

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 10:38am

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

Late

Absent Arora

Others Present J. McGowan (GM), V. Scott (Recording Secretary), M. Wooder (MCD), Justin Phung (AVP (Services)), Olivia Crichton (WGEN Director), Vithuyan Sugumar (SWHAT Coordinator)

1. Adopt Agenda

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

Motion Passes

2. SWHAT Report – Vithuyan Sugumar presented

- Sugumar summarized the report.

Questions

- Wooder stated that on the promo front, SWHAT set a great example for other services. He stated that the photography for SWHATTED at Mac was well done. He added that on the radio front, Chui and McGowan would be able to find the information for what was previously ordered via the capital request that would have been put through.
- German thanked Sugumar for the report and stated that it was nice to see the increasing engagement.
- McGowan asked Sugumar if they were aware of the old SWHAT mascot, which was a big foot. He asked if they received any calls for FOCO. Sugumar responded that they received the normal amount of calls during the weekend but their biggest demand is for after night classes are done.

3. WGEN Report – Olivia Crichton presented

- Crichton summarized the report.

Questions

- Wooder stated that he really liked the artwork for the last campaigns and that it was really approachable and fun. Crichton stated that the promo exec has illustrator and gave Underground the vision of what was wanted.
- German stated that the artwork looks exactly like the space and was very impressed as well. They brought up Crichton's challenges and wanted to make sure everyone was on the same page. German asked if WGEN had anything sent out in conditional offers as that would help increase the amount of people present at the trainings. German asked if WGEN has pods. Crichton responded that they will do that once everyone has been hired.
- Singh asked if the 10:30am-6:30pm window was a traditional one. Wooder responded that it's dependent on service needs demonstrated having it open after 9am and beyond 5pm, sometimes until 7 or 8pm. German added that oftentimes Peer Support services will be doing programming outside of those space usage hours.

4. Information and Questions

- Wong announced that the MSU's Hamilton Mayoral Debate will be held on October 17. They reminded everyone about the polling station on campus happening on October 18. Wong stated that as long as anyone is a resident of Hamilton they can vote at this polling station. They thanked Wooder for all his help, and McGowan for his mental support.
- German reminded everyone that EFRT will be off-call until the 22nd. They announced that there will be an MSU Services Fair on October 27.
- McGowan stated that the Food and Beverage operations are continuing to face delays and challenges, specifically with construction, inventory, and delivery. McGowan stated that he has received feedback about UM looking unfinished, which it is. He explained that they met with the designers to finish the décor. McGowan stated that they're still pushing on the Subway Grab and Go concept and it will be installed in late October. McGowan stated another item is that they're renewing their HSR contract so there will be a referendum during Presidential Elections. He explained that they would love to hear feedback about service challenges.
- Singh stated that they have been in conversations with Metrolinx with positive feedback, and that there may be a change in schedules due to long GO bus lines which is causing strife in the McMaster community.

5. Adjournment and Time of Next Meeting

Time of Next Meeting:

Friday, October 21, 2022
10:30am
MSU Boardroom, MUSC 201

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

Passed by General Consent

Adjourned at 11:04am

/vs

DRAFT