

**Executive Board Meeting 21-12**  
**Wednesday, October 27, 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 3:34pm**

**Present** Chui, Della-Vedova, Dhiloon, Devarapalli, Fleming, Jayachandran, McCauley, Teel

**Late**

**Absent** Baig

**Others Present** J. McGowan (GM), V. Scott (Recording Secretary), M. Wooder (MCD), Morghen Jael (FCC Director), Renee McIntosh (Director of HR), Ivy Quan (EFRT Director)

**1. Adopt Agenda**

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

**Amendment**

- Della-Vedova – add MSU Service Updates

**Moved** by Chui, **seconded** by Dhiloon to adopt the agenda, as amended.

**Motion Passes**

**2. Adopt Minutes**

**Moved** by Chui, **seconded** by Della-Vedova to adopt the minutes from Executive Board meeting 21-11 – October 20, 2021, as circulated.

**Motion Passes**

**3. Diversity Services Report – report circulated**

- Devarapalli presented the report.

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

- Quan summarized the report.

**Questions**

- Chui asked if they knew how they would replace the bike. Quan responded that they were going to ask the group. McGowan stated that they should set up a meeting with him, Jayachandran, and Quan to go over a small proposal to EB for a capital expense.
- Scott asked if they were looking to replace the stolen one or the one that was broken as well. Quan responded that they were looking to replace the one that was stolen first and then deal with the other.
- It was suggested that EFRT looks into the lock system as well.

**5. FCC Report – Morghen Jael presented**

- Jael summarized the report.

**Questions**

- McGowan thanked Jael for their work and ideas. He stated that discussions with the Hub will be picking up in January and would love feedback about the community kitchen and FCC space. Jael stated that they were excited for that.

**6. FYC Coordinator – no report submitted**

- Scott stated that they reached out and that the report will be circulated next week.

**7. MSU Services Updates**

- McGowan went over the document that was circulated.
- Della-Vedova stated that they were excited about the Hub.

**8. Closed Session**

**Moved** by Della-Vedova, **seconded** by Teel to move into Closed Session and to invite Renee McIntosh.

**Motion Passes****9. Return to Open Session****Information and Questions**

- Scott stated that the SRA by-elections have been extended to next Friday. Please help promote.
- Della-Vedova asked what was happening for the training for those who were acclaimed. Scott responded that the Speaker has set up a session for the new members.

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

**Time of Next Meeting:**

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

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

**Motion Passes**

**Adjourned at 4:30pm**

/vs