**Executive Board Meeting 21-01**

**Friday, June 11, 2021 @ 10:20am**

**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 10:24am**

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| **Present** | Baig, Chui, Della-Vedova, Devarapalli, Dhiloon, Jayachandran, McCauley |
| **Late** | Teel |
| **Absent** | Safid |
| **Others Present** | J. MCGowan (General Manager), V. Scott (Recording Secretary), M. Wooder (MCD), S. Singh (AVP (Services)), Ivy Quan (EFRT Director), Sofia Palma Florido (Diversity Services Director), Taya Linton (Macademics Coordinator) |

**1. Adopt Agenda**

**Moved** by Chui, **seconded** by Devarapalli to adopt the agenda, as presented.

**Motion Passes**

**2. Adopt Minutes**

**Moved** by Jayachandran, **seconded** by Dhiloon to adopt the minutes from Executive Board meetings 20-29 – March 25, 2021, as circulated.

**Motion Passes**

**3. Diversity Services Report – Sofia Palma Florido presented**

* Palma Florido summarized the report.

**Questions**

* Singh thanked Palma Florido for coming today. They asked what the goals with rebranding are, and how does Palma Florido envision on accomplishing them. Palma Florido responded that they felt that Diversity has lost it’s meaning over the past five years. They stated that they want to work on that and integrating peer support and that everything will be more specific, and clear once the team has been hired. Wooder added by explaining the process for re-branding and logo changes with the Board.

**4. EFRT Report – Ivy Quan presented**

* Quan summarized the report.

**Questions**

* Della-Vedova asked Quan to elaborate a little more about training. Quan went over what training would look like. They explained that they ran hiring online last year so none of the volunteers have EMR training yet, which means that the volunteers cannot respond with EFRT until they have received that training. Quan added that all responders have been optimistic to return to calls this academic year.
* McCauley thanked Quan for the report. They asked them to clarify what EMR was. Quan explained that EMR was emergency medical responder training, and that all responders must have this before being considered on the team.
* McGowan thanked Quan for their efforts stepping forward with this position. He gave kudos to them and their team. McGowan let Quan know that the flooring in EFRT will be changed soon and will keep them updated on that.

**5. Macademics Report – Taya Linton presented**

* Linton summarized the report.

**6. Open EB/MSU Seats on Committees**

**Moved** by Baig, **seconded** by McCauley that the Executive Board move motions 6.a to 6.g omnibus.

* Baig stated that it would be efficient to do them all together.

**Vote on Motion**

**Motion Passes**

**Moved** by Baig, **seconded** by Teel that the Executive Board open nominations for two (2)

Executive Board members on the Space Audit Committee.

**Moved** by Baig, **seconded** by Teel that the Executive Board open nominations for one (1)

Executive Board member on the Sponsorship and Donations Committee.

**Moved** by Baig, **seconded** by Teel that the Executive Board open nominations for one (1)

MSU member on the Sponsorship and Donations Committee.

**Moved** by Baig, **seconded** by Teel that the Executive Board open nominations for one (1)

Executive Board member on the Silhouette Board of Publications.

**Moved** by Baig, **seconded** by Teel that the Executive Board Open Nominations for one (1)

Executive Board member on the EFRT Advisory Committee.

**Moved** by Baig, **seconded** by Teel that the Executive Board open nominations for one (1)

Executive Board member on the Wage Review Committee.

**Moved** by Baig, **seconded** by Teel that the Executive Board open nominations for two (2)

Executive Board members on the Campus Media Ad-Hoc Committee.

**Vote on Motions**

**Motions Pass**

**7. Close EB Seats on Committees**

**a) Space Audit Committee**

**Moved** by Teel, **seconded** by Dhiloon that the Executive Board close nominations for two (2) seats on the Space Audit Committee.

**Nominations**

* Jayachandran
* McCauley

**Vote on Motion**

**Motion Passes**

**b) Sponsorship & Donations Committee**

**Moved** by Baig, **seconded** by Dhiloon that the Executive Board close nominations for one (1)

Executive Board member on the Sponsorship and Donations Committee.

**Nominations**

* Chui

**Vote on Motion**

**Motion Passes**

**c) *Silhouette* Board of Publications**

**Moved** by Baig, **seconded** by McCauley that the Executive Board close nominations for one (1)

**Nominations**

* Teel
* Della-Vedova
* The Candidates spoke within the allotted time.
* The Board voted by secret ballot.

|  |  |
| --- | --- |
| **Candidate** | **Vote** |
| Della-Vedova | 1 |
| **Teel** | **6** |
| Abstain | 0 |
| Spoiled | 0 |

* Teel won the EB seat on the *Silhouette* Board of Publication

**d) EFRT Advisory**

**Moved** by Baig, **seconded** by Teel that the Executive Board close Nominations for one (1)

Executive Board member on the EFRT Advisory Committee.

**Nominations**

* Teel nominated Della-Vedova – declined
* Dhiloon

**Vote on Motion**

**Motion Passes**

**e) Wage Review Committee**

**Moved** by Chui, **seconded** by Jayachandran that the Executive Board close nominations for one (1) Executive Board member on the Wage Review Committee.

**Nominations**

* Jayachandran
* Della-Vedova
* Chui

**Vote on Motion**

**Motion Passes**

* The Candidates spoke within the allotted time.
* The Board voted by secret ballot.

|  |  |
| --- | --- |
| **Candidate** | **Vote** |
| Chui | 2 |
| **Della-Vedova** | **4** |
| Jayachandran | 2 |
| Abstain | 0 |
| Spoiled | 0 |

* Della-Vedova won the EB seat on the on the Wage Review Committee

**f) Campus Media Ad-Hoc Committee**

**Moved** by Baig, **seconded** by McCauley that the Executive Board close nominations for two (2)

Executive Board members on the Campus Media Ad-Hoc Committee.

**Nominations**

* Baig
* McCauley

**Vote on Motion**

**Motion Passes**

**8. Open Nominations for Students of Distinction Awards**

**Moved** by Teel, **seconded** by Dhiloon that the Executive Board open nominations for the MSU

Students of Distinction Award.

**Motion Passes**

**9. Transition Reports**

**a) President**

**Moved** by Della-Vedova, **seconded** by Devarapalli that Executive Board approve the 2020-21 President’s Transition Report, as circulated.

* Della-Vedova stated that the transition report was more than sufficient and that Da-Re did an excellent job.

**Vote on Motion**

**Motion Passes**

**b) VP Admin**

**Moved** by Devarapalli, **seconded** by Della-Vedova that that Executive Board approve the 2020-21 Vice-President (Administration) Transition Report, as circulated.

* Devarapalli said it was a very thorough report.
* Della-Vedova agreed.

**Vote on Motion**

**Motion Passes**

**c) VP Education**

**Moved** by Teel, **seconded** by McCauley that that Executive Board approve the 2020-21 Vice-President (Education) Transition Report, as circulated.

* Teel stated that it was very good, and it had a lot of historical context.
* McCauley agreed.

**Vote on Motion**

**Motion Passes**

**d) VP Finance**

**Moved** by Jayachandran, **seconded** by Baig that that Executive Board approve the 2020-21 Vice-President (Finance) Transition Report, as circulated.

* Jayachandran stated that the report was very detailed and helpful throughout the transition.

**Vote on Motion**

**Motion Passes**

**10. Spark Team Leader Job Description**

**Moved** by Dhiloon, **seconded** by McCauley that the Executive Board approve the changes to the Spark Team Leader job description, as circulated.

* Devarapalli stated that the changes were made to better meet the needs of the upcoming year. They stated that if this could be approved, that it would be great as hiring is going on now.

**Vote on Motion**

**Motion Passes**

**11. Closed Session**

**Moved** by Dhiloon, **seconded** by Teel to recess for five minutes.

**Motion Passes**

**Moved** by Dhiloon, **seconded** by Baig to move into Closed Session.

**Motion Passes**

**12. Return to Open Session**

**Information and Questions**

* Della-Vedova thanked everyone for their patience with them chairing their first meeting.
* Teel asked when Yearplans for the BoD, AVPs, and SRA due. Scott responded that said that the BoD, and SRA yearplans are due for the July 18 meeting. She explained that the AVPs will have to submit Yearplans on behalf of their committees, and since they don’t have full committees yet that they could be submitted in September.
* Scott asked everyone to remind their constituents that the 20/21 Health and Dental plans are still running until August 31.

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

**Time of Next Meeting:**

**Friday, June 11, 2021**

**9:50am**

**Remote Meeting, Microsoft Teams**

**Moved** by Teel, **seconded** by Della-Vedova that the Executive Board meeting be adjourned.

**In Favour: 7 Opposed: 1 Abstentions: 0**

**Motion Passes**

**Adjourned at 12:24pm**

/vs