

**Executive Board Meeting 22-16
Friday, November 11, 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 Burton, Dawdy, German, Larrazabal Zea, Singh, Wang, Wong

Late Arora, Chui

Absent

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

1. Adopt Agenda

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

Motion Passes

2. Adopt Minutes

Moved by Singh, **seconded** by Burton to approve the minutes from Executive Board meeting 22-14 – October 28, 2022, as circulated.

Passes Unanimously

3. PCC Report – report circulated

Questions

- Wooder stated that he met with the PTM a couple of times for signage updates and about a possible wall wrap outside of the space.

Chui arrived at 10:38am

4. Diversity + Equity Network Report – Arash Aria presented

- Aria summarized the report.

Questions

- Chui stated that they saw the reels on Instagram and thought that they were very creative.

- German stated that it was fantastic to see Diversity collaborate with other services and that they were looking forward to seeing what comes out of these collaborations. They added that they were also looking forward to the hiring of the Peer Support Coordinators and getting that program implemented for Winter term.
- McGowan asked if Bridges was okay, in terms of appearance and cleanliness, as it hasn't been used in awhile. Aria responded that it was a lot better than it was at the beginning, but it would still benefit from a good cleaning, as well as the furniture. They added that some of the pillars have cracks in them. McGowan stated that he will follow up with Facility Services about that. Tandon added that FCC was very hot as well and that some of the lights have been out for two months.
- Wong stated that they love the Diversity on the Streets videos and that whoever edited the videos did a good job. Aria stated that they will be coming out every month.
- Singh asked about the collaboration with the Iranian Students Association. Aria responded that they've been in contact about the ISA writing a statement and then Diversity sharing it. They added that they've been waiting on the club to take the lead.

5. EFRT Report – report circulated

Questions

- Dawdy stated that the report mentioned that a lot of calls were due to a lack of food, sleep, and water. They asked if this information would be given to the University or Hospital to get help. German stated that this was a fair question. They stated that SWC has been asking for call stats, and Howran was able to provide this to advocate. German added that the BoD has had conversations about the importance of this situation of students not taking care of themselves, and that there hasn't been an extreme amount of action about this. Tandon asked if there was a list of resources posted on bulletin boards about this. German added that this is something they should implement and discuss with Housing and Conference Services. McGowan stated that SWC is on the EFRT Advisory Committee, and it would be a good opportunity to raise this issue there and get the statistics and trends.

Arora arrived at 10:59am

6. Food Collective Centre Report – Chitrini Tandon presented

- Tandon summarized the report.

Questions

- German informed Tandon that the individual responsible for the lockers given out by Campus Store was out of the office but they hoped to get a response soon.
- Wooder thanked the FCC team for the feedback about the video, and the video will be released once the feedback has been implemented. He added that he connected with the Silhouette to add the Food Bank artwork in their paper, and that it will also be in the next email newsletter to students as well.

- Scott stated that if FCC was still having issues with their space to let her know and she can contact Facilities.
- Arora asked about the snack packs and if it was possible to shift handing them out during the middle of exams. Tandon responded that they will be handed out on the last day of classes, and that they wouldn't be able to do them for middle of exams based on availability. They stated that they usually do this for one day and sell out of them.

7. Exception to OP – Key Access

- German went over the memo with the Board.
- The Board discussed the request and suggested going with the exception for this year and that the MSU looks into future spaces of MSU services.

Moved by German, **seconded** by Chui that Executive Board provide an exception to **Operating Policy – Key Access** and provide the Spark Session Coordinators keys for the 22/23 academic year.

Passes Unanimously

8. Information and Questions

- Wong felt that with issues around EFRT would be good to be addressed at the EFRT Advisory Committee, and that they should meet soon. Wong announced that the OUSA student experience survey is out now and asked the Board to please fill it out and share with constituents. They added that the MSU Advocacy account is up and running again and that they're doing a giveaway for Airpod Pros.
- Arora asked if there was a database for those who have access to the committee room. Scott stated that it's the Key Access operating policy.
- German asked if having clubs go through advocacy first to make statements was correct. Wooder responded that if it was a service, then it would have to come through the MSU first but if the club was going to make the statement, and the services shares it, it would be a different process. He added that he wasn't sure if it followed under the purview of the MSU's policies.
- Scott stated that the Health and Dental opt-out reimbursement has been delayed due to not having received MSU funding from the University yet, and hoped that everything will be given out by the end of November.
- Phung asked when Egnog was. German responded that it was November 25 from 8-10pm.

12. Adjournment and Time of Next Meeting

Time of Next Meeting:

Friday, November 17, 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 11:38am

/vs

DRAFT