**Executive Board Meeting 20-27**

**Thursday, March 11, 2021 @ 9:30am**

**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 9:34am**

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| **Present** | Anderson, Au-Yeung, Chui, Da-Ré, Fraser, Noble, Singh, Tse |
| **Late** | Dixit |
| **Absent** |  |
| **Others Present** | V. Scott (Recording Secretary), M. Wooder (MCD), M. Salciccioli (AVP (Services)), Hannan Minhas (FCC Director), Christian Barborini (PCC Coordinator),  Suzy Konick (SOCSCI 2BR3), Kat Jakobsh (SOCSCI 2BR3), Bella Adao (SOCSCI 2BR3) |

* Da-Ré welcomed the guests from SOCSCI 2BR3 and stated that the guests were welcome to ask questions as the meeting went on.

**1. Adopt Agenda**

**Moved** by Noble, **seconded** by Fraser to adopt the agenda, as presented.

**Motion Passes Unanimously**

**2. Adopt Minutes**

**Moved** by Anderson, **seconded** by Fraser to adopt the minutes from Executive Board meeting 20-26 – March 4, 2021, as circulated.

**Motion Passes**

**3. SHEC Report – Sydney Cumming presented**

**Questions**

* Da-Ré thanked Cumming for their comments on the Health and Wellness Advocacy Policy Paper. They stated that all comments have been noted for the authors. Da-Ré added that they will figure something out for the bulk donations in Hamilton.
* Anderson stated that the collective care program was doing fantastic, and was excited to see how it carried forward into next year.
* Wooder thanked Cumming for all their hard work and coming up with all of the additional content on the hiring front.
* Da-Ré added that Okanagan was a great funding opportunity for next year if SHEC was looking for another place to donate to, as it fits in with the funding options.

**4. Maroons Report – not circulated**

**5. Space Audit Committee Report**

**Moved** by Noble, **seconded** by Da-Ré that Executive Board approves the report completed by the Space Allocation & Audit Committee, as circulated.

* Noble stated that they were proud of all the work that was put into this from the Space Audit Committee and the feedback from staff members. They explained that 45 recommendations for space have come forward, and a lot will need to be investigated on how to use the space in the future.
* Da-Ré gave a shoutout to those on the committee, and stated that a lot of work was put into this. They added that the hope this helps other folks within other categories and themes.

**Vote on Motion**

**Motion Passes**

**6. Ratify Pass-Around Motions**

**Moved** by Au-Yeung, **seconded** by Fraser that the Executive Board ratify the results of the following pass-around motions:

**Moved** by Noble, **seconded** by Da-Ré that Executive Board reject the proposed recommendations 1-3 from the Service Review conducted by the Services Standing Committee of the Student Representative Assembly, as circulated.

**In Favour: 5 Opposed: 0 Abstentions: 4**

**Motion Passes**

**Moved** by Noble, **seconded** by Da-Ré that Executive Board approve the implementation of Macademics's Structural Proposal #1, as circulated.

**In Favour: 7 Opposed: 0 Abstentions: 2**

**Motion Passes**

**Vote on Motion**

**Motion Passes**

**7. Closed Session**

**Moved** by Dixit, **seconded** by Au-Yeung that Executive Board move into Closed Session.

**Motion Passes**

**Rise and Report**

* Da-Ré reported that the Board discussed the EFRT Service Review submitted by the AVP (Services) and VP (Administration). They stated that there was unanimous support for all three recommendations moving forward.

**Moved** by Noble, **seconded** by Da-Ré that the Executive Board approves the recommendations from the Services Committee for the Emergency First Response Team (EFRT), as circulated.

**Motion Passes**

**8. Return to Open Session**

**Information and Questions**

* Noble stated that they would like to touch on the points discussion earlier to Macademics. The policies are out for review and will be going to the next SRA meeting.
* Da-Ré stated that they and Tse have been getting consultations from across campus about the two policy papers coming forward to OUSA General Assembly next weekend.
* Scott announced that Elections have extended nominations for a second time for Social Sciences and Engineering.
* Wooder announced that General Assembly is the upcoming Monday, and to please register to attend. He stated that the agenda is online and everyone can find the content on Instagram and MSU website. Assistant Director hiring continues and a number of other jobs are on the job board of the website. Wooder stated that the VPs are promoting job shadowing opportunities, and the election will be held April 11 and 12. He announced that PCC has released a handbook with terms and glossery with their new logo.
* Anderson stated that nominations were officially opened for the VP and Speaker positions last Sunday, and there are only seven weeks left in the term. They added that the AVP positions will be posted end of March.

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

**Time of Next Meeting:**

**Thursday, March 18, 2021**

**9:30am**

**Remote Meeting, Microsoft Teams**

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

**Passes Unanimously**

**Adjourned at 11:30am**

/vs