

**Executive Board Meeting 22-02**  
**Wednesday, June 8, 2022 @ 10:30am**  
**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 10:35am**

**Present** Chui, German, Goswami, Singh, Wang

**Late**

**Absent** Anand, Mannat, Prakhar, Wong

**Others Present** J. McGowan (GM), V. Scott (Recording Secretary), M. Wooder (MCD), Jacob Howran (EFRT Director), Jaydn Sandhu (Macademics Coordinator), Kyobin Hwang (Spark Director), Arash Aria (Diversity + Equity Network Director)

**1. Adopt Agenda**

**Moved** by German, **seconded** by Singh to adopt the agenda, as presented.

**Motion Passes**

**2. EFRT – Jacob Howran presented**

- Howran summarized the report.

**Questions**

- McGowan asked how the first responses courses were doing. Howran responded that they're working on getting it up and running, and hoping for June 18 & 19 to be the first course. They added that the team is working on getting PR sorted out for the general public, as they're hoping to reach out to outside of Health Sciences and Science.
- Goswami asked about providing wheelchairs. Howran responded that they would be difficult to bring anywhere due to biking to calls, so they rely on SWC to bring them. They stated that it would be a good idea to have one that could be returned to them if the calls weren't near DBAC or PGCLL. They added that the team has discussed getting crutches as well.
- German thanked Howran for their report, and asked for them to give more information about partnering up with the Hamilton Paramedic Services. Howran responded that they had a meeting with HPS about a new evolution of responding. They explained that they have been recruited to do off-campus responding and HPS would like to have a high working relationship. Howran responded that HPS was also interested in trainings and working with the Hamilton Crisis Event Committee by doing a mass casualty event on campus.

- Wong asked if they have safety vests for off-campus or night calls. Howran stated that they don't have safety vests but their jackets and packs have reflective strips on them for visibility. They added that there have been calls within the team to have bike safety training though, which is something valuable to look into.
- Wooder added that the team can look into ordering their gear with all reflective lettering instead of just certain areas.

### **3. Macademics Report – Jadynd Sandhu presented**

- Sandhu summarized the report.

#### **Questions**

- Singh asked if they had information on if hiring was similar and it was high or low compared to last year. Sandhu responded that they weren't sure of engagement last year, but could go back and check.

### **4. Spark Report – Kyobin Hwang presented**

- Hwang summarized the report.

#### **Questions**

- Wong asked Hwang to speak more to the initiative for creating an international student chapter. Hwang stated that they met with German, but they're still in the preliminary phases. They stated that a couple of ideas were thrown around, possibly creating a new role that would focus on spearheading the new chapter. Hwang thought that there were various approaches to implement this chapter.
- German stated that one of the challenges Spark is facing is the Events Coordinator feeling burdened. They asked if Hwang thought to have the Outreach and Engagement Coordinator to take on tasks as this role was less busy than the Events Coordinator. Hwang stated that that was a fantastic idea and something that was also discussed.
- Singh stated that the ideas were great and that they were looking forward to them. They asked Hwang to be mindful about the international students, as in some situations the students have more difficulty making friends and it might be best to make sure Spark isn't funneling them into something and not have the resources.

### **5. Diversity + Equity Network Report - Arash Aria presented**

- Aria summarized the report.

#### **Questions**

- Wooder asked that Diversity not disregard the need for Facebook, and to not stop using it. Aria stated that they do like Facebook so they should be continuing with that platform as well.

- German thanked Aria for presenting. They stated that there were low applications for the Indigenous Affairs position and recommended re-opening the position. German thought that it was important to have someone who identifies within that role, and to promote within the Indigenous organizations on campus. German asked Aria to send them more information on the conference so that they could have a chat about expectations.
- Goswami asked Aria how they aim to include all communities in Diversity. Aria responded that it has been a challenge in previous years and at the end of the day the MSU can't force people to show up. They explained that they would like to push the inclusiveness in events and having the tone of the event be direct and open to many groups. They added that they would like to finally implement peer support, and engaging all communities is difficult but can establish this to celebrate all. Aria stated the best thing about the Diversity Exec is that they're all of different backgrounds and can develop their own campaigns.
- Wong asked if Diversity has historically reached out to identity based clubs. Aria responded that for the Indigenous Affairs position they reached out to Sage to speak to the current president of a club. They stated that they have reached out to different organizations as well but it's difficult to be a service that tries to celebrate all communities instead of just one.

#### 6. Ratification of Pass Around Motion

**Moved** by Chui, **seconded** by German that the Executive Board ratify the results of the following pass around motion from May 9, 2022:

**Moved** by Chui, **seconded** by Wong that the Executive Board ratify the recommendation from the 2021-2022 Executive Board to the Full Members of MSU and CFMU Incorporated of the 2022-2023 Operating Budgets, which shall stand until the Full Members ratify the circulated budgets.

**In Favour: 7 Opposed: 0 Abstentions: 2**  
**Motion Passes**

**Vote on Motion**

**Motion Passes**

#### 7. Close MSU Seat on Sponsorship & Donations Committee

**Moved** by Wong, **seconded** by Singh to postpone the motion until next meeting.

**Motion Passes**

#### 8. Open and Close EB seat on EFRT Advisory Committee

**a) Open**

**Moved** by Chui, **seconded** by Singh that the Executive Board Open Nominations for one (1) Executive Board member on the EFRT Advisory Committee.

**Motion Passes****b) Close**

**Moved** by Singh, **seconded** by Goswami that the Executive Board close Nominations for one (1) Executive Board member on the EFRT Advisory Committee.

**Nominations**

- Wong

**Motion Passes****9. Budget**

**Moved** by Singh, **seconded** by Chui that the Executive Board recommend the proposed amendments to the Operating Budget, as circulated by the Vice-President (Finance), to the Full Members of MSU Incorporated.

- Chui stated that they have discovered that there were some budgets that were excluded from the final version circulated to last year's EB and this year's SRA. They stated that in order for these services to operate the Board needs to approved the edited budget.

**Vote on Motion****Motion Passes****10. Strike Hiring Committees**

- German stated that they have to do PCC Director and Assistant Director as they haven't found anyone suitable, and that Maccess, WGEN, and the CRO positions are open due to those PTMs being selected for professional school.

**a) PCC Director**

**Moved** by German, **seconded** by Singh that the Executive Board strike a hiring committee for the Pride Community Centre (PCC) Director, consisting of the Vice-President (Administration), One representative from the Equity and Inclusion Office, the Administrative Services Coordinator, and one (1) Executive Board member.

**Nominations**

- Singh

**In Favour: 4 Opposed: 0 Abstentions: 1  
Motion Passes**

**b) PCC Assistant Director**

**Moved** by German, **seconded** by Singh that the Executive Board strike a hiring committee for the Pride Community Centre (PCC) Assistant Director, consisting of the incoming PCC Director, the Vice-President (Administration), and one (1) Executive Board member.

**Nominations**

- Mannat

**Motion Passes**

**c) Maccess Director**

**Moved** by German, **seconded** by Singh that Executive Board strike a hiring board for the Maccess Director consisting of the Vice-President (Administration), the outgoing Maccess Director, and one (1) Executive Board Member.

**Nominations**

- Wong

**Motion Passes**

**d) WGEN Director**

**Moved** by German, **seconded** by Singh that Executive Board strike a hiring board for the Women and Gender Equity Network (WGEN) Director consisting of the Vice-President (Administration), the outgoing Women and Gender Equity Network Director, and one (1) Executive Board Member.

**Nominations**

- Chui

**e) CRO**

**Moved** by German, **seconded** by Singh that Executive Board strike a hiring board for the Chief Returning Officer consisting of the Vice-President (Administration), the outgoing Chief Returning Officer, the Administrative Services Coordinator, and one (1) Executive Board Member.

**Nominations**

- Wong

**Motion Passes****11. Closed Session**

**Moved** by Singh, **seconded** by Chui that Executive Board move into Closed Session.

**Motion Passes****12. Return to Open Session****Information and Questions**

- Wooder stated that the MSU Charity Golf Tournament is on June in support of the MSU's Child Care Centre. He stated that there is a lot of support from sponsors, but not a lot of registrations yet. He stated that the Comms teams has conducted their first training with Spark and that services are starting to ramp up.
- McGowan stated that the Hub has been delayed again and that he's waiting on confirmation of the exact date and amendments, but the goal is that the Pulse opens in September and the rest of the building opens at the end of the academic year in 2023.

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

**Wednesday, June 22, 2022**

**10:30am**

**Microsoft Teams**

**Moved** by Sim, **seconded** by German that the Executive Board meeting be adjourned.

**Motion Passes**

**Adjourned at 12:17pm**

/vs