

Executive Board Meeting 21-10
Thursday, October 6, 2021 @ 3:30pm
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 3:35pm

Present Baig, Della-Vedova, Dhiloon, Devarapalli, Fleming, Jayachandran, McCauley, Teel

Late Chui

Absent

Others Present V. Scott (Recording Secretary), M. Wooder (MCD), Emunah Wolfe (Maccess Director), Stephanie Chin (PCC Director), Sofia Ivanisevic (Maroons Coordinator)

1. Adopt Agenda

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

Motion Passes

2. Adopt Minutes

Moved by Dhiloon, **seconded** by Della-Vedova to adopt the minutes from Executive Board meeting 21-09 – September 29, 2021, as circulated.

Motion Passes

3. Macademics Report – report circulated

- Devarapalli summarized the report.

4. Maccess Report – Emunah Wolf presented

- Wolfe summarized the report.

Questions

- Della-Vedova asked that Wolfe reach out to Wooder and the Comms team about social media strategies. They also added that IT might be able to help support Maccess with Discord.

5. Maroons Report – Sofia Ivanisevic presented

- Ivanisevic summarized the report. They added that the Maroons will be helping with the Community Cleanup after the fake homecoming.

Chui arrived at 3:47pm

Questions

- Della-Vedova thanked Ivanisevic for handling the cleanup with short notice. They added that Ivanisevic should follow up with Jayachandran about the budget.

6. PCC Report – Stephanie Chin presented

- Chin summarized the report.

7. Closed Session

Moved by Jayachandran, **seconded** by Dhiloon to move into Closed Session and to invite the Director of Human Resources, Renee McIntosh.

Motion Passes

8. Return to Open Session

Information and Question Period

- Scott announced that the Health and Dental plans will be active very soon. She reported that the FYC Election happened and that there was three elections and the rest of the seats were acclaimed.
- Baig asked if different plans will be put in place for Halloween due to the fake homecoming. Della-Vedova stated that the MSU did plan strategies for that and is hoping for them to be more effective than the ones for hoco. Wooder added that there was nothing Hamilton Police or Bylaw could do to stop the parties and nothing the MSU could do to detract students. He explained that Police stated that they wouldn't be going in and breaking up crowds. Wooder stated that their messaging needs to be relatable and just explain the impact students' decisions have on others.
- Baig asked if disciplinary action would be taken if the students can be identified. Della-Vedova stated that the students would be held accountable to the student code of conduct.

9. Adjournment and Time of Next Meeting

Time of Next Meeting:

**Wednesday, October 20, 2021
3:30pm**

Remote Meeting, Microsoft Teams

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

Motion Passes

Adjourned at 5:21pm

/vs