

Executive Board Meeting 22-18
Friday, December 2, 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 10:36am

Present Burton, Dawdy, German, Larrazabal Zea, Wang

Late

Absent Chui, Singh, Wong

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

1. Adopt Agenda

Moved by Larrazabal Zea, **seconded** by Wang to adopt the agenda, as presented.

Amendment

- Dawdy - Add "Sponsorship & Donations Committee Recommendations"

Moved by Larrazabal Zea, **seconded** by Wang to adopt the agenda, as amended.

Motion Passes

2. Spark Report – report circulated

Questions

- Wooder thought the campaign was smart. He asked if the Committee Room was an option to book. German responded that it was more of a real estate option, as it was difficult to tell people how to go through. Scott added that Singh and Lori Diamond were supposed to have a discussion about this. German stated that Spark needs 18 bookings a week and they're only allowed to do three.

3. SWHAT Report – Vithuyan Sugumar presented

- Sugumar summarized the report.

Questions

- Scott stated that they should be using Uber for late at night to get home. Sugumar stated that there was only \$500 in the budget for travel. Scott suggested that they reach out to Chui to see if it can be raised.
- Wooder commended the SWHAT team for their promo.

- German stated that having the pronouns available for on shift was a great idea, and that little things go a long way. They added that they thought the buddy program was a great idea until the budget line has been dealt with. German stated that Sugumar could reach out to them if help was needed with disciplining volunteers.

4. **WGEN Report – Olivia Crichton presented**

- Crichton summarized the report.

Questions

- Wooder stated that he thought the transforming mac artwork was beautiful. He added that he appreciated the note about the strategic lessons for moving ahead and filling in the blanks. Wooder suggested reaching out to Paula from Underground for funding and what can be done.
- German congratulated Crichton for finishing Transforming Mac and stated that it went well. They reminded Crichton that there will always be blips in the road but that was some great problem-solving abilities.

5. **Sponsorship & Donations Committee Recommendations**

Moved by Dawdy, **seconded** by Burton to approve the recommendations from the Sponsorship & Donations Committee, as circulated.

- Dawdy went over the memo circulated with the Board.

Passes Unanimously

6. **Strike Hiring Committees**

a) **PCC Director**

Moved by German, **seconded** by Dawdy that Executive Board strike a hiring board for the Pride Community Centre (PCC) Director consisting of the Vice-President (Administration), the outgoing Pride Community Centre Director, an Equity and Inclusion Office representative, an Executive Board Member, and an alternate Executive Board member.

Nominations

- Larrazabal Zea
- Chui - alternate

Passes Unanimously

b) SHEC Director

Moved by German, **seconded** by Dawdy that Executive Board strike a hiring board for the Student Health Education Centre (SHEC) Director consisting of the Vice-President (Administration), the outgoing Student Health Education Centre Director, a Student Wellness Centre Representative, an Executive Board Member, and an alternate Executive Board member

Nominations

- Singh
- Chui - alternate

Passes Unanimously

c) WGEN Director

Moved by German, **seconded** by Wang that Executive Board strike a hiring board for the Women and Gender Equity Network (WGEN) Director consisting of the Vice-President (Administration), the outgoing Women and Gender Equity Network Director, an Executive Board Member, and an alternate Executive Board member

Nominations

- Chui
- Wong – alternate

Passes Unanimously

d) Maccess Director

Moved by German, **seconded** by Dawdy that Executive Board strike a hiring board for the Maccess Director consisting of the Vice-President (Administration), the outgoing Maccess Director, an Executive Board Member, and an alternate Executive Board member.

Nominations

- Burton
- Dawdy – alternate

Passes Unanimously

e) Diversity + Equity Network Director

Moved by German, **seconded** by Wang that Executive Board strike a hiring board for the Diversity + Equity Network Director consisting of the Vice-President (Administration), the outgoing Diversity + Equity Network Director, an Equity and Inclusion Office representative, an Executive Board Member, and an alternate Executive Board member

Nominations

- Singh
- Burton – alternate

Passes Unanimously

f) Macademics Coordinator

Moved by German, **seconded** by Dawdy that Executive Board strike a hiring board for the Macademics Coordinator consisting of the Vice-President (Administration), the outgoing Macademics Coordinator, an Executive Board Member, and an alternate Executive Board member

Nominations

- Wong
- Burton – alternate

Passes Unanimously

g) FCC Director

Moved by German, **seconded** by Dawdy that Executive Board strike a hiring board for the Food Collective Centre Director consisting of the Vice-President (Administration), the outgoing Food Collective Centre Director, an Executive Board Member, and an alternate Executive Board member

Nominations

- Wang
- Dawdy – alternate

Passes Unanimously

h) CRO

Moved by German, **seconded** by Dawdy that Executive Board strike a hiring board for the Chief Returning Officer consisting of the Vice-President (Administration), the outgoing Chief Returning Officer, the Administrative Services Coordinator, an Executive Board Member, and an alternate Executive Board member.

Nominations

- Dawdy
- Singh – alternate

Passes Unanimously**i) Spark Director**

Moved by German, **seconded** by Dawdy that Executive Board strike a hiring board for the Spark Director consisting of the Vice-President (Administration), the outgoing Spark Director, an Executive Board Member, and an alternate Executive Board member

Nominations

- Singh
- Wang – alternate

Passes Unanimously**j) Maroons Coordinator**

Moved by German, **seconded** by Dawdy that Executive Board strike a hiring board for the Maroons Coordinator consisting of the Vice-President (Administration), the outgoing Maroons Coordinator, an Executive Board Member, and an alternate Executive Board member

Nominations

- Chui
- Wong – alternate

Passes Unanimously**k) FYC Coordinator**

Moved by German, **seconded** by Larrazabal Zea that Executive Board strike a hiring board for the First Year Council Coordinator consisting of the President, the outgoing First Year Council Coordinator, an Executive Board Member, and an alternate Executive Board member

Nominations

- Wong
- Larrazabal Zea – alternate

Passes Unanimously**l) EFRT Director**

Moved by German, **seconded** by Dawdy that Executive Board strike a hiring committee for the EFRT Director, consisting of the Vice-President (Administration), one (1) Executive Board member, the Medical Director, a rep from Security Services, the Student Wellness Director, and the outgoing EFRT Director and an alternate Executive Board member.

Nominations

- Chui
- Wong – alternate

Passes Unanimously

m) SWHAT Coordinator

Moved by German, **seconded** by Wang that Executive Board strike a hiring board for the SWHAT Coordinator consisting of the Vice-President (Administration), the outgoing SWHAT Coordinator, an Executive Board Member, and an alternate Executive Board member.

Nominations

- Dawdy
- Chui – alternate

Passes Unanimously

n) PCC Assistant Director

Moved by German, **seconded** by Larrazabal Zea that the Executive Board strike a hiring board for the Pride Community Centre (PCC) Assistant Director consisting of the incoming Pride Community Centre Director, the outgoing Pride Community Centre Assistant Director, an Executive Board Member, and an alternate Executive Board member.

Nominations

- Larrazabal Zea
- New EB Member – alternate

Passes Unanimously

o) SHEC Assistant Director

Moved by German, **seconded** by Larrazabal Zea that the Executive Board strike a hiring board for the Student Health Education Centre (SHEC) Assistant Director consisting of the incoming SHEC Director, the outgoing SHEC Assistant Director, the outgoing SHEC Director, and an Executive Board Member.

Nominations

- Larrazabal Zea
- New EB Member – alternate

Passes Unanimously

p) WGEN Assistant Director

Moved by German, **seconded** by Wang that the Executive Board strike a hiring board for the Women and Gender Equity Network (WGEN) Assistant Director consisting of incoming WGEN Director, the WGEN Assistant Director, the outgoing WGEN Director, and an Executive Board Member.

Nominations

- Larrazabal Zea
- Burton – alternate

Passes Unanimously

q) Maccess Assistant Director

Moved by German, **seconded** by Burton that the Executive Board strike a hiring board for the Maccess Assistant Director consisting of the incoming Maccess Director, the outgoing Maccess Assistant Director, an Executive Board Member, and an alternate Executive Board member.

Nominations

- New EB Member
- Chui – alternate

Passes Unanimously

r) Diversity + Equity Network Assistant Director

Moved by German, **seconded** by Wang that the Executive Board strike a hiring board for the Diversity + Equity Network Assistant Director consisting of the incoming Diversity + Equity Network Director, the outgoing Diversity + Equity Network Assistant Director, the Vice-President (Administration), an Executive Board Member, and an alternate Executive Board member.

Nominations

- New EB Member
- Larrazabal Zea – alternate

Passes Unanimously

s) Spark Assistant Director

Moved by German, **seconded** by Larrazabal Zea that the Executive Board strike a hiring board for the Spark Assistant Director consisting of the incoming Spark Director, the outgoing Spark Assistant Director, an Executive Board Member, and an alternate Executive Board member.

Nominations

- Wang
- Singh – alternate

Passes Unanimously

t) EFRT Assistant Director

Moved by German, **seconded** by Dawdy that the Executive Board strike a hiring committee for the EFRT Assistant Director, consisting of the incoming EFRT Director, the outgoing EFRT Assistant Director, and one EFRT Alumni member.

Nominations

- New EB Member
- Dawdy – alternate

Passes Unanimously

u) FCC Assistant Director

Moved by German, **seconded** by Wang that the Executive Board strike a hiring board for the Food Collective Centre Assistant Director consisting of the Vice-President (Administration), the incoming Food Collective Centre Director, the outgoing Food Collective Centre Assistant Director, an Executive Board Member, and an alternate Executive Board member.

Nominations

- Wang
- Burton – alt

Passes Unanimously

v) DRO

Moved by German, **seconded** by Larrazabal Zea that the Executive Board strike a hiring board for the Deputy Returning Officer (DRO), consisting of the Vice-President (Administration), the incoming CRO, the outgoing DRO, an Executive Board member, and one alternate EB member.

Nominations

- Singh
- Wang – alternate

Passes Unanimously**7. Information and Questions**

- Scott let everyone know that Presidential Election nominations were now open and will close on January 13 at 5pm. Campaigning will start on January 15 and will go until January 26. She also informed the Board that the Health and Dental opt-out reimbursement cheques have been sent out.
- German reminded everyone that if they plan on running for MSU President or be on a campaign team, they will need to take an LOA if they're a caucus leader or paid staff of the MSU. They stated that PTM positions will open on December 15, with hiring in the new year.
- Wooder announced that tonight was the last night of the Holiday Market. Charity Ball tickets are still being sold, and there is now an opportunity for clubs to buy tickets and get money back for their supported charity. Wooder stated that the HSR Feedback Survey is on-going. He announced that the BoD will also be giving away coffee and food during the exams.
- Scott asked everyone to please send her their class schedules ASAP. She added that SRA members could also use the SRA special projects fund for exam treats as well.

8. Adjournment and Time of Next Meeting**Time of Next Meeting:****TBD****MSU Boardroom, MUSC 201****Moved** by German, **seconded** by Chui that the Executive Board meeting be adjourned.**Passed by General Consent****Adjourned at 11:25am**

/vs