

**Executive Board Meeting 22-19
Thursday, January 12 @ 9:30am
MSU Main Boardroom, MUSC 201**

This meeting was done through Microsoft Teams, due to unusual circumstance laid out by the response to COVID19

Called to Order 9:48am

Present Burton, Chui, Dawdy, Larrazabal Zea, Singh, Wang, Wong

Late

Absent German

Others Present V. Scott (Recording Secretary), M. Wooder (MCD), Justin Phung (AVP (Services))

1. Adopt Agenda

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

Motion Passes

2. Adopt Minutes

Moved by Chui, **seconded** by Burton to adopt the minutes from Executive Board meetings 22-17 – November 25, 2022 and 22-18 – December 2, 2022, as circulated.

Passes Unanimously

3. Ratification of Pass Around Motion

Moved by Larrazabal Zea, **seconded** by Wong that the Executive Board ratify the following results of the pass-around motion from December 9, 2022:

“Moved by German, **seconded** by Chui that the Executive Board approves the Pride Community Centre (PCC) providing peer support to Redeemer students effectively immediately until December 9th, 2022, at the end of the day.

**In Favour: 7 Opposed: 0 Abstentions: 1
Motion Passes”**

Passes Unanimously

4. Closed Session

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

Passes Unanimously

5. Return to Open Session

Information and Questions

- Scott went over the PTM hiring timelines with the Board and reminded them to keep checking their emails for scheduling details. She also stated that Presidential Election nominations close tomorrow, with campaigning beginning on January 15 until January 26.
- Wong stated that applications for the OUSA Spring Delegation is now open. They will be gone from March 2-5.
- Wooder asked the Board to help share promotions for Elections. He added that there will also be three referendum questions set out with the Presidential Elections. Wooder stated that Charity Ball tickets are still on sale.
- Scott stated that EB meeting times still haven't been finalized, but was hoping that it would be soon.
- Chui stated that the Election Awareness Initiative will be next week in MUSC Atrium.
- Singh announced that next Monday will be the Housing Resources Feedback session from 2-4pm.

6. Adjournment and Time of Next Meeting

Time of Next Meeting:

**Thursday, January 19, 2023
9:30am
MSU Boardroom, MUSC 201**

Moved by Singh, **seconded** by Larrazabal Zea that the Executive Board meeting be adjourned.

Passed by General Consent

Adjourned at 10:16am

/vs