

Executive Board Meeting 22-27
Thursday, March 23, 2023 @ 9:30am
MSU Main Boardroom, MUSC 201

This meeting was done virtually through Microsoft Teams.

Called to Order 9:35am

Present Burton, Dawdy, German, Larrazabal Zea, Wang

Late

Absent Chui, Hu, Singh, Wong

Others Present V. Scott (Recording Secretary), M. Wooder (MCD), Justin Phung (AVP (Services))

1. Adopt Agenda

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

Amendment

- Dawdy – Add Sponsorship & Donations Committee Recommendations.

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

Passes Unanimously

2. Spon and Don Recommendations

Moved by Dawdy, **seconded** by Burton that the Executive Board approved the following recommendations from the Sponsorship & Donations Committee, as circulated:

- 1) \$500 Sponsorship for ***MacAfricans AfroFest***
- 2) \$830 In-Kind AVTEK sponsorship for ***McMaster International and Exchange Club Masquerade Ball***

Passes Unanimously

3. Closed Session

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

Passes Unanimously

Return to Open Session and Rise and Report

a. Macademics Service Review

- German reported that Phung summarized the review for the Board, and that six recommendations were given for the service, which were to hold more team socials, to collaborate more, promote the service, etc. The Board was in favour of these recommendations.

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

Passes Unanimously

b. SWHAT Service Review

- German reported that Phung went over the SWHAT service review with the Board, and that it was very comprehensive in going over internal and external research. They added that this review came out with six recommendations outlined in the document. The Board suggested changing recommendation #1 to be 'Investigating' expanding service hours due to location partnerships.

Moved by Dawdy, **seconded** by Wang that the Executive Board accept the following recommendations in the SWHAT Service Review provided by the Associate Vice-President (Services), as circulated and amended:

1. Investigate expanding service hours, particularly during the winter
2. Increase accessibility in booking SWHAT
3. Offer safety tips or launch safety campaigns besides just through walks
4. Minimum designated amount of working flashlights/radios for every shift
5. Ensure buddy system is available for walkers going home late at night
6. Investigate hiring an Assistant Director or adding weekly hours to the Coordinator role

Passes Unanimously

4. Information and Questions

- Scott stated that polling for Business, Engineering, and Humanities closes today, and that means that all SRA have now been filled with the exception of Nursing. They added that next week will be their last EB meeting, with the Budget being presented for recommendations then.
- Wooder announced that General Assembly will be next week. VP and Speaker Elections will be happening on April 1 & 2. Wooder reported that the MSU was very close to announcing, with the University, a large contribution about OERs, and have been getting messages from other University departments about it. Wooder announced that Clubs has been on collaboration with CFMU and Comms putting together curated playlists for/by clubs available via CFMU and Spotify.

- McGowan asked that the Board not hesitate to follow up on last week's Closed Session item about the Child Care Centre if they have any questions. He added that with year-end coming up there have been a lot of conversations with Compass-Chartwells and how the year has gone. He stated that it would be helpful to have feedback, and even negative feedback is good. He added that he knows of previous concerns, such as pricing too high and not enough events. McGowan asked that the Board doesn't hesitate to email him if they have any feedback or questions.
- German reminded everyone that Sangria was this Friday, and would love to see everyone there. They added that there will be some MSU merch given out. German announced that they will be running a Y2K Club Night with Campus Events on March 31, and promo will be coming out for that soon.

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

Time of Next Meeting:

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

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

Passed by General Consent

Adjourned at 10:20am

/vs