

**Executive Board Meeting 21-25
Tuesday, March 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 1:36pm

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

1. Adopt Agenda

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

Amendments

- Jayachandran – add Sponsorship & Donations Committee Recommendations

Moved by Baig, **seconded** by Fleming 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 21-24 – February 15, 2022, as circulated.

Motion Passes

S. Chui arrived at 1:44pm

3. PCC Report – report circulated

- Devarapalli summarized the report.

4. FYC Coordinator Report – Julian Dychiao presented

- Dychiao summarized the report

Dhiloon arrived at 1:50pm**5. Macademics Report – report circulated**

- Devarapalli summarized the report.

6. Maccess Report – Emunah Woolf presented

- Woolf summarized the report.

7. Sponsorship and Donations Committee Recommendations

Moved by Jayachandran, **seconded** by S. Chui that the Executive Board approve the following recommendations from the Sponsorship and Donations Committee, as circulated:

- Sponsorship of \$300 for the Black Aspiring Physicians of McMaster for their iRISE conference
- Sponsorship of \$350 for Bench2Bedside
- Jayachandran went over the memo that was circulated with the Board. They stated that the iRISE conference was on February 19 but the approval happened past the EB deadline.
- Scott stated that the AVP (Finance) should double-check to see if the conference used our logo and such before releasing the money.
- Jayachandran stated that they would.

Vote on Motion

Motion Passes

8. Closed Session

Moved by S. Chui, **seconded** by Fleming to move into Closed Session.

Motion Passes

9. Return to Open Session**Information and Questions**

- Scott informed the Board that SRA General nominations have been extended for certain caucuses and asked that promo be done by the Board.
- Wooder announced that MSU General Assembly will take place on March 23 and that it will be a registration-based event, like last year. He gave a shoutout to McGowan and Jayachandran for working with HSR and having them reinstate the 51 – University line.

Wooder reported that as of today Ontario was reducing the restrictions placed on businesses, by lifting capacity limits and mandatory vaccination pass.

10. Adjournment and Time of Next Meeting

Time of Next Meeting:

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

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

Motion Passes

Adjourned at 2:52pm

/vs