

**Executive Board Meeting 22-26  
Thursday, March 16, 2023 @ 9:30am  
MSU Main Boardroom, MUSC 201**

**This meeting was done virtually through Microsoft Teams.**

**Called to Order 9:36am**

**Present** Dawdy, Hu, Larrazabal Zea, Singh, Wang

**Late**

**Absent** Burton, Chui, German, Wong

**Others Present** V. Scott (Recording Secretary), M. Wooder (MCD), Justin Phung (AVP (Services)), Kyobin Hwang (Spark Director), Vithuyan Sugumar (SWHAT Coordinator)

**1. Adopt Agenda**

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

**Amendment**

- Dawdy – Add Sponsorship & Donations Committee Recommendations.

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

**Passes Unanimously**

**2. Adopt Minutes**

**Moved** by Wang, **seconded** by Dawdy to adopt the minutes from Executive Board meetings 22-25 – March 9, 2023, as circulated.

**Passes Unanimously**

**3. PCC report – report circulated**

**4. Spark Report – Kyobin Hwang presented**

- Hwang summarized the report.

**Questions**

- Wooder stated that Accounting would be able to help in terms of carrying cash. He suggested providing a list of names of those picking up money.

**5. SWHAT Report – Vithuyan Sugumar presented**

- Sugumar summarized the report.

**5. WGEN Report – report circulated**

**6. Closed Session**

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

**Passes Unanimously**

**Return to Open Session and Rise and Report**

**a. PCC Service Review**

- Singh reported that the AVP (Services) went over the PCC service review with the Board. Singh stated that this research was done with internal and external sources and resulted in a series of recommendations listed in the document. Singh reported that the Board was in favour of the recommendations circulated.

**Moved** by Singh, **seconded** by Hu that the Executive Board accept the recommendations in the PCC Service Review provided by the Associate Vice-President (Services), as circulated.

**Passes Unanimously**

**b. Maroons**

- Singh reported that the AVP (Services) went over the Maroons service review with the Board. They explained that there were unique pieces brought up about Maroons and their internal culture and a sense of cliquy-ness during Welcome Week events. Singh reported that the Board was in favour of the recommendations circulated.

**Moved** by Singh, **seconded** by Dawdy that the Executive Board accept the recommendations in the Maroons Service Review provided by the Associate Vice-President (Services), as circulated.

**Passes Unanimously**

**7. Sponsorship and Donations Committee Recommendations**

- Dawdy went over the recommendations with the Board.

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

- 1) \$300 Sponsorship for ArtSci Musical

- 2) \$100 Donation to Teddy Bear Clinic
- 3) \$400 Sponsorship to McMaster Iranian Society: Persian New Year
- 4) \$1000 Sponsorship to McMaster Solar Car Team

**Passes Unanimously**

**8. Info and Questions**

- Scott announced that SRA General Voting closes tonight for Business, Kinesiology, and Social Sciences. She announced that next week will be Business, Engineering, and Humanities.
- Wooder stated that they're putting out safe partying content between the Comms team and EFRT. Wooder added that the MSU won't be addressing the new nuisance bylaw on purpose as they're against said bylaw. Wooder added that Singh and Wong made it clearly to Hamilton City Council that the MSU was against this. Wooder announced that MSU General Assembly will be taking place on March 29, with registration and submitting motions happening via the website. He reported that Light up the Night will be April 12 and WGEN's Making Waves campaign will be happening the last week of March.

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

**Time of Next Meeting:**

**Thursday, March 23, 2023  
9:30am  
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**Moved** by Wang, **seconded** by Hu that the Executive Board meeting be adjourned.

**Passed by General Consent**

**Adjourned at 11:25am**

/vs