**Executive Board Meeting 20-06**

**Friday, August 7, 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 12:06pm**

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| **Present** | Anderson, Au-Yeung, Da-Ré, Dixit, Isah, Mesic, Nakua, Spasov, Singh |
| **Late** |  |
| **Absent** |  |
| **Others Present** | J. McGowan (General Manager), V. Scott (Recording Secretary), M. Wooder (MCD), Martino Salciccioli (AVP (Services)), Negar Asli (Horizons Coordinator), Catherine Hu (Macademics Coordinator), Graeme Noble (Incoming VP Admin) |

**1. Adopt Agenda**

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

**Amendments**

* Scott – strike Closing MSU seat on Welcome Week Awards Committee

**Moved** by Spasov, **seconded** by Dixit to adopt the agenda, as amended.

**Motion Passes by General Consent**

**2. Adopt Minutes**

**Moved** by Spasov, **seconded** by Singh to adopt the minutes from Executive Board meetings 20-04 – July 10, 2020, and 20-05 – July 24, 2020, as circulated.

**Motion Passes by General Consent**

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

* Asli summarized the report.

**Questions**

* Da-Ré stated that Asli did a great job with pivoting everything when COVID hit. They stated that the resource guidebook looks great. Da-Ré gave a shoutout to Asli and their team.
* Spasov echoed Da-Ré’s comments. Spasov commended Asli for taking initiative on this project. Asli thanked Spasov for the support.
* The Board commended Asli for doing a phenomenal job throughout the summer.

**4. Macademics Report – Catherine Hu presented**

* Hu summarized the report.

**Questions**

* Da-Ré stated that Hu was doing a great job.
* Spasov stated that summer hours are more flexible and to not stress too much about hours being put in while studying. They added that it was great to see the service getting an Instagram account.

**5. EFRT Report – report circulated**

* Spasov summarized the report.

**Questions**

* Da-Ré asked if the funding for radios and packs expire. Anderson responded that funding for SLEF keeps getting forward if not used.

**6. Diversity Services Report – report circulated**

* Spasov summarized the report.

**Questions**

* Wooder stated that Diversity had comms training and will be doing a pilot for peer support by using a tool within Facebook. They explained that services have business pages and can enable a new app to create customized booking tools at no cost. Spasov stated that they will put this in Noble’s schedule to touch base with Diversity on this.

**7. Open EB seat on Sponsorship & Donations Committee**

**Moved** by Da-Ré, **seconded** by Anderson that the Executive Board open one (1) EB seat on the Sponsorship & Donations Committee.

* Da-Ré stated that they need to fill the seat.
* Anderson stated that this was the best committee.

**Vote on Motion**

**Motion Passes**

**8. Close EB seat on Sponsorship & Donations Committee**

**Moved** by Da-Ré, **seconded** by Spasov that the Executive Board close one (1) EB seat on the Sponsorship & Donations Committee.

**Nominations**

* Dixit

**Vote on Motion**

**Motion Passes**

* Dixit won the EB seat on the Sponsorship & Donations Committee by acclamation.

**9. Open MSU seat on Welcome Week Awards Committee**

**Moved** by Spasov, **seconded** by Anderson that the Executive Board open one (1) MSU seat on the Welcome Week Awards Committee, on behalf of the SRA.

* Da-Ré stated that they need nominations and asked the Board to talk to their constituents.

**Vote on Motion**

**Motion Passes**

**10. Open nominations for Vice-President (Education) by-election**

**Moved** by Isah, **seconded** by Anderson that the Executive Board open nominations for the Vice-President (Education) by-election, on behalf of the SRA.

* Isah thanked everyone for their support and went over the memo.
* Anderson stated that Isah has done an amazing job the past couple of months and that they will miss them.

**Vote on Motion**

**Motion Passes**

**11. Closed Session**

**Moved** by Da-Ré, **seconded** by Anderson that the Executive Board move into Closed Session and invite Graeme Noble.

**Motion Passes**

**12. Return to Open Session**

**Resignation of Vice-President (Administration)**

**Moved** by Da-Ré, **seconded** by Anderson that the Executive Board, on behalf of the Student Representative Assembly, accept Anika Spasov's official resignation as the 2020/2021 MSU Vice-President (Administration) & Chief Administrative Officer.

* The Board thanked Spasov for their hard work and dedication to the job and stated that Spasov will make a great doctor.
* Spasov thanked everyone for being incredible throughout the process and hoped to see people in Hamilton in person.

**Vote on Motion**

**In Favour: 8 Opposed: 0 Abstentions: 1**

**Motion Passes**

**13. Information and Question Period**

* Spasov stated that the recommendation hasn’t changed from the EFRT Advisory Committee for in-person responding. They stated that they were likely not going to see that unless the campus was open. They explained that the Committee will be meeting in early September and hopefully there will be more information from the University about what’s happening with the winter term. Spasov added that the November 1 date for protocol may change if things continue to be online.
* Wooder reported that the BoD gave a great effort with the video messages and thought that their strategy with messaging was playing out effectively. Wooder added that this has helped with the Instagram engagement. He stated that the bus pass and fee communication had a heavy push over the weekend, but it was important to be ahead of the University with their own fees communication. Wooder stated that the MSU worked hard on this and didn’t want the University taking credit for it.
* Da-Ré gave a shoutout to the Comms team as it has been a crazy couple of weeks with comms and marketing.
* Singh asked how transition would work for the VP Education election. Scott responded that transition would happen right after elections were done. Isah added transition will be immediate but they’re still working on the timeline for the end date.
* Singh said that news from the Dean of Science was that they are reluctant to have classes for most students, may be labs. They asked if the BoD had anything that they were comfortable sharing in regard to the winter term. Da-Ré stated that there are very few courses being held in -person in the fall and the University was probably banking on them being held in the winter. They explained that the University hasn’t spoken to the MSU about any decisions in regard to winter term. Da-Ré added that they hoped the conversation and decision would be soon.

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

**Time of Next Meeting:**

**August 21, 2020**

**12:00pm**

**Remote Meeting, Microsoft Teams**

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

**Passes Unanimously**

**Adjourned at 1:24pm**

/vs