

**Executive Board Meeting 21-22
Tuesday, February 1, 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, Della-Vedova, Dhiloon, Devarapalli, Fleming, Jayachandran, McCauley, Teel

Late

Absent S. Chui

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

1. Adopt Agenda

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

Amendments

- Scott – push PCC Report to next meeting

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

Vote on Motion

Motion Passes

2. Maroons Report – Sofia Ivanisevic presented

- Ivanisevic summarized the report.

3. SHEC Report – Anika Anand presented

- Anand summarized the report.

Questions

- Wooder gave a shoutout to SHEC and stated that the content and programming has been top notch. He stated that he noticed in the report about using promo funding for a Speaker. He reminder Anand that they could go to him for any impromptu campaigning outside of the budget and to just let him know in advance. Anand stated that they will consider that route.

4. Closed Session

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

Vote on Motion

Motion Passes

5. Return to Open Session

Information and Questions

- Scott announced that SRA Generals nominations open February 7 and close on February 28 with polling being March 9 and 10.
- Wooder announced that with students back on campus the Grind and TwelvEighty are now in operation. He stated that Awards Season continues with nominating others closes February 4, with self-nominations closing on February 11. Valedictorian nominations are open until the end of February. Wooder announced that FCC will be doing their first in-house Good Food Box. Campus Events will be planning some in-person content happening after Reading Week. Also, the Mac Feedback series with service reviews are still on-going with chances to win many gift cards.
- McGowan stated that it was great to see so many people back on campus. He announced that they have received an updated draft from the Compass Group addressing the mandates that the MSU has asked for them to follow. He added that he and Jayachandran have a meeting with Compass Group later this week. McGowan stated that lot of services are now providing in-person delivery, and that there masks and hand sanitizer in the main MSU office.
- Baig asked if they could campaign for students running in Kin if she's on the SRA. Scott responded that Baig can support whomever they want but should also be making sure that they're also promoting elections as a whole.

6. Adjournment and Time of Next Meeting

Time of Next Meeting:

Tuesday, February 8, 2022
1:30pm
Remote Meeting, Microsoft Teams

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

Motion Passes

Adjourned at 2:03pm

/vs