

**Executive Board Meeting 21-20**  
**Tuesday, January 18, 2022 @ 1:30pm**  
**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 1:36pm**

**Present** Dhiloon, Devarapalli, Fleming, McCauley, Jayachandran, Teel  
**Late** S. Chui  
**Absent** Baig, Della-Vedova  
**Others Present** J. McGowan (GM), V. Scott (Recording Secretary), M. Wooder (MCD), Sofia Palma Florido (Diversity Services Director), Ivy Quan (EFRT Director)

**1. Adopt Agenda**

**Moved** by McCauley, **seconded** by Fleming to adopt the agenda, as presented.

**Motion Passes**

**2. Adopt Minutes**

**Moved** by Jayachandran, **seconded** by Fleming to adopt the minutes of Executive Board meetings 21-18 – December 8, 2021 and 21-19 – January 11, 2022, as circulated.

**Motion Passes**

**3. Diversity Services – Sofia Palma Florido presented**

- Palma Florido summarized the report.

**S. Chui arrived 1:43pm**

**4. EFRT Report – Ivy Quan presented**

- Quan summarized the report.

**Questions**

- Devarapalli asked if EFRT had a chance to work with the Student Wellness Centre for contact tracing, and how was it working. Quan responded that within the EFRT team there are sign-in and sign-out forms for their office and it's been an accurate way to track how many responders have been in contact. They stated that as for patient contact tracing they have contacted SWC and they've been able to track down patients

who have been potentially been exposed. Quan stated that their concerns were that SWC might not be able to do that for patients who are not students and was hoping that someone had a recommendation on who to contact for that. McGowan stated that he would help Quan figure that out.

**5. FCC Report – report circulated**

- Devarapalli summarized the report.

**6. Information and Questions**

- Wooder reported that Presidential Elections are upon everyone. He explained that candidate information is posted online on the elections website and social media. Wooder announced that MSU Awards nominations have launched, with promo running through Macademics and MSU central accounts.
- Devarapalli announced that due to the number of applicants some PTM positions will be extended.

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

**Time of Next Meeting:**

**Tuesday, January 25, 2022  
1:30pm  
Remote Meeting, Microsoft Teams**

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

**Motion Passes**

**Adjourned at 2:01pm**

/vs