

Executive Board Meeting 21-17
Wednesday, December 1, 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 3:36pm

Present Baig, Della-Vedova, Dhiloon, Devarapalli, Fleming, Jayachandran, Teel
Late S. Chui
Absent McCauley
Others Present J. McGowan (GM), V. Scott (Recording Secretary), M. Wooder (MCD), Anika Anand (SHEC Director), Mitchell German (Spark Director)

1. Adopt Agenda

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

Amendment

- Scott – Add Sponsorship & Donations Committee Recommendations
- Devarapalli – Strike PCC Report

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

Motion Passes

2. SHEC Report – Anika Anand presented

- Anand summarized the report.

3. Spark Report – Mitchell German presented

- German summarized the report.

S. Chui arrived at 3:45pm

Questions

McG – thank you, awesome update. Longer term, plan for compass...can work for short term solutions.

Mitchell – thank you.

Baig – normalizing failure cpn. A lot of people reached out and reposted. Awesome job

Mitchell – super proud of them. Will pass that on.

4. Sponsorship & Donations Committee Recommendations

- Jayachandran went over the memo that was circulated with the Board.

a) PGCLL CA Request

Moved by Baig, **seconded** by S.Chui that the Executive Board approve the recommendation from the Sponsorship and Donations Committee to provide a \$150 donation to Abithiny Selvarajah & Yiran Chen, as circulated.

- Baig stated that this made sense.
- S. Chui stated that the Committee assessed the needs of the students and approved the donation to go towards the 9th floor CAs running the event.

Vote on Motion

Motion Passes

b) Arts & Science Musical

Moved by S. Chui, **seconded** by Della-Vedova that the Executive Board approve the recommendation from the Sponsorship and Donations Committee to sponsor the Arts & Science Musical for \$300, as circulated

- S. Chui stated that Arts & Science was running their musical and the committee evaluated the submission and felt that \$300 would be a good value of what's being provided to the MSU.

Vote on Motion

Motion Passes

5. Information and Questions

- Wooder announced that it's Hannukah and that McMaster Hillel will be taking over MSU's Instagram account to show ways to celebrate. He stated that MSU Presidential Election nominations are now open. He announced that jobs at TwelvEighty were still open and encouraged everyone to share. Wooder stated that the Tenants Rights event was on December 9 and to RSVP. December 6 was the national day of action of violence against women and McMaster was putting on an event.
- Scott reported that the SRA engineering by-election polling date was tomorrow and then they will finally have a full SRA.

- Della-Vedova asked if they have spoken about having meetings in person yet. Scott responded that it depended on everyone's schedules and availabilities to come on to campus.

6. Adjournment and Time of Next Meeting

Time of Next Meeting:

**Wednesday, December 8, 2021
3:30pm
Remote Meeting, Microsoft Teams**

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

Motion Passes

Adjourned at 4:01pm

/vs