**Executive Board Meeting 21-04**

**Thursday, July 22, 2021 @ 2:00pm EDT**

**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 2:00pm**

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| **Present** | Baig, Della-Vedova, Devarapalli, Dhiloon, Jayachandran, McCauley |
| **Late** | J. McGowan (General Manager) |
| **Absent** | Chui, Teel |
| **Others Present** | D. Stajcer (Recording Secretary), M. Wooder (MCD), Sofia Ivanisevic (Maroons Coordinator), Morghen Jael (Food Collective Centre Director) |

**1. Adopt Agenda**

**Moved** by McCauley, **seconded** by Della-Vedova to adopt the agenda, as presented.

**Amendment**

* Devarapalli – remove WGEN report. They stated that it was not submitted in time.

**Moved** by McCauley, **seconded** by Della-Vedova to adopt the agenda, as amended.

**Vote on Motion**

**Motion Passes**

**2. Maroons Report – Sofia Ivanisevic presented**

* Ivanisevic summarized the report.

**3. Food Collective Centre Report – Morghen Jael presented**

* Jael summarized the report.

**4. Service Year Plans**

 **Moved** by Baig, seconded by Dhiloon that the Executive Board approve the service year plans, as circulated:

* Diversity Services
* EFRT
* FCC
* Macademics
* Maccess
* Maroons
* PCC
* SHEC
* Spark
* WGEN
* Baig said the year plans were very good and felt they should be approved.
* Dhiloon agreed to have them approved so members could begin work on their plans.

**Vote on Motion**

**Motion Passes**

**5. Close MSU Seat on Sponsorship & Donations Committee**

**Moved** by Baig, **seconded** by Della-Vedova that the Executive Board close one (1) MSU seat on the Sponsorship & Donations Committee.

**Amendment**

**Moved**by Baig, **seconded** by Della-Vedova that the Executive Board postpone the closing of one (1) MSU seat on the Sponsorship & Donations Committee.

* Baig noted it was an important seat but made sense to postpose as there were no nominations.
* Della-Vedova was unsure if there were any nominations.

**Vote on Motion**

**Motion Passes**

**7. Open EB Seat on Campus Media Ad-Hoc Committee**

**Moved** by McCauley, seconded by Della-Vedova that the Executive Board open nominations for one (1) Executive Board member on the Campus Media Ad-Hoc Committee.

* McCauley noted they were very busy during the summer and could not commit.

**Vote on Motion**

**Motion Passes**

**8. Close EB Seat on Campus Media Ad-Hoc Committee**

**Moved** by Baig, seconded by Della-Vedova that the Executive Board close nominations for one (1) Executive Board member on the Campus Media Ad-Hoc Committee.

* Della-Vedova noted they were meeting on a weekly basis to envision what campus media would look like in the future. He noted it had evolved into a broader discussion about what would be done to improve both groups.

**Nominations**

* Aiman Dhiloon

**Vote on Motion**

**Motion Passes**

* Dhiloon won the EB seat on the Campus Media Ad-Hoc Committee by acclamation.

**9. Remote Work Options – Teel not present**

* Discussion did not take place.

**10. Information and Questions**

* Baig informed that the Health Sciences class sizes had been reduced drastically and asked if anything could be done. She added there were three classes and one being a new class with a lot of interest however there were limited number of seats. M. Wooder answered that the MSU didn’t have jurisdiction on class sizes but assumed this was the result of Covid protocols. He added that as an SRA member, Baig was in the right to contact the Dean to figure out the reasoning as it may be a faculty-specific issue.

**11. Closed Session**

**Moved** by Della-Vedova, **seconded** by Jayachandran that the Executive Board move into closed session.

**Motion Passes**

**12. Return to Open Session**

**Fall Planning**

* McGowan informed that plans for September were changing constantly but that the general theme for re-opening involved doing it safe and manageably for our front-facing services. He noted that Campus Events was working hard towards a blended format. He added that what was allowed on campus was being negotiated with the University but that they seemed to be paralleling the provincial guidelines. McGowan informed that the HSR pass and health and dental plan would operate as they normally would and that they were in the final process of selecting a new Student Assistant provider. He also added that some ongoing issues being discussed involved the Student Centre and things such as social distancing, access to the building.
* Baig asked if there were changes to what was happening in residence. Della-Vedova answered there was a vaccine requirement and there would be exemptions. He noted it was vague and was writing to Kevin in Housing, Sean Van Koughnett and David Farrar regarding this to answer specific questions, specifically regarding international students as it affected them in a negative way. He did not see an issue with domestic students.
* Baig asked about restricting space access in residence. Della-Vedova answered he hadn’t heard anything about that yet but would add it to the list of questions.
* Baig asked if the vaccine requirement would be extended to on campus students. Della-Vedova answered his understanding it was not a requirement for on campus and was for residence only. Wooder noted it was a public debate regarding mandatory vaccines for anything public in access.
* Della-Vedova asked if they wanted to get student feedback for the next meeting. McGowan thought it was a great idea.

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

**Time of Next Meeting:**

**Thursday, August 5th, 2021**

**2:00pm**

**Remote Meeting, Microsoft Teams**

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

**Motion Passes**

**Adjourned at 3:14pm**

/ds