

Executive Board Meeting 21-28
Tuesday, March 22, 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 1:38pm

Present Baig, Della-Vedova, Dhiloon, Fleming, Jayachandran, McCauley, Teel

Late Devarapalli

Absent S. Chui

Others Present J. McGowan (GM), V. Scott (Recording Secretary), M. Wooder (MCD), Simranjeet Singh (AVP (Service)), Andrew Mrozowski (*The Silhouette* Editor-in-Chief)

1. Adopt Agenda

Moved by Della-Vedova, **seconded** by Jayachandran to adopt the agenda, as presented.

Amendments

- Della-Vedova – move WGEN report to after Silhouette Job Descriptions.
- Scott – strike PCC Report

Moved by Della-Vedova, **seconded** by Jayachandran to adopt the agenda, as amended.

Vote on Motion

Motion Passes

2. Silhouette Job Description

Moved by Baig, **seconded** by Denver that the Executive Board approve the creation of the *Silhouette* Editor-in-Chief, Photo Assistant, and Multimedia Editor job descriptions and the changes to the following job descriptions, as circulated:

- Arts & Culture Editor
 - Multimedia Assistant
 - Multimedia Coordinator
 - News Editor
 - Opinion Editor
 - Sports Editor
 - Staff Writer
- Baig stated that the memo was well done.

- Della-Vedova ceded their time to Andrew Mrozowski.
- Mrozowski went over the memo with the Board.
- Della-Vedova asked if there were any concerns from Sil Board of Publications.
- Jayachandran responded that Sil BoP did not have any concerns with these. They added that once these were approved they will be going to the wage review committee to be looked over and brought back to EB for approval.
- Della-Vedova asked Mrozowski if the hours will have a rough net hour change.
- Mrozowski responded that it would be fairly neutral. They stated that at the recommendation of the Campus Media Ad-Hoc Committee they were hoping that the Editor-in-Chief position will be on the higher end of hours due to them taking care of 15-20 staff.
- Scott explained how the wage review worked.

Vote on Motion

Motion Passes

3. WGEN Report – report circulated

- Devarapalli summarized the report

Questions

- Della-Vedova asked Devarapalli to check in on WGEN and to see if there was anything that could be taken off of the PTM's plate in order to get things back to normal.

4. Closed Session

Moved by Baig, seconded by Della-Vedova that the Executive Board move into Closed Session.

Motion Passes

Return to Open Session

Rise and Report

- Della-Vedova stated that the Board reviewed the Service Reviews of EFRT and FCC and recommendations from the AVP (Services). They stated that a number of recommendations for FCC have a few changes to leave more space on being implemented.

Moved Jayachandran, **seconded** by Teel that the Executive Board approve the recommendations from the Services Committee for the Emergency First Response Team (EFRT), as circulated.

- Jayachandran stated that they were good with approving this motion.

Motion Passes

Moved by Baig, **seconded** by Jayachandran that the Executive Board approve all the recommendations from the Services Committee for the Food Collective Centre (FCC), with the following amended:

2. Pursue increased collaboration and a greater number of combined events/initiatives with both McMaster and other MSU services.
3. Pursue increased collaborations with student clubs and other student groups in the realm of food insecurity. This can occur in information campaigns, webinars, discussions, via donations, or other means.
4. If financially viable, maintain the option of online delivery of the Lockers of Love Program that began during the pandemic, so to ensure that online access methods are maintained if in-person is not possible.
5. When safe to do so, return to in-person delivery of the Community Kitchen Workshops as the main method of program delivery.

Motion Passes

5. Information and Questions

- Baig asked what happens now with the SRA nominations. Scott responded that everything now just goes to October By-Election. She added that the incoming CRO will be aware and will make sure it's advertised widely.
- Scott let everyone know that next week's meeting was going to be a large one, and asked that everyone be prepared for a long meeting.
- Wooder announced that the Diversity Services logo will be coming next week as well. VP and Speaker elections are coming up, and GA is tomorrow. Wooder added that WGEN has a campaign this week, and PCC has one next week. He stated that the MSU is working towards a municipal engagement panel. Wooder reminded the Board that McMaster is de-commissioning Gsuite and everyone will lose their access in May.
- Singh asked what would happen if they don't get through the whole meeting by the time the meeting is supposed to wrap up. Scott responded that they can extend the meeting by a certain amount of minutes and if they still have quorum then it will keep going, otherwise the meeting will end.
- McGowan announced that the Clubs Administrator role has been filled, and the successful applicant will be starting in early May.

6. Adjournment and Time of Next Meeting

Time of Next Meeting:

Tuesday, March 29, 2022
1:30pm
Remote Meeting, Microsoft Teams

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

Motion Passes

Adjourned at 3:15pm

/vs

DRAFT