

Executive Board Meeting 22-25
Thursday, March 9, 2023 @ 9:30am
MSU Main Boardroom, MUSC 201

This meeting was done virtually through Microsoft Teams.

Called to Order 9:41am

Present Burton, Chui, German, Larrazabal Zea, Wang, Wong
Late Hu
Absent Dawdy, Singh
Others Present J. McGowan (GM), V. Scott (Recording Secretary), M. Wooder (MCD), Emily Liang (SHEC Director), Fayth Frank (FYC Coordinator), Phoebe Wang (Maccess Director), Jadyn Sandhu (Macademics Coordinator)

1. Adopt Agenda

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

Passes Unanimously

2. Adopt Minutes

Moved by Larrazabal Zea, **seconded** by Burton to adopt the minutes from Executive Board meetings 22-22 – February 2, 2023, 22-23 – February 9, 2023, and 22-24 – February 16, 2023, as circulated.

Passes Unanimously

3. FYC Coordinator Report – Fayth Frank presented

- Frank summarized the report.

4. Macademics Report – Jadyn Sandhu presented

- Sandhu summarized the report.

Questions

- German gave a shoutout to Sandhu and their team for getting the awards ready.

5. Maccess Report – Phoebe Wang presented

- Wang summarized the report. They added that they will be having a cooking session at Alumni House.

6. Maroons – report circulated

- German summarized the report. They added that Maroons just closed the applications for their execs.

7. PCC Report – report not circulated**8. SHEC Report – Emily Liang presented**

- Liang summarized the report.

Questions

- Chui suggested booking a meeting with them so that the two of them could go over the budget together.

9. Closed Session

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

Passes Unanimously

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

- Wong announced that they will be going to the Toronto Students Union forum on Gender Based Sexual Violence and will be taking German, and the WGEN Director and Assistant Director.
- Wooder stated that General Assembly is set for March 29, and everything is online. Light up the Night will be on April 12, and the teaser trailer is pushing 30,000 views.
- McGowan stated that he will be bringing forward an item in Closed Session next week. He added that the BoD have been having discussions with the Church that the MSU Child Care Centre runs out of, in regard to a long-term option.

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

**Thursday, March 16, 2023
9:30am
MSU Boardroom, MUSC 201**

Moved by Chui, **seconded** by Burton that the Executive Board meeting be adjourned.

Passed by General Consent

Adjourned at 10:50am

/vs

DRAFT