

**Executive Board Meeting 22-14
Friday, October 28, 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, Burton, Dawdy, German, Larrazabal Zea, Wang

Late

Absent Chui, Singh, Wong

Others Present J. McGowan (GM), V. Scott (Recording Secretary), M. Wooder (MCD), Justin Phung (AVP (Services)), Emily Liang (SHEC Director), Fayth Frank (FYC Coordinator), Jadyn Sandhu (Macademics Coordinator)

1. Adopt Agenda

Moved by Dawdy, **seconded** by Burton to adopt the agenda, as presented.

Motion Passes

2. Adopt Minutes

Moved by Dawdy, **seconded** by Wang to adopt the minutes of Executive Board meeting 22-13 – October 21, 2022 , as circulated.

Passes Unanimously

3. FYC Coordinator Report – Fayth Frank presented

- Frank summarized the report. First year formal cancelled due to low ticket sales. Hoping to work on something for next semester.

Questions

- Dawdy asked what the estimated total amounts lost in deposits or if they were transferred. German stated that in terms of first year formal with contracts it should be discussed in closed session.
- Dawdy asked Frank if this will be put in their transition report to ensure that this could be avoided in future. Frank responded that this was unexpected on their part and was blindsided by the decision to cancel. They added that the planners were in talks about postponing as none of them were confident that the tickets sales were going to hit.

4. Macademics Report – Jady Sandhu presented

- Sandhu summarized the report.

Questions

- McGowan thanked Sandhu for their work. He offered a hand if there were any remaining challenges with the University side of things. Sandhu responded that they've been trying to get a more comprehensive list for emails but they received it a few days ago.
- Wooder suggested getting in contact with the University Faculty Association for any emails for staff. He explained that they would most likely help support TAC and could possibly send a message on behalf of Macademics. Sandhu stated that they will keep this mind for Winter nominations.

5. Maccess report – report circulated

- German presented the report.

Questions

- Wooder stated that he did remind the Maccess team that he could assist with promo costs.

6. SHEC Report – Emily Liang presented

- Liang summarized the report.

Questions

- Scott explained that the budget could be separated out between 'uniforms' and 'volunteer appreciation' and suggested talking to Chui about that, as well as having the amounts possibly be raised.
- German suggested collaborating with WGEN and PCC for the Eva Bloom event, as well as Student Wellness.
- German asked the Board what they thought about the question posed by Liang about laptops in the space.
- Dawdy asked what the insight was on the low engagement in the space. Liang responded that they haven't officially advertised the space being open yet, as it was just a soft opening. They stated that that may be part of the reason.
- The Board ended up discussing what could be done in the space, such as having colouring books, games, allowing the volunteers to read, etc.
- McGowan stated that volunteer recognition was an important aspect of the organization, and suggested putting together a quick list of wants/desires before meeting with the VP Finance and Director of Finance.

7. Information and Questions

- Scott let everyone know that October by-election nominations have been extended until today, with campaigning and polling happening next week.
- Wooder gave a shoutout to German for the Services Fair yesterday. Wooder let everyone know that SLEF was continuing to accept ideas, and that the fund was full of money that could be using for any start up concepts. Wooder reported that Financial Transparency is happening next week.
- McGowan reported that he and Chui are continuing to negotiate with the HSR for the bus pass for students. He asked that everyone feel free to share feedback and experiences. McGowan reported that they're continuing to have challenges with the Food and Beverage operations with staffing and the completion of construction. He asked for feedback for that as well. McGowan stated that they've received the year-to-date budget and that it's been a unique year knowing costs have gone up, but should be offset with the additional revenues from business units and enrollment.
- German stated that they may be bringing forward a capital request for SWHAT's new radios. They stated that they will look at the Corporate Bylaw first to make sure where it needs to go.

8. Adjournment and Time of Next Meeting

Time of Next Meeting:

Friday, November 4, 2022
10:30am
MSU Boardroom, MUSC 201

Moved by Dawdy, **seconded** by Arora that the Executive Board meeting be adjourned.

Passed by General Consent

Adjourned at 11:16am

/vs