

**Executive Board Meeting 21-24
Tuesday, February 15, 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 S. Chui

Absent

Others Present J. McGowan (GM), V. Scott (Recording Secretary), M. Wooder (MCD), Ivy Quan (EFRT Director), Neha Shah (WGEN Director)

1. Adopt Agenda

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

Amendments

- Scott – push PCC Report to next meeting

Moved by Baig, **seconded** by Jayachandran to adopt the agenda, as amended.

Vote on Motion

Motion Passes

2. Adopt Minutes

Moved by Baig, **seconded** by Della-Vedova to adopt the minutes from Executive Board meeting 21-23 – February 8, 2022, as circulated.

Motion Passes

3. WGEN Report – Neha Shah presented

- Shah summarized the report.

Questions

- McGowan thanked Shah for letting them know about the challenges associated with purchase orders.
- Jayachandran explained how the system worked during

4. Diversity Services – report circulated

- Devarapalli summarized the report.

5. Chui arrived 1:45pm

Questions

- Wooder stated that he could elaborate on the logo aspect and that the report must have been written ahead of the recent meetings. He stated that they had a productive meeting with Diversity and EB will likely see a logo suggestion and name change in March.
- McGowan stated that historically the Space Audit Committee will make recommendations on space, and anything outside of the MSU space would need to be worked on with the appropriate Board member.

5. EFRT Report – Ivy Quan presented

- Quan summarized the report.

Questions

- Della-Vedova stated that it was super exciting that they had a big team. They stated that if the MSU can offer support to let them know.
- McGowan stated that if there were specifics to booking space please feel free to follow up with an email. He commended Quan and the team for going from 0 to 150 for re-opening.
- Scott asked if the future reports could have the numbers for service usage, while keeping confidentiality as it would be a great way to see the trends. Quan stated that this would be doable and would extract the data for the next report.

6. FCC Report – report circulated

- Devarapalli summarized the report.

Questions

- Wooder stated that the service had been really well managed.

7. Closed Session

Moved by Devarapalli, **seconded** by Baig to move into Closed Session.

Motion Passes

8. Return to Open Session

Information and Questions

- Scott stated that SRA General Election nominations are now open. Please share widely with constituents.
- Wooder reported that Teaching Awards will be happening soon. He announced that the University will be offering take-home rapid tests and they will be available from 10am-10pm at PGCLL.

9. Adjournment and Time of Next Meeting**Time of Next Meeting:**

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

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

Motion Passes

Adjourned at 3:03pm

/vs