

**Remote Meeting, Microsoft Teams**

**Moved** by Au-Yeung, **seconded** by Spasov that the Executive Board meeting be adjourned.

**Passes Unanimously**

**Adjourned at 1:12pm**

/vs