

Executive Board Meeting 22-20
Thursday, January 19 @ 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 9:35am

Present Burton, Dawdy, Larrazabal Zea, Singh, Wang

Late

Absent Chui, Hu, German, Wong

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

1. Adopt Agenda

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

Motion Passes

2. Diversity + Equity Network – no report

3. EFRT Report – Jacob Howran presented

- Howran summarized the report.

Questions

- Scott asked what kind of tires were on the bikes. She also asked if Howran could make sure they write about the conference in their next report. Howran responded that they were mountain bike tires, so they should be able to handle the elements but not always.
- Dawdy asked if statistically when different types of calls arising more, and if there was anything to do to prepare for these. Howran responded that there is usually a slight increase of calls at the beginning of terms and then at exam times. They added that EFRT has been getting a lot of calls with intramurals starting up again.
- Dawdy asked how long the Naloxone lasts. Howran stated that it expires in two years, and is best when kept at room temperature as it's more stable.
- Singh stated that it was great to see how many responses are happening on campus, and added that EFRT could match the record by the end of this cycle. Singh suggested further exploring hiring more responders for next cycle and more conversations can be held with German and Scott about that.

4. FCC Report – report circulated

5. Information and Questions

- Scott announced that campaigning is happening for Presidential Elections, with voting dates being January 24-26.
- Singh announced that next week was thrive week, with the MSU holding an event on January 25 in MUSC 211.
- Wooder announced that the MSU completed two days of handing out swag to students, and that this was partnered with election and rental rights information.
- Singh reminded everyone that hiring was happening right now and to make sure they're booking invites.

6. Adjournment and Time of Next Meeting

Time of Next Meeting:

**Thursday, January 26, 2023
9:30am
MSU Boardroom, MUSC 201**

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

Passed by General Consent

Adjourned at 9:53am

/vs