**Executive Board Meeting 20-09**

**Thursday, September 17, 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 1:04pm**

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

**1. Adopt Agenda**

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

**Motion Passes Unanimously**

**2. Adopt Minutes**

**Moved** by Anderson, **seconded** by Singh to adopt the minutes from Executive Board meetings 20-07 – August 21, 2020, and 20-08 – August 28, 2020, as circulated.

**Motion Passes Unanimously**

**3. 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 with the Board. They explained how the Committee works each year.

**Vote on Motion**

**Motion Passes Unanimously**

**4. Information and Questions**

* Anderson announced that the applications closed for the TwelvEighty and Grind promo coordinator. They explained that hours have been reduced to 4-6 hours, while the job description and duties are staying the same.
* Scott announced that FYC nominations are open and that there was an event tonight going over everything for first year students, so to please promote it. She stated that the MSU Health and Dental plan opt-outs are going well and are on until September 30.
* Tse announced that OUSA GA applications are open, and AVP MA applications will be open soon.
* Da-Ré stated that they had a bit of an update for second term. They reported that McMaster made their announcement on Monday that the Winter term will be online, and assumed it would be similar to Fall. They stated that they have been receiving a lot of questions about bus passes and fees and will keep EB updated about progress on those. Da-Ré stated that the next HSR bus meeting will be Monday and will hopefully have more information for next steps there. Da-Ré announced that there is potential that the provincial government will be reducing the maximum number of people in a single gathering and see how it would impact class sizes and in-person courses in second term.
* Tse stated that they will be circulating graphics soon to advertise OUSA GA.
* Da-Ré reported that there might be potential changes to circumstances for residences and there may be a second intake process.

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

**Time of Next Meeting:**

**Thursday, September 24, 2020**

**1:00pm**

**Remote Meeting, Microsoft Teams**

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

**Passes Unanimously**

**Adjourned at 1:18pm**

/vs