

Executive Board Meeting 22-21
Thursday, January 26, 2023 @ 9:30am
MSU Main Boardroom, MUSC 201

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

Called to Order 9:38am

Present Burton, Dawdy, German, Larrazabal Zea, Singh, Wang
Late Hu
Absent Chui, Wong
Others Present J. McGowan (GM), V. Scott (Recording Secretary), M. Wooder (MCD), Justin Phung (AVP (Services)), Jady Sandhu (Macademics Coordinator), Pheobe Wang (Maccess Director)

1. Adopt Agenda

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

Passes Unanimously

2. Adopt Minutes

Moved by Larrazabal Zea, **seconded** by Wang to adopt Executive Board Minutes 22-19 – January 12, 2023 and 22-20 – January 19, 2023, as circulated.

Passes Unanimously

3. Diversity + Equity Network Report – report circulated

- German presented the report.

4. FYC Coordinator Report – report circulated

- Singh summarized the report.

Questions

- Scott asked that there be more details about how the FYC Coordinator shows their support for FYC, as FYC themselves are to be presenting to the SRA. Singh stated that they will make sure.

5. Macademics Report – Jady Sandhu presented

- Sandhu summarized the report. They pointed out that they will need help with the MUSC banners being put up. Scott stated that she could help with that.

Questions

- Singh stated that they could follow up about the Deans, and asked what timeframe they were looking for. Sandhu responded that early March would be fine.
- German stated that this was a fantastic report, and very thorough. They added that the publications and study techniques guide was very pretty and had great info. German stated that if Sandhu needs any support with anything to let them know.
- Sandhu stated that they forgot to mention that Chui reached out about MUSC Atrium, and that it was booked for February 8.

6. Maccess Report – Phoebe Wang presented

- P. Wang summarized the report.

Questions

- German stated that they were glad Maccess was open. They asked P. Wang to ensure that the new volunteers do the MSU wide training modules.
- Wooder reported that there was a lot of positive feedback from the communications team, who worked with Maccess, about the video. He stated that there were a lot of views, thanks to P. Wang and team. Wooder added that he was glad that the design process issue has been fixed.

7. Closed Session

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

Passes Unanimously

8. Return to Open Session

Information and Questions

- German stated that they are currently hiring SLE Services, with Peer Support happening within the next couple of weeks.

Hu arrived at 10:29am

- Scott reminded everyone that today was the last day to vote for Presidentials and the Referendum questions.
- Wooder asked for the Board to get students to vote. He added that the Mac Feedback series was back for services. He stated that last week's post was about housing to help students understand any landlord issues and then there will be a showcase on the

housing grant. Wooder announced that it was the last chance for Charity Ball tickets, and MSU Awards Nominations are now open.

- Phung stated that they were currently at 50-150 responses, depending on the service.
- McGowan reminded the Board that if they have any questions about the Financial Year to Dates that get sent to EB to please ask. He stated that the MSU is currently projected to break even for the year, but it was dependent on the return on investments.
- Singh stated that the housing event happened in collaboration with Housing and Conference Services. He thanked for everyone's support.

9. Adjournment and Time of Next Meeting

Time of Next Meeting:

**Thursday, February 2, 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 10:38am

/vs