

**Executive Board Meeting 22-15
Friday, November 4, 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, Burton, Chui, Dawdy, Larrazabal Zea, Singh, Wang, Wong

Late German

Absent

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

1. Adopt Agenda

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

Amendments

- Chui – Add Totebag Discussion

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

Motion Passes

German arrived at 10:36am

2. Maroons Report – Sinead George presented

- George summarized the report.

Questions

- German thanked George for the report. They stated that Maroons has been doing fantastic so far and they couldn't wait to see the Movember plans. German let George know that SSAC was looking for more ways to engage with the community and collaborate with the MSU, and will touch base about that. George stated that the Maroons would love to have more involvement with Ath and Rec.

3. PCC Report – not submitted

4. Spark Report – report circulated

- German presented the report.

Questions

- Singh stated that the report was very well done.
- Wooder stated that they encourage all services to recognize the strengths of the service in regard to the three social media platforms. He stated that the advice was to focus on Instagram and Facebook, and then Twitter.

5. SWHAT Report – Vithuyan Sugumar presented

- Sugumar summarized the report.

Questions

- Chui stated that SWHAT's Instagram stories make their day.
- Wooder stated that SWHAT's account is a model for other services right now. He gave a shoutout to the promo team.
- German thanked Sugumar for their report and stated that they've been doing a great job with volunteer appreciation and establishing a fun and engaging culture.

6. WGEN Report – Olivia Crichton presented

- Crichton summarized the report.

Questions

- Larrazabal Zea stated that they visited the space earlier this week and that it was adorable.
- German stated that Crichton was doing a fantastic job, and that the space has made a change from previous years, and it makes it more open and inviting. German offered their support for any current challenges.

7. OP – Sponsorship & Donations re: Youth Bursary

- Dawdy brought this up as a discussion so that the Board could give direction on the Youth Bursary Fund that exists. They stated that the form on the website was open ended but the OP states that it's for youth attending a conference or event for fostering leadership.
- The Board discussed this and felt that they should keep following the Operating Policy, and let those who apply get a fair shot at receiving said bursary and that it wasn't up to the Committee to decide who was marginalized. They discussed allowing using the youth bursary for sports teams registration, and it was agreed upon. The Board added that the form itself should be modified slightly but should still be in line with the operating policy.

8. Sponsorship & Donations Committee Recommendations

Moved by Dawdy, **seconded** by Chui that the Executive Board approved the following recommendations from the Sponsorship & Donations Committee:

- \$400 Sponsorship to the HealthSci Musical.
- \$100 Donation to the Newman Youth Basketball Team
- \$100 Donation to the Grimsby Youth Soccer Team
- \$100 Youth Bursary Donation to Adam Mukri – Basketball Registration
- \$100 Youth Bursary Donation to John Withrow – Hockey Registration

- Dawdy went over the memo with the Board. They felt that the recommendations would be appropriate uses of the funds.

Vote on Motion

Passes Unanimously

9. Tote Bags

- Chui circulated the memo showing the designed logos with the ask.
- Wooder explained that he recommended bringing this forward to the Board to ask for an exception to the MSU's brand guidelines. He added that it's to show precedent in future discussions about logo designs and changes.
- German stated that they saw the original design and was happier with the second as the MSU logo was more visible. They asked if another service asked to do the same thing would the Board allow it.
- Singh stated that they could always make exceptions and that it was important for PTMs to have the autonomy, as long as it wasn't a recurring trend.
- Wooder stated that this wasn't going to be on a continuous basis or would they be allowing services to do this in their own capacity, which is a key part of this conversation.
- German added that the pride string of letters was incorrect and should be set up how the MSU uses it.

Moved by Chui, **seconded** by Singh that the Executive Board approve the usage of the hand drawn design for a limited release tote bag, as circulated.

Passes Unanimously

10. Information and Questions

- Scott announced that the by-election for October was extended, but they finally have more members in time for the November 13 meeting! She added that the Health and Dental opt-out reimbursements should be happening soon.
- Wong stated that they will be bringing forward numbers from the advanced polling to the next EB meeting.
- Singh stated that their yearplan goals were going well. They stated that the Campus Master Plan was going well and was looking forward to seeing how it develops. Singh announced that the Holiday Market will be taking place November 28 to December 2 in Arts Quad.
- Chui thanked everyone for their help with the second financial literacy campaign. They stated that turnout was as expected. Chui reported that an HSR survey will be created soon, and that the clubs budgets will be released today.

11. Other Business

Moved by German, **seconded** by Arora to add Closed Session to the Agenda.

Passes Unanimously

a. Closed Session

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

Passes Unanimously

12. Return to Open Session**Adjournment and Time of Next Meeting**

Time of Next Meeting:

**Friday, November 11, 2022
10:30am
MSU Boardroom, MUSC 201**

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

Passed by General Consent

Adjourned at 11:47am

/vs