

**Executive Board Meeting 22-11**  
**Friday, September 30, 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 10:33am**

**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)), Sinead George (Maroons Coordinator), Emily Liang (SHEC Director)

**1. Adopt Agenda**

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

**Motion Passes**

**2. Adopt Minutes**

**Moved** by Wong, **seconded** by Arora to adopt the minutes from Executive Board meetings 22-09 – September 17, 2022 and 22-10 – September 23, 2022, as circulated.

**Passes Unanimously**

**3. Maroons Report – Sinead George presented**

- George summarized the report.

**Questions**

- Wong stated that it was great to work with the Maroons during Welcome Week, and that they were very grateful for George and the team. Wong added that the first years were excited and wanted to know how to apply.
- Wooder thanked George and team for the help over the past few days. He also thanked George for organizing the cleanup tomorrow.

**4. PCC Report – report circulated**

- Germans presented the report.

**5. SHEC Report – Emily Liang presented**

- Liang summarized the report.

**Questions**

- German pointed Liang in the direction of Alumni for support for the Collective Care project. They also proposed applying for SLEF.

**6. Maccess Yearplan**

**Moved** by German, **seconded** by Arora that the Executive Board approve the Maccess Yearplan, as circulated.

- German urged the Board to approve the yearplan. They explained that the hope was to get WGEN and PCC's in soon.

**Vote on Motion**

**Passes Unanimously**

**7. EFRT Closure**

**Moved** by German, **seconded** by Wong that the Executive Board approve the closure of EFRT for the term of October 10 to October 20 at 10am.

- German summarized the memo.

**Amendment**

**Moved** by Wong, **seconded** by Singh to amend the date from October 20 to October 22.

- Wong stated that there was a slight discrepancy with the motion and the memo.

**Vote on Amendment**

**Passes Unanimously**

**Main Motion**

**Moved** by German, **seconded** by Wong that the Executive Board approve the closure of EFRT for the term of October 10 to October 22 at 10am.

- Wong stated that they were in full agreeance that EFRT should get that time off. They stated that this was obviously a band-aid solution and that it needs to be addressed moving forward. Wong added that EFRT has asked for help and if the Board doesn't, then there will be no faith in the Board to help with solutions.

- German added that October 22 was a Saturday, and it was chosen as there is a higher influx of calls during the weekend.
- Dawdy asked what steps were being taken to look into mitigating future burnout. Ceded time to German.
- German responded that in terms of next steps is looking into potentially increasing or changing up the structure of EFRT. They stated that the Director receives 20 hours, and the AD 14-16 hours per week but they're hoping to look at restructuring to be fairly compensated or ensuring better support. German added that right now there are only four executive members, so they could look at hiring more responders but when creating a bigger team, they increase the supervisory function. They added that the Board should also be looking at the scope of EFRT, such as going off-campus for FOCO and being utilized by the University to help with convocation changes day to day functions.

**Vote on Motion**

**Moved** by German, **seconded** by Wong that the Executive Board approve the closure of EFRT for the term of October 10 to October 22 at 10am.

**Passes Unanimously**

**8. Open/Close Wage Review Committee Seat****a) Open Seat**

**Moved** by Singh, **seconded** by Wong that the Executive Board open one EB seat on the PTM Wage Review Committee.

**Passes Unanimously**

**b) Close Seat**

**Moved** by Singh, **seconded** by Chui that the Executive Board close one EB seat on the PTM Wage Review Committee.

**Nominations**

- German

**Vote on Motion**

**Passes Unanimously**

**9. Closed Session**

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

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

- Wong thanked everyone for sharing the OUSA Delegate Job. They stated that they had 10 people apply. They stated that the Election Awareness event by the City of Hamilton will be in the Campus Connection space on October 4. Wong added that there will be a polling station on October 18 in CIBC Hall. They stated that it was very important to get as many students as possible out to vote.
- German stated that throughout their time at McMaster they didn't know they could vote on campus as they assumed it would be outside their ward or district. They asked Wong if they could make sure it was explicit that anyone could vote. Wooder responded that this has never happened before at the Municipal level. He explained that it's different from a satellite or advanced poll as those are for specific wards, and that this was a "ballot on demand".
- Wooder reported that WGEN has a new pole wrap outside of their office, and fun stuff was happening in the basement as well. He added that the frisbee event for Mac Moves will be next Wednesday, and that today was National Truth and Reconciliation Day with lots of programming and that it was also the last day to opt-out of the MSU Health and Dental plans.

**11. Adjournment and Time of Next Meeting****Time of Next Meeting:**

**Friday, October 7, 2022  
10:30am  
MSU Boardroom, MUSC 201**

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

**Passed by General Consent**

**Adjourned at 11:47am**

/vs