

Executive Board Meeting 21-14
Wednesday, November 10, 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, Teel
Late Jayachandran, McCauley
Absent
Others Present J. McGowan (GM), V. Scott (Recording Secretary), M. Wooder (MCD), Aiden Mawji (SOCSCI 2BR3), Eeman Dhindsa (SOCSCI 2BR3), Riley MacNab (SOCSCI 2BR3), Seren Balaban (SOCSCI 2BR3), Kyle Yu (SOCSCI 2BR3), Anika Anand (SHEC Director), Ivy Quan (EFRT Director), Neha Shah (WGEN Director)

1. Adopt Agenda

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

Amendment

- Della-Vedova – move EFRT and Food and Beverage Review to before Reports.

McCauley arrived at 3:35pm

Amendment

- Devarapalli – move SWHAT Report

Jayachandran arrived at 3:37pm

Moved by Baig, **seconded** by Della-Vedova to adopt the agenda, as amended.

Motion Passes

2. Adopt Minutes

Moved by Baig, **seconded** by Devarapalli to adopt the minutes from Executive Board meetings 21-12 – October 27, 2021 and 21-13 – November 3, 2021, as circulated.

Motion Passes

3. EFRT Capital Allocation Request

Moved by Devarapalli, **seconded** by Chui that Executive Board allocate up to \$2,400 from the Capital Growth Fund in order to purchase two new EFRT bikes and assets, as circulated.

- Devarapalli went over the memo with the Board.
- Chui stated that Devarapalli stated everything.
- Baig stated that this was a good item to pass as EFRT was an essential service on campus.

Motion Passes

4. SWHAT Report – report circulated

- Devarapalli summarized the report.

5. Food and Beverage Review Update

- McGowan stated that he re-circulated the terms of reference for the add-hoc committee as a reminder to members. He quickly explained that it was put together as other services were subsidizing food and beverage. McGowan explained that a Request for Proposal process was done to find a possible third part to manage those operations. He stated that he wanted the committee to go through everything and then provide recommendations to Executive Board.
- Della-Vedova stated that it would be beneficial to have a comparative projected vs actuals in the financials.

6. SHEC Report – Anika Anand presented

- Anand summarized the report.

Questions

- Della-Vedova addressed the purchase order approval issue in the report. Jayachandran added that they were recently going through club budget requests so there was a delay in approvals.
- Anand stated that they were frustrated about not knowing where the special project funding was put after approval, and that they haven't been able to use the money due to that. Jayachandran stated that they emailed all Directors awhile ago and only received a response five days ago about the process.
- Della-Vedova address the issues about planning for the Winter term. They stated that part of the challenge is the University isn't being clear and transparent with the MSU, so it's unclear on the service function for all of us. They stated that they recognize the frustration, and the rest of the organization is feeling it too. McGowan added that it was a concern in all areas of the organization, especially whether volunteer staff are away not sure if they are coming back or doing everything remote. McGowan stated that they

need to know as well to make sure they have everything needed and make sure they all have the infrastructure. McGowan stated that the goal is to know by the end of this month.

- Teel suggested that Anand reach out to the AVP (University Affairs) to see if any of the campaign ideas SHEC is planning on doing could potentially have funding dedicated, depending on the advocacy side.

7. **WGEN Report – Neha Shah presented**

- Shah summarized the report.

Questions

- Baig mentioned that Mehta from Arts and Science Caucus was also looking into a menstrual equality project and to reach out to them.
- Wooder told Shah that they will look into Underground for them.

8. **Information and Questions**

- Scott mentioned that opt-out reimbursement will happen in late November.
- Baig asked what can be done in the future when there's a security threat to campus. Della-Vedova stated that whatever the University knows is what they MSU would know and the MSU would share it on socials. Wooder stated that since this was overnight all anyone could do is just share the information as given.
- Wooder announced that there is a new promo person for TwelvEighty so there will be more active marketing on social media. He announced that Pride History Week was this week. He reminded everyone that SLEF was now open and to get in their applications. Remembrance Day ceremony was being put on by Alumni and to sign up for access online. Wooder announced that there were jobs open on the jobs portal and that Teaching Awards closes next week. He also announced that the Student Choice Initiative appeal is not being furthered by the Ontario Government.

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

Time of Next Meeting:

Wednesday, November 17, 2021
3:30pm
Remote Meeting, Microsoft Teams

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

Motion Passes

Adjourned at 4:19pm

/vs