

**Executive Board Meeting 21-06
Friday, August 22, 2021 @ 2:00pm
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 2:06pm

Present Baig, Della-Vedova, Devarapalli, Jayachandran, McCauley
Late Dhiloon
Absent Teel
Others Present J. McGowan (General Manager), V. Scott (Recording Secretary), M. Wooder (MCD), Kaitlyn Fleming (SRA member), Morghen Jael (FCC Director), Emunah Wolfe (Maccess Director), Neha Shah (WGEN Director)

1. Adopt Agenda

Moved by Baig, **seconded** by Jayachandran to adopt the agenda, as presented.

Amendments

- Della-Vedova – move “Close one (1) EB Seat” to before Reports

Moved by Baig, **seconded** by Jayachandran to adopt the agenda, as amended.

Motion Passes

2. Adopt Minutes

Moved by Baig, seconded by Chui to adopt the minutes from Executive Board meeting 21-05 – August 5, 2021, as circulated.

Motion Passes

3. Close one (1) EB Seat

Moved by Baig, **seconded** by Chui that the Executive Board close one (1) Executive Board seat, on behalf of the SRA.

Nominations

- Kaitlyn Fleming

Vote on Motion

Motion Passes

Set Parameters

Moved by Baig, **seconded** by Chui to set parameters as one minute opening statement, with two minutes for questions and 45 seconds for each question.

- Baig stated that this would be ample time.

Vote on Motion

Motion Passes

Dhiloon arrived at 2:15pm

- The Candidate spoke within the allotted time
- The Board voted by secret ballot

Candidate	Confidence	No Confidence
Fleming	6	0
Abstained	0	
Spoiled	0	

- Fleming was elected to the Executive Board with confidence.

4. WGEN Report – Neha Shah presented

- Shah summarized the report.

5. FCC Report – Morghen Jael presented

- Jael summarized the report.

6. Maccess Report – Emunah Wolfe presented

- Wolfe summarized the report.

Baig left at 2:31pm

7. Maroons Report – not submitted

8. PCC Report – not submitted

9. Yearplans

Moved by Devarapalli, **seconded** by Chui that the Executive Board approve the revised Diversity Services yearplan, as circulated.

- Devarapalli stated that Diversity Services wasn't included in the previous approvals of the yearplans as there was a lot that needed to be fleshed out. They hoped that everyone had a chance to look over the yearplan so that it could be approved.

Vote on Motion

Motion Passes

10. Strike Hiring Committee

Moved by Devarapalli, **seconded** by Della-Vedova that the Executive Board strike a hiring committee for the SWHAT Coordinator, consisting of the Vice-President (Administration), two (2) EB members, and the Administrative Services Coordinator.

- Devarapalli stated that SWHAT was coming back and that the job description was posted, and now they need a hiring committee.

Nominations

- Dhiloon
- Fleming

Vote on Motion

Motion Passes

11. Sponsorship & Donations Committee Recommendation

Moved by Jayachandran, **seconded** by Chui that the Executive Board approve the recommendation from the Sponsorship & Donations Committee to sponsor MacHacks for \$250, as circulated.

- Jayachandran went over the memo with the Board.
- Chui stated that they are on the committee, and that the group originally asked for \$500 but since what they did doesn't align with the MSU as an organization the Committee recommended \$250.
- Della-Vedova asked how the group didn't align.
- Chui responded that a lot of sponsorship packages are tailored to big companies and then they pay for the opportunity to mentor or judge a competition, and this didn't work out.

Vote on Motion**Motion Passes****12. Information and Questions**

- Scott reminded everyone to send in their class schedules ASAP. She announced that the Health and Dental opt-out will start September 1.
- McGowan stated that discretionary events can now happen on campus, with 25 people indoors and 100 people outdoors. He stated that the University will only support on-campus events via EOHSS. He stated that this created more questions than answers with parameters of vaccinations and group sizes and how things would be monitored.

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

Thursday, September 2, 2021
2:00pm
Remote Meeting, Microsoft Teams

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

Motion Passes**Adjourned at 2:55pm**

/vs