

**Executive Board Meeting 22-13
Friday, October 21, 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 Burton, Dawdy, German, Larrazabal Zea, Singh, Wang, Wong

Late Arora, Chui

Absent

Others Present V. Scott (Recording Secretary), M. Wooder (MCD), Justin Phung (AVP (Services)), Chitrini Tandon (FCC Director), Arash Aria (D+EN Director),

1. Adopt Agenda

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

Amendment

- Wong – Add Closed Session

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

Motion Passes

2. Adopt Minutes

Moved by Wong, **seconded** by Singh to adopt the minutes of Executive Board meetings 22-11 – September 30, 2022 and 22-12 – October 7, 2022, as circulated.

Passes Unanimously

3. Spark Report – report circulated

- German presented the report.

Questions

- Wong asked if there was anything that the Board could do on their parts to help boost ticket sales for First Year Formal. German stated that they printed out 1,000 rave cards, and that everyone could promote any way they could. Wooder stated that he and Singh already spoke about this and class talks are being organized and advertisements are being put in residence buildings

Chui and Arora arrived at 10:39am**4. Diversity + Equity Network Report – Arash Aria presented**

- Aria summarized the report.

Questions

- Wooder stated that he hoped they could re-schedule soon for their promo meeting, and hoped that everyone on the team was okay. He stated that he's hoping they could have a chat soon about promotion planning. Wooder explained that movie nights that are being publicly shown need to be part of the licensing agreement they have, and explained the process.

5. EFRT Report – Jacob Howran presented

- Howran summarized the report. They added that they had little pamphlets made to give to patients during calls, where the red ones are given out with trauma-based supports, and the blues ones are given out for mental health resources. They added that they created a website with all of the services laid out in greater detail with significantly more resources. Howran stated that there aren't any trans specific items on the cards but it would make sense to have these items in place so no one is left out of the conversations.

6. FCC Report – Chitrini Tandon presented

- Tandon summarized the report.

Questions

- German asked Wooder if there was a way to do a stand-up sign for FCC due to Bridges being closed and losing foot traffic for the space being closed. Wooder responded that they could do that but there will still be the factor of the elements as they won't be outdoor signs.
- Wooder stated that Bridges was closed and wasn't sure on where they stand on the actual accessibility of the space. He stated that if they want people in the space then they should be doing signage. He asked if supplies were getting low, and if there was a need or desire to focus online and with Lockers of Love. Tandon responded that at the start of the year they were allowed to use the Bridges Space but hospitality couldn't give an answer, and the final decision was that the MSU has part ownership over that space. They added that they do feel there is a need to open the space, as even looking at the Community Fridge supplies keep getting low. Tandon explained that they've also been getting emails asking about the food bank, so there is still a need for it.
- Scott suggested talking to University to keep the space open for students to be able to utilize.

- Wooder stated that McGowan has had conversations with the University about this, and there is currently a loose understanding and hopefully they can take it from there.

7. Closed Session

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

Passes Unanimously

8. Return to Open Session

Information and Questions

- Wong thanked everyone for the support during the Mac Votes event. They stated that they're still waiting on numbers from the City.
- Wooder reported that Wong and team did a great job with Mac Votes, and that everyone still has the opportunity to vote on October 24 at their community polling stations.

German left at 12:04pm

- Wooder stated that Teaching Awards nominations are now open, and same with SLEF submissions. SRA by-election nominations are still open. The MSU services fair will be on October 27, with all PTM-led services. He announced that the latest service video with Maroons reached 15,000 views, which was keeping in line with service videos consistently growing. Wooder gave a shoutout to the video production team.

9. Adjournment and Time of Next Meeting

Time of Next Meeting:

Friday, October 28, 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 12:08pm

/vs