



## 2022-2023 Executive Board Meeting

**Topic:** Executive Board Meeting 22-01

**Date & Time:** Tuesday, May 31, 2022  
10:20 a.m.

**Place:** Remote, Microsoft Teams

- Items:**
- 1) Adopt Agenda
  - 2) Adopt Minutes 21-29
  - 3) Open EB/MSU Seats on Committees Scott
  - 4) Close EB Seats on Committees Scott
  - 5) Open nominations for Students of Distinction Awards Scott
  - 6) Transition Reports Scott
  - 7) Capital Requests Chui
  - 8) Committee Room German
  - 9) Closed Session Scott
  - 10)
  - 11)
  - 12)

- Objectives**
- 1) Adopt Agenda
  - 2) Adopt Minutes
  - 3) Approval
  - 4) Approval
  - 5) Approval
  - 6) Approval
  - 7) Approval
  - 8) Discussion
  - 9) Approval
  - 10)
  - 11)
  - 12)
  - 13) Provide Information & Answer Questions
  - 14) Unfinished/Other Business
  - 15) Time of Next Meeting and Motion to Adjourn

### Motions

- 3.a) **Moved** by \_\_\_\_, **seconded** by \_\_\_\_ that the Executive Board open nominations for two (2) Executive Board members on the Space Audit Committee.
- 3.b) **Moved** by \_\_\_\_, **seconded** by \_\_\_\_ that the Executive Board open nominations for one (1) Executive Board member on the Sponsorship and Donations Committee.
- 3.c) **Moved** by \_\_\_\_, **seconded** by \_\_\_\_ that the Executive Board open nominations for one (1) MSU member on the Sponsorship and Donations Committee.
- 3.d) **Moved** by \_\_\_\_, **seconded** by \_\_\_\_ that the Executive Board open nominations for one (1) Executive Board member on the Silhouette Board of Publications.
- 3.e) **Moved** by \_\_\_\_, **seconded** by \_\_\_\_ that the Executive Board Open Nominations for one (1) Executive Board member on the EFRT Advisory Committee.

- 3.f) **Moved** by \_\_\_\_, **seconded** by \_\_\_\_ that the Executive Board open nominations for one (1) Executive Board member on the Wage Review Committee.
- 4.a) **Moved** by \_\_\_\_, **seconded** by \_\_\_\_ that the Executive Board close nominations for two (2) seats on the Space Audit Committee.
- 4.b) **Moved** by \_\_\_\_, **seconded** by \_\_\_\_ that the Executive Board close nominations for one (1) Executive Board member on the Sponsorship and Donations Committee.
- 4.c) **Moved** by \_\_\_\_, **seconded** by \_\_\_\_ that the Executive Board close nominations for one (1) Executive Board member on the Silhouette Board of Publications.
- 4.d) **Moved** by \_\_\_\_, **seconded** by \_\_\_\_ that the Executive Board close Nominations for one (1) Executive Board member on the EFRT Advisory Committee.
- 4.e) **Moved** by \_\_\_\_, **seconded** by \_\_\_\_ that the Executive Board close nominations for one (1) Executive Board member on the Wage Review Committee.
5. **Moved** by \_\_\_\_, **seconded** by \_\_\_\_ that the Executive Board open nominations for the MSU Students of Distinction Award.
- 6.a) **Moved** by \_\_\_\_, **seconded** by \_\_\_\_ that Executive Board approve the 2021-2022 President's Transition Report, as circulated.
- 6.b) **Moved** by \_\_\_\_, **seconded** by \_\_\_\_ that that Executive Board approve the 2021-2022 Vice-President (Education) Transition Report, as circulated.
- 6.c) **Moved** by \_\_\_\_, **seconded** by \_\_\_\_ that that Executive Board approve the 2021-2022 Vice-President (Finance) Transition Report, as circulated.
7. **Moved** by Chui, **seconded** by \_\_\_\_ that the Executive Board allocate the following Capital Expense requests for the following departments:
- CFMU Laptop \$5,000.00
  - CFMU Camera Lens \$3,300.00
  - Administration replacement computers - eight at \$1,900 each
  - Administration replacement laptops - four at \$2,600 each
  - Administration new workstation for Junior IT tech \$1900
  - Administration new Laptop for Senior IT tech \$2500
  - Child Care Centre New Fridge \$1,200.00
  - Child Care Centre tablets and cases – five at \$380 each
  - Campus Events Stage Lighting / lens – four at \$3,500 each
  - Campus Events Audio operations Support/tablets and routers \$2,700.00
  - Campus Events Live Stream Audio support - four at \$750 each
  - Silhouette new sink install \$3,000.00
  - Silhouette vinyl for door and window \$3,000.00
  - Underground Imac computer for manager \$2,800
  - Marketing & Communications Camera Stabilizer \$1,200.00
  - Marketing & Communications Camera lighting and production equipment \$2,800.00
8. **Moved** by Chui, **seconded** by \_\_\_\_ that the Executive Board expend the following Capital Expense requests for the following departments:
- CFMU Laptop \$5,000.00
  - CFMU Camera Lens \$3,300.00
  - Administration replacement computers - eight at \$1,900 each
  - Administration replacement laptops - four at \$2,600 each
  - Administration new workstation for Junior IT tech \$1900
  - Administration new Laptop for Senior IT tech \$2500
  - Child Care Centre New Fridge \$1,200.00
  - Child Care Centre tablets and cases – five at \$380 each
  - Campus Events Stage Lighting / lens – four at \$3,500 each

- Campus Events Audio operations Support/tablets and routers \$2,700.00
- Campus Events Live Stream Audio support - four at \$750 each
- Silhouette new sink install \$3,000.00
- Silhouette vinyl for door and window \$3,000.00
- Underground IMac computer for manager \$2,800
- Marketing & Communications Camera Stabilizer \$1,200.00
- Marketing & Communications Camera lighting and production equipment \$2,800.00