**Executive Board Meeting 20-17**

**Thursday, November 19, 2020 @ 1:00pm**

**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 1:06pm**

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| **Present** | Anderson, Au-Yeung, Mesic, Nakua, Noble, Singh |
| **Late** |  |
| **Absent** | Da-Ré, Dixit, Tse |
| **Others Present** | J. McGowan (General Manager), V. Scott (Recording Secretary), M. Wooder (MCD), Hannan Minhas (FCC Director) |

**1. Adopt Agenda**

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

**Amendment**

* Scott – add Sponsorship & Donations Committee Recommendations

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

**Motion Passes Unanimously**

**2. Adopt Minutes**

**Moved** by Mesic, **seconded** by Au-Yeung to adopt the minutes of Executive Board meetings 20-14 – October 29, 2020 and 20-15 – November 5, 2020, as circulated.

**Motion Passes**

**3. EFRT Report – report circulated**

* Noble went over the report with the Board.

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

* Minhas summarized the report.

**Questions**

* Noble stated that they were glad the cockroach situation was resolved in the space, and that Lockers of Love was operating. They asked if everything was now functional or were they still waiting on other things. Minhas responded that they just have to clean up the space now. They explained that they already went through all the food and shelves are full.
* Noble asked how FCC normally gauged the success of foodraising events. Minhas responded that it would be by weight but this year there wasn’t a way to measure it. They explained that with Trick or Eat, instead of donating to foodbanks they kept all the donations this year. Minhas added that the foodbanks would usually weigh the food and then let FCC know by sending an email afterwards.
* Noble stated that the Food Insecurity Symposium sounds like it was successful, and congratulated Minhas. Noble asked if there was anything they could share about the meeting with OPIRG. Minhas responded that it was just a very preliminary meeting, and they all talked about what the garden would look like. Minhas stated that OPIRG will have space near lot M and wanted to see if FCC would be able to help distribute the food.
* Noble asked if there has been conversations between the Community Kitchen Coordinator and TwelvEighty. They asked if there were any plans on collaborations. Minhas responded that the second community kitchen workshop was happening this week, and that now was a good time to discuss the next one. They explained that the Coordinator didn’t reach out yet as they had solidified plans.
* Singh thanked Minhas for the report. They asked if Minhas had stats on how much food was brought in from Trick or Eat, and how much social media engagement there was for the event. Minhas responded that it was hard to gauge the food, but they had filled up 4-5 of the big Rubbermaid containers. They added that there are pictures of that on Instagram.
* McGowan asked how things were going for the first semester, and noted that if there are any future challenges with the space to please not hesitate to reach out to Noble or him. Minhas responded that everything was going well. They asked about the Student Activity Building (the Hub) and plans of moving FCC into a space in the new building. McGowan responded that there was space designated for FCC and can send over the outlines. He added that the best-case scenario for the space opening is September 2021, but that hasn’t been finalized.
* Noble asked if FCC has collaborated with other PTMs for Lockers of Love. Minhas responded that they have the supplies from SHEC, but no other PTMs have gone to them for distribution.

**5. Macademics Report – report circulated**

* Noble went over the report with the Board.

**6. Sponsorship & Donations Committee Recommendations**

**Moved** by Anderson, **seconded** by Noble that the Executive Board approve the recommendations from the Sponsorship & Donations Committee, as circulated.

* Anderson went over the memo that was circulated. Anderson stated that the group got back to them and stated that a tier was created just for them for this amount, so the MSU logo will be sent over to them.
* Noble asked for insight of this now being a sponsorship than a donation.
* Scott responded that this was still just a donation from the MSU’s point of view as they didn’t plan on going for a sponsorship level in the first place.
* Wooder agreed and stated that no reciprocation was expected.
* Noble asked if there was issue with them having the logo.
* Wooder responded that the committee didn’t think this was sponsorship worthy as it didn’t reach the level or metrics for the MSU to do a sponsorship. He explained that they aren’t paying what would normally be paid, which is in the hundreds of dollars, and that this is a maximum amount for a donation to a community group.

**Vote on Motion**

**Motion Passes**

**7. Information and Questions**

* Noble announced that the University announced their extension of the winter break, and that more information is available through their post. They stated that reading week will not be moved or exams. Noble pointed out that Health Sciences programs won’t have their break extended due to practicum requirements.
* Anderson announced that Financial Transparency Week will be next week. They asked everyone to share the posts that will be made.
* Scott announced that the Business seat was filled for the by-election and that they’re still waiting on the four Engineering seats to be filled. She asked the Board to please promote this.
* Singh asked what would happen in SRA Generals if they didn’t have enough interest. Scott explained that there are contingencies laid out in the bylaws. The Board had a quick discussion on upcoming elections and what that may look like.
* Singh asked about General Assembly this year being online. They asked if there was something in the bylaw saying it had to be done in person. Wooder responded that the GA planning committee has been meeting and it is the topic of conversation. He stated that he didn’t want to suggest what the plan will be yet, but the committee is actively creating a concept to have it be in a virtual setting.
* Noble asked if there were any updates on the committee’s consideration of having GA as an Avenue course. Wooder responded that it was one of the options proposed but would like to hesitate on commenting on probabilities. He stated that the group wants to make sure they’re being compliant as there are legal considerations with the not-for-profit act. He added that once they go through the details the group is hoping for a game plan sooner rather than later.

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

**Time of Next Meeting:**

**Thursday, November 19, 2020**

**1:00pm**

**Remote Meeting, Microsoft Teams**

**Moved** by Noble, **seconded** by Anderson that the Executive Board meeting be adjourned.

**Passes Unanimously**

**Adjourned at 1:44pm**

/vs