

Executive Board Meeting 22-06
Wednesday, August 3, 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 10:36am

Present Dawdy, German, Mannat, Singh, Wang, Wong

Late

Absent Arora, Chui

Others Present J. McGowan (GM), V. Scott (Recording Secretary), M. Wooder (MCD), Justin Phung (AVP (Services)), Jacob Howran (EFRT Director), Jadyn Sandhu (Macademics Coordinator)

1. Adopt Agenda

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

Amendments

- German – Strike WGEN Report and Closed Session

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

Motion Passes

2. Adopt Minutes

Moved by Wong, **seconded** by Singh to adopt the minutes from Executive Board meetings 22-05 – July 20, 2022, as circulated.

Motion Passes

3. EFRT Report – Jacob Howran presented

- Howran summarized the report.

Questions

- Wooder stated that Comms will be working with the services, focusing on EFRT and SWHAT but it won't disrupt any planning with the team and the Comms Officer.
- McGowan brought up that in the report it stated that EFRT would be using the Compass space storage room for sleeping in the area. He stated that he wasn't sure about the air circulation. Howran responded that if that was a concern then their sleeping area in the EFRT office needs that as well.

- Howran added that they would like to have meetings about fake homecoming about concerns and ideas before items become issues.
- Scott brought up the fact that she didn't realize that EFRT was planning on utilizing the storage space for sleeping, as there was barely any room in there to set up a cot. Howran explained that they're having conversations with the Medical Director about having those on shift sleeping maskless in the office.
- German thanked Howran for the report and stated that it was comprehensive as always. They added that they were also under the impression that the space was being used for storage and that if additional sleeping space was required there could be more conversations.
- Scott suggested looking into the napping space in MUSC.

4. **Macademics Report – Jady Sandhu presented**

- Sandhu summarized the report.

Questions

- Wooder thanked Sandhu for the report. He clarified that there are no taxes on ads in the Silhouette.

5. **Diversity + Equity Network Report – report circulated**

- German summarized the report.

6. **Open & Close EB Seat**

a) **Open Seat**

Moved by Singh, **seconded** by Wong that the Executive Board open one (1) Executive Board seat, on behalf of the SRA.

Motion Passes

b) **Close Seat**

Moved by German, **seconded** by Wong to postpone the closing of the Executive Board seat.

- Scott asked that everyone reach out to the other SRA members and find someone who was passionate about learning about the organization and services.

Vote on Motion

Motion Passes

7. Information and Questions

- Scott asked that everyone send her their class schedules for the Fall meetings. She also asked that everyone share the Students of Distinction Awards.
- Wong stated that there has been a lot of hiring happening, and that there were a lot of resumes submitted for the new Advocacy position. They stated that it was a good sign that the MSU was heading into the possibility of having people being more engaged.
- Wooder announced that the next Back to Mac U piece was out. He reported that Comms is currently planning content about Welcome Week and coordinating with Campus Events.
- German announced that everyone has been hired, except for CRO. They added that Campus Events has released the name of the Welcome Week performer.
- McGowan stated that there is a high level of activity with the leasehold improvements for Food and Beverage. He gave kudos to the Comms team.
- Singh asked if the EB meeting during Welcome Week was still happening. Scott responded that it was up to this Board.
- Singh stated that they were finishing up the OER proposal and was hoping to have it done soon.

8. Adjournment and Time of Next Meeting

Time of Next Meeting:

Wednesday, August 17, 2022

10:30am

Microsoft Teams

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

Passed by General Consent

Adjourned at 11:15am

/vs