

Executive Board Meeting 21-15
Wednesday, November 17, 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 3:37pm

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), Julian Dychiao (FYC Coordinator), Morghen Jael (FCC Director), Ivy Quan (EFRT Director), Mitchell German (Spark Director)

1. Adopt Agenda

Moved by Jayachandran, **seconded** by Baig to adopt the agenda, as presented.

Amendment

- Devarapalli – EFRT Capital Expenditure

Moved by Jayachandran, **seconded** by Baig to adopt the agenda, as amended.

Motion Passes

2. Adopt Minutes

Moved by Della-Vedova, **seconded** by Baig to adopt the minutes from Executive Board meetings 21-14 – November 10, 2021, as circulated.

Motion Passes

3. Spark Report – Mitchell Graham presented

- Graham summarized the report.

Questions

- Della-Vedova stated that they loved the picture included in the report. German stated that it was a very cold day, but it was nice to bring the Spark tradition back.

4. Diversity Services Report – report circulated

- Devarapalli presented the report.

5. EFRT Report – Ivy Quan presented

- Quan summarized the report.

Questions

- Della-Vedova stated that they liked how everything was outlined in the Challenges section and how cognizant Quan was with team dynamics. Quan responded that burnout is always at the top of their mind.

6. FCC Report – Morghen Jael presented

- Jael summarized the report.

Questions

- Wooder thanked Jael for the report. He stated that it was exciting to hear about the success the service has been having and that it was direct correlation with the team's efforts in raising the profile to be on the top of everyone's mind. Wooder suggested reaching out to him about helping with the phrasing for the rave cards. Jael stated that this was great timing as they were going to draft it tomorrow.
- Fleming stated that they knew of some students who were interested in volunteering. They asked if there would be any more volunteer hiring. Jael stated that they could only accept half of the applications back in September but they are thinking of hiring an additional ten or so volunteers for January. They added that the Community Fridge will also be looking for volunteers as well, but they won't be explicitly FCC or MSU volunteers.

7. FYC Coordinator Report – Julian Dychiao presented

- Dychiao summarized the report.

Questions

- Wooder thanks Dychiao for the report. He stated that FYC did a great job on the takeovers and being active on social media helps the numbers increase.

8. EFRT Capital Expenditure

Moved by Devarapalli, **seconded** by Baig that Executive Board expend up to \$2400 from the Capital Growth Fund in order to purchase 2 new EFRT bikes and assets, as circulated.

Devarapalli explained that they were expending the amount the Board allocated at the previous meeting. They explained that they were able to get a quote from the bike company.

Vote on Motion

Motion Passes

9. Information and Questions

- No information or questions.

10. Adjournment and Time of Next Meeting

Time of Next Meeting:

**Wednesday, November 24, 2021
3:30pm
Remote Meeting, Microsoft Teams**

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

Motion Passes

Adjourned at 4:10pm

/vs