

Executive Board Meeting 22-05
Wednesday, July 20, 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 10:34am

Present Arora, Dawdy, German, Mannat, Prakhar, Wang, Wong

Late

Absent Chui, Singh

Others Present J. McGowan (GM), V. Scott (Recording Secretary), M. Wooder (MCD), Justin Phung (AVP (Services)), Chitrini Tandon (FCC Director), Sinead George (Maroons Coordinator)

1. Adopt Agenda

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

Amendments

- German – Strike WGEN Report

Moved by Wong, **seconded** by German to adopt the agenda, as amended.

Motion Passes

2. Adopt Minutes

Moved by Wong, **seconded** by Dawdy to adopt the minutes from Executive Board meetings 22-03 – June 22, 2022 and 22-04 – July 6, 2022, as circulated.

Motion Passes

3. FCC Report – Chitrini Tandon presented

- Tandon summarized the report.

Questions

- Wooder stated that he had an update for 'loonies for lunches'. They did a walk through with La Piazza to see where the signs could be put up and now they just need artwork for locations and pullup banners.

4. Maccess – report circulated

- German summarized the report.

5. Maroons Report – Sinead George presented

- George summarized the report.

6. PCC Report – report circulated

- German summarized the report.

7. Sponsorship & Donations Committee

Moved by Wong, **seconded** by Mannat that the Executive Board close nominations for one (1) MSU member on the Sponsorship and Donations Committee.

Nominations

- Phung

Motion Passes**8. Project and Campaign Coordinator Job Description**

Moved by Wong, **seconded** by German that the Executive Board approve the proposed changes to the Project & Campaign Coordinator job description.

- Wong went over the memo with the Board.
- Wooder echoed a couple comments and stated that the role had evolved many times. He explained that this would be more of a housekeeping item, and not a major change.

Vote on Motion**Motion Passes****9. Closed Session**

Moved by Wong, **seconded** by Dawdy to move into Closed Session.

Motion Passes**10. Return to Open Session****Information and Questions**

- Scott announced that the Health and Dental plans are still active until August 31. Opt-out will be September 1st until the 30th. She added that she will be at ClubsFest and MAC 101 to let students know.
- Wooder stated that there are a lot of jobs available on the MSU website. He announced that there is a facelift happening in the basement where Maccess, the Sil, Avtek, and Campus Events are. Wooder stated that walls are being painted and graphics are being put on walls and windows.
- German asked everyone to promote the Admin Team Research Assistant.
- Wong also asked everyone to promote the Community Education Coordinator.

11. Unfinished Business

a) Compass Space

- John went over the memo with the Board.

Moved by German, **seconded** by Wong that the Executive Board approve the recommendation of option C for the use of Compass space, as circulated

- German stated that they thought it was a valuable space on campus so this would be a fantastic opportunity for MSU and Non-MSU Services. They also agree with the re-evaluation after the pilot period to consider long-term planning.
- Wong felt that it was the right step for the space and that this would allow others to have opportunities to use the space. They added that it was a great space and that the MSU shouldn't give it away to anyone else. Wong stated that a lot of time and effort went into this proposal and felt that this was the best way to go.

Vote on Motion

Motion Passes

12. Adjournment and Time of Next Meeting

Time of Next Meeting:

Wednesday, August 3, 2022

10:30am

Microsoft Teams

Moved by Wong, **seconded** by Mannat that the Executive Board meeting be adjourned.

Passed by General Consent

Adjourned at 11:27am

/vs

DRAFT