

Executive Board Meeting 22-08
Wednesday, August 31, 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 10:39am

Present Arora, Chui, German, Hassan, Singh, Wang, Wong

Late

Absent Dawdy

Others Present V. Scott (Recording Secretary), M. Wooder (MCD), Justin Phung (AVP (Services)), Emily Liang (SHEC Director), Vithuyan Sugumar (SWHAT Coordinator), Olivia Crichton (WGEN Director), Kyobin Hwang (Spark Director)

1. Adopt Agenda

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

Motion Passes

2. SHEC Report – Emily Liang presented

- German summarized the report on Liang’s behalf.

3. Spark Report – Kyobin Hwang presented

- Hwang summarized the report.

Questions

- Singh thanked Hwang for doing a great job.
- Scott explained how Spark could create a new budget line for the Scholarships.
- Wooder applauded Hwang for getting faculty representation in leadership areas and expressed that they shouldn’t be hard on themselves for not getting as much variety. He explained that they can use this opportunity with first years and the sessions being held to create a jump-off point for encouraging leadership. Wooder stated that he thought that Hwang was doing a great job.

4. SWHAT Report – Vithuyan Sugumar presented

- Sugumar summarized the report.

Questions

- Singh thanked Sugumar for the report.
- German stated that it was lovely to see the increased engagement with SWHAT. They asked if it would be beneficial to throw a pull-up banner at the exits of Welcome Week events advertising the service. Sugumar responded that it was a good idea but the only issue would be having people at the events as all teams would be out.
- Wooder stated that the Comms team gave positive feedback on working with the SWHAT team. Wooder gave feedback on the promo points system, and to make sure that volunteers are encouraged but not obligated to share and promote the service. Sugumar responded that it was fully voluntary.
- Singh wished Sugumar and the SWHAT team luck for the rest of Welcome Week.

5. **WGEN Report – Olivia Crichton presented**

- Crichton summarized the report.

Questions

- Singh stated that Crichton was doing an amazing job.
- German stated that the report gave a shoutout to the Assistant Director, but that Crichton deserves a shoutout as well as they were doing amazing things so far. German gave some tips on how to get first-year peer support volunteers.
- Wooder thanked Crichton for working with the Comms team so diligently. He explained that they don't have a specific timeline but will let Crichton know what to expect.
- German asked about engagement at the Welcome Week events so far. Crichton stated that they had more engagement than expected at Monday Night Lights and that there was more interest in space usage as opposed to volunteering. They added that no one came seeking peer support, but students stated that it was nice to know the support was there.

6. **Closed Session**

Moved by Singh, **seconded** by German to move into Closed Session.

Motion Passes

7. **Return to Open Session**

Information and Questions

- Wooder appreciated the shares on social media advertising Welcome Week. He announced that Clubs Fest and Sidewalk Sale are next week. HSR bus vouchers are now available on Mosaic.
- German stated that with help from Scott, they let the PTMs know about the expectations from EB for writing and presenting their reports. They explained that the memo let the PTMs know if the reports were late, or don't show up to the meeting, they may receive a verbal warning.

- Scott stated that their meetings for Fall term will be in-person in the main MSU Boardroom.
- Singh announced that they have made progress on their yearplan goals. They stated that they have finally shared the OER proposal documents.
- Wooder added that he made sure to clarify with the Comms team that if a student opts out of the Health and Dental plans, they're still eligible for the SAP.
- Chui stated that Financial Transparency Week starts September 12.
- German stated that they had a meeting about the FOCO response for EFRT and Hamilton EMS yesterday to discuss the action plan moving forward. They announced that EFRT will be responding off and on-campus and that EFRT will assist until EMS gets to the area and takes over.

8. Other Business

a. Bylaw 7/A Discussion

- Scott went over the Bylaw with the Board quickly.
- Singh stated that he agreed with the changes circulated as the past year's engagement was unideal. They added that having a confidence vote would be another hurdle to get over.
- Wooder explained that this made sense logistically for elections.
- German echoed their support that this would be a necessary change. They explained that it made sense to keep the vote of confidence for Presidentials. German recognised the lack of engagement in all the services and felt that this specifically would be another hurdle and barrier to running. They added that they do hope there is more than one candidate for each election.

9. Adjournment and Time of Next Meeting

Time of Next Meeting:

Friday, September 16 2022
10:30am
MSU Boardroom, MUSC 201

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

Passed by General Consent

Adjourned at 12:28pm

/vs