

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

Late

Absent

Others Present J. McGowan (GM), V. Scott (Recording Secretary), M. Wooder (MCD), Stephanie Chin (PCC Director), Julian Dychiao (FYC Coordinator), Sofia Ivanisevic (Maroons Coordinator)

1. Adopt Agenda

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

Motion Passes

2. FYC Coordinator - Julian Dychiao presented

- Dychiao summarized the report.

Questions

- Della-Vedova asked about the remaining Residence seats being filled. Dychiao stated that they were working on it, but it would be helpful to have help with promo.
- McGowan asked Dychiao if they had any ideas or visions for January and if they needed support. Dychiao responded that they're in talks about first year formal and they wanted to go full steam with their advocacy projects.
- Scott stated that for the remaining open seats on FYC to either email her or the Elections Dept. Dychiao responded that they would.
- Teel suggested reaching out to them or the AVP University Affairs if Dychiao would like help with the advocacy.

3. Macademics Report – report circulated

- Devarapalli summarized the report.

4. Maccess Report – report circulated

- Devarapalli summarized the report.

5. Maroons Report – Sofia Ivanisevic presented

- Ivanisevic summarized the report.

Questions

- McGowan gave a shoutout to the Maroons Coordinator for putting on the community cleanup after the unsanctioned homecoming event. He stated that they and the volunteers showed what student life was about, supporting students and community.

6. PCC Report – Stephanie Chin presented

- Chin summarized the report.

Questions

- Wooder thanked Chin for their report. He asked that they meet in the future about promo items.
- McGowan thanked Chin for their report. He stated if they need anything to help with January to not hesitate to reach out to him, Scott, and Devarapalli. Chin stated that they appreciated it and that they're still fixing up the space.

7. Closed Session

Moved by Baig, **seconded** by Chui to move into Closed Session.

Motion Passes**8. Return to Open Session****Information and Questions**

- Scott reminded everyone to please promote elections as nominations close this Friday.
- McGowan stated that they will be bringing forward documentation as a refresher for future recommendations. He reported that a lot of the tv screens in MUSC are not functional so Underground and Wooder have been working on replacing the tv screens associated with the campus screen network. He stated that they were hoping to have everything operational by January 1.
- Wooder stated that promotion for SLEF was underway. He explained the process of how to apply, and what it was for.
- Baig asked what was happening with January and events in person. They asked if it would be a case by case scenario. Della-Vedova stated that they heard from the University Admin classes will be in person but with hybrid options and it will come down to being faculty and course specific.

- Jayachandran stated that clubs are allowed to have in-person events as long as the clubs are following COVID protocols. They added that clubs are allowed to have off-campus activities as well which allows them to go back to the scope of work they were doing before.

9. Adjournment and Time of Next Meeting

Time of Next Meeting:

**Wednesday, November 10, 2021
3:30pm
Remote Meeting, Microsoft Teams**

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

Motion Passes

Adjourned at 4:20pm

/vs