

Executive Board Meeting 21-09
Thursday, September 29, 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 3:34pm

Present Baig, Chui, Della-Vedova, Devarapalli, Jayachandran, McCauley, Teel

Late Dhiloon, Fleming

Absent

Others Present J. McGowan (GM), V. Scott (Recording Secretary), M. Wooder (MCD), Sofia Palma Florido (Diversity Services Director), Morghen Jael (FCC Director), Mitchell German (Spark Director), Ivy Quan (EFRT Director)

1. Adopt Agenda

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

Motion Passes

2. Adopt Minutes

Moved by Della-Vedova, **seconded** by Fleming to adopt the minutes from Executive Board meeting 21-08 – September 22, 2021, as circulated.

Motion Passes

3. Diversity Services Report – Sofia Palma Florido presented

- Palma Florido summarized the report.

4. EFRT Report – Ivy Quan presented

- Quan summarized the report.

Questions

- Della-Vedova asked Quan to clarify their statement on the number of calls coming in. Quan stated that before the pandemic there were 1-2 calls per shift, so around 6-8 calls per day. They added that the service is currently averaging this now. Della-Vedova thought that was interesting as there were less students on campus.
- McGowan thanked Quan for all of their work so far.

5. FCC Report – Morghen Jael presented

- Jael summarized the report.

6. Spark Report – Mitchell German presented

- German summarized the report.

7. Information and Questions

- Scott announced that tomorrow was the last day to opt-out of the Health and Dental plans.
- McGowan stated that he will be reaching out to full-time staff for service delivery updates to be circulated.
- Baig asked if anyone knew what the requirements are for maccheck and quarantining if they visit outside of the country during Fall Break. Della-Vedova stated that they will look into it.
- Wooder reported that McCauley has been working on an open education resource survey and the contents are ready to go and will be promoted on socials early next week. Wooder stated that tomorrow is the first Truth and Reconciliation Day and the MSU will be amplifying indigenous creators and content. He announced that Financial Transparency week continues and gave a shoutout to Jayachandran and the AVP Finance for taking over the MSU Instagram account.
- Della-Vedova gave a shoutout to the Comms team and said that they were killing it. He asked Wooder if anyone has been in contact with Kim Dej about the OER survey. Wooder responded that McCauley has contacts through the OER Committee, and the content will go directly to instructors and the MSU will deal with the student stuff.
- Della-Vedova asked if they could share it with Dej. Wooder stated that they may already be involved. Teel stated that they are also on this committee and can email if anyone has questions.
- Teel announced that OUSA delegation hiring wasn't going well as they don't have too many applicants. They asked everyone to please encourage anyone to apply.

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

**Wednesday, October 6, 2021
3:30pm
Remote Meeting, Microsoft Teams**

Moved by Dhiloon, **seconded** by Chui that the Executive Board meeting be adjourned.

Motion Passes

Adjourned at 4:07pm

/vs