

**Executive Board Meeting 22-22**  
**Thursday, February 2, 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 9:33am**

**Present** Burton, Dawdy, German, Larrazabal Zea, Wang

**Late**

**Absent** Chui, Hu, Singh, Wong

**Others Present** J. McGowan (GM), V. Scott (Recording Secretary), M. Wooder (MCD),  
Emily Liang (SHEC Director)

**1. Adopt Agenda**

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

**Amendment**

- Dawdy – Add Sponsorship & Donations Committee Recommendations.

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

**Passes Unanimously**

**2. Maroons Report – report circulated**

- German presented the report.

**3. PCC Report – report circulated**

- German presented the report.

**4. SHEC Report – Emily Liang presented**

- Liang summarized the report.

**Questions**

- German congratulated Liang on the turnout for Pups and Painting. They added that the promo looked phenomenal for Collective Care.

**5. Sponsorship and Donations Committee Recommendations**

- Dawdy went over the memo that was circulated.

**Moved** by Dawdy, **seconded** by Larrazabal Zea that the Executive Board approved the following recommendations from the Sponsorship & Donations Committee

1. \$500 Sponsorship for Smiling Over Sickness (SOS), Locks of Love Event
  2. \$1000 Sponsorship for TedxMcMasterU event
  3. \$350 Sponsorship for Inaugural Interdisciplinary Social Accountability Conference in Healthcare (ISACH)
  4. \$500 Sponsorship for MacHacks case competition and conference
  5. \$250 Youth Bursary for CJ Cobbina, Hamilton Cardinals Baseball Fees
  6. \$250 Youth Bursary for Len Lu, Westdale Model UN is to attend Kingston/Queens MUN
  7. \$100 Donation for the Westdale Model UN, general support
- Scott asked what the MSU would be getting for the big-ticket sponsor items, as it wasn't outlined in the memo.
  - Dawdy responded that they were giving out the standard list of items, such as the MSU logo in presentation slides, social media postings of various levels.

#### **Vote on Motion**

**Passes Unanimously**

#### **6. Info and questions**

- Scott announced that the MSU Awards Nominations were open, and set to close on February 12. She also stated that SRA General Elections nominations will open on February 6 and will go until February 27.
- McGowan stated that the MSU has submitted their fees for the upcoming year to the University Fees Committee, with the six percent CPI increase added. He informed the Board that the HSR referendum passed, he added that the percentage was the least amount of support that the MSU has had in years. He felt that this could be good news or bad news but it should help with negotiations for future, along with the HSR survey that was put out.
- Wooder stated that the MSU Service Feedback Surveys are still open, and so are Teaching Awards nominations.
- German stated that hiring is still going on and thanked everyone for showing up and meeting the deadlines. They added that they will be submitting a memo for transition recommendations for PTMs soon.

#### **7. Adjournment and Time of Next Meeting**

##### **Time of Next Meeting:**

**Thursday, February 9, 2023  
9:30am**

**MSU Boardroom, MUSC 201**

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

**Passed by General Consent**

**Adjourned at 9:52am**

/vs

DRAFT