

**Executive Board Meeting 22-07**  
**Wednesday, August 17, 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 10:37am**

**Present** Chui, Dawdy, Singh, Wang, Wong  
**Late** German  
**Absent** Arora, Mannat  
**Others Present** V. Scott (Recording Secretary), M. Wooder (MCD), Justin Phung (AVP (Services)), Taaha Hassan (SRA – Health Sciences), Sinead George (Maroons Coordinator), Chitrini Tandon (FCC Director), Phoebe Wang (Maccess Director)

**1. Adopt Agenda**

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

**Motion Passes**

**2. Close one (1) EB Seat**

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

**Nominations**

- Hassan

**Motion Passes**

**Set Parameters**

**Moved** by Singh, **seconded** by Wong to set parameters for the Executive Board election to be one minute for introductions, two minutes for questions, and one minute for closing statements.

**Vote on Parameters**

**Motion Passes**

- Candidate spoke within time allotted
- Board voted by secret ballot

Candidate	Confidence	No Confidence
Hassan	5	0
Spoiled	0	
Abstained	0	

- Hassan won the seat with confidence.

### German arrived at 10:49am

#### 3. FCC Report – Chitrini Tandon presented

- Tandon summarized the report.

#### Questions

- Singh stated that they noticed the budget line for office supplies has been completely spent. They asked what that entailed. Tandon responded that Chui allowed them to spend that on promo for Welcome Week.

#### 4. Maccess Report – Phoebe Wang presented

- Wang summarized the report.

#### Questions

- Chui let P. Wang know that they would help with going through the budget.
- German asked how transition went. P. Wang responded that it was good.

#### 5. Maroons Report – Sinead George presented

- George summarized the report.

#### Questions

- German stated that they briefly spoke about having Maroons being at the Wellness Lounge. They asked if it would be okay to have a quick talk and put a schedule together. George stated that they would take a look and that evenings would be possible due to events being put on.

### Singh left at 11:01am

#### 6. PCC Report – no report

#### 7. WGEN Report – report circulated

- German summarized the report.

## 8. Proposed changes to OP – MSU Spark

**Moved** by German, **seconded** by Chui that the Executive Board approve the proposed changes to Operating Policy – MSU Spark, as circulated.

- German summarized the memo.
- Chui thanked German for putting this together. They asked how this operating policy change will impact the hours.
- German responded that they were bringing this forward so that a wage review could be done for the Director. They added that this won't change the reality of the role, but making sure it was documented.
- Chui asked German to expand on summer programming.
- German explained that this is replacement programming from when Horizons was rescinded as a service. They explained that last year Spark ran three different workshops over the summer to forge contact and prepare students for university. German stated that this year's Spark Director did the same thing with virtual workshops.

### Vote on Motion

**Motion Passes**

## 9. Closed Session

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

**Motion Passes**

Hassan left at 11:20am

## 10. Return to Open Session

### Information and Questions

- Scott let everyone know that the Health and Dental plan was still running and that the opt-out would be happening September 1 until September 30 for the upcoming policy year.
- German stated that Welcome Week is happening soon and now would be a great time to advertise on social media.

## 11. Adjournment and Time of Next Meeting

**Time of Next Meeting:**

**Wednesday, August 31, 2022**

**10:30am  
Microsoft Teams**

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

**Passed by General Consent**

**Adjourned at 12:04pm**

/vs

DRAFT