

Executive Board Meeting 22-24
Thursday, February 16, 2023 @ 9:30am
MSU Main Boardroom, MUSC 201

This meeting was done hybrid through Microsoft Teams.

Called to Order 9:34am

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

Late Chui, Hu

Absent

Others Present J. McGowan (GM), V. Scott (Recording Secretary), M. Wooder (MCD), Justin Phung (AVP (Services)), Arash Aria (Diversity + Equity Network Director), Chitrini Tandon (FCC Director), Jacob Howran (EFRT Director)

1. Adopt Agenda

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

Amendment

- Dawdy – Add ‘Sponsorship & Donations Committee Recommendations’

Moved by German, **seconded** by Wong to adopt the agenda, as amended.

Passes Unanimously

2. Diversity + Equity Network Report – Arash Aria presented

- Aria summarized the report.

Chui arrived at 9:38am

Questions

- German thanked Aria for the summary of the report. They let Aria know that SSC would like to use Bridges the night of April 12, and added that if Aria had any reservations to let them know. German added that in terms of hiring peer support volunteers to look into doing more of a focus group style, and work towards creating a specific training module for next year.
- Chui thanked Aria for the report and asked to meet about the upcoming budget.

3. EFRT Report – Jacob Howran presented

- Howran summarized the report.

Questions

- German thanked Howran for the report and was sorry to hear about the challenging experiences. They stated that they and Wong sit on the Ath and Rec Committee and will bring it up.
- Wooder stated that it was great commentary in the report for the feedback issues. He asked Howran if they have received requests from the University or HPS for support on St. Patrick's Day. Howran confirmed that EFRT will not be responding off-campus.

4. FCC Report – Chitrini Tandon presented

- Tandon summarized the report.

Questions

- Wong stated that it was great to see the numbers up, but that it was concerning at the same time. Wong asked if there were any areas they could possibly partner with.
- The Board and Tandon had a quick discussion about the Community Fridge. German reminded the Board that the Community Fridge wasn't an MSU initiative and that FCC only supports it in terms of people power.
- German stated that it would be hard to do Lockers of Love without any bags, so they will try to help with this. Tandon responded that they're currently utilizing Walmart grocery bags.

5. Marketing & Communications Assistant Job Description

- Wooder went over the memo with the Board.

Moved by Singh, **seconded** by Wong that the Executive Board approve the proposed changes to the Marketing & Communications Assistant job description, as circulated, effective May 1, 2023.

Passes Unanimously

Hu arrived at 10:26am

6. Sponsorship & Donations Committee Recommendations

- Dawdy went over the memo that they circulated with the Board.

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

- 1) \$1000 Sponsorship for *Asian Formal: Enchant the Night* event
- 2) \$1000 Sponsorship to *McMaster Black Formal: All the Stars* event

Passes Unanimously

7. Closed Session

Moved by German, **seconded** by Wong to move into Closed Session.

Passes Unanimously

8. Return to Open Session**Information and Questions**

- Wong informed everyone that Valedictorian Applications were out.
- German informed everyone that Sangria will be held on March 24.
- Wooder announced that hiring still continues. He reported that Light up the Night will be held on April 12. He informed everyone that PCC was running their Queer Prom with tickets sales doing well, and they are also running a makeover contest. Wooder announced that Teaching Awards and SRA General nominations are open.

9. Adjournment and Time of Next Meeting**Time of Next Meeting:**

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

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

Passed by General Consent

Adjourned at 10:49am

/vs