

Executive Board Meeting 21-16
Wednesday, November 24, 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, S. Chui, Della-Vedova, Dhiloon, Devarapalli, Fleming, McCauley, Teel

Late

Absent Jayachandran

Others Present J. McGowan (GM), V. Scott (Recording Secretary), M. Wooder (MCD), Sofia Ivanisevic (Maroons Coordinator)

1. Adopt Agenda

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

Amendment

- Scott – Move Maroons Report to be after Minutes

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

Motion Passes

2. Adopt Minutes

Moved by Baig, **seconded** by S. Chui to adopt the minutes from Executive Board meetings 21-15 – November 17, 2021, as circulated.

Motion Passes

3. Maroons Report – Sofia Ivanisevic presented

- Ivanisevic summarized the report.

4. Macademics Report – report circulated

- Devarapalli summarized the report.

5. Maccess Report – report circulated

- Devarapalli summarized the report.

Questions

- Baig stated that their Instagram stories with 'return to campus, return to ableism' was good and a lot of other people from other universities was saying it was cool that our service did that.

6. Sponsorship & Donations Committee Recommendation

Moved by S. Chui, **seconded** by Teel that the Executive Board approve the recommendation from the Sponsorship and Donations Committee to sponsor Empowerment Squared McMaster for \$250, as circulated.

- Chui went over the recommendation with the Board.
- Teel stated that this seemed like a fine amount.

Vote on Motion**Motion Passes****7. Food and Beverage Review Update**

- McGowan went over the review as circulated.
- Teel stated that this was super helpful. They stated that their only question would be if the committee found a specific business did particularly well if there was a profit or good revenue happening. McGowan responded that Wester was doing well with their café and coffee house being managed.
- Della-Vedova asked McGowan to expand a bit more. McGowan stated that he will be coming forward with recommendations from the Committee very soon. He stated that this will take on the financial liability and guarantee a net revenue.

8. Closed Session

Moved by Devarapalli, **seconded** by Dhiloon that Executive Board move into Closed Session.

- Devarapalli stated that they had updates from the last closed session.

Motion Passes

9. Return to Open Session

Information and Questions

- Scott stated that the opt-out reimbursements are now done and if someone hasn't received theirs to contact her. She announced that the Kin by-election was tomorrow.
- Wooder stated that there was number of job opportunities on the MSU website and asked to please share.
- Dhiloon stated that the MSU club she was a part of won a silver medal as part of an international competition for a supervised research team. They stated that without the MSU and funding this wouldn't have been possible and extended their gratitude for that.
- Baig stated that they put together announcements and such for the Kin election and can share the template with elections or other faculties.
- McGowan let everyone know that they've been in constant discussions with the University, along with services and departments about the January re-opening. He stated that they're hoping to expand hours in the front office, TwelvEighty, the Grind, Union Market, and the Underground. He stated that Devarapalli was working with the part-time services about office hours by appointment or a limited basis based on the PTM's availability and campus needs. McGowan added that there is a guideline of requiring all staff to come back in the month of January at 25% hours worked in person, so full-time staff would be five days a month and PT positions be 3-5 hours a week or 12-15 hours a week. He stated that this will be reviewed in mid-January to have plans for February, March, and April.

10. Adjournment and Time of Next Meeting

Time of Next Meeting:

Wednesday, December 1, 2021
3:30pm
Remote Meeting, Microsoft Teams

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

Motion Passes

Adjourned at 4:35pm

/vs