

Executive Board Meeting 21-21
Tuesday, January 25, 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 1:33pm

Present	Baig, Dhiloon, Devarapalli, Fleming, Jayachandran, McCauley
Late	S. Chui
Absent	Della-Vedova, Teel
Others Present	J. McGowan (GM), V. Scott (Recording Secretary), M. Wooder (MCD), Julian Dychiao (FYC Coordinator)

1. Adopt Agenda

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

Amendments

- Scott – Add EB 21-20 Minutes to the agenda.
- Jayachandran – Add Sponsorship & Donations Committee Recommendations

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

Motion Passes

2. Adopt Minutes

Moved by Dhiloon, **seconded** by Baig to adopt the minutes from Executive Board meeting 21-20 – January 18, 2022, as circulated.

Motion Passes

3. FYC Coordinator – Julian Dychiao presented

- Dychiao summarized the report.

Questions

- Wooder stated that Dychiao and FYC did a great job planning next week and it's all coming together. Wooder suggested connecting with Archway.

S. Chui arrived at 1:43pm

4. Maccess Report – report circulated

- Devarapalli summarized the report.

5. Macademics Report – report circulated

- Devarapalli summarized the report.

6. Strike Hiring Committees

a) PCC Assistant Director

Moved by Fleming, **seconded by** Dhiloon that the Executive Board strike a hiring board for the Pride Community Centre (PCC) Assistant Director consisting of the incoming Pride Community Centre Director, the outgoing Pride Community Centre Assistant Director, an Executive Board Member, and an alternate Executive Board member.

Nominations

- S. Chui
- Aiman Dhiloon – alternate

Motion Passes

b) SHEC Assistant Director

Moved by Dhiloon, **seconded by** Baig that the Executive Board strike a hiring board for the Student Health Education Centre (SHEC) Assistant Director consisting of the incoming SHEC Director, the outgoing SHEC Assistant Director, the outgoing SHEC Director, and an Executive Board Member.

Dhiloon, Baig

Nominations

- McCauley
- Baig – alternate

Motion Passes

c) WGEN Assistant Director

Moved by Dhiloon, **seconded by** Fleming that the Executive Board strike a hiring board for the Women and Gender Equity Network (WGEN) Assistant Director consisting of incoming WGEN Director, the WGEN Assistant Director, the outgoing WGEN Director, and an Executive Board Member.

Nominations

- Dhiloon
- McCauley – alternate

Motion Passes**d) Maccess Assistant Director**

Moved by Jayachandran, **seconded by** Fleming that the Executive Board strike a hiring board for the Maccess Assistant Director consisting of the incoming Maccess Director, the outgoing Maccess Assistant Director, an Executive Board Member, and an alternate Executive Board member.

Nominations

- Baig
- McCauley – alternate

Motion Passes**e) Diversity Services Assistant Director**

Moved by Baig, **seconded by** Fleming that the Executive Board strike a hiring board for the Diversity Services Assistant Director consisting of the incoming Diversity Services Director, the outgoing Diversity Services Assistant Director, an Executive Board Member, and an alternate Executive Board member.

Nominations

- Jayachandran
- Baig – alternate

Motion Passes**f) Spark Assistant Director**

Moved by Baig, **seconded by** S. Chui that the Executive Board strike a hiring board for the Spark Assistant Director consisting of the incoming Spark Director, the outgoing Spark Assistant Director, an Executive Board Member, and an alternate Executive Board member.

Nominations

- Dhiloon
- Teel – alternate

Motion Passes

g) EFRT Assistant Director

Moved by Jayachandran, **seconded by** Fleming that the Executive Board strike a hiring committee for the EFRT Assistant Director, consisting of the incoming EFRT Director, the outgoing EFRT Assistant Director, one (1) Executive Board member, one EFRT Advisory Board representative, and one EFRT Alumni member.

Nominations

- Baig
- McCauley – alternate

Motion Passes

h) FCC Assistant Director

Moved by Fleming, **seconded by** S. Chui that the Executive Board strike a hiring board for the Food Collective Centre Assistant Director consisting of the Vice-President (Administration), the incoming Food Collective Centre Director, the outgoing Food Collective Centre Assistant Director, an Executive Board Member, and an alternate Executive Board member.

Nominations

- McCauley
- S. Chui - alternate

Motion Passes

i) DRO

Moved by Fleming, **seconded by** Baig that the Executive Board strike a hiring board for the Deputy Returning Officer (DRO), consisting of the Vice-President (Administration), the incoming CRO, the outgoing DRO, an Executive Board member, and one alternate EB member.

Nominations

- McCauley
- Baig – alternate

Motion Passes

7. Sponsorship & Donations Committee Recommendations

Moved by Jayachandran, **seconded** by S. Chui that the Executive Board approved the following recommendations from the Sponsorship & Donations Committee:

- \$500 sponsorship for IWCH Conference 2022
- \$250 sponsorship for MATLS Hacks 2022

- Jayachandran went over the memo that was circulated.

Vote on Motion

Motion Passes

8. Information and Questions

- Scott announced that Presidential Elections are going on now and voting starts today and closes on Thursday. She stated that MSU Awards nominations are also open and will close on February 11.
- Wooder asked everyone to share that information widely. He stated that the MSU Awards are being facilitated through Macademics for the first time. Wooder announced that Valedictorian selection will be open next week, and assets are available on all social media channels. FYC Social Engagement Week is next week, and Thrive Week is being held this week.
- McGowan stated that the MSU was in the process of updating fees submissions for next year. He explained that CPI was set for 5.2% for the upcoming year and that all MSU fees will be raised by that percentage with the exception of the HSR bus pass, and Health and Dental fees.
- Devarapalli stated that EB members will be getting an email about general availabilities and sent the candidate folders.

9. Adjournment and Time of Next Meeting

Time of Next Meeting:

Tuesday, February 1, 2022
1:30pm
Remote Meeting, Microsoft Teams

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

Motion Passes

Adjourned at 2:27pm

/vs