

**Executive Board Meeting 22-10
Friday, September 23, 2022 @ 10:30am
MSU Main Boardroom, MUSC 201**

This meeting was done hybrid in-person and through Microsoft Teams, due to unusual circumstance laid out by the response to COVID19

Called to Order 10:35am

Present Arora, Chui, Dawdy, German, Hassan, Larrazabal Zea, Singh, Wang, Wong

Late

Absent

Others Present J. McGowan (GM), V. Scott (Recording Secretary), Justin Phung (AVP (Services)), Fayth Frank (FYC Coordinator), Jadynd Sandhu (Macademics Coordinator)

1. Adopt Agenda

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

Amendment

- German – add EFRT Operations Discussion

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

Motion Passes

2. FYC Coordinator Report – Fayth Frank presented

- Frank summarized the report.

Questions

- Scott explained that the nominations that were extended will go to polling on October 6.
- German stated that they understood Frank's concerns about collaborating with Spark for First Year Formal and the time crunch associated with it. They wondered if it would be possible to have Spark do all the bookings and then have the FYC members initiate the events. Frank responded that they have divided it out and that FYC will have the final say with the theme and decorations, but Spark will be handling the more urgent items. They added that if they don't have the full team by the first week of October then they will be booking any other urgent items. German pointed out to be conscientious of timelines, as Frank will have to do purchase orders and get access to the debit/credit cards.

- McGowan stated that this was a great report. He added that Campus Events has access to a photobooth if needed.
- German asked if there was a way the MSU could help fill the residence seats. Frank responded that they have reached out to the residences, so they should be good for now.

3. Macademics Report – Jadyn Sandhu presented

- Sandhu summarized the report.

Questions

- German thanked Sandhu for the report and congratulated them on sending out their offers.
- Sandhu asked where they could find a master list of TAs who are teaching this semester. Chui suggested reaching out to the Registrar's office.
- Chui asked if the \$25 gift card was a purchase or donation by Campus Store. Sandhu responded that Macademics purchased a \$25 GC and that Campus Store donated \$25.

4. Maccess Report – report circulated

- German presented the report.

Questions

- Singh stated that the report was shorter than expected but that it made since the Year plan wasn't done yet.
- German agreed that the report was short but there wasn't an expectation to have it be 10 pages either. They stated that they could reach out to the Maccess Director and ask for something more in-depth next time.
- Dawdy explained that they liked the report being short and to the point.

5. EFRT Operations Discussion

- German explained that they received a request from EFRT asking if the service could stay off-call until the week after Fall Reading Week. They stated that the Director explained that staff are burnt out, due to the large amount of calls they've already received this month. German stated that EFRT has asked to be off until the Thursday after reading week (October 20). German added that they haven't responded to the email just yet.
- The Board discussed the option of allowing EFRT to stay off-call. It was asked if this has happened before in the past, and full-time staff confirmed that it had not. After a lengthy discussion it was decided that the VP Admin would follow up with EFRT to make sure that this break was needed, and if so to look into granting the service time off until Saturday, October 22 at 10am. The final decision will come back to EB.

6. Information and Questions

- Wong announced that OUSA delegate applications were due this coming Sunday. They reported that the MAC Votes Campaign will be happening for the municipal elections and there will be a polling booth on campus on October 18 in CIBC Hall in MUSC.
- German announced that the MSU has posted about the nuisance bylaw on Instagram to amplify the story. They reported that FOCO will be on October 1 but Maroons will be out cleaning up on the Sunday.
- Wong announced that there will be an elections engagement event on October 4 in MUSC in the new Campus Connection space in MUSC Marketplace. City of Hamilton will be sharing information about the election.
- Chui announced that Clubs Training videos will be released today, with club modules due October 8 and budgets due on October 15.
- McGowan stated that the MSU is looking for feedback about the HSR as they are currently in negotiations with them. He stated that one item they're looking into is co-op students having access to the bus pass and having special pricing.
- Singh announced that things on their end was going well with OERS and textbooks. They announced that from October 3 to 7 McMaster and the MSU will have the entire week focusing on Health and Wellness with initiatives being led by both parties every single day.

7. Adjournment and Time of Next Meeting

Time of Next Meeting:

Friday, September 30, 2022

10:30am

MSU Boardroom, MUSC 201/Microsoft Teams

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

Passed by General Consent

Adjourned at 11:54am

/vs