**Executive Board Meeting 20-07**

**Friday, August 21, 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, Dixit, Nakua, Noble, Singh |
| **Late** | Isah |
| **Absent** | Au-Yeung, Mesic |
| **Others Present** | V. Scott (Recording Secretary), M. Wooder (MCD), Martino Salciccioli (AVP (Services)), Hannan Minhas (FCC Coordinator), Hemantika Mahesh (Maroons Coordinator), Christian Barborini (PCC Coordinator), Calvin Prowse (Maccess Coordinator) |

**1. Adopt Agenda**

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

**Amendment**

* Da-Ré – Postpone Closing of the MSU Seat to WW Committee to the next meeting.

**Moved** by Anderson, **seconded** by Singh to adopt the agenda, as amended.

**Motion Passes by General Consent**

**2. Adopt Minutes**

**Moved** by Anderson, **seconded** by Singh to adopt the minutes from Executive Board meetings 20-06 – August 7, 2020, as circulated.

**Motion Passes by General Consent**

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

* Barborini summarized the report.

**Questions**

* Da-Ré stated that the report was awesome. They thought it was great to see many different kinds of community engagement groups. Da-Ré asked if Barborini was able to connect with first year social media accounts for pride. Barborini responded that they had reached out to Negar Asli, who posted on the Horizons social media.
* Da-Ré asked if the groups were just for first years or also second year students. Barborini responded that it was just for first year students and explained that if they don’t have enough to match up then then first years will be matched up with two mentors.
* Singh asked Barborini to speak to the $480 spent on promo. Barborini responded that it was for the Pride Mythbusters campaign and community engagement.
* Noble asked if Barborini was planning on putting any first-year events or groups in the events calendar so that it could be sent towards Archway. Barborini responded that they had plans to do it.
* Anderson stated that this was a great report. They reminded Barborini to start tracking their hours if they haven’t already as Anderson wanted to make sure the hours were accurately reflected. Barborini responded that they have been tracking their hours, and it’s been a lot. They explained that it wasn’t just COVID, it was also the re-branding.

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

* Prowse summarized the report.

**Questions**

* Da-Ré stated that the guidance document sounded great and would love a copy of it when it’s done. They asked how the Humans of Maccess Campaign was going. Prowse explained that the campaign was modelled after the one done during Maccess’s first year. They explained that they wanted to re-run it to promote the service and to recruit students, but they only received three submissions. Prowse added that a couple more people expressed interest so they might use that for promo and post every couple of days. They stated that there might be an opportunity later in the year to submit to use for January hiring.
* Anderson reminded Prowse to track their hours and keep Noble involved. Prowse stated that they have been.

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

* Minhas summarized the report.

**Questions**

* Da-Ré stated that there were probably a couple different ways to go the trick or eat campaign, and that they could have a discussion outside of the meeting. They added that it was nice to see a lot of applications.
* Scott asked Minhas to outline why it would be too much work in working with the library to distribute food. She asked if there was a plan in place with Spasov before they left, about coming on to campus. Minhas responded that they felt the library system wasn’t efficient as Mills has their own appointment system and then FCC would have to bring the food or packages to Mills. They explained that Mills wanted FCC to move the non-perishable items to the library so that they could take what they needed. They explained that they weren’t aware that services weren’t meeting with students so they will be reaching out to Noble to discuss a plan.
* Noble stated that if they were going to create a plan that perhaps they could involve the Maroons. They stated that there were ways they could go about this and putting together as many plans as possible so that they could go over every safety outcome. Minhas explained that they were hoping to do pickups in the space by appointment.
* Anderson stated that this was a great report and liked the idea of the community workshop. They stated that if Minhas needed any ideas in regard to recipes that they could always reach out to TwelvEighty.

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

* Mahesh summarized the report.

**Questions**

* Da-Ré stated that it was nice to see that people enjoyed the pod reveal. They stated that they knew that Maroons was trying to figure out the auction drop and suggested that having it at the front desk when the main office was open could be a possibility. Da-Ré asked about the difficulties scheduling with faculty planners. Mahesh responded that everything has been sorted out. They explained that for mixers it would be nice to have better communications between the Maroons Coordinator or Fundraising exec and the Welcome Week Faculties Coordinator.
* Noble stated that they are working on a charitable giving policy which will incorporate more options, with Maroons being the spearhead on that. They explained that there will be a meeting in place to review the policy at the next welcome week advisory committee meeting.
* Anderson stated that this was a great report and thankfully everything was figured out. They stated that they were glad everything worked out.

**7. Information and Questions**

* Scott went over the Health and Dental opt-out with the Board.
* Singh asked about the memo circulated by the AVP University Affairs. They asked if they could expect the school to budge at all. Da-Ré stated that they had a President’s Council meeting on Tuesday that the AVP UA also attended, and spoke to them before sending out the memo to the SRA. Da-Ré explained that they were trying to see how everyone could attack this advocacy on all fronts. Da-Ré stated that they didn’t know if the University will budge but everyone will have to work together on this. They added that they’re trying to find public documents and put them into a large document for everyone to understand. Da-Ré explained that even if the MSU doesn’t see a major budge it would be good to have the conversations. Da-Ré stated that they’re asking all faculty societies to do this as well, to have conversations about the barriers to not freezing international tuition. Da-Ré stated that they’re meeting again next week to see how it went. They added that there have been conversations about instructors not being forced to use zoom or teams but asking how they are incorporating safety into their decisions as a lot of students think the University doesn’t know they know about the issues. Da-Ré also added that there was a third concern about VPNs and students out of the country and was waiting to hear back about next steps.

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

**Time of Next Meeting:**

**August 28, 2020**

**12:00pm**

**Remote Meeting, Microsoft Teams**

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

**Passes Unanimously**

**Adjourned at 1:17pm**

/vs